

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Porcelli, Anthony E.	2. Court or Organization Middle District of Florida, Tampa Division	3. Date of Report 05/15/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (full time)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address 801 North Florida Avenue Suite 1034 Tampa, FL 33602-3800		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board of Trustees Member	Hillsborough County Bar Foundation
2. Committee Member	Florida Bar - Federal Court Practice Committee
3. Board Member and President	Ferguson-White Inn of Court
4. Board Member and Past-President	Herbert Goldburg Inn of Court
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**NONE *(No reportable non-investment income.)*

DATE

SOURCE AND TYPE

INCOME
(yours, not spouse's)

1.

2.

3.

4.

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*NONE *(No reportable non-investment income.)*

DATE

SOURCE AND TYPE

1.

2.

3.

4.

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1. Stetson University College of
Law

July 11-15, 2015

Dublin, Ireland

Instructor at Technology
and Litigation Seminar

Transportation, hotel, food, and lodging

2.

3.

4.

5.

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

1.

2.

3.

4.

5.

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Wells Fargo (formerly Wachovia) Accounts	A	Interest	M	T					
2. Florida Pre-Paid College Tuition Plan (no control)(#1)		None	J	T					
3. Florida Pre-Paid College Tuition Plan (no control)(#2)		None	J	T					
4. American Funds 529 Plan (no control)	A	Dividend	J	T					
5. --EuroPacific Growth Fund									
6. --The Growth Fund of America									
7. --SMALLCAP World Fund									
8. --The Investment Company of America Fund									
9. Wells Fargo (formerly Wachovia) 529 Plan (no control) #1	A	Dividend	J	T					
10. --Capital World Growth and Income Fund									
11. --Capital World Bond Fund									
12. --Capital Income Builder Fund									
13. --American High Income Trust Fund									
14. --EuroPacific Growth Fund									
15. --New Perspective Fund									
16. --New World Fund									
17. --SMALLCAP World Fund									

1. Income Gain Codes: (See Columns B1 and D4)	A ~\$1,000 or less F ~\$50,001 - \$100,000	B ~\$1,001 - \$2,500 G ~\$100,001 - \$1,000,000	C ~\$2,501 - \$5,000 H1 ~\$1,000,001 - \$5,000,000	D ~\$5,001 - \$15,000 H2 ~More than \$5,000,000	E ~\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J ~\$15,000 or less N ~\$250,001 - \$500,000 P3 ~\$250,000,001 - \$500,000,000	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	P1 ~\$1,000,001 - \$5,000,000 P4 ~More than \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q ~Appraisal U ~Book Value	R ~Cost (Real Estate Only) V ~Other	S ~Assessment W ~Estimated	T ~Cash Market	

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18. Wells Fargo (formerly Wachovia) 529 Plan (no control) #2	A	Dividend	J	T					
19. --Capital World Growth and Income Fund									
20. --Capital World Bond Fund									
21. --EuroPacific Growth Fund									
22. --New Perspective Fund									
23. --New World Fund									
24. --SMALLCAP World Fund									
25. Vanguard Prime Money Market Fund-individual account	A	Dividend			Sold	03/02/15	J		
26. Vanguard Prime Money Market Fund-IRA	A	Dividend			Sold	03/11/15	L		
27. Vanguard Prime Money Market Fund-UTMA	A	Dividend	J	T					
28. Vanguard Prime Money Market Fund- ESA	A	Dividend	J	T					
29. Black Rock College Advantage Equity Dividend Option-529		None	J	T					
30. American Century, Growth Fund-IRA	A	Dividend	J	T	Distributed (part)	05/01/15	J		
31. American Century, Premium Money Market Fund-IRA	A	Dividend	J	T	Distributed (part)	05/01/15	J		
32. American Century Income and Growth Fund-IRA	A	Dividend	J	T	Distributed (part)	05/01/15	J		
33. American Century Equity Growth Fund-IRA	A	Dividend	J	T	Distributed (part)	05/01/15	J		
34. Vanguard Prime Money Market Fund- joint account	A	Dividend			Sold	03/02/15	M		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. JW Cole Bank Deposit Sweep Program		None	K	T	Buy	03/03/15	M		
36.					Sold (part)	03/09/15	L		
37.					Sold (part)	03/26/15	K		
38.					Sold (part)	06/17/15	J		
39.					Sold (part)	06/23/15	K		
40.					Sold (part)	09/02/15	J		
41. American Realty Capital NYC REIT Inc.	B	Dividend	K	T	Buy	03/09/15	K		
42. American Realty Capital Healthcare Trust III, Inc. (REIT)	B	Dividend	K	T	Buy	03/09/15	K		
43. Doubleline Total Return Bond Fund Class N	A	Dividend	J	T	Buy	03/26/15	J		
44. Exxon Mobile Corp Com	A	Dividend	J	T	Buy	09/02/15	J		
45. Fidelity ADV Biotechnology I Fund	A	Dividend	J	T	Buy	06/17/15	J		
46. Fidelity ADV Healthcare Fund	A	Dividend	J	T	Buy	03/26/15	J		
47. Fidelity Low-priced Stock Fund	A	Dividend	J	T	Buy	03/26/15	J		
48. FMI FDS Inc International Fund	A	Dividend	J	T	Buy	03/26/15	J		
49. FS Energy and Power Fund	A	Dividend	K	T	Buy	06/23/15	K		
50. Harbor Mid Cap Value Investment Fund	A	Dividend	J	T	Buy	03/26/15	J		
51. Vanguard Index FDS S&P 500 ETF	A	Dividend	J	T	Buy	03/26/15	J		

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. Vanguard US Growth Investment Fund	A	Dividend	J	T	Buy	06/17/15	J		
53. Aston/River Road Independent Value	A	Dividend	J	T	Buy	03/16/15	J		
54. Avenue Credit Strategies Investor	A	Dividend	J	T	Buy	03/16/15	J		
55.					Sold (part)	07/24/15	J		
56. Baron Emerging Markets Fund Retail	A	Dividend	J	T	Buy	03/16/15	J		
57. Columbia Dividend Opportunity CL	A	Dividend	J	T	Buy	03/16/15	J		
58.					Buy (add'l)	07/24/15	J		
59.					Buy (add'l)	11/20/15	J		
60. DoubleLine Low Durtn Emerg Markets Fixed Income	A	Dividend	J	T	Buy	03/16/15	J		
61.					Buy (add'l)	07/24/15	J		
62.					Buy (add'l)	11/20/15	J		
63. DoubleLine Total Return Bond Fund CL	A	Dividend	J	T	Buy	03/16/15	J		
64.					Sold (part)	07/24/15	J		
65.					Sold (part)	11/20/15	J		
66. Dreyfus Bond Market Index Invs	A	Dividend	J	T	Buy	03/16/15	J		
67.					Sold (part)	07/24/15	J		
68. Driehaus Active Income Fund	A	Dividend	J	T	Buy	03/16/15	J		

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69.					Buy (add'l)	11/19/15	J		
70. Federated Strategic Value Dividend CL	A	Dividend	J	T	Buy	03/16/15	J		
71.					Buy (add'l)	11/20/15	J		
72. Forward EM Corporate Debt Fund Investor	A	Dividend			Buy	03/16/15	J		
73.					Sold (part)	07/24/15	J		
74.					Sold	11/19/15	J		
75. Forward Select Income Class A	A	Dividend	J	T	Buy	03/16/15	J		
76.					Sold (part)	07/24/15	J		
77.					Sold (part)	11/20/15	J		
78. JP Morgan Strategic Income Opportunity A	A	Dividend	J	T	Buy	03/16/15	J		
79. MFS International Value Fund CL A	A	Dividend	J	T	Buy	03/16/15	J		
80. Ridgeworth Mid Cap Value Equity CL I	A	Dividend	J	T	Buy	03/16/15	J		
81.					Buy (add'l)	11/20/15	J		
82. Rivernorth Core Opportunity Fund CL R	A	Dividend	J	T	Buy	03/16/15	J		
83.					Buy (add'l)	11/19/15	J		
84. Riverpark Short Term High Yield Retail	A	Dividend	J	T	Buy	03/16/15	J		
85.					Sold (part)	07/24/15	J		

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86. Riverpark Strategic Income Fund Retail	A	Dividend	J	T	Buy	03/16/15	J		
87.					Buy (add'l)	07/24/15	J		
88. Spartan 500 Index Fund Advantage Class	A	Dividend	J	T	Buy	03/16/15	J		
89.					Buy (add'l)	07/24/15	J		
90.					Buy (add'l)	11/20/15	J		
91. T Rowe Price Growth Stock Advisor CL	A	Dividend	J	T	Buy	03/16/15	J		
92.					Buy (add'l)	07/24/15	J		
93. Wasatch Frontier Emerging Small Co's	A	Dividend	J	T	Buy	03/16/15	J		
94.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII. Lines 2 & 3 - The Florida Pre-Paid College Tuition Plans have no investment selection. We are just paying tuition at today's prices in advance.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Anthony E. Porcelli

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544