

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 04/22/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge -- full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address Sam Gibbons U.S. Courthouse 801 N. Florida Avenue, Chambers 10B Tampa, Florida 33602		
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.	Member	DCA Beach Properties, LLC
2.	Director	Athena Society, Inc.
3.	Vice President (terminated 5/31/2016)	John B. Gorrie Foundation, Inc.
4.		
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. 2016	State of Florida, annual aggregate salary from Jan. 1, 2016 through May 27, 2016	\$28,130.67
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.				
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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Federal Bar Association -- Tampa Bay Chapter	judicial robe	\$463.25
2.			
3.			
4.			
5.			

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

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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. Schwab One Account (H)									
2. -- SCHWAB GOVT MONEY FUND (SWGXX)		None	J	T	Redeemed (part)	01/04/16	J		
3.					Buy (add'l)	01/12/16	J		
4.					Buy (add'l)	01/13/16	J		
5.					Buy (add'l)	01/14/16	J		
6.					Redeemed (part)	01/15/16	J		
7.					Redeemed (part)	01/25/16	J		
8.					Redeemed (part)	01/27/16	J		
9.					Buy (add'l)	02/16/16	J		
10.					Redeemed (part)	02/23/16	J		
11.					Redeemed (part)	03/03/16	J		
12.					Buy (add'l)	03/09/16	J		
13.					Buy (add'l)	03/15/16	J		
14.					Buy (add'l)	03/22/16	J		
15.					Buy (add'l)	03/29/16	J		
16.					Buy (add'l)	03/30/16	J		
17.					Buy (add'l)	04/01/16	J		

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	
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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☐ 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 I (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)

18.					Buy (add'l)	04/04/16	J		
19.					Redeemed (part)	04/06/16	J		
20.					Redeemed (part)	04/12/16	J		
21.					Buy (add'l)	04/13/16	J		
22.					Redeemed (part)	05/13/16	J		
23.					Redeemed (part)	06/13/16	J		
24.					Buy (add'l)	06/27/16	J		
25.					Buy (add'l)	06/28/16	J		
26.					Redeemed (part)	07/07/16	J		
27.					Buy (add'l)	09/20/16	J		
28.					Buy (add'l)	09/26/16	J		
29.					Buy (add'l)	09/27/16	J		
30.					Redeemed (part)	10/06/16	J		
31.					Redeemed (part)	11/03/16	J		
32.					Buy (add'l)	11/22/16	J		
33.					Buy (add'l)	12/27/16	J		
34.					Buy (add'l)	12/28/16	J		

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	
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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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.					Buy (add'l)	12/30/16	J		
36. -- AQR MGD FUTURES STRAT FD (AQMNX)	A	Dividend	J	T	Buy	03/02/16	J		
37.					Buy (add'l)	12/20/16	J		
38. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	J	T	Buy (add'l)	12/16/16	J		
39. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Buy (add'l)	05/10/16	J		
40. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Sold (part)	01/07/16	J		
41.					Buy (add'l)	02/18/16	J		
42.					Buy (add'l)	04/01/16	J		
43. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend			Buy	06/08/16	J		
44.					Sold	11/16/16	J	A	
45. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
46. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T					
47. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
48. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Buy	01/20/16	J		
49.					Sold	01/21/16	J	A	
50.					Buy	01/22/16	J		
51.					Sold (part)	03/03/16	J	A	

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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	(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)
52.					Sold (part)	03/29/16	J	A	
53. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T	Sold (part)	01/06/16	J		
54.					Sold	01/08/16	J		
55.					Buy	11/16/16	J		
56. -- CAMBRIA GLOBAL MOMENTUM (GMOM)		None	J	T	Buy	10/31/16	J		
57. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T	Spinoff (from line 45)	09/22/16	J		
58. Schwab Roth IRA (H)									
59. -- SCHWAB GOVT MONEY FUND (SWGXX)		None	J	T	Buy (add'l)	01/12/16	J		
60.					Buy (add'l)	01/13/16	J		
61.					Buy (add'l)	01/14/16	J		
62.					Redeemed (part)	01/15/16	J		
63.					Redeemed (part)	01/25/16	J		
64.					Redeemed (part)	01/27/16	J		
65.					Redeemed (part)	02/23/16	J		
66.					Buy (add'l)	03/09/16	J		
67.					Buy (add'l)	03/22/16	J		
68.					Buy (add'l)	03/29/16	J		

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69.					Buy (add'l)	03/30/16	J		
70.					Buy (add'l)	04/01/16	J		
71.					Buy (add'l)	04/04/16	J		
72.					Redeemed (part)	04/06/16	J		
73.					Redeemed (part)	04/12/16	J		
74.					Redeemed (part)	06/13/16	J		
75.					Buy (add'l)	06/27/16	J		
76.					Buy (add'l)	06/28/16	J		
77.					Buy (add'l)	06/30/16	J		
78.					Redeemed (part)	07/07/16	J		
79.					Redeemed (part)	07/13/16	J		
80.					Buy (add'l)	09/20/16	J		
81.					Buy (add'l)	09/26/16	J		
82.					Buy (add'l)	09/27/16	J		
83.					Buy (add'l)	09/29/16	J		
84.					Redeemed (part)	10/06/16	J		
85.					Redeemed (part)	11/03/16	J		

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86.					Redeemed (part)	11/21/16	J		
87.					Buy (add'l)	12/27/16	J		
88.					Buy (add'l)	12/28/16	J		
89.					Buy (add'l)	12/30/16	J		
90. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	J	T	Buy (add'l)	12/16/16	J		
91. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
92. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Sold (part)	01/07/16	J		
93.					Buy (add'l)	02/18/16	J		
94.					Buy (add'l)	04/01/16	J		
95. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend			Buy	06/08/16	J		
96.					Sold	11/16/16	J	A	
97. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
98. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T	Buy (add'l)	12/27/16	J		
99.					Sold (part)	12/27/16	J		
100. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T					
101. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
102. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Buy	01/20/16	J		

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103.					Sold	01/21/16	J	A	
104.					Buy	01/22/16	J		
105.					Sold (part)	03/03/16	J	A	
106.					Sold (part)	03/29/16	J	A	
107. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T	Sold (part)	01/06/16	J		
108.					Sold (part)	01/08/16	J		
109.					Buy (add'l)	11/16/16	J		
110. -- AQR MGD FUTURES STRAT FD (AQMNX)	A	Dividend	J	T	Buy (add'l)	07/12/16	J		
111.					Buy (add'l)	12/20/16	J		
112. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T	Spinoff (from line 97)	09/22/16	J		
113. -- CAMBRIA GLOBAL MOMENTUM (GMOM)		None	J	T	Buy	10/31/16	J		
114. Schwab IRA (H)									
115. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	K	T	Buy (add'l)	01/04/16	J		
116.					Buy (add'l)	01/06/16	J		
117.					Buy (add'l)	01/08/16	J		
118.					Buy (add'l)	01/11/16	J		
119.					Buy (add'l)	01/12/16	J		

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Sansone, Amanda A.

Date of Report

04/22/2017

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)

120.					Buy (add'l)	01/13/16	J		
121.					Buy (add'l)	01/14/16	J		
122.					Buy (add'l)	01/19/16	J		
123.					Redeemed (part)	01/25/16	J		
124.					Redeemed (part)	01/27/16	J		
125.					Buy (add'l)	02/01/16	J		
126.					Buy (add'l)	02/08/16	J		
127.					Buy (add'l)	02/10/16	J		
128.					Redeemed (part)	02/23/16	J		
129.					Buy (add'l)	03/01/16	J		
130.					Buy (add'l)	03/08/16	J		
131.					Buy (add'l)	03/09/16	J		
132.					Buy (add'l)	03/10/16	J		
133.					Buy (add'l)	03/22/16	J		
134.					Buy (add'l)	03/29/16	J		
135.					Buy (add'l)	03/30/16	J		
136.					Buy (add'l)	03/31/16	J		

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	
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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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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)
137.					Buy (add'l)	04/01/16	J		
138.					Buy (add'l)	04/04/16	J		
139.					Redeemed (part)	04/06/16	J		
140.					Buy (add'l)	04/08/16	J		
141.					Redeemed (part)	04/12/16	J		
142.					Buy (add'l)	04/26/16	J		
143.					Buy (add'l)	05/02/16	J		
144.					Redeemed (part)	05/09/16	J		
145.					Buy (add'l)	05/11/16	J		
146.					Buy (add'l)	06/01/16	J		
147.					Buy (add'l)	06/08/16	J		
148.					Redeemed (part)	06/13/16	J		
149.					Buy (add'l)	06/27/16	J		
150.					Buy (add'l)	06/28/16	J		
151.					Buy (add'l)	06/30/16	J		
152.					Buy (add'l)	07/01/16	J		
153.					Redeemed (part)	07/07/16	J		

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

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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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)
154.					Buy (add'l)	07/11/16	J		
155.					Redeemed (part)	07/13/16	J		
156.					Buy (add'l)	08/01/16	J		
157.					Buy (add'l)	08/08/16	J		
158.					Buy (add'l)	08/10/16	J		
159.					Buy (add'l)	09/01/16	J		
160.					Buy (add'l)	09/09/16	J		
161.					Buy (add'l)	09/13/16	J		
162.					Buy (add'l)	09/20/16	J		
163.					Buy (add'l)	09/26/16	J		
164.					Buy (add'l)	09/27/16	J		
165.					Buy (add'l)	09/29/16	J		
166.					Buy (add'l)	10/03/16	J		
167.					Redeemed (part)	10/06/16	J		
168.					Buy (add'l)	10/11/16	J		
169.					Buy (add'l)	10/12/16	J		
170.					Buy (add'l)	11/01/16	J		

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

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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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)
171.					Buy (add'l)	11/08/16	J		
172.					Buy (add'l)	11/10/16	J		
173.					Redeemed (part)	11/21/16	J		
174.					Buy (add'l)	12/01/16	J		
175.					Buy (add'l)	12/08/16	J		
176.					Buy (add'l)	12/12/16	J		
177.					Buy (add'l)	12/27/16	J		
178.					Buy (add'l)	12/28/16	J		
179.					Buy (add'l)	12/29/16	J		
180.					Buy (add'l)	12/30/16	J		
181. -- DOUBLELINE INCOME SOLUTI (DSL)	A	Dividend	J	T					
182. -- ANGEL OAK MULTI STRATEGY (ANGIX)	A	Dividend	J	T					
183. -- DOUBLELINE TOTAL RETURN (DBLTX)	A	Dividend	J	T	Buy (add'l)	01/29/16	J		
184.					Buy (add'l)	02/29/16	J		
185.					Buy (add'l)	03/31/16	J		
186.					Buy (add'l)	04/29/16	J		
187.					Buy (add'l)	05/31/16	J		

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 \$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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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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)
188.					Buy (add'l)	06/30/16	J		
189.					Buy (add'l)	07/29/16	J		
190.					Buy (add'l)	08/31/16	J		
191.					Buy (add'l)	09/30/16	J		
192.					Buy (add'l)	10/31/16	J		
193.					Buy (add'l)	11/30/16	J		
194.					Buy (add'l)	12/30/16	J		
195. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	K	T	Buy (add'l)	12/16/16	J		
196. -- ISHARES US HOME (ITB)	A	Dividend	J	T					
197. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
198. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	K	T	Sold (part)	01/07/16	J		
199.					Buy (add'l)	02/18/16	J		
200.					Buy (add'l)	04/01/16	J		
201. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	J	T					
202. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend			Sold (part)	01/05/16	J	A	
203.					Buy (add'l)	06/08/16	J		
204.					Sold	11/16/16	J	A	

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

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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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)
205. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
206. -- SPDR BARCLAYS SHORT TERM (SJNK)	A	Dividend	J	T					
207. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T	Buy (add'l)	12/27/16	J		
208.					Sold (part)	12/27/16	J		
209. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T	Buy (add'l)	05/04/16	J		
210. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
211. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Buy	01/20/16	J		
212.					Buy (add'l)	01/20/16	J		
213.					Sold	01/21/16	J	A	
214.					Buy (add'l)	01/22/16	J		
215.					Sold (part)	03/03/16	J	A	
216.					Sold	03/29/16	J	A	
217. -- JP MORGAN CHASE ALERIAN (AMJ)		None			Sold	01/12/16	J		
218. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend			Sold (part)	01/06/16	J		
219.					Sold	01/08/16	J		
220.					Buy	11/16/16	J		
221. -- AQR MGD FUTURES STRAT FD (AQMNX)	A	Dividend	J	T	Buy	07/12/16	J		

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 \$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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Name of Person Reporting

Sansone, Amanda A.

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04/22/2017

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)
222.					Buy (add'l)	12/20/16	J		
223. -- GUGGENHEIM S&P 500 EQUAL (RSP)	A	Dividend	J	T	Buy	11/16/16	J		
224.					Sold (part)	12/27/16	J	A	
225. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T	Spinoff (from line 205)	09/22/16	J		
226. Florida Retirement System Investment Plan (H)									
227. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	J	T					
228. 401(K) Plan for Employees of Carlton Fields		None			Closed	04/25/16	J		
229. Suncoast Schools Credit Union Cash Accounts	A	Dividend	L	T					
230. Bank of Tampa Cash Account		None	K	T					
231. Sarasota County, Florida Property	D	Rent	N	W					
232.									
233.									
234.									
235.									
236.									

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

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Name of Person Reporting

Sansone, Amanda A.

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sansone, Amanda A.

Date of Report

04/22/2017

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/ **Amanda A. Sansone**

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