AO 10 Rev. 1/2019

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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

		5775 GT 1,
Person Reporting (last name, first, middle initial) UNGARO, URSULA	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 6/13/2019
4. Title (Article III judges indicate active or senior status;	5a. Report Type (check appropriate type)	6. Reporting Period
magistrate judges indicate full- or part-time) DISTRICT COURT JUDGE (ACTIVE)	Nomination Date	01/01/2018 to 12/31/2018
7. Chambers or Office Address	5b. Amended Report	12/31/2018
400 N. MIAMI AVENUE ROOM 12-4 MIAMI, FLORIDA 33318		
IMPORTANT NOTES	5: The instructions accompanying this form must be followed. Cor	
checking the	NONE box for each part where you have no reportable information	n.
. POSITIONS. (Reporting individual only; see pp. ✓ NONE (No reportable positions.)	. 9-13 of filing instructions.)	
POSITION	NAME OF OR	GANIZATION/ENTITY
	#7-85	
	e de la companya del companya de la companya del companya de la co	
I. AGREEMENTS. (Reporting individual only ✓ NONE (No reportable agreements.)	y; see pp. 14-16 of filing instructions.)	
DATE	PARTIES AND TERMS	
<u>. </u>		
). -		
FINANCIAL DISCLOSURE REP	ORT Name of Person Reporting	Date of Report
Page 2 of 9	UNGARO, URSULA	6/13/2019
III. NON-INVESTMENT INCOME	E. (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)
3.	22	<u>X</u>
i		
D. C		
Dollar amount not required except for honoraria.)	were married during any portion of the reporting year, complete this section	4.
✓ NONE (No reportable non-investment DATE	SOURCE AND TYPE	
i.		
2.		
·		
IV. REIMBURSEMENTS transportatio	on ladeing food enterteinment	
Includes those to spouse and dependent children; see pp. 25-27	of filing instructions.)	
✓ NONE (No reportable reimbursement. SOURCE DATES	LOCATION PURPOSE	ITEMS PAID OR PROVIDEI
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2		
<u>. </u>		
\$0 × 0		
FINANCIAL DISCLOSURE REPORT Page 3 of 9	ORT Name of Person Reporting UNGARO, URSULA	Date of Report 6/13/2019
State C		
V. GIFTS. (Includes those to spouse and dependent ch	nildren; see pp. 28-31 of filing instructions.)	
✓ NONE (No reportable gifts.) SOURCE	DESCRIPTION	VALUE
i		
10 JA		
<u> </u>		
VI. LIABILITIES. (Includes those of spouse an	nd dependent children; see pp. 32-33 of filing instructions.)	
NONE (No reportable liabilities.)		STATE CONTROL CONTROL AND A STATE OF THE STA
CREDITOR . Foster Construction Reno	<u>DESCRIPTION</u> vations	VALUE CODE K
. Foster Construction Reno		- A
		i e

Name of Person Reporting Date of Report FINANCIAL DISCLOSURE REPORT Page 4 of 9 UNGARO, URSULA 6/13/2019 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.) Description of Assets Transactions during reporting period Income during Gross value at end (including trust assets) reporting period of reporting period (1) (2) (1) (2) (3) (4) (5) Place "(X)" after each asset Value Value Date Value Gain Identity of Amount Type (e.g., Type (e.g., Code 1 exempt from prior disclosure div., rent, Code 2 Method buy, sell, mm/dd/yy Code 2 Code 1 buyer/seller (A-H) Code 3 (if private or int.) (J-P) redemption) (J-P) (A-H) (Q-W) transaction) Miami Federal Credit Union Cash Account \mathbf{c} J Interest T Formerly: MetLife Advantage 3 Annuity 2. Now: Brighthouse Vintage 3 (H) 3. -American Funds Growth Fund None Sold 06/14/18 K 4. -ClearBridge Variable Aggressive Growth Sold 06/14/18 K None 5. -ClearBridge Variable Dividend Strategy None 06/14/18 K Sold Portfolio -Harris Oakmark International Portfolio 6. 06/14/18 K Sold None 7. -JPMorgan Small Cap Value Portfolio Sold 06/14/18 J None 8. - Brighthouse/Aberdeen Emerging Markets J 06/14/18 None Sold Equity Portfolio 9. -MFS Value Portfolio (Class A) 06/14/18 J None Sold 10. Neuberger Berman Genesis Portfolio 06/14/18 J Sold None -Templeton Foreign VIP Fund 11. J 06/14/18 Sold None 12. Western Asset Management -Strategic Bond K None Sold 06/14/18 Opportunities 1035 Exchanged From Met to Lincoln 13. Annuity (H) 14. -AMERICAN FUNDS GROWTH FUND -T J J 06/14/18 None Buy CLASS 4 -AMERICAN FUNDS GROWTH-15. T K 06/14/18 K None Buy INCOME FUND - CL -AMERICAN FUNDS INTERNATIONAL K T 06/14/18 K None Buy FUND - CL -AMERICAN FUNDS NEW WORLD K T Buy 06/14/18 K None FUND - CLASS 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 K =\$15,001 - \$50,000 L=\$50,001 - \$100,000 2. Value Codes J=\$15,000 or less M =\$100,001 - \$250,000 O=\$500,001 - \$1,000,000 P1 =\$1,000,001 - \$5,000,000 (See Columns C1 and D3) N=\$250,001 - \$500,000 P2 =\$5,000,001 - \$25,000,000 P3 =\$25,000,001 - \$50,000,000 P4 -More than \$50,000,000 3. Value Method Codes R =Cost (Real Estate Only) T = Cash Market Q =Appraisal S =Assessment (See Column C2) V=Other U -Book Value W =Estimated Name of Person Reporting Date of Report FINANCIAL DISCLOSURE REPORT Page 5 of 9 UNGARO, URSULA 6/13/2019 VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.) 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J T Buy 06/14/18 J None TOTAL BOND S -LVIP SSGA SMALL/MID CAP 200 - SV 25. J T Buy J None 06/14/18 CL 26. -LVIP T R PRICE GROWTH STOCK - SV T J J 06/14/18 None Buy 27. -Lvip Western Asset Core Bond Fund Serv J T J None Buy 06/14/18 28. -TEMPLETON GLOBAL BOND VIP J T 06/14/18 J Buy None FUND - CLASS Meg Green Account - was SA Stone now Fidelity (H) 30. Fidelity Master Account K T A Int/Div. 31. Regional Transn Dist Colo Sale J T A Interest 32. Texas St Bond 04/02/18 Sold - 1 Interest A PA St Higher Edl T K A Interest 34. Ivy Tech Cmnty College Interest K T 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 K =\$15,001 - \$50,000 2. Value Codes J=\$15,000 or less 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 R =Cost (Real Estate Only) T = Cash Market S = Assessment Q =Appraisal (See Column C2) V =Other U -Book Value W -Estimated Name of Person Reporting Date of Report FINANCIAL DISCLOSURE REPORT Page 6 of 9 UNGARO, URSULA 6/13/2019 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.) C. D. В. 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Sold D (part) DFA US Small Cap C 12/31/18 Int./Div. J T Sold K (part) DFA International Small Company J T 01/10/18 J D Int/Div. Sold A (part) 47. 04/11/18 J Sold A (part) 48. 12/31/18 Sold L (part) DFA Emerging Markets Small Cap Int./Div. T 12/31/18 B K J Sold A (part) DFA 5-Year Global Fixed-Income 50. 01/19/18 D J T Int./Div. Buy M (add'l) 51. 12/31/18 Sold M (part) 1. Income Gain Codes: B =\$1,001 - \$2,500 D=\$5,001 - \$15,000 E =\$15,001 - \$50,000 A =\$1,000 or less C =\$2,501 - \$5,000 (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 R =Cost (Real Estate Only) T = Cash Market S ~Assessment Q =Appraisal (See Column C2) V =Other W =Estimated U =Book Value Name of Person Reporting Date of Report FINANCIAL DISCLOSURE REPORT Page 7 of 9 UNGARO, URSULA 6/13/2019 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.) B. C. Transactions during reporting period Description of Assets Income during Gross value at end reporting period of reporting period (including trust assets) (I) (2)(I) (2)(1)(2)(3) (4) (5)Place "(X)" after each asset Value Value Date Identity of Amount Type (e.g., Type (e.g., Value Gain Code 1 exempt from prior disclosure buyer/seller div., rent, Code 2 Method buy, sell, mm/dd/yy Code 2 Code 1 (A-H) Code 3 redemption) (if private or int.) (J-P) (J-P) (A-H) (Q-W) transaction) Hurst Euless Bedford Tex A Interest K T Maricopa Cnty Ariz Sch Dist 53. K T A Interest 54. Reedy Creek Impt Dist K T A Interest Vanguard Total International Bond 01/19/18 None M T Sold M (part) 56. Buy 12/31/18 M (add'I) 57. West Lafayette Ind Sch Bldg A Interest J T 58. DFA Cash position (X) Int./Div. K T A Connecticut St Revolving Fd J 04/10/18 Interest T J A Buy Ge20775YDN3 Franklin Cnty Wash Sch Dist No353442C20 60. A Interest K T 03/15/18 K Buy iShares MSCI EAFE Small-CapSCZ 61. L T 12/31/18 L None Buy 62. iShares Russell 2000IWM T 12/31/18 K K None Buy HSBC Premier Savings Account 63. J T A Interest 64. 65. 66.

B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000

O=\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

1. Income Gain Codes:

3. Value Method Codes

(See Column C2)

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credit.

2. Value Codes

(See Columns B1 and D4)

(See Columns C1 and D3)

A =\$1,000 or less

J=\$15,000 or less

Q =Appraisal

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gernerally and my knowledge of the history of these entities.

U -Book Value

F=\$50,001 - \$100,000

N=\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Name of Person Reporting UNGARO, URSULA

C=\$2,501 - \$5,000

S =Assessment

W -Estimated

L =\$50,001 - \$100,000

H1 -\$1,000,001 - \$5,000,000

P1 =\$1,000,001 - \$5,000,000

P4 -More than \$50,000,000

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. (Indicate part of report.) Part VI. The liability reported is a seperate loan utilized for home renovations to my personal residence. It is not part of my mortgage nor a home equity line of Part VII Line 2 & 3 (H): The annuity held with MetLife Advantage 3 which became Brighthouse financial on March 6,2017 due to a spinoff, was exchanged on

P2 =\$5,000,001 - \$25,000,000 T = Cash Market

D=\$5,001 - \$15,000

H2 -More than \$5,000,000

M=\$100,001 - \$250,000

Date of Report 6/13/2019

E =\$15,001 - \$50,000

requirements pursuant to Section 315 .20(a) of the Guidance. As a consequence, I have deleted these accounts from Part VII in the Amended Report. Additional Explanations: Although not required, I am reporting the following: I own a 1.1% limited partnership interest in Mt. Blue Ltd. Parmers which owns a 2.73% interest in another entity, the Shopping Center Partnership. I did not report this interest until 2010 because, during my entire tenure, it has never had a value of \$1,000 or more. In other words, there has not been a secondary market for my interest at any time during my service as a Disict Judge. However, it carries the

June 14th,2018 to a new company known as Lincoln Financial via a 1035 exchange.

Part VII Lines 3-12: Unable to provide the breakdown of income per fund and gain/loss in the annuity since the statements do not provide this information.

Part VII: Line 54-55: In the Annual Report filed on April 17, 2019, I listed a Suntrust checking account at line 54 of Part VII and a Northern Trust checking

potential for a tax liability (the amount of which and timing I cannot predict). Although I am not obligated to report this interest as an asset I am continuing to report it in an abudance of caution because I am concerned that some tax liability could arise in connection with this interest. It should be noted, however that I have no information from the general partner and no information regarding the partnership from any other source, that suggests any current tax liability exposure. I am relying simply on my knowledge of current economic conditions, my undestanding of the tax liabilities that can be associated with limited partnership interests

account at line 55 of Part VII. Neither account had a balance of \$5000 or more at the end of the reporting period. Therefore, they were excepted from the reporting

Part VII Lines 14-28: Unable to provide the breakdown of income per fund in the annuity since the statements do not provide this information.

Part VII Line 19 (H): On October 12th, 2018 Meg Green and Associates changed their custodians from SA Stone Wealth Management to Fidelity.