

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) HOEVELER, WILLIAM M.	2. Court or Organization U. S. DISTRICT COURT	3. Date of Report 05/10/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) SENIOR U. S. DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 301 NORTH MIAMI AVENUE 9TH FLOOR MIAMI, FLORIDA 33128		
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. TRUSTEE	TRANSITION, INC. (NON-PROFIT REHABILITATION)
2. BOARD OF CONTRIBUTORS	UNIVERSITY OF TEXAS, SCHOOL OF LAW "REVIEW OF LITIGATION"
3. CO-TRUSTEE WITH NO. TRUST BANK	TRUST #1, DECLARATION OF TRUST, DATED 4/20/00
4. BOARD OF ADVISORS	UNIVERSITY OF MIAMI SCHOOL OF LAW CENTER FOR ETHICS AND PUBLIC SERVICE
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. 2012

SELF EMPLOYED - PHYSICAL THERAPIST

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.		
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. .TRUST #1									
2. - No. Trust Money Market	B	Interest	L	T					
3. Checking Account - Bank of America, Coral Gables, FL	A	Interest	L	T					
4. NOW Checking Account, No. Trust Bank, Miami, FL	A	Interest	J	T					
5. - C SH Chevron/Texaco	A	Dividend			Sold	4/19/12	J	B	No. Trust Bank
6. - C SH Johnson/Johnson	A	Dividend			Sold	4/19/12	J	A	No. Trust Bank
7. - Bank of America (CD)	A	Interest	L						
8. - SH MFB No FDS STK Index Fund (Nosix)	C	Dividend	M	T					
9.					Sold (part)	3/2/12	K	A	No. Trust Bank
10.					Sold (part)	10/17/12	J	A	No. Trust Bank
11. - SH MFB No Int'l Equity Index Fund (Noinx)	A	Dividend	K	T					
12. - SH MFB No Mid Cap Index Fund (Nomix)	A	Dividend	J	T	Sold (part)	10/17/12	J	A	No. Trust Bank
13. -C SH Apple	A	Dividend	J	T					
14. - C SH Verizon	A	Dividend			Sold	4/19/12	J		No. Trust Bank
15. - SH MFB No. Emerging Mkt Equity Fund (Noemx)	A	Dividend	J	T					
16. - SH MFB No. High Yield Fixed Income Fund (NHFLX)	B	Dividend	K	T	Buy (add'l)	3/2/12	J		No Trust Bank
17.					Buy (add'l)	7/30/12	J		No Trust Bank

1. Income Gain Codes:	A ~\$1,000 or less (See Columns B1 and D4)	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)	F ~\$50,001 - \$100,000 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. - SH MFB No. Short Inter. US Govt (NSIUXC)	A	Dividend			Sold (part)	4/17/12	J		No. Trust Bank
19.					Sold	7/31/12	J		No. Trust Bank
20. - SH MFB No. FDS Global Real Estate Index FD (NGREX)	A	Dividend	J	T					
21. - SH MFO Credit Suisse Commodity Fund (CRSOX)	A	Dividend			Sold	7/31/12	J		No Trust Bank
22. - C SH Spectra Energy	A	Dividend			Sold	3/1/12	J		No. Trust Bank
23. -MFB No. Multi Mgr Sm Cap NMMSX		None	J	T	Sold (part)	7/31/12	J		No. Trust Bank
24. -MFC ishares TR US Treas. (TIP)	A	Interest			Sold	10/2/12	J		No Trust Bank
25. -Honeywell Int'l Inc Sr NT -PAR	A	Interest	K	T					
26. -DuPont E I DeNemours PAR	B	Interest	K	T					
27. -MFC SPDR GOLD TR GOLD SH			J	T					
28. -MFO PIMCO (PCRIX) SH	A	Dividend	J	T	Buy (add'l)	3/1/12	J		No Trust Bank
29.					Buy (add'l)	4/18/12	J		No Trust Bank
30.					Buy (add'l)	7/30/12	J		No. Trust Bank
31. -MFB NORTHERN FDS BD INDEX FD (NOBOX)	A	Dividend	K	T	Buy (add'l)	3/2/12	J		No Trust Bank
32.					Buy (add'l)	4/17/12	J		No Trust Bank
33. -MFO Vanguard Fixed Income SECS FD (VIPSX) (x)	A	Dividend	J	T	Buy	9/28/12	J		No Trust Bank
34. Trust #1									

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	
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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. - Davis Real Estate Fund Class B		None	J	T					
36. - Davis Financial Fund Class B		None	J	T					
37. - Eaton Vance WW Health Sciences Fund Class B		None	J	T					
38. - Oppenheimer main St. Small Cap. fund CL A	A	Dividend	J	T					
39. - Putnam Health Sciences Trust CL B	A	Dividend	J	T					
40. - Putnam Int'l Equity Fund CL B	A	Dividend	J	T					
41. - Putnam Int'l Capital Opportunities Fund CL B	A	Dividend	J	T					
42. - Citigroup Diversified Futures Fund L		None	K	T					
43. - Annuity - Nationwide Life Insurance Co		None	K	T					
44. - Federal Home Loan MTG Corp	A	Interest	J	T					
45. - Bank Deposit Program - Citibank	A	Interest	J	T					
46. Brokerage Acct Managed Account Smith Barney	B	Dividend	M	T					
47. CGM Roth Conversion IRA Smith Barney									
48. -AIM Mid Cap Core Equity Fund CL A	A	Interest	J	T					
49. - American Balanced Fund CL B	A	Interest	J	T					
50. - Enterprise Small Co. Value Fund CL B	A	Interest	J	T					
51. - Growth Fund of America CL B	A	Interest	J	T					

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	
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52. - Morgan Stanley KLD Social Index Fund CL B	A	Interest	J	T					
53. - Putman Int'l Equity Fund CL B	A	Interest	J	T					
54. - Seligman Capital Fund CL A	A	Interest	J	T					
55. - Seligman Cash Mgmt Fund	A	Interest	J	T					
56. -Seligman Global Tech Fund CL A	A	Interest	J	T					
57. - Seligman Communications and Informatin fund CL A		None	J	T					
58. Savings Account ■ 1st Nat'l Bank of So. Miami	A	Interest	J	T					
59. Checking Account ■ 1st Nat'l Bank of So. Miami	A	Interest	J	T					
60. C SH Eastman Kodak ■	A	Interest	J	T					
61. C SH Prudential Financial Inc ■	A	Interest	J	T					
62.									

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

SECTION VII. INVESTMENTS AND TRUSTS.

Starting with Trust #1 line 13, my statement showed a dividend applied on August 16, 2012 in the amount of \$26.50. Previously they did not show any income derived from this investment in the past.

Starting with Trust #1 these [REDACTED] holding listed below it. They are [REDACTED] r sole financial interest and responsibility and I derive no interest or benefit from them nor will I receive any interest or benefit from them. They were [REDACTED] prior to the marriage and remain so.

Line 46 is listed as a managed account and line 47 is a Roth Conversion IRA. [REDACTED] has no control over the holdings in these accounts, and I have no further information on them. On Line 46 there is no name associated with it other than their report saying Managed Account. I have listed the brokerage house to help identify it. [REDACTED] neither chooses what is to be sold or bought. As stated I have no information on these and they are [REDACTED] and I receive no interest or benefit nor will I receive any interest or benefit from them.

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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/ **WILLIAM M. HOEVELER**

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
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Washington, D.C. 20544