

United States District Court

MIDDLE DISTRICT OF FLORIDA
300 N. HOGAN STREET, SUITE 11-350
JACKSONVILLE, FLORIDA 32202

VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE

(904) 549-1970 PHONE
(904) 549-1977 FACSIMILE
VIRGINIA_COVINGTON@FLMD.USCOURTS.GOV

July 11, 2006

Honorable Ortrie D. Smith
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Judge Smith:

In response to your letter of June 15, 2006, this letter serves to provide the additional information requested.

In Part I, line 3, the Committee has assumed correctly and this is the same position and involves the same assets as Trust #1 referenced in my June 22, 2005 letter. The line should have read Trust #1.

In Part VII, page 5, line 45, I listed Centenial Money Market Fund. That asset was inadvertently omitted from my 2004 report and should have been included. In line 46, the following information should have been included in Column D: (1) Deposit; (2) 8/3; (3) K.

Thank you for calling these matters to my attention. Please contact me if additional information is needed.

Sincerely,


Virginia M. Hernandez Covington

FINANCIAL
DISCLOSURE OFFICE

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RECEIVED

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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) Covington, Virginia M	2. Court or Organization District Court--Middle Florida	3. Date of Report 05/11/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge--Active Status	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address U.S. Courthouse 2110 First Street Fort Myers, FL 33901	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

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

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board Member	Georgetown University Law Center
2. Executor	Estate # 1
3. Trustee	Estate # 2
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of 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 instructions.)***A. Filer's Non-Investment Income**☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1.		
2.		
3.		
4.		
5.		

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2005	Teco Energy, Inc.
2.	
3.	
4.	
5.	

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

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Florida Association for Women Lawyers	June 28--Sarasota, Florida, keynote speaker at installation dinner (Hotel)
2. The Florida Bar	June 23-24--Orlando, Florida, spoke at Federal Roundtable Seminar at Florida Bar Meeting (Hotel, Mileage, Per Diem)
3.	
4.	
5.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of 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 the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Bank of America Accounts	A	Interest	M	T					
2. Walt Disney Common Stock	A	Dividend	J	T	Sold	9/26	J	A	
3. Prudential Whole Life/Met Life	A	Dividend	J	T					
4. Intel Corporation Common Stock	A	Dividend	J	T					
5. Microsoft Common Stock	A	Dividend	J	T	Sold	9/26	J	A	
6. Putnam Mutual Funds	A	Distribution	J	T					
7. Florida Progress Savings Plan	A	Interest	J	T					
8. AT&T	A	Interest	J	T					
9. Robert Baird Money Market Fund	A	Interest	K	T					
10. TECO Savings Plan	B	Interest	K	T					
11. Capital World Growth & Income Fund	A	Dividend	J	T	Buy	9/26	J		
12. TECO Pension Plan			M	W					
13. Trust # 1 (X), Trustee/Income Beneficiary	G	Distribution	P1	W					
14. --Lake Property, Hillsborough County, FL	D	Rent	M	Q					
15. --Beach Property, Pinellas County, FL	E	Rent	N	Q					
16. --Suntrust Bank Account	A	Interest	K	T					
17. --A.G. Edwards Money Market Fund	A	Interest	K	T					

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 Q = Appraisal U = Book Value	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	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 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. --Annaly Mortgage Management, Inc. Common Stock	A	Dividend	J	T					
19. --Colonial Invt. Grade Municipal Trust, Shares	A	Distribution	J	T					
20. --Cedar Fair Ltd.Partnership, Units			J	T					
21. --Crescent Real Estate Equities, Common Stock			J	T					
22. --Cross Timbers Royalty Trust, Shares	A	Dividend	J	T					
23. --Franklin Multi-Income Trust, Shares	A	Dividend	J	T					
24. --Intl. Business Machine Corp., Common Stock	A	Dividend	J	T					
25. --National Westminster Bank PLC, Preferred Shares			J	T					
26. --Nuveen Florida Investment, Shares			L	T					
27. --Nuveen Select, Shares	A	Dividend	J	T					
28. --Plum Creek Timber, Common Stock	A	Dividend	J	T					
29. --Source Capital Inc., Shares	A	Dividend	J	T					
30. --Van Kampen Municipal Income Trust, Shares	A	Dividend	J	T					
31. --Tommy Hilfiger, Bonds	A	Interest	J	T	Sold	10/14	J	A	
32. --Income Fund of America, Mutual Fund, Class C	A	Distribution	J	T					
33. --Sun Life Key Annuity	B	Distribution	K	T					
34. --TIAA Cref Annuity	E	Distribution	M	T					

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 R = Cost (Real Estate Only) V = Other	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 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. --Time Share Unit, Jackson County, North Carolina			K	W					
36. --USAA Income Stock Fund			J	T					
37. --USAA Tax Exempt Intermediate-Term Fund	C	Dividend	M	T					
38. --Dryden High Yield Fund Inc., Bonds			J	T					
39. --Intel Corp., Common Stock			J	T					
40. --Pioneer High Yield Fund Inc., Bonds			K	T					
41. --TCW Gaileo Funds Inc., Mutual Funds			J	T					
42. --Vanguard GNMA Fund, Mutual Funds			J	T					
43. --Vanguard Intermediate Term, Mutual Funds			J	T					
44. --Wal-Mart Stores, Inc., Common Stock			J	T					
45. --Centennial Money Market Fund	B	Dividend	K	T					
46. Homeguard	A	Interest	K	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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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

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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

Date

May 11, 2006

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

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

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