

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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 06/06/2008
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 01/01/2007 to 12/31/2007
7. Chambers or Office Address 301 NORTH MIAMI AVENUE 9TH FLOOR MIAMI, FLORIDA 33128	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 filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. TRUSTEE	TRANSITION, INC. (NON-PROFIT REHABILITATION)
2. BD. OF ADVISORS	RECORDING FOR THE BLIND
3. BOARD OF CONTRIBUTORS	UNIVERSITY OF TEXAS, SCHOOL OF LAW "REVIEW OF LITIGATION"
4. CO-TRUSTEE WITH NO. TRUST BANK	TRUST #1, DECLARATION OF TRUST, DATED 4/20/00
5. BOARD OF ADVISORS	UNIVERSITY OF MIAMI SCHOOL OF LAW CENTER FOR ETHICS AND PUBLIC SERVICE

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2007	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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identify of buyer/seller (if private transaction)
1. .TRUST #1									
2. - C SH Intel	A	Dividend			SOLD	7\31	J		No. Trust Bank
3. - C SH Microsoft	A	Dividend	J	T					
4. - No. Trust Money Market	B	Interest	K	T					
5. - C SH Wells Fargo	A	Dividend	J	T	PARTIAL SALE	5\07	J	B	No. Trust Bank
6. Checking Account - Bank of America, Coral Gables, FL	A	Interest	M	T					
7. NOW Checking Account, No. Trust Bank, Miami, FL	A	Interest	J	T					
8. - Corp. Bond units - Emerson Electric BD	B	Interest	L	T					
9. - C SH GE Corp	A	Dividend	J	T					
10. - C SH Harley Davidson	A	Dividend			SOLD	7\31	J	A	No. Trust Bank
11. - C SH Target	A	Dividend	J	T	PARTIAL SALE	7\31	J	B	No. Trust Bank
12. - C SH Pfizer	A	Dividend			SOLD	5\22	J		No. Trust Bank
13. - C SH Citigroup	A	Dividend			SOLD	7\31	J	A	No. Trust Bank
14. - C SH Cisco		None	J	T	PARTIAL SALE	7\31	J		No. Trust Bank
15. - C Nokia	A	Dividend	J	T	PARTIAL SALE	5\07	J		No. Trust Bank
16. - C SH Home Depot	A	Dividend			SOLD	5\07	J		No. Trust Bank
17. - C SH Amgen		None			SOLD	7\31	J		No. Trust Bank

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 P1 ~\$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 ~\$10,001 - \$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 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. - C SH Medtronic	A	Dividend			SOLD	5\07	J		No. Trust Bank
19. - C SH Am. Int'l Group	A	Dividend	J	T	PARTIAL SALE	5\22	J		No. Trust Bank
20. - C SH IBM	A	Dividend			SOLD	5\22	J	A	No. Trust Bank
21. - US Gov't Obligation units - Fed Home LN BKS	B	Interest	K	T					
22. - C SH BP formerly Amoco (merger)	A	Dividend	J	T	PARTIAL SALE	5\22	J	A	No Trust Bank
23. - C SH Best Buy	A	Dividend			SOLD	5\25	J	B	No. Trust Bank
24. - C SH Caterpillar	A	Dividend			SOLD	10\26	K	D	No. Trust Bank
25. - C SH Chevron/Texaco	A	Dividend	J	T	PARTIAL SALE	7\31	J	C	No. Trust Bank
26. - C SH Health Mgmt	A	Dividend			SOLD	5\25	J		No. Trust Bank
27. - C SH Johnson/Johnson	A	Dividend	J	T					
28. - C SH Minnesota Mining	A	Dividend			SOLD	7\31	J	C	No. Trust Bank
29. - C SH Pepsico	A	Dividend	J	T	PARTIAL SALE	5\25	J	A	No. Trust Bank
30. - C SH Texas Inst.	A	Dividend	J	T					
31. - C SH United Tech (X)	A	Dividend	J	T	BUY	1\07	J		No. Trust Bank
32.					PARTIAL SALE	5\22	J	B	No. Trust
33. - C Corp Bond units - Am. Express Co	B	Interest	J	T	PARTIAL SALE	7\31	J	A	No. Trust Bank
34. - US Gov't Obligation units - Fed Home Loan Banks Cons.	A	Interest			MATURED	7\31	K		

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 P1 ~\$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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35. - Bank of America (CD)	A	Interest			MATURED	1\31	M		
36. - Bank of America - Money Market	A	Interest			CLOSED	1\31	J		
37. - SH MFB No FDS STK Index Fund (Nosix)	A	Dividend	K	T					
38. - SH MFB No Int'l Equity Index Fund (Noinx)	B	Dividend	K	T					
39. - SH MFB No Mid Cap Index Fund (Nomix)	A	Dividend	K	T					
40. - C SH Franklin Res. Inc (BEN)	A	Dividend	J	T					
41. - SH Select Sector SPDR TR (XLB)	A	Dividend			SOLD	7\31	J	A	No. Trust Bank
42. - C SH P&G	A	Dividend	J	T	PARTIAL SALE	5\25	J	A	No. Trust Bank
43. - C SH Walgreens	A	Dividend	J	T					
44. -C SH Accenture Ltd. Bermuda (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
45. -C SH AFLAC (X)	A	Dividend	J	T	BUY	10\26	J		No Trust Bank
46. -C SH Amerprise (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
47. -C SH Apple (X)		None	J	T	BUY	7\31	J		No. Trust Bank
48. -C SH Becton,Dickinson (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
49.					BUY	10\26	J		No. Trust Bank
50. - C SH Emerson Electric (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
51. - C SH Goldman Sachs (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank

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 H ~\$1,000,001 - \$5,000,000	D ~\$5,001 - \$15,000 I ~\$15,001 - \$50,000	E ~\$15,001 - \$50,000 F ~\$50,001 - \$100,000
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52. - C SH Hewlett Packard (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
53. - C SH Kellogg (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
54. - C SH McDonalds (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
55. - C SH Medco (X)		None	J	T	BUY	10\26	J		No. Trust Bank
56. - C SH Nat'l Oilwell Varco (X)		None	J	T	BUY	5\22	J		No. Trust Bank
57. - C SH Prudential Fin.(X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
58. - C SH Schlumberger Ltd. (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
59. - C SH Starbucks (X)		None	J	T	BUY	7\31	J		No. Trust Bank
60. - C SH Transoceanic (X)		None	J	T	BUY	5\22	J		No. Trust Bank
61. - C SH Verizon (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
62. - C SH Wachovia (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
63. - C-SH Jacobs Engr Group (X)		None	J	T	BUY	7\31	J		No. Trust Bank
64. - C -SH Nat'l Semiconductor (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
65.	A	Dividend			SOLD	12\26	J		No. Trust Bank
66. -C SH Rockwell (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
67. - C SH Waters Corp(X)		None	J	T	BUY	7\31	J		No. Trust Bank
68. (2nd purchase of Waters Corp) (X)		None			BUY	10\26	J		No. Trust Bank

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 P1 ~\$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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69. - C SH Novartis (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
70. - C SH Suncor (X)	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
71. - SH Arcelormittal Luxemborg (X)	A	Dividend	J	T	BUY	7\13	J		No. Trust Bank
72. - Corp Units IBM (X)	A	Interest	K	T	BUY	12\10	K		No. Trust Bank
73. - Corp. Units Cit Grp (X)	B	Dividend	K	T	BUY	6\28	K		No. Trust Bank
74. - Corp Units Goldman Sachs (X)	C	Dividend	L	T	BUY	6\12	K		No. Trust Bank
75. - SH MFB No. Emerging Mkt Equity Fund (Noemx)(X)	A	Dividend	J	T	BUY	5\18	J		No. Trust Bank
76. - SH MFB No. Fds Fixed Income FD (NOFIX) (X)	B	Dividend	K	T	BUY	7\27	J		No. Trust Bank
77. - SH MFB No. High Yield Fixed Income Fund (NHFIX)(X)	A	Dividend	K	T	BUY	5\18	K		No. Trust Bank
78. - SH MFB No. Short Inter. US Govt (NSIUXC) (X)	A	Dividend	J	T	BUY	10\9	J		No. Trust Bank
79. - SH MFB No. FDS Global Real Estate Index FD (NGREX) (X)	A	Dividend	J	T	BUY	5\18	J		No. Trust Bank
80. (2nd purchase of NGREX (X)	A	Dividend			BUY	7\28	J		No. Trust Bank
81. - SH MFO Credit Suisse Commodity Fund (CRSOX) (X)	A	Dividend	J	T	BUY	5\18	J		No. Trust Bank
82. - C SH Bank of America (X)	A	Dividend	J	T	BUY	5\22	J		No. Trust Bank
83.	A	Dividend			SOLD	7\31	J		No. Trust Bank
84. - C SH Staples		None	J	T	BUY	5\22	J		No. Trust Bank
85.		None			SOLD	7\31	J		No. Trust Bank

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86. - C SH Dupont Nemours	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
87.	A	Dividend			SOLD	12\24	J		No. Trust Bank
88. - C SH Merrill Lynch	A	Dividend	J	T	BUY	7\31	J		No. Trust Bank
89.	A	Dividend			SOLD	10\26	J		No. Trust Bank
90. Trust #1									
91. - Davis Real Estate Fund Class B		None	J	T					
92. - Davis Financial Fund Class B		None	J	T					
93. - Eaton Vance WW Health Sciences Fund Class B		None	J	T					
94. - Oppenheimer main St. Small Cap. fund CL A	A	Dividend	J	T					
95. - Putnam Health Sciences Trust CL B	A	Dividend	J	T					
96. - Putnam Int'l Equity Fund CL B	A	Dividend	J	T					
97. - Putnam Int'l Capital Opportunities Fund CL B	A	Dividend	J	T					
98. - Citigroup Diversified Futures Fund L		None	K	T					
99. - Annuity - Nationwide Life Insurance Co		None	K	T					
100. - Federal Home Loan MTG Corp	A	Interest	J	T					
101. - Bank Deposit Program - Citibank	A	Interest	J	T					
102. Brokerage Acct Managed Account Smith Barney	B	Dividend	M	T					

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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 Month- Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identify of buyer/seller (if private transaction)
103. CGM Roth Conversion IRA ● Smith Barney									
104. -AIM Mid Cap Core Equity Fund CL A	A	Interest	J	T					
105. - American Balanced Fund CL B	A	Interest	J	T					
106. - Enterprise Small Co. Value Fund CL B	A	Interest	J	T					
107. - Growth Fund of America CL B	A	Interest	J	T					
108. - Morgan Stanley KLD Social Index Fund CL B	A	Interest	J	T					
109. - Putman Int'l Equity Fund CL B	A	Interest	J	T					
110. - Seligman Capital Fund CL A	A	Interest	J	T					
111. - Seligman Cash Mgmt Fund	A	Interest	J	T					
112. -Seligman Global Tech Fund CL A	A	Interest	J	T					
113. - Seligman Communications and Informatin fund CL A		None	J	T					
114. Savings Account ● 1st Nat'l Bank of So. Miami	A	Interest	J	T					
115. Checking Account ● 1st Nat'l Bank of So. Miami	A	Interest	J	T					
116. C SH Eastman Kodak ●	A	Interest	J	T					
117. C SH Prudential Financial Inc ●	A	Interest	J	T					
118.									

1. Income Gain Codes: (See Columns D1 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 P1 ~\$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

HOEVELER, WILLIAM M

Date of Report

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

SECTION VII. INVESTMENTS AND TRUSTS. Starting with Trust #1 ●, these are [REDACTED] holding listed below it. They are her sole financial interest and responsibility and I derive no interest or benefit from them. Line 102 is listed as a managed account and line 103 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 102 there is no name associated with it other than their report saying Managed Account. I have listed the brokerage house to help identify it. She neither chooses what is to be sold or bought in her listings.

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Name of Person Reporting

HOEVELER, WILLIAM M

Date of Report

06/10/2008

6/10/08

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

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