

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) TORRES, EDWIN G.	2. Court or Organization U.S. DIST. CT., S.D. FLA.	3. Date of Report 8/13/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) MAGISTRATE JUDGE - FULL-TIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address James Lawrence King Federal Building 99 N.E. 4th Street, Rm. 1027 Miami, Florida 33132		
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. _____	_____
2. _____	_____
3. _____	_____
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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Name of Person Reporting

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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. 2019	University of Miami - Adjunct Faculty Teaching	\$3,000.00
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. 2019	University of Miami School of Law - salary as Faculty member, Legal Communications Program
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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TORRES, EDWIN G.	8/13/2020

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
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. Citibank Accounts (checking/CDs)	A	Interest	J	T					
2. Gibraltar Bank/Iberiabank (CD/checking)	A	Interest	J	T					
3. American Express Savings	A	Interest	J	T					
4.									
5.									
6. ROTH IRA (renamed) (H)									
7. -- Fidelity Strategic Advisers Intl II Fd	A	Dividend			Sold	08/05/19	J	A	
8. -- Fidelity SAI Intl Index Fd	A	Dividend			Sold	08/05/19	J	A	
9. -- Fidelity SAI Emerging Mkts Index Fd	A	Dividend			Sold	08/05/19	J	A	
10. -- Fidelity Select Natural Resources Fd	A	Dividend			Sold	01/30/19	J	A	
11. -- Fidelity Floating Rate High Income Bond Fd	A	Dividend	J	T					
12. -- Fidelity Advisor Strategic ClassI Bond Fd	A	Dividend	J	T					
13. -- Fidelity Capital & Inc. Bond Fd	A	Dividend	J	T					
14. -- Fidelity Short Term Bond Fd	A	Dividend	J	T					
15. -- Fidelity Conserv. Inc. Bond Fd	A	Dividend	J	T					
16. -- Fidelity Govt Cash Reserve Fd	A	Int./Div.			Sold	11/15/19	J	A	
17. -- FIMM Govt Portfolio Instl. Class Fd	A	Int./Div.	J	T	Buy (add'l)	11/15/19	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	
3 Value Method Codes (See Column C2)					

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. --Fidelity Advisor High Income Fd Cl I	A	Dividend	J	T					
19. --Fidelity Total Mkt Index Instl Premium Class Fd	A	Dividend	J	T					
20. --Fidelity Strategic Advisers FID US Total Stock Fd	A	Dividend	J	T	Buy (add'l)	08/05/19	J		
21. --Fidelity Strategic Advisers Fidelity Core Income Bond Fd	A	Dividend	J	T					
22. --Strategic Advisers FID Emerging Markets	A	Dividend			Sold	08/05/19	J	A	
23. --Fidelity SAI Inflation Focused Fd (FIFGX)	A	Dividend	J	T	Buy	1/30/19	J		
24. --Fidelity Real Estate Income Fd (FRIFX)	A	Dividend	J	T	Buy	03/26/19	J		
25.									
26.									
27. EGT ROLLOVER IRA (H)									
28. --JNL/5Year Guaranteed Annuity - Fixed	A	Interest	M	T					
29. --JNL/Mellon Capital Dow Index Fd	A	Dividend	J	T					
30. --JNL/Morningstar Wide Moat Fd	B	Dividend	J	T					
31. --JNL/Mellon Capital Real Estate Sector Fd	B	Dividend	J	T					
32. --JNL/Vanguard Equity Income Fd	A	Dividend	J	T					
33.									
34.									

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	
3 Value Method Codes (See Column C2)					

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. SPOUSE ROLLOVER IRA (H)									
36.									
37. -- Apple Inc. Common Stock	A	Dividend	K	T	Sold (part)	01/04/19	K	D	
38.					Buy (add'l)	07/23/19	K		
39. --Fidelity Advisor Strategic Income CL I Bd Fd	A	Dividend			Sold	01/08/19	J	A	
40. --Fidelity SAI Int'l Index Fd		None			Sold	01/08/19	J	A	
41. --Fidelity SAI Emerging Mkts Index Fd		None			Sold	01/08/19	J	A	
42. --Fidelity Select Natural Resources Fd		None			Sold	01/08/19	J	A	
43. --Fidelity Strategic Advisers Int'l II Fd		None			Sold	01/08/19	K	C	
44. --Fidelity Floating Rate High Income Bank Loan Fd	A	Dividend			Sold	01/08/19	J	A	
45. --Fidelity/New York Life Secure Term Fixed Annuity	C	Interest	M	T					
46. --Fidelity Capital & Income Bond Fd	A	Dividend			Sold	01/08/19	J	A	
47. --Fidelity Advisor High Income CL I Fd	A	Dividend			Sold	01/08/19	J	A	
48. --Fidelity Short Term Bond Fd	A	Dividend			Sold	01/08/19	J	A	
49. --Fidelity Conservative Income Bond Fd CL I	A	Dividend			Sold	01/08/19	J	A	
50. --Fidelity 500 Index Prem. Class	A	Dividend			Sold	04/02/19	K	D	
51. -- FIMM Govt Portfolio Instl. Class Fd	A	Dividend			Sold	01/08/19	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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52. --Fidelity Total Mkt Index Instl Prem Class Fd (FSKAX)		None			Sold	01/08/19	J	A	
53. --Fidelity Strategic Advisers FID Emerging Mkts Fd (FGOMX)		None			Sold	01/08/19	J	A	
54. --Fidelity Strategic Advisers FID US Total Stock Fd (FCDTX)		None			Sold	01/08/19	M	A	
55. --Fidelity Strategic Advisers Fidelity Core Income Bd Fd (FIWGX)	A	Dividend			Sold	01/08/19	L	A	
56. --Fidelity Mkt Prem Class (FZDXX)	A	Dividend			Buy	01/11/19	K		
57.					Sold	03/27/19	K	A	
58. --JPMorgan Chase Columbus CD Coupon	B	Int./Div.			Open	01/18/19	K		
59.					Redeemed	07/23/19	K	A	
60. --Wells Fargo Bank CD Coupon	B	Int./Div.			Open	01/18/19	M		
61.					Redeemed	03/29/19	M	A	
62. --Fidelity Freedom 2024 (FFTWX)	A	Dividend	K	T	Buy	07/23/19	K		
63. --Western Southern SmartSelect Annuity	B	Interest	L	T	Buy	08/23/19	L		
64.									
65.									
66. SPOUSE 401K ACCT (H)									
67. -- Fidelity Freedom Index 2025W	B	Int./Div.	M	T					
68.									

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	
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69. SPOUSE ROLLOVER IRA #2 (H)									
70. -- Credit Suisse Commodity Return Strategy A Fd	A	Dividend			Sold	03/29/19	J	A	
71. -- Fidelity Cnserv. Income Bd. Fd. I	A	Dividend			Sold	09/23/19	J	A	
72. -- Fidelity SAI US Large Cap Indx Fd	A	Dividend	K	T					
73. -- Fidelity SAI US Quality Index Fd	A	Dividend	K	T					
74. -- Fidelity SAI Int'l Min. Volatility Index Fd	A	Dividend			Sold (part)	02/15/19	J	A	
75.					Sold	08/06/19	J	A	
76. -- Fidelity SAI US Min. Volatility Index Fd	B	Dividend	L		Buy (add'l)	04/02/19	L		
77.					Sold (part)	09/23/19	K	A	
78. -- JPMorgan US Equity Fd Class I	A	Dividend	J	T	Buy (add'l)	08/06/19	J		
79. --Pimco Real Return Bd Instl Class Fd	A	Dividend			Buy (add'l)	03/27/19	J		
80.					Sold	09/23/19	J	A	
81. -- PIMCO Trends Managed Futures Strategy Instl Fd	A	Dividend			Sold	06/25/19	J	A	
82. -- Fidelity Govt Cash Reserves Bd Fd	A	Int./Div.	J	T					
83. --Fidelity SAI Long Trm Treasury Bd Index Fd	A	Dividend	J	T	Buy (add'l)	04/02/19	J		
84. --Fidelity SAI US Treasury Bd Index (FUTBX)	A	Dividend	L	T	Buy (add'l)	06/25/19	K		
85.					Sold (part)	08/21/19	J	A	

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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	
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86. --Ishares Treasury Barclays 7 - 10 Yr ETF (IEF)	A	Dividend	K	T	Buy (add'l)	04/02/19	K		
87.					Sold (part)	08/21/19	J	A	
88. --Vanguard Malvern FDS Short-trm Inflation Protected Sec. Index (VTIP)	A	Dividend	K	T	Buy (add'l)	04/02/19	J		
89. --Fidelity Mortgage Secs. (FMSFX)	A	Dividend	J	T	Buy	03/29/19	J		
90.					Buy (add'l)	04/02/19	J		
91.					Sold (part)	07/08/19	J	A	
92. --Apple Common Stock (AAPL)	A	Dividend	K	T	Buy	03/29/19	K		
93. --Doubleline Total Rt. Bd. Fd. Cl. N (DLTNX)		Dividend	J	T	Buy	03/29/19	J		
94. --PIMCO Mortg. Opp. & Bd. Fd. Cl. N. (PMZIX)	A	Dividend	K	T	Buy	03/29/19	J		
95.					Buy (add'l)	06/25/19	J		
96. --PIMCO Short-trm Corp.Bd. Cl. A (PBSMX)	A	Dividend	J	T	Buy	03/29/19	J		
97. --TCW Total Return Bd. Cl. I (TGLMX)	A	Dividend	J	T	Buy	06/25/19	J		
98.					Buy (add'l)	07/08/19	J		
99. --Ishares Treas. Ultra Short Term Bd. (ICSH)	A	Dividend	J	T	Buy	09/23/19	J		
100. --JPMorgan ETF Ultra Short (JPST)	A	Dividend	J	T	Buy	09/23/19	J		
101. --Fidelity Inflation Prot. Bd. Idx. Fd. (FIPDX)	A	Dividend	J	T	Buy	09/23/19	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

* Redemptions of cash at 57-60 in Spouse IRA #1 used in part to transfer holdings to IRA #2 (line 65)

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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/ EDWIN G. TORRES**

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