

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) MARTINEZ, JOSE	2. Court or Organization DISTRICT COURT-S DIST OF FL	3. Date of Report 06/8/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 400 N MIAMI AVENUE ROOM 10-1 MIAMI, FL 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.		
2.		
3.		

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	06/8/2021

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income

[X] 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.)

[X] NONE (No reportable non-investment income.)

DATE	SOURCE AND TYPE
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

[X] NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	06/8/2021

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.		

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)	(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)
1. CAPITAL ONE	B	Interest	M	T					
2. AMERICAN EXPRESS NATIONAL BANK	A	Interest	M	T					
3. AMERICAN ELECTRIC POWER CO	A	Dividend	J	T					
4. DOMINION DIRECT	D	Dividend	M	T					
5. SOUTHERN COMPANY	B	Dividend	K	T					
6. EVERGY INC	A	Dividend	J	T					
7. MCDONALDS CORPORATION	A	Dividend	J	T					
8. SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T					
9. USAA HIGH INCOME INSTITUTIONAL	A	Dividend	K	T	Buy (add'l)	12/17/20	J		
10. USAA INCOME INSTITUTIONAL	A	Dividend	L	T	Sold (part)	03/09/20	J	A	
11. USAA INTERMEDIATE-TERM B	A	Dividend	K	T					
12. USAA SHORT-TERM BOND INS	A	Dividend	J	T	Buy (add'l)	12/17/20	J		
13. USAA EMERGING MARKETS INSTITUTIONAL	A	Dividend	J	T					
14. USAA GROWTH INSTITUTIONAL	A	Dividend	K	T					
15. USAA INCOME STOCK INSTITUTIONAL	A	Dividend	K	T					
16. USAA INTERNATIONAL INSTITUTIONAL	A	Dividend	K	T	Sold (part)	01/21/20	J	A	
17. USAA MANAGED ALLOCATION	A	Dividend	J	T					

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

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

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)	(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. USAA SMALL CAP STOCK INSTITUTIONAL	A	Dividend	J	T	Sold (part)	01/21/20	J	A	
19.					Sold (part)	07/12/20	J	A	
20. IRA: SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T					
21. IRA: USAA HIGH INCOME INSTITUTIONAL	A	Dividend	J	T					
22. IRA: USAA INCOME INSTITUTIONAL	A	Dividend	K	T	Buy (add'l)	12/17/20	J		
23. IRA: USAA ITERMEDIATE TERM B	A	Dividend	K	T					
24. IRA: USAA SHORT-TERM BOND	A	Dividend	J	T	Buy (add'l)	12/17/20	J		
25. IRA: USAA EMERGING MARKETS	A	Dividend	J	T					
26. IRA: USAA GROWTH INSTITUTIONAL	A	Dividend	J	T					
27. IRA: USAA INCOME STOCK	A	Dividend	J	T					
28. IRA: USAA INTERNATIONAL INSTIT	A	Dividend	J	T					
29. IRA: USAA MANAGED ALLOCATION	A	Dividend	J	T					
30. IRA: USAA SMALL CAP STOCK INST	A	Dividend	J	T	Sold (part)	07/22/20	J	A	

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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B =\$1,001 - \$2,500

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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

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

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Name of Person Reporting

MARTINEZ, JOSE

Date of Report

06/8/2021

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

PART II: INVESTMENTS AND TRUST

GAINS AND LOSSES ON RETIREMENT ACCOUNTS ARE NOT REPORTED FOR INCOME TAX PURPOSES AND HAS BEEN ESTIMATED.

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Name of Person Reporting

MARTINEZ, JOSE

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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/ JOSE MARTINEZ**

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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