

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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 05/14/2012
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 01/01/2011 to 12/31/2011
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. Insert signature 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. 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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2011

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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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. - C SH Microsoft	A	Dividend			Sold	05/24/11	J	B	No. Trust Bank
3. - No. Trust Money Market	B	Interest	L	T					
4. - C SH Wells Fargo	A	Dividend			Sold	11/30/11	J	A	No Trust Bank
5. Checking Account - Bank of America, Coral Gables, FL	A	Interest	L	T					
6. NOW Checking Account, No. Trust Bank, Miami, FL	A	Interest	J	T					
7. - C SH GE Corp	A	Dividend			Sold	11/30/11	J		No Trust Bank
8. - C SH Cisco		None			Sold	6/9/11	J		No Trust Bank
9. - C SH Chevron/Texaco	A	Dividend	J	T					
10. - C SH Johnson/Johnson	A	Dividend	J	T					
11. - C SH Pepsico	A	Dividend			Sold	10/4/11	J	A	No Trust Bank
12. - C SH United Tech	A	Dividend			Sold	5/17/11	J	A	No Trust Bank
13. - Bank of America (CD)	A	Interest	L						
14. - SH MFB No FDS STK Index Fund (Nosix)	A	Dividend	K	T					
15. - SH MFB No Int'l Equity Index Fund (Noinx)	A	Dividend	J	T					
16. - SH MFB No Mid Cap Index Fund (Nomix)	A	Dividend	J	T					
17. - C SH P&G	A	Dividend			Sold	11/30/11	J	A	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 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	
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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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 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. -C SH Apple		None	J	T					
19. - C SH Emerson Electric	A	Dividend			Sold	6/9/11	J	A	No Trust Bank
20. - C SH Medco		None			Sold	5/17/11	J	A	No Trust Bank
21. - C SH Nat'l Oilwell Varco		None			Sold	11/30/11	J	A	No Trust Bank
22. - C SH Verizon	A	Dividend	J	T					
23. - SH MFB No. Emerging Mkt Equity Fund (Noemx)	A	Dividend	J	T					
24. - SH MFB No. High Yield Fixed Income Fund (NHFIX)	B	Dividend	K	T	Buy (add'l)	05/18/11	J		No Trust Bank
25.					Buy (add'l)	6/18/11	J		No Trust Bank
26.					Buy (add'l)	10/8/11	J		No Trust Bank
27. - SH MFB No. Short Inter. US Govt (NSIUXC)	A	Dividend	K	T	Buy (add'l)	05/18/11	J		No. Trust Bank
28. - SH MFB No. FDS Global Real Estate Index FD (NGREX)	A	Dividend	J	T	Buy (add'l)	05/18/11	J		No. Trust Bank
29. - SH MFO Credit Suisse Commodity Fund (CRSOX)	A	Dividend	J	T	Buy (add'l)	5/18/11	J		No Trust Bank
30. -C SH Costco	A	Dividend			Sold	11/30/11	J	A	No Trust Bank
31. - C SH JP Morgan Chase	A	Dividend			Sold	5/17/11	J		No Trust Bank
32. - C SH Spectra Energy	A	Dividend	J	T					
33. -MFB No. Multi Mgr Sm Cap NMMSX		None	J	T					
34. -MFC ishares TR US Treas. (TIP)	A	Interest	J	T	Buy (add'l)	5/20/11	J		No Trust Bank

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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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35. -FedEx SH	A	Dividend			Sold	5/24/11	J		No Trust Bank
36. -McKesson Corp SH	A	Dividend			Sold	10/7/11	J	A	No Trust Bank
37. -United Health SH	A	Dividend			Sold	11/30/11	J	A	No Trust Bank
38. -Honeywell Int'l Inc Sr NT -PAR	A	Interest	K	T					
39. -DuPont E I DeNemours PAR	B	Interest	K	T					
40. -MFC SPDR GOLD TR GOLD SH			J	T	Buy (add'l)	5/20/11	J		No Trust Bank
41. -MFO PIMCO (PCRIX) SH	A	Dividend	J	T	Buy (add'l)	5/18/11	J		No Trust Bank
42.					Buy (add'l)	12/8/11	J		No Trust Bank
43. -C SH Dominion Res Inc VA New Com (x)	A	Dividend			Sold	5/20/11	J		No Trust Bank
44. -C SH Oracle	A	Dividend			Sold	10/7/11	J		No Trust Bank
45. -C SH Heinz (x)	A	Dividend			Buy	1/11/11	J		No Trust Bank
46.					Sold	5/20/11	J	A	No Trust Bank
47. -MFB NORTHERN FDS BD INDEX FD (NOBOX) (x)	A	Dividend	K	T	Buy	5/18/11	J		No Trust Bank
48.					Buy (add'l)	6/10/11	J		No Trust Bank
49.					Buy (add'l)	10/8/11	J		No Trust Bank
50. Trust #1									
51. - Davis Real Estate Fund Class B		None	J	T					

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52. - Davis Financial Fund Class B		None	J	T					
53. - Eaton Vance WW Health Sciences Fund Class B		None	J	T					
54. - Oppenheimer main St. Small Cap. fund CL A	A	Dividend	J	T					
55. - Putnam Health Sciences Trust CL B	A	Dividend	J	T					
56. - Putnam Int'l Equity Fund CL B	A	Dividend	J	T					
57. - Putnam Int'l Capital Opportunities Fund CL B	A	Dividend	J	T					
58. - Citigroup Diversified Futures Fund L		None	K	T					
59. - Annuity - Nationwide Life Insurance Co		None	K	T					
60. - Federal Home Loan MTG Corp	A	Interest	J	T					
61. - Bank Deposit Program - Citibank	A	Interest	J	T					
62. Brokerage Acct Managed Account Smith Barney	B	Dividend	M	T					
63. CGM Roth Conversion IRA Smith Barney									
64. -AIM Mid Cap Core Equity Fund CL A	A	Interest	J	T					
65. - American Balanced Fund CL B	A	Interest	J	T					
66. - Enterprise Small Co. Value Fund CL B	A	Interest	J	T					
67. - Growth Fund of America CL B	A	Interest	J	T					
68. - Morgan Stanley KLD Social Index Fund CL B	A	Interest	J	T					

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69. - Putman Int'l Equity Fund CL B	A	Interest	J	T					
70. - Seligman Capital Fund CL A	A	Interest	J	T					
71. - Seligman Cash Mgmt Fund	A	Interest	J	T					
72. -Seligman Global Tech Fund CL A	A	Interest	J	T					
73. - Seligman Communications and Informatin fund CL A		None	J	T					
74. Savings Account 1st Nat'l Bank of So. Miami	A	Interest	J	T					
75. Checking Account 1st Nat'l Bank of So. Miami	A	Interest	J	T					
76. C SH Eastman Kodak	A	Interest	J	T					
77. C SH Prudential Financial Inc	A	Interest	J	T					
78.									

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.)*

SECTION VII. INVESTMENTS AND TRUSTS.

Starting with Trust #1 [REDACTED] these are [REDACTED] listed below it. They are [REDACTED] sole financial interest and responsibility and I derive no interest or benefit from them nor will I receive any interest or benefit from them.

Line 62 is listed as a managed account and line 63 is a Roth Conversion IRA. [REDACTED] [REDACTED] no control over the holdings in these accounts, and I have no further information on them. On Line 62 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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544