

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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 07/14/2014
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
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.)

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.	

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TORRES, EDWIN G.

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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. 2013	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. 2013	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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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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	K	T					
2. Gibraltar Bank CD	A	Interest	K	T					
3. American Express Savings	A	Interest	K	T					
4. INVESTACORP ROTH IRA		None	K	T					
5. -- JNL/Ivy Asset Strategy Fund		None			Sold	04/16/13	J		
6. -- JNL/Blackrock Global Allocation Fd		None			Sold	04/16/13	J		
7. -- Curian Tactical Advtg. 75 Fd.		None			Sold	04/16/13	J		
8. -- Curian Guidance Inst. Alt 100 Mod. Fd.		None			Sold	04/16/13	J		
9. -- Curian Dynamic Risk Advantage Growth Fd.		None			Sold	04/16/13	J		
10. -- JNL Mellon Capital Intl Index		None	J	T	Buy	04/16/13	J		
11. -- JNL/Mellon Capital Sm. Cap Index		None	K	T	Buy	12/17/13	J		
12. -- 5Yr Fixed Income Guarantee Acct		None	J	T	Buy	12/17/13	J		
13. -- JNL/S&P 4		None			Buy	4/16/13	J		
14.					Sold	12/17/13	J		
15. -- JNL/WMC Money Market		None			Buy	04/16/13	J		
16.					Sold	12/17/13	J		
17. EGT ROLLOVER IRA		None	M	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = More than \$50,000,000
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	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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☐ 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. -- Jackson National Life Money Mkt		None			Buy (add'l)	09/06/13	L		
19.					Buy (add'l)	10/09/13	L		
20.					Sold	12/12/13	M		
21. -- Jackson National Life Ivy Asset Strgy.		None			Sold	04/16/13	K		
22. -- Jackson National Life Blackrock Global		None			Sold	04/16/13	K		
23. -- Curian Tactical Advantage 75 Fund		None			Sold	04/16/13	K		
24. -- Curian Institutional Alt 100 Fund		None			Sold	04/16/13	K		
25. -- Curian Dyamic Risk Advantage Growth Fund		None			Sold	04/16/13	K		
26. -- JNL/S&P 4		None			Buy	04/16/13	K		
27.					Sold	12/12/13	L		
28. -- JNL/Mellon Capital S&P 500 Index		None			Buy	04/16/13	K		
29.					Sold	09/06/13	L		
30. -- JNL/Mellon Capital Healthcare Sector		None			Buy	04/16/13	L		
31.					Sold	09/06/13	L		
32. -- JNL/Mellon Capital S&P Smid 60		None			Buy	05/02/13	K		
33.					Sold	10/09/13	L		
34. -- 5Yr Fixed Income Guarantee Acct		None	K	T	Buy	12/12/13	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 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	
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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35. -- JNL/Mellon Capital Intl Index		None	J	T	Buy	12/12/13	J		
36. -- JNL/Mellon Cpiatal Sm Cap Index		None	M	T	Buy	12/12/13	M		
37. SPOUSE ROLLOVER IRA	C	Int./Div.	N	T					
38. -- Apple Inc. Common Stock	A	Dividend	J	T					
39. -- Ishares 3-7 Yr Bond ETF	A	Dividend			Sold	10/04/13	L		
40. -- Ishares Core S&P Mep ETF		None			Sold	10/16/13	K		
41. -- Ishares Iboxx Hi Yield ETF	B	Dividend	J	T	Sold (part)	10/16/13	K		
42. -- Ishares JP Morgan EM Mkt ETF	A	Dividend			Sold	06/14/13	J		
43. -- Ishares U.S. Pfd Stk ETF	A	Dividend	J	T	Sold (part)	06/26/13	J		
44. -- Pimco Income D Fund	C	Dividend			Buy (add'l)	10/15/13	M		
45.					Sold	10/17/13	N		
46. -- Proshares Ultra Midcap 400	A	Dividend			Sold	10/17/13	K		
47. -- Proshares Ultra 7-10 Treasure ETF		None			Sold	10/04/13	K		
48. -- Scout Midcap Fund	A	Int./Div.			Sold	10/15/13	K		
49. -- SPDR Series Trust Barclays High Yd Bond ETF	B	Dividend	J	T	Sold (part)	06/26/13	K		
50.					Sold (part)	10/16/13	K		
51. -- Walthausen Funds SmCap Value Fund		None			Sold	10/15/13	K		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. FS Investment Corp. (Shares in Private Investment Fund)	C	Dividend	L	T					
53. -- First Trust Exchange Traded Fund Consumer Discretionary	A	Dividend	K	T	Buy	12/19/13	K		
54. -- First Trust Exchange Traded Fund Consumer Staple	A	Dividend	K	T	Buy	12/19/13	K		
55. -- First Trust Exchange Traded Fund Internet Index		None	K	T	Buy	12/19/13	K		
56. -- First Trust Exchange Traded Fund Healthcare		None	K	T	Buy	12/19/13	K		
57. -- First Trust Exchange Traded Fund Biotech		None	K	T	Buy	12/19/13	K		
58. -- Ishares Dow Jones US ETF	A	Dividend	J	T	Buy	12/19/13	J		
59. -- Ishares IBoxx Invest. CP ETF		None	J	T	Buy	12/19/13	J		
60. -- Ishares Interim CR Bond ETF		None	J	T	Buy	12/19/13	J		
61. -- Ishares Intl. Treasury Bond ETF		None	J	T	Buy	12/19/13	J		
62. -- Ishares MSCI Intl ETF Funds	A	Dividend	J	T	Buy	12/19/13	J		
63. -- Ishares MSCI Small Cap ETF		None	K	T	Buy	12/19/13	K		
64. -- Powershares ETF Trust II S&P500 Low Volume	A	Dividend	L	T	Buy	10/17/13	L		
65.					Sold (part)	12/19/13	K		
66. -- Powershares ETF Trust II DWA Momentum	A	Dividend	L	T	Buy	12/19/13	L		
67. -- Powershares ETF Trust II DWA Develop. Mkt.	A	Dividend	J	T	Buy	12/19/13	J		
68. -- Powershares ETF Trust II DWA Emerging Mkt.	A	Dividend	J	T	Buy	12/19/13	J		

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69. -- SPDR Series Trust Barclays Conv. Secs. ETF		None	J	T	Buy	12/19/13	J		
70. -- SPDR Series Trust Barclays Intl Corp.		None	J	T	Buy	12/19/13	J		
71. -- SPDR Series Trust Interim Term Corp Bond Fd.		None	J	T	Buy	12/19/13	J		
72. SPOUSE 401K ACCT		None	K	T					
73. -- Fidelity Freedom Index 2025W		None	K	T					
74.									
75.									
76.									
77.									
78.									
79.									
80.									

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

Change to Line 72 only related to name for disclosure purposes (no substantive change)

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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