

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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 06/14/2019
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 01/01/2017 to 12/31/2017
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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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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2017	University of Miami - Adjunct Faculty Teaching	\$4,500.00
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.)*

DATE	SOURCE AND TYPE
1. 2017	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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS 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.)*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	J	T					
2. Gibraltar Bank/Iberiabank (CD/checking)	A	Interest	J	T					
3. American Express Savings	A	Interest	K	T					
4.									
5. ROTH IRA (renamed) (H)									
6. --JNL/Invesco Global RealEstate Fd		None			Sold	12/20/17	J	A	
7. --JNL/PPM America MidCape Value Fd	A	Dividend			Sold	12/20/17	J	A	
8. --JNL/Mellon Capital S&P 400 MC Index		None			Sold	12/20/17	J	B	
9. --JNL/Mellon SmallCap Index Fd		None			Sold	12/20/17	J	A	
10. --JNL/Pimco Total Retirement Bd Fd	A	Dividend			Sold	12/20/17	J	A	
11. --JNL/PPM America High Yld Bd		None			Sold	12/20/17	J	B	
12. --JNL/GS Emerging Markets Debt Cash Fd	A	Interest			Sold	12/20/17	J	A	
13. --JNL/Mellon Capital Emerging Mkts Index		None			Sold	12/20/17	J	A	
14. --JNL/Mellon Capital Nasdaq 100		None			Sold	12/20/17	J	A	
15. -- Fidelity Advisor Stock Selector Mid Cap Classl Fd	A	Dividend	J	T	Buy	12/20/17	J		
16. -- Fidelity Emerging Mkts Fd		None	J	T	Buy	12/20/17	J		
17. -- Fidelity Stock Selector Small Cap Fd		None	J	T	Buy	12/20/17	J		

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. -- Fidelity Large Cap Stock Fd		None	J	T	Buy	12/20/17	J		
19. -- Fidelity Large Cap Value Enhanced Index Fd		None	J	T	Buy	12/20/17	J		
20. -- Fidelity Stock Selector All Cap Fd	A	Dividend	J	T	Buy	12/20/17	J		
21. -- Fidelity Contrafund		None	J	T	Buy	12/20/17	J		
22. -- Fidelity Growth Company Fd		None	J	T	Buy	12/20/17	J		
23. -- Fidelity Low Priced Stock Fd		None	J	T	Buy	12/20/17	J		
24. -- Fidelity Value Discovery Fd		None	J	T	Buy	12/20/17	J		
25. -- Fidelity Strategic Advisers Intl II Fd		None	J	T	Buy	12/20/17	J		
26. -- Fidelity SAI US Large Cap Index Fd	A	Dividend	J	T	Buy	12/20/17	J		
27. -- Fidelity SAI Intl Index Fd		None	J	T	Buy	12/20/17	J		
28. -- Fidelity SAI Emerging Mkts Index Fd		None	J	T	Buy	12/20/17	J		
29. -- Fidelity SAI US Quality Index Fd		None	J	T	Buy	12/20/17	J		
30. -- Fidelity Small Cap Value Fd		None	J	T	Buy	12/20/17	J		
31. -- Fidelity Select Natural Resources Fd		None	J	T	Buy	12/20/17	J		
32. -- Fidelity Advisor High Income Classl Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
33. -- Fidelity Floating Rate High Income Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
34. -- Fidelity Advisor Strategic Classl Bond Fd	A	Dividend	J	T	Buy	12/20/17	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
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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	(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. -- Fidelity Capital & Inc. Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
36. -- Fidelity Invest. Grade Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
37. -- Fidelity Short Term Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
38. -- Fidelity Conserv. Inc. Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
39. -- Fidelity Total Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
40. -- Fidelity Inflation Prot. Index Instl. Bond Fd	A	Dividend	J	T	Buy	12/20/17	J		
41. -- Fidelity Govt Cash Reserve Fd	A	Int./Div.	J	T	Buy	12/20/17	J		
42. -- FIMM Govt Portfolio Instl. Class Fd	A	Int./Div.	J	T	Buy	12/20/17	J		
43.									
44. EGT ROLLOVER IRA (H)									
45. --JNL/JPM America MidCap Value Fd		None			Sold	04/03/17	K	A	
46. --JNL/Mellon Capital S&P 400 MC Index		None			Sold	04/03/17	K	B	
47. --JNL/Pimco Total Retirement Bd Fd		None			Sold	04/03/17	K	A	
48. --JNL/PPM America High Yld Bd		None			Sold	10/02/17	K	A	
49. --JNL/GS Emerging Markets Debt Cash Fd	A	Interest			Sold	02/15/17	K	A	
50. --JNL/Mellon SmallCap Index Fd		None	K	T					
51. --JNL/Mellon Capital Emerging Mkts Index		None	K	T					

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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. --JNL/Mellon Capital Nasdaq 100		None	K	T					
53. --JNL/American Funds Global Growth		None	K	T					
54. --JNL/PPM America FL RATE INC Bd Fd		None	K	T	Buy	02/15/17	K		
55. --JNL/T. Rowe Price Est. Growth Fd		None	J	T	Buy	04/03/17	J		
56. --JNL/Mellon Capital Intl Index Fd		None	K	T	Buy	04/03/17	K		
57. --JNL/Mellon Capital S&P 500 Index Fd		None	K	T	Buy	04/03/17	K		
58. --JNL/Mellon Capital Finan. Sctr. Fd		None	J	T	Buy	10/02/17	J		
59. --JNL/FR Temp Global Multi Bd Fd		None	J	T	Buy	10/02/17	J		
60. --JNL/Mellon Capital Hlthcare Sctr. Fd		None	J	T	Buy	10/02/17	J		
61.									
62. SPOUSE ROLLOVER IRA (H)									
63. -- Apple Inc. Common Stock	A	Dividend	K	T					
64. --Fidelity Total Bond Fund	A	Dividend	K	T					
65. --Fidelity Blue Chip Growth Fd		None			Sold	08/09/17	J	A	
66. --Fidelity Investment Grade Bond Fd	A	Dividend	K	T	Buy (add'l)	12/13/17	J		
67. --Fidelity Value Discovery Fd		None			Sold	09/18/17	J	B	
68. --Fidelity Advisor Strategic Income CL I Bd Fd	A	Dividend	J	T					

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69. --Fidelity SAI Int'l Index Fd	A	Dividend	J	T	Buy (add'l)	12/13/17	J		
70. --Fidelity SAI Emerging Mkts Index Fd	A	Dividend	J	T					
71. --Fidelity SAI US Quality Index Fd	A	Dividend	J	T	Sold (part)	12/13/17	J	A	
72. --Fidelity Inflation Protection Bd Index	A	Dividend	J	T					
73. --Fidelity Select Natural Resources Fd	A	Dividend	J	T					
74. --Fidelity Advisor Stock Selector MidCap CL I Fd	A	Dividend	J	T					
75. --Fidelity Stock Selector Small Cap	A	Dividend	K	T					
76. --Fidelity Emerging Markets Fd	A	Dividend	J	T	Sold (part)	09/18/17	J	B	
77. --Fidelity Strategic Advisers Int'l II Fd	A	Dividend	K	T					
78. --Fidelity Floating Rate High Income Bank Loan Fd	A	Dividend	J	T					
79. --Fidelity Low Priced Stock Fd	A	Dividend	K	T					
80. --Fidelity Contrafund	A	Dividend	J	T					
81. --Fidelity/New York Life Secure Term Fixed Annuity	B	Interest	M	T					
82. --Fidelity Equity Income Fd	A	Dividend			Sold	08/09/17	J	A	
83. --Fidelity Large Cap Value Enhanced Index Fd	A	Dividend	J	T					
84. --Fidelity Capital & Income Bond Fd	A	Dividend	J	T					
85. --Fidelity SAI US Large Cap Indx Fd	A	Dividend	J	T					

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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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86. --Fidelity Advisor High Income CL I Fd	A	Dividend	J	T					
87. --Fidelity Growth Company Fd		None	J	T	Sold (part)	12/13/17	J	A	
88. --Fidelity Short Term Bond Fd	A	Dividend	J	T					
89. --Fidelity Conservative Income Bond Fd CL I	A	Dividend	J	T					
90. --Fidelity Stock Selector AllCap Fd	A	Dividend	K	T	Sold (part)	12/13/17	J	A	
91.					Sold (part)	09/19/17	J	B	
92. --Fidelity Small Cap Value Fd	A	Dividend	J	T					
93. --Fidelity Inflation Protected Bd Index Inst'l Fd	A	Dividend	J	T					
94. --Fidelity 500 Index Prem. Class	A	Dividend	K	T	Buy	09/18/17	K		
95. --Fidelity Large Cap Stock Fd	A	Dividend	K	T	Buy	08/09/17	K		
96. -- FIMM Govt Portfolio Instl. Class Fd	A	Dividend	J	T	Buy	08/09/17	J		
97.					Buy (add'l)	12/13/17	J		
98. SPOUSE 401K ACCT (H)									
99. -- Fidelity Freedom Index 2025W	B	Int./Div.	M	T					
100.									
101. SPOUSE ROLLOVER IRA #2 (H)					Spinoff (from line 62)	09/21/17	L		
102. --AQR Managed Futures Fund Class Fd		None	J	T	Buy	09/21/17	J		

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103. -- Credit Suisse Commodity Return Strategy A Fd		None	J	T	Buy	09/21/17	J		
104. -- Fidelity Cnsv. Income Bd. Fd. I	A	Dividend	J	T	Buy	09/21/17	J		
105. -- Fidelity SAI US Large Cap Indx Fd	A	Dividend	K	T	Buy	09/21/17	K		
106. -- Fidelity SAI US Quality Index Fd	A	Dividend	J	T	Buy	09/21/17	J		
107. -- Fidelity SAI Long Term Treasury Bd Index Fd	A	Dividend	K	T	Buy	09/21/17	K		
108. -- Fidelity SAI Int'l Min. Volatility Index Fd	A	Dividend	K	T	Buy	09/21/17	K		
109. -- Fidelity SAI US Min. Volatility Index Fd	A	Dividend	K	T	Buy	09/21/17	K		
110. -- JPMorgan US Equity Fd Class I	A	Dividend	J	T	Buy	09/21/17	J		
111. --Pimco Real Return Bd Instl Class Fd	A	Dividend	J	T	Buy	09/21/17	J		
112. -- PIMCO Trends Managed Futures Strategy Instl Fd		None	J	T	Buy	09/21/17	J		
113. -- Fidelity Govt Cash Reserves Bd Fd	A	Int./Div.	J	T	Buy	09/21/17	J		
114. -- Mainstay Mackay Short Duration High Yld A Fd	A	Dividend	J	T	Buy	09/22/17	J		
115. --Fidelity SAI Long Trm Treasury Bd Index Fd		None	K	T	Buy	10/4/17	J		
116. --Fidelity Value Discovery Fd	A	Dividend	J	T	Buy	10/4/17	J		
117.									

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

TORRES, EDWIN G.

Date of Report

06/14/2019

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

Amended Report in response to 5/15/2019 Request.

As to Line 53, that is one asset but it was described improperly on the original report (scrivener's error). The description of the correct asset is now reflected on Line 53.

As to Line 28, the asset was reported in original report but at Line 6. So please see Line 6 and no other amendment to Line 23 was made.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

TORRES, EDWIN G.

Date of Report

06/14/2019

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
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Washington, D.C. 20544