

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2005**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

<b>1. Person Reporting (last name, first, middle initial)</b> MARTINEZ, JOSE E	<b>2. Court or Organization</b> DISTRICT COURT - S DIST OF FL	<b>3. Date of Report</b> 05/01/2006
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> U.S. DISTRICT JUDGE	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination,      Date _____ <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2005 to 12/31/2005
<b>7. Chambers or Office Address</b> 301 NORTH MIAMI AVENUE THIRD FLOOR MIAMI, FL 33128	<b>8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations.</b>  Reviewing Officer _____ Date _____	
<p><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.</p>		

**I. POSITIONS.** (Reporting individual only; see pp. 9-13 of instructions.)

NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. MEMBER OF THE BOARD OF DIRECTORS	FEDERAL JUDGES ASSOCIATION
2.	
3.	
4.	
5.	

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

NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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 FINANCIAL DISCLOSURE OFFICE

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**MARTINEZ, JOSE E**

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

**A. Filer's Non-Investment Income**

**NONE** *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> <i>(yours, not spouse's)</i>
1.		
2.		
3.		
4.		
5.		

**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. 2005	SPANISH RADIO SERVICES, INC.
2.	
3.	
4.	
5.	

**IV. REIMBURSEMENTS** *- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*

**NONE** *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. SPANISH RADIO SERVICES, INC.	FEB 7, 2005 FOOTBALL GAME EXPENSES
2. AMERICAN BAR ASSOCIATION	NOV 8-10, 2005 LALIC COMMITTEE MEETING
3. THE FLORIDA BAR ASSOCIATION	JUNE 30, 2005 ROUNDTABLE
4.	
5.	

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**V. GIFTS.** *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of instructions.)*

NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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MARTINEZ, JOSE E

Date of Report

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**VII. INVESTMENTS and TRUSTS** – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. AMERICAN ELECTRIC POWER CO (COMMON STOCK HELD BY [REDACTED])	A	Dividend	J	T	NONE				
2. DOMINION DIRECT (COMMON STOCK HELD BY [REDACTED])	B	Dividend	K	T	NONE				
3. SOUTHERN COMPANY (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
4. WESTAR ENERGY INC (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
5. MCDONALDS CORPORATION (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
6. MELLON MID CAP STK FD (OWNED BY [REDACTED])		None			SELL	2/11	J	A	
7. MELLON SMALL CAP STK FD (OWNED BY [REDACTED])		None			SELL	2/11	J	B	
8. MELLON CASH RESERVE (OWNED BY [REDACTED])	A	Interest			TRANSFERED	2/11	J	A	
9. UNIVERSITY CREDIT UNION	A	Interest	L	T	NONE				
10. MELLON INTL FUND (OWNED BY [REDACTED])		None			SELL	2/11	J	B	
11. MELLON EMERGING MKTS FD (OWNED BY [REDACTED])		None			SELL	2/11	J	C	
12. MELLON LG CAP (OWNED BY [REDACTED])	A	Dividend			SELL	2/11	K	B	
13. MELLON INCOME STOCK (FUND OWNED BY [REDACTED])	A	Dividend			SELL	2/11	K	A	
14. SPANISH RADIO SERVICES INC (PRIV HELD C/STK OWNED BY [REDACTED])	A	Distribution	J	U	INSURANCE	12/31	J	A	
15. IRA #1 CASH RESERVE ACCOUNT III (OWNED BY [REDACTED])	A	Interest			ROLLOVER	2/11	J	A	
16. IRA #1 MPAM SHT-TRM US GOVT (OWNED BY [REDACTED])	A	Interest			ROLLOVER	2/11	J	A	
17. IRA #1 MPAM MID CAP STK FD	A	Dividend			ROLLOVER	2/11	J	A	

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	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 -More than \$5,000,000	T -Cash Market
3. Value Method Codes (See Column C2)	P3 -\$25,000,001 - \$50,000,000 Q -Appraisal U -Book Value	R -Cost (Real Estate Only) V -Other	P4 -More than \$50,000,000 S -Amortization W -Estimated		

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MARTINEZ, JOSE E

Date of Report

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**VII. INVESTMENTS and TRUSTS** – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
(OWNED BY [REDACTED])									
18. IRA #1 MPAM SMALL CAP STK FD (OWNED BY [REDACTED])	A	Dividend			ROLLOVER	2/11	J	A	
19. IRA #2 CASH RESERVE ACCT III-FLORIDA	A	Interest			ROLLOVER	2/11	J	A	
20. IRA #2 MPAM SHT-TRM US GOVT	A	Interest			ROLLOVER	2/11	K	A	
21. IRA #2 MPAM MID CAP STK FD	A	Dividend			ROLLOVER	2/11	J	A	
22. IRA #2 MPAM SMALL CAP STK FD	A	Dividend			ROLLOVER	2/11	J	A	
23. IRA #2 MELLON LARGE CAP STOCK FD	A	Dividend			ROLLOVER	2/11	K	A	
24. IRA #2 MELLON INTL FUND	A	Dividend			ROLLOVER	2/11	J	A	
25. IRA #2 MELLON EMERGING MARKETS FD	A	Dividend			ROLLOVER	2/11	J	A	
26. IRA #2 MELLON INTERMEDIATE BOND FD	A	Interest			ROLLOVER	2/11	J	A	
27. IRA #1 MELLON LARGE CAP STOCK FUND (OWNED BY [REDACTED])	A	Dividend			ROLLOVER	2/11	K	A	
28. IRA #1 MELLON INTL FUND (OWNED BY [REDACTED])	A	Dividend			ROLLOVER	2/11	J	A	
29. IRA #1 MELLON EMERGING MARKETS FD (OWNED BY [REDACTED])	A	Dividend			ROLLOVER	2/11	J	A	
30. IRA #1 MELLON INTERMEDIATE BOND FD (OWNED BY [REDACTED])	A	Dividend			ROLLOVER	2/11	J	A	
31. ING DIRECT	C	Interest	L	T	NONE				
32. MELLON NATL ST MUNI (OWNED BY [REDACTED])		None			SELL	2/11	K	A	
33. IRA #2 MELLON INCOME STK FD	A	Dividend			ROLLOVER	2/11	K	A	

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	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 (See Column C2)	P3 - \$25,000,001 - \$50,000,000 Q - Appraisal U - Book Value	R - Cost (Real Estate Only) V - Other	P4 - More than \$50,000,000 S - Assessment W - Estimated	T - Cash Market	

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**VII. INVESTMENTS and TRUSTS** – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
34. WACHOVIA BANK DEPOSIT SWEEP ACCT (OWNED BY [REDACTED])	A	Interest	J	T	BUY	3/18	J		
35. SALOMON BROS CAP FD INC CL C (OWNED BY [REDACTED])	B	Dividend	L	T	BUY	3/29	L		
36. SMITH BARNEY AGGR GROWTH FD CL C (OWNED BY [REDACTED])		None	K	T	BUY	3/29	K		
37. IRA #1 SALOMON BROS. CAP FD INC CL C (OWNED BY [REDACTED])	A	Dividend	K	T	BUY	3/29	K		
38. IRA #1 SMITH BARNEY AGGR GROWTH FD CL C (OWNED BY [REDACTED])		None	K	T	BUY	3/29	K		
39. IRA #1 WACHOVIA BANK DEPOSIT SWEEP ACCT (OWNED BY [REDACTED])	A	Interest	J	T	ROLLOVER	3/29	J		
40. IRA #2 SALOMON BROS. CAP FD INC. CL C	A	Dividend	K	T	ROLLOVER	3/29	L		
41. IRA #2 SMITH BARNEY AGGR GROWTH FD CL C	A	Dividend	K	T	ROLLOVER	3/29	K		
42. IRA #2 WACHOVIA BANK DEPOSIT SWEEP ACCT	A	Interest	J	T	ROLLOVER	3/29	L		

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 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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q –Appraisal U –Book Value				

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<b>Name of Person Reporting</b> MARTINEZ, JOSE E
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<b>Date of Report</b> 05/01/2006
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of Report.)*

THE IRAs FOR BOTH JUDGE MARTINEZ AND [REDACTED] WERE ROLLED OVER FROM THE ACCOUNTS AT MELLON TO WACHOVIA SECURITIES.

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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  Date 12 May 2006

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. § 104)

**FILING INSTRUCTIONS**

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544