

AO 10
Rev. 1/2010

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2009**

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 08/11/2010
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) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address 301 NORTH MIAMI AVENUE 9TH FLOOR MIAMI, FLORIDA 33128	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. Reviewing Officer _____ Date _____	
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. Sign 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.	

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 U.S. DISTRICT COURT

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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Name of Person Reporting HOEVELER, WILLIAM M.	Date of Report 08/13/2010
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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> <small>(yours, not spouse's)</small>
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2009	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.)*

<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.)*

	<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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Name of Person Reporting

HOEVELER, WILLIAM M.

Date of Report

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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-F)	(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-F)	(5) Identity of buyer/seller (if private transaction)
1. TRUST #1									
2. - C SH Microsoft	A	Dividend	J	T	Sold (part)	04/16/09	J	B	No. Trust Bank
3. - No. Trust Money Market	B	Interest	K	T					
4. - C SH Wells Fargo	A	Dividend	J	T					
5. Checking Account - Bank of America, Coral Gables, FL	A	Interest	K	T					
6. NOW Checking Account, No. Trust Bank, Miami, FL	A	Interest	J	T					
7. - Corp. Bond units - Emerson Electric BD	B	Interest	L	T					
8. - C SH GE Corp	A	Dividend	J	T					
9. - C SH Cisco		None	J	T	Sold (part)	04/16/09	J		No. Trust Bank
10. - C SH Chevron\Texaco	A	Dividend	J	T					
11. - C SH Johnson\Johnson	A	Dividend	J	T					
12. - C SH Pepsico	A	Dividend	J	T					
13. - C SH United Tech	A	Dividend	J	T					
14. - Bank of America (CD)	A	Interest	L						
15. - SH MFB No FDS STK Index Fund (Nosix)	A	Dividend	K	T	Buy (add'l)	03/19/09	J		No. Trust Bank
16. - SH MFB No Int'l Equity Index Fund (Noinx)	A	Dividend	J	T	Buy (add'l)	03/19/09	J		No. Trust Bank
17.					Buy (add'l)	12/16/09	J		No. Trust Bank

1. Income Gain Codes: (See Columns H1 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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Name of Person Reporting

HOEVELER, WILLIAM M.

Date of Report

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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)
18. - SH MFB No Mid Cap Index Fund (Nomix)	A	Dividend	J	T	Buy (add'l)	03/19/09	J		No. Trust Bank
19. - C SH P&G	A	Dividend	J	T					
20. -C SH Accenture Ltd. Bermuda	A	Dividend			Sold	09/10/09	J		No. Trust Bank
21. -C SH AFLAC	A	Dividend			Sold	04/16/09	J		No Trust Bank
22. -C SH Apple		None	J	T					
23. - C SH Emerson Electric	A	Dividend	J	T					
24. - C SH Hewlett Packard	A	Dividend	J	T					
25. - C SH Kellogg	A	Dividend	J	T					
26. - C SH McDonalds	A	Dividend			Sold	09/15/09	J	A	No. Trust Bank
27. - C SH Medco		None	J	T					
28. - C SH Nat'l Oilwell Varco		None	J	T					
29. - C SH Schlumberger Ltd.	A	Dividend			Sold	12/15/09	J		No. Trust Bank
30. - C SH Verizon	A	Dividend	J	T					
31. - C-SH Jacobs Engr Group		None			Sold	12/15/09	J		No. Trust Bank
32. - C SH Waters Corp		None			Sold	03/27/09	J		No. Trust Bank
33. - Corp Units IBM	A	Interest			Matured	06/01/09	K		
34. - Corp. Units Cit Grp	B	Dividend			Sold	05/01/09	J		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 H = \$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	
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Name of Person Reporting HOEVELER, WILLIAM M.	Date of Report 08/13/2010
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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 1 (A-I)	(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-F)	(5) Identity of buyer/seller (if private transaction)

35. - SH MFB No. Emerging Mkt Equity Fund (Noemx)	A	Dividend	J	T	Buy (add'l)	03/19/09	J		No. Trust Bank
36. - SH MFB No. Fds Fixed Income FD (NOFIX)	C	Dividend			Sold	02/18/09	L	B	No. Trust Bank
37. - SH MFB No. High Yield Fixed Income Fund (NHFIX)	B	Dividend	K	T					
38. - SH MFB No. Short Inter. US Govt (NSIUXC)	A	Dividend	K	T	Sold (part)	03/19/09	K	B	No. Trust Bank
39. - SH MFB No. FDS Global Real Estate Index FD (NGREX)	A	Dividend	J	T	Buy	01/30/09	J		No. Trust Bank
40. - SH MFO Credit Suisse Commodity Fund (CRSOX)	A	Dividend	J	T					
41. -ITT Corp. Com.	A	Dividend	J	T					
42. -C SH Baxter Int'l	A	Dividend	J	T	Sold (part)	12/18/09	J		No. Trust Bank
43. -C SH Costco	A	Dividend	J	T					
44. - C SH JP Morgan Chase	A	Dividend	J	T					
45. - C SH Spectra Energy	A	Dividend	J	T					
46. -MFB No. Multi Mgr Sm Cap NMMSX		None	J	T	Buy (add'l)	03/19/09	J		No. Trust Bank
47. -MFC ishares TR US Treas. (TIP)	A	Interest	J	T					
48. -FedEx SH (x)	A	Dividend	J	T	Buy	12/18/09	J		No. Trust Bank
49. -McKesson Corp SH (x)	A	Dividend	J	T	Buy	12/18/09	J		No. Trust Bank
50. -PG & E Corp. SH (x)	A	Dividend	J	T	Buy	12/18/09	J		No. Trust Bank
51. -United Health SH (x)	A	Dividend	J	T	Buy	12/18/09	J		No. Trust Bank

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52. -Honeywell Int'l Inc Sr NT -PAR (x)	A	Interest	K	T	Buy	02/23/09	K		No. Trust Bank
53. -DuPont E I DeNemours PAR (x)	B	Interest	K	T	Buy	02/23/09	K		No. Trust Bank
54. -MFC SPDR GOLD TR GOLD SH (x)			J	T	Buy	03/30/09	J		No. Trust Bank
55. -MFO PIMCO (PCRIX) SH (x)	A	Dividend	J	T	Buy	03/30/09	J		No. Trust Bank
56. Trust #1									
57. - Davis Real Estate Fund Class B		None	J	T					
58. - Davis Financial Fund Class B		None	J	T					
59. - Eaton Vance WW Health Sciences Fund Class B		None	J	T					
60. - Oppenheimer main St. Small Cap. fund CL A	A	Dividend	J	T					
61. - Putnam Health Sciences Trust CL B	A	Dividend	J	T					
62. - Putnam Int'l Equity Fund CL B	A	Dividend	J	T					
63. - Putnam Int'l Capital Opportunities Fund CL B	A	Dividend	J	T					
64. - Citigroup Diversified Futures Fund L		None	K	T					
65. - Annuity - Nationwide Life Insurance Co		None	K	T					
66. - Federal Home Loan MTG Corp	A	Interest	J	T					
67. - Bank Deposit Program - Citibank	A	Interest	J	T					
68. Brokerage Acct Managed Account Smith Barney	B	Dividend	M	T					

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69. CGM Roth Conversion IRA <input type="checkbox"/> Smith Barney									
70. -AIM Mid Cap Core Equity Fund CL A	A	Interest	J	T					
71. - American Balanced Fund CL B	A	Interest	J	T					
72. - Enterprise Small Co. Value Fund CL B	A	Interest	J	T					
73. - Growth Fund of America CL B	A	Interest	J	T					
74. - Morgan Stanley KLD Social Index Fund CL B	A	Interest	J	T					
75. - Putman Int'l Equity Fund CL B	A	Interest	J	T					
76. - Seligman Capital Fund CL A	A	Interest	J	T					
77. - Seligman Cash Mgmt Fund	A	Interest	J	T					
78. -Seligman Global Tech Fund CL A	A	Interest	J	T					
79. - Seligman Communications and Informatin fund CL A		None	J	T					
80. Savings Account <input type="checkbox"/> 1st Nat'l Bank of So. Miami	A	Interest	J	T					
81. Checking Account <input type="checkbox"/> 1st Nat'l Bank of So. Miami	A	Interest	J	T					
82. C SH Eastman Kodak <input type="checkbox"/>	A	Interest	J	T					
83. C SH Prudential Financial Inc <input type="checkbox"/>	A	Interest	J	T					
84.									

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] holding listed below it. They are her sole financial interest and responsibility and I derive no interest or benefit from them. Line 68 is listed as a managed account and line 69 is a Roth Conversion IRA. [redacted] has no control over the holdings in these accounts, and I have no further information on them. On Line 68 there is no name associated with it other than their report saying Managed Account. I have listed the brokerage house to help identify it. She neither chooses what is to be sold or bought in her listings.

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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 _____



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. app. § 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