AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
MARTINEZ, JOSE	DISTRICT COURT-S DIST OF FL	05/25/2023
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. DISTRICT JUDGE	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	01/01/2022 to 12/31/2022
7. Chambers or Office Address		
400 N MIAMI AVE ROOM 10-1 MIAMI, FL 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.***

I. POSITIONS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☑ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

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

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE
1.		
2.		
3.		
4.		

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

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	05/25/2023

V. GIFTS. ***(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)***

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. ***(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)***

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	05/25/2023

VII. INVESTMENTS and TRUSTS – *income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1. CAPITAL ONE	A	Interest	M	T					
2. AMERICAN EXPRESS NATIONAL BANK	A	Interest	K	T					
3. FIRST HORIZONS BANK (FORMERLY IBERIA BANK)	A	Interest	K	T					
4. FIRST HORIZONS BANK (FORMERLY IBERIA BANK)	A	Interest	L	T					
5. FIRST CITIZENS BANK	A	Interest	K	T					
6. AMERICAN ELECTRIC	A	Dividend	J	T					
7. DOMINION ENERGY (FORMERLY DOMINION DIRECT)	D	Dividend	M	T					
8. SOUTHERN COMPANY	B	Dividend	L	T					
9. EVERGY	A	Dividend	K	T					
10. MCDONALDS CORPORATION(X)	A	Dividend	K	T					
11. SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T					
12. RAYMOND JAMES BANK DEPOSIT PROGRAM(X)	A	Dividend	O	T					
13. USAA INCOME INSTITUTIONAL	C	Dividend	L	T	Buy (add'l)	03/03/22	J		
14. USAA INTERMEDIATE TERM B	A	Dividend	K	T	Sold (part)	03/03/22	J	A	
15. USAA SHORT-TERM BOND INS	A	Dividend	K	T	Buy (add'l)	03/03/22	J		
16. USAA EMERGING MARKETS	A	Dividend			Buy (add'l)	03/03/22	J		
17.					Sold (part)	12/22/22	J	A	

1. Income Gain Codes: (See Columns B1 and D4)
A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000

2. Value Codes (See Columns C1 and D3)
J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000

3. Value Method Codes (See Column C2)
Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	05/25/2023

VII. INVESTMENTS and TRUSTS – *income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18.					Sold	12/22/22	J	A	
19. USAA GROWTH INSTITUTIONAL	B	Dividend	K	T	Buy (add'l)	03/03/22	J		
20.					Buy (add'l)	05/25/22	J		
21. USAA INCOME STOCK INSTITUTIONAL	B	Dividend			Buy (add'l)	03/03/22	J		
22.					Sold (part)	05/12/22	J	A	
23.					Sold (part)	12/22/22	J	A	
24.					Sold	12/22/22	K	A	
25. USAA INTERNATIONAL INSTITUTIONAL	A	Dividend			Buy (add'l)	03/03/22	J		
26.					Sold (part)	08/05/22	J	A	
27.					Sold (part)	12/22/22	J	A	
28.					Sold	12/22/22	K	A	
29. USAA MANAGED ALLOCATION	D	Distribution	J	T					
30. USAA SMALL CAP STOCK INSTITUTIONAL	A	Dividend			Buy (add'l)	03/03/22	J		
31.					Sold (part)	12/22/22	J	A	
32.					Sold	12/22/22	J	A	
33. IRA: SCHWAB MONEY FUND (FORMERLY USAA)	A	Interest	J	T					
34. IRA:SCHWAB DISTRIBUTIONS (FORMERLY USAA)	D	Distribution	J	T					

1. Income Gain Codes: (See Columns B1 and D4)
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G =$100,001 - $1,000,000
H1 =$1,000,001 - $5,000,000
H2 =More than $5,000,000
J =$15,000 or less
K =$15,001 - $50,000
L =$50,001 - $100,000
M =$100,001 - $250,000
N =$250,001 - $500,000
O =$500,001 - $1,000,000
P1 =$1,000,001 - $5,000,000
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2. Value Codes (See Columns C1 and D3)

3. Value Method Codes (See Column C2)
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35. IRA: RAYMOND JAMES	B	Interest	L	T					
36. IRA: RAYMOND JAMES BANK DEPOSIT PROGRAM	A	Interest	J	T					
37. IRA:USAA INCOME INSTITUTIONAL	B	Dividend	K	T	Sold (part)	02/17/22	J	A	
38.					Buy (add'l)	03/03/22	J		
39. IRA:USAA INTERMEDIATE TERM B	A	Dividend	J	T	Sold (part)	02/17/22	J	A	
40.					Sold (part)	03/03/22	J	A	
41. IRA:USAA SHORT-TERM BOND	A	Dividend	J	T	Sold (part)	02/17/22	J	A	
42.					Buy (add'l)	03/03/22	J		
43. IRA:USAA EMERGING MARKETS	A	Dividend	J	T	Sold (part)	02/17/22	J	A	
44.					Buy (add'l)	03/03/22	J		
45. IRA:USAA GROWTH INSTITUTIONAL	A	Dividend	J	T	Buy (add'l)	03/03/22	J		
46. IRA:USAA INCOME STOCK	A	Dividend	J	T	Sold (part)	02/17/22	J	A	
47.					Buy (add'l)	03/03/22	J		
48.					Sold (part)	05/13/22	J	A	
49. IRA:USAA INTERNATIONAL INSTITUTIONAL	A	Dividend			Sold	02/17/22	J	A	
50. IRA-USAA INTERNATIONAL INSTITUTIONAL	A	Dividend	J	T	Buy	03/03/22	J		
51.					Sold (part)	08/04/22	J	A	

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2. Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000
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52. IRA:USAA MANAGED ALLOCATION(Y)									
53. IRA:USAA SMALL CAP STOCK INSTITUTIONAL	A	Dividend	J	T	Sold (part)	02/17/22	J	A	
54.					Buy (add'l)	03/03/22	J		

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Name of Person Reporting	Date of Report
MARTINEZ, JOSE	05/25/2023

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

Name of Person Reporting	Date of Report
MARTINEZ, JOSE	05/25/2023

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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.



Signature: **s/ JOSE MARTINEZ**

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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544