

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) MOODY, JR., JAMES S.	2. Court or Organization U.S. DISTRICT COURT MIDDLE DISTRICT FL	3. Date of Report 08/11/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT COURT JUDGE (SENIOR STATUS)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address U.S. DISTRICT COURT 801 N. FLORIDA AVE. #13A TAMPA, FL 33602		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Trust #1
2.		
3.		
4.		
5.		

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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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2016

Humana/Compbenefits, Inc. - Salary

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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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.)

	SOURCE	DESCRIPTION	VALUE
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.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Merrill Lynch	Margin Loan	N
2.	Moody Investments, LP	Loan	N
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. SUNTRUST CASH ACCOUNTS	A	Interest	K	T					1-6
2. MERRILL LYNCH CASH ACCOUNTS (Y)									10
3. TRUST ACCOUNT #1 (H)									
4. ML BANK DEPOSIT PROGRAM	A	Interest	L	T					8
5. ALGN		None	K	T	Buy	12/23/16	L		
6. AMBA		None	L	T	Buy (add'l)	03/24/16	K		
7.					Sold (part)	04/20/16	L	C	
8.					Buy (add'l)	05/05/16	L		
9.					Buy (add'l)	05/25/16	L		
10.					Sold (part)	06/10/16	K	C	
11.					Sold (part)	06/13/16	J		
12.					Sold (part)	06/14/16	K		
13.					Sold (part)	06/21/16	K	C	
14.					Sold (part)	06/22/16	L		22
15.					Buy (add'l)	12/23/16	L		
16. AIG	A	Dividend			Buy	06/23/16	M		
17.					Sold	10/26/16	M	D	

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 = \$250,000,001 - \$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	
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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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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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.					Buy	10/27/16	L		
19.					Sold	11/23/16	L	B	
20. NLY	B	Dividend	K	T					286
21. APTI		None	K	T	Buy	11/04/16	K		
22. ARCC	B	Dividend	K	T	Buy (add'l)	08/26/16	J		288
23. ABX	A	Dividend	K	T	Buy	04/11/16	J		
24.					Buy (add'l)	04/14/16	K		
25.					Sold	05/25/16	K	C	
26.					Buy	05/26/16	L		
27.					Sold (part)	06/22/16	K	C	
28.					Buy (add'l)	06/23/16	K		
29.					Sold (part)	07/20/16	K	D	
30.					Buy (add'l)	07/21/16	K		
31. BP	B	Dividend			Sold (part)	07/20/16	L		
32.					Sold (part)	10/26/16	K	B	
33.					Buy (add'l)	11/04/16	K		
34.					Sold	12/21/16	K	B	

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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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)

35. SAM		None	M	T	Buy	10/27/16	L		
36.					Sold (part)	12/21/16	L	C	
37.					Buy (add'l)	12/22/16	M		
38. COP	A	Dividend			Buy	01/12/16	K		
39.					Sold	04/20/16	K	A	
40. EGO		None	K	T	Buy	04/01/16	K		
41.					Sold	05/25/16	K	C	
42.					Buy	05/27/16	K		
43. ETP	B	Dividend			Buy (add'l)	03/11/16	K		
44.					Sold (part)	03/23/16	K		
45.					Buy (add'l)	04/01/16	K		
46.					Sold	04/20/16	L		
47. ESV	A	Dividend			Sold (part)	06/22/16	K		
48.					Buy (add'l)	06/29/16	L		
49.					Sold (part)	07/15/16	J		
50.					Sold	07/20/16	L		
51.					Buy	07/21/16	L		

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 \$5,000,000	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)
52.					Buy (add'l)	11/04/16	K		
53.					Sold (part)	11/23/16	K		
54.					Sold	12/21/16	L		
55. FEYE		None	K	T	Buy	12/12/16	K		
56. GDX		None			Buy	03/03/16	K		
57.					Sold	03/23/16	K	B	
58. HP	A	Dividend			Sold	02/24/16	K		263
59. KMI		None			Buy	06/16/16	K		
60.					Sold	07/20/16	K	B	
61. NGD		None			Buy	02/16/16	J		
62.					Sold	03/23/16	J	B	
63.					Buy	03/24/16	K		
64.					Sold	04/20/16	K	B	
65. PRU	A	Dividend			Sold	03/23/16	L		
66.					Buy	04/01/16	L		
67.					Sold	05/24/16	L		
68.					Buy	06/29/16	L		

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69.					Buy (add'l)	07/05/16	L		
70.					Sold (part)	07/20/16	L	C	
71.					Sold	08/23/16	L	C	
72.					Buy	10/27/16	L		
73.					Sold	11/22/16	L	C	
74. RF	A	Dividend	K	T					290
75. RGLD	B	Dividend	M	T	Buy	03/03/16	K		
76.					Sold	03/23/16	K	B	
77.					Buy	04/14/16	L		
78.					Buy (add'l)	05/26/16	L		
79.					Sold (part)	06/20/16	J	A	
80.					Sold	06/22/16	M	D	
81.					Buy	06/23/16	M		
82.					Sold	07/20/16	M	D	
83.					Buy	07/21/16	M		
84.					Sold (part)	08/24/16	L	C	
85.					Buy (add'l)	08/26/16	M		

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86. SBUX	A	Dividend			Buy	10/28/16	K		
87.					Sold	11/23/16	K	B	
88. SQ		None	K	T	Buy	12/12/16	K		
89. SU	B	Dividend	L	T	Sold (part)	04/20/16	L		274
90.					Buy (add'l)	05/12/16	L		
91. STI		None	J	T					291
92. MOS	A	Dividend			Sold (part)	07/20/16	K		292
93.					Buy (add'l)	08/02/16	K		
94.					Sold (part)	08/24/16	K	B	
95.					Buy (add'l)	09/22/16	L		
96.					Sold	11/23/16	L	A	
97. TRV	A	Dividend			Sold	04/20/16	M	C	
98. VLO		None			Buy	06/16/16	M		
99.					Sold	08/11/16	M	C	
100.					Buy	09/22/16	L		
101.					Buy (add'l)	10/04/16	L		
102.					Sold	10/26/16	L	C	

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103.					Buy	10/27/16	L		
104.					Sold	11/22/16	L	B	
105. WFC	A	Dividend	L	T	Buy	09/19/16	L		
106.					Sold	11/21/16	M	D	
107.					Buy	12/19/16	L		
108. WYNN	A	Dividend	M	T	Sold (part)	02/23/16	M	B	
109.					Sold	02/24/16	J	A	
110.					Buy	08/26/16	L		
111.					Sold	09/21/16	L	C	
112.					Buy	12/22/16	L		
113.					Buy (add'l)	12/30/16	L		
114. CSQ	A	Dividend	J	T					293
115. TRUST ACCOUNT #2 (H)									
116. ML BANK DEPOSIT PROGRAM	A	Interest	L	T					9
117. NLY	B	Dividend	K	T	Buy	06/16/16	K		
118. BAC	C	Dividend	N	T					
119. RGLD	A	Dividend	L	T	Buy	10/26/16	L		

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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120. BROKERAGE ACCOUNT #1 (H)									
121. ML BANK DEPOSIT PROGRAM	A	Interest	K	T					12
122. BP	A	Dividend	J	T	Buy	10/13/16	J		
123. VLO	A	Dividend	J	T	Buy	10/13/16	J		
124. WFC	A	Dividend	J	T	Buy	10/13/16	J		
125. BROKERAGE ACCOUNT #2 (H)									
126. ML BANK DEPOSIT PROGRAM	A	Interest	J	T					11
127. BP	A	Dividend	J	T	Buy	10/13/16	J		
128. VLO	A	Dividend	J	T	Buy	10/13/16	J		
129. WFC	A	Dividend	J	T	Buy	10/13/16	J		
130. BROKERAGE ACCOUNT #3 (H)									
131. ML BANK DEPOSIT PROGRAM (X)	A	Interest	J	T					
132. COP (X)	A	Dividend	K	T					
133. PG (X)	A	Dividend	K	T					
134. TRV (X)	A	Dividend	K	T					
135. DITEX (X)	A	Dividend	J	T					
136. CUSTODIAL ACCOUNT #1 (H)									

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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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)
137. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
138. NLY		None	J	T	Buy	12/21/16	J		
139. RGLD		None	J	T	Buy	12/21/16	J		
140. CSQ		None	J	T	Buy	12/21/16	J		
141. CUSTODIAL ACCOUNT #2 (H)									
142. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
143. NLY		None	J	T	Buy	12/21/16	J		
144. RGLD		None	J	T	Buy	12/21/16	J		
145. CSQ		None	J	T	Buy	12/21/16	J		
146. CUSTODIAL ACCOUNT #3 (H)									
147. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
148. NLY		None	J	T	Buy	12/21/16	J		
149. RGLD		None	J	T	Buy	12/21/16	J		
150. CSQ		None	J	T	Buy	12/21/16	J		
151. CUSTODIAL ACCOUNT #4 (H)									
152. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
153. NLY		None	J	T	Buy	12/21/16	J		

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	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 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)
154. RGLD		None	J	T	Buy	12/21/16	J		
155. CSQ		None	J	T	Buy	12/21/16	J		
156. CUSTODIAL ACCOUNT #5 (H)									
157. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
158. NLY		None	J	T	Buy	12/21/16	J		
159. RGLD		None	J	T	Buy	12/21/16	J		
160. CSQ		None	J	T	Buy	12/21/16	J		
161. CUSTODIAL ACCOUNT #6 (H)									
162. ML CASH ACCOUNT		None	J	T	Open	12/21/16	J		
163. NLY		None	J	T	Buy	12/21/16	J		
164. RGLD		None	J	T	Buy	12/21/16	J		
165. CSQ		None	J	T	Buy	12/21/16	J		
166. OTHER HOLDINGS (H)									
167. MOODY INVESTMENTS FAMILY LIMITED PARTNERSHIP (X)	G	Int./Div.	P2	T					
168. GEO THERMAL	B	Distribution	K	W					
169. FIRST TAMPA ALEXANDER (Tampa, FL)	D	Rent	M	W					
170. MISSOURI MIDWAY	E	Interest	M	W					

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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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)
171. REAL PROPERTY (H)									
172. Investment Property #1, Valrico, FL		None	M	W					
173. Investment Property #2, Longboat Key, FL	D	Rent	N	W					
174. Investment Property #3, Hillsborough Co., FL	D	Rent	N	W					
175. Investment Property #4, Celo, NC		None	O	W					
176. Investment Property #5, Highlands, NC		None	M	W					
177. Investment Property #6, Highlands, NC	C	Rent	N	W					
178. Investment Property #7, Highlands, NC	B	Rent	O	W					
179. Investment Property #8, Plant City, FL	C	Rent	O	W					
180. Investment Property #9, Plant City, FL		None	N	W					
181. Investment Property #10, Tampa, FL	D	Rent	M	W					
182. Investment Property #11, Tampa FL	D	Rent	M	W					
183. Investment Property #12, Tampa FL	D	Rent	M	W					
184. Investment Property #13, Tampa FL	E	Rent	N	W					
185. Investment Property #14, Tampa FL		None	N	W					
186. Investment Property #15, Tampa FL	D	Rent	M	W					
187. Investment Property #16, Tampa FL	D	Rent	N	W					

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 \$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 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)
188. Investment Property #17, St. Petersburg, FL	E	Rent	N	W					
189. Investment Property #18, St. Petersburg, FL	E	Rent	N	W					
190. Investment Property #19, Gainesville, FL		None	N	W					
191. OPTIONS (H)									
192. CALL WYNN (option)		None			Sold	01/22/16	J		
193.					Sold	08/24/16	J		
194.					Sold	12/20/16	J		
195.					Sold	12/23/16	J		
196. CALL WFC (option)		None			Sold	12/20/16	J		
197. CALL SAM (option)		None			Sold	10/25/16	J		
198.					Sold	12/20/16	J		
199. CALL AMBA (option)		None			Sold	03/22/16	J		
200.					Sold	05/03/16	J	C	
201.					Sold	05/24/16	J	A	
202.					Buy	05/25/16	J		
203.					Sold	05/26/16	J		
204.					Sold	12/21/16	J		

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

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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)
205. CALL RGLD (option)		None			Sold	03/03/16	J		
206.					Sold	04/12/16	J	B	
207.					Sold	05/24/16	J		
208.					Sold	06/21/16	J		
209.					Sold	07/20/16	J	B	
210.					Sold	08/24/16	J	C	
211.					Sold	09/20/16	J	C	
212.					Sold	12/15/16	J		
213. CALL ALGN (option)		None			Sold	12/21/16	J		
214. CALL ESV (option)		None			Sold	03/07/16	J	C	
215.					Sold	04/19/16	J	B	
216.					Sold	05/24/16	J		
217.					Sold	06/27/16	J		
218.					Sold	07/20/16	J	C	
219.					Sold	08/25/16	J	B	
220.					Sold	10/25/16	J	B	
221.					Sold	11/22/16	J	B	

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

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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)

222. CALL AIG (option)		None			Sold	08/09/16	J	B	
223.					Sold	10/25/16	J		
224. CALL VLO (option)		None			Sold	06/14/16	J	C	
225.					Sold	07/20/16	J		
226. CALL PRU (option)		None			Sold	03/07/16	J		
227.					Sold	03/30/16	J		
228.					Sold	06/27/16	J		
229.					Sold	06/30/16	J		
230.					Sold	10/25/16	J		
231. CALL BP (option)		None			Sold	03/07/16	J	B	
232. CALL SU (option)		None			Sold	03/07/16	J		
233. CALL ABX (option)		None			Sold	05/29/16	J		
234.					Sold	06/21/16	J	B	
235.					Sold	07/20/16	J	B	
236. CALL MOS (option)		None			Sold	03/07/16	J	B	
237. CALL ETP (option)		None			Sold	03/07/16	J		
238.					Sold	03/09/16	J		

1. Income Gain Codes:	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
(See Columns B1 and D4)	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	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	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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	(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)

239. CALL COP (option)		None			Sold	01/08/16	J	B	
240.					Sold	03/22/16	J	A	
241. CALL HP (option)		None			Sold	01/22/16	J		
242. PUT RGLD (option)		None			Sold	02/11/16	J	B	
243.					Sold	04/19/16	J	B	
244.					Sold	05/24/16	J	B	
245.					Sold	07/07/16	J	B	
246.					Sold	07/20/16	J	B	
247.					Sold	09/20/16	J		
248.					Buy	12/07/16	J		
249.					Sold	12/08/16	J	A	
250. PUT WYNN (option)		None			Sold	09/20/16	J	B	
251. PUT AMBA (option)		None			Sold	04/19/16	J		
252.					Sold	06/13/16	J	B	
253. PUT MOS (option)		None			Sold	05/24/16	J	B	
254. PUT PRU (option)		None			Sold	02/02/16	J		
255.					Buy	02/22/16	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
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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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	(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)

256.					Sold	03/22/16	J	B	
257.					Sold	04/19/16	J	B	
258. PUT ETP (option)		None			Sold	03/22/16	J	B	
259.					Sold	04/19/16	J	B	
260. PUT COP (option)		None			Sold	04/19/16	J	B	
261. PUT SA (option)		None			Sold	04/19/16	J	B	

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.)*

This report reflects a restructuring of the filer's assets:

Part VII, lines 13, 14, 18, 24, 25, 32, 42, 43, 45, 50, 51, 53, 57, 60, 61, 64, 65, 68, 70, 74, 79, 83, 84, 88, 89, 139, and 142-148 of the 2015 report are not reportable in 2016 (Y).

Part VII, line 1: This is a consolidated entry of lines 1-6 of the 2015 report.

Part VII, line 2: This entry corresponds with line 10 of the 2015 report.

Part VII, line 4: This entry corresponds with line 8 of the 2015 report.

Part VII, line 116: This entry corresponds with line 9 of the 2015 report.

Part VII, line 121: This entry corresponds with line 12 of the 2015 report.

Part VII, line 126: This entry corresponds with line 11 of the 2015 report.

Part VII, line 167: This entry represents a limited partnership interest. The entity was duly registered in the state of Florida. Its business offices and operations are located in another state and run by an individual whose information is not subject to this disclosure. As a limited partner, the filer has no control over the assets or activities of the limited partnership; his interest is reported per page 25 of the Alphabetical Reference.

Part VII, lines 171-190: All real property is now numbered sequentially and described as investment property. This does not denote a change in assets.

Part VII, lines 191-261: Each put or call transaction is an independent contract creating the right, but not the obligation, to make future sales or purchases of specific assets. They are not fixed assets, therefore either purchases or sales of individual options can be used to either open or close a contract; they do not generate income. Purchases and sales of any optioned holdings are reported separately from these contracts.

Part VII, lines 263 and 274, Column D(1) of the 2015 report should have reflected partial sales.

Part VII, lines 286, 288, and 290-293 of the 2015 report were transferred into what is identified in this report as Trust #1.

Part VII, lines 322-636 (options attachment) of the 2015 report: All positions were closed in 2015; there is no carryover.

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Name of Person Reporting

MOODY, JR., JAMES S.

Date of Report

08/11/2017

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/ JAMES S. MOODY, JR.**

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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