

AO-10  
Rev. 1/2004

# FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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

|                                                                                                                                                   |                                                                                                                                                                                                                             |                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 1. Person Reporting (Last name, First name, Middle initial)<br>MOODY, JR., JAMES S                                                                | 2. Court or Organization<br>U.S. Dist. Ct. Middle Dist. FL                                                                                                                                                                  | 3. Date of Report<br>6/15/2004                      |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br>U.S. Dist. Ct. Judge (Active) | 5. Report Type (check appropriate type)<br><input type="radio"/> Nomination      Date<br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                                  | 6. Reporting Period<br>1/1/2003<br>to<br>12/31/2003 |
| 7. Chambers or Office Address<br>U. S. District Court<br>801 North Florida Avenue #13A<br>Tampa, FL 33602                                         | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br>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.)

| POSITION                    | NAME OF ORGANIZATION/ENTITY                             |
|-----------------------------|---------------------------------------------------------|
| 1. Custodian (bank account) | for others                                              |
| 2. Director                 | Florida Blue Key Advisory Board (University of Florida) |
| 3. Director                 | Hillsborough County Bar Foundation                      |
| 4. Personal Representative  | Estate of [REDACTED]                                    |

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

☐ NONE - (No reportable agreements.)

| DATE        | PARTIES AND TERMS                                                                                                                           |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| 1. 02-02-76 | Trinkle, Redman Profit Sharing Plan - retirement account with former firm, no continued participation in profits of firm. Amended 03-01-00. |

RECEIVED  
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# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

6/15/2004

## 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

GROSS INCOME

(yours, not spouse's)

1. \_\_\_\_\_

### B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)

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

DATE

SOURCE AND TYPE

1. \_\_\_\_\_

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

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

☒ **NONE** - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1. \_\_\_\_\_

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

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

## Page 1 of 7

**Date of Report**  
**6/15/2004**

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 1. SUN TRUST ACCOUNTS                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 2. -- Individual checking                                                                                                   | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 3. -- McIntosh Road                                                                                                         | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 4. -- [REDACTED] Checking                                                                                                   | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 5. -- [REDACTED] Savings                                                                                                    | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 6. EDWARD JONES ACCOUNTS                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 7. -- Polk County, FL                                                                                                       | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 8. -- Individual                                                                                                            | B                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 9. -- Estate                                                                                                                | B                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 10. -- [REDACTED]                                                                                                           | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 11. -- [REDACTED] Beach)                                                                                                    | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 12. -- [REDACTED] Condo                                                                                                     | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 13. -- Custodian #1                                                                                                         | B                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 14. -- Custodian #2                                                                                                         | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 15. T. ROWE PRICE FUND (Deferred comp)                                                                                      | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 16. GREAT WESTERN (Washington Mutual Bank)                                                                                  | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 17. BANK AMERICA STOCK                                                                                                      | E                                       | Dividend                             | O                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 18. GEO THERMAL STOCK                                                                                                       |                                         | None                                 | P3                                              | W                                  |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                           |                               |                               |                       |
|-------------------------|--------------------------------|---------------------------|-------------------------------|-------------------------------|-----------------------|
| 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 |                               |                       |

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting  
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Date of Report  
6/15/2004

## VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 19. DISNEY                                                                                                                  | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 20. DELL                                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 21. CARNIVAL                                                                                                                | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 22. GENERAL ELECTRIC                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 23. REAL PROPERTY                                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 24. – Diamond Hill, Valrico, FL                                                                                             | A                                       | Rent                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 25. -- Polk County, FL                                                                                                      | A                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 26. – Franklin Street, Plant City, FL                                                                                       | A                                       | Rent                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 27. – Condo, Longboat Key, FL                                                                                               | D                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 28. -- Condo, Tampa                                                                                                         |                                         | None                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 29. -- Rental property, McIntosh, Hillsborough Co., FL                                                                      | D                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 30. -- Property #1, Celo, NC                                                                                                |                                         | None                                 | O                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 31. -- Property #2, Celo, NC                                                                                                |                                         | None                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 32. -- Property #3, Highlands, NC                                                                                           |                                         | None                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 33. – Rental property, Plant City, FL                                                                                       | C                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 34. INVESTMENT PARTNERSHIP                                                                                                  | F                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 35. – Bank of America stock                                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 36. – Bank of Granite stock                                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

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|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                 |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 37. -- Carolina Bank stock                                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 38. -- Coastal Financial stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 39. -- Colonial Bancgroup stock                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 40. -- First Tennessee stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 41. -- Mead Westvaco stock                                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 42. -- SunTrust stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 43. -- Wachovia stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 44. -- Duke Energy stock                                                                                                    |                                         |                                      |                                                 |                                    | Buy                                                | 2002                           | K                               |                                 |                                                                   |
| 45. -- Xerox stock                                                                                                          |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 46. -- Altria Group stock                                                                                                   |                                         |                                      |                                                 |                                    | Buy                                                | 08/18                          | K                               |                                 |                                                                   |
| 47. -- Dell stock                                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 48. -- Bristol Myers Squibb stock                                                                                           |                                         |                                      |                                                 |                                    | Buy                                                | 07/23                          | K                               |                                 |                                                                   |
| 49. -- General Electric stock                                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 50. -- Pfizer stock                                                                                                         |                                         |                                      |                                                 |                                    | Buy                                                | 2002                           | L                               |                                 |                                                                   |
| 51. -- Lucent Tech stock                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                 |                                                                   |
| 52. -- Schering Plough stock                                                                                                |                                         |                                      |                                                 |                                    | Buy                                                | 08/04                          | K                               |                                 |                                                                   |
| 53. EDWARD JONES IRA                                                                                                        | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                 |                                                                   |
| 54. -- Bank America stock                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                 |                                                                   |

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P3 = \$25,000,001-\$50,000,000 P4 = \$50,000,001-\$100,000,000 P5 = More than \$100,000,000

P = Cost (if not Estate Only) S = Assessment T = Cash/Market

# FINANCIAL DISCLOSURE 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.)

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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 55. PROFIT SHARING RETIREMENT ACCT<br>(Trinkle, Redman)                                                                     | A                                       | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    | 1 parcel of real<br>estate not yet                                |
| 56. EDWARD JONES RETIREMENT ACCOUNT                                                                                         | A                                       | Dividend                             | M                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 57. -- American Growth Fund of America                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 58. -- American New Perspective                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 59. -- American Washington Mutual Investors                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 60. -- American New Economy                                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 61. -- American Smallcap World                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 62. TRUST #1                                                                                                                | E                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 63. -- Amsouth stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 64. -- Bank of America stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 65. -- Coca Cola stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 66. -- Coastal Financial stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 67. -- Compass stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 68. -- Energizer stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 69. -- First Tennessee stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 70. -- General Electric                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 71. -- Motorola stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 72. -- Ralcorp Holdings stock                                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
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|                         |                                | P = Cost (Real Estate Only) | Q = Assessment                | T = Cash/Market               |                       |

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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 73. -- SouthTrust stock                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 74. -- SunTrust stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 75. -- Wachovia stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 76. ACCOUNTS                                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 77. -- #200                                                                                                                 | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 78. -- #201                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 79. -- #202                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 80. -- #203                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 81. -- #204                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 82. ACCOUNTS                                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 83. -- #300                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 84. -- #301                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 85. -- #302                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 86. -- #303                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 87. REAL PROPERTY #1, Gainesville, FL                                                                                       | C                                       | Rent                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 88. LTD. PARTNERSHIP REAL PROPERTY, Tampa, FL                                                                               | A                                       | Rent                                 | O                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 89. MORTGAGE REC. #1, Davenport, FL                                                                                         | C                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 90. MORTGAGE REC. #2, Wimauma, FL                                                                                           | C                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |

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 I2 = 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 D5) N = \$250,000-\$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

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting  
MOODY, JR., JAMES S

Date of Report  
6/15/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. real. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 91. SOUTHTRUST STOCK                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 92. SUNTRUST STOCK                                                                                                          | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 93. SC TRUST #3                                                                                                             | A                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 94. -- AmSouth stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 95. -- Bank of America stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 96. -- Bank of Granite stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 97. -- Bank South Carolina stock                                                                                            |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 98. -- Coastal Financial stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 99. -- Dell Computer stock                                                                                                  |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 100. -- FNB Corp. stock                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 101. -- First Tennessee stock                                                                                               |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 102. -- Hewlett Packard                                                                                                     |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 103. -- Merck stock                                                                                                         |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 104. -- Medco                                                                                                               |                                         |                                      |                                                 |                                    | Buy                                                | 1996                           | J                               |                                    |                                                                   |
| 105. -- Republic Bancshares stock                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 106. -- South Financial Group stock                                                                                         |                                         |                                      |                                                 |                                    | Buy                                                | 2001                           | K                               |                                    |                                                                   |
| 107. -- SouthTrust stock                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 108. -- SunTrust stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

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 B4) 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 C3) N = \$250,000-\$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

Q = Cash (Real Estate Only) S = Assessment T = Cash/Market

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

6/15/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|--------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                        | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) |                                            | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 109. - Wachovia stock                                                                                                       |                                         |                                      |                                                 |                                    |                                            |                                |                                 |                                    |                                                                   |
| 110. Ltd. Partnership Real Property, New Port Richey, FL                                                                    |                                         | None                                 | N                                               | W                                  |                                            |                                |                                 |                                    |                                                                   |
| 111. 1/2 Lot, Highlands, NC                                                                                                 |                                         | None                                 | L                                               | W                                  |                                            |                                |                                 |                                    |                                                                   |
| 112. Condo, North Tampa, FL                                                                                                 |                                         | None                                 | L                                               | W                                  |                                            |                                |                                 |                                    |                                                                   |
| 113. Yancey County, NC                                                                                                      |                                         | None                                 | N                                               | W                                  |                                            |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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 = \$250,000-\$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 |                               |                       |
|                         |                                | R = Cost (Real Estate Only) | S = Assessment                | T = Cash/Market               |                       |

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

6/15/2004

## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

## FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

6/15/2004

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

Signature



Date

16 June 04

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

# FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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

|                                                                                                                                                   |                                                                                                                                                                                                                                 |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. Person Reporting (Last name, First name, Middle initial)<br>MOODY, JR., JAMES S                                                                | 2. Court or Organization<br>U.S. Dist. Ct. Middle Dist. FL                                                                                                                                                                      | 3. Date of Report<br>4/7/2004                           |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br>U.S. Dist. Ct. Judge (Active) | 5. Report Type (check appropriate type)<br><br><input type="radio"/> Nomination,      Date<br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                                 | 6. Reporting Period<br><br>1/1/2003<br>to<br>12/31/2003 |
| 7. Chambers or Office Address<br>U. S. District Court<br>801 North Florida Avenue #13A<br>Tampa, FL 33602                                         | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br><br>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.)

| POSITION                    | NAME OF ORGANIZATION/ENTITY                             |
|-----------------------------|---------------------------------------------------------|
| 1. Custodian (bank account) | for others                                              |
| 2. Director                 | Florida Blue Key Advisory Board (University of Florida) |
| 3. Director                 | Hillsborough County Bar Foundation                      |
| 4. Personal Representative  | Estate of [REDACTED]                                    |

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

☐ NONE - (No reportable agreements.)

| DATE        | PARTIES AND TERMS                                                                                                                                |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. 02-02-76 | Trinkle, Redman Profit Sharing Plan - retirement account with former firm, no control, no participation in profits<br>of firm. Amended 03-01-00. |

## FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/7/2004

### III. NON-INVESTMENT INCOME.

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

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

DATE

### SOURCE AND TYPE

**GROSS INCOME**

(yours, not spouse's)

1.

**B. Spouse's Non-Investment Income** - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)

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

DATE

**SOURCE AND TYPE**

1.

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

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

☒ **NONE** - (No such reportable reimbursements.)

**SOURCE**

### DESCRIPTION

1.

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/7/2004

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

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

# FINANCIAL DISCLOSURE REPORT

Page 1 of 7

Name of Person Reporting  
MOODY, JR., JAMES S

Date of Report  
4/7/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 1. SUN TRUST ACCOUNTS                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 2. -- Individual checking                                                                                                   | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 3. -- McIntosh Road                                                                                                         | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 4. -- Joint Checking                                                                                                        | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 5. -- Joint Savings                                                                                                         | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 6. EDWARD JONES ACCOUNTS                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 7. -- Polk County, FL                                                                                                       | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 8. -- Individual                                                                                                            | B                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 9. -- Estate                                                                                                                | B                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 10. -- Joint [REDACTED]                                                                                                     | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 11. -- Joint [REDACTED]                                                                                                     | A                                       | Interest                             | C                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 12. -- Joint Condo                                                                                                          | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 13. -- Custodian #1                                                                                                         | B                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 14. -- Custodian #2                                                                                                         | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 15. T. ROWE PRICE FUND (Deferred comp)                                                                                      | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 16. GREAT WESTERN (Washington Mutual Bank)                                                                                  | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 17. BANK AMERICA STOCK                                                                                                      | E                                       | Dividend                             | O                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 18. GEO THERMAL STOCK                                                                                                       |                                         | None                                 | P3                                              | W                                  |                                                    |                                |                                 |                                |                                                                   |

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  
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2. Value Codes: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000  
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3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market  
W = Estimated

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting  
MOODY, JR., JAMES S

Date of Report  
4/7/2004

## VII. INVESTMENTS and TRUSTS — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 19. DISNEY                                                                                                                  | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 20. DELL                                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 21. CARNIVAL                                                                                                                | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 22. GENERAL ELECTRIC                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 23. REAL PROPERTY                                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 24. [REDACTED] Valrico, FL                                                                                                  | A                                       | Rent                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 25. — Polk County, FL                                                                                                       | A                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 26. — Franklin Street, Plant City, FL                                                                                       | A                                       | Rent                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 27. — Condo, Longboat Key, FL                                                                                               | D                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 28. — Condo, Tampa                                                                                                          |                                         | None                                 | M                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 29. — Rental property, Wimauma, FL                                                                                          | D                                       | Rent                                 | L                                               | T                                  | Sold                                               | 01/02                          | L                               | G                                  |                                                                   |
| 30. — Rental property, [REDACTED] Hillsborough Co., FL                                                                      | D                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 31. — Property #1, Celo, NC                                                                                                 |                                         | None                                 | O                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 32. — Property #2, Celo, NC                                                                                                 |                                         | None                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 33. — Property #3, Highlands, NC                                                                                            |                                         | None                                 | K                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 34. — Rental property, Plant City, FL                                                                                       | C                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 35. INVESTMENT PARTNERSHIP                                                                                                  | F                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 36. — Bank of America stock                                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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       |                       |
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|                         | 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               |                       |
|                         | U = Book Value                 | V = Other                   | W = Estimated                 |                               |                       |

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Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/7/2004

## VII. INVESTMENTS and TRUSTS

-- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 37. -- Bank of Granite stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 38. -- Carolina Bank stock                                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 39. -- Coastal Financial stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 40. -- Colonial Bancgroup stock                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 41. -- First Tennessee stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 42. -- Mead Westvaco stock                                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 43. -- SunTrust stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 44. -- Wachovia stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 45. -- Duke Energy stock                                                                                                    |                                         |                                      |                                                 |                                    | Buy                                                | 2002                           | K                               |                                    |                                                                   |
| 46. -- Xerox stock                                                                                                          |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 47. -- Altria Group stock                                                                                                   |                                         |                                      |                                                 |                                    | Buy                                                | 08/18                          | K                               |                                    |                                                                   |
| 48. -- Dell stock                                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 49. -- Bristol Myers Squibb stock                                                                                           |                                         |                                      |                                                 |                                    | Buy                                                | 07/23                          | K                               |                                    |                                                                   |
| 50. -- General Electric stock                                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 51. -- Pfizer stock                                                                                                         |                                         |                                      |                                                 |                                    | Buy                                                | 2002                           | L                               |                                    |                                                                   |
| 52. -- Lucent Tech stock                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 53. -- Schering Plough stock                                                                                                |                                         |                                      |                                                 |                                    | Buy                                                | 08/04                          | K                               |                                    |                                                                   |
| 54. EDWARD JONES IRA                                                                                                        | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
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| (See Column C2)         | H = Book Value                 | V = Other                   | W = Estimated                 |                               |                       |

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Name of Person Reporting  
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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.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 55. -- Bank America stock                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 56. PROFIT SHARING RETIREMENT ACCT<br>(Trinkle, Redman)                                                                     | A                                       | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    | 1 parcel of real<br>estate not yet                                |
| 57. EDWARD JONES RETIREMENT ACCOUNT                                                                                         | A                                       | Dividend                             | M                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 58. -- American Growth Fund of America                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 59. -- American New Perspective                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 60. -- American Washington Mutual Investors                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 61. -- American New Economy                                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 62. -- American Smallcap World                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 63. CUSTODIAN ACCOUNT, SUNTRUST                                                                                             | A                                       | Interest                             | J                                               | T                                  | Closed                                             | 2002                           |                                 |                                    | Transferred to<br>Edward Jones                                    |
| 64. TRUST #1                                                                                                                | E                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 65. -- Amsouth stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 66. -- Bank of America stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 67. -- Coca Cola stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 68. -- Coastal Financial stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 69. -- Compass stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 70. -- Energizer stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 71. -- First Tennessee stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 72. -- General Electric                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
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| 73. -- Motorola stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 74. -- Ralcorp Holdings stock                                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 75. -- SouthTrust stock                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 76. -- SunTrust stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 77. -- Wachovia stock                                                                                                       |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 78. ACCOUNTS                                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 79. -- #200                                                                                                                 | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 80. -- #201                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 81. -- #202                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 82. -- #203                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 83. -- #204                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 84. ACCOUNTS                                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 85. -- #300                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 86. -- #301                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 87. -- #302                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 88. -- #303                                                                                                                 | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 89. REAL PROPERTY #1, Gainesville, FL                                                                                       | C                                       | Rent                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 90. LTD. PARTNERSHIP REAL PROPERTY, Tampa, FL                                                                               | A                                       | Rent                                 | O                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
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| 91. MORTGAGE REC. #1, Davenport, FL                                                                                         | C                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 92. MORTGAGE REC. #2, Wimauma, FL                                                                                           | C                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 93. SOUTHTRUST STOCK                                                                                                        | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 94. SUNTRUST STOCK                                                                                                          | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 95. SC TRUST #3                                                                                                             | A                                       | Dividend                             | P1                                              | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 96. -- AmSouth stock                                                                                                        |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 97. -- Bank of America stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 98. -- Bank of Granite stock                                                                                                |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 99. -- Bank South Carolina stock                                                                                            |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 100. -- Coastal Financial stock                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 101. -- Dell Computer stock                                                                                                 |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 102. -- FNB Corp. stock                                                                                                     |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 103. -- First Tennessee stock                                                                                               |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 104. -- Hewlett Packard                                                                                                     |                                         |                                      |                                                 |                                    | Trust dist.                                        | 01/01                          | J                               |                                    | J.M.Trust #3                                                      |
| 105. -- Merck stock                                                                                                         |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 106. -- Medco                                                                                                               |                                         |                                      |                                                 |                                    | Buy                                                | 1996                           | J                               |                                    |                                                                   |
| 107. -- Republic Bancshares stock                                                                                           |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 108. -- South Financial Group stock                                                                                         |                                         |                                      |                                                 |                                    | Buy                                                | 2001                           | K                               |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
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4/7/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 109. -- SouthTrust stock                                                                                                    |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 110. -- SunTrust stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 111. -- Wachovia stock                                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 112. JM TRUST #3                                                                                                            | B                                       | Dividend                             | N                                               | T                                  | Distributed                                        | 2001                           | N                               | G                                  | SC.Trust #3                                                       |
| 113. Ltd. Partnership Real Property, New Port Richey, FL                                                                    |                                         | None                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 114. Lot, Highlands, NC                                                                                                     |                                         | None                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 115. Condo, North Tampa, FL                                                                                                 |                                         | None                                 | L                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |
| 116. Yancey County, NC                                                                                                      |                                         | None                                 | N                                               | W                                  |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                              |                               |                       |
|-------------------------|--------------------------------|-----------------------------|------------------------------|-------------------------------|-----------------------|
| 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 = \$250,000-\$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               |                       |
|                         | U = Book Value                 | V = Other                   | W = Estimated                |                               |                       |

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/7/2004

## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/7/2004

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

Signature

Date

7 April 04

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