

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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

1. Person Reporting (last name, first, middle initial) Moody, Jr., James S.	2. Court or Organization U.S. District Court Middle District FL	3. Date of Report 08/19/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Court Judge (Senior Status)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address U.S. District Court 801 N. Florida Ave. #13A Tampa, FL 33602		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

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

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Trustee	Trust
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**NONE *(No reportable non-investment income.)*DATESOURCE AND TYPEINCOME
(yours, not spouse's)

1. _____

2. _____

3. _____

4. _____

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*NONE *(No reportable non-investment income.)*DATESOURCE AND TYPE

1. 2015

Humana/Compbenefits, Inc. - Salary

2. _____

3. _____

4. _____

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

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

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

☐ NONE (No reportable liabilities.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Merrill Lynch (290)	Margin Loan	N
2.	Moody Investments	Loan	N
3.			
4.			
5.			

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. SUNTRUST CASH ACCOUNTS									
2. -- Individual Checking	A	Int./Div.	J	T					
3. -- McIntosh Road	A	Int./Div.	J	T					
4. -- Checking	A	Int./Div.	J	T					
5. -- Savings	A	Int./Div.	J	T					
6. -- Individual	A	Int./Div.	J	T					
7. MERRILL LYNCH CASH ACCOUNTS									
8. -- Individual #1	A	Int./Div.	M	T					
9. -- Individual #2	A	Int./Div.	J	T					
10. -- Individual #3	A	Int./Div.	J	T					
11. -- Joint w/ Children	A	Int./Div.	J	T					
12. -- Joint	A	Int./Div.	K	T					
13. -- Partnership	A	Int./Div.	M	T					
14. -- Partnership	A	Int./Div.	M	T					
15. -- Trust #1 Inc. Bene	A	Int./Div.			Distributed	12/31/15	L		
16. -- Trust #1 Inc. Bene	A	Int./Div.			Distributed	12/31/15	P1		
17. Moody Investments LP									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. --AET	A	Dividend	O	T	Buy	07/17/15	M		
19.					Buy (add'l)	10/22/15	M		
20.					Buy (add'l)	11/02/15	M		
21.					Buy (add'l)	11/16/15	M		
22.					Buy (add'l)	12/09/15	M		
23.					Sold (part)	12/21/15	M		
24. --AMBA		None	M	T	Buy	11/25/15	M		
25. --AAPL	C	Dividend	N	T	Buy	02/13/15	M		
26.					Buy (add'l)	03/26/15	M		
27.					Buy (add'l)	10/22/15	M		
28.					Sold (part)	11/05/15	M		
29.					Sold (part)	11/23/15	M		
30.					Buy (add'l)	11/27/15	M		
31.					Buy (add'l)	12/24/15	M		
32. --COP	C	Dividend	M	T	Buy	03/27/15	M		
33.					Sold	04/23/15	M	C	
34.					Buy	06/27/15	L		

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35.					Buy (add'l)	08/18/15	L		
36.					Sold (part)	09/23/15	L		
37.					Sold (part)	10/15/15	L		
38.					Buy (add'l)	10/17/15	L		
39.					Sold (part)	10/19/15	K		
40.					Buy (add'l)	11/27/15	L		
41.					Buy (add'l)	12/09/15	L		
42. --DIS		None	M	T	Buy	11/27/15	M		
43. --ETP		None	M	T	Buy (add'l)	01/23/15	L		
44.					Buy (add'l)	05/21/15	M		
45. --ESV	D	Dividend	N	T	Buy (add'l)	02/26/15	K		
46.					Sold (part)	04/22/15	L		
47.					Buy (add'l)	04/23/15	K		
48.					Sold (part)	05/20/15	K		
49.					Buy (add'l)	05/22/15	L		
50. --EOG		None	L	T	Buy	10/20/15	L		
51. --GILD	A	Dividend	M	T	Sold	01/22/15	L	D	

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52.					Buy	12/09/15	M		
53. --HP	E	Dividend	M	T	Sold (part)	10/20/15	M		
54.					Sold (part)	10/21/15	N		
55.					Buy (add'l)	11/27/15	M		
56.					Buy (add'l)	12/09/15	L		
57. --HUM	A	Dividend	M	T	Buy	07/07/15	M		
58.					Sold (part)	12/23/15	M		
59.					Buy (add'l)	12/24/15	M		
60. --KMI		None	K	T	Buy	12/17/15	K		
61. --NVDA		None	L	T	Buy	11/27/15	L		
62.					Sold	12/23/15	L	C	
63.					Buy	12/24/15	L		
64. --PSX		None	M	T	Buy	11/16/15	M		
65. --POT	A	Dividend	L	T	Buy (add'l)	01/23/15	K		
66.					Sold (part)	02/23/15	L	C	
67.					Buy (add'l)	10/23/15	M		
68. --PRU		None	M	T	Buy	12/14/15	L		

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69.					Buy (add'l)	12/16/15	L		
70. --SU	D	Dividend	M	T	Buy (add'l)	02/26/15	L		
71.					Buy (add'l)	03/26/15	K		
72.					Sold (part)	04/22/15	M		
73.					Buy (add'l)	04/23/15	M		
74. --MOS	D	Dividend	N	T	Sold (part)	02/25/15	N	C	
75.					Buy (add'l)	03/26/15	K		
76.					Buy (add'l)	10/15/15	K		
77.					Buy (add'l)	10/22/15	M		
78.					Buy (add'l)	11/02/15	M		
79. --TUP		None	N	T	Buy (add'l)	01/23/15	L		
80.					Sold (part)	02/23/15	M	C	
81.					Sold (part)	11/25/15	N		
82.					Buy (add'l)	12/24/15	L		
83. --VLO	A	Dividend	L	T	Buy	11/16/15	L		
84. --WYNN	D	Dividend	N	T	Buy (add'l)	02/26/15	M		
85.					Buy (add'l)	03/26/15	M		

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86.					Sold (part)	10/21/15	N		
87.					Buy (add'l)	11/27/15	M		
88. --GDX	A	Dividend	K	T	Buy	11/02/15	K		
89. --GDXJ	A	Dividend	K	T	Buy	11/02/15	K		
90. --CVS	A	Dividend			Buy	08/25/15	M		
91.					Sold	10/21/15	M	C	
92.					Buy	10/22/15	M		
93.					Buy (add'l)	11/16/15	L		
94.					Buy (add'l)	11/27/15	L		
95.					Sold	12/23/15	N		
96. --DOW	B	Dividend			Buy (add'l)	01/23/15	K		
97.					Sold (part)	02/25/15	L		
98.					Buy (add'l)	04/23/15	K		
99.					Sold (part)	05/20/15	K	B	
100.					Buy (add'l)	06/25/15	L		
101.					Sold	10/21/15	K		
102.					Buy	10/22/15	M		

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103.					Sold	11/25/15	M	B	
104. --EMN	C	Dividend			Buy (add'l)	01/23/15	L		
105.					Sold (part)	02/25/15	M		
106.					Buy (add'l)	02/26/15	M		
107.					Buy (add'l)	05/21/15	L		
108.					Sold	06/24/15	N	D	
109. --NEE	C	Dividend			Buy	02/26/15	M		
110.					Sold	03/25/15	M	C	
111.					Buy	03/26/15	M		
112.					Sold	08/24/15	M	A	
113. --OXY	E	Dividend			Sold	10/21/15	O		
114. --QCOM	B	Dividend			Buy	02/26/15	M		
115.					Sold	05/20/15	M	B	
116.					Buy (add'l)	05/21/15	M		
117.					Buy (add'l)	09/24/15	L		
118.					Sold	10/21/15	M		
119. --TRV	A	Dividend			Buy	08/28/15	L		

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120.					Sold	10/19/15	M	C	
121. --ADM		None			Buy	02/26/15	L		
122.					Sold	05/18/15	L	C	
123. --BP		None			Buy (add'l)	01/23/15	K		
124.					Sold	02/13/15	M		
125. --CRC		None			Buy (add'l)	01/13/15	J		
126.					Sold	02/25/15	K		
127. --DMND		None			Sold (part)	03/25/15	M		
128.					Sold	06/24/15	K		
129. --LOW		None			Buy	02/26/15	M		
130.					Sold	03/25/15	M	D	
131. --NPSP		None			Sold	01/20/15	M	D	
132. --STI		None			Buy	01/23/15	L		
133.					Sold	02/25/15	L	D	
134. --WF		None			Buy	10/22/15	M		
135.					Sold	11/04/15	M	B	
136. Moody Investments									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. --NLY	B	Dividend			Sold	10/05/15	K		
138. --MTGE	C	Dividend			Sold	10/05/15	K		
139. --ARCC	C	Dividend	K	T					
140. --AGNC	D	Dividend			Sold	10/05/15	L		
141. --AINV	D	Dividend			Sold	10/05/15	L		
142. --GRBS	B	Dividend	M	T					
143. --FTR	D	Dividend	L	T					
144. -- POT	C	Dividend	L	T					
145. --South Carolina St. Pub	B	Interest	K	T					
146. --Greenville Co. SC SD	B	Interest	K	T					
147. -- JM Note Receivable	D	Interest	N	T					
148. -- BM Note Recievable	E	Interest	P1	T					
149. JM Invest Trust #1									
150. --AAPL	C	Dividend			Buy (add'l)	01/05/15	K		
151.					Buy (add'l)	01/13/15	L		
152.					Sold (part)	02/05/15	L	B	
153.					Buy (add'l)	02/05/15	L		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
154.					Sold (part)	02/09/15	K	A	
155.					Buy (add'l)	02/18/15	M		
156.					Sold (part)	02/20/15	L	D	
157.					Sold (part)	02/23/15	M	B	
158.					Buy (add'l)	02/27/15	L		
159.					Sold (part)	04/29/15	L	C	
160.					Buy (add'l)	05/06/15	K		
161.					Sold	12/09/15	M		
162. --BP		None			Buy	09/24/15	J		
163.					Sold	11/02/15	J	A	
164. --BOJA		None			Buy	06/10/15	J		
165.					Buy (add'l)	06/17/15	K		
166.					Buy (add'l)	06/19/15	J		
167.					Buy (add'l)	06/26/15	K		
168.					Sold	11/25/15	L		
169. --COP	C	Dividend			Sold (part)	02/12/15	K		
170.					Sold	12/14/15	L		

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
171. --CF	A	Dividend			Buy	10/21/15	L		
172.					Sold	11/24/15	L		
173. --CAM		None			Buy	02/25/15	L		
174.					Buy (add'l)	03/03/15	K		
175.					Sold	05/20/15	L	C	
176.					Buy	05/26/15	M		
177.					Sold	06/24/15	L	D	
178.					Buy	07/23/15	L		
179.					Buy (add'l)	07/27/15	J		
180.					Sold	09/23/15	L		
181. --F	A	Dividend			Sold (part)	01/20/15	J		
182.					Sold	12/16/15	J		
183. --FTI		None			Buy	02/06/15	K		
184.					Buy (add'l)	03/02/15	J		
185.					Buy (add'l)	03/20/15	K		
186.					Sold (part)	04/22/15	K		
187.					Sold	05/20/15	J	B	

1. Income Gain Codes: (See Columns B1 and D4)	A --\$1,000 or less F --\$50,001 - \$100,000	B --\$1,001 - \$2,500 G --\$100,001 - \$1,000,000	C --\$2,501 - \$5,000 H1 --\$1,000,001 - \$5,000,000	D --\$5,001 - \$15,000 H2 --More than \$5,000,000	E --\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J --\$15,000 or less N --\$250,001 - \$500,000 P3 --\$25,000,001 - \$50,000,000	K --\$15,001 - \$50,000 O --\$500,001 - \$1,000,000	L --\$50,001 - \$100,000 P1 --\$1,000,001 - \$5,000,000 P4 --More than \$5,000,000	M --\$100,001 - \$250,000 P2 --\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q --Appraisal U --Book Value	R --Cost (Real Estate Only) V --Other	S --Assessment W --Estimated	T --Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
188.					Buy	07/24/15	L		
189.					Buy (add'l)	09/29/15	K		
190.					Sold	12/09/15	L		
191. --FB		None			Sold	02/24/15	J	A	
192. --GILD		None			Sold	01/22/15	L	D	
193.					Buy	01/26/15	L		
194.					Sold	06/16/15	L	C	
195. --HP		None			Sold	01/07/15	M		
196. --IBM		None			Buy	03/27/15	M		
197.					Sold	04/27/15	M	D	
198. --JNJ		None			Buy	10/23/15	L		
199.					Sold	11/20/15	L	B	
200. --MUR	C	Dividend			Sold	02/23/15	J	A	
201.					Buy	04/30/15	L		
202.					Buy (add'l)	05/26/15	K		
203.					Buy (add'l)	06/02/15	J		
204.					Sold	12/17/15	L		

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
205. --PRU	A	Dividend			Buy	05/05/15	L		
206.					Sold	06/24/15	L	D	
207.					Buy	10/30/15	L		
208.					Sold	11/24/15	L	D	
209. --PM	B	Dividend			Sold	04/29/15	L		
210. --PWR		None			Sold	04/08/15	J		
211. --RYAM	A	Dividend			Buy	05/06/15	L		
212.					Buy (add'l)	08/26/15	J		
213.					Sold	11/23/15	K		
214. --TRV	C	Dividend			Buy	03/23/15	K		
215.					Buy (add'l)	03/24/15	L		
216.					Buy (add'l)	04/23/15	K		
217.					Buy (add'l)	04/24/15	J		
218.					Buy (add'l)	05/04/15	M		
219.					Sold (part)	10/21/15	N	A	
220.					Sold	11/25/15	J	A	
221. --TSLA		None			Buy	06/29/15	M		

1. Income Gain Codes:	A ~\$1,000 or less	B ~\$1,001 - \$2,500	C ~\$2,501 - \$5,000	D ~\$5,001 - \$15,000	E ~\$15,001 - \$50,000
(See Columns B1 and D4)	F ~\$50,001 - \$100,000	G ~\$100,001 - \$1,000,000	H1 ~\$1,000,001 - \$5,000,000	H2 ~More than \$5,000,000	
2. Value Codes	J ~\$15,000 or less	K ~\$15,001 - \$50,000	L ~\$50,001 - \$100,000	M ~\$100,001 - \$250,000	
(See Columns C1 and D3)	N ~\$250,001 - \$500,000	O ~\$500,001 - \$1,000,000	P1 ~\$1,000,001 - \$5,000,000	P2 ~\$5,000,001 - \$25,000,000	
	P3 ~\$25,000,001 - \$50,000,000		P4 ~More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34–60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
222.					Sold	07/22/15	M	C	
223. --VZ	C	Dividend			Buy	02/23/15	K		
224.					Buy (add'l)	03/30/15	K		
225.					Sold (part)	05/20/15	K	A	
226.					Buy (add'l)	06/17/15	K		
227.					Buy (add'l)	09/25/15	L		
228.					Sold (part)	11/23/15	L		
229.					Sold	12/09/15	K	B	
230. --AFL		None			Sold	02/17/15	M		
231. --AGNC	D	Dividend			Sold	11/23/15	M		
232. --ETP	D	Dividend			Sold	12/11/15	L		
233. James S. Moody Jr. TTEE [REDACTED]									
234. --BP	B	Dividend	L	T	Buy (add'l)	01/23/15	K		
235.					Sold (part)	02/13/15	L	B	
236.					Buy (add'l)	02/23/15	K		
237.					Buy (add'l)	02/26/15	L		
238.					Sold (part)	04/22/15	M	B	

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

239.					Buy (add'l)	04/23/15	M		
240.					Buy (add'l)	09/25/15	K		
241.					Sold (part)	10/21/15	M		
242.					Buy (add'l)	11/27/15	L		
243. --COP	B	Dividend			Buy	06/04/15	K		
244.					Buy (add'l)	07/28/15	L		
245.					Buy (add'l)	08/21/15	K		
246.					Sold (part)	09/23/15	K		
247.					Sold	10/19/15	K		
248. --CRC		None			Buy (add'l)	01/13/15	J		
249.					Sold	02/25/15	J	A	
250. --DMND		None			Buy	02/26/15	K		
251.					Sold	03/25/15	K	B	
252. --DOW	A	Dividend			Buy	02/03/15	K		
253.					Sold	02/25/15	K	B	
254.					Buy	02/26/15	L		
255.					Sold	05/20/15	L		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

256. --EMN	A	Dividend			Buy	02/24/15	K		
257.					Sold	05/18/15	L	C	
258. --ESV	B	Dividend	L	T	Buy (add'l)	01/23/15	K		
259.					Buy (add'l)	03/13/15	K		
260.					Sold (part)	04/22/15	L		
261.					Sold (part)	05/22/15	K		
262. --HP	A	Dividend	L	T	Buy	02/03/15	L		
263.					Sold	03/23/15	L	C	
264. --LOW	A	Dividend			Buy	02/26/15	K		
265.					Sold	03/25/15	K	B	
266.					Buy	03/26/15	L		
267.					Sold	10/21/15	L		
268. --NPSP		None			Sold	01/16/15	K	C	
269. --OXY	C	Dividend			Buy (add'l)	02/03/15	L		
270.					Sold (part)	02/25/15	L		
271.					Buy (add'l)	02/26/15	L		
272.					Sold	10/21/15	M		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

273. --SU	B	Dividend	L	T	Buy (add'l)	02/26/15	K		
274.					Sold	04/20/15	L		
275. --MOS		None			Sold	02/23/15	N	D	
276. --TRV	A	Dividend	M	T	Buy	11/12/15	M		
277. --WYNN	A	Dividend	M	T	Buy	10/20/15	L		
278.					Buy (add'l)	12/09/15	L		
279. --WF		None			Buy	10/23/15	L		
280.					Sold	11/04/15	L	B	
281. --AMBA		None	L	T	Buy	11/20/15	L		
282. --ETP	C	Int./Div.	L	T	Buy	05/21/15	M		
283. --PRU		None	L	T	Buy	12/15/15	K		
284.					Buy (add'l)	12/16/15	K		
285. James S. Moody Jr TTEE									
286. --NLY	A	Dividend	K	T	Sold	09/30/15	K		
287.					Buy	11/24/15	K		
288. --ARCC	B	Dividend	J	T					
289. --Bank of America	B	Dividend	N	T					

1. Income Gain Codes: (See Columns B1 and D4)	A --\$1,000 or less F --\$50,001 - \$100,000	B --\$1,001 - \$2,500 G --\$100,001 - \$1,000,000	C --\$2,501 - \$5,000 H1 --\$1,000,001 - \$5,000,000	D --\$5,001 - \$15,000 H2 --More than \$5,000,000	E --\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J --\$15,000 or less N --\$250,001 - \$500,000 P3 --\$25,000,001 - \$50,000,000	K --\$15,001 - \$50,000 O --\$500,001 - \$1,000,000	L --\$50,001 - \$100,000 P1 --\$1,000,001 - \$5,000,000 P4 --More than \$5,000,000	M --\$100,001 - \$250,000 P2 --\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q --Appraisal U --Book Value	R --Cost (Real Estate Only) V --Other	S --Assessment W --Estimated	T --Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
290. --RF	A	Dividend	K	T					
291. --STI	A	Dividend	J	T					
292. --MOS	A	Dividend	K	T					
293. --CSQ	A	Dividend	J	T					
294. JM Investment Trust									
295. --MTGE		None			Sold	03/18/15	M		
296. --CSQ	B	Dividend			Sold	12/04/15	K	D	
297. --AINV	A	Dividend			Sold	04/30/15	K		
298. --TWO		None			Sold	03/17/15	M		
299. GEO THERMAL	B	Distribution	K	W					
300. FIRST TAMPA ALEXANDER		None	M	W					
301. MISSOURI MIDWAY	E	Interest	M	W					
302. REAL PROPERTY									
303. --Diamond Hill, Valrico FL		None	M	W					
304. --Condo, Longboat Key FL	D	Rent	N	W					
305. --Condo, Tampa FL (Ryan)	D	None	M	W					
306. --Land, McIntosh Rd, Hillsborough Co. FL	D	Rent	N	W					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
307. --Property, Celo, NC		None	O	W					
308. --Property, Highlands NC		None	M	W					
309. --Highlands, NC Condo	C	Rent	N	W					
310. --Highlands, NC Condo #2	B	None	O	W					
311. --Rental Property, Plant City, FL	C	Rent	O	W					
312. --Tampa Condo #1	D	Rent	M	W					
313. --Tampa Condo #2	D	Rent	M	W					
314. --Tampa Condo #3	D	Rent	N	W					
315. --Tampa Condo #4	E	Rent	N	W					
316. --St. Petersburg Condo #1	E	Rent	N	W					
317. --St. Petersburg Condo #2	E	Rent	N	W					
318. --Gainesville, FL Condo		None	N	W					
319. --Tampa Condo #5		None	N	W					
320. --Alexander St. Plant City, FL		None	N	W					
321. -- Tampa Condo #6	D	Rent	M	W	Buy	04/10/15	M		

1. Income Gain Codes: (See Columns B1 and D4)	A --\$1,000 or less F --\$50,001 - \$100,000	B --\$1,001 - \$2,500 G --\$100,001 - \$1,000,000	C --\$2,501 - \$5,000 H1 --\$1,000,001 - \$5,000,000	D --\$5,001 - \$15,000 H2 --More than \$5,000,000	E --\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J --\$15,000 or less N --\$250,001 - \$500,000 P3 --\$25,000,001 - \$50,000,000	K --\$15,001 - \$50,000 O --\$500,001 - \$1,000,000	L --\$50,001 - \$100,000 P1 --\$1,000,001 - \$5,000,000 P4 --More than \$50,000,000	M --\$100,001 - \$250,000 P2 --\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q --Appraisal U --Book Value	R --Cost (Real Estate Only) V --Other	S --Assessment W --Estimated	T --Cash Market	

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

Note: All premiums earned on the sale of options contracts are reported at the end of this file on page 25 beginning with line 322. The first column under "A. Description of Assets" identifies the transaction as a put or call option. The second column under "A. Description of Assets" identifies the specific contract that was traded. The letters at the beginning of the description identify the related stock and the numbers identify the specific contract (e.g. strike price and expiration date).

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ **James S. Moody, Jr.**

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

Committee on Financial Disclosure
Administrative Office of the United States Courts
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