

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) BODIFORD, LARRY A.	2. Court or Organization U. S. DISTRICT COURT	3. Date of Report 05/11/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. MAGISTRATE JUDGE PARTTIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 620 McKenzie Avenue, 32401 P. O. BOX 2528, PANAMA CITY, FLORIDA 32402		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

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

☐ NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Partner	Hutto and Bodiford
2.	Shareholder close corporation	B H & B, Inc.
3.	Shareholder close corporation	Blight Manor, Inc.
4.	Personal Representative	Estate #1
5.		

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1984	Florida State Employees Retirement Fund; eligible to draw at age 65
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 12/31/16	Law Practice - legal services	\$6,756.25
2.		
3.		
4.		

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

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 12/31/16	Florida State Employees Retirement Fund; eligible to draw at age 65
2.	
3.	
4.	

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

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	1st National Bank NW FL	Partnership notes	K
2.			
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. Southern Company Stock	E	Dividend	O	T					
2. -Southern Company Stock					Buy	01/14/16	J		
3. -Southern Company Stock					Buy	02/11/16	J		
4. -Southern Company Stock					Buy	03/07/16	J		
5. -Southern Company Stock					Buy	03/10/16	J		
6. -Southern Company Stock					Buy	04/28/16	J		
7. -Southern Company Stock					Buy	05/19/16	J		
8. -Southern Company Stock					Buy	06/06/16	J		
9. -Southern Company Stock					Buy	06/09/16	J		
10. -Southern Company Stock					Buy	07/14/16	J		
11. -Southern Company Stock					Buy	08/11/16	J		
12. -Southern Company Stock					Buy	09/06/16	J		
13. -Southern Company Stock					Buy	09/15/16	J		
14. -Southern Company Stock					Buy	10/13/16	J		
15. -Southern Company Stock					Buy	11/10/16	J		
16. -Southern Company Stock					Buy	12/06/16	J		
17. -Southern Company Stock					Buy	12/08/16	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
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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	(1) Amount Code I (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18. Tyndall FCU CD	A	Interest	K	T					
19. 1st National Bk NW Fl Smrk	C	Interest	P1	T					
20. L-19 Lucas Lake Wash. Cty, Fl		None	K	S					
21. C-8,C-21,C-22 Hicks Lake, Wash.Cty, Fl		None	J	S					
22. BH&B,Inc.	G	Dividend	N	U					
23. Raymond James IRA	A	Dividend	M	T					
24. -Heritage Cash Turst	A	Interest	J	T					
25. -Oppenheimer Steelpath MLP Income Fund Class C	B	Dividend			Sold	10/03/16	J		
26. -Alger Spectra	A	Dividend	J	T	Buy	01/05/16	J		
27. -Oppenheimer International Small Company Fund C M/F	B	Dividend			Sold	10/24/16	K		
28. -Putnam Dynamic Asset Alloc. Growth Fund Class C mM/F	C	Dividend			Sold	03/31/16	K		
29. -Goldman Sachs MLP Energy Infrastructure Fund Class C M/F	A	Dividend			Sold	10/04/16	J		
30. -Putnam Global Sector Fund Class C M/F	B	Dividend			Sold	04/01/16	J		
31. -Pimco stocksplus international fund class c M/F	A	Dividend			Sold	07/01/16	J		
32. -First Trust Global Bond income CLSD-End Port Ser 20 term	A	Dividend	K	T	Buy	03/31/16	K		
33. -Federated Strategic Value Dividend Fund Class c M/F	A	Dividend	K	T	Buy	03/31/16	K		
34. -Federated Strategic Value Dividend Fund Class C M/F	A	Dividend	K	T	Buy (add'l)	05/03/16	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. -Federated Strategic Value Dividend Fund Class M/F	A	Dividend	K	T	Buy (add'l)	04/06/16	K		
36. -Alger Spectra Fund Class C M/F	B	Dividend			Sold	05/03/16	J		
37. -Prudential Jennison MLP Fund Class C M/F	A	Dividend	K	T	Buy	10/03/16	K		
38. -Janus Global Technology Fund Class C M/F	A	Dividend	J	T	Buy	10/24/16	J		
39. -virtus Small Cap Sustainable Growth Fund Class C M/F	A	Dividend	J	T	Buy	10/24/16	J		
40. -First Trust Global Bond Income Clsd-end Port ser 20 term	B	Dividend			Sold (part)	11/16/16	J		
41. -Janus Global Technology Fund Class C M/F	A	Dividend	J	T	Buy	11/16/16	J		
42. -Virtus sSmall Cap Sustainable Growth Fund Class C M/F	A	Dividend	J	T	Buy	11/16/16	J		
43. -First Trust International High Div Equity Port 20 Term Y									
44. -Janus Global Technology Fund Class cM/F	A	Dividend	J	T	Buy	11/18/16	J		
45. -First Trust Global Bond Income CLSD-End Port Ser 20 Term	B	Dividend			Sold	12/01/16	J		
46. -Invesco Endeavor Fund Class C M/F	A	Dividend	K	T	Buy	12/12/16	K		
47. -Alger Spectra Fund Class C M/F	B	Dividend			Sold	12/12/16	K		
48. 1st NBNW FL C.D.	C	Interest	P1	T					
49. MetLife common stock	B	Dividend	J	T					
50. Blight Manor, Inc. PC FL.		None	M	S					
51. Hutto & Bodiford Profit Sharing	D	Interest	N	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	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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52. Piedmont Natural Gas stock	D	Dividend			Sold	10/28/16	N		
53. --Piedmont Natural Gas stock					Buy	01/15/16	J		
54. --Piedmont Natural Gas stock					Buy	01/15/16	J		
55. --Piedmont Natural Gas stock					Buy	02/10/16	J		
56. --Piedmont Natural Gas stock					Buy	03/09/16	J		
57. --Piedmont Natural Gas stock					Buy	04/15/16	J		
58. --Piedmont Natural Gas stock					Buy	04/15/16	J		
59. --Piedmont Natural Gas stock					Buy	05/11/16	J		
60. --Piedmont Natural Gas stock					Buy	06/08/16	J		
61. --Piedmont Natural Gas stock					Buy	07/15/16	J		
62. --Piedmont Natural Gas stock					Buy	07/15/16	J		
63. Duke Energy	D	Dividend	M	T					
64. --Duke Energy					Buy	01/08/16	J		
65. --Duke Energy					Buy	02/15/16	J		
66. --Duke Energy					Buy	03/10/16	J		
67. --Duke Energy					Buy	03/17/16	J		
68. --Duke Energy					Buy	04/14/16	J		

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69. --Duke Energy					Buy	05/12/16	J		
70. --Duke Energy					Buy	06/09/16	J		
71. --Duke Energy					Buy	06/16/16	J		
72. --Duke Energy					Buy	07/14/16	J		
73. --Duke Energy					Buy	08/15/16	J		
74. --Duke Energy					Buy	09/15/16	J		
75. --Duke Energy					Buy	09/22/16	J		
76. --Duke Energy					Buy	10/13/16	J		
77. --Duke Energy					Buy	11/10/16	J		
78. --Duke Energy					Buy	12/08/16	J		
79. --Duke Energy					Buy	12/22/16	J		
80. Raymond James IRA	D	Distribution	J	T					
81. --RJ Bank Deposit program	A	Distribution	J	T					
82. --Blackrock International Growth	A	Distribution	J	T	Sold (part)	01/28/16	J		
83. --Blackrock International Growth	A	Distribution	J	T	Sold (part)	02/26/16	J		
84. --Blackrock International Growth	A	Distribution			Sold (part)	05/27/16	J		
85. --Annaly Cap Mgmt Incorporated Reit	A	Distribution	J	T	Sold (part)	07/26/16	J		

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86. Estate #1		None	J	T					
87. -Homestead Bay County Florida		None	M	S					
88. Moonlight Bay, Bay County, Fl		None	J	S					
89. 1st National Bank Northwest Fl CD	A	Dividend	M	T					

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

Part III-B, Line 1. My [REDACTED] is retired from the Bay County School Board and she is receiving retirement benefits from the State of Florida.

Part VII Line 20. The assessed value of Lot L-19 is \$30,000.00.

Part VII Line 21. The assessed value of Lots C-8, C-21 and C-22 is \$12,000.00.

Part VII Column A Line 22. The gross value of BH&B, Inc. was determined by the accountant. The Value of B H 7 B have not changed from last year according to the CPA. Value method "G" was used. I have a one-third interest in BH&B, Inc.

Part VII Column A Line 23. This IRA is owned by [REDACTED].

Part VII Line 43. This stock was unintentionally omitted from my FDR 2015. The stock was bought in May 2015 and partially sold in November 2015. Four shares remained. Those four shares were sold November 2016 for \$30.12.

Part VII Column A Line 50. The assessed value of Blight Manor, Inc. is \$214,067.

Part VII Column A Line 80. This is my IRA. The distribution in line 80 comes from monthly sales from lines 81-85 totalling \$500.00 in the aggregate. I no longer contribute annually.

Part I Positions line 4 and Part VII Line 86. I am the Personal Representative of Estate #1. I am under the supervision of the Probate Court. Cash value is "J" or less. The assessed value of the Homestead is \$92,209.00. Homestead property is exempt from evaluation in the probate inventory in Florida and if devised to siblings as is the case at issue is not subject to sell or other disposition by the personal representative. However the personal representative has limited power to preserve and protect the property.

Part VII Line 87. The assessed value is \$220,214.00.

Part VII Line 88. The assessed value of Moonlight Bay is \$56,581. I own 1/3.

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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/ **LARRY A. BODIFORD**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544