

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Moore, Jr., William T.	2. Court or Organization Southern District of Georgia	3. Date of Report 05/14/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address P.O. Box 10245 Savannah Georgia 31412		
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.		
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. _____

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.)*

<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.		
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. Abbott Labs	A	Dividend	J	T					
2. American Express Centurion Bank	A	Dividend	J	T					
3. Amgen Corp. Common Stock	A	Dividend	K	T					
4. Ameritrade									See explanation
5. Anthem Inc.	A	Dividend	J	T					
6. Apple, Inc.	A	Dividend	J	T					
7. Bank South Money Market	A	Interest	K	T					
8. CVS Caremark	A	Dividend	J	T					
9. Charles Swabb									See Explanation
10. Cisco Systems, Inc. Common Stock	A	Dividend	K	T					
11. Chubb	A	Dividend	J	T					
12. CIT Bank	A	Interest	J	T					
13. Comcast Corp. New C L A	A	Dividend	K	T					
14. Conoco Phillips Common Stock	A	Dividend	K	T					
15. Coca-Cola Co.	A	Dividend	J	T					
16. Cotsco Companies, Inc. Common Stock	A	Dividend	J	T					
17. Danaher Corp. Del Common Stock	A	Dividend	K	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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☐ 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)
18. Devon Energy Corporation	A	Dividend	J	T					
19. Discover BK USA	A	Dividend	J	T					
20. Duke Energy	A	Dividend	J	T					
21. Du Pont E I DE Nemours	A	Dividend	K	T					
22. Express Scripts, Inc.	A	Dividend	K	T					
23. FIA Card Services NA RASP	A	Interest	K	T					
24. First Horizon National Corp.	A	Dividend	J	T					
25. Fortive Corp. FTV	A	Dividend	J	T					
26. Garrett Motion, Inc.	A	Dividend	J	T	Buy	10/09/17	J		See explanation
27. Goldman Sachs Group	A	Dividend	J	T					
28. Goldman Sachs BK USA	A	Interest	J	T					
29. Google, Inc. CL A	A	Dividend	J	T					
30. Helmerich Payne Inc.	A	Dividend	J	T					
31. Home Depot Common Stock	A	Dividend	K	T					
32. Honeywell Intl Inc	A	Dividend	J	T					
33. iShares Barclays	A	Dividend	K	T					
34. Infosys Tech, LTD ADR	A	Dividend	J	T					

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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	
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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35. Intel Corp. Common Stock	A	Dividend	J	T					
36. J.P. Morgan Chase & Co.	A	Distribution	K	T					
37. Janus IRA-Constrarian Fund (Mutual Fund)	A	Dividend	K	T					
38. Johnson & Johnson	A	Dividend	J	T	Buy	04/03/18	J		
39. Kraft Foods, Inc. VA CL A	A	Dividend	K	T					
40. Merck & Co. Inc., SHS	A	Dividend	J	T					
41. Microsoft Corp.	A	Dividend	K	T					
42. Minnesota Mining & Mfg. Co. (3M Company) Common Stock	A	Dividend	K	T					
43. Mondelez Intern. Inc.	A	Dividend	J	T					
44. Murphy Oil Corp. Common Stock	A	Dividend	J	T					
45. Murphy USA Inc.	A	Dividend	J	T					
46. Nucor Corporation	A	Dividend	J	T					
47. Pepsico, Inc. Common Stock	A	Dividend	K	T					
48. Phillips 66	A	Dividend	K	T					
49. Proctor & Gamble Common Stock	A	Dividend	K	T					
50. Republic Services, Inc.	A	Dividend	J	T					
51. Resideo Tech. Inc.	A	Dividend	J	T	Buy	10/09/17	J		See explanation

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52. Scottrade									See explanation
53. Standard & Poors Directory Recpts	A	Dividend	K	T					
54. State Bank of India	A	Dividend	J	T					
55. Synchrony BK (FKA GE)	A	Interest	J	T					
56. Sysco Corp.	A	Dividend	K	T					
57. TJX Companies, Inc. Common Stock	A	Dividend	K	T					
58. Union Pacific	A	Dividend	K	T					
59. US Bancorp	A	Dividend	J	T					
60. U.S. Treasury Note 08/15/21	A	Interest	J	T	Buy	08/23/18	J		
61. U.S. Treasury Note 07/31/23	A	Interest	J	T	Buy	08/23/18	J		
62. U.S. Treasury Note 06/30/22	A	Interest	J	T	Buy	12/03/18	J		
63. Vanguard REIT EFT	A	Dividend	J	T					
64. Vanguard Extd MKT EFT	A	Dividend	K	T					
65. Vanguard FTSE All World	B	Dividend	K	T					
66. Vanguard Short-Term Bond	A	Dividend	L	T					
67. Vanguard Interm-Term Gov't Bond	A	Interest	K	T					
68. Vanguard Long-Term Gov Bond	A	Interest	K	T					

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69. Vanguard Emerging MKTS ETF	A	Dividend	J	T					
70. Verizon	A	Dividend	J	T					
71. Walt Disney Co. Common Stock	A	Dividend	K	T					

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

Explanation- Line 4

Ameritrade - All assets of this account are included individually in Part VII of this report and were transferred from Scottrade in February 2018.

Explanation - Line 26

Garrett Motion, Inc. was inadvertently omitted from last year's report - purchase date was 10/09/2017.

Explanation -Line 51

Resideo Tech. Inc. was inadvertently omitted from last year's report - purchase date was 10/09/2017.

Explanation - Line 52

ScottTrade - All assets of this account are included individually in Part VII of this report, through February 2018.

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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/ **William T. Moore, 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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544