

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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. Dist. Ct. Middle Dist. FL	3. Date of Report 04/28/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Dist. Ct. Judge (Active)	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address U. S. District Court 801 North Florida Avenue #13A Tampa, FL 33602	5b. ☐ Amended Report	
8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. 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 instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Florida Blue Key Advisory Board (University of Florida)
2. Director	Hillsborough County Bar Foundation
3. Trustee	Marital Trust
4. Director	University of Florida Law School Advisory Board
5.	

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

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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DISCLOSURE

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
2.		
3.		
4.		
5.		

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.	
2.	
3.	
4.	
5.	

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

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Southern Methodist University	Meals, lodging, transportation. Speaker at Bonita Springs, FL Employment Law Seminar on June 12, 2004
2.	
3.	
4.	
5.	

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

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		\$ 0.0
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-34 of instructions.)*☐NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Merrill Lynch	secured loan	M
2.		
3.		
4.		
5.		

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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)



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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. SUN TRUST ACCOUNTS									
2. -- Individual checking	A	Interest	J	T					
3. -- McIntosh Road	A	Interest	J	T					
4. -- Checking	A	Interest	J	T					
5. -- Savings	A	Interest	J	T					
6. -- Individual	A	Interest	J	T					
7. EDWARD JONES ACCOUNTS									
8. -- Polk County	A	Interest	J	T					
9. -- Marital Trust	A	Interest	K						
10. -- Y & M	A	Interest	J	T					
11. -- Condo	A	Interest	J	T					
12. -- Custodian #1	B	Interest	K	T					
13. -- Custodian #2	A	Interest	J	T					
14. MERRILL LYNCH ACCOUNTS									
15. -- Individual	A	Interest	M	T					
16. -- Marital Trust	A	Interest	M	T					
17. T. ROWE PRICE FUND (Deferred comp)	B	Dividend	K	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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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18. GREAT WESTERN (Washington Mutual Bank)	B	Dividend	K	T					
19. SYMETRA	A	Dividend	K	T					
20. NATIONWIDE	A	Dividend	J	T					
21. BANK OF AMERICA STOCK	E	Dividend	O	T					
22. GEO THERMAL STOCK		None	P3	W					
23. AM SOUTH	A	Dividend	J	T					
24. DELL	A	None	K	T					
25. CARNIVAL	A	Dividend	K	T					
26. CITI GROUP	A	Dividend	J	T					
27. SUN TRUST	A	Dividend	J	T	gift	1-05	J		Inna Moody
28. REAL PROPERTY									
29. -- Diamond Hill, Valrico, FL	A	Rent	L	W					
30. -- Polk County, FL	A	Trees	N	W	partial sale	6-10	O	G	City of Lakeland
31. -- Franklin Street, Plant City, FL	A	Rent	L	W					
32. -- Condo, Longboat Key, FL	D	Rent	N	W					
33. -- Condo, Tampa		None	M	W					
34. -- Rental property, McIntosh, Hillsborough Co., FL	D	Rent	N	W					

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2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)					

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

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						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code I (A-H)	(5) Identity of buyer/seller (if private transaction)
35. -- Property #1, Celo, NC		None	O	W					
36. -- Property #2, Celo, NC		None	K	W	merged	9-02	K	A	Merged w/ #1, Celo Mtn.
37. -- Property #3, Highlands, NC		None	M	W					
38. -- North Carolina condo	C	Rent	N	W	purchased	6-15	N		Irma Moody
39. -- Rental property, Plant City, FL	E	Rent	N	W					
40. INVESTMENT PARTNERSHIP	F	Dividend	P1	T					
41. -- Agere									
42. -- Bank of America stock									
43. -- Bank of Granite stock									
44. -- B & K Bank Stock									
45. -- Coastal Financial stock					buy	6-05	K		
46. -- Colonial Bancgroup stock									
47. -- First Horizon stock					buy	10-05	K		
48. -- Greer Bancshares					buy	6-05	J		
49. -- Johnson and Johnson					buy	6-30	L		
50. -- SunTrust stock									
51. -- Wachovia stock									

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52. -- Xerox stock					sold	11-21	J	A	
53. -- Altria Group stock									
54. -- Dell stock					buy	9-20	K		
55. -- Bristol Myers Squibb stock									
56. -- General Electric stock					sold	11-11	J	A	
57. -- Pfizer stock									
58. -- Tupperware									
59. -- Schering Plough stock									
60. -- Valero Energy					buy	1-17	L		
61. EDWARD JONES IRA	A	Interest	J	T					
62. -- Bank America stock	A	Dividend	J	T					
63. EDWARD JONES RETIREMENT ACCOUNT	B	Dividend	N	T					
64. -- American Growth Fund of America									
65. -- American New Perspective									
66. -- American Washington Mutual Investors									
67. -- American New Economy									
68. -- American Smallcap World									

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69. TRUST #1	E	Dividend	P1	T					
70. -- Amsouth stock									
71. -- Bank of America stock									
72. -- Coca Cola stock									
73. -- Coastal Financial stock									
74. -- Compass stock									
75. -- Duke Energy stock									
76. -- Energizer stock									
77. -- First Horizon stock									
78. -- Freescale Semiconductors									
79. -- General Electric									
80. -- Motorola stock									
81. -- Ralcorp Holdings stock									
82. -- SouthTrust stock									
83. -- SunTrust stock									
84. -- Wachovia stock									
85. MORTGAGE REC. #2, Wimauma, FL	D	Interest	L	T					

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86. MARITAL TRUST/EDWARD JONES	D	Dividend	M	T					
87. -- Allied Capital									
88. -- Am South stock									
89. -- Bank of America stock									
90. -- Bristol Myers stock									
91. -- Clear Channel stock					transferred	99-15	K		To Merrill Lynch acct.
92. -- Merck stock					transferred	9-14	K		To Merrill Lynch acct.
93. -- Pfizer stock					transferred	9-14	K		To Merrill Lynch acct
94. -- Tupperware stock					transferred	9-14	K		To Merrill Lynch acct.
95. MARITAL TRUST/MERRILL LYNCH	E	Dividend	P1	T					
96. -- Altria stock									
97. -- Allied Capital stock									
98. -- Am South									
99. -- Bank of America stock									
100. -- Cardinal stock					buy	8-06	K		
101. --CCE Spingo					spin-off	12-28	J		from Clear Channel
102. -- Colonial Banc Group stock					buy	6-21	K		

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103. -- CVS stock					sold	5-23	K		
104. -- Dollar Tree stock									
105. -- Duke Realty stock									
106. -- Eastman Chemical stock									
107. -- Hancock Partners					sold	9-14	K		
108. -- Johnson & Johnson stock									
109. -- Calamos Fund									
110. -- General Motors stock					partial sale	12-6			
111. -- Merck stock					partial sale	9-14			
112. -- Mylan Lab stock									
113. -- NVIDIA stock									
114. -- Pfizer stock									
115. -- Regions stock									
116. -- St. Joe stock					partial sale	12-13			
117. -- Tupperware stock									
118. -- UST stock									
119. -- Buckeye Partners					sold	12-6	K		

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120. -- Washington Mutual stock									
121. -- Wachovia stock									
122. -- J. M. Smucker									
123. -- Toyota stock									

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

Item numbers 76 through 89 and 91 through 113 from last reporting period (2003) were omitted because they were assets of [REDACTED]

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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

Date

*1 May 2006*NOTE:
AND CR

ES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL

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