

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, James M	2. Court or Organization USDC, Eastern District of AR	3. Date of Report 08/10/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address 600 West Capitol, Suite 381 Little Rock, AR 72201-3325	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. Trustee	Trust, Part VII, Line 38
2. Trustee	Trust2, Part VII, Line 64
3.	
4.	
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.	

RECEIVED
 2006 AUG 11 A 10:30
 FINANCIAL
 DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Page 2 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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. 2005	Tutoring
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.	
2.	
3.	
4.	
5.	

FINANCIAL DISCLOSURE REPORT

Page 3 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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.		
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.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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. One Bank	A	Interest	J	T					
2. Bank of America	A	Interest	J	T					
3. Regions Bank	A	Interest	J	T					
4. Telco Fed. Credit Union (formerly Ark Cen Fed Cred Union)	B	Dividend	K	T					See Note 1, Part VIII
5. A Very Special Tea Room		None							See Note 2, Part VIII
6. Regions Bank/Morgan Keegan (IRA)	A	Interest	J	T					
7. -Janus Global Tech Fnd									
8. Vanguard Growth Index Fund (IRA)	A	Interest	L	T					See Note 3, Part VIII
9. BH&M Oil Comm. Stock	A	Dividend	J	T					
10. Putnam Amer. Growth & Income Fnd	A	Dividend	J	T					
11. Amer. Funds AMCAP Fnd	B	Dividend	L	T					
12. Fidelity Eq. Aggr. Growth Fnd	A	Dividend	J	T					
13. MSDW Competitive Edge Fnd	A	Dividend	L	T					
14. ACCT 1-1 (Morgan Stanley)									
15. Morgan Stanley Com. Stock	A	Dividend	K	T					
16. Wal-Mart Stores Com. Stock	A	Dividend	K	T					
17. MS Spectrum Technical		None	J	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
18. MS Spectrum Currency		None	J	T					
19. US Gov MM Trst Fnds	A	Interest	J	T					
20. ACCT 1-2 (IRA) (Morgan Stanley)	C	Dividend	L	T					
21. - IShares Russell 2000 Value Fund									
22. - IShares Russell 2000 Growth									
23. - IShares Russell 1000 Gr Index									
24. - IShares Russell 1000 Value Index									
25. - IShares Russell Midcap Index Fd									
26. - IShares S&P Midcap 400 Value									
27. - IShares S&P Midcap 400 Growth									
28. - IShares S&P 500 Barra Val Index									
29. - Liquid Asset MM Fund									
30. ACCT 1-3 (Sterne Agee)									
31. NLR AR School Dist. #1	B	Interest	L	T					
32. LR AR School Dist. Ser. B	C	Interest	L	T					
33. Pul Cnty AR Chldrn's Hosp.	A	Interest	K	T					
34. Heber Springs School District	A	Interest	J	T					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 6 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
35. Fed Home Loan Mtge Corp Med Term Note	C	Interest	L	T					
36. General Motors Corp Note	C	Interest	K	T					
37. Muni Cash Trust Fnds	A	Dividend	J	T					
38. ACCT 1-4 (Trust) (formerly Acct A) (Sterne Agee)	E	Interest	O	T					
39. - AR Dev Fin Auth SFMR									
40. - Greene Cnty AR Housing									
41. - LR AR Baptist Medical					Redemption	11/1	K	B	
42. - Pul Cnty AR Chldm's Hosp									
43. - Union Cnty AR Housing					Partial Rdmp	10/3	J	A	
44. - AR Div Fin Auth SFM Ser B					Partial Rdmp	7/1	J	A	
45.					Partial Rdmp	1/3	J	A	
46. - Pul Cnty AR Hlth. Fac. Catholic									
47. - UA-FaytvI Var Fac									
48. - West Fork AR School Dist									
49. - Jonesboro AR Res Housing									
50. - Drew Cty AR School Dist 5									
51. - Rogers AR School Dist									

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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
52. - Brookland AR School Dist									
53. - Springdale AR School Dist									
54. - Booneville AR School Dist									
55. - HeberSprings AR School District									
56. - Springdale AR School Dist 050									
57. - LR AR Baptist Med Center									
58. - Conway AR Pub Fac Bd Cap Impts Rev Ref Hendrix					Buy	3/31	K		
59. - Paragould AR Water & Sewer Rev B/E					Buy	10/24	L		
60. ACCT 1-5 (IRA) (formerly Acct A) (Morgan Stanley)	A	Interest	J	T					
61. - MS Liquid Asset MM Fnds									
62. - Activision, Inc.					Partial Sell	3/22	J	A	
63.					Partial Sell	10/24	J	A	
64. ACCT 1-6 (Trust2) (fmrly 1Acct-LLC)									
65. -- Red River Farm, Van Buren Cnty, AR		None	L	W					
66. - ACCT 1-6.a (Trust2) (fmrly 1Acct8) (EDI Fin Inc)	E	Dividend	O	T					
67. -- First Southwest Prime MM Fnds		Interest							
68. - ABN AMRO Holding NV									

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

FINANCIAL DISCLOSURE REPORT

Page 8 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
69. - Aetna					Sell	10/26	J	A	
70. - AT&T (formerly Southwestern Bell, Inc.)					Merger	11/21			
71. - AKZO Nobrl NV									
72. - Albertsons, Inc.									
73. - Alcoa, Inc.									
74.					Buy	1/13	J		
75. - Altria Group, Inc.					Sell	1/19	J	A	
76. - AMBAC, Inc.					Sell	11/2	J	A	
77. - Am. Int. Group, Inc.					Sell	9/30	J	A	
78. - BP Amoco									
79. - BT Group									
80. - Banco Bilbao Vizcaya									
81. - Banco Santander Cen									
82. - Baxter Int. Inc.									
83. - Bayerische									
84. - Bell South Corp.					Sell	2/15	J	A	
85. - Berkshire Hathaway, Inc.									

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	T = Cash Market
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		

FINANCIAL DISCLOSURE REPORT

Page 9 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
86. - Office max					Sell	3/1	J	A	
87. - Brasil Telecom									
88. - Bristol Myers Squibb Co.									
89. - CIT Group, Inc.									
90. - Centrais Elec Brasileiras					Sell	6/15	J	A	
91. - Chubb Corp.									
92. - Citigroup, Inc.-Sec.					Sell	6/10	K	A	
93. - Clear Channel Communications									
94. - Coca-Cola Co.									
95. - Comcast Corp.					Sell	10/26	J	A	
96. - Conoco Phillips					Sell	11/10	J	A	
97. - Costco									
98. - Deutsche Telekom									
99. - Walt Disney Co.									
100.					Buy	6/24	J		
101. - Dover Corp.					Sell	10/26	J	E	
102. - Dow Chemical Co.									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 10 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
103. - DuPont E I DeNemours & Co.									
104. - El Paso Corp.					Sell	2/16	J	A	
105. - Electronic Data Systems Corp.					Sell	2/15	J	A	
106. - Federated Dept. Stores									
107. - First Data Corp.					Sell	7/8	J	A	
108. - Fiserv, Inc.									
109. - General Motors Corp.									
110.					Buy	3/16	J		
111. - GlaxoSmithKline									
112. - Halliburton Co.					Sell	3/1	K	A	
113. - Hewlett Pakcard Co.									
114.					Buy	1/11	J		
115.					Sell	8/31	K	A	
116. - Hitachi Limited									
117. - IAC Interactive Corp.					Sell	4/5	J	A	
118. - IBM Corp.									
119. - ING Groep									

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	

FINANCIAL DISCLOSURE REPORT

Page 11 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
120. - International Paper Co.									
121.					Buy	5/4	J		
122. - Intuit, Inc.					Sell	4/5	J	A	
123. - J. Sainsbury									
124. - J.P. Morgan Chase & Co.									
125. Johnson & Johnson, Inc.									
126. - Jones Apparel Group, Inc.									
127. - Kimberly-Clark Corp.									
128. - Koninklijke									
129. - Kraft Foods, Inc.									
130. - Kroger Co.					Sell	6/21	J	A	
131. - Lafarge S.A.									
132. - Lexmark Int. Group									
133. - Limited Brands, Inc.									
134. - MBNA Corp.									
135. - MGIC Investment Corp.									
136. - Markel Corp.									

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

FINANCIAL DISCLOSURE REPORT

Page 12 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
137. - Marks & Spencer					Sell	5/6	J	A	
138. - Matsushita Elec. Ind.									
139. - McDonalds Corp.									
140. - Merck & Co., Inc.									
141. - Merrill Lynch & Co.					Sell	3/1	J	A	
142. - Microsoft Corp.									
143. - Micron Technology, Inc.									
144.					Buy	2/4	J		
145. - Mitsubishi Tokyo Fin. Group, Inc.					Sell	4/19	J	A	
146. - Mohawk Ind., Inc.					Sell	11/2	J	A	
147. - Neenah Paper, Inc.									
148. - Nokia Corp.					Sell	7/11	J	A	
149. - Office Max, Inc.					Sell	3/1	J	A	
150. - PNC Bank									
151. - Petroleo Brasileiro SA									
152. - Pfizer, Inc.									
153. - Portugal Telecom									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 13 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
154. - Public Service Ent. Group, Inc.									
155. - Repsol SA									
156. - Roche Holding, Ltd.					Sell	5/6	J	A	
157. - Schering Plough Corp.					Sell	1/11	J	A	
158. - Schlumberger, Ltd.					Sell	3/10	J	E	
159. - Scottish Power									
160. - Sumitomo Mitsui									
161. - TXU Corp.									
162. - Taiwan Semiconductor Mfg.									
163. - Telecentro Oeste Celular									
164. - Telecom Italia									
165. - Telebras									
166. - Telefonica de Espana SA									
167.					Buy	11/8	J		
168. - Telefonos de Mexico									
169. - Teleleste Celular									
170. - Telesp Celular									

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

FINANCIAL DISCLOSURE REPORT

Page 14 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
171. - Tenet Healthcare Corp.					Sell	3/1	J	A	
172. - Tim Participacoes									
173. - Total SA					Sell	7/20	J	A	
174. - UST, Inc.									
175. - Unilever NV									
176.					Buy	7/6	K		
177. - Unisys Corp.									
178. - Viacom, Inc.									
179. - Volkswagen AG					Sell	11/23	J	A	
180. - Walgreen Co.									
181. - Washington Mutual, Inc.									
182. - Wells Fargo & Co.									
183.					Buy	2/16	J		
184. - Wyeth					Sell	12/1	J	A	
185. - Xerox Corp.					Sell	7/20	J	A	
186. - Daimler Chrysler AG					Sell	6/15	J	A	
187. - Global Santa Fe Corp.					Sell	4/17	J	A	

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	T = Cash Market
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		

FINANCIAL DISCLOSURE REPORT

Page 15 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
188. - Willis Group Holdings, Ltd.									
189. - Flextronics Int., Ltd.					Sell	6/15	J	A	
190. - Calamos Growth CL C					Buy	7/14	L		
191.					Buy	11/29	J		
192. - Davis NY Venture CL C					Buy	10/19	L		
193. ACCT 2-1 (formerly 2Acct1) (MS)									
194. - Money Trust MM Fnds	A	Interest	J	T					
195. - Chevron Texaco	A	Dividend	J	T					
196. - Intel	A	Dividend	J	T					
197. - First Horizon National Corp.	A	Dividend	K	T					
198. - SunTrust Banks	A	Dividend	J	T					See Note 5, Part VIII
199. - General Electric Co.	A	Dividend	K	T					
200. - Pfizer, Inc.	A	Dividend	J	T					
201. - Duke Energy Corp.	A	Dividend	J	T					
202. - Sotheby's Holding, Inc.		None	J	T					
203. ACCT 2-2 (IRA) (formerly 2Acct2) (MS)	D	Dividend	M	T					
204. - Liquid Asset MM funds									

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	

FINANCIAL DISCLOSURE REPORT

Page 16 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
205. - Fedex Corp.									
206. - Intel									
207. - General Electric									
208. - Qualcomm, Inc.									
209. - Wal Mart Stores									
210. - Yahoo, Inc.									
211. - Amer. Healthways									
212. - MS Flexible Income Trust B									
213. ACCT 2-3 (Trust) (formerly 2Acct3) (MS)	D	Dividend	N	T					See Note 5, Part VIII
214. - Active Assets MM Trust									
215. - Cisco									
216. - Dell Computer									
217. - General Electric									
218. - Microsoft									
219. - Carrier I									
220. - Morgan Stanley									
221. - Dominion Res.									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 17 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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)
222. - Lyondell Chemical									
223. - Brazos Cnty TX Health Facs.									
224. - Harris Cnty TX Health Facs.									
225. - Harris Cnty TX Gen Ob									
226. - Tarrant Cnty TX Health Resources Tacs.									
227. - MS Tax Exempt Sec									
228. ACCT 2-4 (IRA) (formerly 2Acct4) (MS)	B	Dividend	M	T					
229. - Liquid Asset Fund									
230. - IShares Russell 2000 Value									
231. - IShares Russell 2000 Growth									
232. - IShares Russell 1000 Growth									
233. - IShares Russell 1000 Value									
234. - IShares Russell Midcap Value									
235. - Ishares S&P Midcap 400 Value									
236. - IShares S&P Midcap 400 Growth									
237. - IShares S&P 500 Barra Value									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 18 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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

Note 1: Part VII, Line 4 -- Account incorrectly identified in prior report. Correct name formerly was Arkansas Central Federal Credit Union, and name changed to Telcoe Federal Credit Union.

Note 2: Part VII, Line 5 -- No assets; retain public rights only.

Note 3: Part VII, Line 8 -- This account erroneously omitted from previous report.

Note 4: Part VII, Line 199 -- Transaction for this holding should have reflected "partial sale" on previous report (CY 2004, Line 385).

Note 5: Part VII, Line 213 -- Not a trustee for this account.

Note 6: CY 2004 Report, Part VII, Line 5 -- This cash/money market funds entry has been deleted from CY 2005 report. Each fund is separately listed in corresponding account on CY 2005 report.

Note 7: CY 2004 Report, Part VII, Line 34 -- There is no record of this holding in the account. It was inherited in 1991 and recall that it was disposed of within 2-3 years, but uncertain of date; erroneously included on report. It has been deleted from CY 2005 report.

Note 8: CY 2004 Report, Part VII, Line 49 -- There is no record of this holding in the account. It was donated to [REDACTED] several years ago; erroneously included on report. It has been deleted from CY 2005 report.

FINANCIAL DISCLOSURE REPORT

Page 19 of 19

Name of Person Reporting

Moody, James M

Date of Report

08/10/2006

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

Aug 10, 2006

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