

JAMES S. MOODY, JR.
UNITED STATES DISTRICT JUDGE
SAM M. GIBBONS UNITED STATES COURTHOUSE
TAMPA, FLORIDA 33602-3800

(813) 301-5680

May 30, 2008

The Honorable Otrrie D. Smith, Chair
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Re: Financial Disclosure Report - Calendar Year 2007

Dear Judge Smith:

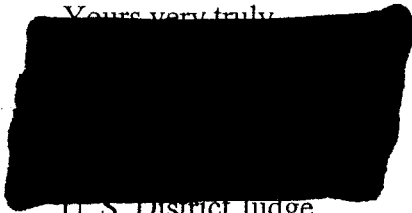
Thank you for your letter of May 22, 2008, notifying me of certain discrepancies in my 2007 calendar year filing. The discrepancies are explained as follows:

1. Concerning part VII, page 6, line 36, for "Dell," the word "none" should appear in column B(2).
2. In part VII, page 11, line 28, concerning "Merck," the listing for "Merck" was inadvertent since it had been sold the previous year. It should not have been listed on the 2007 filing.

In part VII, page 12, line 137, concerning "Live Nation stock," the "Live Nation stock" was erroneously omitted from my 2006 report. It is properly listed on my 2007 report, but the word "none" should appear in column B(2).
3. In part VII, page 10, line 104, of my 2006 report concerning "Allied Capital stock," the stock is also listed in my 2007 report at page 10, line 110.

I believe this responds to the inquiries contained in your letter. If you need any other information, please do not hesitate to contact me.

Yours very truly,


U. S. District Judge

JSM:ln

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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 4/2/2008
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address U. S. District Court 801 North Florida Avenue #13A Tampa, FL 33602	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 filing instructions.)

☐ NONE (No reportable positions.)

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

RECEIVED
2008 APR 10 A 11:00
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Page 2 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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.		
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.	
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.	Florida Bar Association	June 29, 2007	Orlando, FL	Speaker at Annual Meeting	mileage and parking reimbursement
2.					
3.					
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Page 3 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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. Merrill Lynch	individual loan secured by account	L
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 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	K	T	closed	7-12	J		
9. -- Trust	A	Interest	K		closed	7-12	M		
10. -- Y & M	A	Interest	J	T	closed	7-12	J		
11. -- Condo	A	Interest	J	T	closed	7-12	J		
12. -- Custodian #1	B	Int./Div.	K	T	closed	7-12	M		
13. -- Custodian #2	A	Interest	J	T	closed	7-12	J		
14. MERRILL LYNCH ACCOUNTS									
15. -- Individual	A	Interest	K	T					
16. -- Trust #1	A	Interest	P1	T					
17. -- Trust #2	A	Interest	M	T					rec'd xfer from Ed.Jones

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 5 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. --Custodian #1	C	Int./Div.	M	T					opened 7-12
19. --Polk County	A	Interest	J	T					opened 7-12
20. --Y & M	A	Interest	J	T					opened 7-12
21. --condo	A	Interest	J	T					opened 7-12
22. -- Retirement Account/Merrill Lynch	D	Interest	N	T					
23. --Bank of America	B	Dividend	K	T	Buy	7-12	K		
24. --Sun Trust	D	Dividend	M	T	Buy	7-12	M		
25. --Wachovia	B	Dividend	K	T	Buy	7-12	K		
26. --Washington Mutual	B	Dividend	K	T	Buy	7-12	K		
27. --American Smallcap World	B	Dividend	L	T					formerly #76
28. --American Growth	B	Dividend	L	T					formerly #72
29. --T. ROWE PRICE FUND (Deferred comp)	B	Dividend	K	T	rollover dis	8-10	K		to Merrill Lynch
30. --GREAT WESTERN (Washington Mutual Bank)	B	Dividend	K	T	rollover dis	7-31	K		to Merrill Lynch
31. --SYMETRA	A	Dividend	K	T	rollover dis	7-31	K		to Merrill Lynch
32. --NATIONWIDE	A	Dividend	J	T	rollover dis	7-6	K		to Merrill Lynch
33. BANK OF AMERICA STOCK	E	Dividend	O	T					
34. GEO THERMAL STOCK		None	K	W					

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 6 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. REGIONS	A	Dividend	J	T					
36. DELL					sold	7-23	J	A	
37. CARNIVAL	A	Dividend	K	T					
38. CITI GROUP	A	Dividend	J	T	sold	12-12	J	A	
39. SUN TRUST	A	Dividend	J	T	partial buy	7-27	J		
40. WACHOVIA	A	Dividend	K	T	partial buy	2-1	K		
41. WASHINGTON MUTUAL	A	Dividend	J	T	buy	2-29	J		
42. REAL PROPERTY									
43. -- Diamond Hill, Valrico, FL	A	Rent	M	W					
44. -- Condo, Longboat Key, FL	D	Rent	N	W					
45. -- Condo, Tampa		None	M	W	partial sale	10-29	M	E	Ryan Fulcher
46. -- Rental property, McIntosh, Hillsborough Co., FL	E	Rent	N	W					
47. -- Property #1, Celo, NC		None	O	W					
48. -- Celo, NC- Blue Tract		None	N	W					
49. -- Property #3, Highlands, NC		None	M	W					
50. -- North Carolina condo		None	N	W					I
51. -- Rental property, Plant City, FL	E	Rent	O	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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. --Tampa condo #2		None	M	W					
53. --Tampa condo #3		None	M	W					
54. --Tampa condo #4		None	N	W	buy	11-1	N		Channelside Towers, LLC
55. --Bilmar 745	D	Rent	N	W					
56. --Bilmar 747	B	Rent	N	W					
57. --Gainesville condo		None	N	W					
58. INVESTMENT PARTNERSHIP	G	Dividend	P1	T					
59. -- Agere/now LSI stock					merged	4-3	J		LSI Logic
60. -- Bank of America stock					partial buy	6-21	L		
61. -- Bank of Granite stock									
62. -- B & K Bank Stock									
63. --B B & T					buy	12-28	M		
64. --Best Buy					buy	6-19	K		
65. --Best Buy					sold	12-24	K	B	
66. -- Coastal Financial stock					merger	5-8	L		with BB&T
67. -- Colonial Bancgroup stock									
68. -- First Horizon stock					partial buy	4-12	L		

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 8 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. --First Horizon stock					partial sale	12-24	L	A	
70. --Calamos					partial buy	6-6	M		
71. -- Greer Bancshares									
72. --Johnson and Johnson					partial buy	4-23	K		
73. -- SunTrust stock					partial buy	7-20	M		
74. -- Wachovia stock					partial buy	2-14	L		
75.					partial buy	11-19	K		
76.					partial sale	12-24	M		
77. -- Dell stock									
78. -- Bristol Myers Squibb stock					sold	2005	K	D	
79. -- Pfizer stock									
80. -- Tupperware					sold	10-22	K	D	
81. -- Schering Plough stock					sold	1-31	K	D	
82. --Valero Energy									
83. --Motorola					sold	10-22	L	A	
84. --St. Joe					buy	6-4	L		
85. --St. Joe					sold	12-24	K	A	

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 9 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 (I-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (I-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
86. --Wa Mut					buy	12-12	K		
87. EDWARD JONES RETIREMENT ACCOUNT	B	Dividend	N	T	transfer	6-7	N		to Merrill Lynch
88. -- American Growth Fund of America					transfer	6-7	L		to Merrill Lynch
89. -- American New Perspective					sold	6-7	K		
90. -- American Washington Mutual Investors					sold	6-7	K		
91. -- American New Economy					sold	6-7	K		
92. -- American Smallcap World					transfer	6-7	L		to Merrill Lynch
93. TRUST #1	G	Dividend	P2	T					
94. -- Regions									
95. -- Bank of America stock									
96. --Calamos					partial buy	5-8	L		
97. -- Coastal Financial stock/now BB&T					merged	5-8			with BB&T
98. -- Compass stock					sold	9-12	L		
99. -- Duke Energy stock					sold	4-23	L		
100. -- Energizer stock					sold	11-20	J		
101. -- First Horizon stock					partial buy	9-25	M		
102. -- General Electric					sold	7-13	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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 10 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
103. -- Motorola stock									
104. -- Spectra Energy					spin-off	1-5	K		Duke Energy
105. -- SunTrust stock									
106. --Valero					sold	3-28	J		
107. -- Wachovia stock									
108. MORTGAGE REC. #2, Wimauma, FL	D	Interest	L	T					
109. [REDACTED] TRUST	D	Int./Div.	M	T	transfer	7-12	M		to Merrill Lynch
110. -- Allied Capital									
111. -- Regions stock									
112. -- Bank of America stock									
113. -- Bristol Myers stock					sold	12-11	J	B	
114. [REDACTED] TRUST/MERRILL LYNCH	E	Int./Div.	P1	T					
115. -- Am Gen					buy	2-6	M		
116. -- Am Gen					sold	12-11	M	A	
117. -- Regions (formerly Am South)									
118. -- Bank of America stock					partial buy	2-27	L		
119. --Calamos									

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 =\$250,000,001 - \$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	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 11 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 (I-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(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. --Citi Group					buy	2005	K		
121. -- Colonial Banc Group stock					buy	6-21	K		
122. -- Dollar Tree stock					sold	2-20	K	D	
123. --Exxon					sold	10-22	K	D	
124. --Gap					sold	11-19	K	C	
125. --Intel					sold	7-23	K		A
126. -- Johnson & Johnson stock					partial sale	4-24	K		
127. --Johnson & Johnson stock					sold	11-19	M	D	
128. -- Merck stock					sold	10-20	K	D	
129. -- Pfizer stock					partial sale	12-10	K	A	
130. --Proctor & Gamble					sold	1-17	K	C	
131. -- St. Joe stock					partial sale	12-10	K	A	
132. -- Tupperware stock					sold	9-10	L	E	
133. -- UST stock					partial sale	12-11	L	D	
134. -- Washington Mutual stock					partial buy	11-19	J		
135. -- Wachovia stock					partial buy	2-27	L		
136. -- J. M. Smucker					sold	4-23	K	C	

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 =\$250,000,001 - \$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	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 12 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. -- Live Nation stock					sold	8-6	J	A	
138. -- Valero stock					sold	3-19	M		
139. --Wal-Mart					buy	6-25	K		
140. --Sun Trust					buy	7-27	L		
141. --Sun Trust					partial buy	9-26	L		
142. --Caterpillar					buy	1-18	L		
143. --Caterpillar					sold	5-21	L	D	

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	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	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other		T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 13 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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

FINANCIAL DISCLOSURE REPORT

Page 14 of 14

Name of Person Reporting

MOODY, JR., JAMES S

Date of Report

4/2/2008

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

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