

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007Report 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 08/06/2008
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 01/01/2007 to 12/31/2007
7. Chambers or Office Address 500 West Capitol, Rm. D-446 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 filing instructions.)☐ NONE (No reportable positions.)POSITIONNAME OF ORGANIZATION/ENTITY

1. Trustee	Trust 1, Part VII, Line 41
2. Trustee	Trust 2, Part VII, Line 66
3. Trustee	Trust 4, Part VII, Line 149
4. Trustee	Trust 5, Part VII, Line 182
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)☒ NONE (No reportable agreements.)DATEPARTIES AND TERMS

1.	
2.	
3.	

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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.)*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. 2007

Tutoring

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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 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	K	T					
2. Bank of America	A	Interest	J	T					
3. Regions Bank	A	Interest	J	T					
4. Telco Fed. Credit Union	B	Dividend	K	T					
5. A Very Special Tea Room		None							See Note 1, Part VIII
6. Regions Bank/Morgan Keegan (IRA)	D	Interest	L	T					
7. Janus Global Tech Fnd	A	Interest	J	T					
8. Vanguard Growth Index Fund (IRA)	A	Interest	L	T					
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	C	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 (MS) (Y)					Closed	4/16	J	A	See Note 2, Part VIII
15. - Morgan Stanley Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
16. - Wal-Mart Stores Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
17. - MS Spectrum Technical					Transfer	4/12	J	A	See Note 2, Part VIII

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	

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

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18. - MS Spectrum Currency					Transfer	4/12	J	A	See Note 2, Part VIII
19. - US Gov MM Trst Fnds					Redeem	3/01	J	A	See Note 2, Part VIII
20. ACCT 1-2 (IRA) (MS)	D	Int./Div.	P1	T					
21. - IShares Russell 2000 Value Fund									
22. - IShares Russell 2000 Growth									
23. - IShares Russell 1000 Gr Index									
24. - IShares Russell 1000 Value Index									See Note 3, Part VIII
25. - IShares Russell Midcap G Index Fd									
26. - IShares S&P Midcap 400 Value									
27. - IShares S&P Midcap 400 Growth									
28. - IShares S&P 500 Growth Index									
29. - IShares MSCI Emerging Mkts Fd									
30. - IShares S&P Europe 350 Mkt Fnd									See Note 4, Part VIII
31. - IShares MSCI Japan Index Fnd									
32. - Liquid Asset MM Fund									
33. ACCT 1-3 (SA) (Y)					Closed	3/14	J	A	See Note 5, Part VIII
34. - LR AR School Dist. Ser. B					Transfer	3/14	K	B	See Note 5, Part VIII

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

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

P4 = More than \$50,000,000

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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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. - Pul Cnty AR Chldm's Hosp.					Transfer	3/14	J	A	See Note 5, Part VIII
36. - Heber Springs School District					Transfer	3/14	J	A	See Note 5, Part VIII
37. - Fed Home Loan Mtge Corp Med Term Note					Transfer	3/14	L	A	See Note 5, Part VIII
38. - General Motors Corp Note					Transfer	3/14	K	B	See Note 5, Part VIII
39. - Muni Cash Trust Fnds					Transfer	3/14	J	A	See Note 5, Part VIII
40. - AR St Rfdg Water Waste Disp & Pollution Muni Debt					Transfer	3/14	K	B	See Note 5, Part VIII
41. ACCT 1-4 (Trust1) (SA)	E	Int./Div.	O	T					
42. - Greene Cnty AR Housing									
43. - Pul Cnty AR Hsp Revs Chldm's Hosp									
44. - Union Cnty AR Housing									
45. - AR Div Fin Auth SFM Ser B					Redeem part.	1/2	J	A	
46.					Redeem	7/2	K	A	
47. - Pul Cnty AR Hlth. Fac. Catholic									
48. - UA-Faytv1 Var Fac									
49. - Jonesboro AR Res Housing									
50. - Drew Cty AR School Dist 5									
51. - Rogers AR School Dist					Redeem	8/1	K	B	

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

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52. - Springdale AR Sch Dist #50									
53. - Booneville AR School Dist									
54. - Heber Springs AR School District					Redeem	5/1	K	B	
55. - Springdale AR SD050									
56. - LR AR Hlth Fac Bd Baptist Med Center									
57. - Conway AR Pub Fac Bd Cap Impts Rev Ref Hendrix									
58. - Paragould AR Water & Sewer Rev B/E									
59. - AR St Rfdg Water Waste Disp & Poll C B/E									
60. - AR St Univ Rev Hsg Sys FGIC B/E									
61. - NLR Hlth Fac Bd Hlth Care RV Ref Bap Hlth B/E									
62. - Ft.Smith AR W&S Rev Ser CFSA B/E					Buy	9/24	K		
63. ACCT 1-5 (IRA) (MS)	A	Interest	J	T					
64. - MS Liquid Asset MM Fnds									
65. -Activision, Inc.									
66. ACCT 1-6 (Trust2)									
67. - Real estate, Van Buren Cnty, AR		None	L	W					
68. - ACCT 1-6.a (Trust2) (EDI)	D	Int./Div.	●	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

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69. -- First Southwest Prime MM Fnds									
70. - ABN AMRO Holding NV									
71. - AT&T					Partial Sale	2/9	J	A	
72.					Sold	3/26	J	A	
73. - AKZO Nobrl NV					Sold	5/1	J	A	
74. - Alcoa, Inc.					Partial Sale	5/8	J	A	
75.					Sold	6/20	K	A	
76. - American Home Mtge Inv					Buy	7/11	K		
77.					Sold	12/24	J	A	
78. - BP Amoco									
79. - Banco Bilbao Vizcaya									
80. - Banco Santander Cen					Sold	4/19	K	A	
81. - Bank of America Corp.									
82. - Baxter Int. Inc.					Sold	3/21	J	A	
83. - Bayerische									
84. - Berkshire Hathaway, Inc.									
85. - Bristol Myers Squibb Co.									

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86. - CIT Group, Inc.									
87. - Chubb Corp.									
88. - Coca-Cola Co.									
89.					Buy	5/3	J		
90.					Partial Sale	5/14	J	A	
91.					Sold	9/11	K	D	
92. - Costco									
93. - Walt Disney Co.					Sold	1/24	K	A	
94. - Dow Chemical Co.									
95. - Federated Dept. Stores									
96. - Fiserv, Inc.									
97. - General Motors Corp.									
98. - GlaxoSmithKline									
99. - IBM Corp.					Partial Sale	4/27	J	A	
100.					Partial Sale	6/20	K	A	
101. - ING Groep									
102. - Intel Corp.									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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103. - International Paper Co.									
104. - IShares MSCI Japan Indx Fd					Buy	10/17	K		
105. - J. Sainsbury									
106. - J.P. Morgan Chase & Co.					Sold	2/9	K	A	
107. - Johnson & Johnson, Inc.									
108. - Jones Apparel Group, Inc.									
109. - Kimberly-Clark Corp.					Sold	5/8	J	A	
110. - Koninklijke									
111. - Lafarge S.A.									
112. - Lexmark Int. Group									
113. - Limited Brands, Inc.									
114. - MGIC Investment Corp.									
115. - Markel Corp.									
116. - Matsushita Elec. Ind.					Sold	5/1	J	A	
117. - McDonalds Corp.					Partial Sale	1/24	K	A	
118.					Sold	2/9	J	A	
119. - Microsoft Corp.									

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120. - Neenah Paper, Inc.									
121. - Newmont Mining Corp.					Buy	5/18	K		
122. - PNC Bank									
123. - Petroleo Brasileiro SA									
124. - Pfizer, Inc.									
125. - Public Service Ent. Group, Inc.					Partial Sale	2/8	J	A	
126.					Sold	3/9	K	B	
127. - Repsol SA									
128. - Spectra Energy Corp.					Buy	4/19	K		
129. - Sumitomo Mitsui									
130. - TXU Corp.					Sold	10/11	K	A	
131. - Taiwan Semiconductor Mfg.									
132. - Telefonica de Espana SA									
133. - Telefonos de Mexico									
134. - Tim Participacoes									
135. - Unilever NV									
136. - Vivo Participacoes SA									

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

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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. - Washington Mutual, Inc.									
138. - Wells Fargo & Co.									
139. - Western Union									
140. - Calamos Growth CL C									
141. - Davis NY Venture CL C									
142. ACCT 1-7 (Trust3) (MS)	A	Int./Div.	L	T	Opened	2/14	J		See Note 2, Part VIII
143. - Morgan Stanley Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
144. - Wal-Mart Stores Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
145. - MS Spectrum Technical					Transfer	4/12	J	A	See Note 2, Part VIII
146. - MS Spectrum Currency					Transfer	4/12	J	A	See Note 2, Part VIII
147. - MS MM fnds					Opened	2/14	J		
148. - Discover Fincl Svcs (X)					Spin-off	6/29	J		
149. ACCT 1-8 (Trust4) (SA)	C	Int./Div.	M	T	Opened	2/14	J		See Note 5, Part VIII
150. - LR AR School Dist. Ser. B					Transfer	3/14	K		See Note 5, Part VIII
151. - Pul Cnty AR Chldrn's Hosp.					Transfer	3/14	J		See Note 5, Part VIII
152. - Heber Springs School District					Transfer	3/14	J		See Note 5, Part VIII
153. - Fed Home Loan Mtge Corp Med Term Note					Transfer	3/14	L		See Note 5, Part VIII

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

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

P4 = More than \$50,000,000

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

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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)
154. - General Motors Corp Note					Transfer	3/14	K		See Note 5, Part VIII
155. - Muni Cash Trust Fnds					Transfer	3/14	J		See Note 5, Part VIII
156. - AR St Rfdg Water Waste Disp & Pollution Muni Debt					Transfer	3/14	K		See Note 5, Part VIII
157. ACCT 2-1 (MS)									
158. - Money Trust MM Fnds	A	Interest	J	T					
159. - Apple, Inc.					Buy	9/11	J		
160.					Transfer	9/18	J	A	See Note 6, Part VIII
161. - Chevron Texaco	A	Dividend	K	T					
162. - First Horizon National Corp.	A	Dividend	J	T					
163. - SunTrust Banks	A	Dividend	J	T					
164. - General Electric Co.	A	Dividend	K	T	Partial Sale	6/20	J	C	
165. - Pfizer, Inc.					Sold	6/26	J	D	
166. - Duke Energy Holding Co					Sold	8/7	J	A	
167. - Sotheby's Holding, Inc.					Sold	6/20	J	A	
168. - Spectra Energy Corp					Sold	6/25	J	A	
169. ACCT 2-2 (IRA) (MS)	C	Dividend	N	T					
170. - Liquid Asset MM funds									

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)					

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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)
171. - FedEx Corp.									
172. - Intel					Partial Sale	7/17	J	A	
173. - General Electric									
174. - Qualcomm, Inc.									
175. - Yahoo, Inc.									
176. - Healthways, Inc.									
177. - MS Flexible Income Trust B									
178. - Activision Inc									
179.					Buy	5/17	J		
180. - Blackstone Group LP					Buy	8/16	J		
181. - Morgan Stanley					Buy	11/21	J		
182. ACCT 2-3 (Trust5) (MS)	C	Int./Div.	N	T					See Note 7, Part VIII
183. - Active Assets MM Trust									
184. - Cisco									
185. - Dell Computer									
186. - General Electric									
187. - Microsoft									

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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)
188. - Morgan Stanley									
189. - Lyondell Chemical					Sold	7/20	K	E	
190. - Brazos Cnty TX Health Facs.					Redeem	8/16	J	A	
191. - Harris Cnty TX Health Facs.					Redeem	6/1	J	A	
192. - Tarrant Cnty TX Health Resources Facs.									
193. - MS Tax Exempt Sec					Partial Sale	1/22	K	A	
194. - Enterprise Bnk Natl Assoc Omaha NE					Buy	11/21	K		
195. - Greenbank CD					Buy	7/17	K		
196. - Discover Fincl Svcs (X)					Spin-off	6/26	J		
197. ACCT 2-4 (IRA) (MS)	D	Int./Div.	N	T					
198. - Liquid Asset Fund									
199. - San Diego Cnty CA Pension Ob Ser					Sold	1/22	M	B	
200. - Vernon CA Elec Sys Rev Ser					Sold	3/26	L	A	
201. - Nebraska Pub Pwr Dist Rev-A					Sold	3/26	L	A	
202. - MEAG PJ One					Sold	3/26	L	A	
203. - Citizens PPTY BE					Buy	1/19	L		
204.					Sold	3/26	M	A	

1. Income Gain Codes:
(See Columns B1 and D4)

A = \$1,000 or less
F = \$50,001 - \$100,000

2. Value Codes
(See Columns C1 and D3)

J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$2,000,001 - \$50,000,000

3. Value Method Codes
(See Column C2)

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

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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)
205. - Banco Santander CD					Buy	3/14	L		
206. - Dallas City Bank CD					Buy	3/14	L		
207. - Discover Bank CD					Buy	3/14	L		
208. ACCT 2-5 (iDealing com. stock)	B	Interest	M	T	Partial Sale	10/1	M	E	See Note 8, Part VIII

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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

- Note 1: Part VII, Page 4, Line 5 -- No assets; retain public rights only.
- Note 2: Part VII, Pages 4-5, Lines 14-18 -- Assets in Acct 1-1 transferred to Acct 1-7 (Trust3) on Lines 142-148.
- Note 3: Part VII, Page 5, Line 24 -- Asset erroneously reported as "Sell" on 2006 Report at Line 27; should have been "partial sale."
- Note 4: Part VII, Page 5, Line 30 -- Asset erroneously identified as "250" on 2006 Report at Line 39; corrected to "350."
- Note 5: Part VII, Pages 5-6, Lines 33-40 -- Assets in Acct 1-3 transferred to Acct. 1-8 (Trust4) on Lines 149-156.
- Note 6: Part VII, Page 13, Line 160 -- Asset transferred out of account as gift to [REDACTED]
- Note 7: Part VII, Page 14, Line 182 -- Filer holds no position in Acct. 2-3 (Trust5).
- Note 8: Part VII, Page 16, Line 208 -- Asset erroneously omitted from prior reports (CY 2005 and 2006); acquired 10/05, value "M."
- Note 9: CY 2006 Report - Part VII, Page 16, Line 208 -- Asset had no value; removed from account in 3/06; erroneously not reported as "(Y)."

FINANCIAL DISCLOSURE REPORT

Page 18 of 18

Name of Person Reporting

Moody, James M

Date of Report

08/06/2008

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

A large black rectangular redaction box covering the 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

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, James M	2. Court or Organization USDC, Eastern District of AR	3. Date of Report 05/12/2008
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 01/01/2007 to 12/31/2007
7. Chambers or Office Address 500 West Capitol, Rm. D-446 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 filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	Trust 1, Part VII, Line 41
2. Trustee	Trust 2, Part VII, Line 66
3. Trustee	Trust 4, Part VII, Line 148
4. Trustee	Trust 5, Part VII, Line 181
5.	

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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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 18

Name of Person Reporting

Moody, James M

Date of Report

05/12/2008

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. 2007	Tutoring
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.				

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.		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Moody, James M

Date of Report

05/12/2008

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. One Bank	A	Interest	K	T					
2. Bank of America	A	Interest	J	T					
3. Regions Bank	A	Interest	J	T					
4. Telco Fed. Credit Union	B	Dividend	K	T					
5. A Very Special Tea Room		None							See Note 1, Part VIII
6. Regions Bank/Morgan Keegan (IRA)	D	Interest	L	T					
7. Janus Global Tech Fnd	A	Interest	J	T					
8. Vanguard Growth Index Fund (IRA)	A	Interest	L	T					
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	C	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 (MS) (Y)					Closed	4/16	J	A	See Note 2, Part VIII
15. Morgan Stanley Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
16. Wal-Mart Stores Com. Stock					Transfer	2/27	K	A	See Note 2, Part VIII
17. MS Spectrum Technical					Transfer	4/12	J	A	See Note 2, Part VIII

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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Name of Person Reporting

Moody, James M

Date of Report

05/12/2008

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. MS Spectrum Currency					Transfer	4/12	J	A	See Note 2, Part VIII
19. US Gov MM Trst Fnds					Redemption	3/01	J	A	See Note 2, Part VIII
20. ACCT 1-2 (IRA) (MS)	D	Int./Div.	P1	T					
21. - IShares Russell 2000 Value Fund									
22. - IShares Russell 2000 Growth									
23. - IShares Russell 1000 Gr Index									
24. - IShares Russell 1000 Value Index									See Note 3, Part VIII
25. - IShares Russell Midcap G Index Fd									
26. - IShares S&P Midcap 400 Value									
27. - IShares S&P Midcap 400 Growth									
28. - IShares S&P 500 Growth Index									
29. - IShares MSCI Emerging Mkts Fd									
30. - IShares S&P Europe 350 Mkt Fnd									See Note 4, Part VIII
31. - IShares MSCI Japan Index Fnd									
32. - Liquid Asset MM Fund									
33. ACCT 1-3 (SA) (Y)					Closed	3/14	J	A	See Note 5, Part VIII
34. - LR AR School Dist. Ser. B					Transfer	3/14	K	B	See Note 5, Part VIII

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

● = 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

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Name of Person Reporting

Moody, James M

Date of Report

05/12/2008

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 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code I (A-H)	(5) Identity of buyer/seller (if private transaction)
35. - Pul Cnty AR Chldm's Hosp.					Transfer	3/14	J	A	See Note 5, Part VIII
36. - Heber Springs School District					Transfer	3/14	J	A	See Note 5, Part VIII
37. - Fed Home Loan Mtge Corp Med Term Note					Transfer	3/14	L	A	See Note 5, Part VIII
38. - General Motors Corp Note					Transfer	3/14	K	B	See Note 5, Part VIII
39. - Muni Cash Trust Fnds					Transfer	3/14	J	A	See Note 5, Part VIII
40. - AR St Rfdg Water Waste Disp & Pollution Muni Debt					Transfer	3/14	K	B	See Note 5, Part VIII
41. ACCT 1-4 (Trust1) (SA)	E	Int./Div.	●	T					
42. - Greene Cnty AR Housing									
43. - Pul Cnty AR Hsp Revs Chldrn's Hosp									
44. - Union Cnty AR Housing									
45. - AR Div Fin Auth SFM Ser B					Redeem part.	1/2	J	A	
46.					Redeem	7/2	K	A	
47. - Pul Cnty AR Hlth. Fac. Catholic									
48. - UA-Faytvl Var Fac									
49. - Jonesboro AR Res Housing									
50. - Drew Cty AR School Dist 5									
51. - Rogers AR School Dist					Redeem	8/1	K	B	

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 ● = \$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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Name of Person Reporting

Moody, James M

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05/12/2008

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. - Springdale AR Sch Dist #50									
53. - Booneville AR School Dist									
54. - Heber Springs AR School District					Redeem	5/1	K	B	
55. - Springdale AR SD050									
56. - LR AR Hlth Fac Bd Baptist Med Center									
57. - Conway AR Pub Fac Bd Cap Impts Rev Ref Hendrix									
58. - Paragould AR Water & Sewer Rev B/E									
59. - AR St Rfdg Water Waste Disp & Poll C B/E									
60. - AR St Univ Rev Hsg Sys FGIC B/E									
61. - NLR Hlth Fac Bd Hlth Care RV Ref Bap Hlth B/E									
62. - Ft.Smith AR W&S Rev Ser C FSA B/E					Buy	9/24	K		
63. ACCT 1-5 (IRA) (MS)	A	Interest	J	T					
64. - MS Liquid Asset MM Fnds									
65. -Activision, Inc.									
66. ACCT 1-6 (Trust2)									
67. - Real estate, Van Buren Cnty, AR		None	L	W					
68. - ACCT 1-6.a (Trust2) (EDI)	D	Int./Div.	O	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 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 ● =\$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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Name of Person Reporting

Moody, James M

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. -- First Southwest Prime MM Fnds									
70. - ABN AMRO Holding NV									
71. - AT&T					Sell Partial	2/9	J	A	
72.					Sell	3/26	J	A	
73. - AKZO Nobrl NV					Sell	5/1	J	A	
74. - Alcoa, Inc.					Sell Partial	5/8	J	A	
75.					Sell	6/20	K	A	
76. - American Home Mtge Inv					Buy	7/11	K		
77.					Sell	12/24	J	A	
78. - BP Amoco									
79. - Banco Bilbao Vizcaya									
80. - Banco Santander Cen					Sell	4/19	K	A	
81. - Bank of America Corp.									
82. - Baxter Int. Inc.					Sell	3/21	J	A	
83. - Bayerische									
84. - Berkshire Hathaway, Inc.									
85. - Bristol Myers Squibb Co.									

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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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)
86. - CIT Group, Inc.									
87. - Chubb Corp.									
88. - Coca-Cola Co.									
89.					Buy	5/3	J		
90.					Sell Partial	5/14	J	A	
91.					Sell	9/11	K	D	
92. - Costco									
93. - Walt Disney Co.					Sell	1/24	K	A	
94. - Dow Chemical Co.									
95. - Federated Dept. Stores									
96. - Fiserv, Inc.									
97. - General Motors Corp.									
98. - GlaxoSmithKline									
99. - IBM Corp.					Sell Partial	4/27	J	A	
100.					Sell Partial	6/20	K	A	
101. - ING Groep									
102. - Intel 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 ● = \$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)					

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
103. - International Paper Co.									
104. - IShares MSCI Japan Indx Fd					Buy	10/17	K		
105. - J. Sainsbury									
106. - J.P. Morgan Chase & Co.					Sell	2/9	K	A	
107. - Johnson & Johnson, Inc.									
108. - Jones Apparel Group, Inc.									
109. - Kimberly-Clark Corp.					Sell	5/8	J	A	
110. - Koninklijke									
111. - Lafarge S.A.									
112. - Lexmark Int. Group									
113. - Limited Brands, Inc.									
114. - MGIC Investment Corp.									
115. - Markel Corp.									
116. - Matsushita Elec. Ind.					Sell	5/1	J	A	
117. - McDonalds Corp.					Sell Partial	1/24	K	A	
118.					Sell	2/9	J	A	
119. - Microsoft 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	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)					

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Moody, James M

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

120. - Neenah Paper, Inc.									
121. - Newmont Mining Corp.					Buy	5/18	K		
122. - PNC Bank									
123. - Petroleo Brasileiro SA									
124. - Pfizer, Inc.									
125. - Public Service Ent. Group, Inc.					Sell Partial	2/8	J	A	
126.					Sell	3/9	K	B	
127. - Repsol SA									
128. - Spectra Energy Corp.					Buy	4/19	K		
129. - Sumitomo Mitsui									
130. - TXU Corp.					Sell	10/11	K	A	
131. - Taiwan Semiconductor Mfg.									
132. - Telefonica de Espana SA									
133. - Telefonos de Mexico									
134. - Tim Participacoes									
135. - Unilever NV									
136. - Vivo Participacoes SA									

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 ● = \$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)	● = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Moody, James M

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05/12/2008

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. - Washington Mutual, Inc.									
138. - Wells Fargo & Co.									
139. - Western Union									
140. - Calamos Growth CL C									
141. - Davis NY Venture CL C									
142. ACCT 1-7 (Trust3)(MS)	A	Int./Div.	L	T	Opened	2/14	J		See Note 2, Part VIII
143. Morgan Stanley Com. Stock					Transfer	2/27	K	A	See Part 2, Part VIII
144. Wal-Mart Stores Com. Stock					Transfer	2/27	K	A	See Part 2, Part VIII
145. MS Spectrum Technical					Transfer	4/12	J	A	See Part 2, Part VIII
146. MS Spectrum Currency					Transfer	4/12	J	A	See Part 2, Part VIII
147. MS MM fnds									
148. ACCT 1-8 (Trust4)(SA)	C	Int./Div.	M	T	Opened	2/14	J		See Note 5, Part VIII
149. LR AR School Dist. Ser. B					Transfer	3/14	K		See Note 5, Part VIII
150. Pul Cnty AR Chldrn's Hosp.					Transfer	3/14	J		See Note 5, Part VIII
151. Heber Springs School District					Transfer	3/14	J		See Note 5, Part VIII
152. Fed Home Loan Mtge Corp Med Term Note					Transfer	3/14	L		See Note 5, Part VIII
153. General Motors Corp Note					Transfer	3/14	K		See Note 5, Part VIII

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 =\$250,000,001 - \$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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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)
154. Muni Cash Trust Fnds					Transfer	3/14	J		See Note 5, Part VIII
155. AR St Rfdg Water Waste Disp & Pollution Muni Debt					Transfer	3/14	K		See Note 5, Part VIII
156. ACCT 2-1 (MS)									
157. - Money Trust MM Fnds	A	Interest	J	T					
158. - Apple, Inc.					Buy	9/11	J		
159.					Transfer	9/18	J	A	See Note 6, Part VIII
160. - Chevron Texaco	A	Dividend	K	T					
161. - First Horizon National Corp.	A	Dividend	J	T					
162. - SunTrust Banks	A	Dividend	J	T					
163. - General Electric Co.	A	Dividend	K	T	Sell Partial	6/20	J	C	
164. - Pfizer, Inc.					Sell	6/26	J	D	
165. - Duke Energy Holding Co					Sell	8/7	J	A	
166. - Sotheby's Holding, Inc.					Sell	6/20	J	A	
167. - Spectra Energy Corp					Sell	6/25	J	A	
168. ACCT 2-2 (IRA) (MS)	C	Dividend	N	T					
169. - Liquid Asset MM funds									
170. - FedEx Corp.									

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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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)

171. - Intel					Partial Sale	7/17	J	A	
172. - General Electric									
173. - Qualcomm, Inc.									
174. - Yahoo, Inc.									
175. - Healthways, Inc.									
176. - MS Flexible Income Trust B									
177. - Activision Inc									
178.					Buy	5/17	J		
179. - Blackstone Group LP					Buy	8/16	J		
180. - Morgan Stanley					Buy	11/21	J		
181. ACCT 2-3 (Trust5) (MS)	C	Int./Div.	N	T					See Note 7, Part VIII
182. - Active Assets MM Trust									
183. - Cisco									
184. - Dell Computer									
185. - General Electric									
186. - Microsoft									
187. - Morgan Stanley									

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 ● = \$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)					

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
188. - Lyondell Chemical					Sold	7/20	K	E	
189. - Brazos Cnty TX Health Facs.					Redeem	8/16	J	A	
190. - Harris Cnty TX Health Facs.					Redeem	6/1	J	A	
191. - Tarrant Cnty TX Health Resources Facs.									
192. - MS Tax Exempt Sec					Partial Sale	1/22	K	A	
193. - Enterprise Bnk Natl Assoc Omaha NE					Buy	11/21	K		
194. - Greenbank CD					Buy	7/17	K		
195. - Discover Finan Svcs (spinoff of Morgan Stanley)									
196. ACCT 2-4 (IRA) (MS)	D	Int./Div.	N	T					
197. - Liquid Asset Fund									
198. - San Diego Cnty CA Pension Ob Ser					Sold	1/22	M	B	
199. - Vernon CA Elec Sys Rev Ser					Sold	3/26	L	A	
200. - Nebraska Pub Pwr Dist Rev-A					Sold	3/26	L	A	
201. - MEAG PJ One					Sold	3/26	L	A	
202. - Citizens PPTY BE					Buy	1/19	L		
203.					Sold	3/26	M	A	
204. - Banco Santander CD					Buy	3/14	L		

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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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)
205. - Dallas City Bank CD					Buy	3/14	L		
206. - Discover Bank CD					Buy	3/14	L		
207. Acct 2-5 (iDealing com. stock)	B	Interest	M	T	Partial Sale	10/1	M	E	See Note 8, Part VIII

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

Note 1: Part VII, Line 5 -- No assets; retain public rights only.

Note 2: Part VII, Lines 14-18 -- Assets in Acct 1-1 transferred to Acct 1-7 (Trust3) on Lines 142-147.

Note 3: Part VII, Line 24 -- Asset erroneously reported as "Sell" on 2006 Report at Line 27; should have been "partial sale."

Note 4: Part VII, Line 30 -- Asset erroneously identified as "250" on 2006 Report at Line 39; corrected to "350."

Note 5: Part VII, Lines 33-40 -- Assets in Acct 1-3 transferred to Acct. 1-8 (Trust4) on Lines 148-155.

Note 6: Part VII, Line 159 -- Asset transferred out of account as gift to [REDACTED]

Note 7: Part VII, Line 181 -- Filer holds no position in Acct. 2-3 (Trust5).

Note 8: Part VII, Line 207 -- Asset erroneously omitted from prior reports (CY 2005 and 2006); acquired 10/05, value "M."

Note 9: CY 2006 Report - Part VII, Line 208 -- Asset of no value; removed from account 3/06; erroneously not reported as "(Y)."

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Name of Person Reporting

Moody, James M

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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

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