

FINANCIAL STATEMENT **NET WORTH**

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS		LIABILITIES	
Cash on hand and in banks	5,000.00	Notes payable to banks—secured	0
U.S. Government securities—add schedule		Notes payable to banks—unsecured	0
Listed securities—add schedule		Notes payable to relatives	0
Unlisted securities—add schedule		Notes payable to others	0
Accounts and notes receivable		Accounts and bills due	current to month
Due from relatives and friends		Unpaid income tax	0
Due from others		Other unpaid tax and interest	0
Doubtful		Real estate mortgages payable—add schedule	95,500.00
Real estate owned—add schedule	225,000.00	Chattel mortgages and other loans payable	0
Real estate mortgages receivable		Other debts—describe	NONE
Automobiles and other personal property	16,000.00		
Cash value—life insurance			
Other assets—describe			
Civil Service Retirement	37,000.00		
FERS Thrift Savings	15,000.00		
Total assets	298,000.00	Total liabilities	95,500.00
		Net worth	202,500.00
		Total liabilities and net worth	298,000.00
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, cosigner or guarantor	NONE	Are any assets pledged? (Add schedule)	NO
On leases or contracts	NONE	Are you defendant in any suits or legal actions?	NO
Legal Claims	NONE	Have you ever taken bankruptcy?	NO
Provision for Federal Income Tax	NONE		
Other special debt	NONE		

Real Estate Owned - Schedule
Personal Residence, 7034 Chimney
Swift Hollow Rd., Tallahassee,
Florida 32312

Schedule of Real Estate Mortgages:
1. Pioneer Federal S&L
 (Approx) \$94,000.00
2. Sunline Equity Account
 (Approx Outstanding
 Balance) 1,500.00
 \$95,500.00

Financial Disclosure Report

Date Reported
Date of Signature

Page

Reporting Dates (Check Applicable Box)		Agency Use Only		OOB Use Only	
☐ January	☐ February	☐ March	☐ April	☐ May	☐ June
Reporting Individual's Name		Last Name and Middle Initial		First Name and Middle Initial	
Position for Which Filing		Title of Position		Department or Agency (If Applicable)	
Location of Present Office		Director, U.S. Marshal's Service		U. S. Department of Justice	
Previously Held Title the Federal Government During the Preceding 12 Months (If Not Same as Above)		U.S. Attorney, N. D. Fl., U.S. Department of Justice		January 1, 1987 to date	
Residential Residence Subject to Senate Confirmation		Name of Congressional Committee Considering Nominations		Do You Intend to Create a Qualified Domestic Trust?	
Senate Judiciary		Yes		No	
Certification		Signature of Reporting Individual		Date (Month, Day, Year)	
I CERTIFY that the statements I have made on this form and all attached schedules are true, accurate and correct to the best of my knowledge and belief.		Signature of Other Reviewer		Date (Month, Day, Year)	
Other Reviewer (If dictated by agency)		Signature of Designated Agency Ethics Official/Reporting Official		Date (Month, Day, Year)	
Agency Ethics Official's Office		Signature		Date (Month, Day, Year)	
Office of Government Ethics Use Only		Signature		Date (Month, Day, Year)	
Changes of Reporting Official (If additional space is required, use the reverse side of this sheet)					

Reporting Individual's Name: **K.H. Moore**

Assets and Income

Page Number: **2**

Schedule: **A**

Block A report (a) the identity of each asset held for the production of income at the close of the reporting period which had a fair market value exceeding \$1000 and (b) any other asset or source of income which generated over \$100 in income during the reporting period. This includes but is not limited to employer's stock, bonds, tax shelter, bank accounts, real property, mutual funds, pensions, IRA, etc., assets of trusts, annuities, commodities, etc., and any other asset or source of income. Exclude your personal residence unless you rent it out. See instructions for rules on joint accounts and exempt holdings.

Block B report the value of each asset listed in Block A which had a fair market value exceeding \$1000 at the close of the reporting period.

Block C report the type and amount of income exceeding \$100 reported from the assets and other sources of income listed in Block A. You must report the actual amount of any income not of a type specifically noted below. You need not report the actual amount of your spouse's earned income, only the source in Block A. You may not check "qualified trust" unless you have a trust which has been specifically approved by the Office of Government Ethics. If you, your spouse or dependent child are the beneficiary of a trust which no one of you created and has no knowledge of the assets, refer to the instructions to see if it qualifies as an "excepted trust." If "none" (or less than \$100) is checked under Category of Amount of Income, no other entries need be made in Block C for that item.

Block D report the date and amount of any sale, exchange, or other transaction during the reporting period for a value that exceeds \$1000.

BLOCK A Assets & Income Sources		BLOCK B Valuation of Assets										BLOCK C Income										BLOCK D Transactions										
Identify each asset and income source of yours, your spouse(s) and your dependent child (DC).		Category of Value (X)										Type of Income (X)										If you, spouse, or dependent child sold, exchanged, or otherwise disposed of the asset during the reporting period, enter the date and amount of the transaction.										
NONE ☐		None (or less than \$100)	\$100 - \$499	\$500 - \$999	\$1,000 - \$4,999	\$5,000 - \$9,999	\$10,000 - \$49,999	\$50,000 - \$99,999	\$100,000 - \$499,999	\$500,000 - \$999,999	Over \$1,000,000	Dividends	Rent	Interest	Capital Gains	Excepted Trust	Qualified Trust	Other (Specify Type)	None (or less than \$100)	\$100 - \$499	\$500 - \$999	\$1,000 - \$4,999	\$5,000 - \$9,999	\$10,000 - \$49,999	\$50,000 - \$99,999	\$100,000 - \$499,999	\$500,000 - \$999,999	Over \$1,000,000	Actual Amount Received (Only if "Other" is checked)	Date (MM/YY)	Y/N	
1	DC State of New York, New York State Thruway Authority, 2801 Southold St., Southold, N.Y. 11988																															
2	1 Purchase Money Note & Mortgage on 2801 Southold St., Southold, N.Y. 11988																															
3	2 Quick & Reilly, Inc./Broker, N.Y. N.Y. Cash Acc't #203-23138																															
4	3 Quick & Reilly, Inc./Broker, N.Y. N.Y. Western Co. Stock (WCSN)																															
5	4 Anchor Savings Bank, Acc't #19800651278																															
6	5 Thrift Savings Plan, FERS/GAC Funds																															
7	8 DC US Savings Bonds																															
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OMB No. 1545-0047
 Department of the Treasury
 Internal Revenue Service

Reporting Individual's Name

Part I
 K. M. MOORE

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Liabilities

All filers: Report liabilities over \$10,000 owed to any one spouse or dependent child. Check the highest amount owed during the reporting period. Exclude a mortgage on your principal residence unless it is rented out, loans secured by automobile, household furniture or appliances, and liabilities owed to relatives. See instructions for revolving charge accounts.

Line	Creditor Name and Address	Type of Liability	Date Incurred	Interest Rate	Term of Debt (if applicable)	Range of Amount or Value (12)				
						Over \$10,000 to \$15,000	Over \$15,000 to \$25,000	Over \$25,000 to \$50,000	Over \$50,000 to \$75,000	Over \$75,000
1	First District Bank, Washington, DC John Jones, 123 J St., Washington, DC	Mortgage on rental property, Arlington Square, Arlington, VA	1991	12%	25 yrs.		X			
2										
3										
4										
5										
6										
7										
8										
9										

Part II

Agreements or Arrangements
 All filers: Report your agreements or arrangements for future employment, loans of shares, continuation of pay, or continuing participation in an employee benefit plan. See instructions regarding the reporting of negotiations for any of these arrangements or benefits.

Line	Description of Agreement or Arrangement	Date and Terms of any Agreement or Arrangement	Parties	Date (MM, YY)
1	Partnership agreement, with respect to partnership interest in partnership owned and operated as service for 10 years (1993)		John Jones & Son, Inc., 1234 Main St., USA	7/79
2				
3				
4				
5				
6				
7				
8				
9				

K.H. Moore

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Exclude positions with religious, social, fraternal, or political entities or those solely of an honorary nature.

[illegible]

service generating a fee or payment of more than \$5,000
You need not report the U.S. Government
as a source

NONE ☒ X

[illegible]