

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 06/09/2000
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Dist. Ct. Judge Nominee		5. Report Type (check type) X Nomination, Date 06/08/2000 Initial Annual Final	6. Reporting Period 01/01/1999 to 05/31/2000
7. Chambers or Office Address Hillsborough County Courthouse 419 Pierce Street, Room #314 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 section where you have no reportable information. Sign on the last page.			

I. POSITIONS (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1 Custodian (bank account)	for children: Ashley, Jamey, Tricia
2 Director	Florida Blue Key Advisory Board (University of Florida)
3 Director, Vice-Chair	Hillsborough Tomorrow

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 02-02-76	Trinkle, Redman Profit Sharing Plan - retirement account with former firm, no control, no participation in profits of firm. Amended 03-01-00.
2 12-94	One-half interest in contingent fee from one case with former firm
3	

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income.)		
1 1998	State of Florida	107,000
2 1999	State of Florida	114,000
3 YTD 2000	State of Florida	39,000
4 98-00	Vision Care, Inc. (spouse)	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
MOODY, JR., JAMES S.

Date of Report
06/09/2000

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements.)	
1	EXEMPT	
2		
3		
4		
5		
6		
7		

V. GIFTS

(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts.)		
1	EXEMPT		
2			
3			

VI. LIABILITIES

(Includes those of spouse and dependent children. See pp 33-35 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities.)		
1	NONE		
2			
3			
4			
5			
6			

* VAL CODES: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000
0=\$500,001-\$1,000,000 P1=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$25,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
MOODY, JR., JAMES S.

Date of Report
06/09/2000

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 SUN TRUST ACCOUNTS					EXEMPT				
2 -- Individual checking	A	Interest	J	T					
3 -- Polk County Property	A	Interest	J	T					
4 -- McIntosh Road	A	Interest	J	T					
5 -- Young & Moody	A	Interest	J	T					
6 -- Beach Account	A	Interest	J	T					
7 -- Beach Hi-Fi	A	Interest	J	T					
8 -- Joint Checking	A	Interest	J	T					
9 -- Joint Savings	A	Interest	J	T					
10 EDWARD JONES									
11 -- Individual	A	Interest	J	T					
12 -- Joint Condo	A	Interest	J	T					
13 GREAT WESTERN (Closed in 1999)	B	Interest							
14 BANK AMERICA STOCK	E	Dividend	N	T					
15 GEO THERMAL STOCK	A	None	N	W					
16 LEE MORTGAGE	C	Interest	J	T					
17 PATEL MORTGAGE	E	Interest	M	T					
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000 K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000 L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000 M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000 N=\$250,001-\$500,000 P4=\$50,000,001 or more									
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value R=Cost (real estate only) V=Other S=Assessment W=Estimated T=Cash/Market									

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MOODY, JR., JAMES S.	06/09/2000

(Includes those of spouse and

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
		(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
							(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income,assets, or transactions.)										
18 REAL PROPERTY						EXEMPT				
19 -- Diamond Hill		A	Rent	K	W					
20 -- Polk County		A	Rent	M	W					
21 -- Franklin Street, Plant City, FL		A	Rent	L	W					
22 -- Condo, Longboat Key, FL		D	Rent	L	W					
23 -- Rental property, Wimauma, FL		D	Rent	L	W					
24 -- Rental property, McIntosh, Hillsborough Co., FL		D	Rent	L	W					
25 -- Property #1, Celo, NC		A	None	O	W					
26 -- Property #2, Celo, NC		A	None	K	W					
27 -- Property #3, Highlands, NC		A	None	K	W					
28 -- Rental property, Plant City, FL		D	Rent	K	W					
29 INVESTMENT PARTNERSHIP		F	Dividend	P1	T					
30 -- Bank of America stock										
31 -- Bank of Granite stock										
32 -- Carolina Bank stock										
33 -- Coastal Financial stock										
34 -- Colonial Bancgroup stock										
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more		E=\$15,001-\$50,000		
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Name of Person Reporting	Date of Report
MOODY, JR., JAMES S.	06/09/2000

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period			
						(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure		
		(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)		(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)
NONE (No reportable income,assets, or transactions.)									
35	-- First Tennessee stock					EXEMPT			
36	-- SunTrust stock								
37	-- Wachovia stock								
38	-- Xerox stock								
39	-- Dell stock								
40	SUNTRUST IRA (Rolled over to Edward Jones)	A	Interest						
41	EDWARD JONES IRA	A	Interest	J	T				
42	-- MCI WorldCom stock								
43	PROFIT SHARING RETIREMENT ACCT (Changed to Edward Jones)	A	Dividend						
44	EDWARD JONES RETIREMENT ACCOUNT	A	Dividend	N	T				
45	-- American Growth Fund of America								
46	-- American New Perspective								
47	-- American Washington Mutual Investors								
48	-- American New Economy								
49	-- American Smallcap World								
50	CUSTODIAN ACCOUNT, SUNTRUST	A	Interest	J	T				
51	TRUST #1	E	Dividend	P1	T				

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4)		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=\$5,000,001 or more		E=\$15,001-\$50,000	
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VII. Page 4 INVESTMENTS and TRUSTS -- income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
52 -- Agribands stock					EXEMPT				
53 -- Amsouth stock									
54 -- Bank of America stock									
55 -- Coca Cola stock									
56 -- Coastal Financial stock									
57 -- Compass stock									
58 -- First Tennessee stock									
59 -- First Union stock									
60 -- Flowers Ind. stock									
61 -- Motorola stock									
62 -- Ralcorp Holdings stock									
63 -- Ralston Purina stock									
64 -- SouthTrust stock									
65 -- SunTrust stock									
66 -- Wachovia stock									
67 WIFE									
68 -- 401(K)	B	Dividend	K	T					
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less (Col. C1, D3) K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 O=\$500,001-\$1,000,000 P1=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$25,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more									
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							(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
	NONE (No reportable income,assets, or transactions.)									
69	-- Deferred compensation	A	Interest	J	T	EXEMPT				
70	-- SunTrust checking	A	Interest	J	T					
71	-- SunTrust savings	A	Interest	J	T					
72	-- Edward Jones	A	Interest	J	T					
73	CHILDREN									
74	-- Ryan bank account	A	Interest	J	T					
75	-- U.S. Savings bonds	A	Interest	J	T					
76	-- Jamey bank account	A	Interest	J	T					
77	-- Tricia bank account	A	Interest	J	T					
78	REAL PROPERTY #1, Gainesville, FL	C	Rent	L	W					
79	LTD. PARTNERSHIP REAL PROPERTY, Tampa, FL	A	Rent	N	W					
80	MORTGAGE REC. #1, Davenport, FL	C	Interest	L	T					
81	SOUTHTRUST STOCK	A	Dividend	J	T					
82	SUNTRUST STOCK	A	Dividend	J	T					
83	TRUST #2	A	Dividend						Terminated-assets distri. to SC Trust #1	
84	SC TRUST #1	D	Dividend						Terminated-benes.put assets in SC Trust #3	
85	SC TRUST #3	A	Dividend	P1	T					

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more	E=\$15,001-\$50,000
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000		K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
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VII. Page 6 INVESTMENTS and TRUSTS -- income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,assets, or transactions.)									
86 -- AmSouth stock					EXEMPT				
87 -- Bank of America stock									
88 -- Bank of Granite stock									
89 -- Coastal Financial stock									
90 -- FNB Corp. stock									
91 -- First Union stock									
92 -- Merck stock									
93 -- Republic Bancshares stock									
94 -- SouthTrust stock									
95 -- SunTrust stock									
96 -- United Healthcare stock									
97 -- Wachovia stock									
98 JM TRUST #3	B	Dividend	N	W					
99 -- Anchor Fin. stock									
100 -- Bank South Carolina stock									
101 -- Coastal Financial stock									
102 -- Compaq stock									
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000 K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000 L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000 M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000 N=\$250,001-\$500,000 P4=\$50,000,001 or more									
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value R=Cost (real estate only) V=Other S=Assessment W=Estimated T=Cash/Market									

VII. Page 7 INVESTMENTS and TRUSTS -- income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
103 -- First Tennessee stock					EXEMPT				
104 -- SunTrust stock									
105 -- Real property, Brooksville, FL									
106 MOODY & MOODY, INC. STOCK	D	Dividend	J	W					
107									
108									
109									
110									
111									
112									
113									
114									
115									
116									
117									
118									
119									

1 Inc/Gain Codes: A=\$1,000 or less
(Col. B1, D4)

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=\$5,000,001 or more

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

2 Val Codes: J=\$15,000 or less
(Col. C1, D3)

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

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

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

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

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

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

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

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

P4=\$50,000,001 or more

3 Val Mth Codes: Q=Appraisal
(Col. C2)

U=Book Value

R=Cost (real estate only)

V=Other

S=Assessment

W=Estimated

T=Cash/Market

FINANCIAL DISCLOSURE REPORT

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)

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Date of Report

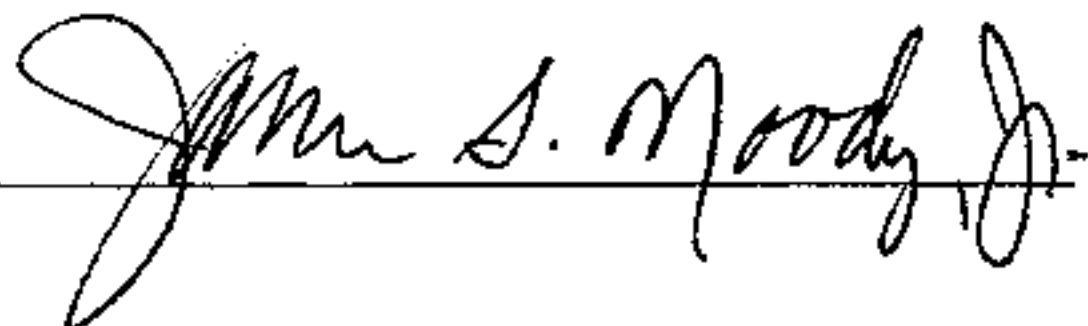
06/09/2000

IX. CERTIFICATION

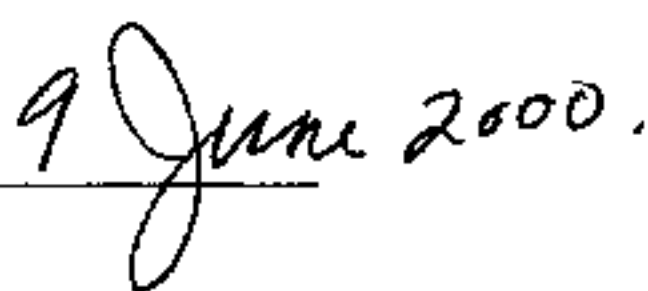
I certify that all the information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature



Date



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. 4, Section 104).

FILING INSTRUCTIONS

Mail original and three additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
One Columbus Circle, N.E.
Suite 2-301
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH AS OF MAY 31, 2000

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	33	000	00	Notes payable to banks—secured			
U.S. Government securities—add Child's US Savings Bonds schedule See attached schedule for Ryan				Notes payable to banks—unsecured			
Listed securities—add schedule	505	000	00	Notes payable to relatives	490	000	00
Unlisted securities—add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid tax and interest			
Doubtful				Real estate mortgages payable—add schedule			
Real estate owned—add schedule	1,485	000	00	Chattel mortgages and other liens pay- able			
Real estate mortgages receivable	224	000	00	Other debts—itemize:			
Autos and other personal property	30	000	00				
Cash value—life insurance							
Other assets—itemize:							
IRA	11	000	00				
Retirement account	275	000	00				
Interest in Moody Inv.				Total Liabilities	490	000	00
Partnership	2,500	000	00	Net Worth	4,573	000	00
Total Assets	5,063	000	00	Total liabilities and net worth			
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, cosigner or guarantor	NONE			Are any assets pledged? (Add sched- ule.)	NONE		
On leases or contracts	NONE			Are you defendant in any suits or legal actions?	NONE		
Legal Claims	NONE			Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax	NONE						
Other special debt	NONE						

** Financial information as to wife and child living at home is attached.
Information on my adult dependent children living outside my household
(they are in college) is not included.

SCHEDULE OF STOCKS AND BONDS

<u>Shares</u>	<u>Description</u>	<u>Value</u>
9,262	Bank America	460,000.00
	Geo Thermal Systems, Inc.	45,000.00
TOTAL		\$505,000.00

EXHIBIT "B"