

AD-10
Rev. 1/79

FINANCIAL DISCLOSURE REPORT

 Report Required by the Ethics
 Reform Act of 1978, Pub. L. No.
 95-134, November 30, 1978
 (5 U.S.C.A. App. G, §§101-112)

1. Person Reporting (Last name, first, middle initial) Moore, William T., Jr.	2. Court or Organization United States District Court Southern District of Georgia	3. Date of Report 7/15/94
4. Title (Article III Judges indicate active or senior status; Magistrate Judges indicate full- or part-time) United States District Court Judge	5. Report Type (check appropriate type) ☒ Nomination, Date <u>7/13/94</u> — Initial — Annual — Final	6. Reporting Period 1/1/93 - 12/31/93 1/1/94 - 7/15/94
7. Chambers or Office Address Oliver Maner & Gray P.O. Box 10186 (218 W. State St.) Savannah, GA 31412	8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____	

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 last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

Attorney/Partner

Oliver Maner & Gray (a partnership)

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements)

October 1, 1993 Oliver Maner & Gray Partnership Agreement (see paragraph VIII)

January 1, 1988 Oliver Maner & Gray Savings & Profit Sharing Plan and Trust (401K Profit Sharing Plan)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

(Honoraria only)

(yours, not spouse's)

☐

NONE (No reportable non-investment income)

1	1/1/93 - 12/31/93	Oliver Maner & Gray - partnership income	\$ 214,535.00 /prc
2	1/1/94 - 7/15/94	Oliver Maner & Gray - partnership income	\$ 95,572.95
3	1/1/93 - 12/31/93	David Byck Realty - commission (spouse)	\$ 23,852.00
4	1/1/94 - 7/15/94	David Byck Realty - commission (spouse)	\$ 7,865.01
5			\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
William T. Moore, Jr.	7/15/94

IV. REIMBURSEMENTS and GIFTS – transportation, lodging, food, entertainment.
 (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of instructions.)

SOURCE	DESCRIPTION
☒ NONE (No cash reportable reimbursements or gifts)	
1	
2	
3	
4	
5	
6	
7	
8	

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of instructions.)

SOURCE	DESCRIPTION	VALUE
☒ NONE (No cash reportable gifts)		
1		
2		\$
3		\$
4		\$
5		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parentheticals "(S)" for separate liability of spouse, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.12-15 of instructions.)

CREDITOR	DESCRIPTION	VALUE CODE*
☐ NONE (No reportable liabilities)		
1 Trust Company Bank of Savannah P.O. Box 8668, Savannah, GA 31412	Personal Note	K
2 Bank United of Texas P.O. Box 2824, Houston, TX 77252	Real Estate Mortgage	L
3		
4		
5		
6		

* VALUE CODES: J = \$15,000 or less K = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 to \$500,000 O = \$500,001 to \$1,000,000 P = More than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

William T. Moore, Jr.

Date of Report

7/15/94

VII. INVESTMENTS and TRUSTS -- income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical. "J1" for joint ownership of reporting individual and spouse, "J2" for separate ownership by spouse, "J3" for ownership by dependent child. 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) Amt. Code (A-E)	(2) Type (S, C, D) Code (J-3)	(3) Value Code (J-P)	(4) Value Method Code (Q-W)	If not exempt from disclosure				
					(1) Type (S, C, D) Code (J-3)	(2) Date Month Day	(3) Value Code (J-P)	(4) Gain Code (A-E)	(5) Identity of owner/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 STERNE, AGEE & LEACH, INC. 33 BULL STREET, SAVANNAH, GA 31401 IRA ACCOUNT	B	DIV. INT.	K	T	EXEMPT				
2 OLIVER, MANIER & GRAY SAVINGS & PROFIT SHARING	E	DIV. INT. PARTICIPATION	N	Q, T	EXEMPT				
3 PLAN AND TRUST - VOIK PROFIT SHARING PLAN									
4 3801 HADERSHAM STREET SAVANNAH, GA - APARTMENT BLD.	D	RENT	M	R	EXEMPT				
5 STERNE, AGEE & LEACH, INC. 33 BULL STREET, SAVANNAH, GA 31401	C	DIV. INT.	K	T	EXEMPT				
6 IRA ACCOUNT (S)									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less	B=\$1,001 to \$500,000	C=\$2,501 to \$5,000	D=\$5,001 to \$10,000	E=\$10,001 to \$25,000	F=\$25,001 to \$50,000	G=\$50,001 to \$100,000	H=\$100,001 to \$250,000	I=\$250,001 to \$500,000
2 Value Codes: (See Col. C1 & D3)	J=\$15,000 or less	K=\$15,001 to \$50,000	L=\$50,001 to \$100,000	M=\$100,001 to \$250,000	N=\$250,001 to \$500,000	O=\$500,001 to \$1,000,000	P=\$1,000,001 to \$2,500,000	Q=\$2,500,001 to \$5,000,000	R=\$5,000,001 or more
3 Value Method Codes: (See Col. C2)	U=Unkown Value	V=Other	W=Cost Basis	X=Other	Y=Other	Z=Other	AA=Other	AB=Other	AC=Other

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

William T. Moore, Jr.

Date of Report

7/15/94

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

II. AGREEMENTS. My partnership agreement provides that if I withdraw from the firm I will continue to receive distributions as long as the firm collects fees for services rendered by me prior to my departure, but not beyond the calendar year immediately following the calendar year of my withdrawal. Additionally, the firm will pay me the value of my partnership capital account when I leave. There are no other arrangements for any type of compensation or payments to be received from Oliver Muner & Gray once I leave the firm.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date July 15, 1994

WILLIAM T. MOORE, JR.

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

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	15	000 00	Notes payable to banks—secured		
U.S. Government securities—add schedule			Notes payable to banks—unsecured	27	840 00
Listed securities—add schedule			Notes payable to relatives		
Unlisted securities—add schedule			Notes payable to others		
Accounts and notes receivable:			Accounts and bills due	5	000 00
Due from relatives and friends			Unpaid income tax		
Due from others			Other unpaid tax and interest		
Doubtful			Real estate mortgages payable—add schedule	249	500 00
Real estate owned—add schedule	310	000 00	Chattel mortgages and other liens payable		
Real estate mortgages receivable			Other debts—itemize:		
Autos and other personal property*	155	880 00	Auto loans	12	440 00
Cash value—life insurance	7	500 00	MasterCard (H)	4	000 00
Other assets—itemize:			MasterCard (W)	4	200 00
Money Market (W)		120 00			
IRA (W)	36	398 00	Total liabilities	302	980 00
IRA (H)	26	560 00	Net worth	584	478 00
Profit Sharing Plan (H)	336	000 00	Total liabilities and net worth	887	458 00
Total assets	887	458 00			
CONTINGENT LIABILITIES*			GENERAL INFORMATION		
As endorser, cosigner or guarantor		00 00	Are any assets pledged? (Add schedule.)	261	940 00
On leases or contracts (W—Auto)	14	200 00	Yes		
Legal Claims		00 00	Are you defendant in any suits or legal actions? No		
Provision for Federal Income Tax	20	000 00	Have you ever taken bankruptcy? No		
Other special debt		00 00			

*Value of automobiles and personal property is estimated value.

WILLIAM T. MOORE, JR. - Social Security No. 252-64-2697

Attachment to Personal Data Questionnaire
United States Senate
Committee of the Judiciary