

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) BODIFORD, LARRY A.	2. Court or Organization U. S. DISTRICT COURT	3. Date of Report 05/05/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. MAGISTRATE JUDGE PARTTIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address 620 McKenzie Avenue, 32401 P. O. BOX 2528, PANAMA CITY, FLORIDA 32402		
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.		

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.	Partner	Hutto and Bodiford
2.	Shareholder close corporation	B H & B, Inc.
3.	Shareholder close corporation	Blight Manor, Inc.
4.	Personal Representative	Estate #1
5.		

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1984	Florida State Employees Retirement Fund; eligible to draw at age 65
2.	
3.	

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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. 12/31/15	Law Practice	\$5,124.00
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. 12/31/15	Florida State Employees Retirement Fund; eligible to draw at age 65
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.				

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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.	1st National Bank NW FL	Partnership notes	K
2.	1st National Bank NWFL	B H & B note	None
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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Southern Company Stock	E	Dividend	O	T					
2. -Southern Company Stock					Buy	01/16/15	J		
3. -Southern Company Stock					Buy	02/15/15	J		
4. -Southern Company Stock					Buy	03/06/15	J		
5. -Southern Company Stock					Buy	03/12/15	J		
6. -Southern Company Stock					Buy	04/09/15	J		
7. -Southern Company Stock					Buy	05/15/15	J		
8. -Southern Company Stock					Buy	06/08/15	J		
9. -Southern Company Stock					Buy	06/11/15	J		
10. -Southern Company Stock					Buy	07/09/15	J		
11. -Southern Company Stock					Buy	08/13/15	J		
12. -Southern Company Stock					Buy	09/08/15	J		
13. -Southern Company Stock					Buy	09/10/15	J		
14. -Southern Company Stock					Buy	10/15/15	J		
15. -Southern Company Stock					Buy	11/12/15	J		
16. -Southern Company Stock					Buy	12/04/15	J		
17. -Southern Company Stock					Buy	12/17/15	J		

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
	U = Book Value	V = Other	W = Estimated		

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☐ 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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18. Tyndall FCU CD 32405	A	Interest	K	T					
19. 1st National Bk NW Fl \$mrk	B	Interest	O	T					
20. L-19 Lucas Lake Wash. Cty, Fl		None	K	S					
21. C-8,C-21,C-22 Hicks Lake, Wash.Cty, Fl		None	J	S					
22. BH&B,Inc. 32405	G	Dividend	N	U					
23. Raymond James IRA	A	Dividend	M	T					
24. -Heritage Cash Turst	A	Interest	J	T					
25. -Loomis sayles GBLB EQ & Income Fd					Sold	05/05/15	K		
26. -Oppenheimer Steelpath MLP Income Fund Class C			J	T					
27. -Van Eck Global Hard Assets Fund Class C M/F					Sold	1/15/15	J		
28. -Alger Spectra			J	T	Buy (add'l)	11/18/15	J		
29. -Oppenheimer International Small Company Fund C M/F					Sold (part)	01/27/15	J		
30. -Putnam Dynamic Asset Alloc. Growth Fund Class C mM/F			K	T					
31. -Columbia Convertible Securities Fund Class C M/F					Sold	02/19/15	J		
32. -Hotchkis Wiley Value Opportunited Fund Class C M/F					Sold	07/15/15	K		
33. -Goldman Sachs MLP Energy Infrastructure Fund Class C M/F			J	T	Buy	02/19/15	J		
34. -Invesco Balanced Risk Allocation Fund Class C/ M/F					Sold	06/29/15	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$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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☐ 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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

35. -Janus Balanced Fund Class C M/F					Sold	12/09/15	K		
36. -Janus Balanced Fund Class C M/F					Sold	12/09/15	K		
37. -Putnam Global Sector Fund Class C M/F			J	T					
38. -Pimco stockplus international fund class c M/F			K	T	Buy	06/29/15	K		
39. 1st NBNW FL C.D.	C	Interest	P1	T					
40. MetLife common stock	B	Dividend	J	T					
41. Blight Manor, Inc. 32401 PC FL.		None	M	S					
42. Hutto & Bodiford Profit Sharing	E	Interest	N	T					
43. Piedmont Natural Gas stock	D	Dividend	M	T					
44. -Piedmont Natural Gas stock					Buy	01/15/15	J		
45. -Piedmont Natural Gas stock					Buy	01/15/15	J		
46. -Piedmont Natural Gas stock					Buy	02/11/15	J		
47. -Piedmont Natural Gas stock					Buy	03/11/15	J		
48. -Piedmont Natural Gas stock					Buy	04/08/15	J		
49. -Piedmont Natural Gas stock					Buy	04/15/15	J		
50. -Piedmont Natural Gas stock					Buy	05/13/15	J		
51. -Piedmont Natural Gas stock					Buy	06/10/15	J		

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
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52. -Piedmont Natural Gas stock					Buy	07/08/15	J		
53. -Piedmont Natural Gas stock					Buy	07/15/15	J		
54. -Piedmont Natural Gas stock					Buy	08/12/15	J		
55. -Piedmont Natural Gas stock					Buy	09/12/15	J		
56. -Piedmont Natural Gas stock					Buy	11/14/15	J		
57. -Piedmont Natural Gas stock					Buy	12/11/15	J		
58. Duke Energy	D	Dividend	M	T					
59. --Duke Energy					Buy	02/06/15	J		
60. --Duke Energy					Buy	03/09/15	J		
61. --Duke Energy					Buy	03/12/15	J		
62. --Duke Energy					Buy	04/09/15	J		
63. --Duke Energy					Buy	05/11/15	J		
64. --Duke Energy					Buy	06/11/15	J		
65. --Duke Energy					Buy	06/16/15	J		
66. --Duke Energy					Buy	07/07/15	J		
67. --Duke Energy					Buy	08/17/15	J		
68. --Duke Energy					Buy	09/10/15	J		

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69. -Duke Energy					Buy	09/16/15	J		
70. -Duke Energy					Buy	10/15/15	J		
71. -Duke Energy					Buy	11/16/15	J		
72. -Duke Energy					Buy	12/08/15	J		
73. -Duke Energy					Buy	12/16/15	J		
74. Raymond James IRA	D	Distribution	J	T					
75. -RJ Bank Deposit program			J	T					
76. -Blackrock International Growth			J	T	Sold (part)	01/30/15	J		
77. -Blackrock International Growth			J	T	Sold (part)	07/02/15	J		
78. -Blackrock International Growth					Sold (part)	10/30/15	J		
79. -Annaly Cap Mgmt Incorporated Reit			J	T					
80. Estate #1		None	J	T					
81. -Homestead Bay County Florida		None	M	S					
82. Moonlight Bay, Bay County, Fl		None	J	S					
83. 1st National Bank Northwest Fl 32401 CD	A	Dividend	M	T					
84. Raymond James	D	Distribution	K	T					
85. -Van Eck Global Hard Assets Fund Class C M/F					Sold	01/21/15	K		

1. Income Gain Codes: (See Columns B1 and D4)	A ~\$1,000 or less F ~\$50,001 - \$100,000	B ~\$1,001 - \$2,500 G ~\$100,001 - \$1,000,000	C ~\$2,501 - \$5,000 H1 ~\$1,000,001 - \$5,000,000	D ~\$5,001 - \$15,000 H2 ~More than \$5,000,000	E ~\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J ~\$15,000 or less N ~\$250,001 - \$500,000 P3 ~\$25,000,001 - \$50,000,000	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	L ~\$50,001 - \$100,000 P1 ~\$1,000,001 - \$5,000,000 P4 ~More than \$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.)*

Part III-B. Line 1. My spouse is retired from the Bay County School Board and she is receiving retirement benefits from the State of Florida.

Part VI. Line 2. Construction loan to B H & B for infrastructure for B H & B subdivision was paid in full on 11/12/2015.

Part VII Line 20. The assessed value of Lot L-19 is \$30,000.00.

Part VII Line 21. The assessed value of Lots C-8, C-21 and C-22 is \$12,000.00.

Part VII Column A Line 22. The gross value of BH&B, Inc. was determined by the accountant. Value method "G" was used. I have a one-third interest in BH&B, Inc.

Part VII Column A Line 23. This IRA is owned by my spouse.

Part VII Column A Line 41. The assessed value of Blight Manor, Inc. is \$219,971.00.

Part VII Column A Line 74. This is my IRA. The distribution in line 74 comes from monthly sales from lines 75-79 totalling \$500.00 in the aggregate. I no longer contribute annually.

Positions line 4 and Part VII Line 80. I am the Personal Representative of Estate #1. I am under the supervision of the Probate Court. Cash value is "J" or less. The assessed value of the Homestead is \$92,209.00. Homestead property is exempt from evaluation in the probate inventory in Florida and if devised to siblings as is the case at issue is not subject to sell or other disposition by the personal representative. However the personal representative has limited power to preserve and protect the property.

Part VII Line 81. The assessed value is \$214,186.00.

Part VII Line 82. The assessed value of Moonlight Bay is \$50,530.00. I own 1/3.

Part VII. Line 84. This account is owned by my spouse. It was closed 1/21/15.

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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: s/ **LARRY A. BODIFORD**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

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