

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Moore, Kimberly A.	2. Court or Organization Federal Circuit	3. Date of Report 04/10/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Circuit Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address United States Court of Appeals for the Federal Circuit 717 Madison Place, NW Washington, DC 20439		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
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.)*

DATE	SOURCE AND TYPE	INCOME (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.)*

DATE	SOURCE AND TYPE
1. 2016	attorney, self-employed, partner
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Duke University	02/12/2016-02/12/2016	Durham, NC	Activity of professional association	Transportation and meal
2. International Trademark Association	05/21/2016-05/24/2016	Orlando, FL	Activity of professional association	Transportation, meals and lodging
3. Boston Patent Law Association	06/01/2016-06/02/2016	Boston, MA	Activity of professional association	Transportation, meals and lodging
4. State Bar of Georgia	09/16/2016-09/18/2016	Amelia Island, FL	Activity of professional associationeducation	Transportation, meals and lodging
5. Federal Circuit Bar Association	10/11/2016-10/15/2016	Paris, France	Activity of professional association	Transportation, meals and lodging

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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.			
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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Property (2008 \$2,211,554.00) (Currituck County, NC)	G	Rent	P1	Q					
2. Capital One Bank Accounts	A	Interest	O	T					
3. Citibank Account	A	Interest	P1	T					
4. Northwestern Mutual Life Insurance - Whole Life	B	Dividend	J	T					
5. Northwestern Mutual Life Insurance - Whole Life	B	Dividend	J	T					
6. Berkshire Life Insurance - Whole Life	A	Dividend	J	T					
7.									
8. CHARLES SCHWAB ACCOUNTS									
9. - Vanguard Developed Markets	A	Dividend	J	T	Buy (add'l)	01/04/16	J		
10. - Vanguard Total Stock Market	D	Dividend	N	T	Buy (add'l)	01/04/16	J		
11. - Morley Stable Value Fund Net 20		None	M	T					
12. - T. Rowe Price Mid-Cap Growth	E	Dividend	N	T					
13. - Vanguard Institutional Index I	D	Dividend	N	T	Buy (add'l)	01/04/16	J		
14. - Vanguard Total Bond	D	Interest	N	T	Buy (add'l)	01/04/16	J		
15.									
16. VA 529 PLANS (H)									
17. - pre Paid		None	M	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 H = \$5,001 - \$15,000	D = \$15,001 - \$50,000 E = \$50,001 - \$100,000
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	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	H2 = 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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18. - in Vest 2021		None	M	T	Buy (add'l)	01/13/16	J		
19.									
20. - in Vest 2015		None	N	T	Buy (add'l)	01/13/16	J		
21.									
22. - in Vest Stable Value		None	L	T	Buy (add'l)	01/13/16	J		
23.									
24. VANGUARD ACCOUNT (H)									
25. - Energy Fund Investor	A	Dividend	K	T					
26. - Large Cap Index	B	Dividend	M	T					
27. - Mid Cap Index	B	Dividend	M	T					
28. - Prime Money Market Fund	A	Dividend	K	T					
29. - Short Term Bond	A	Dividend	L	T	Buy	02/01/16	L		
30. - Small Cap Index	A	Dividend	L	T					
31. - Total Bond Market Index	B	Dividend	L	T	Buy	02/01/16	L		
32. - Total Index Intl Stock	C	Dividend	M	T	Buy	02/01/16	L		
33. - Total Stock Market Fund	B	Dividend	M	T					
34. - Vanguard Energy ETF	B	Dividend	K	T	Buy	01/27/15	K		

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35. - 500 Index Fund	D	Dividend	N	T	Buy (add'l)	02/01/16	L		
36.									
37. WELLS FARGO ACCOUNT A (BROKERAGE)									
38. - Align Tech		None	L	T	Buy	05/26/16	K		
39.					Buy (add'l)	06/16/16	L		
40. - Alphabet Inc.					Buy	02/08/16	M		
41.					Sold	02/09/16	M	C	
42. - Amerisourcebergen Corp	B	Dividend			Sold	12/15/16	L		
43. - Balchem		None			Buy	02/08/16	L		
44.					Sold	05/16/16	L	A	
45. - Bard	A	Dividend	M	T	Buy	06/24/16	M		
46. - Baxalta	A	Dividend			Sold	05/16/16	L	D	
47. - BJ's Resturant					Buy	06/24/16	K		
48.					Sold	10/21/16	K		
49. - Caseys General Store Inc	A	Dividend			Sold	05/25/16	L	E	
50. - Church & Dwight Inc.	B	Dividend			Sold	04/28/16	L	C	
51. - Clorox	B	Dividend	M	T	Buy	06/24/16	M		

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52.					Buy (add'l)	12/15/16	L		
53. - Cracker Barrel Old Ctry Store	C	Dividend	M	T					
54. - CSX Corp.	B	Dividend	L	T					
55. - CVS Health Corp.	A	Dividend	L	T					
56. - Danaher Corp.	A	Dividend	L	T					
57. - Fortive (Spun off from Danaher)	A	Dividend			Sold	10/12/16	K	B	
58. - Deluxe Corp.	B	Dividend	L	T	Buy (add'l)	05/11/16	J		
59. - Edward Life Sciences		None			Buy	07/27/16	M		
60.					Sold	12/15/16	M		
61. - Fed Ex		None	M	T	Buy	10/12/16	K		
62.					Buy (add'l)	10/21/16	L		
63.					Buy (add'l)	12/15/16	L		
64. - Fiesta Restaurant		None			Buy	01/15/16	K		
65.					Sold	05/10/16	K		
66. - Gilead Sciences Inc.	B	Dividend	L	T	Buy (add'l)	06/24/16	L		
67. - HanesBrands Inc.	B	Dividend	M	T	Buy (add'l)	04/28/16	L		
68. - Hershey Company	B	Dividend	M	T	Buy	01/15/16	K		

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69.					Buy (add'l)	02/08/16	K		
70.					Buy (add'l)	02/09/16	K		
71.					Sold	07/27/16	M	E	
72.					Buy	10/21/16	M		
73. - INTL Flavor	B	Dividend	L	T	Buy	02/28/16	L		
74. - Intuitive Surgical		None	M	T	Buy (add'l)	06/24/16	M		
75. - JM Smucker	B	Dividend	M	T	Buy (add'l)	06/24/16	L		
76. - McDonalds	C	Dividend	M	T	Buy	02/08/16	L		
77.					Buy (add'l)	02/09/16	K		
78.					Buy (add'l)	06/24/16	L		
79. - Nike	A	Dividend	L	T	Buy (add'l)	02/08/16	J		
80. - Norfolk Southern Corp.	B	Dividend	L	T					
81. - Pepsico Incorporated	B	Dividend	M	T	Buy (add'l)	06/24/16	L		
82. - Reynolds American Inc.	B	Dividend			Sold	10/21/16	L	D	
83. - Stericycle Inc.		None	K	T					
84. - Stryker	B	Dividend	M	T	Buy	01/15/16	K		
85.					Buy (add'l)	02/08/16	L		

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86.					Buy (add'l)	02/09/16	K		
87. - Texas Roadhouse	B	Dividend	L	T	Buy	01/15/16	K		
88.					Buy (add'l)	02/08/16	K		
89.					Buy (add'l)	04/28/16	K		
90. - Therapeutics MD Inc.		None	L	T	Buy (add'l)	05/26/16	K		
91. - Tompkins Financial Corp.	A	Dividend			Sold	04/28/16	L	D	
92. - Tractor Supply Company	A	Dividend	M	T	Buy (add'l)	12/15/16	L		
93. - Visa	A	Dividend	M	T	Buy	02/08/16	L		
94.					Buy (add'l)	02/09/16	K		
95.					Buy (add'l)	06/24/16	L		
96.									
97. WELLS FARGO ACCOUNT B (IRA)									
98. - Anheuser Bush - Corp. Bond	C	Interest	K	T					
99. - Bard	A	Dividend	L	T	Buy	07/28/16	L		
100. - Church & Dwight Inc.	A	Dividend			Sold	04/28/16	L	D	
101. - CSX Corp.	B	Dividend	L	T					
102. - DanaHER	A	Dividend	K	T	Buy	02/08/16	J		

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103.					Buy (add'l)	03/03/16	K		
104. - Deluxe Corp.	B	Dividend	L	T					
105. - Diamond Foods Inc.		None			Sold	03/03/16	K		
106. - Fed Ex	A	Dividend	J	T	Buy	10/12/16	J		
107. - Fortive		None			Buy	02/08/16	J		
108.					Buy (add'l)	03/03/16	J		
109.					Sold	10/12/16	J	B	
110. - Gilead Science	B	Dividend	K	T					
111. - Ingersoll Rand - Foreign Bond	C	Interest	L	T					
112. - Intl Flavor & Fragrances		None	K	T	Buy	03/03/16	K		
113. - Intuitive Surgical		None	L	T					
114. - J & J Snack Foods		None			Buy	04/28/16	L		
115.					Sold	07/27/16	L	E	
116. - JM Smuckers	B	Dividend	L	T					
117. - Panera Bread		None	L	T	Buy	09/02/16	L		
118. - Stericycle		None	K	T					
119. - Tompkins Financial Corp.	A	Dividend	L	T	Buy	03/13/15	L		

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04/10/2017

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)
120.					Sold	04/28/16	L	D	
121. - Tractor Supply	A	Dividend	L	T	Buy	04/28/16	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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Name of Person Reporting	Date of Report
Moore, Kimberly A.	04/10/2017

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

Line 1 - The appraisal date is 11/30/2016.

Lines 18, 20, and 22 changed names in 2016. Line 18 is now in Vest 2021, it was formally called in Vest Chesapeake. Line 20 is now in Vest 2015, it was formally called in Vest Southside. Line 22 is now in Vest Stable Value, it was formally called in Vest Piedmont.

Line 34 was inadvertently omitted in the 2015 Financial Disclosure Report. Please accept this asset for the year 2015 and 2016.

Line 75 is updated to correct a typo. In the 2015 report, line 53 listed J&J Smucker. The correct name is JM Smucker. Please accept for 2015 & 2016.

Line 118 was inadvertently omitted in the 2015 Financial Disclosure Report. Please accept this asset for the year 2015 and 2016.

Lines 119 and 120 was inadvertently omitted in the 2015 Financial Disclosure Report. Please accept this assest for the year 2015 and 2016.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Moore, Kimberly A.

Date of Report

04/10/2017

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/ **Kimberly A. Moore**

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
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Washington, D.C. 20544