

FORM 6

FULL AND PUBLIC DISCLOSURE

2020

OF FINANCIAL INTERESTS

FOR OFFICE USE ONLY:

FLORIDA COMMISSION ON ETHICS

PROCESSED

\*\*\*\*\*AUTO\*\*ALL FOR AADC 323 T3 P2 71 476 ###

HON ASHLEY BROOKE MOODY
ATTORNEY GENERAL
Legal Affairs, Department Of
Elected Constitutional Officer
THE CAPITOL PL-01
400 S MONROE ST
TALLAHASSEE FL 32399-1050

JUN 30 2021
RECEIVED

ID CODE



ID NO.

210389

CONF. CODE

C

Moody, Ashley Brooke



CHECK IF THIS IS A FILING BY A CANDIDATE [ ]

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 2020 was \$ 3,938,670.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Table with 2 columns: DESCRIPTION OF ASSET (specific description is required - see instructions p.4) and VALUE OF ASSET. Row 1: See Attachment A

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

Table with 2 columns: NAME AND ADDRESS OF CREDITOR and AMOUNT OF LIABILITY. Row 1: See Attachment A

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Table with 2 columns: NAME AND ADDRESS OF CREDITOR and AMOUNT OF LIABILITY

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.  
 [If you check this box and attach a copy of your 2020 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See Attachment A		

**SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:**

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
See Attachment A			

**PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	NONE		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA  
 COUNTY OF Hillsborough  
 Sworn to (or affirmed) and subscribed before me by means of  
 physical presence or  online notarization, this 28 day of

June, 2021 by Ashley Moody  
Julie Agostin  
 (Signature of Notary Public--State of Florida)

JULIE R. B. AGUSTIN  
 NOTARY PUBLIC  
 STATE OF FLORIDA  
 Comm # GG289934  
 Expires 12/24/2023  
 Personally Known  OR Produced Identification \_\_\_\_\_  
 Type of Identification Produced \_\_\_\_\_

Ashley Moody  
 SIGNATURE OF REPORTING OFFICIAL OF CANDIDATE



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

**Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.**

**IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE**

**PART D – INCOME**

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ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
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I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA  
 COUNTY OF Hillsborough  
 Sworn to (or affirmed) and subscribed before me by means of  physical presence or  online notarization, this 28 day of

June, 2021 by Ashley Moody  
Julie Agosta

(Signature of Notary Public—State of Florida)

**NOTARY PUBLIC**  
 STATE OF FLORIDA  
 Commissioned Name of Notary Public)

Comm# GG289934  
 Expires 1/24/2023  
 Personally Known OR  Produced Identification

Type of Identification Produced \_\_\_\_\_

Ashley Moody  
 SIGNATURE OF REPORTING OFFICIAL OF CANDIDATE



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, Julian K. Hon, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

[Signature]  
 Signature

6/28/2021  
 Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

**FORM 6**  
**ATTACHMENT A**

**PART B – ASSETS AS OF DECEMBER 31, 2020**

Household goods and personal effects	\$ 35,000
10.51% interest in Moody Investment Limited Partnership Lexington, SC (Estimated value \$5,888,526 omitting outstanding debt and notes receivable of equal amount by other partners)	\$ 618,884
10% interest in Artzibushev – University One Limited Partnership Tampa, Florida (Estimated value \$12,000,000 less \$4,177,742 loan)	\$ 782,226
7.5% interest Millpond Collections Ltd., New Port Richey, Florida (Estimated value \$3,000,000)	\$ 225,000
1.67% interest Missouri Midway LLC, Largo, Florida (Estimated value \$750,000)	\$ 12,525
8.33% interest in Young & Moody Building, intersection of Reynolds St. and Evers St., Plant City, Florida (Value \$1,362,000)	\$ 106,724
16.67% interest in condominium unit at 4545 Gulf of Mexico Dr., Longboat Key, Florida (Value \$473,000)	\$ 78,850
33.33% interest in land, Parcel Identifier 074800776438000, Yancey County, North Carolina (Value \$219,600)	\$ 73,193
33.33% interest in land Description: 7550239115 Lt 17 Sagee Woods Highlands, North Carolina (subject to life estate interest in 50%) (Value \$350,000)	\$ 116,655
16.67% interest in vacant land located on Franklin Street, Plant City, FL Property ID: 203439-000, 090127-000 (Value \$1,200,000)	\$ 200,040
16.67% interest in two condominiums located at 10650 Gulf Blvd. Treasure Island, FL (Value \$456,780)	\$ 76,145
6% interest in Gulf to Bay JV Partners LLC, Tampa, Florida (Estimated Value less outstanding loan: \$2,425,000)	\$ 145,000
8.33% interest in First Tampa Alexander LLC, Tampa, Florida (Value \$500,000)	\$ 41,650

33.33% interest in Merrill Lynch account (33) comprised of:

Cash:	\$181,946	
Akero Therapeutics Inc	\$ 25,800	
Ardelyx Inc	\$ 6,470	
Arista Networks Inc	\$145,285	
Biomarin Pharmaceuticals	\$131,535	
Carnival Corp	\$ 43,320	
Crispr Therapeutics	\$ 91,866	
Editas Medicine Inc	\$140,220	
Eventbrite Inc.	\$ 54,300	
Everspin Technologies	\$ 9,200	
Gossamer Bio Inc	\$ 9,670	
Heron Therapeutics Inc	\$ 42,330	
Homology Medicines Inc	\$ 22,580	
Invitae Corp	\$ 83,620	
Lumentum Holdings Inc.	\$ 47,400	
Macom Technology	\$110,080	
New Relic Inc	\$ 65,400	
Norwegian Cruise Line	\$127,150	
Okta Inc	\$127,130	
Ping Identity Hldg Corp	\$ 28,640	
Sorrento Therapeutics	\$ 13,650	
Spero Theraapeutics	\$ 20,398	
Stoke Therapeutics Inc	\$ 12,386	
Truist Finl Corp	\$ 14,533	
United Airlines	\$ 86,500	
Wynn Resorts Ltd	\$112,830	
Yext Inc	\$ 31,440	
Zuora Inc	\$ 13,930	\$ 599,806

33.33% interest in Merrill Lynch account (23) comprised of:

Cash:	\$44,690	
Bank of America	\$172,767	
BP PLC	\$ 31,395	
Exxon Mobil Corp	\$ 8,244	
Passage Bio Inc	\$ 12,785	
Regions Finl Corp	\$ 32,240	
Spero Therapeutics Inc.	\$ 22,337	
Wells Fargo	\$ 36,669	
Yiren Digital	\$ 3,340	
		\$ 121,477

PART D – 2020 INCOME

PRIMARY SOURCES OF INCOME

State of Florida, 200 E. Gaines St. Tallahassee, FL 32399	\$ 134,480
Millpond Collections Ltd., New Port Richey, Florida	\$ 5,999
16.67% interest in condominium unit at 4545 Gulf of Mexico Dr., Longboat Key, Florida	\$ 3,762
Moody Investments Limited Partnership	\$ 162,808
16.67% interest in 827 Normandy Trace, Tampa, FL	\$ 4,201
Merrill Lynch Accounts, Dividend Income and Capital Gains 1500 Merrill Lynch Dr. Pennington, NJ	\$ 4,327 \$ 161,819
Artzibuchev – University One Limited Partnership 1525 W. Hillsborough Ave., Tampa, FL	\$ 44,083
Young & Moody Building, intersection of Reynolds St. and Evers St., Plant City, Florida	\$ 15,506
16.67% interest in two condominiums located at 10650 Gulf Blvd. Treasure Island, Florida	\$ 14,696
Missouri Midway LLC/First Tampa Rosery LLC Largo, Florida	<i>net income did not exceed \$1,000</i>
Gulf to Bay JV Partners LLC Tampa, Florida	<i>net income did not exceed \$1,000</i>
First Tampa Alexander LLC Tampa, Florida	<i>net income did not exceed \$1,000</i>
Franklin Street Property Income Plant City, Florida	\$ 4,000
Rental Income from Tampa house, Tampa FL 33602	\$ 31,500