

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 06/29/2024

General Information

Name: Hon Ashley Brooke Moody

CONFIDENTIAL

PID 210389

AGENCY INFORMATION

Organization	Suborganization	Title
Department Of Legal Affairs	Elected Constitutional Officer	Attorney General

Net Worth

My Net Worth as of December 31, 2023 was \$ 4,428,428.00.

Assets

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 effect is \$ 60,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
See Attached	

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
See Attached		

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

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 2023 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 2023 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
See Attached		

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
See Attached			

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

This section applies only to a Constitutional or elected municipal officer, each of whom are required to complete annual ethics training pursuant to Section 112.3142, F.S.

- ☒ I certify that I have completed the required training under Section 112.3142, F.S.
- ☐ Required training under Section 112.3142, F.S., not applicable to filer for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Ashley Brooke Moody

Digitally signed: 06/29/2024

Filed with COE: 06/29/2024

FORM 6
ATTACHMENT A

PART B – ASSETS AS OF DECEMBER 31, 2023

Household goods and personal effects	\$ 60,000
10.51% interest in Moody Investment Limited Partnership Lexington, SC (Estimated value \$5,987,000 omitting outstanding debt and notes receivable of equal amount by other partners)	\$ 629,238
10% interest in Artzibushev – University One Limited Partnership Tampa, Florida (Estimated value \$15,000,000 less \$3,788,601 loan)	\$1,121,140
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 \$1,812,822)	\$ 151,008
16.67% interest in condominium unit at 4545 Gulf of Mexico Dr., Longboat Key, Florida (Value \$850,000)	\$ 141,695
33.33% interest in land, Parcel Identifier 074800776438000, Yancey County, North Carolina (Value \$219,600)	\$ 73,193
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 \$611,696)	\$ 101,970
6% interest in Gulf to Bay JV Partners LLC, Tampa, Florida (Estimated Value: \$4,200,000 less outstanding loan: \$1,715,251)	\$ 149,085
8.33% interest in First Tampa Alexander LLC, Plant City, Florida (Value \$2,000,000)	\$ 166,600
33.33% interest in Merrill Lynch account (■) comprised of: Cash: \$353,396 Akoustis Technologies \$ 2,502 Arcturus Therapeutics \$ 31,530 Ardelyx Inc \$ 12,400 Aurora Innovation Inc \$ 8,740 Editas Medicine Inc \$ 55,715	

Everspin Technologies	\$ 18,080	
Fathom Digital MFG Corp	\$ 446	
Heron Therapeutics Inc	\$ 3,400	
Homology Medicines, Inc.	\$ 3,648	
Invitae Corp	\$ 1,254	
Nikarta Inc	\$ 6,600	
Presto Automation Inc.	\$ 1,063	
Solid Biosciences, Inc.	\$ 2,045	
Sorrento Therapeutics	\$ 371	
Sorrento Therapeutics xpn	\$ 863	
Spero Theraapeutics	\$ 1,546	
Vicarious Surgical	\$ 1,467	
Yext Inc	\$ 11,780	
Zuora Inc	\$ 4,700	\$ 173,852

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

Cash:	\$567,849	
Bank of America	\$168,350	
BP PLC	\$ 54,162	
Exxon Mobil Corp	\$ 19,996	
Passage Bio Inc	\$ 505	
Regions Finl Corp	\$ 38,760	
Spero Therapeutics Inc.	\$ 1,693	
Wells Fargo	\$ 49,220	
Yiren Digital	\$ 3,120	\$ 301,189

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

Cash:	\$377,907	
ADC Therapeutics	\$ 1,660	
Akero Therapeutics Inc.	\$ 35,025	
Carnival Corp	\$ 27,810	
Crispr Therapeutics Inc.	\$ 62,600	
Disney	\$ 90,290	
Gossamer Bio	\$ 2,738	
Lumentum Hldgs	\$ 52,420	
Macom Technology	\$ 92,950	
Norwegian Cruise Line.	\$ 70,140	
Penn Entertainment	\$ 36,428	
Sana Biotech Inc.	\$ 4,080	
Stoke Therapeutic, Inc.	\$ 1,052	
Target	\$ 71,210	
Tesla Inc.	\$ 12,424	
Truist Finl. Corp	\$ 73,951	\$ 337,528

16.67% interest in Merrill Lynch account ()	
Cash: \$47,475	
Exxon	\$ 9,998
Travelers	\$ 19,049
Truist	\$ 7,384
Valero	\$ 26,000
Wells Fargo	\$ 29,532
	\$ 23,244
SunTrust Bank accounts, Tampa, Florida	\$ 35,369
House located in (address exempt from disclosure)	\$ 147,630
House located at (address exempt from disclosure)	\$ 422,486
Federal Thrift Savings Plan	\$ 73,701
State of Florida Deferred Compensation	
Vanguard Small Cap Index	\$ 50,678
Fid Contra	\$ 94,548
TRowePr	\$ 123,973
	\$ 269,199
33.33% interest in lot located on SW 2 nd Ave., Gainesville, FL (Tax assessed value \$115,000)	\$ 38,330
33.33% interest in Cash Surrender Value JSM Life Insurance Trust Plant City, Florida	\$ 81,802
16.67% interest in condominium located at 827 Normandy Trace Rd., Tampa, FL (Tax assessed value 378,750)	\$ 63,138
TOTAL ASSETS:	\$4,750,718
<u>PART C – LIABILITIES AS OF DECEMBER 31, 2023</u>	
Bank of America, P.O. Box 31785, Tampa, FL 33631	\$ 322,290
TOTAL LIABILITIES:	\$ 322,290

PART D – 2023 INCOME

PRIMARY SOURCES OF INCOME

State of Florida, 200 E. Gaines St. Tallahassee, FL 32399	\$ 139,628
Millpond Collections Ltd., New Port Richey, Florida	\$ 114,036
16.67% interest in condominium unit at 4545 Gulf of Mexico Dr., Longboat Key, Florida	<i>net income did not exceed \$1,000</i>
Moody Investments Limited Partnership	<i>net income did not exceed \$1,000</i>
16.67% interest in 827 Normandy Trace, Tampa, FL	\$ 1,289
Merrill Lynch Accounts, Dividend Income and Capital Gains 1500 Merrill Lynch Dr. Pennington, NJ	\$ 80,152
Artzibuchev – University One Limited Partnership 1525 W. Hillsborough Ave., Tampa, FL	\$ 21,208
Young & Moody Building, intersection of Reynolds St. and Evers St., Plant City, Florida	\$ 1,634
16.67% interest in two condominiums located at 10650 Gulf Blvd. Treasure Island, Florida	\$ 5,379
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	\$ 1,532
First Tampa Alexander LLC Tampa, Florida	\$ 1,000
Franklin Street Property Income Plant City, Florida	\$ 3,958

SECONDARY SOURCES OF INCOME

Artzibushev – University One Limited Partnership, Tampa, Florida

Major Sources of Income:

Staples, Inc.
500 Staples Dr.
Framingham, MA 01701
Tenant/Office Supplies Business

Panera Bread
Covelli Enterprises, Inc.
2290 Town Center Ave #101
Melbourne, FL 32940
Tenant/Restaurant

Regions Bank
1900 Fifth Avenue North
Birmingham, AL 35203
Tenant/Banking

Young and Moody Building

Plant City Chamber
118 W. Reynolds St.
Plant City, FL 33563