

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 06/18/2024

General Information

Name: Hon Diana Lee Moreland

CONFIDENTIAL

PID 95596

AGENCY INFORMATION

Organization	Suborganization	Title
Judicial Circuit (12Th)	Elected Constitutional Officer	Circuit Judge

Net Worth

My Net Worth as of December 31, 2023 was \$ 2,500,085.00.

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 \$ 650,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Waterfront Home	\$ 1,600,000.00
Vacation Home	\$ 700,000.00
Investment Property	\$ 125,000.00
Cash in Financial Institutions	\$ 133,367.00
Deferred Compensation Account	\$ 123,618.00
Walkaround Fishing Boat	\$ 140,000.00
2020 Ford Expedition	\$ 35,000.00
2023 Genesis GV70	\$ 42,000.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Truist	Greenville, SC	\$ 403,654.00
Mr. Cooper	Coppell, TX	\$ 313,871.00
BMO Bank	Chicago, IL	\$ 90,597.00
Ford Credit	Dearborn, MI	\$ 18,187.00
Genesis Financial	Dallas, TX	\$ 34,263.00
Crews Bank & Trust	Arcadia, FL	\$ 60,033.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
Capital One	Charlotte, NC	\$ 4,928.00

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
State of Florida	Tallahassee, FL	\$ 182,997.00

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
N/A			

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

N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you 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.

Diana Lee Moreland

Digitally signed: 06/18/2024

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