

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

*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) SEAY, FRANK H.	2. Court or Organization US DISTRICT COURTS-EASTERN	3. Date of Report 05/09/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE-SENIOR STATUS	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address EASTERN DISTRICT OF OKLAHOMA UNITED STATES COURTHOUSE MUSKOGEE, OK 74402-0828		
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. 2012	STATE OF OKLAHOMA - TEACHERS RETIREMENT SYSTEM
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.				
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.			
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. 1/64 WI IN OLIP, MCGRIT & DIXON, HUGHES COUNTY OK	C	Royalty	J	W					
2. 1/64 WI IN MCCASLIN #1 #2, SEMINOLE COUNTY, OK	B	Royalty	J	W					
3. 1/27 WI IN BOYD #2, HUGHES COUNTY, OK	A	Royalty	J	W					
4. 1/20 WI IN BE #1 & #2, HUGHES COUNTY, OK	A	Royalty	J	W					
5. 1/32 ORRI IN OLIPHANT #2, HUGHES COUNTY, OK	B	Royalty	J	W					
6. 1/20 WI IN KAMPERMAN, HUGHES COUNTY, OK	A	Royalty	J	W					
7. 1/40 WI IN ENNIS #1-25, SEMINOLE COUNTY, OK		None	J	W					
8. 1/40 WI IN HM #1 & #2, HUGHES COUNTY, OK	B	Royalty	J	W					
9. 1/64 WI IN BULL PASTURE, SEMINOLE COUNTY, OK		None	J	W					
10. PRODUCING MIN INT-WILLACY CT, TX APPRAISAL 3-29-89	C	Royalty	J	W					
11. 1/64 WI IN BULL #1, SEMINOLE COUNTY, OK	A	Royalty	J	W					
12. 1/64 WI IN COWBOY #1 - HUGHES COUNTY, OK	A	Royalty	J	W					
13. 1/64 WI IN COWBOY #2 - HUGHES COUNTY, OK		None	J	W					
14. NON-PROD MIN INT-GARVIN, POTT & SEM CT, OK APPRAISAL 3-29-89		None	J	W					
15. PRODUCING MINERAL INT - SEMINOLE CO., OKLA	C	Royalty	J	W					
16. 1/64 WI IN JOHN W #1, SEMINOLE COUNTY, OK	B	Royalty	J	W					
17. 1/124 WI IN NASH 1-26, POTTAWATOMIE CO., OK	A	Royalty	J	W					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 (See Columns C1 and D3)	J = \$15,001 - \$50,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	P4 = More than \$50,000,000
3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) U = Book Value	S = Assessment V = Other	T = Cash Market	W = Estimated

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18.	1/124 WI IN STATE 1-16, POTTAWATOMIE CO., OK		None	J	W				
19.	1/124 WI IN STOVER 1-27, POTTAWATOMIE CO., OK	A	Royalty	J	W				
20.	CD'S, SAVINGS & DEMAND DEPOSIT, BANCFIRST, SEMINOLE, OK	A	Interest	J	T				
21.	EDWARD D. JONES ACCOUNT								
22.	-EDJ-INTEREST			J	T				
23.	-EDJ-BOND-GRDA OK REV	B	Interest	K	T				
24.	-EDJ-BOND-CENTRAL BRADFORD PROG	A	Interest	K	T				
25.	-EDJ-SANOFI SYNTHELABO SPON	A	Dividend	J	T				
26.	-EDJ-HARTFORD EQUITY FUNDS	A	Dividend	J	T				
27.	-EDJ-BP-PLC	A	Distribution	J	T				
28.	-EDJ-CHESAPEAKE	A	Dividend	J	T				
29.	-EDJ-HARTFORD EQUITY INCOME	A	Dividend	J	T				
30.	MERRILL LYNCH ACCOUNT								
31.	MERRILL LYNCH-INTEREST	A	Interest	J	T				
32.	-ML-AMERN INCM FD OF AMER	A	Dividend	J	T				
33.	-ML-BOND FUND OF AMERICA	A	Dividend	K	T				
34.	-ML-NEUROCRINE INC		None	J	T				

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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	
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35. -ML-DAVIS NY VENTURE	A	Dividend	J	T					
36. -ML-FEDERATED KAUFMANN FUND		None	J	T					
37. -ML-FIDELITY ADV DIVERSIFIED	A	Dividend	J	T					
38. -ML-MUTUAL SHARES	A	Dividend	J	T					
39. -ML-OPENHEIMER CAPTIAL		None	J	T					
40. -ML-INVESCO FLOATING RATE	C	Dividend	L	T					
41. METLIFE WHOLE POLICY	A	Dividend	J	T					
42. 100% INTEREST IN THE TRUST									
43. TRUST-BANCFIRST CD	B	Interest	L	T					
44. TRUST-BANCFIRST DEMAND DEPOSIT	A	Interest	J	T					
45. TRUST-EDJ FLUSHING BK CD	B	Interest			Sold	01/17/12	L		
46. TRUST-EDJ GE CAPITAL CD	A	Interest			Sold	05/14/12	L		
47. TRUST-EDJ LEHMAN BK CD	B	Interest	K	T					
48. TRUST-EDJ DISCOVER BANK	B	Interest	K	T					
49. TRUST-EDJ SALLIE MAE BANK CD	C	Interest	K	T					
50. TRUST-EDJ CAL ED FACS BOND	B	Interest	K	T					
51. TRUST-EDJ GROSSMONT BD	B	Interest	K	T					

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52. ☐ TRUST-EDJ PENN ST TKP BOND	A	Interest	J	T					
53. ☐ TRUST-EDJ OK AG MECH BOND	B	Interest	K	T					
54. ☐ TRUST-EDJ GRDA OK BOND	B	Interest	K	T					
55. ☐ TRUST-EDJ SOUTH BROWARD HOSP	B	Interest	K	T					
56. ☐ TRUST-EDJ TULSA OKLA PUB FACS AUTH	B	Interest	K	T					
57. ☐ TRUST-EDJ MARYSVILLE CA	B	Interest	K	T	Buy	01/17/12	L		
58. ☐ TRUST-EDJ MD ST CMNTY DEV	B	Int./Div.	K	T	Buy	05/14/12	L		
59. ☐ TRUST-EDJ LORD ABBETT HIGH YIELD	B	Int./Div.	K	T	Buy	01/03/12	K		
60. ☐ TRUST-EDJ LORD ABBETT NATIONAL TX	B	Int./Div.	L	T	Buy	01/03/12	L		
61. ☐ TRUST-RENT HOUSE ☐ ☐ SEMINOLE, OK	D	Rent	L	Q					

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

ON PART VII, BEGINNING ON LINE 42 THIS IS A HEADER LINE FOR THE [REDACTED] TRUST THAT WAS INHERITED IN 2010. ON THE FOLLOWING LINES 43 THROUGH 61, THE NOTATION [REDACTED] TRUST STANDS [REDACTED] TRUST.

ON LINE 61 THE APPRAISAL DATE OF THE RENT HOUSE WAS JANUARY 25, 2010.

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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/ FRANK H. SEAY**

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