

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) DeGiusti, Timothy D.	2. Court or Organization U.S. District Court, Okla.(W)	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 - Active	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 U. S. Courthouse 200 N. W. 4th Street Oklahoma City, OK 73102		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Co-trustee		Trust #1A and Trust #1B (#1A and #B refer to separate accounts within the same Trust)
2. Co-trustee		Trust #2
3. Member		Board of Directors, Federal Bar Association, Oklahoma City, Chapter
4.		
5.		

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2000	Andrews Davis Legg Bixler Milsten & Price termination agreement
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	Andrews Davis Legg Bixler Milsten & Price termination payments	\$535.48
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Gensuova	May 22, 2012 - May 27, 2012	Bari, Italy	Comparative Legal Systems Conference	Transportation, meals, lodging
2. FBA	September 20, 2012 - September 21, 2012	San Diego, California	FBA Annual Meeting	Transportation, meals, lodging
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.		Credit card	J
2.		Credit card	J
3.		Credit card	
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. accounts	A	Interest	J	T					
2.	A	Interest	J	T					
3.	A	Interest	J	T					
4. College Savings Plan (Level of Risk - Conservative)		None	K	T					
5. College Savings Plan (Level of Risk - Conservative)		None	K	T					
6.									
7. - IRA #1									
8. - APA Common Stock	A	Dividend	K	T					
9. Am.Fd Money Market CIC	A	Dividend	J	T					
10. Amcap Fd C1A	A	Dividend	J	T					
11. US Gov't Sec Money Market	A	Dividend	J	T					
12.									
13. - IRA #2									
14. -New Perspective Fund A- American Funds	A	Dividend	J	T					
15. Money Market C1A		None	J	T					
16. Amcap Fd C1A	A	Dividend	K	T					
17. Money Market C		None	K	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 ~\$1,000,001 - \$5,000,000	D ~\$5,001 - \$15,000 I ~\$15,001 - \$50,000	E ~\$15,001 - \$50,000 F ~\$50,001 - \$100,000
2. Value Codes (See Columns C1 and D3)	J ~\$15,000 or less N ~\$250,001 - \$500,000 P ~\$250,001 - \$500,000	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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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 I (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)

18. [REDACTED] US Gov't Sec Money Market A	A	Dividend	K	T					
19.									
20. Trust #1A									
21. - [REDACTED] Money Market Investment Shares	A	Dividend	K	T					
22. MO - Altria	A	Dividend			Sold	01/09/12	K		
23. CTL - Centurylink, Inc.	B	Dividend	K	T					
24. [REDACTED]		None			Sold	01/17/12	K		
25. -KMP - Kinder Morgan Energy Partners	B	Dividend	K	T					
26. -LINE - Linn Energy LLC	B	Dividend	K	T					
27. -OKS - ONEOK Partners LP	B	Dividend	K	T					
28. -NYL - Annaly Cap Mgmt Inc	B	Dividend			Buy	01/17/12	K		
29.					Sold	11/15/12	K		
30. -ETP - Energy Transfer Partners LP	B	Dividend	K	T	Buy	01/17/12	K		
31. -VOD - Vodafone Group PLC	A	Dividend	K	T	Buy	01/17/12	K		
32.									
33. Trust #1B									
34. - [REDACTED] Money Market Investment Shares	A	Dividend	J	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 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 \$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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	(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)

35.									
36. Trust #2									
37. - Money Market Investment Shares	A	Dividend	K	T					
38. - Grand River Dam Authority Rev Bond	A	Interest	J	T					
39. - CVX Common Stock	A	Dividend	J	T					
40. - KO Common Stock	A	Dividend	J	T					
41. - COP Common Stock	A	Dividend	J	T					
42. - XOM Common Stock	A	Dividend	K	T					
43. - GE Common Stock	A	Dividend	J	T					
44. - PFE Common Stock	A	Dividend	J	T					
45. - PG Common Stock	A	Dividend	J	T					
46. - IBM Common Stock	A	Dividend	K	T					
47. - PEP Common Stock	A	Dividend	J	T					
48. - WMT Common Stock	A	Dividend	K	T					
49. - Cash Management Trust of America n/k/a Amer Fnds Mn Mrt		None	J	T					
50. -American Mutual IFund American Funds	A	Dividend	K	T					
51. -Fundamental Investors Fund American Funds	A	Dividend	L	T					

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52. -New Perspective Fund American Funds	A	Dividend	K	T					
53. -Washington Mutual Inv. Fund American Funds	B	Dividend	L	T					
54. Hartford Fin Svcs HIG PRA -Group, Inc.	B	Dividend	K	T					
55. -ABT	A	Dividend	J	T					
56. -GPC	A	Dividend	J	T					
57. -PM		Dividend			Sold	01/09/12	J	B	
58. -RDS A	A	Dividend	J	T					
59. -SE	A	Dividend	J	T					
60. -VTA	A	Dividend	J	T					
61.									
62.									
63.									
64.									

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

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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/ Timothy D. DeGiusti**

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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