

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Leonard, Tim D.	2. Court or Organization U.S. District Court, Oklahoma	3. Date of Report 05/02/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Senior Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address 4301 U.S. Courthouse 200 N.W. Fourth 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. Insert signature on last page.		

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. Board Member	University of Oklahoma Spike (Track & Field) Club
2.	
3.	
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.	
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. 2011	Oklahoma Public Employees Retirement	\$15,385.44
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.				
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.)*

SOURCE

DESCRIPTION

VALUE

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.)*

CREDITOR

DESCRIPTION

VALUE CODE

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Property # 1, Beaver Co, OK (1980 for \$50,000)	C	Rent	K	R					
2. Leonard Mt Inv LLC real estate Gunnison Co, CO 2004 \$300,000	A	Rent	N	R					
3. Property #1,Okla County, OK (appraisal July 2003)		None	N	Q					
4. Oil & Gas Royalty Interest, Beaver Co, OK	E	Royalty	K	W					
5. Oil & Gas Working Interest, Beaver Co, OK Armagost Unit	D	Royalty	K	W					
6. Oil & Gas Working Interest, Beaver Co, OK, Leonard # 1	D	Royalty	K	W					
7. Oil & Gas Working Interest, Beaver Co, OK, Barby # 1	D	Royalty	K	W					
8. Oil & Gas Working Interest, Beaver Co, OK, Beard #1	B	Royalty	K	W					
9. Oil & Gas Royalty Interest, Meade Co, KS appraisal 3/18/97	B	Royalty	K	Q					
10. IRA Acct - Fidelity Dividend Growth	A	Dividend	J	T					
11. IRA Acct - Fidelity Money Market	B	Distribution	K	T					
12. OK Public Employees Retirement, Okla. City, OK	D	Dividend	K	W					
13. Cash Value Life Insurance, Chattanooga, TN	A	Interest	J	T					
14. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
15. Bank of Okla - Savings, Okla. City, OK	A	Interest	J	T					
16. Fidelity Mutual Funds - Spartan Market Index	A	Dividend	K	T					
17. Fidelity Mutual Funds - Dividend Growth	A	Dividend	K	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A =\$1,000 or less
F =\$50,001 - \$100,000
J =\$15,000 or less
N =\$250,001 - \$500,000
P3 =\$25,000,001 - \$50,000,000
Q =Appraisal
U =Book Value

B =\$1,001 - \$2,500
G =\$100,001 - \$1,000,000
K =\$15,001 - \$50,000
O =\$500,001 - \$1,000,000
R =Cost (Real Estate Only)
V =Other

C =\$2,501 - \$5,000
H1 =\$1,000,001 - \$5,000,000
L =\$50,001 - \$100,000
P1 =\$1,000,001 - \$5,000,000
P4 =More than \$50,000,000
S =Assessment
W =Estimated

D =\$5,001 - \$15,000
H2 =More than \$5,000,000
M =\$100,001 - \$250,000
P2 =\$5,000,001 - \$25,000,000
T =Cash Market

E =\$15,001 - \$50,000

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. Fidelity Mutual Funds - Growth Company	A	Dividend	J	T					
19. Fidelity Mutual Funds - Aggressive Growth	A	Dividend	J	T					
20. Fidelity Mutual Funds - Cash Reserve	A	Dividend	J	T					
21. Devon Energy - Common Stock	A	Dividend	K	T	Sold (part)	01/12/11	K	D	
22. Devon Energy - Common Stock	A	Dividend	K	T	Sold (part)	07/07/11	J	C	
23. Devon Energy - Common Stock	A	Dividend	K	T	Buy (add'l)	08/18/11	J		
24. Noble Corporation - Common Stock	A	Dividend	K	T					
25. Sand Ridge Energy	A	Dividend	J	T	Sold (part)	07/17/11	J	A	
26. Sand Ridge Energy	A	Dividend	J	T	Buy (add'l)	08/18/11	J		
27. Charles Schwab Checking Acct (was money market)	A	Interest	J	T					
28. Non-producing Royalty Interest, Brazoria Co, TX		None	J	W					
29. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
30. Bank of Okla - Special Checking Acct	A	Interest	J	T					
31. Bank of Okla - Checking Acct	A	Interest	J	T					
32. IRA Acct - CD - Bank of Beaver, OK	A	Interest	K	T					
33. Vanguard 500 Index Mutual Funds	A	Dividend	K	T					
34. Vanquard Strategic Equity Fund	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
H = \$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

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

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	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
35. Fidelity Mutual Funds - Growth & Income	A	Dividend	J	T					
36. Fidelity Small Capitol Stock	A	Dividend	J	T					
37. Sentinel Investments	A	Dividend	J	T					
38. Oakmark Equity & Income Fund	A	Dividend	J	T					
39. Oakmark Global Fund	A	Dividend	J	T					
40. ING Direct - CD	A	Interest	K	T					
41. ReliaStar Insurance Annuity Acct (ING)	A	Interest	J	T					
42. TIAA CREF - Annuity	A	Interest	L	T					
43. First Oklahoma Investment LLC	B	Interest	J	T					

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(See Columns B1 and D4)

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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
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R = Cost (Real Estate Only)
V = Other

S = Assessment
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T = Cash Market

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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

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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