

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) PURCELL, GARY M.	2. Court or Organization WESTERN DISTRICT OF OKLAHOMA	3. Date of Report 04/22/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) MAGISTRATE JUDGE (FULL-TIME)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address U. S. COURTHOUSE 200 N. W. 4--SUITE 2006 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.)

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2018	Oklahoma Uniform Retirement System for Justices and Judges	\$23,483.52
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. 2018	STATE OF OKLAHOMA--EARNED INCOME FOR SERVICES
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.)*

	<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. PARKE PROPERTIES PARTNERSHIP(SEE PART VIII)	G	Distribution	P1	W					
2. RETIREMENT ANNUITY TIAA-CREF NEW YORK CITY,NY	B	Int./Div.	K	T					
3. FIDELITY OU RETIREMENT FUND-BOSTON,MA	G	Int./Div.	P1	T					
4. OKLAHOMA TEACHER RETIREMENT ACCOUNT-OKLA.CITY,OK	D	Interest	N	T					
5. ACCOUNT-REPUBLIC NB NORMAN,OK	C	Interest	N	T					
6. ACCOUNT-ALLEGIANCE CREDIT UNION-OKLA.CITY,OK	A	Interest	K	T					
7. ACCOUNT-OU CREDIT UNION-NORMAN,OK	A	Interest	J	T					
8. TIMBERDELL II INVESTMENT CLUB-NORMAN,OK									
9. --COCA-COLA-Common Stock	A	Dividend	J	T					
10. -- PROCTOR & GAMBLE--Common Stock	A	Dividend	J	T					
11. --INTEL-Common Stock	A	Dividend	J	T					
12. --McDONALD'S-Common Stock	A	Dividend	J	T					
13. --MICROSOFT-Common Stock	A	Dividend	J	T					
14. --WALT DISNEY-Common Stock	A	Dividend	J	T					
15. --WAL-MART STORES,INC-Common Stock	A	Dividend	J	T					
16. --STARBUCKS CORP.-Common Stock	A	Dividend	J	T					
17. --APPLE INC.--Common Stock	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 \$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 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)
18. --TIME WARNER CABLE,INC.--Common Stock	A	Dividend			Sold	06/15/18	J	A	
19. --TIME WARNER,INC.--Common Stock	A	Dividend			Sold	06/15/18	J	A	
20. --ALTRIA GROUP,INC.--Common Stock	A	Dividend			Sold	06/04/18	J	A	
21. --AMERICAN ELEC.POWER--Common Stock	A	Dividend	J	T					
22. --AT&T--Common Stock	A	Dividend	J	T	Buy	06/04/18	J		
23. --NIKE--Common Stock	A	Dividend	J	T					
24. --TESLA MOTORS INC.--Common Stock	A	Dividend	J	T					
25. --NETFLIX.Com--Common Stock	A	Dividend	J	T					
26. --Barclays PLC--Common Stock	A	Dividend			Sold	06/04/18	J	A	
27. --CCH I LLC--Common Stock	A	Dividend	J	T					
28. --Credit Suisse Group---Common Stock	A	Dividend			Sold	06/04/18	J	A	
29. --Deutsche Bank AG--Common Stock	A	Dividend			Sold	06/04/18	J	A	
30. ---Facebook--Common Stock	A	Dividend	J	T					
31. --HSBC Holdings PLC--Common Stock	A	Dividend			Sold	06/04/18	J	A	
32. --Royal Bank of Scotland--Common Stock	A	Dividend			Sold	06/04/18	J	A	
33. --UBS Group AG--Common Stock	A	Dividend			Sold	06/04/18	J	A	
34. --AMAZON.COM Inc--Common Stock	A	Dividend	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. --NVIDIA Corp.--Common Stock	A	Dividend	J	T					
36. COCA-COLA-Common Stock	A	Dividend			Sold	06/04/18	J	A	
37. INVESTRUST RETIREMENT ACCOUNT--Am. Funds 2025	A	Dividend	K	T					
38.									
39.									
40.									
41.									
42.									

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

RE: PART VII(1): PARKE PROPERTIES PARTNERSHIP IS A LIMITED PARTNERSHIP WITH ASSETS CONSISTING OF LAND IN AUSTIN, TEXAS. I HAVE NEVER BEEN GENERAL PARTNER OR MANAGING PARTNER AND I HAVE NO MANAGERIAL RESPONSIBILITIES IN THIS LIMITED PARTNERSHIP.

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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/ GARY M. PURCELL

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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