

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2005**

*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 05/15/2006
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 01/01/2005 to 12/31/2005
7. Chambers or Office Address 5012 U.S. Courthouse 200 N.W. Fourth Street Oklahoma City, OK 73102	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: <i>The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.</i>		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	C See Sec. VIII
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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FINANCIAL DISCLOSURE REPORT

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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. 2005	Oklahoma Public Employees Retirement	\$ 13,628.00
2.		
3.		
4.		
5.		

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. 2005	Leadership Oklahoma, Inc.
2.	
3.	
4.	
5.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. University of Tulsa School of Law	Tulsa, OK, December 8, 2005, Symposium on the United States Supreme Court (hotel and meal)
2.	
3.	
4.	
5.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of 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 the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) 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	A	Rent	N	R					
3. Oil & Gas Royalty Interest, Beaver Co, OK	E	Royalty	K	W					
4. Oil & Gas Working Interest, Beaver Co, OK Armagost Unit	E	Royalty	L	W					
5. Oil & Gas Working Interest, Beaver Co, OK, Leonard # 1	D	Royalty	L	W					
6. Oil & Gas Working Interest, Beaver Co, OK, Barby # 1	D	Royalty	L	W					
7. Oil & Gas Royalty Interest, Meade Co, KS appraisal 3/18/97	D	Royalty	K	Q					
8. IRA Acct - Fidelity Growth & Income Mutual Funds	A	Dividend	K	T					
9. OK Public Employees Retirement, Okla. City, OK	D	Dividend	K	W					
10. Cash Value Life Insurance, Chattanooga, TN	A	Interest	K	T					
11. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
12. Bank of Okla - Savings, Okla. City, OK	A	Interest	K	T					
13. Fidelity Mutual Funds - Spartan Market Index (X)	A	Dividend	K	T					
14. Fidelity Mutual Funds - Dividend Growth (X)	A	Dividend	L	T	sell portion	10/17	K		
15. Fidelity Mutual Funds - Growth & Income (X)	A	Dividend	K	T	sell portion	10/17	K		
16. Fidelity Mutual Funds - Growth Company (X)	A	Dividend	J	T					
17. Fidelity Mutual Funds - Aggressive Growth (X)	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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) 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Fidelity Mutual FUNds - Cash Reserve (X)	A	Dividend	J	T					
19. Devon Energy - Common Stock (X)	A	Dividend	K	T					
20. Noble Corporation - Common Stock (X)	A	Dividend	K	T					
21. Charles Schwab Money Market Fund (X)	A	Interest	J	T					
22. Property #1, Okla County, OK (appraisal July 2003) (X)		None	N	Q					
23. Property #2, Beaver County, OK (appraisal July 2003) (X)	C	Rent			sold	5/17	K		
24. Mortgage Note # 1 (X)	B	Interest			released	9/5			
25. Mortgage Note # 2 (X)	B	Interest	K	T					
26. Mortgage Note # 3 (X)	B	Interest	K	T					
27. Non-producing Royalty Interest, Brazoria Co, TX (X)		None	J	W					
28. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
29. Bank of Okla - CD - Okla. City, OK	A	Interest	K	T					
30. IRA Acct - CD - Bank of Beaver, OK	B	Interest	K	T					
31. Vanguard 500 Index Mutual Funds	A	Dividend	K	T					
32. Vanquard Strategic Equity Fund	A	Dividend	J	T					
33. Vanguard Strategic Equity Fund	A	Dividend	J	T					
34. Fidelity Mutual Funds - Growth & Income	A	Dividend	K	T					

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$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	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Fidelity Small Capitol Stock	A	Dividend	J	T					
36. Citizens Index Mutual Funds	A	Dividend	J	T					
37. Stillwater National Bank - Savings - Stillwater, OK	A	Interest	J	T					
38. Oakmark Equity & Income Fund	A	Dividend	J	T					
39. Oakmark Equity & Income Fund	A	Dividend	J	T					
40. Oakmark Global Fund	A	Dividend	J	T					
41. ING Direct - CD	A	Interest			Redeemed	8/4	J		
42. ING Direct - CD	A	Interest	J	T					
43. ING Direct - CD	A	Interest	J	T					
44. ING Direct - CD	A	Interest	J	T					
45. Legacy - CD	A	Interest	K	T					
46. ReliaStar Insurance Annuity Acct (ING)	A	Interest	J	T					
47. TIAA CREF - Annuity	A	Interest	L	T					
48. First Oklahoma Investment LLC	A	Interest	J	T	Buy	3/10	J		
49. PERSONAL REPRESENTATIVE TO "A"									
50. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest			Closed/Distr	5/5			See Sec. VIII
51. PERSONAL REPRESENTATIVE TO "B"									

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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52. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest			Closed/Distr	4/18			See Sec. VIII
53. TRUSTEE TO "C"									
54. Leonard Mt Inv LLC, real estate Gunnison Co, CO (\$60,000)	A	Rent			Trust Closed	5/13	L		
55. Bank of Okla - Money Market, Okla. City, OK	A	Interest			Trust Closed	5/13	L		

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

Sec. I.4: As Trustee to "C", I received no income or benefits.

Sec. VII, Lines 50: This account represents a small checking account left open to pay final cost of administration for the estate to which I was Personal Representative in 2004.

Sec. VII, Lines 52: This account represents a small checking account left open to pay final cost of administration for the estate to which I was Personal Representative in 2004.

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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

Date

May 15, 2006

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544