

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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 COURT-EASTERN	3. Date of Report 04/21/2010
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 01/01/2009 to 12/31/2009
7. Chambers or Office Address EASTERN DISTRICT OF OKLAHOMA UNITED STATES COURTHOUSE MUSKOGEE, OK 74402-0828	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: 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. 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. _____	_____
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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FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

SEAY, FRANK H.

Date of Report

04/21/2010

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.		
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. 2009	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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

SEAY, FRANK H.

Date of Report

04/21/2010

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. _____	_____	_____

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

SEAY, FRANK H.

Date of Report

04/21/2010

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, MCGIRT & 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	E	Royalty	J	W					
11. 1/64 WI IN BULL #1, SEMINOLE COUNTY, OK	B	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	A	Royalty	J	W					
16. 1/64 WI IN JOHN W #1, SEMINOLE COUNTY, OK	B	Royalty	J	W					
17. CD'S, SAVINGS & DEMAND DEPOSIT, BANCFIRST, SEMINOLE	B	Interest	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 = \$250,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

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04/21/2010

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18. SAVINGS ACCOUNT, BANK OF THE WEST		None			Closed	01/01/09	J		
19. EDWARD D. JONES ACCOUNT									
20. - EDJ-INTEREST	B	Interest	J	T					
21. -EDJ-CD-DMB COMMUNITY BANK					Buy	01/01/09	J		
22. -EDJ-CD-MD FINANCIAL BANK					Buy	01/01/09	J		
23. - EDJ-VAN KAMPEN EMERGING GRTH CL C		None	J	T					
24. - EDJ-SONOFISYNTHELABO SPON	A	Dividend	J	T					
25. - EDJ- HARTFORD EQUITY FUNDS	A	Dividend	J	T					
26. - EDJ-BP PLC	A	Dividend	J	T					
27. - EDJ-CHESAPEAKE	A	Dividend	J	T					
28. -EDJ-HARTFORD EQUITY INCOME	A	Dividend	J	T	Buy (add'l)	04/30/09	J		
29. MERRILL LYNCH ACCOUNT									
30. MERRILL LYNCH-INTEREST	B	Interest	J	T					
31. -ML-AMERN INCM FD OF AMER	A	Dividend	J	T					
32. -ML-BOND FUND OF AMERICA	B	Dividend	K	T					
33. -ML-CD-CAPITAL ONE NA MCLEAN					Sold	03/05/09	K		
34. -ML-CD-BANCO POP PUERTO RIOC					Sold	09/17/09	K		

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	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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

SEAY, FRANK H.

Date of Report

04/21/2010

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35. -ML-CD-BANCO BILBAO VIZCAYA					Buy	03/04/09	K		
36. -ML-CD-BANK OF AMERICA NA					Buy	09/15/09	K		
37. -ML-NEUROCRINE INC		None	J	T					
38. -ML-DAVIS NY VENTURE	A	Dividend	J	T					
39. -ML-DREYFUS PREMIER INTL					Sold	09/24/09	J		
40. -ML-FEDERATED KAUFMANN FUND		None	J	T					
41. -ML-FIDELITY ADV DIVERSIFIED	A	Dividend	J	T					
42. -ML-MUTUAL SHARES	A	Dividend	J	T					
43. -ML-OPPENHEIMER CAPITAL		None	J	T					
44. METLIFE WHOLE LIFE POLICY	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT
Page 7 of 8

Name of Person Reporting
SEAY, FRANK H.

Date of Report
04/21/2010

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

FINANCIAL DISCLOSURE REPORT
Page 8 of 8

Name of Person Reporting
SEAY, FRANK H.

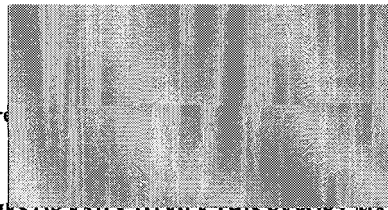
Date of Report
04/21/2010

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 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