

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) Leonard, Tim D.	2. Court or Organization U.S. District Court, Oklahoma	3. Date of Report 04/22/2010
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 01/01/2009 to 12/31/2009
7. Chambers or Office Address 4301 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: 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. 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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Leonard, Tim D.

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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. 2009	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. Dec. 2009	Contract Employee - Henry Zarrow Foundation
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. 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)(X)		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	F	Royalty	L	W					
6. Oil & Gas Working Interest, Beaver Co, OK, Leonard # 1	D	Royalty	L	W					
7. Oil & Gas Working Interest, Beaver Co, OK, Barby # 1	D	Royalty	L	W					
8. Oil & Gas Working Interest, Beaver Co, OK, Beard #1	D	Royalty	L	W					
9. Oil & Gas Royalty Interest, Meade Co, KS appraisal 3/18/97	C	Royalty	K	Q					
10. IRA Acct - Fidelity Growth & Income Mutual Funds	A	Dividend			Sold	10/21/09	J	A	
11. IRA Acct - Fidelity Dividend Growth	A	Dividend	K	T	Buy	10/21/09	J		
12. IRA Acct - Fidelity Money Market	A	Dividend	K	T					
13. OK Public Employees Retirement, Okla. City, OK	D	Dividend	K	W					
14. Cash Value Life Insurance, Chattanooga, TN	A	Interest	J	T					
15. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
16. Bank of Okla - Savings, Okla. City, OK	A	Interest	J	T					
17. Fidelity Mutual Funds - Spartan Market Index (X)	A	Dividend	K	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	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	

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☐ 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 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. Fidelity Mutual Funds - Dividend Growth (X)	C	Dividend	K	T					
19. Fidelity Mutual Funds - Growth & Income (X)	C	Dividend			Sold	10/21/09	K	A	
20. Fidelity Mutual Funds - Growth Company (X)	A	Dividend	J	T					
21. Fidelity Mutual Funds - Aggressive Growth (X)	A	Dividend	J	T					
22. Fidelity Mutual Funds - Cash Reserve (X)	A	Dividend	J	T					
23. Devon Energy - Common Stock (X)	A	Dividend	K	T					
24. Noble Corporation - Common Stock (X)	A	Dividend	K	T					
25. Sand Ridge Energy	A	Dividend	J	T	Buy	06/18/09	J		
26. Charles Schwab Money Market Fund (X)	A	Interest	J	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. IRA Acct - CD - Bank of Beaver, OK	A	Interest	K	T					
30. Vanguard 500 Index Mutual Funds	A	Dividend	K	T					
31. Vanguard Strategic Equity Fund	A	Dividend	J	T					
32. Fidelity Mutual Funds - Growth & Income	A	Dividend	J	T					
33. Fidelity Small Capital Stock	A	Dividend	J	T					
34. Sentinel Investments	A	Dividend	J	T					See Sec. VIII

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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 \$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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35. Oakmark Equity & Income Fund	A	Dividend	J	T					
36. Oakmark Global Fund	A	Dividend	J	T					
37. ING Direct - CD	A	Interest	K	T					
38. Legacy - Money Market	A	Interest	J	T					
39. ReliaStar Insurance Annuity Acct (ING)	A	Interest	J	T					
40. TIAA CREF - Annuity	A	Interest	L	T					
41. First Oklahoma Investment LLC	B	Interest	J	T					

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

Part VII, Line 35: Citizens Index Mutual Funds changed name to Sentinel Investments

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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 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