

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF OKLAHOMA
UNITED STATES COURTHOUSE
200 N.W. 4TH STREET, ROOM 5012
OKLAHOMA CITY, OKLAHOMA 73102

TIM LEONARD
DISTRICT JUDGE

(405) 609-5300
FAX: (405) 609-5313

May 19, 2004

**SELF INITIATED
AMENDMENT**

FINANCIAL
DISCLOSURE OFFICE

2004 MAY 26 A 11:34

RECEIVED

Committee on Financial Disclosure
Administrative Office of the United States Court
One Columbus Circle, N.E.
Washington, D. C. 20544

Re: Self-Initiated Amendment to 2003 Financial Disclosure Report

Dear Committee:

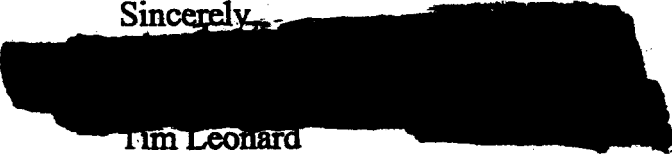
This letter serves as an amendment to my Financial Disclosure Report for 2003.

Section VII:

Lines 52 and 53 are the same asset that was bought and sold in that same year.

Lines 46, 49, 50, and 53 – Column C should have been left blank.

Sincerely,


Tim Leonard
United States District Judge

AG-10

Rev. 1/2004

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Leonard, Tim D	2. Court or Organization U.S. District Court, Oklahoma	3. Date of Report 5/10/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5. ReportType (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
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: 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. Attorney in Fact and Personal Representative	A See Sec. VIII
2. Attorney in Fact and Personal Representative	B See Sec. VIII
3. Adjunct Professor	University of Oklahoma School of Law

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. _____	_____

DISCLOSED TO THE PUBLIC
 MAY 10 2004
 BY THE CLERK OF THE COURT

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Leonard, Tim D

Date of Report

5/10/2004

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.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1. 2003

Oklahoma Public Employees Retirement

\$13,740.00

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria) .☐ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE

1. 2003

**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

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Name of Person Reporting

Leonard, Tim D

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5/10/2004

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)		(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Property # 1, Beaver Co, OK (1980 for \$50,000)	C	Rent	K	R					
2. Oil & Gas Royalty Interest, Beaver Co, OK	E	Royalty	K	W					
3. Oil & Gas Working Interest, Beaver Co, OK Armagost Unit	E	Royalty	L	W					
4. Oil & Gas Working Interest, Beaver Co, OK, Leonard # 1	D	Royalty	L	W					
5. Oil & Gas Working Interest, Beaver Co, OK, Barby # 1	D	Royalty	L	W					
6. Oil & Gas Royalty Interest, Meade Co, KS appraisal 3/18/97	D	Royalty	K	Q					
7. IRA Acct - Fidelity Growth & Income Mutual Funds	A	Dividend	K	T					
8. OK Public Employees Retirement, Okla. City, OK	D	Dividend	K	W					
9. Cash Value Life Insurance, Chattanooga, TN	A	Interest	K	T					
10. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
11. Bank of Okla - Savings, Okla. City, OK	A	Interest	K	T					
12. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	J	T					
13. IRA Acct - CD - Bank of Beaver, OK	B	Interest	K	T					
14. Vanguard 500 Index Mutual Funds	A	Dividend	K	T					
15. Fidelity Mutual Funds - Growth & Income	A	Dividend	K	T					
16. Citizens Index Mutual Funds	A	Dividend	J	T					
17. Stillwater National Bank - CD, Stillwater, OK	A	Interest	J	T					
18. Stillwater National Bank - Savings - Stillwater, OK	A	Interest	L	T	Open	7/25	L		

1. Income/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
(See Columns B1 and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
2. Value Codes:	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$500,000	O = \$500,001-\$1,000,000	P1 = \$1,000,001-\$5,000,000	P2 = \$5,000,001-\$25,000,000	
	P3 = \$25,000,001-\$50,000,000		P4 = \$More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

[illegible]

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Name of Person Reporting

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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
37. Bank of Okla - CD, Okla. City, OK	D	Interest	M	T					
38. First Security Bank - CD, Beaver, OK	D	Interest	M	T					
39. New York Life Annuity Contract	A	Interest	M	T					
40. ATTORNEY IN FACT and PERSONAL REP to B:									
41. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	K	T					
42. Bank of Okla - Checking Acct, Okla. City, OK	A	Interest	K	T	Open	4/10	K		
43. Bank of Okla - Money Market Okla. City, OK	A	Interest	M	T					
44. Bank of Beaver - Checking Acct, Beaver, OK	A	Interest	L	T					
45. First Security Bank - Checking Acct, Beaver, OK	A	Interest	J	T					
46. Federal Home Loan	D	Interest	L	T	Redeemed	1/15	M	C	
47. Fidelity Mutual Funds - Spartan 500 Index	A	Dividend	K	T					
48. Fidelity Mutual Funds - Dividend Growth	A	Dividend	K	T					
49. Bank of Okla - CD, Okla. City, OK	D	Interest	L	T	Redeemed	8/24	L	D	
50. Bank of Okla - CD, Okla. City, OK	D	Interest	L	T	Redeemed	8/24	L	D	
51. Bank of Okla - CD, Okla. City, OK	A	Interest	M	T					
52. Bank of Okla - CD, Okla. City, OK	A	Interest	L	T	Buy	3/5	L		
53. Bank of Okla - CD, Okla. City,	A	Interest	L	T	Redeemed	10/1	M	A	
54. Bank of Okla - CD, Okla. City, OK	D	Interest	L	T	Buy	8/24	L		

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(See Columns B1 and D4) F = \$50,001-\$100,000 G = \$100,001-\$1,000,000 H1 = \$1,000,001-\$5,000,000 H2 = More than \$5,000,000

2. Value Codes: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000
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3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market

U = Real Value V = Other W = Estimated

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Name of Person Reporting
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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
55. Bank of Beaver - CD, Beaver, OK	D	Interest	M	T					
56. First Security Bank - CD, Beaver, OK	D	Interest	M	T					
57. Property # 1, Okla County, OK		None	M	Q	Assumed Mgmt	3/6	M		See Sec. VIII
58. Property # 2, Beaver County, OK	C	Rent	L	Q	Assumed Mgmt	3/6	M		See Sec. VIII
59. Oil & Gas Royalty Interest, Beaver Co, OK - Appraised 8/20/03	E	Royalty	L	Q	Assumed Mgmt	3/6	L		See Sec. VIII
60. Mortgage Note # 1	B	Interest	K	T	Assumed Mgmt	3/6	K		See Sec. VIII
61. Mortgage Note # 2	B	Interest	K	T	Assumed Mgmt	3/6	K		See Sec. VIII
62. Mortgage Note # 3	B	Interest	K	T	Assumed Mgmt	3/6	K		See Sec. VIII
63. Non-producing Royalty Interest, Brazoria Co, TX		None	J	Q	Assumed Mgmt	3/6	J		See Sec. VIII

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VII.A.22 [REDACTED] retirement account established in 2001, but unknown to me until this reporting period.

VII.A.24-38 As Attorney in Fact for "A", I manage the financial affairs. I receive no income or benefits.

VII.A.40-62 As Attorney in Fact for "B", I manage the financial affairs. I receive no income or benefits.

VII.A.57-63 I was appointed personal representative in the estate of "B" on 3/6/2003, and at that time I assumed management and control of these assets, as well as other assets listed in prior report under Attorney in Fact for "B".

VII.A.24-38 I was appointed personal representative in estate of "A" on 7/29/2003, and all assets listed in lines 24-38 were under my management and control as personal representative of the estate of "A" rather than Attorney in Fact for "A" from and after the appointment as personal representative..

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

10 MAY 2004

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