

AO-10
Rev. 1/91

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1989, P.D. No. 42,
101-184, November 30, 1989
(5 U.S.C.A. App. 5, §§1101-1112)

1. Person Reporting (Last name, first, middle initial) LEONARD, TIMOTHY D.	2. Court or Organization United States District Court Western District of Oklahoma	3. Date of Report 11/21/91
4. Title (Article III Judges indicate active or senior status; Magistrate Judges indicate full- or part-time) United States District Judge	5. Report Type (check appropriate type) ☒ Nomination, Date 11/20/91 ☒ Initial ☐ Annual ☐ Final	6. Reporting Period 1/90 - 11/91
7. Chambers or Office Address Room 4434, U.S. Courthouse 200 Northwest 4th Street Oklahoma City, OK 73102		
IMPORTANT NOTE: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

<u>United States Attorney</u>	<u>U.S. Department of Justice</u>
<u>Advisory Board Member</u>	<u>State Fair of Oklahoma (Resignation effective 11/91)</u>
<u>Board of Trustees</u>	<u>Donna Nigh Foundation (Resignation effective 12/1/91)</u>

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☒

NONE (No reportable agreements)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

(Honoraria only)

☐

NONE (No reportable non-investment income)

1	<u>Children's Medical Research, Inc.</u>	<u>\$ 5</u>
2	<u></u>	<u>\$</u>
3	<u></u>	<u>\$</u>
4	<u></u>	<u>\$</u>
5	<u></u>	<u>\$</u>

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

LEONARD, TIMOTHY D.

Date of Report

11/21/91

IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of instructions.)

SOURCE

DESCRIPTION

☒ NONE (No such reportable reimbursements or gifts)

1 EXEMPT

2

3

4

5

6

7

8

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of instructions.)

SOURCE

DESCRIPTION

VALUE

☒ NONE (No such reportable gifts)

1 EXEMPT

2

3

4

\$

\$

\$

\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☒ NONE (No reportable liabilities)

1

2

3

4

5

6

7

* VALUE CODES: J = \$15,000 or less K = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 to \$500,000 O = \$500,001 to \$1,000,000 P = more than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

LEONARD, TIMOTHY D.

Date of Report:

11/21/91

VII. INVESTMENTS AND TRUSTS -- income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical: (1) for joint ownership of reporting individual and spouse, (S) for separate ownership by spouse, (DC) for ownership by dependent child. Place "(2)" 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)	EXEMPT If not exempt from disclosure					
	Asset Code (A-B)	Type of Income (C-D) or Int. (E)	Value (F-G)	Net Change (H-I)	(1) Type of Transaction (J-K) (e.g., buy, sell, transfer, redemption)	(2) Dates Month/Day	(3) Value, Cost (J-K)	(4) Gain, Loss (L-M)	(5) Identity of buyer/seller (if private transaction)	
☐ NONE (No reportable income, assets, or transactions)										
¹ 160 acres farmland Beaver County, OK	B	Rent	K	R *	See Part VIII					
² Oil & Gas Royalty Interest Beaver County, OK	D	Share Prod.	K	W						
³ Oil & Gas Working Interest Beaver County, OK	D	Share Prod.	K	W						
⁴ Oil & Gas Royalty Interest Meade County, KS	A	Share Prod.	J	W						
⁵ Personal IRA Acct. Bank of Beaver, Beaver County, OK	A	Int.	K	T						
⁶ Personal IRA Acct. Bank of Beaver, Beaver County, OK	A	Int.	K	T						
⁷ Okla Public Employee Retirement, OKC, OK	A	Divers	K	T						
⁸ Cash Value Life Ins. Provident Co., Chattanooga TN	A	Int.	J	T						
⁹ Equity Bank, OKC, OK Interest on Acct	B	Int.	J	T						
¹⁰ Nichols Hills Bank, OKC, OK, Bank Acct.	A	Int.	J	T						
¹¹ Leonard Joint Venture Beaver County, OK 20% Int	A	Work. Int.	J	V *		1				
¹² LTK Joint Venture, Beaver County, OK 53 1/3% Int	D	Work. Int.	J	V *(See Part VIII)						
¹³ Alpha Marlin Drilling, OKC, OK, Limited Partner	D	Work. Int.	J	V *		1				
¹⁴ Kirstin Leonard Irrev. Trust Royalty Int., Beaver Co., OK	C	Prod.	K	W						
¹⁵ Cash Value Life Ins. New York Life Ins.	B	Int.	K	T						
¹⁶ Bank of Beaver - Checking Beaver County, OK	A	Int.	J	T						
¹⁷ 100 Shares Kerr McGee	A	Div.	J	T						
¹⁸ Ryan Leonard Irrev. Trust Royalty Int., Beaver Co., OK	C	Prod.	K	W						
¹⁹ Bank of Beaver, CD Beaver County, OK	B	Int.	K	T						
²⁰ Equity Bank - CD Okla. City, OK	B	Int.	K	T						
1 Income/Gain Codes: A=\$1,000 or less B=\$1,001 to \$2,500 C=\$2,501 to 5,000 D=\$5,001 to \$15,000 (See Col. B1 & B4) E=\$15,001 to \$50,000 F=\$50,001 to \$100,000 G=\$100,001 to \$1,000,000 H=\$1,000,001 to \$1,500,000 2 Value Codes: A=\$15,000 or less B=\$15,001 to \$50,000 C=\$50,001 to \$1,000,000 D=more than \$1,000,000 (See Col. C1 & C2) E=Appraisal F=Cost (real estate only) G=Estimated H=Cash/Market 3 Value Method Codes: A=Appraisal B=Cost (real estate only) C=Estimated D=Cash/Market										

ATTACHMENT 1

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

LEONARD, TIMOTHY D.

Date of Report

11.21.91

VII. INVESTMENTS and TRUSTS -- income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

	A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical: (J) for joint ownership of reporting individual and spouse, (S) for separate ownership by spouse, (DC) for ownership by dependent child. Place "(S)" 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 EXEMPT					
		(1) Amt. Code (A-E)	(2) Type (S, Div., Rent or Int.)	(1) Value Code (J-S)	(2) Value Method Code (Q-W)	If not exempt from disclosure					
						(1) Type (e.g., Buy, Sell, Dividend, Redemption)	(2) Date: Month/Day	(3) Value Code (J-S)	(4) Gain Code (A-E)	(5) Identity of buyer/seller (if private transaction)	
☐ NONE (No reportable income, assets, or transactions)											
1 Cash Value Life Ins. New York Life Ins.		B Int.	K T								
2 100 Shares Kerr McGee		A Div.	J T								
3 Tyler Leonard Irrev. Trust Royalty Int. Beaver Co., OK		C Prod.	K W								
4 Bank of Beaver CD Beaver Co., OK		B Int.	K T								
5 Equity Bank CD Okla. City, OK		C Int.	K T								
6 Cash Value Life Ins. New York Life Ins.		B Int.	K T								
7 100 Shares Kerr McGee		A Div.	J T								
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											

1 Income/Gain Codes:	A=\$1,000 or less (See Col. B1 & B4)	B=\$1,001 to \$2,500 F=\$250,001 to \$100,000	C=\$2,501 to \$5,000 G=\$50,001 to \$100,000	D=\$5,001 to \$15,000 H=\$150,001 to \$1,000,000	E=\$15,001 to \$50,000 I=\$500,001 to \$1,000,000	F=\$50,001 to \$100,000 J=\$100,001 to \$1,000,000	G=\$100,001 to \$1,000,000 K=\$1,000,001 to \$1,000,000	H=\$1,000,001 to \$1,000,000 L=\$1,000,001 to \$1,000,000	I=\$1,000,001 to \$1,000,000 M=\$1,000,001 to \$1,000,000
2 Value Codes:	J=\$15,000 or less (See Col. C1 & C2)	K=\$15,001 to \$50,000 O=\$50,001 to \$100,000	L=\$50,001 to \$100,000 P=\$100,001 to \$1,000,000	M=\$100,001 to \$1,000,000 Q=\$1,000,001 to \$1,000,000	N=\$1,000,001 to \$1,000,000 R=\$1,000,001 to \$1,000,000	O=\$1,000,001 to \$1,000,000 S=\$1,000,001 to \$1,000,000	P=\$1,000,001 to \$1,000,000 T=\$1,000,001 to \$1,000,000	Q=\$1,000,001 to \$1,000,000 U=\$1,000,001 to \$1,000,000	R=\$1,000,001 to \$1,000,000 V=\$1,000,001 to \$1,000,000
3 Value Method Codes:	Q=Appraisal (See Col. C2)	R=Book Value	S=Cost (Real estate only)	T=Other	U=Estimated	V=Cash/Market	W=Estimated	X=Cash/Market	Y=Estimated

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

LEONARD, TIMOTHY D.

Date of Report

11/21/91

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

Part VII - #1 160 acres farmland (surface only) purchased in July 1980 for \$50,000.

Surrounding sales would indicate the property has depreciated in value since purchase.

Part VII - #11, #12, and #13 Values were determined on these properties by sale of interest in these properties during reporting period.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Timothy D. Leonard

Date 11-22-91

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544