

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) DeGiusti, Timothy D.	2. Court or Organization U.S. District Court, Okla.(W)	3. Date of Report 04/23/2012
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 01/01/2011 to 12/31/2011
7. Chambers or Office Address U. S. Courthouse 200 N. W. 4th Street Oklahoma City, OK 73102		
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. Insert signature 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.	Member	Luther Bohanon American Inn of Court Executive Committee
2.	Co-trustee	Trust #1A and Trust #1B (#1A and #B refer to separate accounts within the same Trust)
3.	Co-trustee	Trust #2
4.	Member	Board of Directors, Federal Bar Association, Oklahoma City Chapter
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. 2000	Andrews Davis Legg Bixler Milsten & Price termination agreement
2.	
3.	

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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. 2011	Andrews Davis Legg Bixler Milsten & Price termination payments	\$588.16
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.	
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.		Credit card	J
2.		Credit card	J
3.		Credit card	J
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. [REDACTED] accounts	A	Interest	J	T					
2. [REDACTED]	A	Interest	J	T					
3. [REDACTED]	A	Interest	J	T					
4. [REDACTED] College Savings Plan (Level of Risk)		None	K	T					
5. [REDACTED] College Savings Plan (Level of Risk)		None	K	T					
6.									
7. [REDACTED] - IRA #1									
8. - Capital World Growth & Income Fund A - American Funds	A	Dividend			Sold	10/07/11	J		
9. - APA Common Stock	A	Dividend	K	T					
10. - EuroPacific Growth Fund C1C - American Funds		None			Sold	10/07/11	J		
11. [REDACTED] Money Market C1A		None			Buy	10/07/11	J		
12. [REDACTED] Money Market C1A		None			Sold	12/22/11	J		
13. [REDACTED] Money Market C1C	A	Dividend	J	T	Buy	10/07/11	J		
14. Amcap Fd C1A		None	J	T	Buy	12/22/11	J		
15. [REDACTED] US Gov't Sec Money Market	A	Dividend	J	T	Buy	10/07/11	J		
16.									
17. [REDACTED] - IRA #2									

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
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 \$50,000,000	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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☐ 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				
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18. - Capital World Growth & Income Fund A- American Funds	A	Dividend			Sold	10/07/11	K		
19. - EuroPacific Growth Fund A - American Funds		None			Sold	10/07/11	K		
20. - New Perspective Fund A - American Funds	A	Dividend	J	T					
21. Money Market C1A		None	J	T	Buy	10/07/11	K		
22. Money Market C1A		None			Sold (part)	12/22/11	K		
23. Amcap Fd C1A		None	K	T	Buy	12/22/11	K		
24. Money Market C		None	K	T	Buy	10/07/11	K		
25. US Gov't Sec Money Market A	A	Dividend	K	T	Buy	10/07/11	K		
26.									
27. Trust #1A									
28. - Money Market Investment Shares	A	Dividend	K	T					
29. MO - Altria	B	Dividend	K	T					
30. CTL - Centurylink, Inc.	B	Dividend	K	T					
31. -NYB - New York Community Bancorp	B	Dividend	J	T					
32. -KMP - Kinder Morgan Energy Partners	B	Dividend	K	T					
33. -LINE - Linn Energy LLC	B	Dividend	K	T					
34. -OKS - ONEOK Partners LP	B	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 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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35.									
36. Trust #1B									
37. - Money Market Investment Shares	A	Dividend	J	T					
38.									
39. Trust #2									
40. - Money Market Investment Shares	A	Dividend	K	T					
41. - JP Morgan Chase & Co Global Bond	A	Interest			Matured	02/01/11	K		
42. - Grand River Dam Authority Rev Bond	A	Interest	J	T					
43. - CVX Common Stock	A	Dividend	J	T					
44. - KO Common Stock	A	Dividend	J	T					
45. - COP Common Stock	A	Dividend	J	T					
46. - XOM Common Stock	A	Dividend	K	T	Sold (part)	05/17/11	J	D	
47. - GE Common Stock	A	Dividend	J	T					
48. - PFE Common Stock	A	Dividend	J	T					
49. - PG Common Stock	A	Dividend	J	T					
50. - IBM Common Stock	A	Dividend	K	T					
51. - PEP Common Stock	A	Dividend	J	T					

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52. - WMT Common Stock	A	Dividend	K	T					
53. - Cash Management Trust of America n/k/a Amer Fnds Mn Mrt	A	Dividend	J	T					
54. -American Mutual Fund American Funds	A	Dividend	K	T	Sold (part)	05/17/11	J	A	
55. -American Mutual IFund American Funds	A	Dividend	K	T	Buy	07/25/11	K		
56. -Capital World Growth & Income Fund American Funds	A	Dividend			Sold	10/07/11	K	D	
57. -Euro Pacific Growth Fund American Funds		None			Sold	10/07/11	K	D	
58. -Fundamental Investors Fund American Funds	A	Dividend	K	T					
59. -Growth Fund of America American Funds		None			Sold	07/25/11	K	D	
60. -Investment Company of America Fund American Funds	A	Dividend			Sold	05/17/11	K	D	
61. -New Perspective Fund American Funds	A	Dividend	K	T					
62. -Washington Mutual Inv. Fund American Funds	A	Dividend	L	T	Buy	11/11/11	K		
63. Hartford Fin Svcs HIG PRA -Group,Inc.	B	Dividend	K	T					
64. -ABT	A	Dividend	J	T	Buy	02/14/11	J		
65. -GPC	A	Dividend	J	T	Buy	06/09/11	J		
66. -PM	A	Dividend	J	T	Buy	09/09/11	J		
67. -RDS A	A	Dividend	J	T	Buy	05/26/11	J		
68. -SE	A	Dividend	J	T	Buy	06/09/11	J		

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69. -VTA	A	Dividend	J	T	Buy	02/14/11	J		
70. -IEF	A	Dividend			Buy	05/17/11	J		
71. -IEF	A	Dividend			Sold	09/19/11	J	A	
72. -XLU	A	Dividend			Buy	05/17/11	J		
73. -XLU	A	Dividend			Sold	08/09/11	J		
74. -XLV	A	Dividend			Buy	05/17/11	J		
75. -XLV	A	Dividend			Sold	08/09/11	J		
76. -DIA	A	Dividend			Buy	05/17/11	J		
77. -DIA	A	Dividend			Sold	08/04/11	J		
78. -GLD					Buy	08/05/11	J		
79. -GLD					Buy	08/10/11	J		
80. -GLD	A	Dividend			Sold	08/19/11	K	A	
81.									
82. [REDACTED] IRA #1									
83. -Growth Opportunities Fund [REDACTED] Fund		None			Sold	10/07/11	J		
84.									
85. [REDACTED] IRA #2									

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86. - Growth Opportunities Fund		None			Sold	10/07/11	K		
87.									
88.									

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

Part VII Investments and Trusts - Assets have been rearranged in order to facilitate review.

Part VII Investments and Trusts - Rental Property #1 was sold in 2010, I inadvertently omitted the sale on my prior report. Value received falls within Value Code G.

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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: s/ Timothy D. DeGiusti

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

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