

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

*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) Roach, Robert K.	2. Court or Organization U. S. District Court, NDTex	3. Date of Report 03/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Part-time Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address P. O. Box 8445 Wichita Falls, Texas 76307		
IMPORTANT NOTES: <i>The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</i>		

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.	Secretary	Red River Valley Beekeepers Association, Wichita Falls, Texas
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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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. 2012	Honey Sales from my bee hives	\$1,200.00
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.	United Equitable Mortgage	Condo Purchase Contract	J
2.	American National Bank	Personal Loan	K
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. Ameribancshares-Common	D	Dividend	N	T					
2. -Abbott Labs	A	Dividend	J	T					
3. -AFLAC	A	Dividend	J	T	Buy	8/2/12	J		
4. -Amgen, Inc.- Common	A	Dividend	J	T					
5. -Apache Corp.	A	Dividend	J	T					
6. -Apple Computer-Common	A	Dividend	J	T					
7.					Sold (part)	3/8/12	J	A	
8. -Bell South Trust Certificates-Common	A	Dividend	J	T					
9. -Berkshire-Hathaway-Class B	A	Dividend	J	T					
10.					Sold (part)	4/12/12	J	A	
11. -CF Industries Holdings	A	Dividend	J	T	Buy	3/24/12	J		
12. -Chesapeake Energy Corp-Common	A	Dividend							
13.	A	Dividend			Buy (add'l)	6/4/12	J		
14.	A	Dividend			Buy (add'l)	6/25/12	J		
15.					Sold	12/18/12	J	A	
16. -Chevron Corp New Common	C	Dividend	J	T					
17. -Cisco Systems, Inc.-Common	A	Dividend	J	T					

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 = \$250,001 - \$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		

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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 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)

18. -Cliffs Natural Resources, Inc.	C	Dividend			Sold	04/26/12	J	A	
19. -CME Group, Inc.	A	Dividend	J	T					
20. -Dell Inc. Common	A	Dividend	J	T	Buy	12/1/12	J		
21. -Direct TV	A	Dividend	J	T	Buy	5/2/12	J		
22. -Energen Corp.-Common	A	Dividend	J	T					
23.					Buy (add'l)	5/2/12	J		
24. -Engility Holdings Inc.					Spinoff (from line 47)	7/26/12	J		
25.					Sold	8/14/12	J	A	
26. -Exxon-Common	A	Dividend	K	T					
27. -Fannie Mae Bond 3.875% 07/12/13	B	Interest	K	T					
28. -Freeport Copper and Gold-Class B-Common	A	Dividend	J	T					
29.					Buy (add'l)	03/26/12	J		
30.					Buy (add'l)	6/14/12	J		
31.					Buy (add'l)	12/21/12	J		
32. -General Electric Company-Common	A	Dividend	K	T					
33. -Goldman-Sachs FPT Prime Fund	E	Dividend	L	T					
34. -Goldman-Sachs Group-Common	A	Dividend	K	T					

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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	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only)	P4 = More than \$50,000,000	S = Assessment	T = Cash Market
(See Column C2)	Q = Appraisal	V = Other	W = Estimated		
	U = Book Value				

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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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35. -Google Inc. Class A	A	Dividend	J	T					
36. -Halliburton Co.-Common	A	Dividend	K	T					
37. -Harris Corp Del Com	D	Dividend	J	T					
38. -Honeywell International Bond-6.125%	A	Interest	J	T					
39. -IBM-Common	A	Dividend	J	T					
40.					Sold (part)	4/18/12	J	A	
41. -Johnson Controls Inc Bond 1.75%	E	Interest	K	T					
42. -J P Morgan Chase & Co. Common	A	Dividend	J	T	Buy	5/16/12	J		
43. -Laboratory Corp. American Holdings	A	Dividend	J	T					
44.					Sold (part)	2/15/12	J	A	
45.					Sold (part)	07/12/12	J	D	
46.					Buy (add'l)	12/7/12	J		
47. -L3 Communication Holding Co.-Common	A	Dividend							
48.	A	Dividend			Buy (add'l)	3/19/12	J		
49.					Sold	12/7/12	J	D	
50. -Medtronic, Inc.-Common	A	Dividend	J	T					
51. -Microsoft Corp.-Common	A	Dividend	J	T					

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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52.					Buy (add'l)	12/14/12	J		
53. -National Oilwell Varco, Inc.	A	Dividend	J	T	Buy	11/23/12	J		
54. -Oracle Corp.-Common	A	Dividend	J	T					
55. -Pfizer-Common	A	Dividend	J	T					
56.					Buy (add'l)	2/27/12	J		
57.					Sold (part)	5/9/12	J	A	
58. -Phillip Morris International-Common	A	Dividend	J	T					
59.					Sold (part)	5/14/12	J	C	
60.					Buy (add'l)	5/31/12	J		
61.					Sold (part)	7/26/12	J	A	
62. Plum Creek Timber Co. Inc. Common	A	Distribution	J	T	Buy	6/22/12	J		
63.					Buy (add'l)	12/7/12	J		
64. -Priceline Com Inc.	A	Dividend	J	T	Buy	9/15/12	J		
65. -Proctor and Gamble-Common	A	Int./Div.	J	T					
66.					Sold (part)	6/25/12	J	A	
67. -SPDR Gold Trust	A	Dividend	L	T					
68.					Sold (part)	3/5/12	K	E	

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69.					Sold (part)	10/26/12	J	B	
70. -Target Corp Common	D	Dividend	K	T					
71. -Teva Pharmaceutical Inds Ltd ADR	A	Interest			Sold	1/15/12	J	A	Market
72. -Trinity Industries-Common	A	Dividend			Sold	1/15/12	J	A	Market
73. -Union Pacific Bond 5.375%	B	Interest	K	T					
74. -UST, Inc. Bond 4.75%	A	Interest			Matured	7/16/12	K	A	
75. -Valero Energy Corp.-New Common	A	Dividend	J	T					
76. -Vanguard FSTE Allworld Ex-US Bond	E	Interest	L	T					
77. -Verizon Corp.-Common	A	Dividend	J	T					
78.					Buy (add'l)	2/1/12	J		
79.					Buy (add'l)	2/7/12	J		
80.					Sold (part)	10/25/12	J	B	
81. -Wal Mart Stores Inc. Common	A	Dividend	J	T					
82.					Sold (part)	7/24/12	J	A	
83.					Buy (add'l)	9/4/12	J		
84.					Sold (part)	10/25/12	J	A	
85. -Warner Chilcott Public Fund	A	Distribution	J	T	Buy	5/8/12	J		

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86. -Wells Fargo Common	A	Dividend	J	T					
87. -E M C Corp Mass-Common	A	Dividend	J	T					
88. -Federated Total Return Bond Fund	B	Interest	K	T					
89. -Pepsico-Common	A	Dividend	J	T					
90.					Sold (part)	9/5/12	J	A	
91. -IBM-Common	A	Dividend	J	T					
92. -Goldman Sachs FST Prime Fund	D	Dividend	J	T					
93. -Intel Corp-Common	A	Dividend			Sold	12/5/12	J	A	Market
94. -Wal-Mart Stores, Inc.-Common	A	Dividend	J	T					
95. -Wells Fargo & Co. New Common	A	Dividend	J	T					
96. -Whirlpool Corp Bond 5.5%	E	Interest	K	T					
97. -American National Bank, Accounts	A	Interest	J	T					
98. Ameribancshares-Common	B	Dividend	M	T					
99. 912 Company-Wichita Falls-Oil & Gas Partnership	E	Distribution	N	W					
100. Northwestern Mutual Life-Whole Life Policy	A	Interest	K	T					
101. Clay Roach Loan	C	Interest	L	U					
102.									

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

Part VII. Item 86 reflects an unsecured loan [REDACTED] Clay Roach, for his use in his business.

Part VII. Item 33 reflects the corrected number of the fund to [REDACTED]

Part VII. Item 74 reflects the proper spelling of the security "UST" rather than "JUST" in prior reports.

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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/ Robert K. Roach

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