AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
DeGiusti, Timothy D.	U.S. District Court, Okla.(W)	04/30/2024
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. District Judge - Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	1/1/2023 **to** 12/31/2023
7. Chambers or Office Address		
William J. Holloway Jr. United States Courthouse 200 NW 4th Street Room 3301 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.***

I. POSITIONS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Co-trustee	Trust #1A and Trust #1B (#1A and #B refer to separate accounts within the same Trust)
2.	Co-trustee	Trust #2
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.			
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.)*

	DATE	SOURCE
1.	2021	Leonard Long & Cassil, PLLC
2.		
3.		
4.		

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

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Rabiej Litigation Law Center	September 28-29, 2023	Chicago, IL	MDL Bench-Bar Leadership Conference	Travel & Lodging
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
DeGiusti, Timothy D.	04/30/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1.	Bank of America accounts	A	Interest	K	T					
2.	U.S.-Employees O.C. Federal Credit Union	A	Interest	J	T					
3.	Allegiance Credit Union	A	Interest	K	T					
4.	Oklahoma College Savings Plan (Level of Risk - Conservative)		None	K	T					
5.										
6.	Edward Jones - IRA #1 (H)									
7.	Lord Abbett Dividend Growth ClA	A	Dividend	J	T					
8.	Lord Abbett Intl Value ClA	A	Dividend	J	T					
9.	Amcap Fd C1A - American Fund	A	Dividend	J	T					
10.	Intermediate Bond Fund of America	A	Dividend	J	T					
11.	American Balanced Fd - American Fund	A	Dividend	K	T					
12.	EuroPaific Growth Fd A	A	Dividend	J	T					
13.	American Fds Bond of Am	A	Dividend	K	T					
14.	Edward Jones - IRA #2 (H)									
15.	Lord Abbett Dividend Growth ClA	A	Dividend	K	T					
16.	Small CAP World Fd American Funds	A	Dividend	J	T					
17.	Lord Abbett Intl Value ClA	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; 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 (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

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DeGiusti, Timothy D.	04/30/2024

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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. New Perspetive Fund A- American Funds - American Fund	A	Dividend	J	T					
19. Amcap Fd C1A - American Fund	A	Dividend	K	T					
20. American Bond Fund of America ClA	B	Dividend	L	T					
21. American Balanced C1A - American Fund	B	Dividend	L	T					
22. Intermediate Bond Fund of America	A	Dividend	K	T					
23. Trust #1A (H)									
24. Edward Jones Money Market Investment Shares	A	Dividend	J	T					
25. Trust #1B (H)									
26. Edward Jones Money Market Investment Shares	A	Dividend	J	T					
27. Trust #2 (H)									
28. Edward Jones Money Market Investment Shares	B	Dividend	J	T					
29.									
30. KO Common Stock	A	Dividend	K	T					
31. WMT Common Stock	A	Dividend	L	T					
32. American Mutual lFund American Funds	B	Dividend	K	T					
33. New Perspective Fund American Funds	C	Dividend	L	T					
34.									

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2. Value Codes (See Columns C1 and D3)
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3. Value Method Codes (See Column C2)
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35. Capital Income Builder - American Fund	A	Dividend	J	T					
36. Tax Exempt Bond Fund - American Fund	A	Dividend			Sold	03/21/23	L		
37. Ltd Term Tax Ex Bd A	A	Dividend			Sold	03/21/23	K		
38. American Fds-Fundamental Investors	D	Dividend	M	T					
39. American High-Income Mun Bd Fd	A	Dividend	J	T	Buy	03/21/23	J		
40. American Bond Fd of America	A	Dividend	K	T	Buy	03/21/23	K		
41. Bank Amer NA Charlotte NC CD		None	K	T	Buy	10/06/23	K		
42. Goldman Sachs BK USA New York CD	A	None			Buy	03/21/23	K		
43. Goldman Sachs BK USA New York CD	A	Interest			Redeemed	09/29/23	K		
44. Intrust Bank NA CD		None	K	T	Buy	03/21/23	K		

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

Name of Person Reporting	Date of Report
DeGiusti, Timothy D.	04/30/2024

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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544