

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) White, Ronald A.	2. Court or Organization USDC-EDOK	3. Date of Report 5/11/2017
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 01/01/2016 to 12/31/2016
7. Chambers or Office Address 101 N. Fifth Street P.O. Box 1009 Muskogee, OK 74402		
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 pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Member	Oklahoma Bar Association
2.	Member	Federal Judges' Association
3.	Executive Board Member	Indian Nations Council, Boy Scouts of America
4.	Member	Spinning Leaf, LLC
5.	Co-Trustee	Trust (CEW)

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

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. Bank of Oklahoma - Accounts	A	Interest	J	T					
2. 120 Ac. Real Estate, Okmulgee County, OK, 7/24/94 \$54,000.00		None	L	R					
3. Northwestern Mutual Whole Life Policy - Cash Value	B	Dividend	K	T					
4. METLIFE GROUP VARIABLE UNIVERSAL LIFE POLICY (H)									
5. -Fidelity Index 500 - Pooled Equity Fund	A	Dividend	J	T					
6. -MFS Emerging Growth - Pooled Equity Fund	A	Dividend	J	T					
7. -Deutsche CROCI Intl VIP	A	Dividend	J	T					
8. -T. Rowe Price Balanced - Pooled Equity Fund	A	Dividend	J	T					
9. MERRILL LYNCH IRA #1 (H)									
10. -Columbia Acorn Fund	C	Dividend	L	T					
11. -Energy Transfer Partners(publicly traded partnership units)	B	Dividend	J	T					
12. -Bank of America, NA RASP	A	Interest	L	T					
13. MERRILL LYNCH IRA #2 (H)									
14. -Alcatel Lucent Technologies Inc. common stock	A	Dividend			Sold	06/02/16	J	A	
15. -Alliance Resources publicly traded partnership units	B	Dividend	K	T					
16. -Citigroup common stock	A	Dividend	J	T					
17. -GE common stock	A	Dividend	K	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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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. -H&R Block common stock	A	Dividend	J	T					
19. -HP Inc.	A	Dividend	J	T					
20. -Johnson & Johnson common stock	A	Dividend	K	T					
21. -Lancaster Colony Corp. common stock	A	Dividend	J	T					
22. -Lehman Bros Hlds Inc. common stock		None	J	T					
23. -Magellan Midstream publicly traded partnership units	B	Dividend	K	T					
24. -Occidental Petroleum Corp. common stock	A	Dividend	J	T					
25. -OG&E common stock	B	Dividend	L	T					
26. -ONEOK common stock	C	Dividend	L	T					
27. -Pfizer common stock	A	Dividend	J	T					
28. -SPDR S&P 500 ETF Trust	C	Dividend	M	T					
29. -Williams Cos. common stock	A	Dividend	K	T					
30. -WPX Energy Inc.		None	J	T					
31. -California Resources		None	J	T					
32. -OneGas	A	Dividend	K	T					
33. -BA CA N.A. RASP (Cash account)	A	Interest	K	T					
34. -Bank of America, N.A. RASP (Cash account)	A	Interest	M	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. -Hewlett Packard Enterprise (X)	A	Dividend	J	T					
36. STIFEL NICOLAUS (H)									
37. -Bank of Oklahoma common stock	B	Dividend	L	T					
38. -Bearing Point common stock (Y)		None			Closed	12/12/16	J		
39. -GE common stock	A	Dividend	J	T					
40. -Oneok Inc. New	A	Dividend	J	T					
41. -Stifel Nicolaus Money Market	A	Interest	N	T					
42. -Harbor International Mutual Fund	A	Int./Div.	K	T					
43. -Johnson & Johnson	A	Int./Div.	K	T					
44. -OGE Energy Corp.	B	Int./Div.	L	T					
45. -Oklahoma Dev. Fin. Auth.	B	Int./Div.	K	T					
46. -Oneok Partners LP	C	Dividend	L	T					
47. -Pfizer Inc.	A	Int./Div.	J	T					
48. -Phillips 66	A	Int./Div.	J	T					
49. -SPDR S&P 500 ETF Trust Mutual Fund	B	Int./Div.	K	T					
50. -Stifel Bank & Trust (Bank deposit)	A	Int./Div.	J	T					
51. -Williams Companies	A	Int./Div.	K	T					

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52. -Williams Partners LP	B	Int./Div.	J	T					
53. -Allianzgi Income & Growth	C	Dividend	M	T					
54. -Citibank NA (Bank deposit)	A	Interest	M	T					
55. -Federated Capital Income	C	Dividend	M	T					
56. -First Eagle Global		None	M	T					
57. -Oklahoma St Mun Pwr Auth	A	Dividend	K	T					
58. -Oklahoma St Cap Impt Auth St	B	Dividend	L	T					
59. -Oklahoma St Wtr Res Brd	B	Dividend	L	T					
60. -Eagle MLP Strategy Mutual Fund	C	Dividend	L	T					
61. -Ivy Asset Strategy Mutual Fund	A	Dividend			Sold	07/28/16	M	A	
62. -Mainstay Cushing MLP Mutual Fund	A	Dividend	K	T					
63. -One Gas Inc.	A	Dividend	J	T					
64. -Sector Energy Select	B	Dividend	K	T					
65. -Tulsa, OK (municipal bond)	B	Dividend	K	T	Buy	03/04/16	K		
66. -Meta Bank (cash account)(X)	A	Interest	M	T					
67. -Wells Fargo Bank NA (cash account) (X)	A	Interest	J	T					
68. -New York Community Bank (cash account) (X)(Y)	A	Interest							

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69. -Barclays Bank Delaware (cash account)(X)(Y)	A	Interest							
70. MERRILL LYNCH ROTH IRA #3 (H)									
71. -Bank of America, NA RASP	A	Interest	J	T					
72. -SPDR S&P 500 ETF Trust	A	Dividend	K	T					
73. Spinning Leaf, LLC, real estate, Summit Co, CO 1/21/2013, \$150,000		None	M	R					
74. MERRILL LYNCH IRA (CEW Trust) (H)									
75. -Bank Hawaii Corp.	B	Dividend	M	T					
76. -Boeing Company	C	Dividend	M	T					
77. -Entergy Corp.	B	Dividend	K	T					
78. -FNMA (Corporate Bonds)	A	Interest	J	T					
79. -FNMA (Govt/Agency Securities)	A	Interest	J	T					
80. -GNM (Govt/Agency Securities)	A	Interest	J	T					
81. -Leucadia Natl Corp.	A	Dividend	J	T					
82. -Magellan Midstream	D	Dividend	M	T					
83. -Oneok Inc.	D	Dividend	M	T					
84. -Bank of America NA RASP (cash account)	A	Interest	J	T					
85. -One Gas Inc.	B	Dividend	L	T					

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86. MERRILL LYNCH (CEW Trust) (H)									
87. -American Elec Power Co	B	Dividend	K	T					
88. -AT&T Inc.	D	Dividend	M	T					
89. -Centurylink Inc.	A	Dividend	J	T					
90. -Empire Dist Elec	B	Dividend	K	T					
91. -Fairpoint Communications		None	J	T					
92. -Ford Motor Co	A	Dividend	J	T					
93. -Frontier Communications	A	Dividend	J	T					
94. -General Electric	C	Dividend	M	T					
95. -Grand River Dam Auth (Municipal Bonds)	B	Dividend	L	T					
96. -Hanesbrands Inc	A	Dividend	J	T					
97. -Intl Business Machines	C	Dividend	L	T					
98. -JPMorgan Chase & Co	C	Dividend	M	T					
99. -Katy Tex Indpt Sch Dist (Municipal Bonds)	A	Dividend			Redeemed	02/16/16	K	A	
100. -Kimberly Clark	C	Dividend	L	T					
101. -Magellan Midstream	D	Dividend	M	T					
102. -Microsoft Corp	C	Dividend	M	T					

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103. -OGE Energy Corp	B	Dividend	K	T					
104. -Oneok Inc	D	Dividend	N	T					
105. -Oklahoma City Okla Arpt (Municipal Bonds)	B	Dividend	K	T					
106. -Oklahoma City Okla (Municipal Bonds)	A	Dividend			Redeemed	03/01/16	K	A	
107. -Oklahoma Cnty Okla (Municipal Bonds)	B	Dividend	L	T					
108. -Oklahoma MPA Pwr Spplly (Municipal Bonds)	A	Dividend			Redeemed	01/04/16	J	A	
109. -Oklahoma Agric-Mech Clg (Municipal Bonds)	B	Dividend	K	T					
110. -Sprint Corp		None	J	T					
111. -Teco Energy Inc	D	Dividend			Sold	7/01/16	K	D	
112. -Tulsa Okla (Municipal Bonds)	A	Dividend			Redeemed	5/02/16	L	A	
113. -Verizon Communications	B	Dividend	K	T					
114. -Vodafone Grop	A	Dividend	J	T					
115. -ONEGAS	B	Dividend	L	T					
116. -Boeing	B	Dividend	K	T					
117. -Halyard Health		None	J	T					
118. -Bank of America, NA (cash account)	A	Interest	M	T					
119. -Bank of America, CA, NA (cash account)	A	Interest	M	T					

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120. FIDELITY (CEW Trust) (H)									
121. -Fidelity Municipal Money Market	A	Interest	L	T					
122. -Exxon Mobil Corporation	C	Dividend	M	T					
123. -Paychex Inc.	A	Dividend	J	T					
124. -Procter & Gamble	B	Dividend	L	T					
125. -Powershs QQQ Trust Ser 1	A	Dividend	L	T					
126. -SPDR S&P 500 ETF TR	A	Dividend	O	T					
127. -SCHW US LCAP ETF	A	Dividend	K	T					
128. -SCHW US SCAP ETF	A	Dividend	K	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		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

White, Ronald A.

Date of Report

5/11/2017

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

PART VII. INVESTMENTS AND TRUSTS:

LINE 7. Name change only.

LINES 22, 30, 31, 38, 56, 91, 110, AND 117. These accounts receive no gain or reported a loss for 2016.

LINES 33, 34, 54, 66, 67, 68, AND 69 are cash accounts that hold funds on a temporary basis. The filer has no control over when the monies are deposited or transferred.

LINE 35. HEWLETT PACKARD ENTERPRISE. Deleted in error re: 11/02/15 transaction. This investment still exists, in addition to HP Inc. (Line 19)

LINE 38. BEARING POINT. Bankrupt. Abandoned asset.

LINES 74 - 128. Assets held by a trust (CEW), of which I am Co-Trustee. My interest is income-beneficiary.

FINANCIAL DISCLOSURE REPORT

Page 13 of 13

Name of Person Reporting

White, Ronald A.

Date of Report

5/11/2017

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/ **Ronald A. White**

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