

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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, Gregory A.	2. Court or Organization Northern District of Ohio	3. Date of Report 5/8/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address 801 West Superior Avenue Chambers 11B Cleveland, Ohio 44113		
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 - Executive Board	Federal Bar Association-NDOH
2.	Member - Executive Board	Partnership for Safer Cleveland
3.	Member - Executive Board	Catawba Shores Condo Association
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.	1979	Ohio Public Employees Retirement System, Defined Benefit Plan.
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

White, Gregory A.

Date of Report

5/8/2014

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. 2013	Ohio Public Employees Retirement System	\$85,289.26
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. 2013	The University of Akron - Salary
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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

White, Gregory A.

Date of Report

5/8/2014

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.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

White, Gregory A.

Date of Report

5/8/2014

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. EDS Electronic Data Systems, Retirement System, No Control.	D	Distribution	M	W					
2. 1/21st Int. - Condo Rental, Port Clinton, OH	A	Rent	J	R					
3. First Place Bank - Now Talmer Bank	A	Interest	K	T					
4. Biocryst Pharmaceutical Inc.		None	J	T					
5. Hemispherx Biopharma Inc.		None	J	T					
6. United States Natural Gas Fund LP		None	J	T					
7. UBS Resource Management Account: UBS Bank USA - PACE	B	Dividend	M	T					
8. - PACE Money Market Investment Fund Class P Cash Equiv									
9. - FT Templeton Global Bond A					Buy (add'l)	09/11/13	J		
10. - Pimco Total Return Fund Class A					Buy (add'l)	09/11/13	J		
11. - American Century Inflation Adjusted Fund					Buy (add'l)	09/11/13	J		
12. - American Century Diversified Fund					Buy (add'l)	09/11/13	J		
13. - Morgan Short Duration Fund					Buy (add'l)	09/11/13	J		
14. - Calvert Short Duration Income Fund Class A					Buy (add'l)	09/11/13	J		
15. - Federated Prudent Bear Fund Class A					Buy (add'l)	09/11/13	J		
16. - TCW Total Return Bond Fund					Buy (add'l)	09/11/13	J		
17. - Pimco Unconstrained Bond Fund Class A					Buy (add'l)	09/11/13	J		

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
	U = Book Value	V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

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White, Gregory A.

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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 I (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. - Legg Mason BW Global Opportunities Bond Fund Class A					Buy (add'l)	09/11/13	J		
19. - Loomis Sayles Strategic Alpha Fund CL A					Buy (add'l)	09/11/13	J		
20. - Rivernorth/Doubleline Strategic Income Fund					Buy (add'l)	09/11/13	J		
21. - Hatteras Long/Short Debt Fund A					Buy (add'l)	09/11/13	J		
22. - Western Asset Total Return Unconstrained Portfolio Class F					Buy (add'l)	09/11/13	J		
23. - Guggenheim Multi-Hedge Strategies Fund A					Buy (add'l)	09/11/13	J		
24. - American Funds Capital World Bond Fund Class F					Buy (add'l)	09/11/13	J		
25. - Eaton Vance Diversified Income Fund Class A					Buy (add'l)	09/11/13	J		
26. UBS Financial Services IRA - PACE Portfolio	E	Dividend	N	T					
27. - UBS PACE Money Market Investment Fund Class P Cash Equiv.									
28. - FT Templeton Global Bond A									
29. - Pimco Total Return Fund Class A									
30. - American Century Inflation Adjusted Fund									
31. - American Century Diversified Fund									
32. - Morgan Short Duration Fund									
33. - Calvert Short Duration Income Fund Class A									
34. - Pimco Unconstrained Bond Fund Class A									

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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

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35. - Federated Prudent Bear Fund Class A									
36. - Legg Mason BW Global Opportunities Bond Fund Class A									
37. - Loomis Sayles Strategic Alpha Fund CL A									
38. - Rivernorth/Doubleline Strategic Income Fund									
39. - Hatteras Long/Short Debt Fund A									
40. - Western Asset Total Return Unconstrained Portfolio Class F									
41. - Guggenheim Multi-Hedge Strategies Fund A									
42. - TWC Total Return Bond Fund									
43. - American Funds Capital World Bond Fund									
44. - Eaton Vance Divirified Currency Income Fund Class A									

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
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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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

White, Gregory A.

Date of Report

5/8/2014

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

VII. Investments and Trusts, page 4, line 2 - purchased 12/27/96...purchase price \$109,500

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

White, Gregory A.

Date of Report

5/8/2014

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/ Gregory 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
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