

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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 5/1/2015
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 01/01/2014 to 12/31/2014
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.		

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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. 2014	Ohio Public Employees Retirement System	\$87,265.06
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. 2014	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.				

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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.			
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. 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			Sold	11/12/14	J	A	
6. United States Natural Gas Fund LP		None			Sold	11/12/14	J	A	
7. UBS Resource Management Account: UBS Bank USA - PACE	B	Dividend	L	T					
8. - PACE Money Market Investment Fund Class P Cash Equiv									
9. - AMG Yackman Fund					Buy	02/21/14	J		
10. - Diamond Hill Small Cap					Buy	02/21/14	J		
11. - Fidelity Advisor New Insights Fund Class I					Buy	02/21/14	J		
12. - Invesco Equally-Weighted S&P 500 Fund Class Y					Buy	02/21/14	J		
13. - JP Morgan Equity Income Fund Select					Buy	02/21/14	J		
14. - MFS International Diversification Fund Class I					Buy	02/21/14	J		
15. - Oak Ridge Small Cap Growth Fund Class Y					Buy	02/21/14	J		
16. - Principal Midcap Fund Class P					Buy	02/21/14	J		
17. - Double Line Total Return Fund					Buy	02/21/14	J		

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				
	(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. - Loomis Sayles Investment Grade Bond Class Y					Buy	02/21/14	J		
19. - Prudential Short-Term Corporate Bond Fund					Buy	02/21/14	J		
20. - Blackrock Global Long/Short Credit Fund					Buy	02/21/14	J		
21. - Gabelli ABC Advisor Fund					Buy	02/21/14	J		
22. - Mainstay Marketfield Fund Class I					Buy	02/21/14	J		
23. - FT Templeton Global Bond A					Sold (part)	02/21/14	J	A	
24. - Pimco Total Return Fund Class A					Sold (part)	02/21/14	J	A	
25. - American Century Inflation Adjusted Fund					Sold	02/21/14	J	A	
26. - American Century Diversified Fund					Sold	02/21/14	J	A	
27. - Morgan Short Duration Fund					Sold	02/21/14	J	A	
28. - Calvert Short Duration Income Fund Class A					Sold	02/21/14	J	A	
29. - Federated Prudent Bear Fund Class A					Sold	02/21/14	J	A	
30. - TCW Total Return Bond Fund					Sold	02/21/14	J	A	
31. - Pimco Unconstrained Bond Fund Class A					Sold	02/21/14	J	A	
32. - Legg Mason BW Global Opportunities Bond Fund Class A					Sold	02/21/14	J	A	
33. - Loomis Sayles Strategic Alpha Fund CL A					Sold	02/21/14	J	A	
34. - Rivernorth/Doubleline Strategic Income Fund					Sold	02/21/14	J	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	

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35. - Hatteras Long/Short Debt Fund A					Sold	02/21/14	J	A	
36. - Western Asset Total Return Unconstrained Portfolio Class F					Sold	02/21/14	J	A	
37. - Guggenheim Multi-Hedge Strategies Fund A					Sold	02/21/14	J	A	
38. - American Funds Capital World Bond Fund Class F					Sold	02/21/14	J	A	
39. - Eaton Vance Diversified Income Fund Class A					Sold	02/21/14	J	A	
40. UBS Financial Services IRA - PACE Portfolio	E	Dividend	N	T					
41. - UBS PACE Money Market Investment Fund Class P Cash Equiv.									
42. - AMG Yacktman Fund					Buy	02/21/14	K		
43. - Diamond Hill Small Cap					Buy	02/21/14	J		
44. - Fidelity Advisor New Insights Fund Class I					Buy	02/21/14	K		
45. - Invesco Equally-Weighted S&P 500 Fund Class Y					Buy	02/21/14	K		
46. - JP Morgan Equity Income Fund Select					Buy	02/21/14	K		
47. - MFS International Diversification Fund Class I					Buy	02/21/14	J		
48. - Oak Ridge Small Cap Growth Fund Class Y					Buy	02/21/14	J		
49. - Principal Midcap Fund Class P					Buy	02/21/14	K		
50. - Double Line Total Return fund					Buy	02/21/14	K		
51. - Loomis Sayles Investment Grade Bond Class Y					Buy	02/21/14	K		

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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. - Prudential Short-Term Corporate Bond Fund					Buy	02/21/14	K		
53. - Blackrock Global Long/Short Credit Fund					Buy	02/21/14	J		
54. - Gabelli ABC Advisor Fund					Buy	02/21/14	J		
55. - Gateway Fund Class Y					Buy	02/21/14	J		
56. - Mainstay Marketfield Fund Class I					Buy	02/21/14	J		
57. - Permanent Portfolio Fund INC					Buy	02/21/14	J		
58. - FT Templeton Global Bond A					Buy (add'l)	02/21/14	J		
59. - Pimco Total Return Fund Class A					Sold (part)	02/21/14	J	A	
60. - American Century Inflation Adjusted Fund					Sold	02/21/14	K	A	
61. - American Century Diversified Fund					Sold	02/21/14	K	A	
62. - JP Morgan Short Duration Fund					Sold	02/21/14	K	A	
63. - Calvert Short Duration Income Fund Class A					Sold	02/21/14	K	A	
64. - Pimco Unconstrained Bond Fund Class A					Sold	02/21/14	K	A	
65. - Federated Prudent Bear Fund Class A					Sold	02/21/14	K	A	
66. - Legg Mason BW Global Opportunities Bond Fund Class A					Sold	02/21/14	K	A	
67. - Loomis Sayles Strategic Alpha Fund CL A					Sold	02/21/14	K	A	
68. - Rivernorth/Doubleline Strategic Income Fund					Sold	02/21/14	K	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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69. - Hatteras Long/Short Debt Fund A					Sold	02/21/14	K	A	
70. - Western Asset Total Return Unconstrained Portfolio Class F					Sold	02/21/14	K	A	
71. - Guggenheim Multi-Hedge Strategies Fund A					Sold	02/21/14	J	A	
72. - TWC Total Return Bond Fund					Sold	02/21/14	K	A	
73. - American Funds Capital World Bond Fund					Sold	02/21/14	K	A	
74. - Eaton Vance Diversified Currency Income Fund Class A					Sold	02/21/14	J	A	

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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

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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/ **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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544