

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) White, Gregory A.	2. Court or Organization Northern District of Ohio	3. Date of Report 05/03/2013
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 01/01/2012 to 12/31/2012
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.		
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.	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. 2012	Ohio Public Employees Retirement System	\$83,313.46
2. 2012	Westfield Insurance Co. - Settlement of claim under homeowners policy after mediation. 1099 Issued.	\$7,320.00
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. 2012	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	A	Interest	L	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	L	T					
8. - PACE Money Market Investment Fund Class P Cash Equiv									
9. - FT Templeton Global Bond A									
10. - Pimco Total Return Fund Class A					Sold (part)	04/19/12	J	A	
11. - American Century Inflation Adjusted Fund					Sold (part)	04/19/12	J	A	
12. - American Century Diversified Fund					Sold (part)	04/19/12	J	A	
13. - Morgan Short Duration Fund					Sold (part)	04/19/12	J	A	
14. - Allianceberstein Global Fund Inc					Sold	04/19/12	J	A	
15. - Calvert Short Duration Income Fund Class A					Sold (part)	04/19/12	J	A	
16. - Federated Prudent Dollar Bear Fund					Sold	04/19/12	J	A	
17. - Federated Prudent Bear Fund Class A					Buy (add'l)	04/19/12	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 = \$250,000.001 - \$500,000.000	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	
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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18. - FT Franklin Adj Rate US Govt A					Sold	04/19/12	J	A	
19. - Franklin Low Duration Total Return Fund					Sold	04/19/12	J	A	
20. - TCW Total Return Bond Fund					Sold (part)	04/19/12	J	A	
21. - Pimco Unconstrained Bond Fund Class A					Buy	04/19/12	J		
22. - Legg Mason BW Global Opportunities Bond Fund Class A					Buy	04/19/12	J		
23. - Direxion Financial Trends Strategy INV					Buy	04/19/12	J		
24.					Sold	10/03/12	J		
25. - Loomis Sayles Strategic Alpha Fund CL A					Buy	04/19/12	J		
26. - Rivernorth/Doubleline Strategic Income Fund					Buy	04/19/12	J		
27. - Hatteras Long/Short Debt Fund A					Buy	04/19/12	J		
28. - Western Asset Total Return Unconstrained Portfolio Class F					Buy	04/19/12	J		
29. - Guggenheim Multi-Hedge Strategies Fund A					Buy	04/19/12	J		
30. - American Funds Capital World Bond Fund Class F					Buy	04/19/12	J		
31. - Eaton Vance Diversified Income Fund Class A					Buy	10/03/12	J		
32. UBS Financial Services IRA - PACE Portfolio	E	Dividend	N	T					
33. - UBS PACE Money Market Investment Fund Class P Cash Equiv.									
34. - FT Templeton Global Bond A					Sold (part)	04/19/12	J	B	

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	
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35. - Pimco Total Return Fund Class A					Sold (part)	04/19/12	K	C	
36. - American Century Inflation Adjusted Fund					Sold (part)	04/19/12	K	D	
37. - American Century Diversified Fund					Sold (part)	04/19/12	K	C	
38. - Morgan Short Duration Fund					Sold (part)	04/19/12	K	B	
39. - Allianceberstein Global Fund Inc.					Sold	04/19/12	K	D	
40. - Calvert Short Duration Income Fund Class A					Sold (part)	04/19/12	J	A	
41. - Federated Prudent Dollarbear Fund Class A					Sold	04/19/12	K	B	
42. - FT Franklin Adj Rate US Govt A					Sold	04/19/12	K	B	
43. - Franklin Low Duration Total Return Fund					Sold	04/19/12	K	B	
44. - Putnam Diversified Income Trust Class A					Sold	04/19/12	K	A	
45. - Pimco Unconstrained Bond Fund Class A					Buy	04/19/12	K		
46. - Federated Prudent Bear Fund Class A					Buy	04/19/12	K		
47. - Legg Mason BW Global Opportunities Bond Fund Class A					Buy	04/19/12	K		
48. - Direxion Financial Trends Strategy INV					Buy	04/19/12	J		
49.					Sold	10/03/12	J		
50. - Loomis Sayles Strategic Alpha Fund CL A					Buy	04/19/12	K		
51. - Rivernorth/Doubleline Strategic Income Fund					Buy	04/19/12	K		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. - Hatteras Long/Short Debt Fund A					Buy	04/19/12	K		
53. - Western Asset Total Return Unconstrained Portfolio Class F					Buy	04/19/12	K		
54. - Guggenheim Multi-Hedge Strategies Fund A					Buy	04/19/12	J		
55. - TCW Total Return Bond Fund					Buy	04/19/12	K		
56. - American Funds Capital World Bond Fund					Buy	04/19/12	K		
57. - Eaton Vance Diversified Currency Income Fund Class A					Buy	04/19/12	J		

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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