

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

COPY
Report Required by
the Government of
(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 5/14/2010
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 01/01/2009 to 12/31/2009
7. Chambers or Office Address 101 N. Fifth Street P O Box 1009 Muskogee, OK 74402	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

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 Member	Judicial Conference Committee on Codes of Conduct
4 Executive Board Member	Indian Nations Council, Boy Scouts of America
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	
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		
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 2009	Gable Gotwals - 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.	AES	 student loan	L
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 - Checking Account		None	K	T					
2. Bank of America - Checking Acct. #1		None	J	T	Open	12/22/09	I		
3. METLIFE GVUL ACCOUNT									
4. -Fidelity Index 500 - Pooled Equity Fund	A	Dividend	J	T					
5. -MFS Emerging Growth - Pooled Equity Fund	A	Dividend	J	T					
6. -Scudder International - Pooled Equity Fund	A	Dividend	J	T					
7. -T Rowe Price Balanced - Pooled Equity Fund	A	Dividend	J	T					
8. 120 Ac. Real Estate, Okmulgee County, OK, 7/24/94 \$54,000.00		None	L	R					
9. Northwestern Mutual Whole Life Policy - Cash Value	A	Dividend	K	T					
10. MERRILL LYNCH IRA #1	B	Dividend	L	T					
11. -Merrill Lynch Bank USA RASP									
12. -Columbia Acorn Fund					Buy	12/11/09	J		
13. -Energy Transfer Partners(publicly traded partnership units)									
14. MERRILL LYNCH IRA #2	D	Dividend	N	T					
15. -Merrill Lynch Bank USA RASP									
16. -OG&E common stock									
17. -Williams Cos common stock									

1. Income Gain Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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18 -Citigroup common stock									
19. -Johnson & Johnson common stock									
20 -LSI Corp common stock									
21. -Occidental Petroleum Corp. common stock									
22. -Hewlett Packard Company common stock									
23 -Lancaster Colony Corp common stock									
24. -Lehman Bros Hldgs Inc. common stock									
25. -Alcatel Lucent Technologies Inc. common stock									
26 -Magellan Midstream publicly traded partnership units									
27 -Alliance Resources publicly traded partnership units									
28. -H&R Block common stock									
29. -ONEOK common stock									
30 -Pfizer common stock									
31 -GE common stock									
32 -S&P depository receipts									
33. Stifel Nicolaus (formerly UBS)									See Note in Part VIII
34. -Stifel Nicolaus Money Market (formerly UBS Bank USA)	B	Interest	L	T					See Note in Part VIII.

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35 -Steinmart common stock	A	Dividend	J	T					
36. -Axelis common stock		None			Donated	6/23/09			
37. -Bearing Point common stock		None	J	T					
38 -BP Amoco common stock		None			Donated	6/23/09			
39 -Bank of Oklahoma common stock	A	Dividend	J	T					
40 -GE common stock	A	Dividend	J	T					
41 -Oneok common stock	A	Dividend	J	T					
42 -PDI common stock		None			Donated	6/23/09			
43 -UPS common stock	A	Dividend	J	T					
44. -Viacom common stock		None			Donated	6/23/09			
45 -CBS common stock		None			Donated	6/23/09			
46 -RTI International Metals		None	J	T					
47 Bank of America checking account #2		None	J	T					
48 Bank of America savings account	A	Interest	J	T					
49 Citizens Bank CD	A	Interest			Redeemed	1/14/09	J		
50 IRA #3	A	Dividend	J	T					
51 -Cavanal Hill Balanced Inv									

1 Income Gain Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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52. -Growth Fund of America R3									
53. -Federated Kaufmann K									
54. -N&B Genesis Trust									
55. -American Beacon Intl Equity PA									
56. -Artisan International									
57. IRA #4	A	Dividend	J	T					
58. -Vanguard Growth Index Fund									
59. -Vanguard 500 Index Fund									
60. IRA #5	A	Dividend	K	T					
61. -Russell Equity I Fund									
62. -Russell Equity II Fund									
63. -Russell Global Balanced Fund									
64. -Russell All International Markets Fund									
65. -Russell Large Cap Equity Index Fund									

1. Income Gain Codes
(See Columns H1 and H4)A = \$1,000 or less
F = \$50,001 - \$100,000D = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000

D = \$5,001 - \$15,000

E = \$15,001 - \$50,000

2. Value Codes
(See Columns C1 and D3)J = \$15,000 or less
N = \$250,001 - \$500,000K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,0003. Value Method Codes
(See Column C2)Q = Appraisal
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

PART VII. INVESTMENTS AND TRUSTS:

Lines 33 and 34 The brokerage account and all its holdings, formerly denominated as "UBS" was transferred to Stifel Nicolaus on 9/14/09

Line 47 This Bank of America account was previously set forth on Line 49 of the 2008 disclosure. It has been renamed Bank of America #2 because the reporter opened another Bank of America account. See Line 2.

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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

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

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Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544