

AO 10
Rev. 1/2013

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

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, Ronnie L.	2. Court or Organization U.S. District Court, Eastern District of Missouri	3. Date of Report 11/07/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	5a. Report Type (check appropriate type) ☒ Nomination Date 11/07/2013 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2012 to 10/31/2013
	5b. ☐ Amended Report	
7. Chambers or Office Address 2000 South 8th Street St. Louis, Missouri 63104		
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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Partner	Holloran White Schwartz & Gaertner LLP
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1984	Missouri State Employees Defined Pension 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.)

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2013	Missouri State Employees Retirement - Pension Payment	\$82,454.00
2. 2012	Missouri State Employees Retirement - Pension Payment	\$79,283.00
3. 2011	Missouri State Employees Retirement - Pension Payment	\$76,233.00
4. 2013	Washington University School of Law - Teaching Salary	\$1,500.00
5. 2012	Washington University School of Law - Teaching Salary	\$1,500.00
6. 2011	Washington University School of Law - Teaching Salary	\$1,500.00
7. 2013	Ronnie L. White, P.C. - Legal Salary	\$28,555.00
8. 2012	Ronnie L. White, P.C. - Legal Salary	\$22,250.00
9. 2011	Ronnie L. White, P.C. - Legal Salary	\$174,034.00
10.		

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.)

DATE	SOURCE AND TYPE
1. 2013	Public School Retirement System of Missouri - Pension Payment
2. 2012	Public School Retirement System of Missouri - Pension Payment
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.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. exempt				

2.
3.
4.
5.

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. exempt		
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. Chase Bank	Mortgage on Rental Property St. Louis, Missouri (Pt VII, line 1)	K
2. Bank of America	Credit	J
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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Rental Property St. Louis, Missouri	A	Rent	M	W					
2. American Funds Fundamental Investors Fund	A	Dividend	K	T					
3. Columbia Acorn International Fund	A	Dividend	K	T					
4. Fidelity New Insights Fund	A	Dividend	L	T					
5. Fidelity Small Cap Fund	B	Dividend	L	T					
6. Fidelity VIP Contrafund Portfolio	B	Dividend	L	T					
7. ING Fixed Account	A	Dividend	K	T					
8. ING International Value Portfolio	A	Dividend	J	T					
9. ING JP Morgan Small Cap Core Equity Portfolio	B	Dividend	L	T					
10. ING Limited Maturity Bond Portfolio	A	Dividend	K	T					
11. JP Morgan Mortgage Backed Securities	A	Dividend	K	T					
12. Principal MidCap Fund	A	Dividend	K	T					
13. Vanguard Total Bond Market Index Fund	A	Dividend	J	T					
14. Virtus Emerging Markets Emerging Markets Opportunities Fund	A	Dividend	K	T					
15. Commercial Bank STL cash account	A	Interest	J	T					
16. Neighbors Credit Union cash account	A	Interest	J	T					
17.									

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

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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/ Ronnie L. 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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		6	780	Notes payable to banks-secured (auto)		10	228
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule		399	124	Notes payable to relatives			
Unlisted securities				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		18	102
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable – see schedule		399	979
Real estate owned – see schedule		575	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		18	272				
Cash value-life insurance							
Other assets itemize:							
				Total liabilities		428	309
				Net Worth		570	867
Total Assets		999	176	Total liabilities and net worth		999	176
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor		129	000	Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							