

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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, Ronald A.	2. Court or Organization USDC-EDOK	3. Date of Report 07/17/2018
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 01/01/2017 to 12/31/2017
7. Chambers or Office Address 101 N. Fifth Street P.O. Box 1009 Muskogee, OK 74402		
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	Oklahoma Bar Association
2.	Member	Federal Judges' Association
3.	Executive Board Member	Indian Nations Council, Boy Scouts of America
4.	Member	Spinning Leaf, LLC
5.	Co-Trustee	Trust (CEW)

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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 13

Name of Person Reporting

White, Ronald A.

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07/17/2018

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. _____

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 13

Name of Person Reporting

White, Ronald A.

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 4 of 13

Name of Person Reporting

White, Ronald A.

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07/17/2018

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 - Accounts	A	Interest	J	T					
2. 120 Ac. Real Estate, Okmulgee County, OK, 7/24/94 \$54,000.00		None	L	R					
3. Northwestern Mutual Whole Life Policy - Cash Value	B	Dividend	K	T					
4. METLIFE GROUP VARIABLE UNIVERSAL LIFE POLICY (H)									
5. -Fidelity Index 500 - Pooled Equity Fund	A	Dividend	J	T					
6. -MFS Emerging Growth - Pooled Equity Fund	A	Dividend	J	T					
7. -Deutsche CROCI Intl VIP	A	Dividend	J	T					
8. -T. Rowe Price Balanced - Pooled Equity Fund	A	Dividend	J	T					
9. MERRILL LYNCH IRA #1 (H)									
10. -Columbia Acorn Fund	C	Dividend	M	T					
11. -Energy Transfer Partners(publicly traded partnership units)	B	Dividend	J	T					
12. -Bank of America, NA RASP	A	Interest	L	T					
13. -ISHARES MSCI EAFE (x)	A	Dividend	J	T	Buy	5/06/17	J		
14. -SPDR S&P 500 ETF Trust (x)	A	Dividend	K	T	Buy	05/06/17	K		
15. MERRILL LYNCH IRA #2 (H)									
16. -Alliance Resources publicly traded partnership units	B	Dividend	J	T					
17. -Citigroup common stock	A	Dividend	J	T					

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 5 of 13

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☐ NONE (No reportable income, assets, or transactions.)

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18. -GE common stock	A	Dividend	J	T					
19. -H&R Block common stock	A	Dividend	J	T					
20. -HP Inc.	A	Dividend	J	T					
21. -Johnson & Johnson common stock	B	Dividend	K	T					
22. -Lancaster Colony Corp. common stock	A	Dividend	J	T					
23. -Lehman Bros Hldgs Inc. common stock		None	J	T					
24. -Magellan Midstream publicly traded partnership units	B	Dividend	K	T					
25. -Occidental Petroleum Corp. common stock	A	Dividend	J	T					
26. -OG&E common stock	B	Dividend	L	T					
27. -ONEOK common stock	D	Dividend	L	T					
28. -Pfizer common stock	A	Dividend	J	T					
29. -SPDR S&P 500 ETF Trust	C	Dividend	M	T					
30. -Williams Cos. common stock	A	Dividend	K	T					
31. -WPX Energy Inc.		None	J	T					
32. -California Resources		None	J	T					
33. -OneGas	A	Dividend	K	T					
34. -BA CA N.A. RASP (Cash account)	A	Interest	K	T					

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

FINANCIAL DISCLOSURE REPORT

Page 6 of 13

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35. -Bank of America, N.A. RASP (Cash account)	B	Interest	M	T					
36. -Hewlett Packard Enterprise	A	Dividend	J	T					
37. -DXC Technology (x)	A	Dividend	J	T	Spinoff (from line 36)	04/06/17	J		
38. -Micro Focus Intl -SPN (x)	A	Dividend	J	T	Spinoff (from line 36)	9/07/17	J		
39. STIFEL NICOLAUS (H)									
40. -Bank of Oklahoma common stock	B	Dividend	L	T					
41. -GE common stock	A	Dividend	J	T					
42. -Oneok Inc. New	C	Dividend	L	T					
43. -Stifel Nicolaus Money Market	B	Interest	N	T					
44. -Harbor International Mutual Fund	A	Int./Div.	K	T					
45. -Johnson & Johnson	A	Int./Div.	K	T					
46. -OGE Energy Corp.	C	Int./Div.	L	T					
47. -Oklahoma Dev. Fin. Auth.	B	Int./Div.	K	T					
48. -Oneok Partners LP	B	Dividend			Sold	07/03/17	K	B	
49. -Pfizer Inc.	A	Int./Div.	J	T					
50. -Phillips 66	A	Int./Div.	J	T					
51. -SPDR S&P 500 ETF Trust Mutual Fund	A	Int./Div.	K	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 13

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52. -Stifel Bank & Trust (Bank deposit)	A	Int./Div.	M	T					
53. -Williams Companies	B	Int./Div.	K	T					
54. -Williams Partners LP	A	Int./Div.	J	T					
55. -Allianzgi Income & Growth	B	Dividend	M	T					
56. -Citibank NA (Bank deposit) (y)									
57. -Federated Capital Income	C	Dividend	M	T					
58. -First Eagle Global		None	M	T					
59. -Oklahoma St Mun Pwr Auth	A	Dividend	K	T					
60. -Oklahoma St Cap Impt Auth St	B	Dividend	L	T					
61. -Oklahoma St Wtr Res Brd	B	Dividend	L	T					
62. -Eagle MLP Strategy Mutual Fund	C	Dividend	L	T					
63. -Mainstay Cushing MLP Mutual Fund	B	Dividend	K	T					
64. -One Gas Inc.	A	Dividend	J	T					
65. -Sector Energy Select	B	Dividend	K	T					
66. -Tulsa, OK (municipal bond)	B	Dividend	L	T					
67. -Meta Bank (cash account)(y)									
68. -Wells Fargo Bank NA (cash account) (y)									

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FINANCIAL DISCLOSURE REPORT

Page 8 of 13

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69. -Oklahoma City OK (municipal bond)	B	Dividend	L	T	Buy	3/29/17	L		
70. -Tulsa OK Pub Facs Auth (municipal bond)	B	Dividend	L	T	Buy	8/02/17	K		
71. -American Express Centurion (cash account) (x)	A	Interest	J	T					
72. -Nationwide Bank (cash account) (x)	A	Interest	M	T					
73. MERRILL LYNCH ROTH IRA #3 (H)									
74. -Bank of America, NA RASP	A	Interest	J	T					
75. -SPDR S&P 500 ETF Trust	A	Dividend	K	T	Buy (add'l)	5/16/17	K		
76. -ISHARES MSCI EAFE	A	Dividend	J	T	Buy	5/16/17	J		
77. -ISHARES MSCI Emerging Mkts	A	Dividend	J	T	Buy	5/16/17	J		
78. Spinning Leaf, LLC, real estate, Summit Co, CO 1/21/2013, \$150,000		None	M	R					
79. MERRILL LYNCH IRA (CEW Trust) (H)									
80. -Bank Hawaii Corp.	A	Dividend	M	T					
81. -Boeing Company	B	Dividend	N	T					
82. -Entergy Corp.	A	Dividend	K	T					
83. -FNMA (Corporate Bonds)	A	Interest	J	T					
84. -FNMA (Govt/Agency Securities)	A	Interest	J	T					
85. -GNM (Govt/Agency Securities)	A	Interest	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 13

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86. -Leucadia Natl Corp.	A	Dividend			Sold	12/04/17	J	A	
87. -Magellan Midstream	D	Dividend	M	T	Sold (part)	12/04/17	K	A	
88. -Oneok Inc.	A	Dividend	M	T					
89. -Bank of America NA RASP (cash account)	A	Interest	J	T					
90. -One Gas Inc.	B	Dividend	L	T					
91. MERRILL LYNCH (CEW Trust) (H)									
92. -American Elec Power Co	B	Dividend	K	T					
93. -AT&T Inc.	D	Dividend	M	T					
94. -Centurylink Inc.	A	Dividend	J	T					
95. -Empire Dist Elec	B	Dividend			Sold	1/03/17	K	D	
96. -Fairpoint Communications		None			Closed	4/27/17	J	A	
97. -Ford Motor Co	A	Dividend	J	T					
98. -Frontier Communications	A	Dividend			Closed	7/14/17	J	A	
99. -General Electric	B	Dividend	L	T					
100. -Grand River Dam Auth (Municipal Bonds)	B	Dividend	L	T					
101. -Hanesbrands Inc	A	Dividend	J	T					
102. -Intl Business Machines	C	Dividend	L	T					

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Page 10 of 13

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103. -JPMorgan Chase & Co	C	Dividend	M	T					
104. -Kimberly Clark	C	Dividend	L	T					
105. -Magellan Midstream	D	Dividend	M	T					
106. -Microsoft Corp	C	Dividend	M	T					
107. -OGE Energy Corp	B	Dividend	K	T					
108. -Oneok Inc	D	Dividend	N	T					
109. -Oklahoma City Okla Arpt (Municipal Bonds)	B	Dividend			Redeemed	12/8/17	K	D	
110. -Oklahoma Cnty Okla (Municipal Bonds)	B	Dividend	L	T					
111. -Oklahoma MPA Pwr Spplly (Municipal Bonds)	A	Dividend	J	T					
112. -Oklahoma Agric-Mech Clg (Municipal Bonds)	B	Dividend	K	T					
113. -Sprint Corp		None	J	T					
114. -Verizon Communications	B	Dividend	K	T					
115. -Vodafone Grop	A	Dividend	J	T					
116. -ONEGAS	B	Dividend	L	T					
117. -Boeing	B	Dividend	L	T					
118. -Halyard Health		None	J	T					
119. -Bank of America, NA (cash account)	A	Interest	M	T					

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Page 11 of 13

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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 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)
120. -Bank of America, CA, NA (cash account)	A	Interest	M	T					
121. FIDELITY (CEW Trust) (H)									
122. -Fidelity Municipal Money Market	A	Interest	L	T					
123. -Exxon Mobil Corporation	C	Dividend	M	T					
124. -Paychex Inc.	A	Dividend	J	T					
125. -Procter & Gamble	B	Dividend	L	T					
126. -Powershs QQQ Trust Ser 1	A	Dividend	L	T					
127. -SPDR S&P 500 ETF TR	E	Dividend	O	T					
128. -SCHW US LCAP ETF	A	Dividend	L	T					
129. -SCHW US SCAP ETF	A	Dividend	K	T					
130. -Fidelity Govt Money Market (x)	A	Interest	K	T					

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	
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 12 of 13

Name of Person Reporting

White, Ronald A.

Date of Report

07/17/2018

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

PART VII. INVESTMENTS AND TRUSTS:

LINES 34, 35, 52, 56, 67, 68, 71, 72, 89, 119, and 120 are cash accounts that hold funds on a temporary basis. The filer has no control over when the monies are deposited or transferred in or out of the account.

LINES 79 - 130. Assets held by a trust (CEW), of which I am Co-Trustee. My interest is future beneficiary.

LINE 96. Fairpoint Communications. Asset abandoned.

LINE 98. Frontier Communications. Cash received in lieu of shares. Account is now closed.

LINE 112. Oklahoma MPA Pwr Sply (Municipal Bonds) - transaction on 1/4/16 was a partial redemption. Asset is still being held in the trust.

FINANCIAL DISCLOSURE REPORT

Page 13 of 13

Name of Person Reporting

White, Ronald A.

Date of Report

07/17/2018

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/ **Ronald 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
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