

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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 5/11/2016
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 01/01/2015 to 12/31/2015
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.		

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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. 2015	Diamond Pipeline LLC - right of way agreement on Okmulgee County property	\$10,632.00
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.	
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.)*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.

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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 - 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. -Scudder International - Pooled Equity Fund	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		None	L	T					
11. -Energy Transfer Partners(publicly traded partnership units)	B	Dividend	J	T					
12. -Bank of America, NA RASP	A	Interest	L	T					
13. MERRILL LYNCH IRA #2 (H)									
14. -Alcatel Lucent Technologies Inc. common stock		None	J	T					
15. -Alliance Resources publicly traded partnership units	A	Dividend	J	T					
16. -Citigroup common stock	A	Dividend	J	T					
17. -GE common stock	C	Dividend	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 \$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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	(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. -H&R Block common stock	B	Dividend	J	T					
19. -HP Inc.		None	J	T					
20. -Johnson & Johnson common stock	D	Dividend	K	T					
21. -Lancaster Colony Corp. common stock		None	J	T					
22. -Lehman Bros Hlds Inc. common stock		None	J	T					
23. -Magellan Midstream publicly traded partnership units	E	Dividend	K	T					
24. -Merrill Lynch Bank USA RASP (Y)		None			Closed	1/01/15	M		
25. -Occidental Petroleum Corp. common stock	C	Dividend	J	T					
26. -OG&E common stock	D	Dividend	K	T					
27. -ONEOK common stock	E	Dividend	K	T					
28. -Pfizer common stock	C	Dividend	J	T					
29. -SPDR S&P 500 ETF Trust	C	Dividend	M	T					
30. -Williams Cos. common stock		None	K	T					
31. -WPX Energy Inc.		None	J	T					
32. -California Resources		None	J	T					
33. -OneGas	E	Dividend	K	T					
34. -BA CA N.A. RASP (Cash account) (X)		None	J	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		

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	(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)

35. -Bank of America, N.A. RASP (Cash account) (x)		None	M	T					
36. STIFEL NICOLAUS (H)									
37. -Bank of Oklahoma common stock	B	Dividend	K	T					
38. -Bearing Point common stock		None	J	T					
39. -GE common stock	A	Dividend	J	T					
40. -Oneok Inc. New	A	Dividend	J	T					
41. -Stifel Nicolaus Money Market	A	Interest	N	T					
42. -American Express Centurion (Bank Deposit)(X)	A	Interest			Closed	4/30/15	M	A	
43. -Harbor International Mutual Fund	A	Int./Div.	K	T					
44. -Johnson & Johnson	A	Int./Div.	K	T					
45. -OGE Energy Corp.	B	Int./Div.	L	T					
46. -Oklahoma Dev. Fin. Auth.	B	Int./Div.	K	T					
47. -Oneok Partners LP	C	Dividend	K	T					
48. -Pfizer Inc.	A	Int./Div.	J	T					
49. -Phillips 66	A	Int./Div.	J	T					
50. -SPDR S&P 500 ETF Trust Mutual Fund	A	Int./Div.	J	T	Sold (part)	1/16/15	J	A	
51.					Buy	8/24/15	J		

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52.					Buy (add'l)	9/28/15	J		
53. -Stifel Bank & Trust (Bank deposit)	A	Int./Div.	M	T					
54. -Williams Companies	C	Int./Div.	K	T					
55. -Williams Partners LP	B	Int./Div.	J	T					
56. -Allianzgi Income & Growth	C	Dividend	L	T	Buy (add'l)	1/16/15	K		
57. -Citibank NA (Bank deposit)	A	Interest	M	T					
58. -Federated Capital Income	D	Dividend	M	T	Buy (add'l)	1/16/15	K		
59.					Buy (add'l)	1/27/15	K		
60. -First Eagle Global		None	M	T	Buy (add'l)	1/16/15	K		
61.					Buy (add'l)	1/27/15	K		
62. -Ivy Balanced (X)	A	Dividend			Sold	1/16/15	L	A	
63. -Oklahoma St Mun Pwr Auth	A	Dividend	K	T					
64. -Oklahoma St Cap Impt Auth St	B	Dividend	L	T					
65. -Oklahoma St Wtr Res Brd	B	Dividend	L	T					
66. -The Private Bank and Trust Co. (Bank deposit)(X)	A	Interest			Closed	4/30/15	J	A	
67. -Access Midstream Partners LP (X)		None			Sold	2/10/15	J	A	
68. -Eagle MLP Strategy Mutual Fund (X)	C	Dividend	K	T	Buy	1/16/15	K		

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69.					Buy (add'l)	1/27/15	K		
70. -Ivy Asset Strategy Mutual Fund (X)	A	Dividend	M	T	Buy	1/16/15	M		
71.					Buy (add'l)	1/27/15	K		
72. -Mainstay Cushing MLP Mutual Fund (X)	B	Dividend	K	T	Buy	9/01/15	K		
73. -One Gas Inc. (X)	B	Dividend	J	T					
74. -Sector Energy Select (X)	B	Dividend	K	T	Buy	1/16/15	K		
75. -BBCN Bank (cash account) (Y)(X)	A	Interest			Closed	5/31/15	J	A	
76. -Bank of Baroda (cash account) (Y)(X)	A	Interest			Closed	9/30/15	M	A	
77. -State Bank of India (cash account) (X)(Y)	A	Interest			Closed	12/31/15	M	A	
78. MERRILL LYNCH ROTH IRA #3 (H)									
79. -Bank of America, NA RASP	A	Interest	J	T					
80. -SPDR S&P 500 ETF Trust (X)	A	Dividend	J	T	Buy	10/01/15	J		
81. Spinning Leaf, LLC, real estate, Summit Co, CO 1/21/2013, \$150,000		None	M	R					
82. MERRILL LYNCH IRA (CEW Trust) (H)									
83. -Bank Hawaii Corp.	B	Dividend	L	T					
84. -Boeing Company	C	Dividend	M	T	Sold (part)	12/17/15	K	B	
85. -Entergy Corp.	B	Dividend	K	T					

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86. -FIA Card Services NA (Y)	A	Interest			Closed	1/01/15	K	A	
87. -FNMA (Corporate Bonds)	A	Interest	J	T					
88. -FNMA (Govt/Agency Securities)	A	Interest	J	T					
89. -GNM (Govt/Agency Securities)	A	Interest	J	T					
90. -Leucadia Natl Corp.	A	Dividend	J	T					
91. -Magellan Midstream	D	Dividend	M	T					
92. -Oneok Inc.	D	Dividend	M	T					
93. -Bank of America NA RASP (X)	A	Interest	K	T					
94. -One Gas Inc. (X)	B	Dividend	L	T					
95. MERRILL LYNCH (CEW Trust) (H)									
96. -American Elec Power Co	B	Dividend	K	T					
97. -AT&T Inc.	D	Dividend	M	T					
98. -Centurylink Inc.	A	Dividend	J	T					
99. -Empire Dist Elec	B	Dividend	K	T					
100. -FIA Card Services NA (Y)		None			Closed	1/01/15	M		
101. -Fairpoint Communications		None	J	T					
102. -Ford Motor Co	A	Dividend	J	T					

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103. -Frontier Communications	A	Dividend	J	T					
104. -General Electric	C	Dividend	M	T					
105. -Grand River Dam Auth (Municipal Bonds)	B	Dividend	L	T					
106. -Hanesbrands Inc	A	Dividend	J	T					
107. -Intl Business Machines	C	Dividend	L	T					
108. -JPMorgan Chase & Co	C	Dividend	M	T					
109. -Katy Tex Indpt Sch Dist (Municipal Bonds)	B	Dividend	K	T					
110. -Kimberly Clark	C	Dividend	M	T					
111. -Magellan Midstream	D	Dividend	M	T					
112. -Microsoft Corp	C	Dividend	M	T					
113. -OGE Energy Corp	B	Dividend	K	T					
114. -Oneok Inc	D	Dividend	M	T					
115. -Oklahoma Colleges Brd (Municipal Bonds) (Y)	A	Dividend			Matured	4/01/15	K	A	
116. -Okla St Capitol Impt (Municipal Bonds) (Y)	A	Dividend			Matured	7/01/15	K	A	
117. -Oklahoma City Okla Arpt (Municipal Bonds)	B	Dividend	K	T					
118. -Oklahoma City Okla (Municipal Bonds)	B	Dividend	K	T					
119. -Oklahoma Cnty Okla (Municipal Bonds)	B	Dividend	L	T					

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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)
120. -Oklahoma MPA Pwr Sply (Municipal Bonds)	A	Dividend	J	T					
121. -Oklahoma Agric-Mech Clg (Municipal Bonds)	B	Dividend	K	T					
122. -Sprint Corp		None	J	T					
123. -Teco Energy Inc	A	Dividend	K	T					
124. -Tulsa Okla (Municipal Bonds)	B	Dividend	L	T					
125. -Verizon Communications	B	Dividend	K	T					
126. -Vodafone Grop	A	Dividend	J	T					
127. -ONEGAS	B	Dividend	L	T					
128. -Boeing (X)	A	Dividend	K	T	Buy	12/17/15	K		
129. -Halyard Health (x)		None	J	T					
130. -Bank of America, NA (cash account) (X)	A	Interest	M	T					
131. -Bank of America, CA, NA (cash account) (X)	A	Interest	L	T					
132. FIDELITY (CEW Trust) (H)									
133. -Fidelity Municipal Money Market		None	L	T					
134. -Exxon Mobil Corporation	C	Dividend	M	T					
135. -Paychex Inc.	A	Dividend	J	T					
136. -Procter & Gamble	B	Dividend	K	T					

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(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		

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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)
137. -Powershs QQQ Trust Ser 1		None	L	T					
138. -SPDR S&P 500 ETF TR		None	O	T					
139. -SCHW US LCAP ETF		None	K	T					
140. -SCHW US SCAP ETF		None	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 \$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.)*

PART VII. INVESTMENTS AND TRUSTS:

Line 19. HP Inc. accrued through exchange from Hewlett Packard Company on 11/2/2015.

Line 24. Merrill Lynch Bank USA RASP. Cash account, asset now held under another account. The filer has no control over when the monies are deposited or transferred.

Line 29. Name revised to reflect specific asset name.

Lines 42, 53, 57, 66, 75, 76, and 77 are cash accounts that hold funds on a temporary basis. The filer has no control over when the monies are deposited or transferred.

Line 67. Access Midstream Partners LP accrued through merger with Williams Partners, LP. Asset sold on 2/10/15 at a loss.

Lines 73 and 94. One Gas Inc. acquired through split from Oneok.

Lines 82 - 140. Assets held by a trust (CEW), of which I am Co-Trustee. My interest is income-beneficiary.

Lines 86 & 100. FIA Card Services NA. Cash account, asset now held under another account. The filer has no control over when the monies are deposited or transferred.

Line 129. Halyard Health. Asset previously not listed in error.

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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/ 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)

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