

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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, Jeffrey S.	2. Court or Organization U.S. District, Northern Calif	3. Date of Report 04/29/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Court Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address U.S. District Court, Northern District of Calif. 1301 Clay Street Oakland, CA 94612		
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. Lecturer	University of California, Berkeley School of Law
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. 2018	Orrick, Herrington and Sutcliffe Defined Benefit Plan - Retired Partner
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. Jan - Dec	Orrick Herrington Defined Benefit Plan	\$23,400.00
2. Jan- Dec	UC Berkeley - School of Law	\$7,661.00
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.)*

DATE	SOURCE 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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
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.	Morgan Stanley Bank	Liquidity Access Line	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. ISHARES MSCI Eafe Index Fund	A	Dividend	K	T					
2. ISHARES US Consumer Noncyclic	A	Dividend	L	T					
3. ISHARES US Consumer Cyclic	A	Dividend			Sold	12/05/18	K		
4. ISHARES DJ US Energy Sector	B	Dividend	L	T					
5. ISHARES DJ US Healthcare Sector	A	Dividend			Sold	12/05/18	L		
6. Consumer Discretionary Sector SPDR	B	Dividend	M	T					
7. Consumer Staples Select Sector SPDR Trust	B	Dividend			Sold	12/05/18	M		
8. Health Care Select Sector SPDR	B	Dividend	M	T					
9. Industrial Select Sector SPDR	B	Dividend	L	T					
10. Provident Credit Union	A	Interest	J	T					
11. Orrick Investments 2000 LLC	A	Interest	J	U					
12. Pollock Montgomery Washington Tower Investors II Partnership	B	Distribution	J	U					
13. Nationwide Life Destination B (2.0) #1		None			Distributed	02/16/18	O	F	
14. Nationwide Life Destination B (2.0) # 2		None			Distributed	02/16/18	M	E	
15. Pollock 2007-2008 Independent Investors, LLC	A	Distribution	J	U					
16. Pollock FRB, LLC	A	Int./Div.			Distributed	11/09/18	M		
17. Morgan Stanley Cash Account	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 = \$250,000.01 - \$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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18. Oppenheimer Developing Mkts Y (ODVYX)	A	Dividend	K	T					
19. TTLC RIA 2 LLC	C	Interest	L	U					
20. TTLC Talavera, LLC	A	Int./Div.	J	U					
21. TTLC Tarob 2, LLC	A	Int./Div.			Distributed	08/08/18	J		
22. TTLC Tarob 3, LLC	E	Int./Div.			Distributed	05/09/18	M		
23. True Life Companies, LLC 6% Note	A	Interest			Matured	01/05/18	M		
24. True Life Companies, LLC 8% Note	D	Interest			Distributed	05/01/18	M		
25. TTLC Lee Farms, LLC		None	L	U					
26. TTLC Livermore Center, LLC		None	L	U					
27. TTLC Mirza, LLC		None	L	U					
28. TTLC Pio Pico, LLC	A	Int./Div.			Closed	12/31/18	J		
29. Morgan Stanley Bank Account	A	Interest	M	T					
30. Legg Mason Scholars Choice 529 Age Based Option: Age 10-12	C	Int./Div.	M	T					
31. Legg Mason Scholars Choice 529 Age Based Option: Age 4-6	C	Int./Div.	M	T					
32. Legg Mason Scholars Choice 529 Age Based Option: Age 0-3	C	Int./Div.	M	T					
33. Condo Rental - Cabo San Lucas, Baja Sur, Mexico 7/18 (\$ 385,000)	A	Rent	N	R	Buy	07/20/18	N		
34. TTLC Tarob 4, LLC		None	L	U	Buy	01/12/18	L		

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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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. TTLC High Point, LLC		None	K	U	Buy	06/20/18	K		
36. TTLC Sunnyvale FC LLC		None	L	U	Buy	03/15/18	L		
37. TTLC Cardoso, LLC		None	K	U	Buy	06/26/18	K		
38. TTLC Calistoga, LLC		None	L	U	Buy	01/19/18	L		
39. The True Life Companies, LLC	A	Int./Div.	O	U	Buy	02/22/18	N		
40.					Buy (add'l)	05/01/18	M		
41.					Buy (add'l)	09/21/18	M		
42. Morgan Stanley IRA # 1 (H)									
43. - Bank Deposit Program	A	Interest	M	T					
44. -Financial Select Sector SPDR	A	Dividend			Sold	02/08/18	K	C	
45. -Industrial Select Sect SPDR	A	Dividend			Sold	02/08/18	J	D	
46. -ISHARES FTSE/Xinua China 25	A	Dividend	K	T					
47. -ISHARES - MSCI EAFE Index Fund	C	Dividend	L	T	Buy (add'l)	01/12/18	K		
48. -ISHARES - MSCI Emerging Markets Index	A	Dividend	K	T					
49. -ISHARES - S&P Europe 350 Index	A	Dividend	K	T	Buy (add'l)	01/12/18	K		
50. -California St CA GO- Taxable 6.2%	C	Interest	L	T					
51. -Energy Select Sector SPDR	A	Dividend	K	T					

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52. -Calif State Go 5.95%	A	Interest			Redeemed	03/01/18	K		
53. -AT & T Inc 5.5% Bond	A	Interest			Redeemed	02/01/18	K		
54. -Owens-Illinois Inc 7.8% Bond	A	Interest			Redeemed	05/15/18	K		
55. -Bank of America Corp 5.49% Bond	B	Interest	K	T					
56. -Goldman Sachs Group Inc 6.150% Due 4/1/18	A	Interest			Redeemed	04/02/18	K		
57. -Ingersoll-Rand Co 6.875% due 8/15/18	B	Interest			Redeemed	05/15/18	L		
58. -Starwood Hotes & Resort 6.750% Due 5/15/18	A	Interest			Redeemed	05/15/18	K		
59. -First TR Exchange Traded FD Dow Jones	A	Dividend	L	T					
60. -Ishares TR Russell Mid-Cap ETF	A	Dividend	J	T					
61. -Ishares TR S&P Small-Cap 600 Growth	A	Dividend	K	T					
62. -Actavis Funding SCS 2.35%	A	Interest			Redeemed	03/12/18	J		
63. -Blackrock Global Allocation I (MALOX)	C	Dividend	M	T	Buy (add'l)	09/24/18	K		
64. -Clearbridge Energy MLP FD Inc (CEM)	B	Dividend	J	T					
65. -Clearbridge Energy MLP OPP FD (EMO)	A	Dividend	J	T					
66. -Cons Discret Sel Sect Spdr Fd (XLY)	A	Dividend	K	T					
67. -Goldman Sachs MLP Energy (GER)	A	Dividend			Sold	02/08/18	J		
68. -Ishares Russell 2000 ETF (IWM)	A	Dividend	K	T					

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69. -Principal Preferred Sec Inst (PPSIX)	D	Dividend	L	T	Buy (add'l)	05/07/18	K		
70. -SPDR Trust Series 1 (SPY)	D	Dividend	N	T	Sold (part)	01/10/18	K	D	
71. -Technology Sel Sec SPDR FD (XLK)	A	Dividend			Sold	01/12/18	J	D	
72. -Telsa Motors Inc (TSLA)		None	L	T					
73. -Ishares Core High Dividend ETF (HDV)	C	Dividend	L	T					
74. -Vanguard Dividend Appreciation (VIG)	C	Dividend	M	T	Buy (add'l)	09/17/18	L		
75.					Buy (add'l)	09/24/18	L		
76. -Doubleline Core Fixed Inc (DBLFX)	D	Dividend	M	T	Buy (add'l)	05/07/18	K		
77.					Buy (add'l)	09/24/18	K		
78. -A T&T 5.875%	B	Interest			Redeemed	12/19/18	J	A	
79. -Van Eck Emerging Markets Y (EMRYX)	B	Dividend	M	T					
80. -Alerian MLP ETF (AMLP)	B	Dividend	J	T					
81. -Doubleline Income Solutions (DSL)	B	Dividend			Sold	09/17/18	K		
82. -Blockrock Strategic Inc (BSIX)	C	Dividend	L	T					
83. -Templeton Global BD FD (TBGAX)	C	Dividend	K	T					
84. -SPDR S&P Biotech (XBI)	A	Dividend			Sold	02/12/18	K	B	
85. -Principal Midcap Instl (PCBIX)	D	Dividend	M	T					

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86. -Clearbridge All Cap Value I (SFVYX)	B	Dividend	K	T	Buy	01/24/18	K		
87. -Utilities Sel Sec SPDR FUND (XLU)	A	Dividend	L	T	Buy	09/17/18	K		
88.					Buy (add'l)	09/24/18	K		
89. -Putname Short Duration Income Y (PSDYX)	C	Dividend	M	T	Buy	01/10/18	L		
90.					Buy (add'l)	09/13/18	K		
91.					Buy (add'l)	09/24/18	L		
92. Morgan Stanley IRA # 2 (H)									
93. -MFS Total Return Fund A	A	Interest			Sold	09/17/18	J	A	
94. -Legg Mason ClearBridge Fdmtl AL CP Value Fund CI A	A	Dividend			Sold	01/23/18	K	A	
95. -Bank Deposit Program	A	Interest			Merged (with line 43)	01/23/18	J		
96. Morgan Stanley IRA # 3 (H)									
97. -Invesco Bric ETF (EEB) - See Note 1	A	Dividend	J	T					
98. -Invesco QQQ Trust, Series 1 (QQQ) - See Note 2	A	Dividend	K	T	Sold (part)	12/28/18	J	B	
99. -iShares S&P 500/Barr Growth	A	Dividend	K	T	Sold (part)	12/28/18	J	B	
100. -iShares S&P Global 100	A	Dividend	J	T					
101. - Bank Deposit Program	A	Interest	J	T					

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

1) Part VII Page 9, Line 97 The name of the investment was changed on 6/14/18 to Invesco Bric ETF from Guggenheim Bric ETF

2) Part VII, Page 9, Line 98 The name of the investment was changed on 6/14/18 to Invesco QQQ Trust, Series 1 from Powershares QQ2Q Nasdaq 100

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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/ Jeffrey S. 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