



Filing ID #10008929

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Kevin Francis Lt Col White
Status: Congressional Candidate
State/District: OHo8

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2015
Filing Date: 02/25/2016
Period Covered: 01/01/2015– 03/3/2016

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
ALLIANT CREDIT UNION ACCTS ⇒ ALLIANT CREDIT UNION LEGACY ACCT		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
ALLIANT CREDIT UNION ACCTS ⇒ ALLIANT CREDIT UNION RMW		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
ALLIANT CREDIT UNION ACCTS ⇒ ALLIANT CREDIT UNION SAVINGS- RMW		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
ALLIANT CREDIT UNION ACCTS ⇒ ALLIANT CREDIT UNION SPECIAL ACCT		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
AMERITAS- ROSE IRA ⇒ AMERITAS- ROSE IRA		\$50,001 - \$100,000	Tax-Deferred		
COMPUTERSHARE ⇒ General Electric Company (GE)		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
COMPUTERSHARE ⇒ Procter & Gamble Company (PG)		\$1,001 - \$15,000	Dividends	\$1 - \$200	None

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
COMPUTERSHARE ⇒ Wal-Mart Stores, Inc. (WMT)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
FRANKLIN TEMPLETON ⇒ FRANKLIN TEMPLETON-IRA		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: IRA-KFW					
FRANKLIN TEMPLETON ⇒ FRANKLIN TEMPLETON-NON IRA		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	\$201 - \$1,000
DESCRIPTION: KFW NON IRA					
HOMESTEAD FEED & SUPPLY LLC		\$100,001 - \$250,000	None		
LOCATION: NEW CARLISLE, OH, US					
DESCRIPTION: RETAIL STORE: NO INCOME YET					
JPM BANK ACCTS ⇒ CHASE HOMESTEAD FEED		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
JPM BANK ACCTS ⇒ CHASE MAIN ACCT		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
JPM BANK ACCTS ⇒ CHASE NEW CARLISLE PROVID		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
JPM BANK ACCTS ⇒ CHASE WHITE ROSE FARMS		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
JPM BANK ACCTS ⇒ CHASE WHITE ROSE PROP		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
METLIFE GVUL ⇒ METLIFE GVUL		\$15,001 - \$50,000	Tax-Deferred		
DESCRIPTION: METLIFE GVUL KFW & RMW					
NEW CARLISLE PROVIDENCE LLC ⇒ 1833 N. DAYTON LAKEVIEW RD.		\$500,001 - \$1,000,000	Rent	\$15,001 - \$50,000	None
LOCATION: NEW CARLISLE, OH, US					
DESCRIPTION: COMMERCIAL PROPERTY NOT LESS THAN 375K					
NFCU CREDIT UNION ⇒ Homestead Feed & Supply 2nd checking acct.		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-JON		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-KFW		\$1 - \$1,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-PATRICK		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-PAUL		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-RMW		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-SAM		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NFCU CREDIT UNION ⇒ NFCU CREDIT UNION-STEPHEN		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
NMAA ASSOCIATION-KFW		\$100,001 - \$250,000	Tax-Deferred		
NMAA ASSOCIATION-KFW ⇒ NMAA ASSOCIATION-KFW		\$50,001 - \$100,000	Tax-Deferred		
NMAA ASSOCIATION-RMW		\$15,001 - \$50,000	Tax-Deferred		
NMAA ASSOCIATION-RMW ⇒ NMAA ASSOCIATION-RMW		\$15,001 - \$50,000	Tax-Deferred		
United Airlines, Inc RAP ⇒ UAL-PRAP		\$500,001 - \$1,000,000	Tax-Deferred		
United Airlines, Inc RAP ⇒ 71989401 PCRA ⇒ PCRA TRUST		\$100,001 - \$250,000	Tax-Deferred		
DESCRIPTION: RETIREMENT ACCT: UAL pilot self directed Schwab brokerage; tax deferred.					
USAA BROKERAGE ⇒ Amkor Technology, Inc. (AMKR)		\$1,001 - \$15,000	Capital Gains	\$1 - \$200	\$1 - \$200
USAA BROKERAGE ⇒		\$1,001 - \$15,000	Capital Gains,	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Ford Motor Company (F)			Dividends		
USAA BROKERAGE ⇒ International Paper Company (IP)		\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	None
USAA BROKERAGE ⇒ J.C. Penney Company, Inc. Holding Company (JCP)		\$1,001 - \$15,000	Capital Gains	\$1 - \$200	\$1 - \$200
USAA BROKERAGE ⇒ JAHYX		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
USAA BROKERAGE ⇒ OAKBX		\$15,001 - \$50,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
USAA BROKERAGE ⇒ Pan American Silver Corp. (PAAS)		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	\$1 - \$200
USAA BROKERAGE ⇒ Parker Drilling Company (PKD)		\$1,001 - \$15,000	Capital Gains	\$1 - \$200	\$1 - \$200
USAA BROKERAGE ⇒ Permian Basin Royalty Trust (PBT)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
USAA BROKERAGE ⇒ Permian Basin Royalty Trust (PBT)		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
USAA BROKERAGE ⇒ Pioneer Energy Services Corp. Common Stk (PES)		\$1 - \$1,000	Capital Gains	\$1 - \$200	\$1 - \$200
USAA BROKERAGE ⇒ Texas Pacific Land Trust (TPL)		\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	\$201 - \$1,000
USAA BROKERAGE ⇒ U.S. Silica Holdings, Inc. (SLCA)		\$1,001 - \$15,000	Dividends	\$1 - \$200	\$1 - \$200
USAA FSB ACCTS ⇒ 4-STAR CHECKING-605		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200
USAA MANAGED PORTFOLIO ⇒ USAA MANAGED PORTFOLIO		\$100,001 - \$250,000	Capital Gains, Dividends, Interest	\$1,001 - \$2,500	\$2,501 - \$5,000
DESCRIPTION: USAA MANAGED PORTFOLIO SOME TAX EXEMPT					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
USAA ROTH IRA KFW ⇒ USAA ROTH IRA KFW		\$50,001 - \$100,000	Tax-Deferred		
DESCRIPTION: USAA ROTH KFW					
USAA WHOLE LIFE INS-KFW ⇒ USAA WHOLE LIFE INS-KFW		\$50,001 - \$100,000	Tax-Deferred		
DESCRIPTION: 2 POLICIES WHOLE LIFE 56K					
WHITE ROSE FARMS		\$500,001 - \$1,000,000	3400	\$2,501 - \$5,000	\$2,501 - \$5,000
LOCATION: NEW CARLISLE, OH, US DESCRIPTION: MAIN FARM: REAL ESTATE LESS THAN 600K. HAY, EGGS, POULTRY, LIVESTOCK					
WHITE ROSE PROPERTY MGMT LLC ⇒ WHITE ROSE PROPERTY MGMT LLC		\$100,001 - \$250,000	Rent	\$15,001 - \$50,000	\$15,001 - \$50,000
LOCATION: NEW CARLISLE, OH, US DESCRIPTION: 453 BUCKEYE WOOSTER, OH 44691 558 N. GRANT ST. WOOSTER, OH 44691 2550 ADDISON NEW CARLISLE RD. NEW CARLISLE, OH 45344					

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
UNITED AIRLINES	SALARY	\$132,000	\$124,000

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	FARM CREDIT	MAY 2015	REAL ESTATE LOAN AGAINST FARM & FARM ASSETS	\$100,001 - \$250,000

SCHEDULE E: POSITIONS

Position	Name of Organization
TRUSTEE	WHITE LIVING TRUST
OWNER	WHITE ROSE FARMS LLC
OWNER	WHITE ROSE PROPERTY MGMT LLC

Position	Name of Organization
OWNER	NEW CARLISLE PROVIDENCE LLC
OWNER	HOMESTEAD FEED & SUPPLY LLC

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
March 1999	UNITED AIRLINES & THE EMPLOYEE: PILOT KEVIN F. WHITE	PCRA/PDAP: 401K type retirement account whereby both parties make monetary contributions so long as the employee-employer relationship is in force. Certain retirement privileges such as reduced travel are also afforded.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none">◦ ALLIANT CREDIT UNION ACCTS LOCATION: US DESCRIPTION: USAA/ALLIANT/NFCU/CHASE◦ AMERITAS- ROSE IRA DESCRIPTION: ROSE IRA VARIABLE ANNUITY◦ COMPUTERSHARE DESCRIPTION: GE/P&G/WALMART◦ FRANKLIN TEMPLETON DESCRIPTION: IRA◦ JPM BANK ACCTS LOCATION: US DESCRIPTION: CHECKING ACCTS: PERSONAL & BUSINESS◦ METLIFE GVUL DESCRIPTION: UAL METLIFE GVUL◦ NEW CARLISLE PROVIDENCE LLC LOCATION: OH, US DESCRIPTION: REAL ESTATE LLC◦ NFCU CREDIT UNION LOCATION: US DESCRIPTION: SAVINGS/CHECKING ACCTS◦ NMAA ASSOCIATION-KFW LOCATION: US DESCRIPTION: WHOLE LIFE INS KFW◦ NMAA ASSOCIATION-RMW LOCATION: US DESCRIPTION: WHOLE LIFE INS◦ United Airlines, Inc RAP DESCRIPTION: United Airlines 401K type Retirement Account Plan

- United Airlines, Inc RAP ⇒ 71989401 PCRA
DESCRIPTION: Schwab Pilot self directed brokerage acct subset of UAL RAP
- USAA BROKERAGE
DESCRIPTION: MUTUAL FUNDS/STOCKS
- USAA FSB ACCTS
LOCATION: US
DESCRIPTION: BANK ACCTS
- USAA MANAGED PORTFOLIO
DESCRIPTION: STOCKS/MUTUAL FUNDS
- USAA ROTH IRA KFW
DESCRIPTION: IRA-KFW
- USAA WHOLE LIFE INS-KFW
LOCATION: US
DESCRIPTION: USAA WHOLE LIFE INS-KFW
- WHITE ROSE PROPERTY MGMT LLC
LOCATION: US
DESCRIPTION: REAL ESTATE LLC

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Kevin Francis Lt Col White , 02/25/2016