

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Preston Deavers, Elizabeth A.	2. Court or Organization Southern District of Ohio	3. Date of Report 5/12/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address Room 208 85 Marconi Blvd. Columbus, Ohio 43215		
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, Board of Directors	Amethyst
2.		
3.		
4.		
5.		

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 9

Name of Person Reporting

Preston Deavers, Elizabeth A.

Date of Report

5/12/2017

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. 1/1/2016

Salary and Bonus from FlightSafety International Inc.

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 9

Name of Person Reporting

Preston Deavers, Elizabeth A.

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5/12/2017

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 9

Name of Person Reporting

Preston Deavers, Elizabeth A.

Date of Report

5/12/2017

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. Investment Property, Newark OH	A	Rent	M	W					
2. PNC Bank Money Market Account	A	Int./Div.	M	T					
3. PNC Bank Checking Account	A	Int./Div.	J	T					
4. Cincinnati Life Insurance Company Whole Life Policy	A	Distribution	J	T					
5. Midland National Life Insurance Company Annuity Contract	A	Distribution	L	T					
6. puc	A	Dividend	J	T					
7. bac-pl	B	Dividend	J	T					
8. bp	A	Dividend	J	T					
9. tif	A	Dividend	K	T					
10. gnw	A	Dividend	J	T					
11. Deavers Family Trust		None	J	V					
12. AIG	A	Dividend	J	T					
13. Reassure America Life Ins. Comp	A	Distribution	M	T					
14. cvrr	B	Dividend	K	T					
15. College Advantage Direct 529 Plan Vanguard 500 Index Option	A	Int./Div.	J	T					
16. gfacx	A	Int./Div.	J	T					
17. bvaox	A	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

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Preston Deavers, Elizabeth A.

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18. dodfx	A	Dividend	K	T					
19. filhbx	A	Dividend	K	T					
20. minix	A	Dividend	K	T					
21. oibyx	A	Dividend	K	T					
22. oosyx	A	Dividend	K	T					
23. odvyx	A	Dividend	K	T					
24. ptldx	A	Dividend	J	T					
25. ptrrx	A	Dividend	L	T					
26. fdswx	A	Dividend	L	T					
27. ttrzx	A	Dividend	K	T					
28. cisgx	A	Dividend	L	T					
29. vsmax	A	Dividend	K	T					
30. waepx	A	Dividend	K	T					
31. ftixx	A	Dividend	J	T					
32. jbgix	A	Dividend	J	T					
33. fkasx	A	Dividend	J	T					
34. hgoix	A	Dividend	J	T					

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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	
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 6 of 9

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35. prfdx	A	Dividend	J	T					
36. bzh	A	Dividend	J	T					
37. gogo	A	Dividend	J	T					
38. kbh	A	Dividend	J	T					
39. wday	A	Dividend	J	T					
40. crm	A	Dividend	J	T					
41. twtr	A	Dividend	J	T					
42. tsla	A	Dividend	J	T					
43. scty	A	Dividend	J	T					
44. aepfx	A	Dividend	J	T					
45. finfx	A	Dividend	L	T					
46. gfffx	A	Dividend	J	T					
47. amefx	A	Dividend	J	T					
48. phytx	A	Dividend	J	T					
49. wgifx	A	Dividend	K	T					
50. dodix	A	Dividend	L	T					
51. mbcxx	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

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52. oakbx	A	Dividend	J	T					
53. mfuzx	A	Dividend	J	T					
54. mefzx	A	Dividend	J	T					
55. noinx	A	Dividend	J	T					
56. moszx	A	Dividend	J	T					
57. vinix	A	Dividend	J	T					
58. vexax	A	Dividend	J	T					
59. vbtlx	A	Dividend	J	T					
60. mhopa	A	Dividend	J	T					
61. uwti	A	Dividend			Sold	12/06/16	J	A	
62. Investment Property New Albany, OH	A	Rent			Sold	08/26/16	N	D	
63. PNC Bank Money Market Account-JTD Consulting	A	Int./Div.			Closed	04/01/16	J	A	
64. PNC Bank Checking Account - JTD Consulting	A	Int./Div.			Closed	04/01/16	J	A	
65. bdrbf	A	Dividend	J	T					
66. vrgcx	A	Dividend	J	T					

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

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5/12/2017

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

Deavers Family Trust listed in Part VII Investments and Trusts, Line 11, holds all of the assets appearing in Part VII with the gross values designated to each. The Deavers Family Trust holds no other reportable assests.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Preston Deavers, Elizabeth A.

Date of Report

5/12/2017

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/ Elizabeth A. Preston Deavers**

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
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Washington, D.C. 20544