

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) Preston Deavers, Elizabeth A.	2. Court or Organization Southern District of Ohio	3. Date of Report 12/04/2018
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 01/01/2017 to 12/31/2017
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.		
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.		

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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.		
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. 1/1/2017	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.)*

<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. 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. pnc	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. gfax	A	Int./Div.	J	T					
17. bvaox	A	Dividend			Sold	03/02/17	K	A	

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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☐ 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				
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18. dodfx	A	Dividend	K	T					
19. fihbx	A	Dividend	K	T					
20. minix	A	Dividend	K	T					
21. oibyx	A	Dividend	K	T					
22. oosyx	A	Dividend	K	T					
23. odvxy	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. csgx	A	Dividend			Sold	03/02/17	L	A	
29. vsmax	A	Dividend	K	T					
30. waepx	A	Dividend	K	T					
31. ftixx	A	Dividend			Sold	07/14/17	J	A	
32. jbgix	A	Dividend	J	T					
33. fkasx	A	Dividend			Sold	03/02/17	J	A	
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 P1 = \$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. 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			Sold	09/07/17	J	A	
44. aeprfx	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. mbcx	A	Dividend	J	T					

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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			Redeemed	10/16/17	J	A	
61. bdrbf	A	Dividend			Sold	10/17/17	J	C	
62. vrgcx	A	Dividend			Redeemed	03/02/17	J	A	
63. fkalx	A	Dividend	J	T	Buy	03/02/17	J		
64. gssix	A	Dividend	J	T	Buy	03/02/17	J		
65. pcbix	A	Dividend	L	T	Buy	03/02/17	J		
66. trbex	A	Dividend	L	T	Buy	03/02/17	L		
67. Huntington Bank CD	A	Interest	L	T	Buy	03/10/17	K		
68. Schwab Money Market	A	Interest	K	T	Buy	10/16/17	K		

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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.

Part VII, Line 5 - This is a fixed-rate annuity.

Part VII, Line 13 - This is a term life insurance policy. There are no investment options available with this policy.

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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/ **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