

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2010

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) Copenhaver, Jr., John T.	2. Court or Organization U.S.D.C. S.D. W.Va.	3. Date of Report 08/13/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2010 to 12/31/2010
7. Chambers or Office Address P.O. Box 2546 Charleston, WV 25329	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

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	Sarah & Pauline Maier Foundation, Inc. (non-prft)
2. Administrator	Estate _____
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.	
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.	Rental #1, Charleston, WV 1/2 Appraisal 6/80	A	Rent	L	Q					
2.	Open - no entry									
3.	Chase 1/2 Chkg Acct	A	Interest	J	T					
4.	Chase (S) Chkg Acct	A	Interest	K	T					
5.	Est. [REDACTED], Chase 1/2 Chkg Acct	A	Interest	J	T					
6.	Est. [REDACTED] 1/2 Chase (formerly Bank One) CD	A	Interest	K	T					
7.	Est. [REDACTED] 1/2 int., WesBanco stock	A	Dividend	J	T					
8.	Lts [REDACTED] Parsons & Poling, Chas. WV-1/2-appr'sl 6/80		None	J	Q					
9.	Parcel, [REDACTED] Bream, Kan.Co. 1/2-appraisal 6/80		None	J	Q					
10.	MorganStnlySmBrny -IRA Legg Mason Clearbridge LgCap V F CLA	A	Dividend	K	T					
11.	Rental #2, Charleston, WV (J), Purchased 11/83 \$42,000	A	Rent	K	R					
12.	Rental #3, Charleston, WV (J), Purchased 12/86 \$30,000	A	Rent	K	R					
13.	Huntington Bancshares West Virginia, Inc. - Stock	A	Dividend	J	T					
14.	Exxon Mobil-Stock	A	Dividend	K	T					
15.	Chase Svgs Acct	A	Interest	M	T					
16.	Fidelity Trust Fund - shares	A	Dividend	J	T					
17.	Chase Chkg Acct	A	Interest	M	T					

1. Income Gain Codes: A = \$1,000 or less
(See Columns B1 and D4) F = \$50,001 - \$100,000
2. Value Codes J = \$15,000 or less
(See Columns C1 and D3) N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000
3. Value Method Codes Q = Appraisal
(See Column C2) U = Book Value
R = Cost (Real Estate Only)
V = Other
C = \$2,501 - \$5,000
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
S = Assessment
W = Estimated
D = \$5,001 - \$15,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
T = Cash Market
E = \$15,001 - \$50,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

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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)
18. U.S. Series EE Bonds	A	Interest	K	T					
19. Open - no entry									
20. Open - no entry									
21. Huntgn. Bank CD (H&S)	A	Interest	L	T					
22. Min. Int. Kan. Co. WV-1/4 of 23-3/4A, Rocky Fork App 6/80	A	Rent	J	Q					
23. Min. Int. Kan. Co., WV-1/4 of 2-3/10A, Rocky Fork App 6/80	A	Rent	J	Q					
24. Min. Int. Kan. Co. WV-1/8 of 43A, Poca River - App'l 6/80	A	Rent	J	Q					
25. Min. Int. Kan. Co. WV-1/8 of 117A, Poca R. Hills-App6/80	A	Rent	J	Q					
26. Min. Int. Kan. Co. WV-1/2 of 11/48 of 25A Poca R. App.6/80	A	Rent	J	Q					
27. Min. Int. Kan. Co. WV-1/8 of 18A Grapevine Crk. App.6/80	A	Rent	J	Q					
28. Min. Int. Kan. Co. WV-1/2 of 5/48 of 63A Tuppers Ck. App.6/80	A	Rent	J	Q					
29. Min. Int. Putnam Co., WV-1/2 of 30A Kan. Hills-App.6/80	A	Rent	J	Q					
30. Min. Int. Putnam Co., WV-1/2 of 85.25A, Kan. Hills-App 6/80	A	Rent	J	Q					
31. Min. Int. Kan. Co., WV-Tate Lease/ Columbia Gas	A	Rent	J	W					
32. Massmutual Corporate Invs Inc. Mut Fd	B	Dividend	K	T					
33. Neuberger & Berman Equity FDS (Focus) Mut Fd	A	Dividend	K	T					
34. T. Rowe Price GNMA Fd Mut Fd	B	Dividend	K	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
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L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

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35. T. Rowe Price New Income FD Inc Mut Fd	A	Dividend	K	T					
36. Vanguard Fixed Income Secs Fd (GNMA) Mut Fd	B	Dividend	K	T					
37. Verizon Communications stock	A	Dividend	J	T					
38. Prime Obligations Fund 396	A	Interest	L	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
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H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

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

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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/ John T. Copenhaver, Jr.**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY 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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