

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2019**

*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) Trumble, Robert W.	2. Court or Organization U.S. District Court for the Northern District of WV	3. Date of Report 05/11/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge -Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 217 W. King Street Room 207 Martinsburg West Virginia 25401		
IMPORTANT NOTES: <i>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>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions)*

☒ NONE *(No reportable positions.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1.	
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. 1989	McNeer, Highland, McMunn and Varner, L.C.: By-laws/operating agreement containing terms of shareholder buy-out upon retirement/departure. No control.
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. 2019	McNeer, Highland, McMunn and Varner, L.C. Income received pursuant to by-laws/operating agreement for shareholder buy-out upon retirement/departure.	\$10,671.00
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. 2019	Berkeley County West Virginia Board of Education: Compensation as a Teacher, Department Chair and Referral Agent
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.)

	SOURCE	DESCRIPTION	VALUE
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.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	BB&T	Mortgage on Rental Property, Oakland, MD (Pt VII, line 34)	N
2.	Chase Bank	Credit Card	K
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. US Savings Bonds	A	Interest	K	T					
2. Royalty Interest, Taylor County, WV, Alliance Petroleum Corporation	A	Royalty	J	W					
3. Northwestern Mutual Whole Life Policy	A	Dividend	J	T					
4. Northwestern Mutual Whole Life Policy	A	Dividend	K	T					
5. Gamervision, Inc. Stock		None	J	W					
6. Huntington Bankshares Incorporated Common Stock (HBAN)	A	Dividend	J	T					
7. Huntington Bank IRA (H)									
8. 1 year renewable CD	A	Interest	J	T					
9. Amerprise Financial IRA (H)									
10. Columbia Acorn International (ACINX)	A	Dividend	K	T					
11. Columbia Contrain Core (SMGIX)	A	Dividend	K	T					
12. Columbia Limited Duration (CLDZX)	B	Dividend	L	T	Redeemed (part)	09/06/19	J	A	
13. Delaware Value (DDVIX)	A	Dividend	K	T					
14. Loomis Saylles Stratigic Income (NEZYG)	C	Dividend	L	T					
15. MFS Emerging Markets (MEDIX)	A	Dividend	K	T					
16. Oppenheimer International Growth Fund (OIGYX)	A	Dividend	K	T					
17. Thornburg Strategic Income (TSIIX)	C	Dividend	L	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	

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. Wells Fargo Advantage (EKJYX)		None	K	T					
19. I-Share Credit Share 1-3 yr (IGSB)	C	Dividend	L	T					
20. Oppenheimer S&P Small Cap 600 (RWJ)	A	Dividend	K	T					
21. Invesco S&P 500 Equal Weight (RSP)	A	Dividend	L	T					
22. Invesco S&P 500 Pure Growth (RPG)	A	Dividend	L	T					
23. Wisdom Tree Mid Cap (EZM)	A	Dividend	K	T					
24. SPDR Bloomberg Barclays Aggregate Bond ETF (SPAB)	A	Dividend	J	T					
25. Fidelity Advisor Strategic Income (FSRIX)	A	Dividend	J	T					
26. Cash Sweep- Ameriprise Insured Money Market (AIMMA)	A	Interest	J	T					
27. Columbia Small Cap Index (NMSCX)	A	Dividend	K	T					
28. Invesco Dynamic Opportunity (VTA)	B	Dividend	K	T					
29. JP Morgan US Equity (JUESX)	A	Dividend	K	T	Buy	09/06/19	K		
30. JT Ameriprise Brokerage (H)									
31. Wells Fargo Growth Fund (SGRNX)	A	Distribution	J	T	Redeemed (part)	09/06/19	J	A	
32. Fidelity Advisor Strategic Income (FSRIX)	A	Dividend	J	T	Buy	09/06/19	J		
33. Cash Sweep- Ameriprise Insured Money Market (AIMMA)	A	Interest	J	T					
34. Oppenheimer Senior Floating Rate (OOSYX)	A	Dividend			Redeemed	09/06/19	J	A	

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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.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
35. West Virginia Teachers' Defined Contribution Plan	B	Dividend	M	T					
36. Rental Property, Oakland, MD		None	O	W					
37. BB&T, Cash Account	A	Interest	J	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

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

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

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

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

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

- 1.) Part II, page 1, line 1 - Pursuant to the terms of the shareholder agreement, I receive a buy-out of my interest in the firm and compensation for legal services rendered before becoming a United States Magistrate Judge. The amount is a calculated amount and is to be paid over a period of years. The amount paid is not related to the firm's profits earned after my departure, but represents the value of my interest in the firm.
- 2.) Part VII, Page 5, line 33 - This is a money market account which was opened to hold excess cash from the redemption of the Oppenheimer Senior Floating Rate (OOSYX) and the purchase of the Fidelity Advisors Strategic Income (FSRIX).
- 3.) Part VII, Page 6, line 35 - This is a retirement account. I am not a joint owner of this account.

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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/ Robert W. Trumble**

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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