

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) Preston Deavers, Elizabeth A.	2. Court or Organization Southern District of Ohio	3. Date of Report 05/14/2020
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 01/01/2019 to 12/31/2019
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.)

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.	_____	_____
2.	_____	_____
3.	_____	_____

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Name of Person Reporting

Preston Deavers, Elizabeth A.

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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. 1/1/2019	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.)

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.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

Preston Deavers, Elizabeth 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.)

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. Huntington Bank Money Market Account		None	L	T	Buy	10/21/19	L		
7. pnc	A	Dividend	J	T					
8. bac-pl	B	Dividend	J	T					
9. bp	A	Dividend	J	T					
10. tif	A	Dividend			Sold	10/28/19	K	D	
11. gnw	A	Dividend	J	T					
12. Deavers Family Trust		None	J	W					
13. AIG	A	Dividend	J	T					
14. Reassure America Life Ins. Comp	A	Distribution			Redeemed	06/23/19	J	A	
15. cvrr	B	Dividend			Sold	01/29/19	J	A	
16. College Advantage Direct 529 Plan Vanguard 500 Index Option	A	Int./Div.	J	T					
17. Vanguard 500 Bond Fund		None	J	T	Buy	10/07/19	J		

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

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)	(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. gfacx	A	Int./Div.	J	T					
19. dodfx	A	Dividend	K	T					
20. fihbx	A	Dividend	K	T					
21. minix	A	Dividend	K	T					
22. oibyx	A	Dividend	K	T					
23. oosyx	A	Dividend			Redeemed	10/07/19	K	A	
24. odvyx	A	Dividend	K	T					
25. ptldx	A	Dividend	J	T					
26. ptrrx	A	Dividend	L	T					
27. fdswx	A	Dividend	L	T					
28. ttrzx	A	Dividend	K	T					
29. vsmax	A	Dividend	K	T					
30. wacpx	A	Dividend	K	T					
31. jbgix	A	Dividend	J	T					
32. hgoix	A	Dividend	J	T					
33. prfdx	A	Dividend	J	T					
34. bzh	A	Dividend	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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Name of Person Reporting

Preston Deavers, Elizabeth A.

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05/14/2020

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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)	(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. gogo	A	Dividend	J	T					
36. kbh	A	Dividend	J	T					
37. wday	A	Dividend	J	T					
38. crm	A	Dividend	J	T					
39. twtr	A	Dividend	J	T					
40. tsla	A	Dividend	J	T					
41. aepfx	A	Dividend	J	T					
42. finfx	A	Dividend	L	T					
43. gfffx	A	Dividend	J	T					
44. amefx	A	Dividend	J	T					
45. phytx	A	Dividend	J	T					
46. wgifx	A	Dividend	K	T					
47. dodix	A	Dividend	L	T					
48. mbcxs	A	Dividend			Redeemed	10/07/19	J	A	
49. oakbx	A	Dividend			Redeemed	10/07/19	J	A	
50. mfuzx	A	Dividend			Redeemed	10/07/19	J	A	
51. mefzx	A	Dividend			Redeemed	10/07/19	J	A	

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	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)
52. moszx	A	Dividend			Redeemed	10/07/19	J	A	
53. vinix	A	Dividend			Redeemed	10/07/19	J	A	
54. vexax	A	Dividend			Redeemed	10/07/19	J	A	
55. vbtlx	A	Dividend			Redeemed	10/07/19	J	A	
56. fkaix	A	Dividend	J	T					
57. gssix	A	Distribution	J	T					
58. pcbix	A	Distribution	L	T					
59. trbcx	A	Distribution	L	T					
60. Huntington Bank CD	A	Int./Div.			Sold	10/21/19	L	A	
61. Schwab Money Market	A	Int./Div.	K	T					
62. Mass Mutual Fixed Interest Fund		None	L	T	Buy	10/07/19	M		
63. X		None	J	T	Buy	05/30/19	J		
64. gcaxf		None	J	T	Buy	05/30/19	J		
65. hban		None	J	T	Buy	05/30/19	J		

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

Deavers Family Trust listed in Part VII Investments and Trusts, Line 12, 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 14 - 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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