

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 08/11/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 300 Virginia Street, East, Room 6009 Charleston, WV 25301		
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	Sarah & Pauline Maier Foundation, Inc. (non-prft)
2. Administrator	Estate No. 1
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.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

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. Open - no entry									
2. Open - no entry									
3. Chase 1/2 Chkg Acct	A	Interest	J	T					
4. Chase (B) Chkg Acct	A	Interest	M	T					
5. Est. No. 1, Chase 1/2 Chkg Acct	A	Interest	K	T					
6. Open - no entry									
7. Est.No. 1, 1/2 int., WesBanco stock	A	Dividend	K	T					
8. Lts. 33-34, Parsons & Poling, Chas. WV-1/2-appr'sl 6/80		None	J	Q					
9. Parcel, Elk River near Bream, Kan.Co. 1/2- appraisal 6/80		None	J	Q					
10. MorganStnlySmBrny -IRA Legg Mason Clearbridge LgCap V F CLA	C	Dividend	K	T					
11. Rental #2, Charleston, WV, Purchased 11/83	A	Rent	K	R					
12. Rental #3, Charleston, WV, Purchased 12/86	A	Rent	K	R					
13. Huntington Bancshares West Virginia, Inc. - Stock	B	Dividend	K	T					
14. Exxon Mobil-Stock	B	Dividend	K	T					
15. Chase Svgs Acct	A	Interest	M	T					
16. Fidelity Trust Fund - shares	C	Dividend	L	T					
17. Chase Chkg Acct	A	Interest	N	T					

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)					

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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)
18. U.S. Series EE Bonds	A	Interest	K	T					
19. United Bank	A	Interest	M	T					
20. Min. Int. Kan. Co., WV - 1/16 Oil & Gas of 500 A. Poca District (X)	A	Royalty	J	W					
21. Huntgn. Bank MM	A	Interest	M	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 Tupper's 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. Min. Int. Kan. Co. 1/8 Oil & Gas of 230 A Poca River	A	Royalty	J	W					
33. Neuberger & Berman Equity FDS (Focus) Mut Fd	B	Dividend	K	T					
34. T. Rowe Price GNMA Fd Mut Fd	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	

Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Copenhagen, Jr., John T., 08/11/2021

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and 5 sub-columns for D. Rows 35-40: T. Rowe Price New Income FD Inc Mut Fd, Vanguard Fixed Income Secs Fd (GNMA) Mut Fd, Verizon Communications stock, Open - no entry, WesBanco Bank Inc Premium Yield, Babson/Barings Capital Corp Investors Mut Fd.

Table with 6 columns: 1 Income Gain Codes, 2 Value Codes, 3 Value Method Codes, and 3 corresponding value ranges/methods. Includes codes A through W and their descriptions.

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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 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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