

FINANCIAL DISCLOSURE REPORT
INITIAL FILINGReport 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 09/29/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 10/15/2014
7. Chambers or Office Address 217 W. King Street Room 207 Martinsburg West Virginia 25401		
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. Director/Shareholder/Vice President	McNeer, Highland, McMunn and Varner, L.C.
2. Member	MHMY - Empire, LLC
3. Board Member	Millpoint Citizens Association, LTD
4. Executor	Family Death Estate 1
5. Municipal Judge-Substitute	City of Martinsburg, West Virginia
6. Panel Trustee-US Bankruptcy Court Northern District of West Virginia	Executive Office of the United States Trustee

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. 1989	McNeer, Highland, McMunn and Varner L.C.: By-laws/operating agreement containing terms of a shareholders 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. 2012	McNeer, Highland, McMunn and Varner, L.C. Gross income earned as a practicing attorney for services rendered to clients	\$203,995.22
2. 2013	McNeer, Highland, McMunn and Varner, L.C. Gross income earned as a practicing attorney for services rendered to clients	\$232,135.32
3. 2012	MHMOV-Empire, LLC Income as a member of a single asset LLC	\$381.00
4. 2013	MHMOV-Empire, LLC Income as a member of a single asset LLC	\$884.00

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. 2012	Berkeley County Board of Education: Compensation as a Teacher, Department Chair and Referral Agent
2. 2013	Berkeley County Board of Education: Compensation as a Teacher, Department Chair and Referral Agent
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. Exempt				
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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Exempt		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☐NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Chase Bank	Credit Card	K
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. US Savings Bonds	A	Interest	K	T	Exempt				
2. Branch Banking and Trust (BB&T) Account	A	Interest	J	T					
3. Royalty Interest, Taylor County, WV Alliance Petroleum Corporation	A	Royalty	J	W					
4. Northwestern Mutual Whole Life Policy	A	Dividend	K	T					
5. Northwestern Mutual Whole Life Policy	A	Dividend	K	T					
6. Gamervision, Inc. Stock		None	L	W					
7. Family Death Estate 1									
8. -Huntington National Bank Account		None							
9. -US Savings Bonds	B	Interest							
10. -MetLife Stock	A	Dividend							
11. -126.75 Acres, Taylor County, West Virginia		None							
12. -Mineral Rights 126.75 Acres, Taylor County, West Virginia	A	Royalty							
13. -Automobile		None							
14. Huntington Bankshares Incorporated Common Stock (HBAN)	A	Dividend	J	T					
15. (H) Wells Fargo 401k									
16. American International Group INC (AIWGS)		None							
17. American International Group (AIG)	A	Dividend							

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

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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				
	(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. Citi Group	A	Dividend							
19. Exxon Mobile (XOM)	A	Dividend							
20. Fannie Mae (FNMA)	A	Dividend							
21. Invesco American Value Fund (MSVCX)		None							
22. Blackrock Global Allocation (MDLOX)	A	Dividend							
23. Delaware Group Small Cap Value Fund (DEVLX)	A	Dividend							
24. Federated Kaufmann Fund-C (KAUCX)		None							
25. Russell Investment Growth (RALCX)	A	Dividend							
26. Lord Abbett Value Opportunities Fund (LVOCX)		None							
27. Sunamerica Focused Large Cap (SSFAX)		None							
28. Wells Fargo Advantaged Index (WFINX)	B	Dividend							
29. Lord Abbett Small Cap Blend	D	Dividend							
30. Cash Sweep-Ameriprise Money Market FDIC Insured	A	Int./Div.							
31. (H) Huntington Bank IRA									
32. 1 year renewable CD	B	Interest	J	T					
33. (H) Ameriprise Financial IRA									
34. Columbia Acorn International (LAIAAX)		None	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	

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35. Columbia Contrain Core (LCCAX)		None	K	T					
36. Columbia LTD Duration		None	L	T					
37. Delaware Mid Cap Value (DDVAX)		None	K	T					
38. Loomis Strat Income (NFEZX)		None	L	T					
39. MFS Emerging Markets Debt (MEDAX)		None	K	T					
40. Oppenheimer International Growth (OIGAX)		None	K	T					
41. Pimco Small Cap (PCKAX)		None	K	T					
42. Thornburg Strat Income (TSIAX)		None	L	T					
43. Wells Fargo Premier Lg Growth (EKJAX)		None	K	T					
44. F/T LC Value ETF (FTA)		None	K	T					
45. IShares Short Dur ETF (CSJ)		None	L	T					
46. Rev Shares Small Cap EFT (RWJ)		None	K	T					
47. Gugg S&P ETF (RSP)		None	K	T					
48. Gugg S&P Value ETF (RPG)		None	K	T					
49. Wisdom Tree Mid Cap Earnings ETF (EZM)		None	K	T					
50. Cash Sweep-Ameriprise Money Market FDIC Insured		None	J	T					
51. (H) Ameriprise Financial Jt NQ Brokerage Account									

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52. Columbia Acorn International (LAIA)	A	Dividend	J	T					
53. Columbia Contr Core (LCCAX)	B	Dividend	K	T					
54. Columbia Dividend Income (LBSAX)	A	Dividend	J	T					
55. Federated Intercont A (RIMAX)	A	Dividend	J	T					
56. Fidelity Advisors Strat Income (FSTAX)	C	Dividend	K	T					
57. Pimco Total Return (PTTAX)	A	Dividend	J	T					
58. Pimco Low Duration (PTLAX)	B	Dividend	K	T					
59. Pimco Small Cap (PCKAX)	A	Dividend	J	T					
60. Scout Mid Cap (UMBMX)	A	Dividend	K	T					
61. Wells Fargo Growth Advantage (SRGAX)	A	Dividend	J	T					
62. Putnam Investors Lg Cap (PPIAX)	A	Dividend							
63. Cash Sweep- Ameriprise Money Market FDIC Insured	A	Int./Div.	J	T					
64. RS Value (RSVAX)	A	Dividend							
65. West Virginia Teachers' Defined Contribution Plan	B	Dividend	M	T					

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

- 1.) Part I, page 1, line 1- Upon my selection as a United States Magistrate Judge, I withdrew from my law firm, resigned as an officer and director and surrendered my ownership interest. I have no interest in the firm's legal or business practice.
- 2.) Part I, page 1, line 2- Upon my selection as a United States Magistrate Judge, I withdrew as a member of the single asset LLC and surrendered my membership interest.
- 3.) Part I, page 1, line 3- Upon my selection as a United States Magistrate Judge, I resigned as a board member of my neighborhood homeowners' association.
- 4.) Part I, page 1, line 4- Prior to my selection as a United States Magistrate Judge, a final report with regard to the Family Death Estate I was submitted and my duties as an executor were terminated.
- 5.) Part I, page 1, line 5- Upon my selection as a United States Magistrate Judge, I resigned as a substitute municipal judge for the City of Martinsburg, West Virginia.
- 6.) Part I, page 1, line 6- Upon my selection as a United States Magistrate Judge, I resigned my position as a panel trustee.
- 7.) 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.
- 8.) Part III, page 2, line 1 and 2- Fees for legal services performed by me were paid to the firm and my compensation was based on the terms of the shareholder agreement. Fees received as a substitute municipal judge and as a panel trustee were treated as income/revenue to the firm.
- 9.) Part VII, page 8, line 65- 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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Washington, D.C. 20544