AO 10
Rev. 1/2018

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2017

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)	2. Court or Organization	3. Date of Report
Copenhaver, Jr., John T.	U.S.D.C. S.D. W.Va.	08/09/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
United States District Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2017 **to** 12/31/2017
7. Chambers or Office Address		
P.O. Box 2546 Charleston, WV 25329		

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.	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.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

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.					

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.			

Name of Person Reporting	Date of Report
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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-apprs'l 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	B	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	B	Dividend	K	T					
17. Chase Chkg Acct	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (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 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. 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	B	Dividend	K	T					

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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	K	T					
38. Open - no entry									
39. WesBanco Bank Inc Premium Yield	A	Interest	M	T					
40. Babson/Barings Capital Corp Investors Mut Fd	B	Dividend	K	T					

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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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