

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2011**

<b>1. Person Reporting (last name, first, middle initial)</b> Copenhaver, Jr., John T.	<b>2. Court or Organization</b> U.S.D.C. S.D. W.Va.	<b>3. Date of Report</b> 08/13/2012
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> United States District Judge	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2011 to 12/31/2011
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> P.O. Box 2546 Charleston, WV 25329		
<b>IMPORTANT NOTES:</b> <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. Insert signature on last page.</i>		

**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 [REDACTED]
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> <i>(yours, not spouse's)</i>
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.	
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.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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.	Rental #1, Charleston, WV 1/2 Appraisal 6/80	A	Rent	L	Q					
2.	Open - no entry									
3.	Chase 1/2 Chkg Acct	A	Interest	J	T					
4.	Chase (S) Chkg Acct	A	Interest	K	T					
5.	Est. [REDACTED], Chase 1/2 Chkg Acct	A	Interest	K	T					
6.	Est. [REDACTED], 1/2 Chase (formerly Bank One) CD	A	Interest			Redeemed	8/2/11	K	A	Transfer to Line 5
7.	Est. [REDACTED] 1/2 int., WesBanco stock	A	Dividend	J	T					
8.	Lts. [REDACTED], Parsons & Poling, Chas. WV-1/2-appr's 1 6/80		None	J	Q					
9.	Parcel, [REDACTED] near Bream, Kan.Co. 1/2-appraisal 6/80		None	J	Q					
10.	MorganStnlySmBmry -IRA Legg Mason Clearbridge LgCap V F CLA	B	Dividend	K	T					
11.	Rental #2, Charleston, WV [REDACTED], Purchased 11/83 \$42,000	A	Rent	K	R					
12.	Rental #3, Charleston, WV [REDACTED] Purchased 12/86 \$30,000	A	Rent	K	R					
13.	Huntington Bancshares West Virginia, Inc. - Stock	A	Dividend	K	T					
14.	Exxon Mobil-Stock	A	Dividend	K	T					
15.	Chase Svgs Acct	A	Interest	M	T					
16.	Fidelity Trust Fund - shares	A	Dividend	J	T					
17.	Chase Chkg Acct	A	Interest	M	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 I12 =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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## 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.	U.S. Series EE Bonds	A	Interest	K	T					
19.	Open - no entry									
20.	Open - no entry									
21.	Huntgn. Bank CD (H&S)	A	Interest	L	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.	Massmutual Corporate Invs Inc Mut Fd	B	Dividend			Merged (with line 40)	12/21/11	K	A	Transfer to Line 40
33.	Neuberger & Berman Equity FDS (Focus) Mut Fd	A	Dividend	K	T					
34.	T. Rowe Price GNMA Fd Mut Fd	B	Dividend	K	T					

- |   |   |  |  |  |                       |
|---|---|--|--|--|-----------------------|
| 1. Income Gam Codes:<br>(See Columns B1 and D4) | A=\$1,000 or less<br>F=\$50,001 - \$100,000                                     | B=\$1,001 - \$2,500<br>G=\$100,001 - \$1,000,000   | C=\$2,501 - \$5,000<br>H1=\$1,000,001 - \$5,000,000                                | D=\$5,001 - \$15,000<br>H2=More than \$5,000,000         | E=\$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)       | J=\$15,000 or less<br>N=\$250,001 - \$500,000<br>P3=\$25,000,001 - \$50,000,000 | K=\$15,001 - \$50,000<br>O=\$500,001 - \$1,000,000 | L=\$50,001 - \$100,000<br>P1=\$1,000,001 - \$5,000,000<br>P4=More than \$5,000,000 | M=\$100,001 - \$250,000<br>P2=\$5,000,001 - \$25,000,000 |                       |
| 3. Value Method Codes<br>(See Column C2)        | Q=Appraisal<br>U=Book Value   | R=Cost (Real Estate Only)<br>V=Other               | S=Assessment<br>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 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. 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. Prime Obligations Fund 396	A	Interest			Merged (with line 39)	7/1/11			Transfer to Line 39
39. WesBanco Bank Inc Premium Yield	A	Interest	L	T					
40. Babson Capital Corp Investor Mut Fd	A	Dividend	K	T					

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

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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 Suite 2-301 One Columbus Circle, N.E. Washington, D.C. 20544
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