

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

1. Person Reporting (last name, first, middle initial) Groh, Gina M.	2. Court or Organization U.S. District Court, Northern District of West Virginia	3. Date of Report 05/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Court Judge	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. Courthouse 217 W. King St. Martinsburg, WV 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.	_____	_____
2.	_____	_____
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. 1/1-3/18	W.V. Supreme Court-Salary as Circuit Judge	\$23,797.00
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. 2012	Jefferson County, WV-Salary as prosecutor
2. 2012	City of Harpers Ferry, WV-payments as part-time city prosecutor
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. Trustcorp America	Mortgage Rental Property #1	L
2. Disney Visa Card	Credit Card	J
3. Discover Card	Credit Card	J
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. Susquehanna Bank Cash Accounts	B	Interest	M	T					
2. Nationwide Money Market Prm (457(b))	A	Int./Div.	M	T						
3. MFS WV Muni Bond Fund	B	Int./Div.	K	T						
4. Exxon Mobile	A	Int./Div.	K	T						
5. PNC Financial Group Stock	A	Int./Div.	K	T						
6. M&T Bank Stock	A	Int./Div.	K	T						
7. Honeywell Int'l Inc	A	Int./Div.	K	T						
8. Federal Realty Inv. Trust(Y)	A	Int./Div.			Sold	02/28/12	J	D		
9. Invesco Charter Fund	A	Int./Div.	J	T						
10. MFS Growth Fund	A	Int./Div.	J	T						
11. Corning	A	Int./Div.	J	T						
12. RBC US Gov't Money Market Fund	A	Interest	J	T						
13. Borg Warner	A	Int./Div.	J	T						
14. Pfizer	A	Int./Div.	J	T						
15. DWS International Fund	A	Int./Div.	J	T						
16. WPX (was Williams Companies)	A	Int./Div.	J	T						
17. American Funds Europacific Growth Fund	A	Int./Div.	J	T						

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 H=\$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 P=Assessment T=Cash Market
 3. Value Method Codes Q=Appraisal R=Cost (Real Estate Only) S=Assessment W=Estimated
 (See Column C2) U=Book Value V=Other

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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. Hewlett Packard	A	Int./Div.	J	T					
19. American Fund Growth Fund of Amer.	A	Int./Div.	J	T						
20. SunTrust Bank Stock	A	Int./Div.	J	T						
21. EMS Tech	A	Int./Div.	J	T						
22. Hartford Dividend & Growth Fund	A	Int./Div.	J	T						
23. Hartford Capital Appreciation Fund	A	Int./Div.	J	T						
24. Comcast New Class A	A	Int./Div.	J	T						
25. Fulton Financial Stock	A	Int./Div.	J	T						
26. Ford	A	Int./Div.	J	T						
27. Hartford Small Co. Fund	A	Int./Div.	J	T						
28. Hanger Orthopedic Group	A	Int./Div.	J	T						
29. Hartford Global Growth Fund	A	Int./Div.	J	T						
30. Bank of America Stock	A	Int./Div.	J	T						
31. First Energy	A	Int./Div.	J	T						
32. Saratoga Tech and Communication	A	Int./Div.	J	T						
33. Wells Fargo Stock	A	Int./Div.	J	T						
34. Citigroup Stock	A	Int./Div.	J	T						

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 (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
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	35. Disney	A	Int./Div.	J	T					
36. Travelers	A	Int./Div.	J	T						
37. Nortell Networks	A	Int./Div.	J	T						
38. Motors Liquidation Corp.	A	Int./Div.	J	T						
39. Centra Bank Stock	A	Int./Div.	K	W	Merged (with line 50)	12/20/12	K	D	converted to United Bank	
40. Washinton County Sportsman	A	Int./Div.	K	W						
41. Hagerstown Table Corp.	A	Int./Div.	J	U						
42. Vinco Development Corp.	A	Int./Div.	J	U						
43. MONY Whole Life	A	Int./Div.	K	T						
44. Rental House #1, Jefferson County, WV (assessed 7/1/12)	D	Rent	M	S						
45. Rental House #2 Socastee, SC 25% interest	C	Rent	K	W						
46. Standing Timber Jefferson County, WV (assessed 7/1/12)		None	J	S						
47. Income from testamentary trust (no control)	G	Int./Div.	J							
48. WV Judicial Retirement System (no control)		None	K	T						
49. WV Public Employee Retirement System (no control)		None	L	T						
50. United Bank Stock (was Centra Bank)	A	Dividend	K	T						
51. Rental Property, Washington County, MD (assessed 7/1/12)(X)	A	Rent	P1	S						

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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 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.									
53.									

- | | | | | | |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------|
| 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)
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| 3. Value Method Codes
(See Column C2) | | | | | |

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

Part VIII 40. line [REDACTED] owns a 1/30 share in corporation which owns timberland in Washington County, Maryland. Value is an estimate based upon known past sales.

Part VII lines 41 & 42. [REDACTED] owns shares in two closely held [REDACTED] corporations which conduct business in Maryland and West Virginia. Value is an estimate based on book value as no recent sales are known.

Part VII line 46. The timber referenced is standing timber located on a portion of the parcel of land in Jefferson County, WV. The Timber is part of a managed timber program and has a value assessed annually by the state tax assessor. No income will be realized until timber is harvested in the future.

Part VII line 47. [REDACTED] is a discretionary income beneficiary of a testamentary trust established in 1984. [REDACTED]

[REDACTED] The trust was not established by myself, my spouse nor either of our children and none of us serve as a trustee for the trust. It is a "spendthrift" trust with an independent corporate financial trustee in charge of all investment decisions. We exercise no control over the investments owned by the trust. [REDACTED] receives income from the trust at the sole discretion of the corporate trustee. Other than periodic communications regarding distributions and information needed to complete income tax forms, the only specific information received about the trust is in yearly K-1 form received. We do not know the trust's gross value.

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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/ Gina M. Groh**

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