

# FINANCIAL DISCLOSURE REPORT

in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

Calendar Year 2003

1. Person Reporting (Last name, First name, Middle initial) Copenhaver, Jr., John T	2. Court or Organization U.S.D.C. S.D. W.Va.	3. Date of Report 8/5/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	5. Report Type (check appropriate type) <input type="radio"/> Nomination,      Date      9/26/1976 <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address P.O. Box 2546 Charleston, WV 25329	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

**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. Sign on last page.

## 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 of [REDACTED] deceased [REDACTED]

## 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.	

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**III. NON-INVESTMENT INCOME.** (Reporting individual and spouse; see pp. 17-24 of filing instructions)**A. Filer's Non-Investment Incom** **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1.  

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**B. Spouse's Non-Investment Incom** - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria) **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE1.  

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**IV. REIMBURSEMENTS** - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.  

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## V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

**NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

**NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		

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## VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Rental #1, Charleston, WV 1/2 Appraisal 6/80	A	Rent	L	Q					
2. Salomon Smith Barney I 1/2 SB Money Funds C P CL A	A	Interest	J	T					
3. Salomon Smith Barney II, SB Money Funds C P CL A	B	Interest	M	T					
4. Salomon Smith Barney, SB Money Funds C P CL A	A	Interest	J	T					
5. Est. of ██████████ 1/2 SB Money Funds C P CL A	A	Interest	J	T					
6. Est. of ██████████ 1/2 Bank One CD	A	Interest	J	T					
7. Est. of ██████████ 1/2 int., WesBanco stock	A	Dividend	K	T					
8. Lts. 33-34, Parsons & Poling, Chas. WV-1/2-appr's 6/80	A	None	J	Q					
9. Parcel, Elk River near Bream, Kan.Co. 1/2-appraisal 6/80	A	None	J	Q					
10. Smith Barney Funds, Inc. - IRA Large Cap Value Fund CL A	A	Dividend	K	T					
11. Rental #2, Charleston, WV Purchased 11/83 for \$33,000	D	Rent	K	R					
12. Rental #3, Charleston, WV Purchased 12/86 for \$27,500	B	Rent	K	R					
13. Huntington Bancshares West Virginia, Inc. - Stock	B	Dividend	L	T					
14. Exxon Mobil-Stock	A	Dividend	J	T					
15. Bank One - Money Market Account Balance	A	Interest	L	T					
16. Bank One - Checking Account	A	Interest	K	T					
17. Bank One - CD	A	Interest	J	T					
18. Fidelity Trust Fund - shares	A	Dividend	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 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 = \$250,000-\$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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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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
19. U.S. Series EE Bonds - converted to Bank One Securities Corp mutual funds in 2002	A	Interest	K	T					
20. Min. Int. Kan. Co. WV-1/4 of 23 [REDACTED] Rocky Fork App 6/80	A	Rent	J	Q					
21. Min. Int. Kan. Co., WV-1/4 of 2 [REDACTED] Rocky Fork App 6/80	A	Rent	J	Q					
22. Min. Int. Kan. Co. WV-1/8 of [REDACTED] Poca River - App'l 6/80	A	Rent	J	Q					
23. Min. Int. Kan. Co. WV-1/8 of [REDACTED] Poca R. Hills-App6/80	A	Rent	J	Q					
24. Min. Int. Kan. Co. WV-1/2 of 11/48 of [REDACTED] Poca R. App.6/80	A	Rent	J	Q					
25. Min. Int. Kan. Co. WV-1/8 of [REDACTED] Grapevine Crk. App.6/80	A	Rent	J	Q					
26. Min.Int.Kan.Co. WV-1/2 of 5/48 of [REDACTED] Tupper's Ck. App.6/80	A	Rent	J	Q					
27. Min.Int.Putnam Co., WV-1/2 of [REDACTED] Kan. Hills-App.6/80	A	Rent	J	Q					
28. Min.Int. Putnam Co., WV-1/2 of [REDACTED] Kan. Hills-App 6/80	A	Rent	J	Q					
29. Min. Int. Kan. Co., WV-Tate Lease/Columbia Gas	A	Rent	J	W					
30. U.S. Treasury Bonds	B	Interest	K	T					
31. [REDACTED] Scurry Rainbow Oil Ltd. bought in 1950s - acquired by Devon Canada Corp.					Redemp.	12/12	J	B	

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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	
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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date August 5, 2004

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

**FILING INSTRUCTIONS****Mail signed original and 3 additional copies to:**

**Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544**