

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) TINSLEY, DWANE L.	2. Court or Organization SOUTHERN DISTRICT, WEST VIRGINIA	3. Date of Report 12/14/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. MAGISTRATE JUDGE (FULL-TIME)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address 5408 ROBERT C. BYRD UNITED STATES COURTHOUSE 300 VIRGINIA STREET EAST CHARLESTON, WV 25301		
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.	SHAREHOLDER	FORENSIC INSTITUTE, LLC
2.	UNIVERSITY PROFESSOR	UNIVERSITY OF CHARLESTON
3.	SOLE PROPRIETOR	ATTORNEY-SELF-EMPLOYED
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.	2017	NATIONWIDE RETIREMENT PLAN - DEFINED BENEFIT PENSION PLAN WITH FORMER EMPLOYER, NO CONTROL
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

12/14/2018

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. 2017	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$7,667.00
2. 2017	SELF-EMPLOYMENT INCOME (ATTORNEY - SEE NOTE 1)	\$639.00
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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

12/14/2018

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.	HUNTINGTON BANK	PERSONAL LINE OF CREDIT	M
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

12/14/2018

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 PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
2. FORENSIC INSTITUTE, LLC (S- CORPORATION)		None	J	U					
3. BB&T CHECKING ACCOUNT #1	A	Interest	M	T					
4. HUNTINGTON BANK CHECKING ACCOUNT #1	A	Interest	N	T					
5. HUNTINGTON BANK CHECKING ACCOUNT #3	A	Interest	M	T					
6. HUNTINGTON BANK CHECKING ACCOUNT #4		None	K	T					
7. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
8. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
9. - ISHARES TR MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
10. - ISHARES TR RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
11. - ISHARES TR RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	K	T					
12. - ISHARES TR RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	K	T					
13. - ISHARES TR RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	K	T					
14. - ISHARES TR RUSSELL 2000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
15. - ISHARES TR RUSSELL 2000 VALUE ETF COMMON STOCK	A	Dividend	J	T					
16. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	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 = \$250,000,001 - \$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 \$5,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 12

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17. LINCOLN NATIONAL LIFE INS CO LINCOLN COVERED CHOICE 5 INDEXED ANNUITY		None	M	T	Buy	11/01/17	M		
18. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
19. - COLUMBIA PROPERTY TRUST INC. REIT	A	Dividend	K	T					
20.	A	Distribution							
21. (H) 401K - ADP									
22. - T. ROWE PRICE RETIREMENT 2020 FUND		None			Sold	10/19/17	K		
23. (H) JOHN HANCOCK LIFE INSURANCE COMPANY									
24. - LIFESTYLE BALANCED VARIABLE ANNUITY		None			Sold	10/24/17	M		
25. (H) IRA #1 - JOHN HANCOCK LIFE INSURANCE COMPANY									
26. - LIFESTYLE GROWTH VARIABLE ANNUITY		None			Sold	10/23/17	K		
27. - LIFESTYLE MODERATE VARIABLE ANNUITY		None			Sold	10/23/17	L		
28. (H) IRA #2 - NATIONWIDE DESTINATION B VARIABLE ANNUITY									
29. - NW NVIT INV DEST CAPAPP II		None	L	T					
30. (H) IRA #3 - JANNEY MONTGOMERY SCOTT									
31. - DREYFUS CASH MANAGEMENT 288 MONEY MARKET FUND		None			Sold	06/26/17	J		
32. - SPDR GOLD TRUST GOLD SHARES		None			Sold	12/12/17	J		

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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	
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FINANCIAL DISCLOSURE REPORT

Page 6 of 12

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33. - ISHARES CORE S&P SMALL CAP ETF COMMON STOCK		None			Sold	04/11/17	J	A	
34. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	10/18/17	J		
35. - ISHARES INC CURRENCY HEDGED MSCI EMERGING NKTS ETF		None	J	T	Buy (add'l)	02/21/17	J		
36.					Buy (add'l)	07/13/17	J		
37.					Buy (add'l)	10/18/17	J		
38. - ISHARES NASDAQ BIOTECHNOLOGY ETF		None			Sold	11/29/17	J	A	
39. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	10/18/17	J		
40.					Sold (part)	07/13/17	J	A	
41. - ISHARES US HOME CONSTRUCTION ETF	A	Dividend	J	T	Buy (add'l)	10/18/17	J		
42.					Sold (part)	10/04/17	J	A	
43. - SECTOR ENERGY SELECT SECTOR SPDR ETF		None			Sold	03/08/17	J	A	
44. - SPDR S&P 500 ETF COMMON STOCK		None	J	T	Sold (part)	02/21/17	J	B	
45.					Buy (add'l)	04/11/17	J		
46.					Buy (add'l)	10/18/17	J		
47.					Sold (part)	07/13/17	J	A	
48. - VANGUARD REIT INDEX ETF	A	Dividend	J	T	Sold (part)	02/21/17	J	A	
49.					Buy (add'l)	10/18/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

Name of Person Reporting

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50. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	02/21/17	J		
51.					Buy (add'l)	07/13/17	J		
52.					Buy (add'l)	10/18/17	J		
53. - ISHARES BARCLAYS 1-3 YR CREDIT BOND ETF COMMON STOCK		None			Sold	02/21/17	J	A	
54. - PIMCO TOTAL RETURN ETF COMMON STOCK N/K/A PIMCO ACTIVE BOND ETF	A	Dividend	J	T	Buy (add'l)	02/21/17	J		
55.					Buy (add'l)	10/18/17	J		
56. - POWERSHARES SENIOR LOAN PORT ETF COMMON STOCK		None			Sold	09/12/17	J		
57. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF	A	Dividend	J	T	Buy (add'l)	02/21/17	J		
58.					Buy (add'l)	07/13/17	J		
59.					Buy (add'l)	10/18/17	J		
60. - MARKET VECTORS INT HIGH YIELD BOND ETF		None			Sold	04/06/17	J		
61. - SPDR DOUBLELINE TOTAL RETURN TACTICAL ETF		None			Sold	02/21/17	J		
62. - FIRST TRUST IV TACTICAL HIGH YIELD ETF	A	Dividend	J	T	Buy (add'l)	02/21/17	J		
63.					Buy (add'l)	10/18/17	J		
64. - ISHARES US PREFERRED STOCK ETF		None			Sold	02/21/17	J	A	
65. - ISHARES NORTH AMERICAN TECH SOFTWARE ETF	A	Dividend	J	T	Buy	11/29/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

Name of Person Reporting

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66. - POWERSHARES ETF VAR RATE PFD PORTFOLIO	A	Dividend	J	T	Buy	09/12/17	J		
67.					Buy (add'l)	10/18/17	J		
68. - SECTOR INDUSTRIAL SELECT SECTOR SPDR ETF	A	Dividend	J	T	Buy	06/21/17	J		
69.					Buy (add'l)	10/18/17	J		
70. - SPDR S&P CAPITAL MARKETS ETF	A	Dividend	J	T	Buy	03/08/17	J		
71.					Buy (add'l)	10/04/17	J		
72.					Buy (add'l)	10/18/17	J		
73. - VANECK VECTORS FALLEN ANGEL HIGH YIELD ETF	A	Dividend	J	T	Buy	04/06/17	J		
74.					Buy (add'l)	10/18/17	J		
75. - VANECK VECTORS UNCONVENTIONAL OIL & GAS ETF	A	Dividend	J	T	Buy	06/21/17	J		
76.					Buy (add'l)	10/04/17	J		
77.					Buy (add'l)	10/18/17	J		
78. - BARCLAYS BANK PLC IPATH BLOOMBERG COMMODITY INDEX TOTAL RETURN ETN		None	J	T	Buy	12/12/17	J		
79. - PIMCO ENHANCED SHORT MATURITY ACTIVE ETF	A	Dividend	J	T	Buy	02/21/17	J		
80.					Buy (add'l)	10/18/17	J		
81. - VANGUARD SHORT TERM CORP BOND ETF	A	Dividend	J	T	Buy	02/21/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

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82.					Buy (add'l)	10/18/17	J		
83. - AMERICAN EXPRESS CENTURION	A	Interest	J	T	Open	06/26/17	J		
84. - POWERSHARES DYNAMIC MEDIA ETF		None			Buy	02/21/17	J		
85.					Sold	06/21/17	J		
86. - VANECK VECTORS OIL SERVICES ETF		None			Buy	03/08/17	J		
87.					Sold	06/21/17	J		
88. (H) IRA #4 - LPL FINANCIAL									
89. - NAVIOS MARITIME HLDGS COMMON STOCK		None	J	T					
90. - SCHLUMBERGER LTD SLB		None			Sold	07/13/17	J		
91. - CELGENE CORP		None	J	T					
92. - GILEAD SCIENCES INC	A	Dividend	J	T					
93. - KROGER COMPANY INC		None			Sold	07/13/17	J		
94. - WESBANCO INC		None			Sold	07/13/17	J	A	
95. - ENCANA CORP	A	Dividend	J	T					
96. - WEATHERFORD INTL PLC		None	J	T					
97. - AMAZON.COM INC		None	J	T	Buy	07/13/17	J		
98. - APPLE INC	A	Dividend	J	T	Buy	07/13/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 10 of 12

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99. - FACEBOOK INC CL A		None	J	T	Buy	07/13/17	J		
100. - NETFLIX INC		None	J	T	Buy	07/13/17	J		
101. - NVIDIA CORP	A	Dividend	J	T	Buy	07/13/17	J		
102. (H) IRA #5 - HUNTINGTON PREMIERE SELECT IRA									
103. - FIDELITY TREASURY MMKT FD DAILY MONEY	A	Dividend	J	T	Buy	10/31/17	J		
104. - VANGUARD FTSE DEVELOPED MARKET ETF	A	Dividend	K	T	Buy	10/31/17	K		
105. - VANGUARD INDEX FDS VANGUARD GROWTH ETF	A	Dividend	K	T	Buy	10/31/17	K		
106. - VANGUARD INDEX FDS VANGUARD SMALL CAP VIPERS FORMERLY VANGUARD INDE	A	Dividend	J	T	Buy	10/31/17	J		
107. - VANGUARD INDEX FDS VANGUARD VALUE ETF	A	Dividend	K	T	Buy	10/31/17	K		
108. - VANGUARD INTL EQUITY INDEX FUND INC FTSE EMERGING MARKETS ETF	A	Dividend	J	T	Buy	10/31/17	J		
109. - VANGUARD BD INDEX FD INC INTERMEDIATE TERM BD ETF	A	Dividend	J	T	Buy	10/31/17	J		
110. - VANGUARD BD INDEX FD INC LONG TERM BD ETF	A	Dividend	J	T	Buy	10/31/17	J		
111. - VANGUARD BD INDEX FD INC SHORT TERM BD ETF	A	Dividend	J	T	Buy	10/31/17	J		
112. - VANGUARD CHARLOTTE TOTAL INTL BD INDEX FD ETF	A	Dividend	J	T	Buy	10/31/17	J		
113. - VANGUARD SCOTTSDALE FDS VANGUARD MTG-BACKED SECS IDX FD ETF	A	Dividend	J	T	Buy	10/31/17	J		

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	

FINANCIAL DISCLOSURE REPORT

Page 11 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

12/14/2018

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

NOTE 1. PART III-A, LINE 2: DURING THE YEAR, THE REPORTING INDIVIDUAL RECEIVED INCOME REPORTED ON A 1099-MISC FROM A LOCAL LAW FIRM. THIS INCOME WAS THE RESULT OF A REFERRAL FEE ON A CLASS-ACTION LAWSUIT THAT WAS INITIATED PRIOR TO THE REPORTING INDIVIDUAL'S APPOINTMENT AS A FEDERAL MAGISTRATE JUDGE.

NOTE 2. PART II: DURING THE YEAR, THE REPORTING INDIVIDUAL ROLLED OVER THE ENTIRE BALANCE OF A 401-K PLAN WITH FORMER EMPLOYER, HENDRICKSON & LONG, PLLC, HELD THROUGH ADP RETIREMENT SERVICES (SEE PART VII, LINE 21) TO AN EXISTING NON-EMPLOYER IRA HELD THROUGH JANNEY MONTGOMERY SCOTT LLC.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

12/14/2018

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/ DWANE L. TINSLEY

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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One Columbus Circle, N.E.
Washington, D.C. 20544