

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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 05/04/2015
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 01/01/2014 to 12/31/2014
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. 2014	HENDRICKSON & LONG, PLLC - 401-K PLAN WITH FORMER EMPLOYER, NO CONTROL
2. 2014	NATIONWIDE RETIREMENT PLAN - DEFINED BENEFIT PENSION PLAN WITH FORMER EMPLOYER, NO CONTROL
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> (yours, not spouse's)
1. 2014	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$10,100.00
2. 2014	SELF-EMPLOYMENT INCOME (ATTORNEY - SEE NOTE 1)	\$24,938.00
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.				

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

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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)

17. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	K	T					
18. (H) WELLS REAL ESTATE INVESTMENT II					Merged (with line 20)	08/22/14			See Note 2
19. - COLUMBIA PROPERTY TRUST INC. REIT		None							
20. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY		None							
21. - COLUMBIA PROPERTY TRUST INC. REIT	B	Dividend	K	T					
22.	A	Distribution							
23. 401K - THE HARTFORD		None			Merged (with line 26)	01/01/14			See Note 3
24. - LORD ABBETT FUNDAMENTAL EQUITY R3 MUTUAL FUND									
25. - JP MORGAN SMARTRETIREMENT 2020 MUTUAL FUND									
26. 401K - MASS MUTUAL	C	Dividend	K	T					
27. - LORD ABBETT FUNDAMENTAL EQUITY R3 MUTUAL FUND									
28. - JP MORGAN SMARTRETIREMENT 2020 MUTUAL FUND									
29. (H) JOHN HANCOCK LIFE INSURANCE COMPANY									
30. - LIFESTYLE BALANCED VARIABLE ANNUITY		None	M	T					
31. IRA #1 - JOHN HANCOCK LIFE INSURANCE COMPANY		None	M	T					
32. - LIFESTYLE GROWTH VARIABLE ANNUITY									
33. - LIFESTYLE MODERATE VARIABLE ANNUITY									

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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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34. IRA #2 - NATIONWIDE DESTINATION B VARIABLE ANNUITY		None	L	T					
35. IRA #3 - JANNEY MONTGOMERY SCOTT	A	Dividend	K	T					
36. - DREYFUS CASH MANAGEMENT 288 MONEY MARKET FUND									
37. - ETFS PALLADIUM TRUST COMMON STOCK									
38. - FIRST TRUST FTSE EPRA NAREIT DEV MKTS EFT COMMON STOCK									
39. - GLOBAL X CHINA FINANCIALS ETF					Buy	08/15/14	J		
40. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK									
41. - ISHARES DOW JONES US OIL EQUIPMENT INDEX ETF COMMON STOCK					Sold	01/16/14	J	A	
42. - ISHARES INTL INFLATION LINKED BOND ETF COMMON STOCK									
43. - ISHARES MSCI EUROPE FINANCIALS INDEX ETF COMMON STOCK									
44. - ISHARES MSCI MEXICO CAPPED ETF					Buy	01/16/14	J		
45. - ISHARES MSCI GERMANY INDEX ETF COMMON STOCK					Sold	11/25/14	J	A	
46. - ISHARES MSCI ITALY CAPPED INDEX ETF COMMON STOCK					Sold	11/25/14	J	A	
47. - ISHARES MSCI UNITED KINGDOM INDEX ETF COMMON STOCK					Sold (part)	01/16/14	J	A	
48.					Sold	11/25/14	J	A	
49. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK									

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50. - MARKET VECTORS VIETNAM ETF COMMON STOCK									
51. - SECTOR ENERGY SELECT SECTOR SPDR ETF					Buy	05/29/14	J		
52. - SECTOR FINANCIAL SELECT SECTOR SPDR ETF					Buy	08/15/14	J		
53. - SECTOR TECHNOLOGY SELECT SECTOR SPDR EFT COMMON STOCK									
54. - SPDR S&P 500 ETF COMMON STOCK									
55. - VANGUARD HEALTHCARE ETF					Buy	08/15/14	J		
56. - SPDR S&P REGIONAL BANKING ETF COMMON STOCK					Sold	08/18/14	J	A	
57. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK									
58. - ISHARES BARCLAYS 1-3 YR CREDIT BOND ETF COMMON STOCK									
59. - PIMCO TOTAL RETURN ETF COMMON STOCK									
60. - POWERSHARES SENIOR LOAN PORT ETF COMMON STOCK									
61. - SPDR BARCLAYS CAP SHORT TERM HIGH YIELD BOND ETF COMMON S									
62. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF					Buy	11/25/14	J		
63. - WISDOMTREE EUROPE SMALL CAP DIVIDEND ETF					Sold	08/15/14	J	A	
64. - GLOBAL X SUPERINCOME PREFERRED ETF									
65. - MARKET VECTORS INT HIGH YIELD BOND ETF									
66. - ISHARES US INDUSTRIALS ETF					Buy	01/16/14	J		

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67.					Sold	08/14/14	J	A	
68. IRA #4 - LPL FINANCIAL	A	Int./Div.	K	T					
69. - FREEPORT MCMORAN COPPER COMMON STOCK					Sold	08/18/14	J	A	
70. - NAVIOS MARITIME HLDGS COMMON STOCK					Sold (part)	08/18/14	J	A	
71. - DAVIS NY VENTURE MUTUAL FUND					Sold (part)	08/18/14	J	A	
72. - FACEBOOK INC.					Sold	02/20/14	J	C	
73. - MICROSOFT CORP					Buy	08/18/14	J		
74. - SCHLUMBERGER LTD SLB					Buy	08/18/14	J		
75. - SKECHERS USA INC CLASS A					Buy	08/18/14	J		
76. - GOODYEAR TIRE & RUBBER					Buy	03/17/14	J		
77.					Sold	08/18/14	J	A	

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

NOTE 1: 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 VII, LINE 18 - DURING THE YEAR, THE TRANSFER AGENT FOR COLUMBIA PROPERTY TRUST, INC. REIT CHANGED FROM WELLS REAL ESTATE INVESTMENT II TO AMERICAN STOCK TRANSFER AND TRUST COMPANY. NO PURCHASES OR SALES OF THE UNDERLYING SECURITIES OCCURRED DURING THE YEAR.

NOTE 3: PART VII, LINE 23 - THIS 401K ACCOUNT WAS ERRONEOUSLY REPORTED AS A HARTFORD 401K PLAN IN 2013. HOWEVER, DURING 2013, THE 401K ACCOUNT WAS TRANSFERRED FROM HARTFORD TO MASS MUTUAL. THE UNDERLYING HOLDINGS WITHIN THE ACCOUNT WERE, HOWEVER, CORRECT ON THE 2013 FINANCIAL DISCLOSURE 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/ 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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544