

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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 05/15/2019
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 01/01/2018 to 12/31/2018
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.		
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.	2018	NATIONWIDE RETIREMENT PLAN - DEFINED BENEFIT PENSION PLAN WITH FORMER EMPLOYER, NO CONTROL
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> (yours, not spouse's)
1. 2018	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$1,010.63
2. 2018	NATIONWIDE RETIREMENT PLAN (DEFINED BENEFIT PENSION)	\$4,100.84
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. 2018	PROGRESSIVE CASUALTY INSURANCE COMPANY (WAGES)
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.	CITI CARDS	CREDIT CARD	J
3.	PROGRESSIVE 401K LOAN	LOAN FROM 401K ACCOUNT	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. RENTAL PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
2. FORENSIC INSTITUTE, LLC (S- CORPORATION)	A	Distribution	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. HUNTINGTON BANK SAVINGS ACCOUNT (X)	A	Interest	J	T					
8. HUNTINGTON BANK CHECKING ACCOUNT #5 (X)		None	J	T					
9. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
10. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
11. - ISHARES TR MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
12. - ISHARES TR RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
13. - ISHARES TR RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	K	T					
14. - ISHARES TR RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	K	T					
15. - ISHARES TR RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	K	T					
16. - ISHARES TR RUSSELL 2000 GROWTH ETF COMMON STOCK	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 = \$250,001 - \$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	
(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 I (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. - ISHARES TR RUSSELL 2000 VALUE ETF COMMON STOCK	A	Dividend	J	T					
18. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	J	T					
19. (H) LINCOLN NATIONAL LIFE INS CO LINCOLN COVERED CHOICE ANNUITY									
20. - FIXED ACCOUNT	B	Interest	L	T	Buy	01/31/18	L		
21. - PERFORM TRIGGR	B	Interest	L	T	Buy	01/31/18	L		
22. - 1 YR PTP W CAP	B	Interest	K	T	Buy	01/31/18	K		
23. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
24. - COLUMBIA PROPERTY TRUST INC. REIT	B	Dividend	K	T					
25. (H) IRA #1 - NATIONWIDE DESTINATION B VARIABLE ANNUITY									
26. - NW NVIT INV DEST CAPAPP II		None	L	T					
27. (H) IRA #2 - JANNEY MONTGOMERY SCOTT									
28. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK		None			Sold (part)	05/04/18	J	A	
29.					Sold	10/30/18	J	A	
30. - ISHARES INC CURRENCY HEDGED MSCI EMERGING NKTS ETF		None	J	T	Sold (part)	01/30/18	J	A	
31.					Sold (part)	06/12/18	J	A	
32.					Sold (part)	06/25/18	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	

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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, 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)

33. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK	A	Dividend	J	T	Sold (part)	01/30/18	J	A	
34.					Buy (add'l)	06/12/18	J		
35. - ISHARES US HOME CONSTRUCTION ETF		None			Sold	01/30/18	J	A	
36. - SPDR S&P 500 ETF COMMON STOCK		None	J	T	Sold (part)	01/30/18	J	A	
37.					Buy (add'l)	06/12/18	J		
38.					Buy (add'l)	08/15/18	J		
39.					Buy (add'l)	09/18/18	J		
40. - VANGUARD REIT INDEX ETF	A	Dividend	J	T	Sold (part)	10/10/18	J		
41.					Buy (add'l)	08/16/18	J		
42.					Buy (add'l)	11/20/18	J		
43. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK		None			Sold	03/06/18	J	A	
44.					Buy (add'l)	01/30/18	J		
45. - WISDOMTREE JAPAN SMALL CAP DIVIDEND ETF	A	Dividend	J	T	Buy	03/06/18	J		
46.					Sold (part)	11/20/18	J	A	
47. - PIMCO TOTAL RETURN ETF COMMON STOCK N/K/A PIMCO ACTIVE BOND ETF	A	Dividend	J	T	Buy (add'l)	01/30/18	J		
48.					Buy (add'l)	11/20/18	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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49. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF		None	J	T	Sold (part)	05/04/18	J	A	
50.					Sold (part)	06/25/18	J	A	
51.					Sold (part)	08/15/18	J	A	
52.					Buy (add'l)	01/30/18	J		
53. - FIRST TRUST IV TACTICAL HIGH YIELD ETF	A	Dividend	J	T	Buy (add'l)	01/30/18	J		
54. - ISHARES NORTH AMERICAN TECH SOFTWARE ETF	A	Dividend	J	T	Sold (part)	01/30/18	J	A	
55.					Sold (part)	09/18/18	J	A	
56. - POWERSHARES ETF VAR RATE PFD PORTFOLIO		None			Buy	01/30/18	J		
57.					Sold	11/20/18	J		
58. - SECTOR INDUSTRIAL SELECT SECTOR SPDR ETF		None			Sold (part)	01/30/18	J	A	
59.					Sold	03/06/18	J	A	
60. - SPDR S&P CAPITAL MARKETS ETF		None			Sold	05/04/18	J	A	
61.					Buy (add'l)	01/30/18	J		
62. - VANECK VECTORS FALLEN ANGEL HIGH YIELD ETF		None			Sold	07/05/18	J		
63.					Buy (add'l)	01/30/18	J		
64. - VANECK VECTORS UNCONVENTIONAL OIL & GAS ETF	A	Dividend			Buy (add'l)	01/30/18	J		
65.					Sold	12/26/18	J		

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66. - BARCLAYS BANK PLC IPATH BLOOMBERG COMMODITY INDEX TOTAL RETURN ETN		None	J	T	Sold (part)	08/16/18	J		
67.					Buy (add'l)	01/30/18	J		
68. - PIMCO ENHANCED SHORT MATURITY ACTIVE ETF	A	Dividend	J	T	Buy (add'l)	01/30/18	J		
69.					Buy (add'l)	06/25/18	J		
70.					Buy (add'l)	11/20/18	J		
71. - VANGUARD SHORT TERM CORP BOND ETF		None			Buy	01/30/18	J		
72.					Sold	10/02/18	J		
73. - AMERICAN EXPRESS CENTURION	A	Interest	J	T					
74. - SPDR S&P AEROSPACE & DEFENSE ETF		None			Buy	03/06/18	J		
75.					Sold	06/25/18	J		
76. - ISHARES US BROKER-DEALERS & SECURITIES EXCHANGES ETF		None			Buy	05/04/18	J		
77.					Sold	08/20/18	J		
78. - WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		None	J	T	Buy	05/04/18	J		
79.					Sold (part)	11/20/18	J		
80. - VANECK VECTORS INVESTMENT GRADE ETF	A	Dividend			Buy	10/02/18	J		
81.					Sold	12/17/18	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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82. - INVESCO EXCHANGE S&P 500 QUALITY ETF	A	Dividend	J	T	Buy	10/30/18	J		
83. - INVESCO DYNAMIC LEISURE & ENTERTAINMENT ETF	A	Dividend	J	T	Buy	06/25/18	J		
84. - ISHARES US HEALTH CARE PROVIDERS ETF	A	Dividend	J	T	Buy	08/20/18	J		
85. - PROSHARES K-1 FREE CRUDE OIL STRATEGY ETF		None	J	T	Buy	10/10/18	J		
86. - VANECK VECTORS GOLD MINERS ETF		None	J	T	Buy	12/26/18	J		
87. - WISDOMTREE TRUST BLOOMBERG US DOLLAR BULLISH FUND	A	Dividend	J	T	Buy	06/25/18	J		
88. - VANGUARD SHORT TERM INFLATION PROTECTED SECURITIES ETF	A	Dividend	J	T	Buy	07/05/18	J		
89.					Buy (add'l)	11/20/18	J		
90. - WISDOMTREE FLOATING RATE TREASURY BOND	A	Dividend	J	T	Buy	12/17/18	J		
91. (H) IRA #3 - LPL FINANCIAL									
92. - NAVIOS MARITIME HLDGS COMMON STOCK		None	J	T					
93. - CELGENE CORP		None	J	T					
94. - GILEAD SCIENCES INC		None			Sold	07/16/18	J		
95. - ENCANA CORP		Dividend	J	T					
96. - WEATHERFORD INTL PLC		None	J	T					
97. - AMAZON.COM INC		None	J	T					

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98. - APPLE INC		None	J	T					
99. - FACEBOOK INC CL A		None	J	T					
100. - NETFLIX INC		None	J	T					
101. - NVIDIA CORP		Dividend	J	T					
102. - DISCOVER BANK	A	Interest	J	T	Open	10/01/18	J		
103. - IQIYI INC		None	J	T	Buy	07/16/18	J		
104. (H) IRA #4 - HUNTINGTON PREMIERE SELECT IRA									
105. - FIDELITY TREASURY MMKT FD DAILY MONEY		None	J	T					
106. - VANGUARD FTSE DEVELOPED MARKET ETF	A	Dividend	K	T					
107. - VANGUARD INDEX FDS VANGUARD GROWTH ETF	A	Dividend	K	T					
108. - VANGUARD INDEX FDS VANGUARD SMALL CAP VIPERS FORMERLY VANGUARD INDE	A	Dividend	J	T					
109. - VANGUARD INDEX FDS VANGUARD VALUE ETF	A	Dividend	K	T					
110. - VANGUARD INTL EQUITY INDEX FUND INC FTSE EMERGING MARKETS ETF	A	Dividend	J	T					
111. - VANGUARD BD INDEX FD INC INTERMEDIATE TERM BD ETF	A	Dividend	J	T					
112. - VANGUARD BD INDEX FD INC LONG TERM BD ETF	A	Dividend	J	T					
113. - VANGUARD BD INDEX FD INC SHORT TERM BD ETF	A	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 \$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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Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

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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)
114. - VANGUARD CHARLOTTE TOTAL INTL BD INDEX FD ETF	A	Dividend	J	T					
115. - VANGUARD SCOTTSDALE FDS VANGUARD MTG-BACKED SECS IDX FD ETF	A	Dividend	J	T					
116. (H) 401K - PROGRESSIVE 401K PLAN									
117. - VANGUARD INSTITUTIONAL TARGET RETIREMENT 2030 (X)	A	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 \$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

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Name of Person Reporting

TINSLEY, DWANE L.

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

Part VII, Line #7 - Reporting individual was married during the reporting year and the spouse holds a savings account with a balance in excess of \$1,000.

Part VII, Line #8 - Reporting individual was married during the reporting year and the spouse holds a checking account with a balance in excess of \$1,000.

Part VII, Line # 117 - Reporting individual was married during the reporting year and the spouse holds a 401(k) through the spouse's current employer (Progressive Insurance).

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Name of Person Reporting

TINSLEY, DWANE L.

Date 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/ 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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Washington, D.C. 20544