

FINANCIAL DISCLOSURE REPORT INITIAL FILING

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) VASCURA, CHELSEY M.	2. Court or Organization U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO	3. Date of Report 10/27/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) MAGISTRATE JUDGE - FULL TIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 09/30/2017
7. Chambers or Office Address JOSEPH P. KINNEARY UNITED STATES COURTHOUSE 85 MARCONI BOULEVARD ROOM 172 COLUMBUS, OH 43215		
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. BOARD MEMBER	OHIO LAWYERS ASSISTANCE PROGRAM
2. BOARD MEMBER/TREASURER	COLUMBUS CHAPTER OF FEDERAL BAR ASSOCIATION
3. BOARD MEMBER	STEPHENS-MATTHEWS MARKETING, INC.
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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2016		\$500.00
2. 2017		\$5,000.00
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.)*

DATE	SOURCE AND TYPE
1. 2016	(SALARY)
2. 2017	(SALARY)
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Exempt				
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.	Exempt		
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.			
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. WESBANCO ACCOUNTS (various cash accounts)	A	Interest	L	T	Exempt				
2. PAYFLEX DEPOSIT ACCOUNT (cash account)	A	Interest	J	T					
3. SCHWAB FUNDAMENTAL US LARGE CO. INDEX FUND (SFLNX)	A	Int./Div.	L	T					
4. RETIREMENT ACCOUNT #1 (H)									
5. STRS RSSL 2000 INDEX RTN		None	J	T					
6. EDUCATION ACCOUNT #1 (H)									
7. VANGUARD 500 INDEX OPTION		None	K	T					
8. EDUCATION ACCOUNT #2 (H)									
9. VANGUARD EXTENDED MARKET INDEX OPTION		None	J	T					
10. VANGUARD 500 INDEX OPTION		None	J	T					
11. BROKERAGE #1 (H)									
12. CHARLES SCHWAB DEPOSIT ACCOUNT (CASH)	A	Interest	K	T					
13. ALLERGAN PLC (AGN)	A	Dividend	J	T					
14. BANK OF AMERICA CORP (BAC)	A	Dividend	K	T					
15. CITIGROUP INC (C)	A	Dividend	K	T					
16. MGIC INVESTMENT (MTG)		None	L	T					
17. PITNEY BOWES INCE (PBI)	B	Dividend	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 = \$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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18. TRINITY INDUSTRIES (TRN)	A	Dividend	K	T					
19. VALE SA ADR (VALE)	A	Dividend	J	T					
20. IRA #1 (H)									
21. CHARLES SCHWAB DEPOSIT ACCOUNT (CASH)	A	Interest	J	T					
22. AMERICAN INTL GROUP (AIG)	A	Dividend							
23. CHIMERA INVESTMENT (CIM)	B	Dividend	J	T					
24. GILEAD SCIENCES INC (GILD)	A	Dividend	K	T					
25. GLADSTONE INVESTMENT (GAIN)	B	Dividend	J	T					
26. KANDI TECHNOLOGS GRP (KNDI)		None							
27. PETROLEO BRASILEIRO F ADR (PBR)		None	J	T					
28. SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
29. TRINITY INDUSTRIES (TRN)	A	Dividend	K	T					
30. VANGUARD NATURAL RES LP (VNR)		None							
31. IRA #2 (H)									
32. CHARLES SCHWAB DEPOSIT ACCOUNT (CASH)	A	Interest	J	T					
33. ARTISAN INTL FUND INV (ARTIX)		None							
34. CHIMERA INVESTMENT (CIM)	A	Dividend	J	T					

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35. CITIGROUP INC (C)	A	Dividend	K	T					
36. CLIFFS NATURAL RES (CLF)		None	K	T					
37. CVR REFINING LP (CVRR)		None	K	T					
38. HARBOR INTERNATIONAL (HAINX)	A	Dividend							
39. JC PENNEY CO INC (JCP)		None	J	T					
40. MGIC INVESTMENT (MTG)		None	J	T					
41. PITNEY BOWES INC (PBI)	A	Dividend	J	T					
42. SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					

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

Part III A.: No reportable income for 2015.

Part VII, Column B: Certain assets have no income to report. Reasons may include, but are not limited to, no interest, dividends, or capital gains distributions being attributed to or declared upon certain holdings during the reporting period, or specific positions being reported and attributed to the filer's account(s) only in unit value, with no income being attributable to individual holdings within such account(s).

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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/ CHELSEY M. VASCURA**

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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