

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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 05/15/2020
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	6. Reporting Period 1/1/2019 to 12/31/2019
	5b. ☐ Amended Report	
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.	
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. 2019	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. 2019	NATIONWIDE RETIREMENT PLAN (DEFINED BENEFIT PENSION)	\$12,305.92
2.		
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. 2019	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.)

	SOURCE	DESCRIPTION	VALUE
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.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	HUNTINGTON BANK	PERSONAL LINE OF CREDIT	M
2.	PROGRESIVE 401K LOAN	LOAN FROM 401K ACCOUNT	J
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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. RENTAL PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
2. FORENSIC INSTITUTE, LLC (S- CORPORATION)	E	Distribution			Closed	12/31/19	J		
3. TRUIST BANK (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	J	T					
7. HUNTINGTON BANK SAVINGS ACCOUNT		None	J	T					
8. HUNTINGTON BANK CHECKING ACCOUNT #5		None	J	T					
9. PIONEER FEDERAL CREDIT UNION ACCOUNT #1 (X)	A	Dividend	J	T					
10. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
11. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
12. - ISHARES MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
13. - ISHARES RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
14. - ISHARES RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	K	T					
15. - ISHARES RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	K	T					
16. - ISHARES RUSSELL 1000 VALUE ETF COMMON STOCK	A	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 \$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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17. - ISHARES RUSSELL 2000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
18. - ISHARES RUSSELL 2000 VALUE ETF COMMON STOCK	A	Dividend	J	T					
19. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	J	T					
20. (H) LINCOLN NATIONAL LIFE INS CO LINCOLN COVERED CHOICE ANNUITY									
21. - FIXED ACCOUNT	B	Interest	L	T					
22. - PERFORM TRIGGR	B	Interest	L	T					
23. - 1 YR PTP W CAP	B	Interest	K	T					
24. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
25. - COLUMBIA PROPERTY TRUST INC. REIT	A	Dividend	K	T					
26. (H) IRA #1 - NATIONWIDE DESTINATION B VARIABLE ANNUITY									
27. - NW NVIT INV DEST CAPAPP II		None	L	T					
28. (H) IRA #2 - JANNEY MONTGOMERY SCOTT									
29. - ISHARES INC CURRENCY HEDGED MSCI EMERGING NKTS ETF		None			Sold	01/30/19	J		
30. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK	A	Dividend	J	T					
31. - SPDR S&P 500 ETF COMMON STOCK		None	J	T					
32. - SPDR S&P BANK ETF	A	Dividend	J	T	Buy	10/15/19	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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33.					Buy (add'l)	10/30/19	J		
34.					Sold (part)	08/07/19	J		
35.					Sold (part)	08/28/19	J		
36. - SPDR SERIES TRUST S&P RETAIL ETF	A	Dividend	J	T	Buy	10/21/19	J		
37.					Buy (add'l)	10/30/19	J		
38. - VANGUARD REIT INDEX ETF	A	Dividend	J	T	Buy (add'l)	08/07/19	J		
39.					Sold (part)	02/26/19	J	A	
40.					Sold (part)	11/12/19	J	A	
41. - VANGUARD FTSE EMERGING MARKETS ETF	A	Dividend	J	T	Buy	01/30/19	J		
42.					Buy (add'l)	10/30/19	J		
43.					Buy (add'l)	11/12/19	J		
44.					Sold (part)	07/08/19	J	A	
45. - WISDOMTREE JAPAN SMALL CAP DIVIDEND ETF		None			Sold (part)	02/26/19	J		
46.					Sold	07/08/19	J		
47. - PIMCO TOTAL RETURN ETF COMMON STOCK N/K/A PIMCO ACTIVE BOND ETF		None			Sold	01/30/19	J		
48. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF		None			Sold	07/08/19	J	A	

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49. - FIRST TRUST IV TACTICAL HIGH YIELD ETF	A	Dividend	J	T					
50. - ISHARES MBS ETF	A	Dividend	J	T	Buy	11/19/19	J		
51. - ISHARES INTERMEDIATE TERM CORP BOND ETF	A	Dividend	J	T	Buy	11/19/19	J		
52. - ISHARES MSCI SWEDEN ETF		None			Buy	07/08/19	J		
53.					Sold	08/07/19	J		
54. - SPDR S&P BIOTECH ETF		None			Buy	03/19/19	J		
55.					Buy (add'l)	07/08/19	J		
56.					Sold (part)	08/07/19	J		
57.					Sold	08/28/19	J		
58. - VANGUARD TOTAL BOND MARKET ETF		None			Buy	08/28/19	J		
59.					Sold	11/19/19	J		
60. - ISHARES NORTH AMERICAN TECH SOFTWARE ETF		None			Sold (part)	10/21/19	J	A	
61.					Sold	11/12/19	J	A	
62. - ISHARES MSCI SWITZERLAND ETF		None			Buy	08/07/19	J		
63.					Sold	10/21/19	J	A	
64. - ISHARES US HOME CONSTRUCTION ETF		None			Buy	02/26/19	J		
65.					Sold (part)	10/21/19	J	A	

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66.					Sold	10/30/19	J	A	
67. - ISHARES SILVER TRUST		None			Buy	08/28/19	J		
68.					Sold	11/12/19	J		
69. - ISHARES MSCI PACIFIC EX JAPAN ETF		None			Buy	07/08/19	J		
70.					Sold	11/12/19	J		
71. - ISHARES MSCI EUROPE FINANCIALS ETF		None			Buy	10/21/19	J		
72.					Sold	11/12/19	J	A	
73. - BARCLAYS BANK PLC IPATH BLOOMBERG COMMODITY INDEX TOTAL RETURN ETN		None	J	T	Buy (add'l)	07/08/19	J		
74. - PIMCO ENHANCED SHORT MATURITY ACTIVE ETF	A	Dividend	J	T	Sold (part)	01/30/19	J		
75.					Sold (part)	02/26/19	J		
76.					Sold (part)	11/12/19	J	A	
77. - VANGUARD FTSE EUROPE ETF		None			Buy	07/08/19	J		
78.					Sold	11/12/19	J	A	
79. - SPDR DOUBLELINE TOTAL RETURN TACTICAL ETF	A	Dividend	J	T	Buy	01/30/19	J		
80.					Sold (part)	11/19/19	J	A	
81. - AMERICAN EXPRESS CENTURION	A	Interest	J	T					

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82. - WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		None			Sold	07/08/19	J		
83. - INVESCO EXCHANGE S&P 500 QUALITY ETF	A	Dividend	J	T	Buy (add'l)	08/28/19	J		
84.					Sold (part)	10/15/19	J	A	
85. - INVESCO DYNAMIC LEISURE & ENTERTAINMENT ETF		None			Sold	03/06/19	J		
86. - ISHARES US HEALTH CARE PROVIDERS ETF		None			Sold	03/06/19	J		
87. - PROSHARES K-1 FREE CRUDE OIL STRATEGY ETF		None			Sold	05/31/19	J		
88. - VANECK VECTORS GOLD MINERS ETF		None			Sold (part)	05/13/19	J		
89.					Sold (part)	10/15/19	J	A	
90.					Sold	11/12/19	J	A	
91. - WISDOMTREE TRUST BLOOMBERG US DOLLAR BULLISH FUND		None			Sold	01/30/19	J	A	
92. - VANGUARD SHORT TERM INFLATION PROTECTED SECURITIES ETF	A	Dividend	J	T	Buy (add'l)	08/28/19	J		
93. - WISDOMTREE FLOATING RATE TREASURY BOND	A	Dividend	J	T	Buy (add'l)	11/19/19	J		
94.					Sold (part)	08/28/19	J		
95. - ISHARES CORE MSCI EAFE ETF	A	Dividend	K	T	Buy	07/08/19	J		
96.					Buy (add'l)	10/30/19	J		
97.					Buy (add'l)	11/12/19	J		

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98. - ISHARES NASDAQ BIOTECHNOLOGY ETF	A	Dividend	J		Buy	11/12/19	J		
99. (H) IRA #3 - LPL FINANCIAL									
100. - NAVIOS MARITIME HLDGS COMMON STOCK		None			Sold (part)	01/03/19	J		
101.					Sold	07/08/19	J		
102. - CELGENE CORP		None			Sold	07/08/19	J		
103. - ENCANA CORP		None			Sold	07/08/19	J		
104. - WEATHERFORD INTL PLC		None			Sold	07/08/19	J		
105. - AMAZON.COM INC		None	J	T	Buy (add'l)	07/08/19	J		
106. - APPLE INC		None	J	T					
107. - NETFLIX INC		None	J	T	Sold (part)	08/30/19	J	A	
108.					Sold (part)	08/30/19	J	A	
109. - NVIDIA CORP	A	Dividend	J	T					
110. - DISCOVER BANK	A	Interest	J	T					
111. - IQIYI INC		None	J	T					
112. - FACEBOOK INC CL A		None	J	T					
113. - WALT DISNEY CO	A	Dividend	J	T	Buy	08/30/19	J		
114. - GOLDMAN SACHS BANK USA	A	Interest	J	T	Open	12/01/19	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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TINSLEY, DWANE L.

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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)
115. - US BANK NATIONAL ASSOCIATION	A	Interest	J	T	Open	12/01/19	J		
116. - FIRST TRUST CLOUD COMPUTING INDEX ETF	A	Dividend	J	T	Buy	07/08/19	J		
117. (H) IRA #4 - HUNTINGTON PREMIERE SELECT IRA									
118. - FIDELITY TREASURY MMKT FD DAILY MONEY	A	Dividend	J	T					
119. - VANGUARD FTSE DEVELOPED MARKET ETF	A	Dividend	K	T	Buy (add'l)	01/10/19	J		
120. - VANGUARD INDEX FDS VANGUARD GROWTH ETF	A	Dividend	K	T	Buy (add'l)	01/10/19	J		
121. - VANGUARD INDEX FDS VANGUARD SMALL CAP VIPERS FORMERLY VANGUARD INDE	A	Dividend	J	T	Sold (part)	01/10/19	J		
122. - VANGUARD INDEX FDS VANGUARD VALUE ETF	A	Dividend	K	T	Sold (part)	01/10/19	J		
123. - VANGUARD INTL EQUITY INDEX FUND INC FTSE EMERGING MARKETS ETF	A	Dividend	J	T	Buy (add'l)	01/10/19	J		
124. - VANGUARD BD INDEX FD INC INTERMEDIATE TERM BD ETF	A	Dividend	J	T	Sold (part)	01/10/19	J		
125. - VANGUARD BD INDEX FD INC LONG TERM BD ETF	A	Dividend	J	T					
126. - VANGUARD BD INDEX FD INC SHORT TERM BD ETF	A	Dividend	J	T	Sold (part)	01/10/19	J		
127. - VANGUARD CHARLOTTE TOTAL INTL BD INDEX FD ETF	A	Dividend	J	T	Sold (part)	01/10/19	J		
128. - VANGUARD SCOTTSDALE FDS VANGUARD MTG-BACKED SECS IDX FD ETF	A	Dividend	J	T					
129. (H) 401K - PROGRESSIVE 401K PLAN									
130. - VANGUARD INSTITUTIONAL TARGET RETIREMENT 2030	A	Int./Div.	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 \$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	Date of Report
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, Line #9 - Reporting individual's spouse holds an account at Pioneer Federal Credit Union that went above reporting threshold in current year.

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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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