

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) Vascura, Chelsey M.	2. Court or Organization U.S. District Court - Southern District of Ohio	3. Date of Report 03/12/2020
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	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address Joseph P. Kinneary United States Courthouse 85 Marconi Blvd 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, Vice Pres	Ohio Lawyers Assistance Program
2. Board Member, Pres	Columbus Chapter of Federal Bar Association
3. Board Member	Stephens-Matthews Marketing, Inc.
4. Adjunct Professor	
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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2019	(Teaching Income)	\$4,500.00
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	(Salary)
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.			
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. INDIVIDUAL ASSETS (H)									
2. WESBANCO ACCOUNTS (cash)	A	Interest	K	T					
3. HSA #1 (H)									
4. PAYFLEX DEPOSIT ACCOUNT (cash) (Y)									
5. SCHWAB FUNDAMENTAL US LARGE CO. INDEX FUND (SFLNX)	D	Dividend	L	T					
6. RETIREMENT ACCOUNT #1 (H)									
7. STRS RSSL 2000 INDEX RTN		None	J	T					
8. EDUCATION ACCOUNT #1 (H)									
9. VANGUARD 500 INDEX OPTION		None	L	T					
10. EDUCATION ACCOUNT #2 (H)									
11. VANGUARD EXTENDED MARKET INDEX OPTION		None	J	T					
12. VANGUARD 500 INDEX OPTION		None	K	T					
13. BROKERAGE #1 (H)									
14. CHARLES SCHWAB DEPOSIT ACCOUNT (CASH)	A	Interest	N	T					
15. SCHWAB VALUE ADVANTAGE MONEY FUND (SWVXX) (CASH EQ.)	A	Dividend	L	T	Buy	09/06/19	L		
16. ALLERGAN PLC (AGN)	A	Dividend	J	T					
17. BGC PARTNERS A (BGCP)	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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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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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)	(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)
18. BANK OF AMERICA CORP (BAC)	A	Dividend	K	T					
19. CITIGROUP INC (C)	B	Dividend	K	T					
20. LUMENTUM HOLDINGS INC (LITE)		None	J	T					
21. MGIC INVESTMENT (MTG)	A	Dividend	K	T					
22. NEWMARK GROUP INC (NMRK)	A	Dividend	J	T					
23. PITNEY BOWES INCE (PBI)	A	Dividend	J	T					
24. VALE SA ADR (VALE)		None	K	T					
25. SCHWAB US BROAD MKT ETF (SCHB)	B	Dividend	K	T	Buy (add'l)	08/16/19	J		
26.					Buy (add'l)	09/03/19	K		
27. VANGUARD RUSSELL 2000 ETF (VTWO)	A	Dividend	K	T					
28. IRA #1 (H)									
29. ARCOSE INC (ACA)	A	Dividend	J	T					
30. CHIMERA INVESTMENT (CIM)	B	Dividend	J	T					
31. GILEAD SCIENCES INC (GILD)	A	Dividend	J	T					
32. GLADSTONE INVESTMENT (GAIN)	B	Dividend	K	T					
33. PETROLEO BRASILEIRO F ADR (PBR)	A	Dividend	K	T					
34. TRINITY INDUSTRIES (TRN)	A	Dividend	K	T					

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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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35. SCHWAB US BROAD MARKET (SCHB) (Y)									
36. SCHWAB US DIVIDEND EQ ETF (SCHD) (X)	B	Dividend	K	T	Buy (add'l)	01/08/19	J		
37.					Buy (add'l)	08/14/19	J		
38. IRA #2 (H)									
39. CHIMERA INVESTMENT (CIM)	A	Dividend	J	T					
40. CITIGROUP INC (C)	A	Dividend	K	T					
41. CLIFFS NATURAL RES (CLF)	A	Dividend	K	T					
42. EBAY INC. (EBAY)	A	Dividend	J	T					
43. KANDI TECHNOLOGS GRP (KNDI)		None	J	T	Buy	03/06/19	J		
44. MGIC INVESTMENT (MTG)	A	Dividend	J	T					
45. PITNEY BOWES INC (PBI)	A	Dividend	J	T					
46. RADIAN GROUP INC (RDN)	A	Dividend	K	T					
47. VIACOM INC (VIAB)	A	Dividend	J	T	Buy	04/30/19	J		
48. SCHWAB US BROAD MARKET (SCHB)	A	Dividend	K	T	Buy (add'l)	01/08/19	J		
49.					Buy (add'l)	08/14/19	J		
50. CVR REFINING LP (CVRR)		None			Sold	01/29/19	K		
51. IRA #3 (H)									

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52. Schwab Cash Deposit Acct (cash)		None			Closed	01/07/19	J		
53. IRA #4 (H)									
54. Schwab Cash Deposit Acct (cash)		None			Closed	01/07/19	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

Addition of the HSA header is not indicative of a reportable transaction.

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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
Suite 2-301
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Washington, D.C. 20544