

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 05/13/2021
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 01/01/2020 to 12/31/2020
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. _____	_____
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. 2020	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. 2020	NATIONWIDE RETIREMENT PLAN (DEFINED BENEFIT PENSION)	\$12,306.60
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. 2020	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.	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. TRUIST BANK (BB&T) CHECKING ACCOUNT #1	A	Interest	M	T					
3. HUNTINGTON BANK CHECKING ACCOUNT #1	A	Interest	N	T					
4. HUNTINGTON BANK CHECKING ACCOUNT #3	A	Interest	M	T					
5. HUNTINGTON BANK CHECKING ACCOUNT #4		None	J	T					
6. HUNTINGTON BANK SAVINGS ACCOUNT	A	Interest	J	T					
7. HUNTINGTON BANK CHECKING ACCOUNT #5		None	J	T					
8. PIONEER FEDERAL CREDIT UNION ACCOUNT #1	A	Dividend	J	T					
9. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
10. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
11. - ISHARES MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
12. - ISHARES RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
13. - ISHARES RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	K	T					
14. - ISHARES RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	K	T					
15. - ISHARES RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	K	T					
16. - ISHARES RUSSELL 2000 GROWTH ETF COMMON STOCK	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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☐ NONE (No reportable income, assets, or transactions.)

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17. - ISHARES 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					
21. - PERFORM TRIGGR	B	Interest	L	T					
22. - 1 YR PTP W CAP	B	Interest	K	T					
23. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
24. - COLUMBIA PROPERTY TRUST INC. REIT	A	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 RUSSELL 2000 INDEX ETF COMMON STOCK	A	Dividend	J	T	Buy (add'l)	08/26/20	J		
29.					Buy (add'l)	11/24/20	J		
30. - SPDR S&P 500 ETF COMMON STOCK	A	Dividend			Sold (part)	05/06/20	J	A	
31.					Sold (part)	06/09/20	J	A	
32.					Sold	08/26/20	J	A	

1 Income Gain Codes: (See Columns B1 and D4)	A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000 L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
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	(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. - SPDR S&P BANK ETF		None			Sold	03/09/20	J		
34. - SPDR SERIES TRUST S&P RETAIL ETF		None			Sold	03/09/20	J		
35. - VANGUARD REIT INDEX ETF	A	Dividend	J	T					
36. - VANGUARD FTSE EMERGING MARKETS ETF	A	Dividend	J	T	Buy (add'l)	07/29/20	J		
37. - FIRST TRUST IV TACTICAL HIGH YIELD ETF	A	Dividend			Sold (part)	03/09/20	J		
38.					Sold	03/27/20	J		
39. - ISHARES MBS ETF	A	Dividend	J	T	Sold (part)	07/14/20	J	A	
40. - ISHARES INTERMEDIATE TERM CORP BOND ETF	A	Dividend	J	T	Buy (add'l)	07/14/20	J		
41.					Buy (add'l)	07/29/20	J		
42. - ISHARES SILVER TRUST		None	J	T	Buy	04/20/20	J		
43. - SPDR GOLD TRUST GOLD SHARES		None	J	T	Buy	03/09/20	J		
44.					Sold (part)	04/20/20	J	A	
45. - AMPLIFY ONLINE RETAIL ETF	A	Dividend	J	T	Buy	04/20/20	J		
46.					Sold (part)	08/26/20	J	A	
47. - ARK AUTONOMOUS TECHNOLOGY & ROBOTICS ETF	A	Dividend	J	T	Buy	10/13/20	J		
48. - ARK GENOMIC REVOLUTION ETF	A	Dividend	J	T	Buy	08/26/20	J		
49. - ETF SER SOLUTIONS U S GLOBAL JETS ETF	A	Dividend	J	T	Buy	08/26/20	J		

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50. - GOLDMAN SACHS ACTIVEBETA U S LARGE CAP EQUITY ETF	A	Dividend	J	T	Buy	08/26/20	J		
51.					Sold (part)	11/24/20	J	A	
52. - SECTOR FINANCIAL SELECT SECTOR SPDR ETF	A	Dividend	J	T	Buy	07/14/20	J		
53.					Buy (add'l)	11/24/20	J		
54. - SECTOR MATERIALS SELECT SECTOR SPDR ETF	A	Dividend	J	T	Buy	07/29/20	J		
55. - ISHARES TIPS BOND ETF	A	Dividend	J	T	Buy	03/27/20	J		
56.					Buy (add'l)	07/14/20	J		
57.					Buy (add'l)	07/29/20	J		
58. - BARCLAYS BANK PLC IPATH BLOOMBERG COMMODITY INDEX TOTAL RETURN ETN		None	J	T	Sold (part)	04/20/20	J		
59. - PIMCO ENHANCED SHORT MATURITY ACTIVE ETF	A	Dividend	J	T					
60. - SPDR DOUBLELINE TOTAL RETURN TACTICAL ETF	A	Dividend	J	T	Buy (add'l)	03/09/20	J		
61. - AMERICAN EXPRESS CENTURION	A	Interest	J	T					
62. - INVESCO EXCHANGE S&P 500 QUALITY ETF		None			Sold	03/10/20	J	A	
63. - VANGUARD SHORT TERM INFLATION PROTECTED SECURITIES ETF	A	Dividend	J	T	Sold (part)	07/29/20	J	A	
64. - WISDOMTREE FLOATING RATE TREASURY BOND	A	Dividend			Sold	07/29/20	J	A	
65. - ISHARES CORE MSCI EAFE ETF	A	Dividend	J	T	Sold (part)	04/20/20	J		

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66.					Sold (part)	07/29/20	J		
67. - ISHARES EXPANDED TECH SOFTWARE SECTOR ETF		None	J	T	Buy	03/10/20	J		
68.					Sold (part)	07/29/20	J	A	
69.					Sold (part)	11/24/20	J	A	
70. - ISHARES NASDAQ BIOTECHNOLOGY ETF		None			Sold (part)	07/29/20	J	A	
71.					Sold	08/26/20	J	A	
72. - SPDR S&P AERO DEFENSE ETF		None			Buy	06/09/20	J		
73.					Buy (add'l)	08/26/20	J		
74.					Sold	10/13/20	J		
75. - SPDR S&P OIL & GAS EXP ETF		None			Buy	05/06/20	J		
76.					Sold	07/14/20	J		
77. (H) IRA #3 - LPL FINANCIAL									
78. - AMAZON.COM INC		None	J	T					
79. - APPLE INC	A	Dividend	J	T	Sold (part)	10/06/20	J		
80. - NETFLIX INC		None	J	T	Sold (part)	10/06/20	J	A	
81. - NVIDIA CORP	A	Dividend	J	T	Sold (part)	10/06/20	J	B	
82. - DISCOVER BANK		None	J	T					

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83. - IQIYI INC		None			Sold	10/06/20	J		
84. - FACEBOOK INC CL A		None			Sold (part)	10/06/20	J	A	
85.					Sold	12/10/20	J	A	
86. - WALT DISNEY CO	A	Dividend	J	T					
87. - GOLDMAN SACHS BANK USA		None			Closed	12/30/20	J		
88. - US BANK NATIONAL ASSOCIATION		None			Closed	12/30/20	J		
89. - FIRST TRUST CLOUD COMPUTING INDEX ETF	A	Dividend	J	T					
90. - SALESFORCE.COM		None	J	T	Buy	12/23/20	J		
91. - WALMART INC	A	Dividend	J	T	Buy	10/07/20	J		
92. - ISHARES NASDAQ BIOTECHNOLOGY	A	Dividend	J	T	Buy	10/07/20	J		
93. - ISHARES U.S. HOME CONSTRUCTION	A	Dividend	J	T	Buy	10/07/20	J		
94. (H) IRA #4 - HUNTINGTON PREMIERE SELECT IRA									
95. - FIDELITY TREASURY MMTK FD DAILY MONEY		None	J	T					
96. - VANGUARD FTSE DEVELOPED MARKET ETF	A	Dividend	K	T	Buy (add'l)	01/10/20	J		
97. - VANGUARD INDEX FDS VANGUARD GROWTH ETF	A	Dividend	K	T	Buy (add'l)	01/10/20	J		
98. - VANGUARD INDEX FDS VANGUARD SMALL CAP VIPERS FORMERLY VANGUARD INDE	A	Dividend	J	T					

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99. - VANGUARD INDEX FDS VANGUARD VALUE ETF	A	Dividend	K	T	Buy (add'l)	01/10/20	J		
100. - VANGUARD INTL EQUITY INDEX FUND INC FTSE EMERGING MARKETS ETF	A	Dividend	J	T	Buy (add'l)	01/10/20	J		
101. - VANGUARD BD INDEX FD INC INTERMEDIATE TERM BD ETF	A	Dividend	J	T	Buy (add'l)	01/10/20	J		
102. - VANGUARD BD INDEX FD INC LONG TERM BD ETF	A	Dividend	J	T					
103. - VANGUARD BD INDEX FD INC SHORT TERM BD ETF	A	Dividend	J	T	Buy (add'l)	01/10/20	J		
104. - VANGUARD CHARLOTTE TOTAL INTL BD INDEX FD ETF	A	Dividend	J	T	Buy (add'l)	01/10/20	J		
105. - VANGUARD SCOTTSDALE FDS VANGUARD MTG-BACKED SECS IDX FD ETF	A	Dividend	J	T	Buy (add'l)	01/10/20	J		
106. (H) 401K - PROGRESSIVE 401K PLAN									
107. - VANGUARD INSTITUTIONAL TARGET RETIREMENT 2030	A	Int./Div.	J	T	Sold (part)	12/10/20	J		
108. - PROGRESSIVE STOCK	A	Dividend	K	T	Buy	01/02/20	J		
109.					Buy (add'l)	12/10/20	J		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

05/13/2021

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.

Part VII, Line #107 & 109 - Reporting individual's spouse holds a 401(k) account through her employer. She exchanged money from the target fund on line 107 into the stock on line 109. Per the provided records it was an exchange not a sale.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

TINSLEY, DWANE L.

Date of Report

05/13/2021

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