

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Thynge, Mary P.	2. Court or Organization U.S. District Court--Delaware	3. Date of Report 10/19/2018
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 01/01/2017 to 12/31/2017
7. Chambers or Office Address United States District Court 844 King Street, Unit 8 Wilmington, DE 19801		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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.		
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. 2017	Pension - Pennsylvania State Employee Retirement System
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. American Conference Institute	10/2/17	Chicago, Illinois	Speaker	Hotel, Food, Transportation Expenses
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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.	SEI Managed Account	Management Fees	J
2.	John Hancock	Management Fees	J
3.	First Financial Equity Corp.	Management Fees	J
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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. Wachovia Checking Account Wilmington, Delaware	A	Interest	M	T					
2. Wachovia Money Market Account Wilmington, Delaware	A	Interest	M	T					
3. Blackrock National Municipal Institutional Class	A	Div & Int	K	T					
4. Jackson National Life Insurance Co. (Annuity)	C	Int/Prin	L	T	Distributed (part)	03/29/17	J	C	None
5. Jackson National Life Insurance Co. (Annuity)	B	Int/Prin	L	T	Distributed (part)	03/29/17	J	C	None
6. First Financial Equity Corp. MM Account	A	Interest	J	T					
7. John Hancock Life Insurance Co., Venture Annuity	C	Int./Div.			Redeemed	12/27/17	N	E	None
8. PNC Bank Checking		None	K	T					
9. PSER, Harrisburg, PA		None	K	T					
10. BRT		None	J	T	Sold (part)	08/21/17	K	B	None
11. ERF	A	Dividend	J	T	Sold (part)	08/25/17	J	B	None
12. T	B	Dividend	K	T					
13. PFE	A	Dividend	J	T					
14. FNB	A	Dividend	J	T					
15. MSFT	A	Dividend	K	T					
16. Radio Shack		None	J	T					
17. SEI IRA		None	N	T	Buy	12/22/17	N		

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
	U = Book Value	V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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 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)

18. iShares S&P 500 ETF		None	J	T	Buy	12/26/17	J		None
19. Schwab US Small Cap ETF		None	K	T	Buy	12/26/17	K		None
20. SPDR S&P 500 ETF		None	L	T	Buy	12/26/17	L		None
21. iShares Currency Hedge MSCI ETF		None	J	T	Buy	12/26/17	J		None
22. Vanguard FTSE Developed Mkts ETF		None	L	T	Buy	12/26/17	L		None
23. Vanguard FTSE Emerging Mkts ETF		None	K	T	Buy	12/26/17	K		None
24. Wisdom Yhe Japan Hedge Equity Fund		None	J	T	Buy	12/26/17	J		None
25. Vanguard Consumer EFT	B	Dividend	K	T					
26. MSFT	A	Dividend	J	T					
27. Sun America Focused Dividend	A	Dividend	L	T					
28. SEI: TMLCX	A	Dividend	N	T					
29. GNMA REMIC	A	Interest	J	T					
30. Freddie Mac REMIC 1274L	A	Interest	J	T					
31. ETrade BK	A	Interest	K	T					
32. SILEA	A	Dividend			Sold	05/25/17	J	A	None
33. SUI	B	Dividend	K	T					
34. NZTCY	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

Page 6 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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)

35. CTL	B	Dividend	K	T					
36. FEMOW	A	Dividend			Sold	05/25/17	K	A	None
37. Extended Ins. SEP Dep. Acct	A	Interest	J	T					
38. CS First Boston	A	Interest	J	T					
39. Bank Amer Series 2005-5	A	Interest	J	T					
40. SEI: STMSX	A	Dividend	L	T					
41. SEI: TMMAX	A	Dividend	K	T					
42. SEI: SEITX	A	Dividend	L	T					
43. SEI: SIEMX	A	Dividend	K	T					
44. SEI: SEIMX	A	Dividend	M	T					
45. SEI: SRAAX	A	Dividend	K	T					
46. SEI: SEATX	A	Dividend	K	T					
47. SEI: SITEX	A	Dividend	K	T					
48. SEI: SEFIX	A	Dividend	J	T					
49. SEI: TPRXX	A	Interest	J	T					
50. SEI CASH ACCESS	B	Interest	N	T					
51. LVIP AmGIGrAMR	A	Int./Div.	L	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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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)
52. I Shares SVC		None	J	T					
53. Dow Jones US Financial Index Fund	A	Dividend	J	T					
54. I Shares US Regional Banks EFT	A	Dividend	J	T					
55. JP Morgan	A	Dividend	J	T					
56. I Shares Midcap 400		None	J	T					
57. Schlumberger Ltd	A	Dividend	J	T					
58. I Shares Aerospace	A	Dividend	J	T					
59. Blackrock Equity Division	B	Dividend	J	T					
60. Vanguard Small Cap	B	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

Page 8 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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

VII - Items 4 & 5 - Jackson National Life Insurance Co. are two annuities I inherited. At the time of my inheritance, annual payments were made which I continued. There are no sub-account choices, no investment options, or any specific investment options provided.

VII - Item 7 - John Hancock Annuity, when redeemed, was immediately transferred into my new SEI IRA account (Item 17)

VII - Item 16 - Radio Shack Bankruptcy completed. As a result, there is no stock and no earnings.

VII - Item 17 - Opened IRA account with SEI 12/22/17 and investments were purchased 12/26/17.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Thynge, Mary P.

Date of Report

10/19/2018

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/ Mary P. Thynge

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