

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2015Report 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 05/09/2016
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 01/01/2015 to 12/31/2015
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.	UNIVERSITY PROFESSOR	UNIVERSITY OF CHARLESTON
3.	SOLE PROPRIETOR	ATTORNEY-SELF-EMPLOYED
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. 2015	HENDRICKSON & LONG, PLLC - 401-K PLAN WITH FORMER EMPLOYER, NO CONTROL
2. 2015	NATIONWIDE RETIREMENT PLAN - DEFINED BENEFIT PENSION PLAN WITH FORMER EMPLOYER, NO CONTROL
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. 2015	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$1,200.00
2. 2015	SELF-EMPLOYMENT INCOME (ATTORNEY - SEE NOTE 1)	\$7,140.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
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	K
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. RENTAL PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
2. FORENSIC INSTITUTE, LLC (S- CORPORATION)	C	Distribution	J	U					
3. BB&T CHECKING ACCOUNT #1	A	Interest	M	T					
4. HUNTINGTON BANK CHECKING ACCOUNT #1	A	Interest	M	T					
5. HUNTINGTON BANK CHECKING ACCOUNT #2	A	Interest			Closed	06/11/15			
6. HUNTINGTON BANK CHECKING ACCOUNT #3	A	Interest	M	T					
7. HUNTINGTON BANK CHECKING ACCOUNT #4		None	K	T					
8. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
9. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
10. - ISHARES TR MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
11. - ISHARES TR RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	K	T					
12. - ISHARES TR RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	J	T					
13. - ISHARES TR RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
14. - ISHARES RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	J	T					
15. - ISHARES RUSSELL 2000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
16. - ISHARES RUSSELL 2000 VALUE 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 \$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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☐ 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)

17. - NFS SWEEP MONEY MARKET ACCOUNT	A	Interest	K	T					
18. (H) AMERICAN STOCK TRANSFER & TRUST COMPANY									
19. - COLUMBIA PROPERTY TRUST INC. REIT		None	K	T					
20. 401K - MASS MUTUAL	B	Dividend			Merged (with line 23)	06/02/15	K		
21. - LORD ABBETT FUNDAMENTAL EQUITY R3 MUTUAL FUND					Sold	06/02/15	K		
22. - JP MORGAN SMARTRETIREMENT 2020 MUTUAL FUND					Sold	06/02/15	J		
23. 401K - ADP	B	Dividend	K	T					
24. - SSGA CASH SERIES US GOVT FUND					Buy	06/02/15	K		
25.					Sold	06/12/15	K		
26. - T. ROWE PRICE RETIREMENT 2020 FUND					Buy	06/12/15	K		
27. (H) JOHN HANCOCK LIFE INSURANCE COMPANY									
28. - LIFESTYLE BALANCED VARIABLE ANNUITY		None	M	T					
29. IRA #1 - JOHN HANCOCK LIFE INSURANCE COMPANY		None	M	T					
30. - LIFESTYLE GROWTH VARIABLE ANNUITY									
31. - LIFESTYLE MODERATE VARIABLE ANNUITY									
32. IRA #2 - NATIONWIDE DESTINATION B VARIABLE ANNUITY		None	L	T					
33. IRA #3 - JANNEY MONTGOMERY SCOTT	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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34. - DREYFUS CASH MANAGEMENT 288 MONEY MARKET FUND									
35. - ETFS PALLADIUM TRUST COMMON STOCK					Sold	09/11/15	J		
36. - FIRST TRUST FTSE EPRA NAREIT DEV MKTS EFT COMMON STOCK									
37. - GLOBAL X CHINA FINANCIALS ETF									
38. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK									
39. - ISHARES INC CURRENCY HEDGED MSCI EMERGING MKTS ETF					Buy	04/02/15	J		
40.					Sold (part)	08/04/15	J		
41. - ISHARES INTL INFLATION LINKED BOND ETF COMMON STOCK					Sold	04/02/15	J		
42. - ISHARES MSCI EUROPE FINANCIALS INDEX ETF COMMON STOCK					Sold	04/02/15	J		
43. - ISHARES MSCI MEXICO CAPPED ETF					Sold	10/09/15	J		
44. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK									
45. - MARKET VECTORS RETAIL ETF					Buy	02/17/15	J		
46.					Sold (part)	10/09/15	J		
47. - POWERSHARES DYNAMIC FOOD & BEVERAGE ETF					Buy	10/09/15	J		
48. - MARKET VECTORS VIETNAM ETF COMMON STOCK					Sold	04/02/15	J		
49. - SECTOR ENERGY SELECT SECTOR SPDR ETF					Sold	02/17/15	J		
50. - SECTOR FINANCIAL SELECT SECTOR SPDR ETF									

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51. - SECTOR TECHNOLOGY SELECT SECTOR SPDR EFT COMMON STOCK					Sold (part)	02/17/15	J	A	
52. - SPDR S&P 500 ETF COMMON STOCK					Sold (part)	02/17/15	J	A	
53. - VANGUARD HEALTHCARE ETF					Sold (part)	02/17/15	J	A	
54. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK									
55. - ISHARES BARCLAYS 1-3 YR CREDIT BOND ETF COMMON STOCK									
56. - PIMCO TOTAL RETURN ETF COMMON STOCK									
57. - POWERSHARES SENIOR LOAN PORT ETF COMMON STOCK					Sold (part)	12/10/15	J		
58. - SPDR BARCLAYS CAP SHORT TERM HIGH YIELD BOND ETF COMMON S					Sold (part)	12/10/15	J		
59. - WISDOMTREE TRUST EUROPE HEDGED EQUITY FUND ETF									
60. - WISDOMTREE EUROPE SMALL CAP DIVIDEND ETF									
61. - GLOBAL X SUPERINCOME PREFERRED ETF									
62. - MARKET VECTORS INT HIGH YIELD BOND ETF									
63. - SPDR DOUBLELINE TOTAL RETURN TACTICAL ETF					Buy	12/15/15	J		
64. IRA #4 - LPL FINANCIAL	A	Int/Div.	K	T					
65. - NAVIOS MARITIME HLDGS COMMON STOCK									
66. - DAVIS NY VENTURE MUTUAL FUND					Sold	05/04/15	J	A	
67. - MICROSOFT CORP					Sold	05/04/15	J		

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68. - SCHLUMBERGER LTD SLB									
69. - SKECHERS USA INC CLASS A					Sold (part)	08/17/15	J	B	
70. - CELGENE CORP					Buy	05/04/15	J		
71. - GILEAD SCIENCES INC					Buy	05/04/15	J		
72. - KROGER COMPANY INC					Buy	06/25/15	J		
73. - WESBANCO INC					Buy	08/17/15	J		

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

NOTE 1: DURING THE YEAR, THE REPORTING INDIVIDUAL RECEIVED INCOME REPORTED ON A 1099-MISC FROM A LOCAL LAW FIRM. THIS INCOME WAS THE RESULT OF A REFERRAL FEE ON A CLASS-ACTION LAWSUIT THAT WAS INITIATED PRIOR TO THE REPORTING INDIVIDUAL'S APPOINTMENT AS A FEDERAL MAGISTRATE JUDGE.

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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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544