

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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 05/13/2014
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 01/01/2013 to 12/31/2013
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. EMPLOYEE/ATTORNEY	HENDRICKSON & LONG, PLLC (PARTIAL YEAR)
2. SHAREHOLDER	FORENSIC INSTITUTE, LLC
3. UNIVERSITY PROFESSOR	UNIVERSITY OF CHARLESTON
4. BOARD MEMBER	UNIVERSITY OF CHARLESTON BOARD OF TRUSTEES (PARTIAL YEAR)
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. 2013	HENDRICKSON & LONG, PLLC - 401-K PLAN WITH FORMER EMPLOYER, NO CONTROL
2. 2013	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. 2013	HENDRICKSON & LONG, PLLC - SALARY/WAGE (ATTORNEY)	\$48,930.39
2. 2013	UNIVERSITY OF CHARLESTON - SALARY/WAGE (TEACHING)	\$12,374.99
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.	AMERICAN EXPRESS #1	CREDIT CARD PAYABLE	J
2.	HUNTINGTON BANK	PERSONAL LINE OF CREDIT	M
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 #1, FAYETTEVILLE, WV		None			Sold	04/12/13	L	E	ALLEN D. CLAY
2. RENTAL PROPERTY #2, FAYETTEVILLE, WV	A	Rent	J	W					
3. FORENSIC INSTITUTE, LLC (S- CORPORATION)	C	Distribution	J	U					
4. BB&T CHECKING ACCOUNT #1	A	Interest	L	T					
5. HUNTINGTON BANK CHECKING ACCOUNT #1	A	Interest	J	T					
6. HUNTINGTON BANK CHECKING ACCOUNT #2	A	Interest	M	T					
7. HUNTINGTON BANK CHECKING ACCOUNT #3		None	M	T					
8. HUNTINGTON BANK CHECKING ACCOUNT #4		None	L	T					
9. HUNTINGTON BANK CERTIFICATE OF DEPOSIT	A	Interest			Matured	03/01/13	J		
10. COMPUTERSHARE - METLIFE POLICYHOLDERS TRUST COMMON STOCK	A	Dividend	J	T					
11. (H) NATIONAL FINANCIAL SERVICES BROKERAGE ACCOUNT									
12. - ISHARES TR MSCI EAFE ETF COMMON STOCK	A	Dividend	J	T					
13. - ISHARES TR RUSSELL MIDCAP GROWTH ETF COMMON STOCK	A	Dividend	J	T					
14. - ISHARES TR RUSSELL MIDCAP VALUE ETF COMMON STOCK	A	Dividend	J	T					
15. - ISHARES TR RUSSELL 1000 GROWTH ETF COMMON STOCK	A	Dividend	J	T					
16. - ISHARES RUSSELL 1000 VALUE ETF COMMON STOCK	A	Dividend	J	T					

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

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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) 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. - 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	K	T					
20. (H) WELLS REAL ESTATE INVESTMENT II									
21. - COLUMBIA PROPERTY TRUST INC. REIT	B	Distribution	K	T					
22. 401K - THE HARTFORD	C	Dividend	K	T					
23. - LORD ABBETT FUNDAMENTAL EQUITY R3 MUTUAL FUND									
24. - JP MORGAN SMARTRETIREMENT 2020 MUTUAL FUND									
25. (H) JOHN HANCOCK LIFE INSURANCE COMPANY									
26. - LIFESTYLE BALANCED VARIABLE ANNUITY		None	M	T					
27. THE HARTFORD LEADERS OUTLOOK VARIABLE ANNUITY		None			Closed	02/27/13	K		
28. IRA #1 - JOHN HANCOCK LIFE INSURANCE COMPANY		None	M	T					
29. - LIFESTYLE GROWTH VARIABLE ANNUITY									
30. - LIFESTYLE MODERATE VARIABLE ANNUITY									
31. IRA #2 - NATIONWIDE DESTINATION B VARIABLE ANNUITY		None	L	T	Buy (add'l)	06/20/13	K		
32. IRA #3 - JANNEY MONTGOMERY SCOTT	A	Int./Div.	K	T					
33. - DREYFUS CASH MANAGEMENT 288 MONEY MARKET FUND									

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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34. - ETFS PALLADIUM TRUST COMMON STOCK									
35. - FIRST TRUST FTSE EPRA NAREIT DEV MKTS EFT COMMON STOCK									
36. - ISHARES CORE S&P MIDCAP ETF COMMON STOCK									
37. - ISHARES DOW JONES US MEDICAL DEVICES ETF COMMON STOCK					Sold	05/23/13	J	A	
38. - ISHARES DOW JONES US OIL EQUIPMENT INDEX ETF COMMON STOCK									
39. - ISHARES INTL INFLATION LINKED BOND ETF COMMON STOCK									
40. - ISHARES MSCI EUROPE FINANCIALS INDEX ETF COMMON STOCK									
41. - ISHARES MSCI GERMANY INDEX ETF COMMON STOCK									
42. - ISHARES MSCI ITALY CAPPED INDEX ETF COMMON STOCK									
43. - ISHARES MSCI UNITED KINGDOM INDEX ETF COMMON STOCK									
44. - ISHARES RUSSELL 2000 INDEX ETF COMMON STOCK									
45. - ISHARES S&P US PREFERRED STOCK INDEX ETF COMMON STOCK					Sold	01/23/13	J	B	
46. - MARKET VECTORS VIETNAM ETF COMMON STOCK									
47. - POWERSHARES EMERGING MARKETS SOVERIGN DEBT ETF COMMON STO					Sold	11/8/13	J	A	
48. - SECTOR TECHNOLOGY SELECT SECTOR SPDR EFT COMMON STOCK									
49. - SPDR S&P 500 ETF COMMON STOCK									

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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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50. - SPDR S&P REGIONAL BANKING ETF COMMON STOCK									
51. - WISDOMTREE JAPAN HEDGED EQUITY FD ETF COMMON STOCK									
52. - ISHARES BARCLAYS 1-3 YR CREDIT BOND ETF COMMON STOCK									
53. - PIMCO TOTAL RETURN ETF COMMON STOCK									
54. - POWERSHARES SENIOR LOAN PORT ETF COMMON STOCK									
55. - SPDR BARCLAYS CAP SHORT TERM HIGH YIELD BOND ETF COMMON S									
56. - VANGUARD HEALTHCARE ETF					Buy	11/8/13	J		
57. - WISDOMTREE EUROPE SMALL CAP DIVIDEND ETF					Buy	11/8/13	J		
58. - GLOBAL X SUPERINCOME PREFERRED ETF					Buy	8/1/13	J		
59. - MARKET VECTORS INT HIGH YIELD BOND ETF					Buy	11/8/13	J		
60. IRA #4 - LPL FINANCIAL	A	Int./Div.	K	T					
61. - FREEPORT MCMORAN COPPER COMMON STOCK									
62. - NAVIOS MARITIME HLDGS COMMON STOCK									
63. - WESTPORT INNOVATIONS INC COMMON STOCK					Sold	07/31/13	J	A	
64. - DAVIS NY VENTURE MUTUAL FUND									
65. - FACEBOOK INC.					Buy	07/31/13	J		

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

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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
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Washington, D.C. 20544