

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Dale, Candy W.	2. Court or Organization District of Idaho	3. Date of Report 05/10/2017
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address James A. McClure Federal Building and Courthouse 550 West Fort Street Boise, Idaho 83724		
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.	

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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.		
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. 2016	Stoel Rives--salary and bonus
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. University of Idaho - College of Law	August 12-20, 2016	Moscow, ID	Trainer for Trial Advocacy Course	Lodging, meals and mileage reimbursement
2. Idaho State Bar Diversity Section	September 14, 2016	Moscow, ID	Attend and Present at Civil Rights Symposium/CLE	Transportation and lodging reimbursement
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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. Key Bank Accounts	A	Interest	M	T					
2. Bank of America Accounts	A	Interest	K	T					
3. New York Life--whole #1	B	Dividend	L	T					
4. New York Life--whole #2	A	Dividend	L	T					
5. Steel Rives Retirement Plan	D	Int./Div.	O	T					
6. Steel Rives LLP Cash Balance Plan (x)	A	Int./Div.	J	T					
7. Steel Rives Draw Account (x)	A	Interest	L	T					
8. TD Ameritrade IRA Account #1									
9. --DFA Five-Yr Global Portfolio Fund (DFGBX)	B	Interest	L	T					
10.	A	Distribution							
11.	A	Distribution							
12. --Loomis & Sayles Bond Fund (LSBDX)	A	Interest			Sold	02/12/16	N	A	
13.	A	Distribution	K	T	Buy	05/02/16	K		
14. --DFA Internat'l Small Cap Value (DISVX)	A	Dividend	J	T	Sold (part)	05/02/16	J	A	
15.	A	Distribution							
16. --DFA Global Real Estate Fund (DFGEX)	D	Dividend	M	T	Sold (part)	05/02/16	J	B	
17.	A	Distribution							

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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18. --Oppenheimer Sr. Floating Rate Fund (OOSYX)	A	Interest			Sold	02/12/16	J	A	
19. --Pimco High Yield Corporate Bond ETF (HYS)	D	Interest	M	T					
20. --Loomis and Sayles Investment Grade Fund (LIGRX)	A	Interest			Sold	02/12/16	M	A	
21. --Pimco Income Fund (PIMIX)	B	Interest	L	T					
22. --Vanguard Investment Grade Fund (VFIDX)	D	Interest	M	T	Buy (add'l)	02/16/16	M		
23.	B	Distribution							
24. --DFA Investment Grade Bond Fund (DFAPX)	D	Interest	N	T	Buy	02/16/16	N		
25. --TD Ameritrade Money Market Fund	A	Interest	J	T					
26. TD Ameritrade Taxable Account #1									
27. --DFA Int'l Core Equity Fund (DFIEX)	D	Dividend	M	T	Sold (part)	02/12/16	L	A	
28. --DFA US Core Equity Fund (DFEOX)	D	Dividend	N	T	Buy (add'l)	01/11/16	J		
29.	B	Distribution			Sold (part)	02/12/16	K	A	
30.					Sold (part)	05/02/16	K	D	
31. --DFA Emerging Markets Core Equity (DFCEX)	C	Dividend	M	T	Buy (add'l)	01/11/16	J		
32.					Buy (add'l)	02/12/16	M		
33.					Sold (part)	05/02/16	J	B	
34. --DFA Emerging Markets Small Cap Equity (DEMSX)		None			Sold	02/12/16	M	A	

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		
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35. --DFA US Large Cap Value (DFLVX)	C	Dividend	M	T	Buy (add'l)	01/11/16	J		
36.	C	Distribution			Sold (part)	02/12/16	K	A	
37. --DFA Tax Managed Small Cap Value Equity Fund (DTMVX)	B	Dividend	M	T	Buy (add'l)	01/11/16	J		
38.	D	Distribution			Buy (add'l)	02/12/16	L		
39. --DFA Tax-Managed Small Cap Equity Fund (DFTSX)	B	Dividend	M	T	Buy (add'l)	01/11/16	J		
40.	C	Distribution			Buy (add'l)	02/12/16	L		
41. --DFA Intermediate Term Muni Bond Fund (DFTIX)		None	L	T	Buy	12/28/16	L		
42. --DFA Small Cap Equity Fund (DFSTX)		None			Sold	02/12/16	L	A	
43. --DFA Tax-Managed US Value (DTMMX)	C	Dividend	M	T	Sold (part)	05/02/16	K	B	
44.	C	Distribution							
45. --DFA Int'l Small Cap Value (DISVX)	B	Dividend	L	T	Buy (add'l)	01/11/16	J		
46.	B	Distribution			Buy (add'l)	02/12/16	L		
47. --DFA International Small Cap Equity Fund (DFISX)		None			Sold	02/12/16	L	A	
48. --DFA Targeted Value Equity Fund (DFFVX)		None			Sold	02/12/16	L	A	
49. --Vanguard Tax-Exempt Limited Term Bond Fund (VMLUX)	C	Interest			Buy (add'l)	02/17/16	M		
50.					Sold	12/27/16	M	A	
51. --EXXON Mobil (XOM)	A	Dividend			Sold	02/12/16	L	E	

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		
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52. --International Business Machines (IBM)	A	Dividend			Sold	02/12/16	K	C	
53. --Union Pacific Corp (UNP)		None			Sold	02/16/16	L	E	
54. --YUM Brands Inc (YUM)	A	Dividend			Sold	02/12/16	J	D	
55. --Idaho Muni Bond Bk (451152EDO)	B	Interest			Sold	12/20/16	L	A	
56. -- Idaho BD BK Auth Rev Muni Bond (451152R61)		None	K	T	Buy	12/20/16	K		
57. -- Idaho BD BK Auth Rev Muni Bond (451152S86)		None	K	T	Buy	12/20/16	K		
58. --Ada & Canyon Cnty ID Sch Dist (005176GUO)	A	Interest	K	T					
59. --Canyon Cnty Id Sch (138807HS4)	B	Interest	K	T					
60. --ID Hsg & Fin Assn (45129WGT1)	B	Interest	K	T					
61. --ID Hsg & Fin Assn (45129WGV6)	B	Interest	K	T					
62. --Moscow ID SWR Rev (619481BV5)	B	Interest	K	T					
63. --Boise State Unive Id Revs (097464TU5)	A	Interest	J	T					
64. --Boise State Univ ID Revs (097464US8)	B	Interest	K	T					
65. --Idaho BD BK Auth Rev Bds (451152FX5)	A	Interest	J	T					
66. --Madison County ID Sch Dist No. 32 (556819FD7)	A	Interest	K	T					
67. --Idaho Health Facs Hosp Rev Bonds (451295TW9)	A	Interest	J	T					
68. -- Blackrock Muni Bond Fund (MANLX)	B	Interest			Buy	02/17/16	L		

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	
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69.					Buy (add'l)	05/02/16	J		
70.					Sold	12/27/16	L	A	
71. -- Vanguard Short Term Muni Bond Fund (VWSUX)		None	M	T	Buy	12/27/16	M		
72. -- Vanguard High Yield Muni Bond Fund (VWAHX)		None	M	T	Buy	12/28/16	M		
73. -- Vanguard Intermediate Term Muni Bond Fund (VWIUX)	D	Interest			Buy	02/17/16	M		
74.					Buy (add'l)	05/02/16	L		
75.					Sold	12/27/16	M	A	
76. --TD Ameritrade Money Market Fund	A	Interest	L	T					
77. TD Ameritrade IRA #2									
78. --TD Ameritrade Money Market	A	Interest	J	T					
79. --DFA International Small Cap (DISVX)	A	Dividend	K	T					
80.	A	Distribution							
81. --Loomis and Sayles Bond Fund (LSBDX)	B	Dividend	L	T					
82.	A	Distribution							
83. --Vanguard Int. Term Invest Grade Bond Fund (VFICX)	A	Dividend			Sold	02/12/16	K	A	
84. -- Vanguard Int. Term Invest Grade Bond Fund (VFIDX)	B	Dividend	K	T	Buy	02/16/16	K		
85.	A	Distribution							

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	
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86.	A	Distribution							
87. --Pimco High Yield Corporate Bond Fund (HYS)	B	Interest	K	T					
88. --Oppenheimer Sr. Floating Rate Fund (OOSYX)	A	Interest			Sold	02/12/16	L	A	
89. --Pimco Income Fund (PIMIX)	D	Interest	M	T					
90. -- DFA Investment Grade Bond Fund (DFAPX)	B	Distribution	L	T	Buy	02/16/16	L		
91. Beneficiary IRA Account #1									
92. --Athene Fixed Account		None			Merged (with line 94)	01/03/16	J	A	
93. --Athene 1-Yr S&P Index Up		None			Merged (with line 94)	01/03/16	J	A	
94. --Athene Equity Indexed Annuity	A	Interest	K	T					
95.									
96.									
97.									
98.									
99.									
100.									
101.									
102.									

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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103.									
104.									
105.									

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.)*

Regarding Part VII, line 5, the plan is employer controlled--neither the reporting judge nor her spouse have any choice over the individual investments in the plan. Regarding Part VII, line 6, the plan became reportable during the period when the balance exceeded \$1,000. The plan is employer controlled--neither the reporting judge nor her spouse have any choice over the individual investments in the plan.

Regarding Part VII, line 7, the draw account is used for quarterly distributions and bonus income. The account balance has historically been above \$5,000 and is now being reported for the first time after erroneously being omitted prior to this year. Funds are held in an interest bearing account at the firm, typically in money market funds. Neither the reporting judge nor her spouse has any choice over investments.

Regarding Part VII, lines 92 and 93. Aviva is now Athene, and during the calendar year 2016, the investment on lines 92 and 93 merged into the annuity on line 94.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Dale, Candy W.

Date of Report

05/10/2017

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/ Candy W. Dale**

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
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