AO 10
Rev. 1/2017

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)	2. Court or Organization	3. Date of Report
Daniel, Wiley Y.	U.S. District Court, Colorado	07/20/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Article III Judge, Senior Status	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2016 **to** 12/31/2016
7. Chambers or Office Address		
United States District Court 901 19th Street, A 1038 Denver, CO 80294		

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.	Member of Board	Roundup River Ranch
2.	Member of Board	Federal Judges Association
3.	Member of Board	Center for Legal Inclusiveness (f/k/a Colorado Campaign for Inclusive Excellence)
4.	Member of Board	Denver Kids, Inc.
5.	Member of Board	Center for African American Health
6.	Member of Board	Rocky Mountain Childrens Choir
7.	Member of Board	AMI Kids

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

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

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.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2016	University of Colorado School of Law for teaching	$7,200.00
2.	2016	University of Denver Sturm College of Law for teaching	$6,250.00
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.)*

	DATE	SOURCE AND TYPE
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Law Education Institute & Colorado Bar Association	1/7/16-1/9/16	Vail, CO	Speaker at CLE	Lodging & Food
2.	ACI Conference	1/14/16-1/15/16	San Francisco, CA	Attendee at Conference	Transportation, Lodging & Food
3.	ACI Conference	1/26/16-1/28/16	Miami, FL	Attendee at Conference	Transportation, Lodging & Food
4.	ABA Meeting	3/16/16-3/17/16	New Orleans, LA	Attendee at Meeting	Transportation, Lodging & Food
5.	ABA Meeting	4/13/16-4/15/16	Chicago, IL	Attendee at Meeting	Transportation, Lodging & Food
6.	AMI Kids Conference	10/6/16 - 10/9/16	Clearwater Beach, FL	Attendee at Conference	Transportation, Lodging & Food

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Daniel, Wiley Y.	07/20/2017

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. Oakmark Select	A	Dividend	J	T					
2. Artisan International	A	Dividend	J	T	Sold (part)	02/19/16	J	A	N/A
3. Gateway	A	Dividend	J	T	Sold (part)	08/19/16	J	A	N/A
4. Oakmark International	A	Dividend	J	T					
5. Riverpark Wedgewood		None	J	T	Sold (part)	08/19/16	J	A	N/A
6. Loomis Sayles Bond	A	Dividend	J	T					
7. Schwab S&P 500 Index	A	Dividend	J	T					
8. Westport	A	Dividend			Sold	08/19/16	J	A	N/A
9. Akre Focus	A	Distribution	J	T	Buy	08/22/16	J		N/A
10. AQR Multi Strategy	A	Dividend	J	T	Buy	08/19/16	J		N/A
11. Diamond Hill Long Short	A	Distribution	J	T	Buy	08/19/16	J		N/A
12. JOHCM International Select	A	Dividend	J	T	Buy	02/19/16	J		N/A
13. Oppenheimer Developing Markets	A	Dividend	J	T	Buy	02/19/16	J		N/A
14. Oppenheimer Emg Markets Innovators		None	J	T	Buy	02/19/16	J		N/A
15. Schwab Money Market Fund Equity Holdings	A	Dividend	J	T					
16. Berkshire Hathaway		None	J	T					
17. Onemain Holdings		None	J	T	Buy	02/24/16	J		N/A

1. Income Gain Codes: (See Columns B1 and D4) 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; 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 (See Columns C1 and D3) J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; 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 (See Column C2) Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

Name of Person Reporting	Date of Report
Daniel, Wiley Y.	07/20/2017

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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
18. Schwab Money Market (X)	A	Dividend	J	T					
19. Denver, CO Real Property	D	Distribution	N	W					
20.									
21.									
22.									

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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	
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	U =Book Value	V =Other	W =Estimated		

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

Name of Person Reporting	Date 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/ Wiley Y. Daniel**

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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Washington, D.C. 20544