

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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 05/10/2019
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 01/01/2018 to 12/31/2018
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2018

Stoel Rives--salary, bonus and partnership distribution

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED1. University of Idaho - College
of Law

August 10 - 17, 2018

Moscow, ID

Trial Advocacy Course

Lodging, meals, and mileage

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.)*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	K	T					
2. Bank of America Accounts	A	Interest	K	T					
3. New York Life--whole #1	B	Dividend	M	T					
4. New York Life--whole #2	B	Dividend	M	T					
5. Steel Rives Retirement Plan		None	O	T					
6. Steel Rives LLP Cash Balance Plan	A	Int./Div.	J	T					
7. Steel Rives Draw Account	B	Interest	M	T					
8. Idaho Trust Bank Accounts (X)	B	Interest	O	T					
9. TD Ameritrade IRA Account #1									
10. --DFA Five-Yr Global Portfolio Fund (DFGBX)	C	Interest	L	T					
11. --Loomis & Sayles Bond Fund (LSBDX)	B	Interest	K	T					
12.	A	Distribution							
13. --DFA Internat'l Small Cap Value (DISVX)	A	Dividend	J	T					
14.	A	Distribution							
15. --DFA Global Real Estate Fund (DFGEX)	D	Dividend	M	T					
16. --Pimco Income Fund (PIMIX)	C	Interest	L	T					
17. --Vanguard Investment Grade Fund (VFIDX)	D	Interest	M	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	

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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 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. -- DFA Investment Grade Bond Fund (DFAPX)	D	Interest	N	T					
19. -- Cohen and Steers Preferred Securities Fund (CPXIX)	D	Dividend	M	T					
20. --Cohen and Steers Limited Duration Pref Sec Fund (LPXIX)	C	Dividend	L	T					
21. --TD Ameritrade Money Market Fund	A	Interest	J	T					
22. TD Ameritrade Trust Account #1									
23. --DFA Int'l Core Equity Fund (DFIEX)	D	Dividend	N	T	Sold (part)	10/30/18	J		
24.					Buy (add'l)	12/24/18	L		
25. --DFA US Core Equity Fund (DFEOX)	D	Dividend	N	T	Sold (part)	01/02/18	L	E	
26.	C	Distribution			Sold (part)	10/30/18	J		
27.					Buy (add'l)	12/24/18	K		
28. --DFA Emerging Markets Core Equity (DFCEX)	C	Dividend	M	T	Sold (part)	01/02/18	K	D	
29.					Sold (part)	10/30/18	J		
30. --DFA Emerging Markets Small Cap Equity (DEMSX)	A	Dividend	J	T	Buy	10/30/18	J		
31. --DFA US Large Cap Value (DFLVX)	C	Dividend	M	T	Sold (part)	01/02/18	K	E	
32.	D	Distribution			Sold (part)	12/24/18	K		
33. --DFA Tax Managed Small Cap Value Equity Fund (DTMVX)	B	Dividend	M	T	Sold (part)	01/02/18	K	D	
34.	D	Distribution			Sold (part)	12/24/18	J		

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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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	L = \$50,001 - \$100,000 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)

35. --DFA Tax-Managed Small Cap Equity Fund (DFTSX)	B	Dividend	M	T	Sold (part)	01/02/18	J	A	
36.	C	Distribution			Sold (part)	12/24/18	J		
37. --DFA Intermediate Term Muni Bond Fund (DFTIX)	B	Interest			Sold	10/30/18	L		
38. --DFA Tax-Managed US Value (DTMMX)	C	Dividend	M	T	Sold (part)	01/02/18	K	D	
39.	D	Distribution			Sold (part)	12/24/18	J		
40. --DFA Int'l Small Cap Value (DISVX)	B	Dividend			Sold (part)	01/02/18	K	D	
41.	B	Distribution			Sold	12/24/18	L		
42. -- Idaho BD BK Auth Rev Muni Bond (451152S86)	A	Interest	K	T					
43. --Ada & Canyon Cnty ID Sch Dist (005176GUO)	A	Interest			Sold	03/15/18	K		
44. --Canyon Cnty Id Sch (138807HS4)	B	Interest			Sold	09/17/18	K		
45. --ID Hsg & Fin Assn (45129WGT1)	B	Interest			Sold	07/16/18	K		
46. --ID Hsg & Fin Assn (45129WGV6)	B	Interest			Sold	07/16/18	K		
47. --Moscow ID SWR Rev (619481BV5)	A	Interest			Sold	05/01/18	K		
48. --Boise State Univ ID Revs (097464US8)	B	Interest	K	T					
49. --Idaho BD BK Auth Rev Bds (4511522D3)	A	Interest			Sold	09/17/18	J	A	
50. --Idaho Health Facs Hosp Rev Bonds (451295TW9)	A	Interest			Sold	11/01/18	J		
51. -- Vanguard Short Term Muni Bond Fund (VWSUX)	B	Interest			Sold (part)	05/11/18	M		

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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52.					Buy (add'l)	08/01/18	K		
53.					Sold	10/30/18	M		
54. -- Vanguard High Yield Muni Bond Fund (VWAHX)	D	Interest			Sold	09/07/18	M		
55. -- Vanguard High Yield Muni Bond Fund (VWALX)	C	Interest	N	T	Buy	09/07/18	M		
56.					Buy (add'l)	10/30/18	K		
57.					Buy (add'l)	11/08/18	J		
58. -- Vanguard Limited-Term Muni Bond Fund (VMLUX)	A	Interest	M	T	Buy	10/30/18	M		
59. -- Cohen and Steers Preferred Securities Fund (CPXIX)	B	Dividend			Sold	10/30/18	L		
60.			L	T	Buy	12/24/18	L		
61. -- Cohen and Steers Limited Term Preferred Sec Fund (LPXIX)	A	Dividend			Buy	10/30/18	L		
62.					Sold	12/24/18	L		
63. -- DFA International Vector Equity Fund (DFVQX)	A	Dividend			Buy	10/30/18	J		
64.	A	Distribution			Sold	12/24/18	J		
65.	A	Distribution							
66. -- DFA Tax-Adv Core Equity II Fund (DFTCX)	A	Dividend			Buy	10/30/18	J		
67.	A	Distribution			Sold	12/24/18	J		
68. -- TD Ameritrade Money Market Fund	A	Interest	K	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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	L = \$50,001 - \$100,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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69. TD Ameritrade IRA #2									
70. --TD Ameritrade Money Market	A	Interest	J	T					
71. --DFA International Small Cap (DISVX)	A	Dividend	K	T					
72.	B	Distribution							
73. --Loomis and Sayles Bond Fund (LSBDX)	C	Dividend	M	T					
74.	A	Distribution							
75. -- Vanguard Int. Term Invest Grade Bond Fund (VFIDX)	B	Dividend	K	T					
76. --Pimco Income Fund (PIMIX)	D	Interest	M	T					
77. -- DFA Investment Grade Bond Fund (DFAPX)	B	Interest	L	T					
78. -- Cohen and Steers Limited Duration Pfd Sec Fund (LPXIX)	B	Dividend	K	T					
79. Beneficiary IRA Account #1									
80. --Athena Equity Indexed Annuity	A	Interest	K	T					
81.									
82.									
83.									
84.									
85.									

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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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				
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86.									
87.									
88.									
89.									
90.									
91.									

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 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. 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.

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