

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) Furse, Evelyn J.	2. Court or Organization United States District Court for the District of Utah	3. Date of Report 07/05/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full time Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 1/1/2018 to 12/31/2018
7. Chambers or Office Address Federal District Court, District of Utah 351 South West Temple Salt Lake City, UT 84101		
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.	Member	Devis LLC
2.	Trustee	Trust #1
3.	Member	Park Avenue Rental Property 1
4.	Member	Park Avenue Rental Property 2
5.	Member	Woodside Rental Property 3

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. 2012	Utah Retirement Systems, Defined Benefit Plan, No Control
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Furse, Evelyn J.

Date of Report

07/05/2019

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. 2018	Practising Law Institute, Book Royalties	\$1,869.24
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. 2018	Wasatch Powerbird Guides, Salary
2. 2018	Powderbird Enterprises LLC, Self Employment, Managing Member
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. Federal Bar Association	5/10-12/2018	St. George, UT	Southern Utah Federal Bar Conference	Flight, Lodging, Meals
2. Utah Bar Association	7/27-7/28/2018	Sun Valley, ID	Utah Annual Bar Convention	Flight, Lodging, Meals
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Furse, Evelyn J.

Date of Report

07/05/2019

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.	Nationstar	Mortgage secured by property held by Devis, LLC in Salt Lake City, Utah	M
2.	Chase Mortgage	Mortgage secured by real property located in Park City, Utah	M
3.	DiTech LLC	Mortgage secured by property held by Devis, LLC in Salt Lake City, Utah	M
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Furse, Evelyn J.

Date of Report

07/05/2019

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. Trust #1 Assets (H)									
2. --Retirement Plan 1 (H)									
3. --Fid Adv Small Cap Fd A		None			Distributed	12/06/18	J		
4. --Invscor VK Gr Inc A		None			Distributed	12/06/18	J		
5. --JPM VK Intl Equity Fd		None			Distributed	12/06/18	J		
6. --NW Mny Mkt		None			Distributed	12/06/18	J		
7. --PIMCO Ttl Rtn A		None			Distributed	12/06/18	J		
8. --American Funds Washington Mutual		None	J	T	Open	12/06/18	J		
9. --DFA World ex US Core Eq Instl		None	J	T	Open	12/06/18	J		
10. --Fidelity Small Cap Index Premium		None	J	T	Open	12/06/18	J		
11. --PGIM Total Return Bond R4	A	Int./Div.	J	T	Open	12/06/18	J		
12. --Standard Stable Asset I Fixed	A	Int./Div.	J	T	Open	12/06/18	J		
13. --Retirement Plan 2 (H)									
14. --Janus Henderson Enterprise N		None	L	T					
15. --Charles Schwab Pooled Stable Value Fund		None	J	T					
16. --Individual Retirement Account 1 (H)									
17. --FDIC insured deposit at Wells Fargo IRA	A	Int./Div.	K	T	Sold (part)	01/05/18	K		

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		

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Furse, Evelyn J.

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07/05/2019

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☐ NONE (No reportable income, assets, or transactions.)

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18. --Fidelity Small Cap Growth		None	L	T	Buy	01/05/18	L		
19. --Calvert Emerging Markets Equity CL A		None	K	T	Buy	01/08/18	L		
20. --Parnassus Endeavor Fund		None	K	T	Buy	01/05/18	L		
21. --Retirement Plan 3 (H)									
22. --Utah Retirement Systems, Defined Contribution Plans		None	M	T					
23. --Zions Bank Accts	A	Interest	N	T					
24. --Wells Fargo Accts	A	Interest	K	T					
25. --Alysheba Fund		None			Distributed	03/29/18	M		
26. --Vanguard									
27. --Vanguard Fed. Money Market Fund	B	Int./Div.	K	T	Buy	03/29/18	N		
28.					Sold (part)	07/02/18	N		
29. --Vanguard Short-Term Tax-Exempt Adm	B	Int./Div.	N	T	Buy	07/02/18	N		
30. Costal Community Credit Union Accts	A	Interest	K	T					
31. Park Avenue Rental Property 1 Park City Utah	D	Rent	O	W					
32. Park Avenue Rental Property 2, Park City Utah	A	Rent	O	W					
33. Woodside Rental Property 3, Park City Utah	D	Rent	O	W					
34. Powderbird Enterprises LLC	D	Distribution			Sold	12/07/18	P1		

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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	
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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

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Furse, Evelyn J.

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35. Devis, LLC, Salt Lake City, Utah	E	Rent	O	W					
36. American Express Bank Acct	B	Interest	M	T					
37. Chase Bank Acct	B	Interest	M	T					
38. Fidelity Core Acct (H)									
39. -Fidelity Cash Management Account	A	Interest	L	T					
40. -Fidelity Cash Reserves Account	A	Interest	J	T					
41. -Fidelity Municipal Income	D	Dividend	L	T					
42. -Fidelity Growth Discovery		None	K	T					
43. -Health Equity		None	K	T	Buy (add'l)	01/18/18	J		
44.					Sold (part)	06/26/18	K	D	
45.					Buy (add'l)	08/29/18	K		
46.					Buy (add'l)	09/24/18	J		
47.					Buy (add'l)	10/08/18	J		
48.					Buy (add'l)	10/10/18	J		
49.					Sold (part)	11/05/18	J	D	
50.					Buy (add'l)	11/16/18	K		
51.					Buy (add'l)	11/19/18	J		

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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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

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Furse, Evelyn J.

Date of Report

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52. Janus Retirement	A	Interest	M	T					
53. -Janus Money Market Fund	A	Interest	L	T					
54. -Janus Research Fund D		None	M	T					
55. Lady Smith & District Credit Union	A	Int./Div.	K	T					
56. Mattersite Corp. (stock)					Sold	05/04/18	J	C	
57. Fidelity Cap & Income		None			Buy	01/18/18	K		
58.					Sold	11/50/18	K	D	
59. Vivint Solar		None	J	T	Buy	02/05/18	J		
60. Fidelity Asset Manager		None	K	T	Buy	06/06/18	K		
61. Liberty Allstar Equity		None	K	T	Buy	06/11/18	K		
62. Fidelity New Millenium		None	K	T	Buy	09/14/18	K		
63. Resided Technology		None	K	T	Buy	11/29/18	K		
64. USA Compression		None	K	T	Buy	11/30/18	K		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Furse, Evelyn J.

Date of Report

07/05/2019

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

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Furse, Evelyn J.

Date of Report

07/05/2019

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/ Evelyn J. Furse

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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