

UNITED STATES DISTRICT COURT
DISTRICT OF COLORADO
ALFRED A. ARRAJ UNITED STATES COURTHOUSE
901 NINETEENTH STREET
DENVER, COLORADO 80294

WILEY Y. DANIEL
UNITED STATES DISTRICT JUDGE

TELEPHONE: (303) 335-2170

July 22, 2008

Judicial Conference of the
United States Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Re: Calendar Year 2007 Filing

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2008 JUL 28 A 11:03
FINANCIAL
DISCLOSURE OFFICE

Dear Members of the Committee:

This letter is in response to your request for additional information in connection with my annual financial disclosure report under the Ethics in Government Act of 1978 dated June 26, 2008. This letter shall serve as an amendment to my report.

In Part VII, page 5, line 2 of my report, I listed "Denver, CO real property," which was not in my prior report. This asset was previously owned but was exempt from disclosure because its income and value were below the reporting thresholds. After reviewing the filing instructions, I should have inserted a parenthetical "(X)" in my report alongside the name of the asset as instructed in the heading to Column A.

Please contact me if you need additional information.

Very truly yours,

WILEY Y. DANIEL
United States District Judge

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Daniel, Wiley Y	2. Court or Organization U.S. District Court, Colorado	3. Date of Report 04/28/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge Active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address United States District Court 901 19th Street, A1038 Denver, Colorado 80294	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

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. Director	The Bridge Project
2. President-Elect and Member of Board	Federal Judges Association
3. Director	Colorado Campaign for Inclusive Excellence
4.	
5.	

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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.	
2.	
3.	

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Name of Person Reporting

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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. 2007	University of Colorado School of Law for Teaching	\$ 14,200
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.	
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.	Law Education Institute & Colorado Bar Association	1/3 to 1/7/2007	Snowmass, CO	Speaker at CLE Program	Lodging & Food
2.	Federal Judges Association	5/4 to 5/7/2007	Pentagon City, VA	Board Meeting	Transportation, Food & Lodging
3.	Judicial Conference Committee on Judicial Resources	6/11/07 to 6/14/2007	Sarasota, FL	Committee Meeting	Transportation, Food & Lodging
4.	Ninth Circuit Media Conference	9/5/07 to 9/06/2007	Pasadena, CA	Speaker at Conference	Transportation, Food & Lodging
5.	Judicial Conference	12/5/07 to	Washington, D.C.	Committee Meeting	Transportation, Food & Lodging

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Committee on Judicial
Branch

12/07/2007

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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.	Countrywide Mortgage	Mortgage on real property in Frisco, CO	L
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. Frisco, CO real property	D	Distribution	K	T					
2. Denver, CO real property	D	Distribution	L	T					
3. Charles Schwab & CO--See attached sheet for transactions		None	M	T					
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

Daniel, Wiley Y.
Financial Disclosure Report - Calendar year 2007
Prepared February 14, 2008

Description of Assets	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
	Amount Code	Type	Value Code	Value Method	Type	Date	Value Code	Gain Code	Private transaction
Charles Schwab IRA									
Mutual Fund Holdings:									
- Merger	A	Div/Cap Gn	J	T					
- Oakmark Select	B	Div/Cap Gn	K	T	Add'l purchase	4/9/2007	J		N/A
- Turner Midcap Growth	None	N/A	J	T					
- Third Avenue Small Cap Value	A	Div/Cap Gn	J	T	Partial sale	4/9/2007	J	B	N/A
- TCW Galileo Select	B	Cap Gn	J	T	Add'l purchase	4/9/2007	J		N/A
- Artisan International	C	Div/Cap Gn	K	T					
- Oakmark International	C	Div/Cap Gn	K	T	Partial sale	4/9/2007	J	B	N/A
- Oppenheimer Developing Markets	B	Div/Cap Gn	J	T	Partial sale	4/9/2007	J	A	N/A
- Loomis Sayles Bond	C	Dividend	L	T					
- Schwab Money Market Fund	A	Dividend	J	T					
- Berkshire Hathaway	None	N/A	K	T					
Charles Schwab joint brokerage account									
- Schwab Money Market Fund	A	Dividend	J	T					

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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

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544