

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                           |                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Daniel, Wiley Y.                                                                                                                  | <b>2. Court or Organization</b><br><br>U.S. District Court, Colorado                                                                                                                                                                                                                      | <b>3. Date of Report</b><br><br>05/11/2009                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Article III Judge Active                                                   | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination, <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2008<br>to<br>12/31/2008 |
| <b>7. Chambers or Office Address</b><br><br>United States District Court<br>901 19th Street, A1038<br>Denver, Colorado 80294                                                                           | <b>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.</b><br><br>Reviewing Officer _____ Date _____                                                          |                                                                  |
| <b>IMPORTANT NOTES:</b> 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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**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><br>(yours, not spouse's) |
|-------------|---------------------------------------------------|----------------------------------------|
| 1. 2008     | 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 | 1/4 to 1/9/2008        | Vail, CO             | Speaker at CLE Program | Lodging & Food                 |
| 2. Administrative Office of the U.S. Courts           | 2/19/2008 to 2/20/08   | Washington, D.C.     | Speaker for AO Program | Transportation, Food & Lodging |
| 3. Federal Judicial Center                            | 3/9/2008 to 3/12/2008  | Redondo Beach, CA    | Educational Program    | Transportation, Food & Lodging |
| 4. Federal Judges Association                         | 5/2/2008 to 5/5/2008   | Pentagon City, VA    | FJA Board Meeting      | Transportation, Food & Lodging |
| 5. Tenth Circuit                                      | 9/3/2008 to 9/7/2008   | Colorado Springs, CO | Circuit Judicial Conf  | Food & Lodging                 |
| 6. Just the Beginning Foundation                      | 9/25/2008 to 9/28/2008 | Washington, D.C.     | Conference             | Food & Lodging                 |

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|                                             |                          |                  |                         |                                |
|---------------------------------------------|--------------------------|------------------|-------------------------|--------------------------------|
| 7. Administrative Office of the U.S. Courts | 11/12/2008 to 11/14/2008 | Washington, D.C. | EEO Meeting             | Transportation, Food & Lodging |
| 8. Federal Judges Association               | 12/2/2008 to 12/3/2008   | Washington, D.C. | Special Board Meeting   | Food & Lodging                 |
| 9. Administrative Office of the U.S. Courts | 12/3/2008 to 12/04/2008  | Washington, D.C. | Judicial Branch Meeting | Transportation, Food & Lodging |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end of<br>reporting period |                                           | D.<br>Transactions during reporting period      |                               |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>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<br>for transactions |   | None         | M | T |  |  |  |  |  |
| 4.                                                             |   |              |   |   |  |  |  |  |  |
| 5.                                                             |   |              |   |   |  |  |  |  |  |
| 6.                                                             |   |              |   |   |  |  |  |  |  |
| 7.                                                             |   |              |   |   |  |  |  |  |  |
| 8.                                                             |   |              |   |   |  |  |  |  |  |
| 9.                                                             |   |              |   |   |  |  |  |  |  |
| 10.                                                            |   |              |   |   |  |  |  |  |  |
| 11.                                                            |   |              |   |   |  |  |  |  |  |
| 12.                                                            |   |              |   |   |  |  |  |  |  |
| 13.                                                            |   |              |   |   |  |  |  |  |  |
| 14.                                                            |   |              |   |   |  |  |  |  |  |
| 15.                                                            |   |              |   |   |  |  |  |  |  |
| 16.                                                            |   |              |   |   |  |  |  |  |  |
| 17.                                                            |   |              |   |   |  |  |  |  |  |

|                                                  |                                                                                       |                                                        |                                                                                          |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                  | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                          | T = Cash Market                                              |                         |

Daniel, Wiley Y.  
Financial Disclosure Report - Calendar year 2008  
Prepared May 11, 2009

| 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:                  |                                |            |                                        |              |                                      |            |            |           |                     |
| - Mergar                               | None                           | N/A        | N/A                                    | N/A          | Sale                                 | 5/7/2008   | J          | A         | N/A                 |
| - Oakmark Select                       | A                              | Div/Cap Gn | J                                      | T            | Add'l purchase                       | 5/7/2008   | J          |           | N/A                 |
| - Turner Midcap Growth                 | None                           | N/A        | J                                      | T            |                                      |            |            |           |                     |
| - Third Avenue Small Cap Value         | None                           | N/A        | N/A                                    | N/A          | Sale                                 | 5/7/2008   | J          | A         | N/A                 |
| - TCW Galileo Select                   | None                           | N/A        | N/A                                    | N/A          | Sale                                 | 12/31/2008 | J          | A         | N/A                 |
| - Harbor Capital Appreciation          | None                           | N/A        | J                                      | -            | Purchase                             | 12/31/2008 | J          |           | N/A                 |
| - Artisan International                | A                              | Div/Cap Gn | J                                      | -            |                                      |            |            |           |                     |
| - Oakmark International                | B                              | Div/Cap Gn | J                                      | -            |                                      |            |            |           |                     |
| - Oppenheimer Developing Markets       | C                              | Div/Cap Gn | J                                      | T            |                                      |            |            |           |                     |
| - Loomis Sayles Bond                   | C                              | Div/Cap Gn | K                                      | T            |                                      |            |            |           |                     |
| - Schwab Money Market Fund             | A                              | Dividend   | J                                      | T            |                                      |            |            |           |                     |
| - Berkshire Hathaway                   | None                           | N/A        | J                                      | 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

A large black rectangular redaction box covering the signature area.

**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