

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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

1. Person Reporting (Last name, First name, Middle initial) Daniel, Wiley Y	2. Court or Organization U.S. District Court, Colorado	3. Date of Report 5/1/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge Active	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address U.S. District Court 901 19th St, 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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Trustee and Chair	Iliff School of Theology
2. Member of Part-time faculties	University of Denver and Colorado Law Schools
3. Director	The Bridge Project
4. Board Member	American Inns of Court Foundation

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

☐ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2003	Gorsuch, Kirgis, former firm payments

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

☐ NONE - (No reportable non-investment income.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
1. 2003	University of Denver College of Law for Teaching	2,800.00
2. 2003	University of Colorado School of Law for Teaching	5,000.00
3. 2003	Stanley British Primary School	

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ NONE - (No such reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Law Education Institute, Inc.	CLE Speaker, Snomasss, CO, 1/6-1/9 (Lodging)
2. Federal Judges Association	FJA Executive Committee Meeting, Washington, D.C. (2/1-2/3-Transportation, Food & Lodging)
3. Federal Judges Association	FJA Board Meeting, Washington, D.C. (5/3-5/5- Transportation, Food & Lodging)
4. National Judicial College	NJC CLE Program, Reno, NV (5/13-5/16- Transportation, Food & Lodging)
5. National Employment Lawyers Assn.	14th Annual Convention in Vail, CO (6/26-6/28-Food & Lodging)
6. Federal Judges Association	International Assn of Judges Conference, Vienna, Austria (11/8-11/14-Transportation & Lodging)
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☐ NONE - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. NONE		

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VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☐ NONE - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Country Wide Mortgage	Mortgage for Property in Frisco, CO	L
2. College Student Loan Repayments	College Expenses for [REDACTED]	J

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	(2)	(1)	(2)	(1)	if not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, 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)
☐ NONE (No reportable income, assets, or transactions)									
1. Gorsuch, Kirgis former partner buy-out	C	Distribution	J	T					
2. Frisco, Colorado real property	C	Rent	K	W					
3. Charles Schwab & Co--See attached sheet for transactions	C	None	M	T					

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 = \$250,000-\$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		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

None

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

May 1, 2004

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

Daniel, Wiley Y.
Financial Disclosure Report - Calendar year 2003
Prepared March 4, 2004

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	Dividend	J	T					
- Oakmark Select	A	Dividend	J	T					
- American Century Real Estate	A	Div/Cap Gn	J	T					
- RS Diversified Growth	None	N/A	J	T					
- Third Avenue Small Cap Value	A	Div/Cap Gn	J	T					
- TCW Galileo Select	None	N/A	J	T					
- Artisan International	A	Dividend	J	T					
- Oakmark International	A	Dividend	J	T					
- Montgomery Emerging Markets Focus	A	Dividend	J	T					
- Loomis Sayles Bond	B	Dividend	K	T					
- Schwab Money Market Fund	A	Dividend	J	T					
- Berkshire Hathaway	None	N/A	J	T					
Charles Schwab joint brokerage account									
- Schwab Value Advantage	A	Dividend	N/A	N/A	Sale	9/9/2003	K	N/A	N/A
- Schwab Money Market Fund	A	Dividend	J	T					