

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Schneider, William D.	2. Court or Organization US District Court, New Mexico	3. Date of Report 06/14/2012 07/03/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US Magistrate Judge - fulltime <i>RETIRED AT OP ON 07/15/2013 WDS</i>	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☒ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 ² to 12/31/2011 07/15/2013
7. Chambers or Office Address 333 Lomas Blvd NW Suite 720 Albuquerque, NM 87102		
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. Insert signature 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.		
2.		
3.		
4.		
5.		

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

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 2003	NM Public Employees Retirement Association - Judicial
2.	
3.	

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Name of Person Reporting

Schneider, William D.

Date of Report

WFL 05/14/2012

03/03/2013

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.)

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2011 2012	New Mexico Public Employees Retirement - Judicial	\$ 68378 565,245.00
2012 2. 2011	DOD Military Retirement	\$ 55037 852,632.00
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.)

DATE	SOURCE AND TYPE
1. 2011	NM Public Employees Retirement
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.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
2.				
3.				
4.				
5.				

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Name of Person Reporting

Schneider, William D.

Date of Report

05/14/2012
07/03/2013**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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Schneider, William D.

~~05/14/2013~~
07/03/2013

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

A. Description of Assets (including trust assets)		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "X" after each asset exempt from prior disclosure		(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. Pentagon Federal Credit Union		A	Interest	J	T					
2. Bank of America		A	Interest	J	T					
3. USAA		A	Interest	J	T					
4. USAA Brokerage Account		A	Interest	L	T					
5. iShares Gold		A	Dividend	J	T	Sold (part)	10/10/11	K	E	
6.						Sold (part)	10/31/11	K	E	
7.						Sold (part)	10/26/11	K	D	
8.						Sold (part)	11/07/11	M	E	
9. Amaro Resources Inc			None	J	T	Buy	01/05/11	J		
10. iShares Silver			None	J	T	Buy	01/06/11	J		
11.						Buy (add'l)	11/22/11	J		
12.						Buy (add'l)	12/28/11	J		
13. Kinross Gold		A	Dividend	J	T	Buy	03/19/11	J		
14. Focus Gold Corp			None	J	T	Buy	06/24/11	J		
15. Market Vectors ETF Gold		A	Dividend	J	T	Buy	11/22/11	J		
16. Pan American Silver Corp		A	Dividend	J	T	Buy	12/06/11	J		
17. First Majestic Silver Corp			None	J	T	Buy	12/09/11	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 = \$260,001 - \$1,000,000 | C = \$2,501 - \$5,000
H = \$1,000,001 - \$5,000,000 | D = \$5,001 - \$15,000
I = More than \$15,000,000 | E = \$15,001 - \$50,000 |
| 2. Value Codes
(See Columns C1 and D3) | J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,000 - \$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 = Appraised
U = Book Value | R = Cost (Real Estate Only)
V = Other | S = Anonymous
W = Enforced | T = Cash Market | |

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Schneider, William D.

~~SECRET~~

~~SECRET~~

07/03/2018

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

A. Description of Assets (including trust assets)		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure		(1) Amount Code 1 (A-H)	(2) Type (e.g., div., scat. 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.	Silver Std Resources Inc		None	J	T	Buy	12/09/11			
19.				J	T	Buy (add'l)	12/13/11			
20.	Silver Wheaton Corp		None	J	T	Buy	12/09/11			
21.				J	T	Buy (add'l)	12/13/11			
22.	Tahoe Resources Inc		None	J	T	Buy	12/09/11			

23. FREEPORT-MEMORAN
COPPER & GOLD

NONE J T Buy 1/12/12 J

24. Focus Group CBAP.

NONE U T BUY 2/22/2012
ADD'L

25. Gold Resources
Corp.

A DIV JT TBuy 5/1/2012

Z6. MARKET VECTORS
ETF GOLD

A DIV JT BUY 11/2/12
ADD'L

- | | | | | | |
|--|---|--|--|--|-------------------------|
| 1. Interest 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
H = \$1,000,001 - \$5,000,000 | D = \$5,001 - \$15,000
I2 = 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 = \$500,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000 | |
| 3. Value Method Codes
(See Column C2) | O = Appraisal
U = Book Value | R = Cost (Real Estate Only)
V = Other | S = Automated
W = Reviewed | T = Cash Method | |

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Name of Person Reporting

Schneider, William D.

Date of Report

~~05/18/2012~~
07/07/2013**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of report.)*

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Name of Person Reporting

Schneider, William D.

Date of Report

~~06/14/2012~~
07/03/2015**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/ William D. Schneider

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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