

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Dale, Candy W.	2. Court or Organization District of Idaho	3. Date of Report 05/10/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge--full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address James A. McClure Federal Building and Courthouse 550 West Fort Street Boise, Idaho 83724		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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> (yours, not spouse's)
1.		
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. 2019	Stoel Rives--salary, bonus and partnership distribution
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. University of Idaho - College of Law	August 19, 2019	Moscow, ID	Orientation on Professionalism	Car rental and gas reimbursement
2.				
3.				
4.				
5.				

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

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Key Bank Accounts	A	Interest			Closed	01/11/19			
2. Bank of America Accounts	A	Interest	K	T					
3. New York Life--whole #1	C	Dividend	M	T					
4. New York Life--whole #2	B	Dividend	M	T					
5. Stoel Rives Retirement Plan		None	P1	T					
6. Stoel Rives LLP Cash Balance Plan	A	Int./Div.	J	T					
7. Stoel Rives Draw Account	A	Interest	M	T					
8.	E	Dividend	L	T					
9. Idaho Trust Bank Accounts	B	Interest	M	T					
10. TD Ameritrade IRA Account #1									
11. --DFA Five-Yr Global Portfolio Fund (DFGBX)	B	Interest	L	T	Sold (part)	04/09/19	J	A	
12.					Sold (part)	04/10/19	J	A	
13.					Sold (part)	04/11/19	J	A	
14. --Loomis & Sayles Bond Fund (LSBDX)	B	Interest	K	T	Sold (part)	01/11/19	J	A	
15.	A	Distribution			Sold (part)	01/14/19	J	A	
16.					Sold (part)	01/15/19	J	A	
17. --DFA Internat'l Small Cap Value (DISVX)	A	Dividend	K	T					

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
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	

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Dale, Candy W.

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☐ 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)
18.	A	Distribution							
19. --DFA Global Real Estate Fund (DFGEX)	D	Dividend	M	T					
20.	B	Distribution							
21.	A	Distribution							
22. --Pimco Income Fund (PIMIX)	C	Interest	L	T					
23. --Vanguard Investment Grade Fund (VFIDX)	D	Interest	N	T					
24. -- DFA Investment Grade Bond Fund (DFAPX)	D	Interest	N	T					
25. -- Cohen and Steers Preferred Securities Fund (CPXIX)	D	Dividend	M	T					
26. --Cohen and Steers Limited Duration Pref Sec Fund (LPXIX)	C	Dividend	L	T					
27. --TD Ameritrade Money Market Fund	A	Interest	J	T					
28. TD Ameritrade Trust Account #1									
29. --DFA Int'l Core Equity Fund (DFIEX)	D	Dividend	N	T					
30. --DFA US Core Equity Fund (DFEOX)	D	Dividend	O	T					
31.	D	Distribution							
32. --DFA Emerging Markets Core Equity (DFCEX)	C	Dividend	M	T					
33. --DFA Emerging Markets Small Cap Equity (DEMSX)	A	Dividend	J	T					
34.	A	Distribution							

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		

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35. --DFA US Large Cap Value (DFLVX)	C	Dividend	M	T					
36.	C	Distribution							
37. --DFA Tax Managed Small Cap Value Equity Fund (DTMVX)	B	Dividend	M	T					
38.	C	Distribution							
39. --DFA Tax-Managed Small Cap Equity Fund (DFTSX)	A	Dividend	M	T					
40.	B	Distribution							
41. --DFA Tax-Managed US Value (DTMMX)	C	Dividend	M	T					
42.	C	Distribution							
43. -- Idaho BD BK Auth Rev Muni Bond (451152S86)	A	Interest	K	T					
44. --Boise State Univ ID Revs (097464US8)	A	Interest			Sold	04/01/19	K	A	
45. --Vanguard High Yield Muni Bond Fund (VWALX)	D	Interest	N	T					
46.	A	Distribution							
47.	A	Distribution							
48. --Vanguard Limited-Term Muni Bond Fund (VMLUX)	C	Interest	M	T	Buy (add'l)	12/11/19	J		
49. -- Cohen and Steers Preferred Securities Fund (CPXIX)	C	Dividend	L	T					
50. --TD Ameritrade Money Market Fund	A	Interest	J	T					
51. TD Ameritrade IRA #2									

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
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	
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52. --TD Ameritrade Money Market	A	Interest	J	T					
53. --DFA International Small Cap (DISVX)	A	Dividend	K	T					
54.	A	Distribution							
55. --Loomis and Sayles Bond Fund (LSBDX)	C	Dividend	M	T					
56.	A	Distribution							
57. -- Vanguard Int. Term Invest Grade Bond Fund (VFIDX)	B	Dividend	K	T	Sold (part)	01/11/19	J	A	
58.					Sold (part)	01/14/19	J	A	
59.					Sold (part)	01/15/19	J	A	
60.					Sold (part)	10/10/19	J	A	
61. --Pimco Income Fund (PIMIX)	D	Interest	M	T					
62. -- DFA Investment Grade Bond Fund (DFAPX)	B	Interest	L	T					
63. -- Cohen and Steers Limited Duration Pfd Sec Fund (LPXIX)	B	Dividend	L	T					
64. Beneficiary IRA Account #1									
65. --Athene Equity Indexed Annuity	A	Interest	K	T					
66.									
67.									
68.									

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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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	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, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
69.									
70.									
71.									
72.									
73.									
74.									
75.									
76.									

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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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	

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

Regarding Part VII, line 1, the accounts were closed on 1/11/2019 and there was no value at the end of the reporting period.

Regarding Part VII, line 5, the plan is employer controlled--neither the reporting judge nor her spouse have any choice over the individual investments in the plan.

Regarding Part VII, line 6, the plan is employer controlled--neither the reporting judge nor her spouse have any choice over the individual investments in the plan.

Regarding Part VII, line 7, the draw account is used for quarterly distributions and bonus income. Funds are held in an interest bearing account at the firm, typically in money market funds. Neither the reporting judge nor her spouse has any choice over investments.

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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: **s/ Candy W. Dale**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544