

AD-10
Rev. 1/93

FINANCIAL DISCLOSURE REPORT

 Report Required by the Ethics
 Reform Act of 1995, Pub. L. No.
 104-184, November 30, 1995
 (5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial) Daniel, Wiley Young		2. Court or Organization United States District Court		3. Date of Report 3-31-95
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 1/1/94 to 3/31/95
7. Chambers or Office Address 1200 17th St., Suite 2400 Denver, CO 80202		8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____		

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐ NONE (No reportable positions)

See attached sheet

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐ NONE (No reportable agreements)

None except that Gorsuch, Kirgis, Campbell, Walker & Grover, 1401 17th St., Suite 1100, Denver, CO 80202, a law firm I left in 1988 makes annual payments to me as part of former partner buyout plan. The principal balance owed to me is approximately \$38,000.00 plus interest.

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

(Honoraria only)

(year, not spouse's)

☐ NONE (No reportable non-investment income)

1	Popham, Haik, Schnobrich & Kaufman	\$ 190,000
2	Gorsuch, Kirgis, Campbell, Walker & Grover	\$ 5,000
3	Stanley British Primary School - spouse's employer	\$
4		\$
5		\$

I. Positions

Shareholder, Popham, Haik, Schnobrich & Kaufman, Ltd.

Director and Vice-Chairman, Iliff School of Theology

Board Member, Colorado State Board of Agriculture

Director, Children's Legal Clinic

Director, Bonfils Blood Center

Chair of Administrative Council, Park Hill United Methodist Church

Partner, Associated Capital Enterprises

President-Elect, Western States Bar Conference

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Daniel, Wiley Young

Date of Report

3-31-95

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

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-16 of instructions.)

SOURCE

DESCRIPTION

☐

NONE (No such reportable reimbursements or gifts)

1

Exempt

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of instructions.)

SOURCE

DESCRIPTION

VALUE

☐

NONE (No such reportable gifts)

1

Exempt

		\$
		\$
		\$
		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☐

NONE (No reportable liabilities)

1

Dartmouth College (J)

College tuition for daughter

J

2

Duke University (J)

College tuition for daughter

J

3

4

5

6

7

* VALUE CODES: J = \$15,000 or less S = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 to \$500,000 O = \$500,001 to \$1,000,000 P = more than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
Daniel, Wiley Young	3-31-95

VII. INVESTMENTS and TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of instructions.)

A. Description of Assets (Including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (S), (C) (trust ownership of reporting individual and spouse, (S) reporting individual and spouse, (DC) for assets owned by dependent child. Place "N" after each asset except those from prior disclosure.	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Net: Div. (1-8)	(2) Type (S, C, DC, or Int.)	(1) Value: Cost (7-9)	(2) Value: Market (7-9)	If not exempt from disclosure				
					(1) Type (S, C, DC, or Int.)	(2) Date: Month/Day	(3) Value: Cost (7-9)	(4) Value: Market (7-9)	(5) Identify, if other than (S, C, DC, or Int.)
☐ NONE (No reportable income, assets, or transactions)									
1 Poplar Hill pension accounts	None		L	T		E	X	E	M
2 Dean Witter mutual fund	None		J	T					
3 Interest in real property 513 Highwood Terrace, Frisco Colorado	None		K	W					
4 Interest in 2634 S. Race St., Denver, CO	None		J	W					
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									

1 Income/Gain Codes: (See Ch. 81 & 84)	A-\$1,000 or less B-\$11,001 to \$10,000 C-\$11,001 to \$10,000 D-\$11,001 to \$10,000 E-\$11,001 to \$10,000 F-\$11,001 to \$10,000 G-\$11,001 to \$10,000 H-\$11,001 to \$10,000 I-\$11,001 to \$10,000 J-\$11,001 to \$10,000 K-\$11,001 to \$10,000 L-\$11,001 to \$10,000 M-\$11,001 to \$10,000 N-\$11,001 to \$10,000 O-\$11,001 to \$10,000 P-\$11,001 to \$10,000 Q-\$11,001 to \$10,000 R-\$11,001 to \$10,000 S-\$11,001 to \$10,000 T-\$11,001 to \$10,000 U-\$11,001 to \$10,000 V-\$11,001 to \$10,000 W-\$11,001 to \$10,000 X-\$11,001 to \$10,000 Y-\$11,001 to \$10,000 Z-\$11,001 to \$10,000	2 Value Codes: (See Ch. 81 & 84)	3 Value Method Codes: (See Ch. 81 & 84)	4 Value Method Codes: (See Ch. 81 & 84)	5 Value Method Codes: (See Ch. 81 & 84)	6 Value Method Codes: (See Ch. 81 & 84)	7 Value Method Codes: (See Ch. 81 & 84)	8 Value Method Codes: (See Ch. 81 & 84)	9 Value Method Codes: (See Ch. 81 & 84)	10 Value Method Codes: (See Ch. 81 & 84)	11 Value Method Codes: (See Ch. 81 & 84)	12 Value Method Codes: (See Ch. 81 & 84)	13 Value Method Codes: (See Ch. 81 & 84)	14 Value Method Codes: (See Ch. 81 & 84)	15 Value Method Codes: (See Ch. 81 & 84)	16 Value Method Codes: (See Ch. 81 & 84)	17 Value Method Codes: (See Ch. 81 & 84)	18 Value Method Codes: (See Ch. 81 & 84)	19 Value Method Codes: (See Ch. 81 & 84)	20 Value Method Codes: (See Ch. 81 & 84)
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Daniel, Wiley Young

Date of Report

3-31-95

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

None

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Daniel Wiley Young

Date 3-31-95

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

FINANCIAL STATEMENT NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including cash, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks	5	000	00	Notes payable to banks—secured	8	400	
U.S. Government securities—add schedule				Notes payable to banks—unsecured			
Listed securities—add schedule	3	500	00	Notes payable to relatives			
Unlisted securities—add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid tax and interest			
Doubtful				Real estate mortgages payable—add schedule	2	18	000
Real estate owned—add schedule	2	99	000 00	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts—itemize:			
Automobiles and other personal property	8	000	00	Child's School/College	4	5	000
Cash value—life insurance	4	000	00	Miscellaneous Charge Cards	1	8	000
Other assets—itemize				Auto Lease Payments	1	1	500
Partner Buy-out	3	8	000 00				
Interest in Retirement Plan	8	8	000 00	Total Liabilities	3	00	90
Personal Property	3	0	000 00	Net worth	1	74	10
				Total Liabilities and net worth	4	75	00
Total Assets	4	75	000 00				
CONTINGENT LIABILITIES	NONE			GENERAL INFORMATION			
As endorser, cosigner or guarantor				Are any assets pledged? (add schedule)			N0
On leases or contracts				Are you defendant in any suits or legal actions?			N0
Legal Claims				Have you ever filed bankruptcy?			N0
Provision for Federal Income Tax							
Other special debt							

Wiley Y. Daniel
Wiley Y. Daniel 3-31-95
Date

Schedule A - All Securities (including non-money market mutual funds)

No. of Shares (Stock) or Face Value (Bond)	Dee-term Mutual Fund	Owner(s) Eda S. Daniel	Where Held Denver Witter	Cost 2,000	Current Market Value 3,500	Pledge Yes ☒ No
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Readily Marketable Securities (including U.S. Government and Municipal)

Non-readily Marketable Securities (closely held, thinly traded or restricted stock)

Schedule B - Personal Residence & Real Estate Investments, Mortgage Debt (including Partnership Interest)

Personal Residence Property Address	Legal Owner	% Owned	Purchase Year	Purchase Price	Market Value	Present Monthly Balance Payment	Interest Rate	Lender	Maturity Date
2140 Monaco	Yes	100%	1977	275,000	263,000	1700	7.5%	General State Credit	12/2002
Investment Property Address	Legal Owner	% Owned	Purchase Year	Purchase Price	Market Value	Present Monthly Balance Income	Monthly Payment	Lender	Maturity Date
313 Highland Frisco, CO	Yes	20	1979	65,000	123,000	89,000	8%	West American	6/2002

Schedule C - Loans Due Me (Secured and Unsecured) Name of Payee

Owed by	Loan Amount	Collateral	Interest Rate	Maturity	Monthly Payment	Unpaid Balance

Schedule D - Life and Disability Insurance Carried (including Keyman and Health)

Name of Company	Face Amount of Policy	Type of Policy	Beneficiary	Cash Value	Amount Surrendered	Ownership
Equitable of U.S.	200,000	Universal	Eda S. Daniel	7,000	2,000	Eda S. Daniel
Security Life of Denver	150,000	Term	Eda S. Daniel			Wiley Daniel
Equitable of U.S.	125,000	Term	Wiley Daniel			Wiley Daniel

Schedule E - Business Interests (including Partnerships)

Name & Address of Venture	Percent of Ownership	Type of Entity	Position Held	Cost	Market Value	Current Liabilities
Associated Capital Ent.	25%	Partnership	Partner	19,000	49,000	

*Note: For investments which represent a material portion of your total assets, please include the relevant financial statements or tax returns. In the case of partnership investments or S-corporations, schedule K-1s.

Schedule F - Notes Payable (including this bank); note whose obligation: B = Borrower C = Co-Applicant J = Joint

Owed to:	Loan Amount	Collateral	Interest Rate	Maturity	Monthly Payments	Unpaid Balance
First Interstate	1410.00	None	0.7%	1/94	235.00	940.00
Bank One	8400.00	1990 Ford Aerostar	7.5%	4/98	240.00	7800.00

Have you had:

Bankruptcy? ☒ No ☐ Yes ☐ Year ☐
 Garnishment? ☒ No ☐ Yes ☐ Year ☐
 Judgement? ☒ No ☐ Yes ☐ Year ☐
 Repossession? ☒ No ☐ Yes ☐ Year ☐
 Chapter _____ Discharged? No ☐ Yes ☐

Other Information

Income tax omitted through (date) December 31, 93 ☒ No ☐ Yes ☐ Amount \$ _____
 Are you obligated to pay alimony or child support or separate maintenance payments? ☒ No ☐ Yes ☐ \$ _____
 Are you currently paying rent? ☒ No ☐ Yes ☐ \$ _____
 Are you a guarantor, co-maker or endorser for any debt of an individual or business? ☒ No ☐ Yes ☐ \$ _____
 Are you a party in any suit? Describe: Eda S. Daniel vs. Property Above
 Are you liable on any lease or contract, letter of credit or surety bond? ☒ No ☐ Yes ☐ \$ _____
 Do you have a W-9? ☐ No ☒ Yes ☐
 Personal bank accounts carried at First Interstate & Bank One