

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 03/13/2022
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 01/01/2020 to 12/31/2020
	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. 2020	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.				
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.		

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)	(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)
1. Bank of America Accounts	A	Interest	K	T					
2. New York Life--whole #1	C	Dividend	M	T					
3. New York Life--whole #2	C	Dividend	M	T					
4. Stoel Rives Retirement Plan		None	P1	T					
5. Stoel Rives LLP Cash Balance Plan	A	Int./Div.	J	T					
6. Stoel Rives Draw Account	A	Interest			Closed	12/31/20	L	A	
7. Idaho Trust Bank Accounts	A	Interest	N	T					
8. TD Ameritrade IRA Account #1									
9. --DFA Five-Yr Global Portfolio Fund (DFGBX)		None			Sold (part)	01/13/20	J	A	
10.					Sold	08/13/20	L	F	
11. --Loomis & Sayles Bond Fund (LSBDX)	A	Dividend			Sold	08/13/20	K	A	
12. --DFA Internat'l Small Cap Value (DISVX)	A	Dividend			Sold	08/13/20	J	A	
13. --DFA Global Real Estate Fund (DFGEX)		None			Sold	08/13/20	M	D	
14. --Pimco Income Fund (PIMIX)	C	Dividend	M	T	Buy (add'l)	08/13/20	K		
15. --Vanguard Investment Grade Fund (VFIDX)	E	Dividend	N	T					
16. -- DFA Investment Grade Bond Fund (DFAPX)	D	Dividend	N	T					
17. -- Cohen and Steers Preferred Securities Fund (CPXIX)	D	Dividend	N	T	Buy (add'l)	08/13/20	L		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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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)	(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)
18. --Cohen and Steers Limited Duration Pref Sec Fund (LPXIX)	C	Dividend	M	T	Buy (add'l)	08/13/20	L		
19. --DFA Global Core Plus Bond Fund (DGCFX)	B	Dividend	L	T	Buy	08/13/20	L		
20. --TD Ameritrade Money Market Sweep	A	Interest	J	T					
21. TD Ameritrade Trust Account #1									
22. --DFA Int'l Core Equity Fund (DFIEX)	B	Dividend	K	T	Sold (part)	03/31/20	M	A	
23. --DFA US Core Equity Fund (DFEOX)	D	Dividend	O	T					
24. --DFA Emerging Markets Core Equity (DFCEX)	B	Dividend	M	T	Sold (part)	03/31/20	J	A	
25. --DFA Emerging Markets Small Cap Equity (DEMSX)		None			Sold	03/31/20	J	A	
26. --DFA Emerging Markets Fund (DFEMX)	A	Dividend	J	T	Buy	03/31/20	J		
27. --DFA US Large Cap Value (DFLVX)	C	Dividend	M	T	Sold (part)	03/31/20	J	A	
28. --DFA Tax Managed Small Cap Value Equity Fund (DTMVX)	A	Dividend			Sold	03/31/20	M	A	
29. --DFA Tax-Managed Small Cap Equity Fund (DFTSX)	A	Dividend			Sold	03/31/20	L	A	
30. --DFA Tax-Managed US Value (DTMMX)	C	Dividend	L	T	Sold (part)	03/31/20	J	A	
31.					Sold (part)	08/13/20	M	E	
32. -- Idaho BD BK Auth Rev Muni Bond (451152S86)	A	Interest			Sold	07/09/20	J	A	
33. --DFA US High Relative Profitability Fund (DURPX)	C	Dividend	N	T	Buy	03/31/20	M		
34. --DFA International High Relative Prof. Fund (DIHRX)	C	Dividend	N	T	Buy	03/31/20	M		

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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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)
35. --Vanguard High Yield Muni Bond Fund (VWALX)	D	Dividend	N	T	Buy (add'l)	08/13/20	M		
36. --Vanguard Limited-Term Muni Bond Fund (VMLUX)	C	Dividend	M	T					
37. --Cohen and Steers Preferred Securities Fund (CPXIX)	A	Dividend			Sold	03/31/20	L	A	
38. --Cohen and Steers Limited Duration Pfd. Sec Fund (LPXIX)	B	Dividend	L	T	Buy	03/31/20	L		
39. --TD Ameritrade Money Market Sweep	A	Interest	J	T					
40. TD Ameritrade IRA #2									
41. --TD Ameritrade Money Market Sweep	A	Interest	J	T					
42. --DFA International Small Cap (DISVX)	A	Dividend			Sold	08/13/20	K	A	
43. --Loomis and Sayles Bond Fund (LSBDX)	B	Dividend			Sold	08/13/20	M	A	
44. -- Vanguard Int. Term Invest Grade Bond Fund (VFIDX)	C	Dividend	L	T					
45. --Pimco Income Fund (PIMIX)	D	Dividend	M	T					
46. -- DFA Investment Grade Bond Fund (DFAPX)	B	Dividend	L	T	Sold (part)	04/13/20	J	A	
47. --Cohen and Steers Limited Duration Pfd Sec Fund (LPXIX)	C	Dividend	L	T	Buy (add'l)	08/13/20	K		
48. --DFA Global Core Plus Bond Fund (DGCFX)	B	Dividend	M	T	Buy	08/13/20	M		
49. Beneficiary IRA Account #1									
50. --Athene Annuity - Select Edge Fixed Index Annuity	A	Interest	K	T					
51.									

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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52.									
53.									
54.									
55.									
56.									
57.									
58.									
59.									
60.									
61.									

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

Regarding Part VII, line 4, 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 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 draw account was 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
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