

FINANCIAL DISCLOSURE REPORT

FINAL FILING

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) Furse, Evelyn J.	2. Court or Organization United States District Court for the District of Utah	3. Date of Report 04/29/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full time Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 1/1/2020 to 4/30/2020
7. Chambers or Office Address Federal District Court, District of Utah 351 South West Temple Salt Lake City, UT 84101		
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Member	Devis LLC
2. Trustee	Trust #1
3. Member	Park Avenue Rental Property 1
4. Member	Park Avenue Rental Property 2
5. Member	Woodside Rental Property 3

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2012	Utah Retirement Systems, Defined Benefit Plan, No Control
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

[X] NONE (No reportable non-investment income.)

DATE	SOURCE AND TYPE	INCOME (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.)

[X] NONE (No reportable non-investment income.)

DATE	SOURCE AND TYPE
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

[X] NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
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. Wells Fargo	Mortgage secured by property held by Devis, LLC in Salt Lake City, Utah	M
2. DiTech LLC	Mortgage secured by property held by Devis, LLC in Salt Lake City, Utah	M
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. Trust #1 Assets (H)									
2. -Retirement Plan 1 (H)									
3. --American Funds Washington Mutual	A	Int./Div.	J	T					
4. --DFA World ex US Core Eq Instl	A	Int./Div.	J	T					
5. --Fidelity Small Cap Index Premium	A	Int./Div.	J	T					
6. --PGIM Total Return Bond R4	A	Int./Div.	J	T					
7. --Standard Stable Asset I Fixed	A	Int./Div.	J	T					
8. -Retirement Plan 2 (H)									
9. --Janus Henderson Enterprise N		None	L	T					
10. --Charles Schwab Pooled Stable Value Fund	A	Int./Div.	J	T					
11. -Individual Retirement Account 1 (H)									
12. --FDIC insured deposit at Wells Fargo IRA	A	Int./Div.	K	T					
13. --Fidelity Small Cap Growth		None	L	T					
14. --Calvert Emerging Markets Equity CL A		None	K	T					
15. --Parnassus Endeavor Fund		None	K	T					
16. -Retirement Plan 3 (H)									
17. --Utah Retirement Systems, Defined Contribution Plans		None	M	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	

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. -Zions Bank Accts	A	Interest	N	T					
19. -Wells Fargo Accts	A	Interest	L	T					
20. -Vanguard (H)									
21. --Vanguard Fed. Money Market Fund	A	Int./Div.	K	T					
22. --Vanguard Short-Term Tax-Exempt Adm	B	Int./Div.	N	T					
23. Costal Community Credit Union Accts	A	Interest	K	T					
24. Park Avenue Rental Property 1 Park City Utah	B	Rent	O	W					
25. Park Avenue Rental Property 2, Park City Utah	A	Rent	O	W					
26. Woodside Rental Property 3, Park City Utah	B	Rent	O	W					
27. Ares Capital Corp.	A	Dividend	K	T	Buy	01/14/20	K		
28. Devis, LLC, Salt Lake City, Utah	A	Rent	O	W					
29. American Express Bank Acct	A	Interest	M	T					
30. Chase Bank Acct	A	Interest	M	T					
31. Fidelity Core Acct (H)									
32. -Fidelity Cash Management Account	A	Interest	L	T					
33. -Fidelity Cash Reserves Account	A	Interest	J	T					
34. -Fidelity Municipal Income		Dividend			Sold	04/27/20	L	D	

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

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

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35. -Fidelity Growth Discovery		None	K	T					
36. -Health Equity		None	K	T	Sold (part)	04/27/20	J	C	
37. Janus Retirement (H)									
38. -Janus Money Market Fund	A	Interest	L	T					
39. -Janus Research Fund D		None	M	T					
40. Lady Smith & District Credit Union	A	Interest	J	T					
41. Vivint Solar		None			Sold	04/27/20	J	D	
42. Fidelity Asset Manager		None	K	T					
43. Liberty Allstar Equity		None	K	T					
44. Chewy Inc.		None			Buy	02/05/20	K		
45.		Dividend			Sold	03/12/20	K	A	
46. USA Compression	C	Dividend	K	T	Sold (part)	03/12/20	K	A	
47. Fidelity MCSI Real Estate		None			Sold	03/12/20	K	A	
48. Brookfield Property	A	Dividend	K	T					
49. Crestwood Properties	A	Dividend	J	T					
50. CTI Bank	A	Interest	M	T					
51. Marcus Bank	A	Interest	M	T					

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52. Arcos Dorados		None			Buy	01/14/20	J		
53.					Sold	01/21/20	J	A	
54. Exxon Mobile		None			Buy	01/14/20	J		
55.					Sold	01/15/20	J	A	
56. Washington Prime	A	Dividend	K	T	Buy	03/03/20	K		
57.									
58.									
59.									
60.									
61.									
62.									
63.									
64.									

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(See Columns B1 and D4)

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

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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/ Evelyn J. Furse**

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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Washington, D.C. 20544