

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Boyle, Larry M.	2. Court or Organization U.S. District Court, Idaho	3. Date of Report 06/04/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full-time US Magistrate Judge, Recall Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. Courthouse, Federal Bldg. 550 West Fort Street, Rm 518 Boise, ID 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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Partner/Proprietor	Boyle Enterprises (See Part VIII.A)
2.	Partner/Proprietor	Boyle Publishing (See Part VIII.E)
3.		
4.		
5.		

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.	1986-92	State of Idaho Judicial Retirement (See Part VIII.C)
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 6

Name of Person Reporting

Boyle, Larry M.

Date of Report

06/04/2013

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	Boyle Enterprises (See Part VIII.A)	\$0.00
2. 2012	United States Courts Judiciary pension plan - monthly (See VIII.D)	\$160,080.00
3. 2012	State of Idaho Judicial Retirement - Annual	\$27,100.00
4. 2012	Boyle Publishing (See Part VII.E)	\$35,416.00

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. _____	_____
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. George Mason University Law & Econ Center	04/18/2012 to 04/20/2012	La Jolla, CA	legal education	meals, travel, lodging
2. DOJ, Overseas Prosecutorial Dev. Assis. Train. Program - Judicial Training	09/21/2012 to 09/30/2012	Dhaka, Bangladesh	legal education	meals, travel, lodging
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting

Boyle, Larry M.

Date of Report

06/04/2013

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Northwest Mutual Life Ins. Co.	Loan on Policy	K
2.	Sallie Mae Servicing	Guarantor for MBA loan	L
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

Boyle, Larry M.

Date of Report

06/04/2013

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. Income Beneficiary, Trust, Rexburg, ID	A	Dividend	J	W					
2. USG Annuity & Life Co, Des Moines, IA	A	Interest	J	U					
3. USG Annuity & Life Co, Des Moines, IA	A	Interest	K	U					
4. State of Idaho, Public Employee Savings Plan, Boise, ID	D	Interest	M	U					
5. State of Idaho Judicial Retirement, Boise, ID		None	J	W					
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 6

Name of Person Reporting

Boyle, Larry M.

Date of Report

06/04/2013

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

A. In 1995 [REDACTED] started a [REDACTED] consumer product distribution business - Boyle Enterprises. [REDACTED] manages the business and my role is passive. This was a new reporting item in 1995. There was modest income generated in 1996-2008 and was reported on tax returns.

B. Part VII, Item 4 is my state judicial thrift savings plan (PEBSCO). I started this deferred income savings plan when I was a state court judge. Prior to 1995, it was not reported because it is very similar to the Federal Thrift Savings Plan which is not reportable. However, because not expressly exempt, I felt it should be reported.

C. Part II, Item 1, and Part VII, Item 5, is a state judicial statutory retirement program. The exact amount is unknown but I am vested at approximately 24% of a State Supreme Court Justice's annual salary which is \$2,231.93 per month. In addition, I retired from active judicial duty and am now a recalled to service Magistrate Judge. I am drawing a monthly annuity from the Judicial Retirement system in the same amount as a United States Magistrate Judge salary on a monthly basis.

D. Part III, Item 2: In June 2008, I began receiving a monthly retirement benefit of \$2,231.93 from my employment in the State of Idaho Judiciary.

E. Boyle Publishing incurred expenses, but no income 2000-2011. In 2012, I received a royalty payment for a book I co-authored with Stephen R. Covey titled *The 3rd Alternative*.

FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting	Date of Report
Boyle, Larry M.	06/04/2013

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/ **Larry M. Boyle**

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