AO 10
Rev. 1/2013

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)	2. Court or Organization	3. Date of Report
Daniel, Wiley Y.	U.S. District Court, Colorado	05/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type** (check appropriate type)	**6. Reporting Period**
Article III Judge Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2012 to 12/31/2012

7. Chambers or Office Address

United States District Court
901 19th Street, A1038
Denver, Colorado 80294

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.	Member of Board	Roundup River Ranch
2.	Past President and Member of Board	Federal Judges Association
3.	Member of Board	Center for Legal Inclusiveness (fna Colorado Campaign for Inclusive Excellence)
4.	Member of Board	Denver Kids, Inc.
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.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2012	University of Colorado School of Law for Teaching	$14,400.00
2.	2012	University of Denver Sturm College of Law for Teaching	$12,500.00
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.)*

	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.)

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Law Education Institute & Colorado Bar Association	1/4 to 1/8 2012	Snowmass, CO	Speaker at CLE Program	Lodging & Food
2.	Federal Judicial Center	4/15 to 4/17 2012	Washington, D.C.	Meeting sponsored by the FJC	Transportation, Food & Lodging
3.	Federal Judges Association	5/7 to 5/11 2012	Washington, D.C.	FJA Board Meeting	Transportation, Food & Lodging
4.	U.S. Sentencing Commission	6/14 to 6/16 2012	New Orleans, LA	Panel Member at Seminar	Transportation, Food & Lodging
5.	Federal Judicial Center	7/15 to 7/20 2012	San Francisco, CA	Panel Member at Seminar	Transportation, Food & Lodging
6.	Lawyers Without Borders	8/10 to 8/19 2012	Nairobi, Kenya	Lawyers Without Borders Program	Transportation, Food & Lodging

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7. American Bar Association	10/31 to 11/3 2012	Atlanta, GA	Speaker at Conference	Transportation, Food & Lodging
8. International Association of Judges	11/12 to 11/15 2012	Alexandria, VA	International Association of Judges Meeting	Transportation, Food & Lodging
9.				
10.				
11.				
12.				

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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.	Bank of America	Mortgage on real property in Frisco, CO	K
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 (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (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. Frisco, CO real property	D	Distribution	K	W					
2. Denver, CO real property	D	Distribution	M	W					
3. Charles Schwab IRA Mutual Fund Holdings: (Listed Below)									
4. Oakmark Select	A	Dividend	J	T	Sold (part)	1/4/12	J	A	
5. Turner Midcap Crowth		None	J	T	Sold	1/4/12	J	A	
6. Harbor Capital Appreciation	A	Dividend	J	T	Sold (part)	4/2/12	J	A	
7. Artisan International	A	Dividend	J	T	Sold (part)	1/27/12	J	A	
8. Oakmark INternational	A	Dividend	J	T	Sold (part)	4/2/12	J	A	
9. Oppenheimer Developing Markets	A	Dividend	J	T	Sold (part)	4/2/12	J	A	
10. Loomis Sayles Bond	B	Dividend	K	T	Sold (part)	11/26/12	J	A	
11. Select American Shares	A	Dividend	J	T	Sold (part)	1/27/12	J	A	
12. Wasatch Snall Cap Growth	A	Dividend	J	T					
13. Schwab Money Market Fund	A	Dividend	J	T					
14. Berkshire Hathaway		None	J	T	Sold (part)	3/26/12	J	B	
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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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/ Wiley Y. Daniel

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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