

# FINANCIAL DISCLOSURE REPORT

Calendar Year 2004

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Daniel, Wiley Y	2. Court or Organization U.S. District Court, Colorado	3. Date of Report 4/26/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge Active	5. ReportType (check appropriate type) <input type="radio"/> Nomination,      Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address U.S. District Court 901 19th St., A1038 Denver, Colorado 80294	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

**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. Sign on last page.

### I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions)

NONE - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Trustee and Chair	Iliff School of Theology--Through May 31, 2004
2. Member of Part-time faculties	University of Denver and Colorado Law Schools
3. Director	The Bridge Project
4.	

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

NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2004	Gorsuch, Kirgis, former firm payments

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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>GROSS INCOME</u> (yours, not spouse's)
1.	2004	University of Denver College of Law for Teaching	3,000.00
2.			
3.			

**B. Spouse's Non-Investment Income** - (If you were married during any portion of the reporting year, please 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.		NONE

**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 NONE - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	Education Law Education Institute, Inc.	CLE Speaker, Steamboat Springs, CO, 1/3-1/6/04 (Lodging and Mileage)
2.	Judicial Conference Committee on Judicial Resources	National Meeting on Revised Case Weights, San Antonio, TX, 1/28-1/30/04 (Transportation, Food & Lodging)
3.	University of Iowa School of Law	Night of Distinction Awards Banquet, Iowa City, Iowa, 3/27-3/28/04 (Transportation, Food & Lodging)
4.	Federal Judges Association	FJA Annual Board Meeting, Pentagon City, VA, 5/15-5/17/04 (Transportation, Food & Lodging)
5.	Judicial Conference Committee on Judicial Resources	Committee Meeting, Marina Del Rey, CA, 6/14-6/17/04 (Transportation, Food & Lodging)
6.	Tenth Circuit	Circuit Conference, Park City, UT, 7/21-7/23/04 (Lodging & Food)

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(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

NONE - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

7.	Federal Judicial Center	National Workshop for District Judges, Seattle, WA, 9/20-9/22/04 (Transportation, Food & Lodging)
8.	Just the Beginning Foundation	JTBA Conference, Philadelphia, PA, 9/30-10/03/04 (Food & Lodgin) NO REIMBURSEMENT
9.	Judicial Conference Committee on Judicial Resources	Committee Meeting, Orlando, FL, 12/13-12/16/04 (Transportation, Food & Lodging)
10.		
11.		
12.		
13.		
14.		

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## V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

NONE - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. NONE		

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

NONE - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Country Wide Mortgage	Mortgage for Property in Frisco, CO	L
2.		

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## VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Gorsuch, Kirgis former partner buy-out	C	Distribution	J	T					
2. Frisco, Colorado real property	C	Rent	K	W					
3. Charles Schwab & Co—See attached sheet for transactions	C	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 = \$250,000-\$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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**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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

4/26/05

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

**FILING INSTRUCTIONS**

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544

Daniel, Wiley Y.  
 Financial Disclosure Report - Calendar year 2004  
 Prepared January 31, 2005

Description of Assets	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period						
	Amount	Code	Type	Value	Code	Value Method	Type	Date	Value Code	Gain Code	Private transaction
Charles Schwab IRA											
Mutual Fund Holdings:											
- Merger	A		Div/Cap Gn	J		T	Add'l buy	3/5/2004	J		N/A
- Oakmark Select	A		Dividend	K		T	Add'l buy	3/4/2004	J		N/A
- American Century Real Estate	A		Div/Cap Gn	J		T	Partial sale	3/4/2004	J	B	N/A
- RS Diversified Growth	None		N/A	J		T	Partial sale	3/4/2004	J	A	N/A
- Third Avenue Small Cap Value	A		Div/Cap Gn	J		T	Partial sale	3/4/2004	J	A	N/A
- TCW Galileo Select	None		N/A	J		T					
- Artisan International	A		Dividend	J		T	Add'l buy	3/5/2004	J		N/A
- Oakmark International	A		Div/Cap Gn	J		T					
- Montgomery Emerging Markets Focus	None		N/A	N/A		T	Sale	3/4/2004	J	B	N/A
- Oppenheimer Developing Markets	A		Div/Cap Gn	J		T	Buy	3/5/2004	J		N/A
- Loomis Sayles Bond	C		Dividend	K		T	Partial Sale	3/4/2004	J	A	N/A
- Schwab Money Market Fund	A		Dividend	J		T					
- Berkshire Hathaway	None		N/A	J		T	Add'l buy	3/11/2004	J		N/A
Charles Schwab joint brokerage account											
- Schwab Money Market Fund	A		Dividend	J		T					