

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Manglona, Ramona V.	2. Court or Organization District Court for the Northern Mariana Islands	3. Date of Report 01/19/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (active)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 123 Koppa di Oru Street P.O. Box 500687 Saipan, MP 96950		
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. Co-trustee and beneficiary	Family trust
2.	
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.	
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. 2016	Trustee fees	\$200.00
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. 2016	Spouse's salary- Supreme Court, Northern Mariana Islands
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.)*

	<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.	Bank of Guam	Personal loan (secured by CD)	J
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		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. Bank of Guam- cash accounts	A	Interest	M	T					
2. Sunset Life Insurance (Universal)	A	Interest	J	T					
3. Rental Property- DFS, Garapan, Saipan, MP (Parcel 1)	D	Rent	N	W					
4. Rental Property- Sandy Beach, Chalan Kanoa, Saipan, MP	C	Rent	M	W					
5. Family Trust- lines 6 to 99									
6. - Garapan 1, 2 (8/22/92; \$700,000)	H1	Rent		R					
7.									
8. - Garapan 3 (4/20/79; \$25,000)		None		R					
9. - Navy Hill parcel 1 (12/29/1980; Gov't Land Exchange)		None		R					
10. - Navy Hill parcel 2 (12/29/1980; Gov't Land Exchange)		None		R					
11. - Chalan Kanoa parcel 1 (1/21/1964; \$2,250)	D	Rent		R					
12. - Chalan Kanoa parcel 2 (5/14/2007; Gov't Land Exchange)		None		R					
13. - Chalan Kanoa parcel 3 (5/14/2007; Gov't Land Exchange)		None		R					
14. - Dandan parcel 1 (7/29/1993; \$10)	E	Rent		R					
15. - Dandan parcel 2 (1/02/1988; \$24,650)		None		R					
16. - Dandan parcel 3 (7/25/1988; \$365,000)		None		R					
17. - Tuturam parcel 1 (8/27/1987; \$70,000)		None		R					

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 \$5,000,000	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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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 I (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)

18. - Tuturam parcel 2 (5/13/1986; \$25,000)		None		R					
19. - Tuturam parcel 3 (8/31/1987; \$134,532)		None		R					
20. - Papago parcel 1 (3/30/1995, \$20)	A	Rent		R					
21. - Papago parcel 2 (12/23/1987; \$500,000)		None		R					
22. - Papago parcel 3 (3/17/1988; \$25,000)		None		R					
23. - Papago parcel 4 (4/14/1988; \$10,000)		None		R					
24. - Papago parcel 5 (4/20/1988; \$33,000)		None		R					
25. - As Perdido parcel 1,2 (6/03/1991; \$10)		None		R					
26.									
27. - As Perdido parcel 3(11/5/1987; \$52,000)		None		R					
28. - As Perdido parcel 4 (6/3/1987; 4bdrm house & furniture)		None		R					
29. - As Perdido parcel 5(7/01/1988; \$300,000)		None		R					
30. - Chalan Kiya parcel 1,2 (5/19/1987; \$400,000)		None		R					
31.									
32. - San Roque parcel 1(8/30/1993; \$100,000)		None		R					
33. - Finasisu #1,2 (2/1/2000; \$50,025)		None		R					
34. -Finasisu #3 (5/14/2007; Gov't Land Exchange)		None		R					

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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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☐ 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)
35. -Finasisu #4 (5/14/2007; Gov't Land Exchange)		None		R					
36. -Finasisu #5 (5/14/2007; Gov't Land Exchange)		None		R					
37. -Finasisu #6 (10/12/1999; Part of Gov't Land Exchange)		None		R					
38. -Finasisu #7 (1/13/2010; \$9,000)	E	Rent		Q					
39. -Finasisu #8,9,10, 11, 12 (3/16/1991; \$300,000)		None		R					
40. - Puerto Rico parcel 1 (5/16/1986; \$125,000)	E	Rent		R					
41. - Tanapag parcel 1 (7/30/1990; \$2,000)		None	J	R					
42. - San Jose Village parcel 1,2,3 (6/28/2002; \$80,000)		None		R					
43.									
44.									
45. - Rota property 1 (2/25/1989; \$300,000)		None		R					
46. - Rota property 2 (2/25/1989; \$95,000)		None		R					
47. - Rota property 3 (3/03/1989; \$120,000)		None		R					
48. -Tanapag Parcel 1, 2 (2/27/2009; \$10)		None		R					
49. - Bank of Guam cash accounts	B	Interest	O	T					
50. - First Hawaiian Bank cash accounts	B	Interest	M	T					
51. - United Micronesia Development Association (UMDA)		None	K	U					

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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	
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52. - Bank of Guam stock	C	Dividend	L	U					
53. - Bank of Saipan stock		None	J	U					
54. - Saipan Shipping Co. stock	D	Dividend	J	U					
55. - Saipan Stevedore stock	D	Dividend	J	U					
56. - Duty Free Shop stock	A	Dividend	J	U					
57. - Pacific Sky Travel stock		None	L	U					
58. - San Roque Beach stock	G	Dividend	J	U					
59. - M.S. Villagomez stock	G	Dividend	N	U					
60. - NMDC stock		None	J	U					
61. - St. Jude Renal Care Facility		None							
62. - Dreyfus Ins. Deposits C	A	Interest	J	T					
63. - Family Trust cash account 1 held at Money Concepts Capital Corp.	D	Interest	O	T					
64. - Family Trust cash account 1 held at Money Concepts Capital Corp.	D	Dividend	O	T					
65. - Family Trust Money Concept	D	Distribution	O	T					
66. - AES Corp. Sr. NT	A	Interest	J	T					
67. - Dolphin Subsidiary II Inc Sr NT	A	Interest	J	T					
68. - Amerigas Fin Corp/ Amerigas Fin LLC GTD Sr NT	A	Interest	J	T					

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69. - Intelsat Jackson Hldngs S A Sr Nt	A	Interest	J	T					
70. - Mirant Americas Generation LLC Sr Nt	A	Interest	J	T					
71. - Donnelley RR&Sons	A	Interest	J	T					
72. - Constellation Brands Inc. Sr Nt	A	Interest	J	T					
73. - Teekay Corp Series ISIN	A	Interest	J	T					
74. - United Rentals North America Inc. Sr Nt	A	Interest	J	T	Redeemed (part)	11/23/16	J	A	
75. - Vulcan Matls Co Fixed Rt Nt	A	Interest	J	T					
76. - United Airlines Pass Thru Tr 2013	A	Interest	J	T	Sold (part)	8/15/16	J	A	
77. - B&G Foods Inc. Gtd Fxd Rt	A	Interest	J	T					
78. - Peabody Energy Corp. Sr Nt	A	Interest	J	T					
79. - Crown Castle Intl. Corp. Sr Nt	A	Interest	J	T					
80. - Chesapeake Energy Corp. Sr Nt	A	Interest	J	T					
81. - CCO Holdings LLC Sr Nt	A	Interest	J	T					
82. - Centurylink Inc. Sr Nt	A	Interest	J	T					
83. - Denbury Res Inc. Del Sr Sub. Nt	A	Interest	J	T					
84. - Davita Inc Sr Nt	A	Interest	J	T					
85. - Ferrellgas LP/Ferrellgas Fin Corp Sr Nt	A	Interest	J	T					

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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	
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86. - Healthsouth Corp. Gtd Sr Nt	A	Interest	J	T					
87. - Iron Mtn. Inc. Del SrSub Nt	A	Interest	J	T					
88. - Lamar Media Corp. Gtd Sr Sub Nt	A	Interest	J	T					
89. - NRG Energy Inc. Gtd Fxd Rt	A	Interest	J	T					
90. - Range Res Corp. Gtd SrSub Nt	A	Interest	J	T					
91. - Penske Automotive Group Inc Fixed Rt	A	Interest	J	T					
92. - Offshore Group Invt. Ltd Sr Seed 1st Lien Nt		None			Redeemed		J	A	
93. - Ave Maria Rising Dividend Fund	C	Dividend	K	T					
94. - Ava Maria Rising Dividend	D	Distribution	M	T					
95. - Mediacom Broadband Corp Sr Nt	A	Interest	L	T					
96. - SPDR S&P 500 ETF Tr	D	Dividend	M	T					
97. - Vanguard Index FDS	A	Dividend	K	T					
98. - FT Unit 6385 Dividend		None	M	T	Buy	12/23/16	M		
99. - FT Unit 6426 PFD		None	M	T	Buy	12/23/16	M		

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

Part VII. There are real properties listed in this section. All real properties are located in the Commonwealth of the Northern Mariana Islands.

Part VII, line 7 is deleted, and included with line 6, because the two adjacent lots were purchased at the same time and subsequently leased together in one transaction.

Part VII, line 26 is deleted, and included with line 25, because the two adjacent lots were originally purchased as one parcel and subsequently subdivided.

Part VII, line 31 is deleted, and included with line 30, because the two adjacent lots were originally purchased as one parcel and subsequently subdivided.

Part VII, line 33 previously listed as "Finasisu parcel 1-15" is expanded to distinguish the various parcels acquired at different times. They are represented in lines 33 to 39.

Part VII, line 33 lists two lots that were originally purchased in one transaction.

Part VII, line 39 lists five lots because the purchase was for one parcel that was subsequently subdivided into five lots.

Part VII, line 43 and 44 are deleted, and included with line 42, because the three adjacent lots were originally purchased in one transaction.

Part VII, line 48 is for two lots that were acquired in one transaction and inadvertently omitted from all prior reports. The Trust did not earn any income in any of the prior reporting periods through the present.

Part VII, line 61, St. Jude Renal Care Facility is an entity that had a private contract (promissory note) that was fully satisfied in 2013. The inclusion of this entity in the 2015 Report as an asset was an error, and is included in this 2016 Report only to provide this explanation. It will be omitted in future reports.

Part VII, line 92, is the correct name of the asset, "Offshore Group Inv't Ltd Sr. SEC'D 1st LIEN NT," and is listed in this 2016 Report without any income, value or transaction information to disclose its redemption on May 1, 2015, but was not shown as redeemed in line 92 of the 2015 Report. The current report does not accept a date outside the reporting period.

In response to the Committee's December 7, 2017, letter re: the 2015 report, Part VII, line 64, the asset "Huntsman Intl LLC Sr Snub Nt", I provided the explanation at Part VIII of the 2015 report. My explanation states: "Part VII, line 64: The bond "Huntsman Intl LLC Sr Sub Nt" is left in this 2015 Report to note that it was redeemed on 12/18/2013 but was not recorded as redeemed in the 2013 Report (only that it was purchased in 2013), and was erroneously included in the 2014 Report at line 67." This asset should have been omitted from the 2014 and subsequent reports.

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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/ **Ramona V. Manglona**

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