

FINANCIAL DISCLOSURE REPORT
FOR 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) MOLLWAY, SUSAN O	2. Court or Organization District of Hawaii	3. Date of Report 5/9/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge, Active	5. Report Type (check appropriate type) () Nomination, Date () Initial (●) Annual () Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address United States District Court 300 Ala Moana Boulevard, #C409 Honolulu, HI 96850-0409	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. _____

2. _____

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

RECEIVED
AUG 3 11 17 AM '05
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOLLWAY, SUSAN O

Date of Report

5/9/2005

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.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1. _____

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.)DATESOURCE AND TYPE

1. 2004

State Agency--salary

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

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

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. _____

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOLLWAY, SUSAN O

Date of Report

5/9/2005

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)SOURCEDESCRIPTIONVALUE1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☒ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 5

Name of Person Reporting

MOLLWAY, SUSAN O

Date of Report

5/9/2005

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)	(2)	(1)	(2)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)		(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Western Wireless common stock		None	J	T					
2. Hawaii State Federal Credit Union common stock	A	Interest	J	T					
3. American Savings Bank, FSB	A	Interest	J	T					
4. Columbus Life Insurance	A	Interest	J	T					
5. Illinois College Savings Bonds	A	Interest	J	T					
6. U.S. Savings Bond Series EE	A	Interest	J	T					
7. Vanguard INST Index 401k	A	Dividend	M	T					
8. Prudential Stable Value 401k		None	K	T					
9. Fidelity Growth and Income 401k	A	Dividend	L	T					
10. Wells Fargo Large CD 401k	A	Dividend	J	T	Transfer	3/14	J	A	Transf fr Putnam
11. Putnam New Opportunities 401k	A	Dividend			Transfer	3/14	J	A	Transf to Wells Fargo
12. MFS Total Return Fund (IRA #1)			J	T					
13. MFS Total Return Fund (IRA #2)		None	J	T					
14. EV Worldwide (IRA #1)		None	J	T					
15. EV Worldwide (IRA #2)		None	J	T					
16. Scudder Gold (IRA #1)		None	J	T					
17. Scudder Gold (IRA #2)		None	J	T					
18. Sun America Focused (IRA #1)		None	J	T					

1. Income/Gain Codes: A = \$1,000 or less B = \$1,001-\$2, C = \$2,501-\$5,000 D = \$5,001-\$15,000 E = \$15,001-\$50,000
(See Columns B1 and D4) 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: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000
(See Columns C1 and D3) N = \$250,000-\$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 = \$50,000,001-\$100,000,000 P5 = More than \$100,000,000

3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
(See Column C2) U = Book Value V = Other W = Estimated

FINANCIAL DISCLOSURE REPORT

Page 2 of 5

Name of Person Reporting
MOLLWAY, SUSAN O

Date of Report
5/9/2005

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
19. Sun America Focused (IRA #2)		None	J	T					
20. Sun America Focused (Main IRA)		None	K	T					
21. Sun America Blue Chip Growth (Main IRA)		None	K	T					
22. AIM Blue Chip (Main IRA)		None	K	T					
23. AIM Age (529)		None	J	T					
24. Alliance Bernstein (Main IRA)	B	Dividend	K	T					
25. Alliance Bernstein Small (Main IRA)		None	J	T					
26. Fidelity Advisor Interim (Main IRA)	B	Dividend	L	T					
27. Ing Pilgrim Financial (Main IRA)		None	L	T					
28. John Hancock Real (Main IRA)	A	Dividend	J	T					
29. John Hancock Regional (Main IRA)	A	Dividend	J	T					
30. PIMCO Total Return (Main IRA)	A	Dividend	K	T					
31. ML Large Cap (Main IRA)		None	K	T					
32. Merrill Lynch Global (Main IRA)		None	J	T					
33. ML Bank	A	Interest	J	T					
34. MFS Equity Portfolio (529)		None	J	T					
35. MLM 75% Equity (529)		None	J	T					
36. MLIM Equity Portfolio (529)		None	J	T					

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

FINANCIAL DISCLOSURE REPORT

Page 3 of 5

Name of Person Reporting
MOLLWAY, SUSAN O

Date of Report
5/9/2005

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, marger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
37. Agcre Systems(x)	A	Dividend			Sell	1/9	A	A	
38. Alliance Bernstein Intl Value(x)	A	Dividend	J	T	Buy	5/14	A		
39.					Reinvestmt	Vari	A		
40. Bank Option Sweep/Command(x)	A	Interest	J	T	Neg Chg	Vari	A		
41. Bellsouth Corp(x)					Sell	1/9	A	A	
42. Command Money Fd(x)	A	Interest			Sell		A	A	
43. Dryden Hi Yield Fd(x)	A	Dividend	J	T	Sell	ps*	A	A	
44.					Buy	6/3	A		
45. Dryden Large-Cap Core Eq Fd(x)			J	T	Sell	ps*	A	A	
46.					Buy	6/3	A		
47. Dryden Muni Bd Fd Hi Inc(x)	A	Dividend			Sell	1/12	A	A	
48. Dryden Small-Cap Core Eq(x)			J	T	Sell	ps*	A	A	
49. Dryden Ultra Short Bd Fd(x)	A	Dividend	J	T	Sell	ps*	K	A	
50.					Reinvestmt	Vari	A		
51. Exxon Mobile(x)	A	Dividend	J	T					
52. Fed Eq Cap Apprec Fd(x)	A	Dividend	J	T	Sell	ps*	A	A	
53. Fed Kaufmann Sm Cap(x)	A	Dividend	J	T	Buy	3/17	A		
54. Federated Equity(x)			J	T	Reinvestmt	Vari	A		

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

FINANCIAL DISCLOSURE REPORT

Page 4 of 5

Name of Person Reporting
MOLLWAY, SUSAN O

Date of Report
5/9/2005

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
55. Fidelity Advisor Svc Tech Fd(x)					Sell	1/12	A	A	
56. FPL Group(x)					Sell	1/9	A	A	
57. General Electric(x)	A	Dividend	J	T			A	A	
58. Home Depot(x)	A	Dividend			Sell	5/4	A	A	
59. Jennison 20/20 Focus C(x)			J	T	Buy	12/31	A		
60. Jennison Eq Opport Class B(x)					Sell	1/12	A	A	
61. Jennison Growth Fd B(x)					Sell	1/15	A	A	
62.					Sell	2/13	A	A	
63.					Sell	2/13	A	A	
64.					Sell	3/4	A	A	
65.					Sell	5/26	A	A	
66.					Sell	6/1	A	A	
67.					Sell	6/3	A	A	
68. Jennison Health Sci(x)	A	Dividend	J	T	Sell	ps*	A	A	
69. Lucent Tech(x)					Sell		A	A	
70. NCR Corp(x)			J	T					
71. Nokia Corp(x)			J	T	Buy	5/14	A		
72. Pfizer, Inc.(x)	A	Dividend	J	T	Sell	ps*	A	A	

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

FINANCIAL DISCLOSURE REPORT

Page 5 of 5

Name of Person Reporting
MOLLWAY, SUSAN O

Date of Report
5/9/2005

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
73. Popular, Inc.(x)	A	Dividend	J	T	Split	7/14	A		
74. SBC Communications(x)	A	Dividend			Sell	5/14	A	A	
75. Strategic Ptr Tot Retn Bd Fd(x)	A	Dividend			Sell	1/12	A	A	
76.					Sell	6/3	A	A	
77. Strategic Ptrs Opp Fd Mid Cap(x)	A	Dividend	J	T	Reinvestmt	Vari	A		
78.					Sell	ps*	A	A	
79. Sun Microsystems(x)			J	T					
80. Verizon Comm(x)	A	Dividend	J	T					
81. Wavefront Energy & Envir(x)			J	T					

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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOLLWAY, SUSAN O

Date of Report

5/9/2005

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VII. INVESTMENTS and TRUSTS

ps* = partial sale

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MOLLWAY, SUSAN O

Date of Report

5/9/2005

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

7-27-05

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