

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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 of the Northern Mariana Islands	3. Date of Report 12/20/2012
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 01/01/2011 to 12/31/2011
7. Chambers or Office Address 123 Kopa 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. Insert signature on last page.		

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	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. 2011	Salary- Associate Judge, Superior Court, Northern Mariana Islands	\$94,615.00
2. 2011	Family Trust	\$8,854.00
3. 2011	Northern Mariana Islands Retirement Fund (refund of contributions)	\$111,981.00
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. 2011	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)	L
2.	M.S. Villagomez, Inc. (family corp.)	Account payable for house maintenance and improvements	K
3.	Univ. of California at Berkeley	████████ Tuition, Room and Board paid monthly pursuant to payment plan	K
4.	Univ. of Michigan at Ann Arbor	████████ Tuition paid monthly pursuant to payment plan	K
5.	American Express Optima	Credit Card	K
6.	Pentagon Federal Credit Union	Credit Card	J

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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 account	B	Interest	M	T					
2. Bank of Saipan - cash account	A	Interest	K	T					
3. Sunset Life Insurance (Universal)		None	J	T					
4. Rental Property - DFS Saipan, MP (Parcel 1)	D	Rent	N	W					
5. Family Trust	G	Distribution	P2	W					
6. -Navy Hill 1									
7. -Navy Hill 2									
8. -Chalan Kanoa 1									
9. -Chalan Kanoa 2									
10. -DanDan 1									
11. -DanDan 2									
12. -Tuturam 1									
13. -Tuturam 2									
14. -Tuturam 3									
15. -Papago 1									
16. -Papago 2									
17. -Papago 3									

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 ~\$250,000,001 - \$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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18. -Papago 4									
19. -Papago 5									
20. -As Perdido 1									
21. -As Perdido 2									
22. -As Perdido 3									
23. -As Perdido 4									
24. -Chalan Kiya 1									
25. -Chalan Kiya 2									
26. -San Roque 1									
27. -Fina Sisu Parcels 1 to 13									
28. -Puerto Rico Village 1									
29. -Tanapag 1									
30. -San Jose Village 1									
31. -Garapan Leased property 1									
32. -San Jose Leased property 1									
33. -Rota property 1									
34. -Rota property 2									

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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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35. -Bank of Guam cash account									
36. -First Hawaiian Bank cash account									
37. -Bank of Saipan cash account									
38. -Money Concepts Capital Corp. fka Prime Vest cash account									
39. -Bank of Guam stock									
40. -Saipan Shipping Co. stock									
41. -Saipan Stevedore Co., Inc. stock									
42. -Duty Free Shoppers Ltd. stock									
43. -Pacific Sky Travel stock									
44. -San Roque Beach Dev. Corp stock									
45. -M.S. Villagomez Inc. stock									
46. - Money Concepts Capital Corp.									
47. --- DWS Global Inflation Fund (X)					Buy	12/29/11	J		
48. --- JP Morgan Core Bond Fund Class A (X)					Buy	12/29/11	J		
49. --- Nuveen NWQ Small Midcap Value Fund (X)					Buy	12/29/11	J		
50. --- PIMCO Mortgage Backed (X)					Buy	12/29/11	J		
51. --- Chimera Invst Corp. Com. (X)									

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52. --- Camden Natl Bk ME CTF (X)									
53. --- Captial One Bk USA Natl Assn Glen Allen Va (acct 1) (X)									
54. --- Captial One Bk USA Natl Assn Glen Allen Va (acct 2) (X)									
55. --- Capital One Natl Assn McLean Va (acct 1) (X)									
56. --- Capital One Natl Assn McLean Va (acct 2) (X)									
57. --- Discover Bk Greenwood Del (acct 1) (X)									
58. --- Discover Bk Greenwood Del (acct 2) (X)									
59. --- Discover Bk Greenwood Del (acct 3) (X)									
60. --- Dreyfus Insured Deposits C (X)									
61. --- First Bk & Tr Brookings S D (X)									
62. Rental Property- Sandy Beach, Saipan (X)	C	Rent	M	V					
63.									
64.									
65.									
66.									

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

1. The assets listed on lines 52 through 61 are assets held within the family trust that were inadvertently omitted in my prior 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/ 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
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Washington, D.C. 20544