

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 1994

COPY

Report Required by the Ethics
Reform Act of 1989, Pub. L. No.
101-194, Amendment 34, 1989
15 C.F.R. App. 6, 121-1123

1. Person Reporting (Last name, first, middle initial) MOLLOY, DONALD W.		2. Court or Organization UNITED STATES DISTRICT COURT OF MONTANA	3. Date of Report 12/15/95
4. Title U. S. DISTRICT JUDGE		5. Report Type (check appropriate type) ☒ Nomination, Date 1/1 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/93-12/31/94
7. Chambers or Office Address 10 NORTH 27th Street Suite 300 Billings MT 59101		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 section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

NONE (no reportable positions)

President Donald W. Molloy, Ltd.
 President KEMC - Public Radio
 President Yellowstone County Bar Association 1994

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

PARTIES AND TERMS

NONE (no reportable agreements)

See Part VIII

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

SOURCE AND TYPE

GROSS INCOME
(before tax and expenses)

NONE (no reportable non-investment income)

111	Compensation for services	\$349,315.00
111	Compensation for services	\$168,820.00
111	Compensation for services	\$ 2,018.00
		\$ _____
		\$ _____

ATTACHMENT "A"

FINANCIAL DISCLOSURE REPORT

DONALD W. MOLLOY

I. POSITIONS CONTINUED

Member, Board of Visitors	University of Montana Law School
Capital Campaign Committee	University of Montana Excellence Fund
Member, President's Advisory Council	University of Montana
Director, Billings Chapter, Grizzly Athletic Association	
State Coordinator (MT) Trial Lawyers for Public Justice	
Trustee, Billings Area Catholic Education Trust 1993-1995	

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DONALD W. MOLLOYDate of Report
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IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp. 26-29 of Instructions.)

SOURCE

DESCRIPTION

☒ X

NONE (No such reportable reimbursements or gifts)

1		
2		
3		
4		
5		
6		
7		

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp. 30-33 of Instructions.)

SOURCE

DESCRIPTION

VALUE

☒ X

NONE (No such reportable gifts)

1		\$	
2		\$	
3		\$	
4		\$	

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☒ X

NONE (No reportable liabilities)

1			
2			
3			
4			
5			
6			

* VALUE CODES: J = \$15,000 or less K = \$15,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 - \$500,000 O = \$500,001 - \$1,000,000 P = More than \$1,000,000

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Donald W. Molloy

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VII. Page 1 INVESTMENTS AND TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A. Description of Assets (including trust assets) Indicate where applicable, owner of the asset by using the parenthetical "(S)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. 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			
	Amt. 1 Code (A-W)	Type (e.g., div., rent or Int.)	Value 2 Code (J-P)	Value Method 3 Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	Date: Month Day	Value 2 Code (J-P)	Gain 1 Code (A-W)	Identity of Buyer/Seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
Centocor, Inc. Corp Bond	B	Int	K	T					
Common Stock									
British Petroleum, Common Stock	A	Div	R	T					
Costal Phys. Common Stock	A	Div	J	T					
Ethyl Corp. Common Stock	A	Div	J	T					
Herbalife Intl. Common Stock	A	Div	J	T					
Horsham Corp. Common Stock	A	Div	J	T					
Schlumberger, Ltd. Common Stock	A	Div	J	T					
Video Lottery Tech, Inc	A	Div	J	T					
Mexico Fund Inc., Equity Money Fund	A	Int	J	T					
10PW Retirement	A	Int	J	T					
11PW Global Income PD Mutual Fund	B	Div	K	T					
12Affiliated Fund, Inc. C.D.	C	Div	M	T					
13First Interstate Bank	D	Int	L	M					
14IBM Common Stock	B	Div	K	T					
15									
16									
17									
18									

1. Income/Gain Codes: (See Col. B1 & B6)	A-\$1,000 or less B-\$1,001 to \$250,000	B-\$1,001 to \$2,500 F-\$250,001 to \$100,000	C-\$2,501 to \$5,000 G-\$5,001 to \$1,000,000	D-\$5,001 to \$15,000 H-more than \$1,000,000
2. Value Codes: (See Col. C1 & C3)	A-\$15,000 or less B-\$15,001 to \$150,000	L-\$15,001 to \$50,000 O-\$50,001 to \$1,000,000	I-\$50,001 to \$100,000 P-more than \$1,000,000	M-\$100,001 to \$250,000
3. Value Method Codes: (See Col. C2)	Q-Appraisal R-Book Value	S-Opt (real estate only) V-Other	U-Assessment W-Estimated	T-Cash/Market

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Donald W. Molloy

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. (Indicate part of Report.)

Question II: I am a sole practitioner. Over 90% of my work is based on contingency fees. I have no definitive arrangements at this time to turn files over to other lawyers. I have visited with competent plaintiffs' lawyers about assuming files. When files are relinquished, I expect to recover all costs I have advanced. I will also be paid a percentage of any attorney fee, roughly from 5% to 33%. The amount I am paid will be based on work done in the case before I take the Bench.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date

12-14-95

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. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks	60	000	00	Notes payable to banks—secured	27	900	00
U.S. Government securities—add schedule	50	000	00	Notes payable to banks—unsecured			
Listed securities—add schedule				Notes payable to relatives			
Unlisted securities—add schedule				Notes payable to others			
Accounts and notes receivable	15	000	00	Accounts and bills due	5	000	00
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid tax and interest			
Doubtful				Real estate mortgages payable—add schedule	44	800	00
Real estate owned—add schedule Home 400K Lake 300K	700	000	00	Chattel mortgages and other loans payable			
Real estate mortgages receivable				Other debts—itemize:		0	00
Automobile and other personal property	200	000	00				
Cash value—life insurance	6	000	00				
Other assets—itemize: IRA	20	000	00				
Paine Webber Retirement	270	000	00				
Donald W. Molloy LTD	500	000	00				
Donald W. Molloy LTD cash	245	000	00	Total Liabilities	107	700	00
				Net Worth	1958	300	00
Total Assets	2,066	000	00	Total Liabilities and net worth	2066	000	00
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As cosigner, cosigner or guarantor Guarantor D.W. Molloy LTD	30	000	00	Are any assets pledged? (Add schedule.)	NO		
On leases or contracts		0	00	Are you defendant in any suits or legal actions?	NO		
Legal Claims		0	00	Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax		0	00				
Other special debt		0	00				

Date: 12-15-75

Signature: 