

AO-10
Rev. 1/94FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1994Report Required by the Ethics
Reform Act of 1995, Pub. L. No.
101-194, November 30, 1993
(5 U.S.C.A. App. 6, 161-112)

1. Person Reporting (Last name, first, middle initial) Mollway, Susan O.	2. Court or Organization U.S. District Court, Hawaii	3. Date of Report 12 /22 / 95
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 12/21/95 — Initial — Annual — Final	6. Reporting Period 1 /1 /94-12/21/95
7. Chambers or Office Address U.S. Courthouse 300 Ala Moana Boulevard Honolulu, HI 96850	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)	
Partner	Cades Schutte Fleming & Wright
Arbitrator	State of HI Court-Annexed Arbitration Program
Secretary	HI Women's Legal Foundation

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
1995	Cades Schutte Fleming & Wright (Retirement Plan)

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

DATE	SOURCE AND TYPE	GROSS INCOME (years - not "spouse")
☐ NONE (No reportable non-investment income)		
1 1/1/95 - 11/30/95	Cades Schutte Fleming & Wright (provided legal services as partner)	\$130,012 (G)
2 1993-95	State of HI (Court Annexed Arbitration Program) (Arbitrator)	\$ 300
3 1994	Cades Schutte Fleming & Wright (provided legal services as partner)	\$147,462 (G)
4 1993	Cades Schutte Fleming & Wright (provided legal services as partner)	\$180,458 (G)
5 1993-95	State of HI Ethics Commission (executive director)	\$ (S)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Mollway, Susan O.Date of Report
12 /22 /95

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

☐

NONE (No such reportable reimbursements or gifts)

1	EXEMPT	
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

☐

NONE (No such reportable gifts)

1	EXEMPT		\$
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*

☐

NONE (No reportable liabilities)

1	Finance Factors, Ltd.	Equity Line of Credit (J)	K
2	Continental Savings Bank	Mortgage on apartment in which mother-in-law resides (J)	L
3	Hawaii State Employees Federal Credit Union	Unsecured credit union loan (J)	J
4	Student Loan Marketing Assoc.	Educational Loan (S)	J
5			
6			
7			

* VALUE CODES: A - \$15,000 or less B - \$15,001 - \$50,000 C - \$50,001 - \$100,000 D - \$100,001 - \$250,000 E - \$250,001 - \$500,000 F - More than \$500,000
 H - \$250,001 - \$500,000 I - \$500,001 - \$1,000,000 J - More than \$1,000,000 K - \$100,001 to \$250,000 L - \$250,001 to \$500,000

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Mollway, Susan O.Date of Report
12 / 22 / 95

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 "(J)" 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) Asset Code (A-M)	(2) Type (e.g., div., int., etc.)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month Day	(3) Value Code (J-P)	(4) Gain/Loss Code (A-M)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)					Exempt				Exempt
1 HI State Employees Fed Credit Union, Hon., HI (J)	A	bank accounts	L	T					
2 Bank of America, FSB Honolulu, HI (J)	A	chking acct	J	T					
3 Prudential Hoosic, PA (S)	D	401k	K	T					
4 Great Western (S) Northridge, CA	D	401k	L	T					
5 First Hawaiian Bank Honolulu, HI	C	HR-10	M	T					
6 Diversified Investment Purchase, NY	D	401k	I	T					
7 IRA HI State Ees' FCU (S)	A	IRA	J	T					
8 IRA HI State Ees' FCU	A	IRA	J	T					
9 Illinois College Savings Bond (DC & S)	A	bond	J	W					
10 U.S. Bonds Series EE (DC & self or spouse)	A	bonds	J	W					
11									
12									
13									
14									
15									
16									
17									
18									
1 Income/Gain Codes: (See Col. B1 & D4) A-\$1,000 or less B-\$15,001 to \$50,000 C-\$51,001 to \$100,000 D-\$101,001 to \$150,000 E-\$150,001 to \$250,000 F-\$250,001 to \$500,000 G-\$500,001 to \$1,000,000 H-\$1,000,001 to \$5,000,000 I-\$5,000,001 to \$10,000,000 J-\$10,000,001 to \$25,000,000 K-\$25,000,001 to \$50,000,000 L-\$50,000,001 to \$100,000,000 M-\$100,000,001 to \$250,000,000 N-\$250,000,001 to \$500,000,000 O-\$500,000,001 to \$1,000,000,000 P-More than \$1,000,000,000 Q-Appraisal R-Book Value S-Cost (real estate only) T-Other U-Assessment V-Not Limited W-Child/Partner									

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Mollway, Susan O.

Date of Report

12/22/95

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

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

Signature

Susan O. Mollway

Date

12/22/95

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.A. 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

NO-10
Rev. 1/94

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1994**

 Report Required by the Ethics
Reform Act of 1995, Pub. L. No.
101-194, November 10, 1989
15 U.S.C.A. App. 4, 161-112

1. Person Reporting (Last name, first, middle initial) Mollway, Susan O.		2. Court or Organization		3. Date of Report 12 / 22 / 95	
4. Title (Article III judges indicate active or senior status. Magistrate judges indicate full- or part-time)		5. Report Type (check appropriate type) _____ Nomination, Date ____ / ____ / ____ _____ Initial _____ Annual _____ Final		6. Reporting Period ____ / ____ - ____ / ____	
7. Chambers or Office Address		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 law 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.)

☐ NONE	POSITION	NAME OF ORGANIZATION/ENTITY
☐	Director	Hawaii Justice Foundation
☐	Director	American Civil Liberties Union of Hawaii

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

☐ NONE	DATE	PARTIES AND TERMS
☐		
☐		
☐		

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

☐ NONE	DATE	SOURCE AND TYPE	GROSS INCOME
☐	1994	Chaminade University (lecturer)	\$(S)
			\$
			\$
			\$
			\$
			\$

SUSAN OKI MOLLWAY
December 1995

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	56,000		Notes payable to banks—secured	0	
U.S. Government securities—add schedule	0		Notes payable to banks—unsecured	10,583	
Listed securities—add schedule	0		Notes payable to relatives	0	
Unlisted securities—add schedule	0		Notes payable to others	0	
Accounts and notes receivable	0		Accounts and bills due	3,000*	
Due from relatives and friends	0		Unpaid income tax	0	
Due from others	0		Other unpaid tax and interest	0	
Dividends	0		Real estate mortgages payable—add schedule	704,017	
Real estate owned—add schedule	945,000		Child mortgages and other loans payable	0	
Real estate mortgages receivable	0		Other debts—liabilities	10,396	
Autos and other personal property	20,000				
Cash value—life insurance	0				
Other assets—liabilities	280,755				
			Total Liabilities	727,996	
			Net Worth	573,759	
Total Assets	1,301,755		Total Liabilities and net worth	1,301,755	
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0		Are any assets pledged? (Add schedule.)	No.	
On leases or contracts	0		Are you delinquent in any rent or legal contract? No, but my law firm is.		
Legal Claims	0		Have you ever taken bankruptcy? No.		
Provision for Federal Income Tax	0				
Other special debt	0				

* I list this figure to take into account charges (especially credit card charges) for which payment is not yet due. Such charges are paid in full monthly.

FD-10
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Reform Act of 1995, Pub. L. No.
104-194, November 30, 1995
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1. Person Reporting (Last name, first, middle initial) Mollway, Susan O.	2. Court or Organization	3. Date of Report 12 / 22 / 95
4. Title (Article III judges indicate Active or senior status; Administrative judges indicate full- or part-time)	5. Report Type (check appropriate type) ____ Nomination, Date ____ ____ Initial ____ Annual ____ Final	6. Reporting Period / / - / /
7. Chambers or Office Address	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 _____	
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I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)POSITIONNAME OF ORGANIZATION/ENTITY☐**NONE** (No reportable positions)

Director

Hawaii Justice Foundation

Director

American Civil Liberties Union of Hawaii

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)DATEPARTIES AND TERMS☐**NONE** (No reportable agreements)**III. NON-INVESTMENT INCOME.** (Reporting individual and spouse; see pp. 18-25 of Instructions.)DATESOURCE AND TYPEGROSS INCOME
(1994, per spouse if☐**NONE** (No reportable non-investment income)

1	1994	Chaminade University (lecturer)	\$ (S)
2			\$
3			\$
4			\$
5			\$

SUSAN OKI MOLLWAY
December 1995

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ASSETS				LIABILITIES			
Cash on hand and in banks	56,	000		Notes payable to banks—secured	0		
U.S. Government securities—add schedule	0			Notes payable to banks—unsecured	10,	583	
Listed securities—add schedule	0			Notes payable to relatives	0		
Unlisted securities—add schedule	0			Notes payable to others	0		
Accounts and notes receivable	0			Accounts and bills due	3,000*		
Due from relatives and friends	0			Unpaid income tax	0		
Due from others	0			Other unpaid tax and interest	0		
Debtless	0			Real estate mortgage payable—add schedule	704,	017	
Real estate owned—add schedule	945,	000		Chattel mortgages and other loans payable	0		
Real estate mortgages receivable	0			Other debts—liabilities	10,	396	
Automobile and other personal property	20,	000					
Cash value—life insurance	0						
Other assets—describe:	280,	755					
				Total Liabilities	727,	996	
				Net Worth	573,	759	
Total Assets	1,301,	755		Total Liabilities and net worth	1,301,	755	
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As co-maker, cosigner or guarantor	0			Are any yours pledged? (Add schedule.) No.			
On leases or contracts	0			Are you indebted in any state or legal action? No, but my law firm is.			
Legal Claims	0			Have you ever taken bankruptcy? No.			
Provision for Federal Income Tax	0						
Other special debts	0						

* I list this figure to take into account charges (especially credit card charges) for which payment is not yet due. Such charges are paid in full monthly.

AD-10
Rev. 1/94**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1994**Report Required by the Ethics
Reform Act of 1993, Pub. L. No.
103-184, November 10, 1993
16 U.S.C.A. App. 6, 101-112

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4. Title (Article III judges indicate active or senior status; Register judges indicate full- or part-time)	5. Report Type (check appropriate type) ___ Nomination, Date ___ / ___ / ___ ___ Initial ___ Annual ___ Final	6. Reporting Period / / - / /
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I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Director	Hawaii Justice Foundation
Director	American Civil Liberties Union of Hawaii

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
_____	_____
_____	_____
_____	_____

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

DATE	SOURCE AND TYPE	GROSS INCOME (Include net spouse's if applicable)
☐ NONE (No reportable non-investment income)		
1 1994	Chaminade University (lecturer)	\$ (\$)
2 _____	_____	\$ _____
3 _____	_____	\$ _____
4 _____	_____	\$ _____
5 _____	_____	\$ _____

SUSAN OKI MOLLHAY
December 1995

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.

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U.S. Government securities - add schedule	0		Notes payable to banks - unsecured	10,583	
Listed securities - add schedule	0		Notes payable to relatives	0	
Unlisted securities - add schedule	0		Notes payable to others	0	
Accounts and notes receivable	0		Accounts and bills due	3,000*	
Due from relatives and friends	0		Unpaid income tax	0	
Due from others	0		Other unpaid tax and interest	0	
Debtoid	0		Real estate mortgage payable - add schedule	704,017	
Real estate owned - add schedule	945,000		Child mortgage and other loans payable	0	
Real estate mortgages receivable	0		Other debts - include	10,396	
Autom and other personal property	20,000				
Cash value - life insurance	0				
Other assets - include	280,755				
			Total Liabilities	727,996	
			Net Worth	573,759	
Total Assets	1,301,755		Total Liabilities and net worth	1,301,755	
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0		Are any assets pledged? (Add schedule) No.		
On leases or contracts	0		Are you defendant in any suits or legal actions? No, but my law firm is.		
Legal Claims	0		Have you ever taken bankruptcy? No.		
Provision for Federal Income Tax	0				
Other special debt	0				

* I list this figure to take into account charges (especially credit card charges) for which payment is not yet due. Such charges are paid in full monthly.

Susan Oki Mollway
 December 22, 1995
 Schedules to Financial Statement
 Page 1

ASSETS

Real estate owned:

Primary residence 2211 Halakau Street Honolulu, HI 96821 (owned with spouse)	Est. value \$800,00
Studio apartment 818 S. King Street Honolulu, HI 96813 (99% owned with spouse, 1% owned by mother-in-law)	Est. value \$145,000

Other assets:

IRA for applicant	\$3367
Hawaii State Employees Federal Credit Union 560 Halekauwila Street Honolulu, HI 96813 Account No. 9928401	

IRA for applicant's spouse	\$3367
Hawaii State Employees Federal Credit Union 560 Halekauwila Street Honolulu, HI 96813 Account No. 9926400	

401K for applicant	\$55,926
Diversified Investment Advisors 4 Manhattanville Road Purchase, NY 10577 Account No. JR60909-0001 (This is not a self-directed or segregated account. This is the law firm's program. Applicant's individual balance is filed under applicant's social security number-- 576-58-8054.)	

401K for spouse	\$99,343
Hawaii Benefits, Inc. 567 S. King Street, Suite 186 Honolulu, HI 96813 (This is not a self-directed or	

Susan Oki Mollway
 December 22, 1995
 Schedules to Financial Statement
 Page 2

segregated account. This is a program for State of Hawaii employees. Of these funds, \$57,843 is with Great Western of Northridge, CA, until February, 1996, and \$41,500 is with Prudential of Moosic, PA.)

HR-10 for applicant \$115,252
 First Hawaiian Bank
 1132 Bishop Street
 Honolulu, Hawaii 96813
 (This is not a self-directed or segregated account. This is the law firm's program.)

United States Savings Bonds Est. \$1000
 Series EE
 (These bonds are in the name of applicant's dependent child, born in 1991, in some cases together with applicant or applicant's spouse. The aggregated face value at maturity of the bonds, which are in varying amounts and bear varying dates, is \$3150.)

State of Illinois Est. \$2500
 College Savings Bond
 (This bond is in the name of applicant's spouse and applicant's dependent child, born in 1991. The face value of the bond at maturity in 2009 is \$5000. Its value at the time of purchase in 1992 was \$1823.)