

FD-278
Rev. 12-1-96FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1995/1996Report Required by the Ethics
Provisions of the Hawaii
Constitution, Article XV, Section 10
H.C.A. No. 1, 1995

1. Person Reporting (Last name, first, middle initial) Mollavey, Susan O.		2. Court or Organization U.S. District Court, Hawaii	3. Date of Report 1/7/97
4. Title Article III Judges indicate active or senior status. Magistrate Judges indicate judge or part-time. U.S. District Judge--Active		5. Report Type (check appropriate type) ☒ Nomination. Date 1/7/97 ___ Initial ___ Annual ___ Panel	6. Reporting Period 1/1/96-12/31/96
7. Chambers or Office Address		8. On the basis of the information contained in this Report and any modifications pertaining thereto, at 10, 15 or 20 years, 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
Arbitration	State of Hawaii Court Annexed Arbitration Program
Director	Hawaii Women's Legal Foundation

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 INC. (Net of expenses)
☐ NONE (No reportable non-investment income)		
1. 1/1/96 - 12/31/96	Cades Schutte Fleming & Wright (provided legal services as partner)	\$ 275,942
2. 1/1/96 - 12/31/96	State of Hawaii Ethics Commission (executive director)	\$ (8)
		\$
		\$
		\$

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Mollway, Susan O.

Date of Report

1/7/97

II. 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, § 301 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Susan O. Mollway

Date January 7, 1997

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.A. APP. 6, § 104.)

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 DISCLOSURE REPORT

Date of Form Reporting

Mollway, Susan O.

Date of Report

1/7/97

Vol. 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 following: "(J)" for joint ownership of reporting individual and spouse; "(S)" for ownership by spouse; "(D)" for ownership by dependent child. Place "(X)" after each asset exempt from prior disclosure.	B. Dates reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period					
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)	
	From 1/1/96	To 12/31/96	From 1/1/96	To 12/31/96	Buy or sell or transfer or other disposition	Buy or sell or transfer or other disposition	Div or other income	Div or other income	Identify if the asset is exempt from disclosure	
☐ NONE the reportable income, assets, or transactions										
1 HI State Employees Fed Credit Union, Hon, HI (J)	B	Interest	C	T						
2 Bank of America, FSB Honolulu, HI (J)	A	Interest	J	T						
3 Prudential 401K Hoesic, PA (S)	D	Interest	H	T						
4 Great Western 401K Northridge, CA (S)	A	Interest	J	T	Transfer to Prudential	J/L		A		
5 HI-10, First Hawaiian Bank Honolulu, HI		Interest	H	T						
6 Stable Fund, Diversified Investment, Purchase, NY	D	Interest	L	T						
7 IRA (self)	A	Interest	J	T						
8 First Hawaiian Bank, HI (S)	A	Interest	J	T						
9 First Hawaiian Bank, HI	A	Interest	J	T						
10 Illinois College Savings Bonds (S & DC)	A	Interest	J	W						
11 U.S. Bonds Series EE (DC & self or S)	A	Interest	J	W						
12 Western Wireless Stock			J	T	Buy	5/22	J	A		
13										
14										
15										
16										
17										

1. Income/Change Columns From Col. B to Col. C	2-21. 999.99 to 999,999.99 2-22. 999.99 to 999,999.99	2-23. 999.99 to 999,999.99 2-24. 999.99 to 999,999.99	2-25. 999.99 to 999,999.99 2-26. 999.99 to 999,999.99	2-27. 999.99 to 999,999.99 2-28. 999.99 to 999,999.99	2-29. 999.99 to 999,999.99 2-30. 999.99 to 999,999.99
2. Other Columns From Col. C to Col. D	2-31. 999.99 to 999,999.99 2-32. 999.99 to 999,999.99	2-33. 999.99 to 999,999.99 2-34. 999.99 to 999,999.99	2-35. 999.99 to 999,999.99 2-36. 999.99 to 999,999.99	2-37. 999.99 to 999,999.99 2-38. 999.99 to 999,999.99	2-39. 999.99 to 999,999.99 2-40. 999.99 to 999,999.99
3. Withdrawal/Contribution Columns From Col. C to Col. D	2-41. 999.99 to 999,999.99 2-42. 999.99 to 999,999.99	2-43. 999.99 to 999,999.99 2-44. 999.99 to 999,999.99	2-45. 999.99 to 999,999.99 2-46. 999.99 to 999,999.99	2-47. 999.99 to 999,999.99 2-48. 999.99 to 999,999.99	2-49. 999.99 to 999,999.99 2-50. 999.99 to 999,999.99

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Mollway, Susan O.Date of Report
1/7/97**I. 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	Example	
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	Example	\$
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**☒**NONE** (No reportable liabilities)

*Previously listed mortgage with Continental Savings Bank is for apartment occupied by relative that we treat as second home (no income earned).

1		
2		
3		
4		
5		
6		

* VALUE CODES 1 = \$10,000.00 or more 2 = \$10,000.01 to \$20,000.00 3 = \$20,000.01 to \$50,000.00 4 = \$50,000.01 to \$100,000.00 5 = more than \$100,000.00 * = value not stated

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 1995/1996		
1. Name of Reporting Person (Last, First, Middle Initial) Hollway, Susan O.	2. Name of Organization	3. Date of Report 1 / 7 / 97
4. Title (Active and former positions held by reporting person in the organization during the reporting period) _____	5. Report Type (check appropriate type) ____ Discretionary _____ ____ Confidential _____ Annual _____ Periodic	6. Reporting Period _____
7. Address of Office Address	8. In the event of the information contained in this report and any modifications pertaining thereto, it is to be signed in compliance with applicable laws and regulations. Reporting 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)	
Director	<u>Hawaii Justice Foundation</u>
Director	<u>American Civil Liberties Union of Hawaii</u>
Director	<u>American Civil Liberties Union Foundation of Hawaii</u>

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. 18-23 of instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME
☐ NONE (No reportable non-investment income)		
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____