

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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 for the Northern Mariana Islands	3. Date of Report 07/29/2020
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 01/01/2019 to 12/31/2019
7. Chambers or Office Address 1671 Gualo Rai Road 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.		

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 and beneficiary	Family trust
2. Managing Member	Mansvilla Properties, LLC (manager-managed)
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.		
2.		
3.		
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. 2019	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.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	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, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Bank of Guam- cash accounts	A	Interest	L	T					
2. First Hawaiian Bank cash accounts		None	K	T					
3. Sunset Life Insurance (Universal)	A	Interest	J	T					
4. Rental Property- DFS, Garapan, Saipan, MP (Parcel 1)	D	Rent	N	W					
5. Rental Property- Sandy Beach, Chalan Kanoa, Saipan, MP	D	Rent	M	W					
6. Mansvilla Properties, LLC- lines 7 to 55									
7. - Garapan 1, 2 (8/22/92; \$700,000)		None	O	R					
8. - Garapan 3 (4/20/79; \$25,000)		None	K	R					
9. - Navy Hill parcel 1 (12/29/1980; Gov't Land Exchange)		None	M	W					
10. - Navy Hill parcel 2 (12/29/1980; Gov't Land Exchange)		None	M	W					
11. - Chalan Kanoa parcel 1 (1/21/1964; \$2,250)	D	Rent	J	R					
12. - Chalan Kanoa parcel 2 (5/14/2007; Gov't Land Exchange)		None	J	W					
13. - Chalan Kanoa parcel 3 (5/14/2007; Gov't Land Exchange)		None	J	W					
14. - Dandan parcel 1 (7/29/1993; \$10)	E	Rent	J	R					
15. - Dandan parcel 2 (1/02/1988; \$24,650)		None	K	R					
16. - Dandan parcel 3 (7/25/1988; \$365,000)		None	N	R					
17. - Tuturam parcel 1 (8/27/1987; \$70,000)		None	L	R					

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 =\$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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18. - Tuturam parcel 2 (5/13/1986; \$25,000)		None	K	R					
19. - Tuturam parcel 3 (8/31/1987; \$134,532)		None	M	R					
20. - Papago parcel 1 (3/30/1995, \$20)		None	J	R					
21. - Papago parcel 2 (12/23/1987; \$500,000)		None	N	R					
22. - Papago parcel 3 (3/17/1988; \$25,000)		None	K	R					
23. - Papago parcel 4 (4/14/1988; \$10,000)		None	J	R					
24. - Papago parcel 5 (4/20/1988; \$33,000)		None	K	R					
25. - As Perdido parcel 1,2 (6/03/1991; \$10)		None	J	R					
26. - As Perdido parcel 3(11/5/1987; \$52,000)		None	L	R					
27. - As Perdido parcel 4 (6/3/1987; 4bdrm house &furniture)		None	M	W					
28. - As Perdido parcel 5(7/01/1988; \$300,000)		None	N	R					
29. - Chalan Kiya parcel 1,2 (5/19/1987; \$400,000)		None	N	R					
30. - San Roque parcel 1(8/30/1993; \$100,000)		None	L	R					
31. - Finasisu #1,2 (2/1/2000; \$50,025)	D	Rent	L	R					
32. -Finasisu #3 (5/14/2007; Gov't Land Exchange)		None	J	W					
33. -Finasisu #4 (5/14/2007; Gov't Land Exchange)		None	K	W					
34. -Finasisu #5 (5/14/2007; Gov't Land Exchange)		None	K	W					

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35. -Finasisu #6 (10/12/1999; Part of Gov't Land Exchange)		None	M	W					
36. -Finasisu #7 antenna (1/13/2010; \$9,000)	E	Rent	J	Q					
37. -Finasisu #8,9,10, 11, 12 (3/16/1991; \$300,000)		None	N	R					
38. - Tanapag parcel 1 (7/30/1990; \$2,000)	G	Rent	J	R					
39. - San Jose Village parcel 1,2,3 (6/28/2002; \$80,000)		None	L	R					
40. - Rota property 1 (2/25/1989; \$300,000)		None	N	R					
41. - Rota property 2 (2/25/1989; \$95,000)		None	L	R					
42. - Rota property 3 (3/03/1989; \$120,000)		None	M	R					
43. -Tanapag Parcel 1, 2 (2/27/2009; \$10)		None			Closed	03/11/19	J		
44. - United Micronesia Development Association (UMDA)		None	K	T					
45. - Saipan Shipping Co. stock	C	Dividend	J	T					
46. - Saipan Stevedore stock	D	Dividend	J	T					
47. - Duty Free Shop stock		None	J	T					
48. - Pacific Sky Travel stock		None	J	T					
49. - San Roque Beach stock		None	J	T					
50. - M.S. Villagomez stock	G	Dividend	N	T					
51. - NMDC stock		None	J	T					

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52. -Micronesia Construction Co. stock		None	J	T					
53. - Bank of Guam cash accounts	A	Interest			Closed	01/23/19	J		
54. - First Hawaiian Bank cash accounts	A	Interest			Closed	07/03/19	J		
55. -Trust's Fidelity Money Market Premium Cl	B	Dividend			Sold	05/30/19	N		
56. Trust distributions to Mansvilla Investments, LLC, lines 57 to 101									
57. - Bank of Guam nka BankGuam Holdings Co stock	B	Dividend			Distributed	03/11/19	M		Mansvilla Investments, LLC
58. - Bank of Saipan stock		None			Distributed	03/11/19	J		Mansvilla Investments, LLC
59. - Dolphin Subsidiary II Inc Sr NT	A	Interest			Redeemed (part)	05/13/19	J	A	
60. - Dolphin Subsidiary II Inc Sr NT					Distributed	05/31/19	J		Mansvilla Investments, LLC
61. - Donnelley RR&Sons	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
62. - Teekay Corp Series ISIN	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
63. - United Airlines TRS CMO	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
64. - Crown Castle Intl. Corp. Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
65. - CCO Holdings LLC Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
66. - Centurytel Inc. Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
67. - Davita Inc Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
68. - Ferrellgas LP/Ferrellgas Fin Corp Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC

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69. - Healthsouth Corp. Gtd Sr Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
70. - Iron Mtn. Inc. Del SrSub Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
71. - Range Res Corp. Gtd SrSub Nt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
72. - Penske Automotive Group Inc Fixed Rt	A	Interest			Distributed	05/31/19	J		Mansvilla Investments, LLC
73. - Ave Maria Rising Dividend Fund	A	Dividend			Distributed	05/31/19	L		Mansvilla Investments, LLC
74. - SPDR S&P 500 ETF Tr	A	Dividend			Sold (part)	04/30/19	M	D	
75. - SPDR S&P 500 ETF Tr					Distributed	05/31/19	M		Mansvilla Investments, LLC
76. - Vanguard Mid Cap ETF	A	Dividend			Distributed	05/30/19	K		Mansvilla Investments, LLC
77. -Family Trust Cash Acct 1 held by Ameriprise Financial	C	Int./Div.			Distributed	06/03/19	N		Mansvilla Investments, LLC
78. -Ameriprise Insured Money Market	B	Interest			Buy	05/31/19	N		
79. -					Distributed	06/03/19	N		Mansvilla Investments, LLC
80. -Franklin Mutual QUEST Z					Buy (add'l)	05/28/19	J		
81. -Franklin Mutual QUEST Z					Distributed	05/31/19	K		Mansvilla Investments, LLC
82. -ISHS EDGE MSCI MIN ETF	A	Dividend			Distributed	05/31/19	K		Mansvilla Investments, LLC
83. -Vantage Drilling Intl Stapled Unit		None			Distributed	05/31/19	J		Mansvilla Investments, LLC
84. -Apple Inc.	A	Dividend			Buy	05/16/19	J		
85. -Apple Inc.					Distributed	05/31/19	K		Mansvilla Investments, LLC

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86. -Facebook Inc. Cl A		None			Distributed	05/31/19	L		Mansvilla Investments, LLC
87. -Hawaiian Electric Industries	A	Dividend			Distributed	05/31/19	K		Mansvilla Investments, LLC
88. -Johnson & Johnson	A	Dividend			Buy	03/12/19	J		
89. -Johnson & Johnson					Sold	04/30/19	J	A	
90. -Microsoft Corp	A	Dividend			Distributed	05/31/19	L		Mansvilla Investments, LLC
91. -Verizon Communications	A	Dividend			Buy	05/01/19	J		
92. -Verizon Communications					Distributed	05/31/19	K		Mansvilla Investments, LLC
93. -Amazon.Com Inc.					Distributed	05/31/19	K		Mansvilla Investments, LLC
94. -Boston Scientific Corp		None			Sold	04/30/19	L	D	
95. -Coca Cola Company	A	Dividend			Distributed	05/31/19	K		Mansvilla Investments, LLC
96. -iShares Edge MSCI Min Volatility ETF	A	Dividend			Distributed	05/31/19	K		Mansvilla Investments, LLC
97. -Walt Disney Co	A	Dividend			Distributed	05/31/19	K		Mansvilla Investments, LLC
98. -AT&T Inc.	A	Dividend			Buy	05/01/19	J		
99. -AT&T Inc					Distributed	05/31/19	K		Mansvilla Investments, LLC
100. -Anheuser Busch Inbev SA	A	Dividend			Distributed	05/31/19	J		Mansvilla Investments, LLC
101. -Netflix Inc		None			Distributed	05/31/19	K		Mansvilla Investments, LLC
102. Ameriprise ACC Cash Reserve Certificate	A	Interest	J	T	Redeemed (part)	06/05/19	J		

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103. Ameriprise Strategic Portfolio and Brokerage Account									
104. -Amazon.com		None	K	T	Sold (part)	01/02/19	K	C	
105. -Amazon.com			K	T	Sold (part)	01/14/19	K	D	
106. -Amazon.com			K	T	Buy (add'l)	01/16/19	K		
107. -Apple Inc.	A	Dividend	K	T	Buy (add'l)	01/07/19	J		
108. -Apple Inc.			K	T	Sold (part)	05/14/19	K	C	
109. -Coca Cola Company	A	Dividend	J	T	Sold (part)	11/05/19	J	C	
110. -Facebook Inc Cl A		None	K	T					
111. -Janus Henderson Global Equity Income Cl I	A	Dividend	J	T					
112. -Hawaiian Electric Industries	A	Dividend	J	T	Sold (part)	11/07/19	J	A	
113. -iShares Core Moderate Allocation ETF	A	Dividend	J	T					
114. -Johnson & Johnson	A	Dividend	J	T	Sold (part)	10/18/19	J	A	
115. -Franklin Mutual Quest Cl Z	B	Dividend	K	T					
116. -Verizon Communications	A	Dividend	J	T					
117. -Walt Disney Co	A	Dividend	J	T	Sold (part)	09/19/19	J	A	
118. -Netflix Inc.		None	K	T	Sold (part)	01/22/19	K	C	
119. -Netflix Inc.(loss)		None	K	T	Sold (part)	01/23/19	K		

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 =\$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	
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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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	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, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
120. -Netflix Inc.		None	K	T	Buy (add'l)	06/03/19	K		
121. -Netflix Inc.		None	K	T	Buy (add'l)	09/05/19	J		
122. -AT&T Inc			K	T	Buy	03/15/19	K		
123. -Microsoft Corp			K	T	Buy	04/26/19	J		
124. -Microsoft Corp			J	T	Buy (add'l)	06/03/19	J		
125. -Alphabet Inc Cl C			J	T	Buy	04/16/19	J		
126. -Alphabet Inc Cl C			K	T	Buy (add'l)	05/10/19	J		
127. -Alphabet Inc Cl A			K	T	Buy	05/31/19	J		
128. -Ameriprise Insured Money Market	A	Interest	K	T					
129. PB Properties, Inc. (X)	C	Dividend	M	W	Open	01/01/19	M		

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

Part VII, line 6, header for Mansvilla Properties, LLC's assets received from the Family Trust's 2019 distributions upon the dissolution of the Trust in 2018. All the original Trust beneficiaries or their heirs are members of the LLC. All income received for the year is included in Column C of the income earning asset listed. Mansvilla Properties, LLC is a CNMI company created in late 2018 in which I am a managing member and only the Trust beneficiaries are members.

Part VII, lines 7 to 55. There are real properties listed in this section. All real properties are located in the Commonwealth of the Northern Mariana Islands (CNMI). Column C(1) does NOT have the current value because the properties have not been appraised recently, and it would be unduly burdensome to have an appraisal done every year. Also, because Article X, Section 5 of the CNMI Constitution prohibits real property taxes, there is no tax assessment value available to use. The acquisition cost or the last appraised value obtained, if available, is used instead.

Part VII, line 45 re: Tanapag parcels 1&2 was included in 2018 because of a quitclaim deed to the Trust. However, upon careful review during the dissolution process, the Trustees learned the grantor had previously transferred his interest. Therefore, the Trustees did not distribute this as an asset but instead considered it "closed" upon the Trust's dissolution.

Part VII, line 56. Header for Trust distributions to Mansvilla Investments, LLC, a family company created by 11 of 12 Trust beneficiaries. I am the sole beneficiary NOT a member of this LLC.

Part VII, lines 57 to 101. Upon the dissolution of the Trust in December 2018, its Ameriprise assets were transferred in 2019 by the Trustees to Mansvilla Investments, LLC.

Part VII, line 103. Header for my personal investments with Ameriprise Financial (lines 104 to 128).

Part VII, line 129. PB Properties, Inc. is my husband's family company. Half of the shares was subject to probate starting in 2013, which is still pending. The other half was assigned to him and his siblings on April 9, 2014, from which my husband acquired a one-eighth interest. However, all corporate income was subject to the probate. Because this is the first disclosure of this asset, I am including all dividends received through 2019.

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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)

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