

#### SUPREME COURT CLERK'S OFFICE 417 SOUTH KING STREET HONOLULU, HAWAI'I 96813-2912

K -\$1,000,000 or more

G - At least \$150,000 but less than \$250,000

H - At least \$250,000 but less than \$500,000

#### FINANCIAL DISCLOSURE STATEMENT

THIS SPACE FOR OFFICE USE ONLY

**Electronically Filed Supreme Court** SCFD-20-0000261 04-APR-2022 09:27 AM Dkt. 7 FDS

Before completing this form please read the instructions for Financial Disclosure Statement, including the text of Supreme Court Rule 15. REMINDER: For all items requiring a monetary amount, the following financial range codes SHOULD be used.

- A Less than \$1,000
- B At least \$1,000 but less than \$10,000
- C At least \$10,000 but less than \$25,000
- D At least \$25,000 but less than \$50,000
- E At least \$50,000 but less than \$100,000
- F At least \$100,000 but less than \$150,000
- I At least \$500,000 but less than \$750,000 J - At least \$750,000 but less than \$1,000,000

TO BE FILED BY ALL FULL TIME AND PER DIEM JUDGES.

		(Тур	e only)			
————Malin	ao	Clarissa		NAME OF SPO	NAME OF SPOUSE OR DOMESTIC PARTNER:	
NAME:(I	LAST)	(FIRST)	(MIDDLE)	Brian P. S	heehy	
	777 Punchbowl Stre	et				
OFFICE ADDRES	SS:NL	IMBER, STREET	No. of Depen (Do not include			
CITY OR TOWN:	Honolulu	ZIP COD	96813 E:	0	0	
JUDICIAL POSITION	ON HELD	DATE OF APPOINTMENT		OFFICE PHONE		
Circuit Court Judge 12/16/		2021	8085394116			
CALENDAR YEAR	COVERED BY THIS DISCLOSURE	20 <u>21</u>				
ITEM 1	ILIDIOIAL COMPENSATION				ANNUAL INCOME	
RSCH 15(d)(1)	JUDICIAL COMPENSATION				E	
ITEM 2 RSCH 15(d)(1)	JUDGE'S OTHER INCOME (if income for services render	ed exceeds \$1,000)				
EMPLOYER/LAW FIRM BUSINESS ADDRESS				DDRESS	ANNUAL INCOME	
Clarissa Y. M	alinao, AAL		94-879 Farrington Highway, Suite E		E	
			Waipahu, HI 96797			
ITEM 3 INCOME OF SPOUSE OR DOMESTIC PARTNER AND DEPENDENT CHILDREN (if income for services rendered exceeds \$1,000)						
	ANNUAL INCOME					
Brian P. Sheehy, AAL					Н	

ITEM 4 RSCH 15(d)(1)	ANY OTHER INCOME, FOR SERVICES RENDERED, IN EXCESS OF \$1,000 - INCOME DISCLOSED IN ITEMS 1 - 3 NEED NOT BE REPEATED HERE						
	SOURCE	N	ATURE OF SERVICES RE	ENDERED	AMOUNT		
<b>V</b> (	Check here if entry is None	Check here if you h	ave attached additional she	eets			
ITEM 5 RSCH 15(d)(2)	EACH OWNERSHIP OR BENEFICIAL II VALUE OF \$5,000 OR MORE OR EQUA				TE, HAVING A		
Please see at	NAME OF BUSINESS	NATUI	RE OF BUSINESS	NATURE OF INTERES	ENTER AMOUNT OR NO. OF SHARES		
☐ Check here if entry is None							
ITEM 6 RSCH 15(d)(2)							
	NAME OF BUSINESS	DATE	E OF TRANSFER	VALUE (	OF TRANSFER		
✓ Check here if entry is None							
ITEM 7 RSCH 15(d)(3)	LIST EACH OFFICERSHIP, DIRECTORSHIP, TRUSTEESHIP OR OTHER FIDUCIARY RELATIONSHIP HELD IN ANY BUSINESS.						
	NAME OF BUSINESS	Check here if you h		RM OF OFFICE	COMPENSATION (enter amount or NONE)		
	Check here if entry is None	Check here if you h	ave attached additional she	eets			

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ITEM 8 RSCH 15(d)(4)		LIST CREDITORS, OTHER THAN CREDIT CARD ACCOUNTS, TO WHOM MORE THAN \$3,000 WAS OWED DURING THE DISCLOSURE PERIOD. LIST CREDIT CARD DEBT THAT EXCEEDED \$10,000 FOR SIX MONTHS OR MORE.					
	NAME AND ADDRES	S OF CREDITOR		ORIGINAL AMOUNT O	WED AN	OUNT OWED AT END OF YEAR	
Please see attachment.							
	Check here if entry is No	ne Chec	ck here if you ha	ave attached additional sheets	l		
ITEM 9 RSCH 15(d)(5)	REAL PROPERTY IN	THE STATE IN WHICH IS F	HELD AN INTER	REST WITH A FAIR MARKET V	ALUE OF \$10,000 (	OR MORE.	
		POSTAL ZIP CODE OF LO	CATION			VALUE	
96815						I	
	Check here if entry is No	ne Che	ck here if you ha	ave attached additional sheets			
ITEM 10	REAL PROPERTY, T	HE FAIR MARKET VALUE C	F WHICH EXC	EEDS \$10,000. ACQUIRED DU	RING THE DISCLO	SURE PERIOD.	
RSCH 15(d)(5)	ODE OF LOCATION	NATURE OF INTEREST	NAM	E AND ADDRESS OF PERSON	RECEIVING	CONSIDERATION GIVEN	
POSTAL ZIP CODE OF LOCATION NATURE OF INTERE				SIDERATION	RECEIVING	CONSIDERATION GIVEN	
Check here if entry is None Check here if you have attached additional sheets							
ITEM 11 RSCH 15(d)(5)  REAL PROPERTY, THE FAIR MARKET VALUE OF WHICH EXCEEDS \$10,000, TRANSFERRED DURING THE DISCLOSURE PERIOD.							
	ODE OF LOCATION	NAME AND ADDRESS (	OF PERSON FU	JRNISHING CONSIDERATION		CONSIDERATION RECEIVED	
	Check here if entry is No	one Che	ck here if you ha	ave attached additional sheets			

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ITEM 12 RSCH 15(d)(6)	CREDITOR INTEREST IN INSOLVENT BUSINESS HAVING A VALUE OF \$5,000 OR MORE.						
	NAME OF BUSINESS	NATURE OF BUSINESS	VALUE				
	Check here if entry is None	Check here if you have attached additional sheets					
ITEM 13							
RSCH 15(d)(7); Rule 3. 13 Revised Code	GIFT(S) THAT MUST BE REPORTED UNDER RULE 3. 13(c) OF THE HAWAI'I REVISED CODE OF JUDICIAL CONDUCT.						
of Judicial Conduct							
	SOURCE	DESCRIPTION	N OF GIFT	ESTIMATED VALUE			
	Check here if entry is None	Check here if you have attached addit	tional sheets				
ITEM 14 RSCH 15(d)(8) & 22(h)	RSCH 15(d)(8) FULL-TIME JUDGES' APPROVED JUDICIAL EDUCATION						
I attended	0 hours of Approved Judicial	Education during the reporting period.					
REMARKS:							
See attached sheets.							
CERTIFICATION: I hereby certiffy that the above is a true, correct, and complete statement.							
SIGNATURE: /	s/ Clarissa Y. Malinao		DATE:	04/04/2022			
NOTE: This filling is not valid without a signature.							

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# **Financial Disclosure Statement 20**21

Attachment(s)

Submitted by: Clarissa Y. Malinao

### Financial Disclosure Statement Clarissa Y. Malinao April 4, 2022 Attachment

#### Item 5

I held interests having a value of \$5,000 or more in the following businesses during 2021 (the reporting period):

- 1, MFS Investment Management, MFS Growth Allocation Fund 1028(A); mutual funds ROTH IRA; D.
- 2. Jackson Perspective II Variable Annuity; tax deferred investment; D.
- 3. American Century Investments Prime Money Market Investments; money market fund; F.
- 4. American Century Investments One Choice Portfolio Moderate Investment; growth fund; E. My spouse.held interest having a value of \$5,000 or more in the following businesses during 2021 (the reporting period):
- 1. Jackson National Variable Annuity; Investment; H. Item 8

## Creditors

My spouse and I owed more than \$3,000 to the following creditors, as defined in item 8, during the reporting period:

- 1. Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197; Original amount owed: E; Amount owed at end of year: D.
- 2. Wyndham Vacation Resorts, Inc., P.O. Box 96204, Las Vegas, NV 89193-6204; Original amount owed: D; Amount owed at end of year: D.

I owed more than \$3,000 to the following creditors, as defined in item 8, during the reporting period:

1. Nationstar Mortgage LLC d/b/a Mr. Cooper, 8950 Cypress Waters Blvd., Dallas, TX 75019; Original amount owed: H; Amount owed at end of year: G.

My spouse owed more than \$3,000 to the following creditors, as defined in item 8, during the reporting period:

1. American Express, P.O. Box 650448, El Paso, TX 79998; Original amount owed: C; Amount owed at end of year: B