

MAUI COUNTY BOARD OF ETHICS
c/o Department of the Corporation Counsel
200 South High Street, 3rd Floor
Wailuku, Maui, Hawaii 96793
Phone: 270-7740 Facsimile 270-7152

RECEIVED
CORPORATION COUNSEL
2019 JAN 17 PM 2:00
for the Board of Ethics

FINANCIAL DISCLOSURE STATEMENT (FDS)

LEGAL NAME OF FILER:

Last: Molina First: Michael MI: J.

OTHER NAMES:

(Please identify any other names you currently use, or have used, in public discourse or business, if any)

Do you have a spouse? Check (X) Yes or No

Do you have dependent children? Check (X) Yes or No

MAILING ADDRESS:

Street and No: 178 Mahola Street City: MaKawao Zip: 96768

Daytime Phone No: 818-270-5506 Email Address Mike.Molina@mauicounty.us

- This is a: First-time filing (Original within 15 days of appointment and/or oath of office; or concurrently with nomination papers)
- (check one) Annual update (Due Jan. 1 – April 15 of every year)
- Interim new information update (Due within 30 days of any changes to info on previous FDS form)

- I am a: **Candidate for public office**
(check one) Name of public office/District: _____
Date of filing of nomination papers: _____
- Elected or appointed official of the County of Maui**
Position title: Council member
Date of oath of office: Jan 2, 2019
- Board or Commission member**
Name of Board/Commission: _____
Date of appointment (month/year): _____

ALL INFORMATION IS REQUIRED. FORM WILL BE RETURNED IF INCOMPLETE

FINANCIAL DISCLOSURE STATEMENT

GENERAL INSTRUCTIONS: In accordance with the ordinances of the County of Maui and Rules of the Maui County Board of Ethics, the information provided on the following pages (Items 1 through 9) filed by Designated County Officials and Candidates shall be open to the public. Information provided by County Board or Commission Members shall be CONFIDENTIAL and is not for public distribution.

All questions must be answered on behalf of yourself (Filer), your spouse, and all dependent children. For each item, except Items 1 and 8, use abbreviations "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer. **All items on the form must be completed. If you have no information to disclose under a particular item, check "None". Do not use "N/A".** If additional space is required to complete an item, check "Additional sheets attached". Make a copy of your completed financial disclosure form for your records for future reference.

Except when reporting gifts, disclosures need not be made by exact dollar amounts but may be reported by "range of value" and need not be reported in values less than \$1,000. You may indicate the value of a reportable interest by using the appropriate letter from the following codes:

*For dollar amount value, please use appropriate letter code as follows:

- | | | |
|--------------------------|----------------------------|-----------------------|
| (A) \$1,000 to \$9,999 | (D) \$50,000 to \$99,999 | (G) \$500,000 or more |
| (B) \$10,000 to \$24,999 | (E) \$100,000 to \$199,999 | |
| (C) \$25,000 to \$49,999 | (F) \$200,000 to \$499,999 | |

ITEM 1 – SOURCE OF INCOME (Includes salary, wages and retirement income, from all sources, except social security income, unemployment income, or inheritances, for the previous calendar year. Identify the company, individual, or entity paying the income to you, your spouse, or dependent children.)		
OCCUPATION TITLE (For Previous Calendar Year)	EMPLOYER AND EMPLOYER ADDRESS (If retirement add source.) (Source of Income)	ANNUAL COMPENSATION (see letter codes)
Filer (Your Occupation): <i>Councilmember</i> <input type="checkbox"/> Check here if entry is No Income	<i>County of Maui 200 S. High Street Wailuku, HI 96793</i>	<i>D</i>
(Your Spouse's Occupation) <i>Auditor/Liquor Department</i> <input type="checkbox"/> Check here if entry is No Income	<i>County of Maui 200 S. High Street Wailuku, HI 96793</i>	<i>C</i>
Occupation of Dependent Children <input type="checkbox"/> Check here if entry is No Income		
<input type="checkbox"/> Check here if additional sheets are attached		

ITEM 2 - OTHER EARNINGS, INCOME, OR COMPENSATION IN ANY FORM (Other gross income includes, but is not limited to: income gain from business interests, capital gain from sale of real or personal property, rental income, interest income, dividends, royalties, forgiveness of a loan, or any other income reported in your federal and state income tax returns for the previous calendar year)

F, SP JT, DC	SOURCE OF INCOME OR COMPENSATION (Who is the income from?)	TYPE OF INCOME OR SERVICES RENDERED (What are you receiving the income for?)	ANNUAL AMOUNT (see letter codes)
JT F	Renter Morgan Stanley	Rental Income Stocks	B A

Check here if entry is None Check here if additional sheets are attached

ITEM 3 - EACH OWNERSHIP OR BENEFICIAL INTEREST HELD IN ANY BUSINESS OR COMPANY DOING BUSINESS IN THE STATE OF HAWAII (Business entities include, but are not limited to, sole proprietorships, partnerships, limited partnerships, limited liability companies, publicly or closely held corporations that are held in whole or in part)

F, SP JT, DC	NAME AND LOCATION OF BUSINESS	NATURE OF BUSINESS	PERCENT OF OWNERSHIP AND VALUE OF INVESTMENT (see letter codes)

Check here if entry is None Check here if additional sheets are attached

ITEM 4 - IDENTIFY EACH INSOLVENT BUSINESS THAT CURRENTLY OWES YOU A DEBT

F, SP JT, DC	NAME, ADDRESS/LOCATION OF INSOLVENT BUSINESS (A business unable to satisfy creditors or discharge liabilities)	AMOUNT OWED TO YOU BY AN INSOLVENT BUSINESS (see letter codes)

Check here if entry is None Check here if additional sheets are attached

F = Filer
 SP = Spouse
 JT = Joint Tenants
 DC = Dependent Children

(A) \$1,000 to \$9,999
 (B) \$10,000 to \$24,999
 (C) \$25,000 to \$49,999

(D) \$50,000 to \$99,999
 (E) \$100,000 to \$199,999
 (F) \$200,000 to \$499,999
 (G) \$500,000 or more

ITEM 5 - DEBT (List all creditors and current debt owed: Include mortgages, car and other loans, and credit cards - list only if balance exceeds \$1,000 at time of filing this disclosure)

F, SP JT, DC	NAME OF CREDITORS	PRESENT AMOUNT OWED (see letter codes)
JT	Bank of Hawaii (Mortgage)	F
F	Mastercard	A
F	American Express	A
F	VISA	A
F	Valley Isle Federal Credit Union (Loan)	A

Check here if entry is None

Check here if additional sheets are attached

ITEM 6 - REAL PROPERTY INTERESTS OF ANY KIND IN THE STATE OF HAWAII (Exclude personal residence. If real property interests are owned by a business entity, hui, or partnerships, indicate name of entity and general partner. State percentage of each person's interest in the property and estimated value. You may use tax assessed value.)

F, SP JT, DC	STREET ADDRESS OR TAX MAP KEY NO.	OWNERSHIP NAME OR BUSINESS NAME AND PARTNERS	PERCENT OWNERSHIP AND VALUE OF YOUR INTEREST (see letter codes)
JT	178 Mahola St., Makawao	Michael and Ciclo Molina	50% G
JT	156 Miner Place, Makawao	Michael and Ciclo Molina	50% F
F	Makena, Maui, HI	Molina Family Trust	20% G

Check here if entry is None

Check here if additional sheets are attached

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(D) \$50,000 to \$99,999
 (E) \$100,000 to \$199,999
 (F) \$200,000 to \$499,999
 (G) \$500,000 or more

ITEM 7 - OFFICER, DIRECTOR, BOARD MEMBER OR TRUSTEE POSITIONS (Include companies and non-profits)

F, SP JT, DC	NAME AND ADDRESS OF ORGANIZATION/BUSINESS	TYPE OF POSITION HELD	NATURE OF BUSINESS/ORGANIZATION
F	VFW, Kihai, HI	Adjutant	Veterans Organization
F	Mau' Evangelical Church Kahului	Board Member	Evangelical Church

Check here if entry is None

Check here if additional sheets are attached

ITEM 8 - PERSONS, FIRMS OR ORGANIZATIONS YOU (FILER) HAVE REPRESENTED OR TESTIFIED ON BEHALF OF BEFORE COUNTY AGENCIES CURRENTLY OR IN THE 12 MONTHS PRECEDING THE DATE OF FILING

NAME OF PERSON, FIRM OR ORGANIZATION	NAME OF COUNTY AGENCY you have gone before to represent or testify on behalf of Person, Firm or Organization	NATURE OF MATTER

Check here if entry is None

Check here if additional sheets are attached

ITEM 9 - GIFTS RECEIVED WITHIN THE 12 MONTHS OF DATE OF FILING (See instructions below with regard to gifts)

F, SP JT, DC	SOURCE, AND SOURCE'S BUSINESS ACTIVITY, IF ANY	DESCRIPTION OF GIFT AND DATE RECEIVED	ACTUAL VALUE OF GIFT (best estimate)

Check here if entry is None

Check here if additional sheets are attached

F = Filer
SP = Spouse

JT = Joint Tenants
DC = Dependent Children

Gifts:

Board of Ethics Rules Section (04-101-42)(9) states that Financial Disclosure Statements shall include "a description of any gift or gifts, valued singly or in the aggregate at \$50 or more, from a single source,

received directly or indirectly by the person, the person's spouse or dependent child within the preceding twelve months, the name of the source, the date the gift was received, and an estimate of the value of the gift, provided, however, that the following need not be included:

- (A) Gifts received by will or intestate succession or by way of any inter vivos or testamentary trust established by a spouse or ancestor.
- (B) Gifts from a spouse, fiancée, any consanguinity or the spouse of such a relative. A gift from any such person is a reportable gift if the person is acting as an agent or intermediary for any person not covered by this paragraph.
- (C) Political campaign contributions that comply with the law.
- (D) Gifts which are not used and which, within thirty days after receipt, are returned to the donor or delivered to a charitable organization without being claimed as a charitable organization without being claimed as a charitable contribution for tax purposes.
- (E) Exchanges of approximately equal value on holidays, birthdays, or special occasions.
- (F) Anything available to or distributed to the public generally without regard to the official status of the recipient.
- (G) Gifts offered to the County and received under chapter 3.56, Maui County Code."

REMARKS: (Additional information or disclosures)

CERTIFICATION: I hereby certify under penalty of perjury that the information contained in the Financial Disclosure Statement form above is a true, correct, and complete statement. **(Must be original signature, not electronic.)**


SIGNATURE OF PERSON FILING DISCLOSURE

1/17/19
DATE

Michael J. Molina
PRINT NAME

For Board and Commission members: Please submit your form through your Board or Commission secretary. **Do not submit directly to the Board of Ethics.**

For Candidates for Public Office: Please file a copy of your FDS concurrently with your nomination papers with the Office of the County Clerk (7th Floor, County Building), and your original FDS with the Board of Ethics (3rd Floor, County Building.)

For Elected Officials and Appointed Officers: Please file a copy of your FDS with the Office of the County Clerk (7th Floor, County Building), and the original with the Board of Ethics (3rd Floor, County Building.)