

SUPREME COURT CLERK'S OFFICE 417 SOUTH KING STREET HONOLULU, HAWAII 96813-2912

FINANCIAL DISCLOSURE STATEMENT THIS SPACE FOR OFFICE USE ONLY

> **Electronically Filed Supreme Court**

> > 14-FEB-2018 08:19 AM

SCFD-12-0000201

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 may 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
- G At least \$150,000 but less than \$250,000 H - At least \$250,000 but less than \$500,000
- I At least \$500,000 but less than \$750,000
- J At least \$750,000 but less than \$1,000,000
- K -\$1,000,000 or more

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

		(Т	ype or Print Clearly)		
NAME: OCH	HAI LAST)	DEAN (FIRST)	E (MIDDLE)	NAME OF SPO	DUSE OR DOMESTIC PARTNER:
OFFICE ADDRESS: Honolulu CITY OR TOWN:		NUMBER, STREET ZIP CODE: 96813		No. of Dependent Children: (Do not include names)	
JUDICIAL POSIT	ION HELD Circuit Court	DATE OF APPOINTMENT 02/15/2013	OFFICE F 539-4006	PHONE	
CALENDAR YEA	R COVERED BY THIS DISCLOSE	JRE: 20 <u>17</u>			
ITEM 1 RSCH 15(d)(1)	JUDICIAL COMPENSATIO	N			ANNUAL INCOME G
ITEM 2 RSCH 15(d)(1)	JUDGE'S OTHER INCOME			· · · · · · · · · · · · · · · · · · ·	
	EMPLOYER/LAW FIF	RM	BUSINESS ADDRESS		ANNUAL INCOME
ITEM 3 RSCH 15(d)(1)	INCOME OF SPOUSE OR (if income for services rend		ID DEPENDENT CHILDREN		
Mid-Pacific I	nstitute	EMPLOYER			ANNUAL INCOME E

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 Residential Rental		NATURE OF SERVICES RENDERED Apartment Rental		DERED	AMOUNT C	
Residential R	lontal	Apartment Rental			D	
Residential R	entai	Apartment Rental			D	
	Check here if entry is None	Check here if you h	ave attached additiona	al sheets		
ITEM 5 RSCH 15(d)(2)	EACH OWNERSHIP OR BENEFICIAL VALUE OF \$5,000 OR MORE OR EQU				STATE, HAVING A	
	NAME OF BUSINESS	NATURE O	F BUSINESS	NATURE OF INTERES	ENTER AMOUNT OR NO. OF SHARES	
Voya Retiren	nent Insurance & Annuity Compa	any 699 Walnut Str	eet, Suite 1350	Pension	D	
		Des Moines, IA	50309-3942			
☐ Check here if entry is None		Check here if you h	Check here if you have attached additional sheets			
ITEM 6 RSCH 15(d)(2)	OWNERSHIP OR BENEFICIAL INTEREST UNDER ITEM 5 TRANSFERRED DURING THIS DISCLOSURE PERIOD.					
	NAME OF BUSINESS	DATE OF	TRANSFER	VALUE O	FTRANSFER	
	Check here if entry is None	Check here if you h	ave attached additiona	al sheets		
ITEM 7 RSCH 15(d)(3)	LIST EACH OFFICERSHIP, DIRECTORSHIP, TRUSTEESHIP OR OTHER FIDUCIARY RELATIONSHIP HELD IN ANY BUSINESS.					
	NAME OF BUSINESS		TITLE AN	D TERM OF OFFICE	COMPENSATION (enter amount or	
					NONE)	
✓ Check here if entry is None ☐ Check here if you have attached additional sheets						

JUD 101 (02/11) (eff. 01/01/11) Page 2

ITEM 8 RSCH 15(d)(4)	LIST CREDITORS, O	RS, OTHER THAN CREDIT CARD ACCOUNTS, TO WHOM MORE THAN \$3,000 WAS OWED DURING THE DISCLOSURE CREDIT CARD DEBT THAT EXCEEDED \$10,000 FOR SIX MONTHS OR MORE.			
	NAME AND ADDRES	S OF CREDITOR	ORIGINAL AMOUNT OWED	AMOUNT OWED AT END OF YEAR	
	Check here if entry is No				
			ck here if you have attached additional sheets	05440 000 05 1405	
ITEM 9 RSCH 15(d)(5)	REAL PROPERTY IN	THE STATE IN WHICH IS H	ELD AN INTEREST WITH A FAIR MARKET VALUE	OF \$10,000 OR MORE.	
96817		POSTAL ZIP CODE OF LO	CATION	VALUE J	
96701				G	
96813				н	
Check here if entry is None Check here if you have attached additional sheets ITEM 10 RSCH 15(d)(5) REAL PROPERTY, THE FAIR MARKET VALUE OF WHICH EXCEEDS \$10,000, ACQUIRED DURING THE DISCLOSURE PERIOD. POSTAL ZIP CODE OF LOCATION NATURE OF INTEREST NAME AND ADDRESS OF PERSON RECEIVING CONSIDERATION GIVEN					
☑ c	Check here if entry is Nor	ne 🗌 Chec	ck here if you have attached additional sheets		
ITEM 11 RSCH 15(d)(5)	REAL PROPERTY, T	HE FAIR MARKET VALUE OI	F WHICH EXCEEDS \$10,000, TRANSFERRED DUP	RING THE DISCLOSURE PERIOD.	
POSTAL ZIP C	ODE OF LOCATION		PERSON FURNISHING CONSIDERATION	CONSIDERATION RECEIVED	
✓ Check here if entry is None □ Check here if you have attached additional sheets					

JUD 101 (02/11) (eff. 01/01/11) Page 3

ITEM 12 RSCH 15(d)(6)	CREDITOR INTEREST IN INSOLVENT BUSINESS HAVING A VALUE OF \$5,000 OR MORE.					
N	AME OF BUSINESS	NATURE OF BUSINESS NATURE OF INTERE		VALUE		
v c	Check here if entry is None	Check here if you have attached	ed additional sheets			
ITEM 13 RSCH 15(d)(7); Rule 3.13 Revised Code of Judicial Conduct	GIFT(S) THAT MUST BE REPORTED UNDER RULE 3.13(c) OF THE HAWAII REVISED CODE OF JUDICIAL CONDUCT.					
	SOURCE	DESCRIPTI	ESTIMATED VALUE			
	Check here if entry is None	Check here if you have attache	ed additional sheets			
ITEM 14 RSCH 15(d)(8) & 22(h)	FULL-TIME JUDGES' APPROVED JUDICIAL EDUCATION					
I attended 21.50 hours of Approved Judicial Education during the reporting period.						
REMARKS:						
See attached sheets.						
CERTIFICATION: I hereby certify that the above is a true, correct, and complete statement.						
SIGNATURE:	SIGNATURE: /s/ Dean E. Ochiai DATE: 02/14/2018					
NOTE: This filing is not valid without a signature.						

JUD 101 (02/11) (eff. 01/01/11) Page 4