# HAWAII STATE ETHICS COMMISSION
# DISCLOSURE OF FINANCIAL INTERESTS (FORM D-201)

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| HAWAII STATE ETHICS COMMISSION<br>1001 Bishop Street, Pacific Tower Suite 970<br>P.O. Box 616<br>Honolulu, Hawaii 96809<br>Telephone: 587-0460 Fax: 587-0470<br>*email: ethics@ethics.state.hi.us* | For Office Use Only Rev. 12/01<br>DATE REC'D:03/03/2003 FILE NO.: 03-D-6446<br>DCCA |

**IMPORTANT: Please read instructions carefully before filling out this form.**

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|---|---|
| FULL NAME (Last, First, Middle)<br>Reifurth, Lawrence Michael | SPOUSE'S FULL NAME (Last, First, Middle)<br>Nakamoto, Mei |

DEPENDENT CHILDREN'S FULL NAMES (Last, First, Middle)
Reifurth, Katherine, Rose Nakamoto
Reifurth, Taylor, Asako Nakamoto

RESIDENCE ADDRESS
[redacted]

MAILING ADDRESS
[redacted]

| | | |
|---|---|---|
| BUSINESS TELEPHONE<br>808-586-2855 | STATE DEPARTMENT/DIVISION OR BOARD/COMMISSION<br>Department of Commerce and Consumer Affairs | |
| RESIDENCE TELEPHONE<br>[redacted] | STATE POSITION HELD<br>Deputy Director | TERM OF OFFICE:<br>Begin: 1/27/03<br>End: |

**FOR EACH ITEM, EXCEPT ITEM 9, DISCLOSE INTERESTS OF FILER, SPOUSE, AND DEPENDENT CHILDREN.**
USE THE ABBREVIATIONS: "F" for filer, "SP" for spouse, "DC" for dependent children, and "JT" for joint interests of the spouse and filer.

## ITEM 1: INCOME FOR SERVICES RENDERED FOR PRECEDING CALENDAR YEAR

List the source (the term "source" also includes any state or other government agencies) and amount of all income of $1,000 or more received during the preceding calendar year, for services rendered, and the nature of the services rendered.

| F,SP,DC,JT | NAME AND ADDRESS OF SOURCE OF INCOME | AMOUNT | SERVICES RENDERED |
|---|---|---|---|
| F | Oshima Chun Fong + Chung<br>841 Bishop St., #400, Honolulu 96813 | E | legal services; employed "of counsel" of the firm since 1994 |
| SP | Law Office of Mei Nakamoto<br>Confidential location<br>Mailing: P.O. Box 3793<br>Honolulu, HI 96812-3793 | D | legal services; self employed |

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

## ITEM 2: OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List the amount and identity of every ownership or beneficial interest held during the disclosure period in any business incorporated, regulated, or licensed to carry on business in the State if the interest has a value of $5,000 or more or is equal to 10% or more of the ownership of the business.

| F,SP, DC,JT | BUSINESS NAME AND ADDRESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE OR NO. OF SHARES |
|---|---|---|---|---|
| SP | Mei Nakamoto Attorney At Law A Law Corporation P.O. Box 3793 Honolulu, HI 96812 | Law firm | 100% ownership of all shares | 1,000 shares |
| SP + other | Hale Molowa, Inc. 59-047 Huelo St. Haleiwa, HI | Ownership and operation of beach house | Co-own one share with brother | 50% of one share |

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

## ITEM 3: TRANSFER OF OWNERSHIP OR BENEFICIAL INTERESTS IN BUSINESSES

List any ownership or beneficial interests in businesses transferred during the disclosure period and the date of transfer.

| F,SP, DC,JT | OWNERSHIP OR BENEFICIAL INTEREST TRANSFERRED DURING THIS DISCLOSURE PERIOD | DATE OF TRANSFER |
|---|---|---|
| | | |

[ √]Check here if entry is None [ ]Check here if additional sheets are attached

## ITEM 4: CREDITORS

List the name and address of each creditor to whom the value of $3,000 or more was owed during the disclosure period and the original amount and amount outstanding (excluding debts arising out of retail transactions or the purchase of consumer goods).

| F,SP, DC,JT | NAME OF CREDITOR AND ADDRESS | ORIGINAL AMOUNT OWED | AMOUNT OUTSTANDING |
|---|---|---|---|
| JT | North American Mortgage Co. 231 East Avenue, Suite 200 Albion, NY 14411 | $400,000.00 (approx.) | Ø |
| JT | Homeside Lending P.O. Box 7198 Pasadena, CA 91109 } Acquired North American Mortgage Co. | Same | Ø |
| JT | Washington Mutual P.O. Box 91006 Seattle, WA 98111 } Acquired North American Mortgage Co. | Same | Ø |
| JT | Bank of Hawaii P.O. Box 3800 34 Honolulu, HI 96838 | $644,000.00 (approx.) | Same |
| JT | State Street Bank (ABA Members Retirement Program) P.O. Box 9109 Boston, MA 02209 | $32,153.00 | $25,000.00 (approx.) |
| F, SP | Northwestern Mutual Life Ins Co. Milwaukee, WI | $17,000.00 | Same (approx.) |

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

## ITEM 5: OFFICERSHIPS, DIRECTORSHIPS, TRUSTEESHIPS

List every officership, directorship, trusteeship, or other fiduciary relationship held during the disclosure period in any business or organization, the term of office, and the annual compensation.

| F,SP, DC,JT | NAME AND ADDRESS OF BUSINESS | TITLE HELD | TERM OF OFFICE | ANNUAL COMPENSATION |
|---|---|---|---|---|
| F | Aulea Swim Club, unincorporated assoc. | Member, BOD | 2001/02; 2002/03 | Ø |
| SP | Mei Nakamoto, Attorney At Law, A Law Corporation | BOD, Pres, VP, S, T | 12/00 - present | Ø |

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

## ITEM 6: INTERESTS IN REAL PROPERTY HELD IN THE STATE

List interests in real property in the State, held during the disclosure period, if the interest has a value of $10,000 or more.

| F,SP, DC,JT | STREET ADDRESS | TAX MAP KEY NUMBER | VALUE |
|---|---|---|---|
| JT | 1253 Mokulua Drive, Kailua, HI | 1-4-3-5-16 | $750,000.00 (approx) |
| SP & Others* | 59-047 Huelo Street, Sunset Beach, HI *SP has 1/20th interest in HI corporation, Hale Molowa, Inc., which has, as sole asset, the real property described. | 1-5-9-1-71 | $500,000.00 (approx) |

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

## ITEM 7: INTERESTS IN REAL PROPERTY ACQUIRED

List interests in real property in the State, acquired during the disclosure period, if the interest has a value of $10,000 or more.

| F,SP, DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF CONSIDERATION PAID | NAME OF PERSON RECEIVING THE CONSIDERATION |
|---|---|---|---|
| | | | |

[ ✓]Check here if entry is None [ ]Check here if additional sheets are attached

## ITEM 8: INTERESTS IN REAL PROPERTY TRANSFERRED

List interests in real property in the State, transferred during the disclosure period, if the interest has a value of $10,000 or more.

| F,SP, DC,JT | TAX MAP KEY NUMBER & STREET ADDRESS | AMOUNT & NATURE OF CONSIDERATION RECEIVED | NAME OF PERSON FURNISHING THE CONSIDERATION |
|---|---|---|---|
| | | | |

[ ✓ ]Check here if entry is None [ ]Check here if additional sheets are attached

## ITEM 9: CLIENTS PERSONALLY REPRESENTED BEFORE STATE AGENCIES

List the names of clients personally represented by you before state agencies, except in ministerial matters, for a fee or compensation during the disclosure period, excluding clients represented before courts.

| NAME OF CLIENT | NAME OF STATE AGENCY |
|---|---|
| Bank of Hawaii | DCCA, Insurance Division |
| Kohala Ranch Water Company | PUC |
| Maui Lani STP | " |
| West Hawaii ~~Water~~ Sewer Company | " |
| Kukio Utility Company | " |
| Kaauhuhu Community Services, Inc. | " |
| Hawaii American Water Company | " |
| Molokai Public Utility, Inc. | " |

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

## ITEM 10: CREDITOR INTERESTS IN INSOLVENT BUSINESSES

List the amount and identity of every creditor interest in insolvent businesses, held during the disclosure period, if the interest has a value of $5,000 or more.

| F,SP,DC,JT | NAME AND ADDRESS OF BUSINESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE |
|---|---|---|---|---|
| | | | | |

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STATE ETHICS COMMISSION

[ ✓ ]Check here if entry is None [ ]Check here if additional sheets are attached

**CERTIFICATION:** I hereby certify that the above is a true, correct, and complete statement to the best of my knowledge and belief. If I have a spouse and/or dependent children, I also hereby certify that I have included their interests on this form to the best of my knowledge and belief. I understand that it is a violation of State law, chapter 84, HRS, if information is not disclosed as required by chapter 84, HRS. I further understand that there are statutory penalties for noncompliance.

Lawrence M Reifurth 3/3/03

SIGNATURE DATE