



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  
SCFD-15-0000380  
28-MAY-2020  
11:13 AM**

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
- 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.

(Type only)

|  |                        |              |  |
|--|------------------------|--------------|--|
| NAME: <u>Hempey</u> <u>Daniel</u> <u>Guy</u> |                        |              | NAME OF SPOUSE OR DOMESTIC PARTNER:                  |
| (LAST)                                       | (FIRST)                | (MIDDLE)     |  |
| OFFICE ADDRESS: <u>4028 Rice St. Suite B</u> |                        |              | No. of Dependent Children:<br>(Do not include names) |
| NUMBER, STREET                               |                        |              |  |
| CITY OR TOWN: <u>Lihue</u>                   | ZIP CODE: <u>96766</u> |              |  |
| JUDICIAL POSITION HELD                       | DATE OF APPOINTMENT    | OFFICE PHONE |  |
| per diem                                     | 9/30/2015              | 8086322444   |  |

CALENDAR YEAR COVERED BY THIS DISCLOSURE: 2019

| ITEM<br>RSCH 15(d)(1) | JUDICIAL COMPENSATION  | ANNUAL INCOME               |
|-----------------------|--|-----------------------------|
|                       |  | B                           |
| ITEM<br>RSCH 15(d)(1) | JUDGE'S OTHER INCOME<br>(if income for services rendered exceeds \$1,000)  | ANNUAL INCOME               |
|                       | EMPLOYER/LAW FIRM  | BUSINESS ADDRESS            |
|                       | De Costa Hempey LLC  | 4028 Rice St. Suite B Lihue |
|                       | Kauai Mediations and Dispute Solutions   | 4028 Rice St. Suite B Lihue |
|                       |  | G                           |
|                       |  | A                           |
| ITEM<br>RSCH 15(d)(1) | INCOME OF SPOUSE OR DOMESTIC PARTNER AND DEPENDENT CHILDREN<br>(if income for services rendered exceeds \$1,000) | ANNUAL INCOME               |
|                       | EMPLOYER   |                             |
|                       | n/a  |                             |

|                         |   |
|-------------------------|---|
| ITEM 4<br>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 | NATURE OF SERVICES RENDERED | AMOUNT |
|--------|-----------------------------|--------|
|        |                             |        |

Check here if entry is None       Check here if you have attached additional sheets

|                         |  |
|-------------------------|--|
| ITEM 5<br>RSCH 15(d)(2) | EACH OWNERSHIP OR BENEFICIAL INTEREST, HELD IN ANY BUSINESS CARRYING ON BUSINESS IN THE STATE, HAVING A VALUE OF \$5,000 OR MORE OR EQUAL TO 10% OF THE OWNERSHIP OF THE BUSINESS. |
|-------------------------|--|

| NAME OF BUSINESS | NATURE OF BUSINESS | NATURE OF INTEREST | ENTER AMOUNT OR NO. OF SHARES |
|------------------|--------------------|--------------------|-------------------------------|
| Green Aloha      | Medial Dispensary  | shareholder        | 2%                            |

Check here if entry is None       Check here if you have attached additional sheets

|                         |   |
|-------------------------|---|
| ITEM 6<br>RSCH 15(d)(2) | OWNERSHIP OR BENEFICIAL INTEREST UNDER ITEM 5 TRANSFERRED DURING THIS DISCLOSURE PERIOD |
|-------------------------|---|

| NAME OF BUSINESS | DATE OF TRANSFER | VALUE OF TRANSFER |
|------------------|------------------|-------------------|
|                  |                  |                   |

Check here if entry is None       Check here if you have attached additional sheets

|                         |  |
|-------------------------|--|
| ITEM 7<br>RSCH 15(d)(3) | LIST EACH OFFICERSHIP, DIRECTORSHIP, TRUSTEESHIP OR OTHER FIDUCIARY RELATIONSHIP HELD IN ANY BUSINESS. |
|-------------------------|--|

| NAME OF BUSINESS | TITLE AND TERM OF OFFICE | COMPENSATION (enter amount or NONE) |
|------------------|--------------------------|-------------------------------------|
|                  |                          |                                     |

Check here if entry is None       Check here if you have attached additional sheets

|                         |  |                      |                            |
|-------------------------|--|----------------------|----------------------------|
| ITEM 8<br>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 ADDRESS OF CREDITOR   | ORIGINAL AMOUNT OWED | AMOUNT OWED AT END OF YEAR |
|                         | Mr. Cooper Mortgage  | 560000               | 470000                     |

Check here if entry is None       Check here if you have attached additional sheets

|                         |   |        |
|-------------------------|---|--------|
| ITEM 9<br>RSCH 15(d)(5) | REAL PROPERTY IN THE STATE IN WHICH IS HELD AN INTEREST WITH A FAIR MARKET VALUE OF \$10,000 OR MORE. |        |
|                         | POSTAL ZIP CODE OF LOCATION   | VALUE  |
|                         | 96756   | 910000 |

Check here if entry is None       Check here if you have attached additional sheets

|                          |  |                    |  |                     |
|--------------------------|--|--------------------|--|---------------------|
| ITEM 10<br>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 | CONSIDERATION GIVEN |
|                          |  |                    |  |                     |

Check here if entry is None       Check here if you have attached additional sheets

|                          |   |   |                        |
|--------------------------|---|---|------------------------|
| ITEM 11<br>RSCH 15(d)(5) | REAL PROPERTY, THE FAIR MARKET VALUE OF WHICH EXCEEDS \$10,000, TRANSFERRED DURING THE DISCLOSURE PERIOD. |   |                        |
|                          | POSTAL ZIP CODE OF LOCATION   | NAME AND ADDRESS OF PERSON FURNISHING CONSIDERATION | CONSIDERATION RECEIVED |
|                          |   |   |                        |

Check here if entry is None       Check here if you have attached additional sheets

ITEM 12 CREDITOR INTEREST IN INSOLVENT BUSINESS HAVING A VALUE OF \$5,000 OR MORE.  
RSCH 15(d)(6)

| NAME OF BUSINESS | NATURE OF BUSINESS | NATURE OF INTEREST | VALUE |
|------------------|--------------------|--------------------|-------|
|                  |                    |                    |       |

Check here if entry is None  Check here if you have attached additional sheets

ITEM 13 GIFT(S) THAT MUST BE REPORTED UNDER RULE 3. 13(c) OF THE HAWAII REVISIED CODE OF JUDICIAL CONDUCT.  
RSCH 15(d)(7);  
Rule 3. 13  
Revised Code  
of Judicial  
Conduct

| SOURCE | DESCRIPTION OF GIFT | ESTIMATED VALUE |
|--------|---------------------|-----------------|
|        |                     |                 |

Check here if entry is None  Check here if you have attached additional sheets

ITEM 14 FULL-TIME JUDGES' APPROVED JUDICIAL EDUCATION  
RSCH 15(d)(8)  
& 22(h)

I attended 22 hours of Approved Judicial Education during the reporting period.

REMARKS: I have resigned my position.

See attached sheets.

CERTIFICATION: I hereby certify that the above is a true, correct, and complete statement.

SIGNATURE: /s/ Daniel Hempey

DATE: 5/28/2020

NOTE: This filing is not valid without a signature.