

DAVID Y. IGE
GOVERNOR



CLARE E. CONNORS
ATTORNEY GENERAL

HOLLY T. SHIKADA
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
425 QUEEN STREET
HONOLULU, HAWAII 96813
(808) 586-1500

September 30, 2021

The Honorable Ronald D. Kouchi
President and Members of the Senate
Thirty-First State Legislature
State Capitol, Room 409
Honolulu, Hawaii 96813


The Honorable Scott K. Saiki
Speaker and Members of the
House of Representatives
Thirty-First State Legislature
State Capitol, Room 431
Honolulu, Hawaii 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

For your information and consideration, I am transmitting a copy of the Department of the Attorney General's Report on Non-General Fund Accounts Under the Control of the Department of the Attorney General, as required by sections 37-47, 37-48, and 37-49, Hawaii Revised Statutes. In accordance with section 93-16, Hawaii Revised Statutes, I am also informing you that the report may be viewed electronically at <http://ag.hawaii.gov/publications/reports/reports-to-the-legislature/>.

If you have any questions or concerns, please feel free to call me at 586-1500.

Respectfully,



Clare E. Connors
Attorney General

c: David Y. Ige, Governor
Josh Green, Lieutenant Governor
Legislative Reference Bureau (Attn.: Karen Mau)
Leslie H. Kondo, State Auditor
Craig K. Hirai, Director of Finance, Department of Budget and Finance
Stacey A. Aldrich, State Librarian, Hawaii State Public Library System
David Lassner, PhD., President, University of Hawaii

Enclosure

State of Hawai‘i
Department of the Attorney General



**REPORT ON
NON-GENERAL FUND ACCOUNTS UNDER
THE CONTROL OF THE
DEPARTMENT OF THE ATTORNEY GENERAL**

**Pursuant to Sections 37-47, 37-48, and 37-49,
Hawaii Revised Statutes**

For Fiscal Year 2020 - 2021

**Submitted to
The Thirty-First State Legislature
Regular Session of 2022**

List of Non-General Funds Under the Control of the Department of the Attorney General
(For Report to the Legislature pursuant to sections 37-47, 37-48, and 37-49, Hawaii Revised Statutes)

	Program ID	Name of Fund	Appropriation Account Number
1	ATG-100	DNA Registry Special Fund	S-305-N
2	ATG-100	Tobacco Enforcement Special Fund	S-307N
3	ATG-100	Notary Public Revolving Fund	S-325-N
4	ATG-100	Solicitation of Funds for Charitable Purposes Special Fund	S-326N
5	ATG-100	HI Internet Crimes Against Children Task Force	S-18-223-N
6	ATG-100	HI Internet Crimes Against Children Task Force	S-21-223-N
7	ATG-100	Internet Crimes Against Children Special Fund	S-350N
8	ATG-100	Litigation Settlement Clearance Account	T-901N
9	ATG-100	Temporary Deposits – Payroll Overpayment	T-907N
10	ATG-100	Antitrust Trust Fund	T-908N
11	ATG-100	National Mortgage Settlement	T916N
12	ATG-100	Community Safety Program	T-917N
13	ATG-100 AC	FY 2017 VOCA Victim Assistance	S-18-205
14	ATG-100 AC	FY 2018 VOCA Victim Assistance	S-19-205
15	ATG-100 AC	FY 2019 VOCA Victim Assistance	S-20-205
16	ATG-100 AC	FY 2020 VOCA Victim Assistance	S-21-205
17	ATG-100 AC	FY 2016 Edward Byrne Memorial JAG	S-17-206
18	ATG-100 AC	FY 2017 Edward Byrne Memorial JAG	S-18-206
19	ATG-100 AC	FY 2018 Edward Byrne Memorial JAG	S-19-206
20	ATG-100 AC	FY 2019 Edward Byrne Memorial JAG	S-20-206
21	ATG-100 CJ	FY 2018 SJS Program	S-19-208
22	ATG-100 CJ	FY 2020 SJS Program	S-21-208
23	ATG-100-AC	FY 2016 Violence Against Women Act	S-17-213
24	ATG-100-AC	FY 2017 Violence Against Women Act	S-18-213
25	ATG-100-AC	FY 2018 Violence Against Women Act	S-19-213
26	ATG-100-AC	FY 2019 Violence Against Women Act	S-20-213
27	ATG-100 AC	FY 2018 Residential Substance Abuse Treatment	S-19-214
28	ATG-100 AC	FY 2019 Residential Substance Abuse Treatment	S-20-214
29	ATG-100 AC	FY 2018 Sex Assault Services Program	S-19-216
30	ATG-100 AC	FY 2019 Sex Assault Services Program	S-20-216
31	ATG-100 AC	FY 2018 Coverdell National Forensic Science Improvement Act	S-19-228
32	ATG-100 AC	FY 2019 Coverdell National Forensic Science Improvement Act	S-20-228
33	ATG-100 AC	FY 2019 John R Justice Grant Program	S-20-257
34	ATG-100 AC	FY-2018 SORNA Reallocation Project	S-19-260 (unearned account)
35	ATG-100 AC	FY-2019 SORNA Reallocation Project	S-20-260 (unearned account)
36	ATG-100 AC	Hawaii HIDTA Award	S-20-262
37	ATG-100 AC	Hawaii HIDTA Award	S-21-262
38	ATG-100 AC	FY 2018 PREA Reallocation Funds	S-19-505
39	ATG-100 AC	FY 2019 PREA Reallocation Funds	S-20-505
40	ATG-100 AC	FY 2016 Hawaii SAKI	S-17-512
41	ATG-100 CJ	FY 2016 Hawaii NIBRS Program	S-17-513
42	ATG-100 AC	FY-2018 Project Safe Neighborhoods	S-19-514
43	ATG-100 AC	FY 2018 VOCA Discretionary Training and TA	S-19-515
44	ATG-100 AC	FY 2020 Coronavirus Emergency Supplemental Funding	S-20-516
45	ATG-100 AC	Federal Community Restitution	T-912

46	ATG-100	Criminal Forfeiture Revolving Fund	S-320-N
47	ATG-100	Criminal Forfeiture Bond Holding Account	T-905-N
48	ATG-100	Seized Funds – Final Disposition Pending Account	T-906-N
49	ATG-231	Criminal History Record Improvement Revolving Fund	S-321-N
50	ATG-231	NARIP 2019	S-20-510-N
51	ATG-231	NARIP 2020	S-21-510-N
52	ATG-231	NCHIP 2018	S-19-210-N
53	ATG-231	NCHIP 2019	S-20-210-N
54	ATG-231	NCHIP 2020	S-21-210-N
55	ATG-231	SMART Grant 2018	S-19-244-N
56	ATG-231	SMART Grant 2019	S-20-244-N
57	ATG-500	Child Support Enforcement Services	S250
58	ATG-500	Child Support Enforcement Services	T902
59	ATG-500	Child Support Enforcement Services	T-999N
60	ATG-100 AB	Medicaid Investigation Recovery Fund	S-302-N
61	ATG-100 AB	Medicaid Fraud Control Unit Grant – Legal Services	S-503-N

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100
 Name of Fund: DNA Registry Special Fund
 Legal Authority: Section 706-603, HRS

Contact Name: Dave Moore
 Phone: 586-1289
 Fund type (MOF) Special - B
 Appropriation Acct. No.: S-305-N

Intended Purpose: Pursuant to section 706-603, HRS, moneys in the DNA registry special fund shall be used for DNA collection, DNA testing, and related costs of recording, preserving, and disseminating DNA information pursuant to chapter 844D, HRS.

Source of Revenues: Pursuant to section 706-603, HRS, every defendant convicted of a felony offense shall be ordered to pay a monetary assessment of \$500 or the actual cost of the DNA analysis, whichever is less. The court may reduce the monetary assessment if the court finds, based on evidence presented by the defendant and not rebutted by the State, that the defendant is not and will not be able to pay the full monetary assessment.

Current Program Activities/Allowable Expenses: Activities and expenses related to DNA collection, DNA testing, and recording, preserving, and disseminating DNA information pursuant to chapter 844D, HRS.

Variances: Revenue variation due to fees collected. Expenditure variation due to payroll previously charged to fund and number of DNA kits purchased.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	76,436	40,000	40,000	40,000	40,000	40,000	40,000
Beginning Cash Balance	649,806	632,037	650,156	326,107	593,578	54,693	67,693
Revenues	33,446	33,657	29,212	27,901	27,322	30,000	30,000
Expenditures	46,600	13,841	1,033	15,813	15,257	16,000	16,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS0282 - 7-30-2018			(350,743)				
(S-308 - Sexual Assault Response)							
JV JS0895 - 8-31-2019				257,309			
(S-308 - Sexual Assault Response)							
JV JS1210 - 9-23-2020					(500,000)		
(S-302 - Medicaid Fund)							
JV - transfer to B&F per Sec 36-37 and 36-30 HRS (Attachment A)	(4,615)	(1,697)	(1,485)	(1,926)	(951)	(1,000)	(1,000)
JV JM7753 - 6-30-2021					(50,000)		
(Trnf to B&F per Act 87, SLH 2021)							
Net Total Transfers	(4,615)	(1,697)	(352,228)	255,383	(550,951)	(1,000)	(1,000)
Ending Cash Balance	632,037	650,156	326,107	593,578	54,693	67,693	80,693
Encumbrances	622,199						
Unencumbered Cash Balance	9,838	650,156	326,107	593,578	54,693	67,693	80,693

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Department: ATG
 Prog ID(s): ATG 100
 Name of Fund: DNA Registry Special Fund
 Legal Authority: Section 706-603, HRS

Contact Name: Dave Moore
 Phone: 586-1289
 Fund type (MOF) Special - B
 Appropriation Acct. No.: S-305-N

<u>FY2016</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/14/2015	273.04	105,056.86	5,632.38	110,962.28
			273.04	105,056.86	5,632.38	110,962.28

<u>FY2017</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/30/2016	-	-	9,412.27	9,412.27
	JM5227	3/31/2017	629.81	60,309.56	38,846.93	99,786.30
	JM7739	6/30/2017	1,528.69	21,732.17	24,605.80	47,866.66
	JM7740	6/30/2017	2,456.71	-	6,984.85	9,441.56
			4,615.21	82,041.73	79,849.85	166,506.79

<u>FY2018</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM2931	12/11/2017	597.72	30,866.13	27,868.52	59,332.37
	JM7440	6/28/2018	1,099.41	-	56,060.13	57,159.54
			1,697.13	30,866.13	83,928.65	116,491.91

Department: ATG
 Prog ID(s): ATG 100
 Name of Fund: DNA Registry Special Fund
 Legal Authority: Section 706-603, HRS

Contact Name: Dave Moore
 Phone: 586-1289
 Fund type (MOF) Special - B
 Appropriation Acct. No. S-305-N

<u>FY2019</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM3203	12/27/2018	257.32	28,144.43	15,892.18	44,293.93
	JM3864	1/29/2019	367.88	31,665.86	29,753.35	61,787.09
	JM6306	5/16/2019	405.92	31,243.61	20,741.25	52,390.78
	JM7645	6/30/2019	454.00	45,143.77	36,948.08	82,545.85
			<u>1,485.12</u>	<u>136,197.67</u>	<u>103,334.86</u>	<u>241,017.65</u>

<u>FY2020</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	00JM2299	10/29/2019	324.94	37,733.93	9,165.63	44,293.93
	00JM4335	2/3/2020	425.62	28,240.25	9,106.19	61,787.09
	00JM6301	4/29/2020	852.56	29,017.82	-	52,390.78
	00JM8140	7/8/2020	322.94	41,189.03	-	82,545.85
			<u>1,926.06</u>	<u>136,181.03</u>	<u>18,271.82</u>	<u>156,378.91</u>

<u>FY2021</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM 2073	10/28/2020	319.94	26,553.56	-	44,293.93
	JM 3878	1/27/2021	292.14	30,543.74	-	61,787.09
	JM 5956	4/29/2021	338.45	30,162.14	-	52,390.78
			<u>950.53</u>	<u>87,259.44</u>	<u>-</u>	<u>88,209.97</u>

Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG

Name of Fund: DNA Registry Special Fund
Apprn. Acct. Number: S-305-N
Fund Type (MOF): Special - B
Legal Authority: Section 706-603, HRS

Statement of Objectives

The objectives of the DNA registry enforcement is to bring violators into compliance with the law.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. To have a minimum of 95% of violators registered	97%	97%	97%	97%	97%	97%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. The total number of individuals who are convicted of a felony and currently under the jurisdiction of the judiciary is 5644. Because of the pandemic we have suspended obtaining DNA samples from those who are required to submit a sample.	5,644	5,644	5,644	5,644	5,644	5,644	5,644
2.							
3.							
4.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. The enforcement team ("unit") searches for violators in all counties and tries to bring them into compliance voluntarily or, if they cannot be located, file criminal charges against them. The unit ensures that all law enforcement agencies, corrections officers, State Hospital, probation officers, and parole officers are supplied with the DNA swab kits. The unit is in close contact with the Honolulu Police Department in the processing of the samplings. The unit processes about 100 tests per year.	100	100	100	100	100	100
2.						
3.						
4.						
5.						
6.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: DNA Registry Special Fund
 Legal Authority: Section 706-603, HRS
 Fund Type (MOF): Special - B
 Apprn. Account. No.: S-305-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	16,000	16,000
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	16,000	16,000

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Department of the Attorney General
 Prog ID(s): ATG100
 Name of Fund: Tobacco Enforcement Special Fund
 Legal Authority: §28-15 Haw. Rev. Stat.

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Special Fund (B)
 Appropriation Acct. No. S-307N

Intended Purpose: Administer, operate, monitor, and ensure compliance with and enforcement of : Cigarette Tax Stamping program as defined in Chapter 245, Haw. Rev. Stat. and the Master Settlement Agreement
 Chapter 675, Haw.Rev. Stat., Chapter 486P, Haw. Rev. Stat., and any other statutes or programs related to the fund.

Source of Revenues:

Tobacco Settlement Money in accord with the provisions of §328L-2(a) and Tax Stamp Fees in accord with §245-26, Haw. Rev. Stat.

Current Program Activities/Allowable Expenses:

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	1,316,204	1,364,642	1,572,204	1,629,747	1,629,747	1,692,759	1,692,759
Beginning Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Revenues	2,188,819	2,099,769	1,913,872	1,860,920	1,804,030	1,800,000	1,800,000
Expenditures	1,417,321	1,306,720	1,525,664	1,423,285	1,316,386	1,600,000	1,600,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV - Est transfers per Act52, SLH2004						(64,000)	(64,000)
JV - transfers per Act52,SLH2004	(638,738)	(762,183)	(252,010)	(275,737)	(369,857)		
JV - transfer to B&F per Sec 36-37 and 36-30 HRS (Attachment A)	(82,042)	(30,866)	(136,198)	(136,181)	(87,259)	(100,000)	(100,000)
Net Total Transfers	(720,780)	(767,690)	(349,143)	(411,918)	(457,116)	(164,000)	(164,000)
Ending Cash Balance	550,718	525,359	539,065	525,717	530,528	536,000	536,000
Encumbrances	50,718	25,359	39,065	25,717	30,528	36,000	36,000
Unencumbered Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Department Department of the Attorney General
 Prog ID(s): ATG100
 Name of Fund Tobacco Enforcement Special Fund
 Legal Authority §28-15 Haw. Rev. Stat.

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Special Fund (B)
 Appropriation Acct. No. S-307N

<u>FY2016</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/14/2015	273.04	105,056.86	5,632.38	110,962.28
			273.04	105,056.86	5,632.38	110,962.28

<u>FY2017</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/30/2016	-	-	9,412.27	9,412.27
	JM5227	3/31/2017	629.81	60,309.56	38,846.93	99,786.30
	JM7739	6/30/2017	1,528.69	21,732.17	24,605.80	47,866.66
	JM7740	6/30/2017	2,456.71	-	6,984.85	9,441.56
			4,615.21	82,041.73	79,849.85	166,506.79

<u>FY2018</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM2931	12/11/2017	597.72	30,866.13	27,868.52	59,332.37
	JM7440	6/28/2018	1,099.41	-	56,060.13	57,159.54
			1,697.13	30,866.13	83,928.65	116,491.91

<u>FY2019</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM3203	12/27/2018	257.32	28,144.43	15,892.18	44,293.93
	JM3864	1/29/2019	367.88	31,665.86	29,753.35	61,787.09
	JM6306	5/16/2019	405.92	31,243.61	20,741.25	52,390.78
	JM7645	6/30/2019	454.00	45,143.77	36,948.08	82,545.85
			1,485.12	136,197.67	103,334.86	241,017.65

<u>FY2020</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	00JM2299	10/29/2019	324.94	37,733.93	9,165.63	44,293.93
	00JM4335	2/3/2020	425.62	28,240.25	9,106.19	61,787.09
	00JM6301	4/29/2020	852.56	29,017.82	-	52,390.78
	00JM8140	7/8/2020	322.94	41,189.03	-	82,545.85
			1,926.06	136,181.03	18,271.82	156,378.91

<u>FY2021</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	00JM2073	10/28/2020	319.94	26,553.56	-	26,873.50
	00JM3878	1/27/2021	292.14	30,543.74	-	30,835.88
	00JM5956	4/29/2021	338.45	30,162.14	-	30,500.59
			950.53	87,259.44		88,209.97

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: Tobacco Enforcement Special Fund

Apprn. Acct. Number: S-307N

Fund Type (MOF): B

Legal Authority: HRS Section 28-15(a)

Statement of Objectives

Administer, operate, monitor, and ensure compliance with and enforcement of: (1) the requirements of the 1998 Tobacco Master Settlement Agreement (MSA) as set forth in HRS Chapter 675 and HRS Chapter 486P; and (2) the Cigarette Tax Stamping program as set forth in Chapter 245. HRS. Continue to cooperate with other states and National Association of Attorneys General as required by MSA.

Fund Measures of Effectiveness		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1	Since 1999, the State of Hawaii has collected more than \$2 billion dollars in Cigarette Tax Revenue through Tobacco Tax Stamp enforcement.						
2	\$ the State of Hawaii collected in annual MSA payments (Note: Since 1999, the State of Hawaii has collected more than \$1 billion dollars in annual MSA Payments through diligent enforcement of the MSA. Hawaii has not been found non-diligent in the 2003 or 2004 arbitrations, unlike some states who have lost out hundreds of millions of dollars in MSA payments.)	34,000,000.00	33,000,000.00	32,000,000.00	31,000,000.00	30,000,000.00	29,000,000.00
3	# of inspections of wholesalers, distributors, retail establishments - At end of Fiscal Year 2020-2021, there 1,165 retail tobacco permit holders. TEU investigators conducted 1,849 compliance inspections statewide.	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
4	# of investigations of sales by internet and mail	20.00	20.00	20.00	20.00	20.00	20.00
5	# of criminal investigations - through Customs and postal service	25.00	25.00	25.00	25.00	25.00	25.00

Program Size Indicators		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	1.0 FTE Unit Supervisor	Same	Same	Same	Same	Same	Same	Same
2.	1.0 FTE MSA Civil Prosecutor							
3.	1.0 FTE Cigarette Tax Prosecutor							
4.	7.0 FTE Investigators							
5.	1.0 FTE Legal Assistant							
6.	1.0 FTE Legal Clerk							

Fund Activities Encompassed		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1	Inspections of wholesalers, distributors, retail establishments for compliance with Cigarette Tax and Tobacco Tax Law	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
2	Review and process of monthly reports (TEU 5, TEU 10, Pact Act)	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly
3	Review and process of annual certifications	14.00	15.00	15.00	15.00	15.00	15.00
4	Update tobacco directory	Quarterly	Quarterly	Quarterly	Quarterly	Quarterly	Quarterly
5	Tracking NPM sales and escrow deposits	Regularly					
6	Auditing of escrow accounts and cigarette stick counts	Regularly					
7	Participation in NAAG working group calls	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly
8	Modernization of tax stamps						
9	Preparation for arbitration, discovery, criminal and civil filings						
10	Legislative review, testimony						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: Tobacco Enforcement Special Fund
 Legal Authority: 28-15 Haw. Rev. Stat
 Fund Type (MOF): Special Fund (B)
 Apprn. Account. No.: S-307N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	1,257,441	1,257,441
B. Other Current Expenses	435,318	435,318
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	1,692,759	1,692,759

Report on Non-General Fund Information
for Submittal to the 2021 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Notary Public Revolving Fund
 Legal Authority: Section 456-9.5, HRS

Contact Name: David Moore. Prepared by Kaede Maeda
 Phone: 586-1289
 Fund type (MOF) Revolving - W
 Appropriation Acct. No. S-325 N

Intended Purpose:

The funds are used for personnel costs, the acquisition of equipment, operating and administrative costs, travel, and training to administer the notary public program.

Source of Revenues:

Fees charged to Notaries

Current Program Activities/Allowable Expenses:

There are approximately 5,446 notaries currently regulated by the Notary Public Program. The program responds to countless inquiries from consumers, applicants, notaries, and those who work with notaries, including banks, mortgage companies, and lawyers. The program also administers notary examinations, including flying to neighbor islands; processes notary commissions and renewals; investigates complaints about notaries; and maintains notary record books. The Notary Public Program is also in the process of finalizing rules to facilitate a more thorough and comprehensive regulatory program for notaries; and seeks to computerize its thousands of records that are now manually kept on index cards. Lastly, in light of the current COVID-19 pandemic, efforts are being made to reach out to notaries public remotely by way of offering opportunities for remote online notaries public commissions, remote training, and exams.

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	178,223	372,836	386,901	386,901	428,583	428,583	428,583
Beginning Cash Balance	174,660	252,993	339,869	439,844	400,785	400,785	400,785
Revenues*	255,646	269,246	237,823	303,993	280,000	280,000	280,000
Expenditures	177,313	182,370	137,848	330,092	280,000	280,000	280,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS3450: Per Collective Bargaining Agreement				(12,960)			
Net Total Transfers	0	0	0	(12,960)	0	0	0
Ending Cash Balance	252,993	339,869	439,844	400,785	400,785	400,785	400,785
Encumbrances							
Unencumbered Cash Balance	252,993	339,869	439,844	400,785	400,785	400,785	400,785

*Revenues: example: FY 2019 revenues plus FY 2018 revenues= actual revenues

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Notary Public Revolving Fund

Apprn. Acct. Number: S-325 N

Fund Type (MOF): Revolving - W

Legal Authority: Section 456-9.5, HRS

Statement of Objectives

Moneys in the notaries public revolving fund shall be used for personnel costs, the acquisition of equipment, and operating and administrative costs deemed necessary by the Department of the Attorney General to administer chapter 456, HRS. The moneys in the fund may also be used to train personnel as the Attorney General deems necessary, and for any other activity related to notaries public.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of notaries public commissions	5,446	5,991	6,590	7,249	7,974	8,771
2. Number of exams given	24	24	24	24	24	24
3. Number of trainings given	12	12	12	12	12	12
4. Number of remote online notaries public commissions	270	324	389	467	560	672
5.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of commissioned notaries public	7946.00	5446	5991	6590	7249	7974	8771
2. Number of commissioned remote online notaries public	0	270	324	389	467	560	672
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of notary public commissions processed	2,699	3,239	3,887	4,664	5,597	6,716
2. Number of remote online notary public commissions processed	270	324	389	467	560	672
3. Number of exams given	48	58	69	83	99	119
4. Number of trainings provided	12	12	12	12	12	12
5. Number of audits conducted	24	24	24	24	24	24
6.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Notary Public Revolving Fund

Legal Authority: Section 456-9.5, HRS

Fund Type (MOF): Revolving - W

Apprn. Account. No.: S-325 N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	180,000	180,000
B. Other Current Expenses	97,000	97,000
C. Equipment	3,000	3,000
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	280,000	280,000

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Solicitation of Funds for Charitable Purposes Special Fund
 Legal Authority: Section 467B-15, Hawaii Revised Statutes

Contact Name: Gary Sukanuma
 Phone: 586-1479
 Fund type (MOF): Special-B
 Appropriation Acct. No. S-326N

Intended Purpose: The enforcement of the registration and annual reporting requirements for charitable organizations and professional fundraisers under chapter 467B, HRS; the investigation of unfair and deceptive charitable solicitation practices, and the enforcement thereof; the development and maintenance of Internet registration, exemption processing, and reporting systems that provide for the dissemination of information to the public; and funding of personnel positions necessary to accomplish the foregoing objectives.

Source of Revenues: Revenues are from registration and renewal fees paid by professional solicitors and fundraising counsel, fees paid by registered charitable organizations, and fines and other penalties assessed and collected by General under chapter 467B, HRS.

Current Program Activities/Allowable Expenses: Activities and expenses related to the enforcement of chapter 467B, Hawaii Revised St

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data						
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)
Appropriation Ceiling	1,262,334	1,756,339	1,594,777	1,642,953	1,642,953	2,026,818
Beginning Cash Balance	1,813,870	1,697,322	1,876,794	2,071,464	2,062,016	2,771,833
Revenues	1,227,756	1,456,621	1,483,038	1,267,833	1,912,416	1,500,000
Expenditures	1,264,454	1,193,220	1,185,033	1,259,009	1,186,035	1,500,000
Transfers						
List each net transfer in/out/ or projection in/out; list each account number						
JS3448: Per Collective Bargaining Agreement					(16,563)	
JV - transfer to B&F per Sec 36-37 and 36-30 HRS (Attachment A)	(79,850)	(83,929)	(103,335)	(18,272)	0	0
Net Total Transfers	(79,850)	(83,929)	(103,335)	(18,272)	(16,563)	0
Ending Cash Balance	1,697,322	1,876,794	2,071,464	2,062,016	2,771,833	2,771,833
Encumbrances	49,097	176,055	49,949	103,682	44,177	100,000
Unencumbered Cash Balance	1,648,225	1,700,739	2,021,515	1,958,334	2,727,657	2,671,833

Additional Information:

Amount Req. by Bond Covenants						
Amount from Bond Proceeds						
Amount Held in CODs, Escrow Accounts, or Other Investments						

Department:	<u>Attorney General</u>	Contact Name:	<u>Gary Suganuma</u>
Prog ID(s):	<u>ATG100</u>	Phone:	<u>586-1479</u>
Name of Fund:	<u>Solicitation of Funds for Charitable Purposes Special Fund</u>	Fund type (MOF)	<u>Special-B</u>
Legal Authority	<u>Secton 467B-15, Hawaii Revised Statutes</u>	Appropriation Acct. No.	<u>S-326N</u>

<u>FY2016</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/14/2015	273.04	105,056.86	5,632.38	110,962.28
			273.04	105,056.86	5,632.38	110,962.28

<u>FY2017</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM6962	6/30/2016	-	-	9,412.27	9,412.27
	JM5227	3/31/2017	629.81	60,309.56	38,846.93	99,786.30
	JM7739	6/30/2017	1,528.69	21,732.17	24,605.80	47,866.66
	JM7740	6/30/2017	2,456.71	-	6,984.85	9,441.56
			4,615.21	82,041.73	79,849.85	166,506.79

<u>FY2018</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM2931	12/11/2017	597.72	30,866.13	27,868.52	59,332.37
	JM7440	6/28/2018	1,099.41	-	56,060.13	57,159.54
			1,697.13	30,866.13	83,928.65	116,491.91

<u>FY2019</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	JM3203	12/27/2018	257.32	28,144.43	15,892.18	44,293.93
	JM3864	1/29/2019	367.88	31,665.86	29,753.35	61,787.09
	JM6306	5/16/2019	405.92	31,243.61	20,741.25	52,390.78
	JM7645	6/30/2019	454.00	45,143.77	36,948.08	82,545.85
			1,485.12	136,197.67	103,334.86	241,017.65

<u>FY2020</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	
	00JM2299	10/29/2019	324.94	37,733.93	9,165.63	44,293.93
	00JM4335	2/3/2020	425.62	28,240.25	9,106.19	61,787.09
	00JM6301	4/29/2020	852.56	29,017.82	-	52,390.78
	00JM8140	7/8/2020	322.94	41,189.03	-	82,545.85
			<u>1,926.06</u>	<u>136,181.03</u>	<u>18,271.82</u>	<u>156,378.91</u>

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: Solicitation of Funds for Charitable Purposes Special Fund

Appm. Acct. Number: S-326N

Fund Type (MOF): Special-B

Legal Authority: Section 467B-15, Hawaii Revised Statutes

Statement of Objectives

The Attorney General administers and enforces all aspects of Hawaii's Charitable Solicitations law, chapter 467B, Hawaii Revised Statutes ("HRS"). The Tax and Charities Division ("Division") represents the Attorney General as parens patriae in proceedings relating to charitable trusts, monitors and provides ongoing oversight of charitable trusts and public charities, and if warranted, commences an investigation or takes appropriate action related to such charitable trusts, public charities, and nonprofit entities. The Division also provides donor and charitable organization education and promotes awareness of important charitable issues through educational and resource materials, amongst others. Revenues derived from annual report filing fees, fines, and other penalties assessed and collected by the Division support this educational component as well as the oversight and regulation of charitable trusts, public charities, and nonprofit entities, including private foundations, to ensure that such organizations are properly informed and fulfilling their charitable purposes.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Participation in consumer publications	1	2	2	3	4	4
2. Press releases and public notices	1	2	2	3	4	4
3. Participation in consumer fairs and education opportunities	0	1	2	2	2	2
4. Number of compliance oriented materials distributed to nonprofit corporations and charitable organizations	1,000	1,000	1,000	1,000	1,000	1,000

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of Charitable Organizations Registered on the Charities Registry	N/A	8,065	8,000	8,100	8,200	8,300	8,400
2. Number of Registered Professional Solicitors	N/A	72	70	75	80	85	90
3. Number of Registered Fundraising Counsel	N/A	267	250	260	270	280	290
4. Number of Registered Commercial Co-Venturers	N/A	366	350	350	350	350	350
5. Number of Daily Inquiries Received by the Division Requesting Assistance with Registration and Filing Requirements	N/A	35	35	35	35	35	35
6. Note: FY2020-21 figures were not recorded. FY2021-22 figures are as of August 31, 2021.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Monitors and enforces the registration and annual reporting requirements for charitable organizations and professional fundraisers under chapter 467B, HRS.	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
2. Investigates unfair and deceptive charitable solicitation practices.	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
3. Oversees the development and maintenance of online registration and exemption processing.	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
4. Maintains reporting systems that provide for the dissemination of information to the public.	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Solicitation of Funds for Charitable Purposes Special Fund

Legal Authority: Section 467B-15, HRS

Fund Type (MOF):Special (B)

Apprn. Account. No.: S-326N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	1,685,018	1,685,018
B. Other Current Expenses	336,800	336,800
C. Equipment	5,000	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	2,026,818	2,021,818

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100
 Name of Fund: HI Internet Crimes Against Children Task Force
 Legal Authority: 42 USC 17611-17617 (OJJDP-ICAC)

Contact Name: Justin Fukumoto
 Phone: 586-1533
 Fund type (MOF): Other Federal Fund - P
 Appropriation Acct. No. S-18-223-N

Intended Purpose: To increase the effectiveness and efficiency of investigations and prosecutions of Internet Crimes Against Children (ICAC) and to increase public awareness and prevention of ICAC offenses.

Source of Revenues: Federal grants

Current Program Activities/Allowable Expenses: Activities and expenses related to the enforcement of ICAC

Variances: Variances in revenue and expenditures due to needs of ICAC program.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	0	255,462	478,074	667,121	173,455	50,862	0
Beginning Cash Balance	0	0	10,484	26,186	34,735	0	0
Revenues	0	58,019	192,378	502,215	97,857	50,862	0
Expenditures	0	47,535	176,676	493,666	122,593	50,862	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS3122 - 1-13-2021					(10,000)		
Trnf to FY 21							
Net Total Transfers	0	0	0	0	(10,000)	0	0
Ending Cash Balance	0	10,484	26,186	34,735	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	10,484	26,186	34,735	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: HI Internet Crimes Against Children Task Force
Appt. Acct. Number: S-18-223-N
Fund Type (MOF): Other Federal Fund - P
Legal Authority: 42 USC 17611-17617 (QJJD-ICAC)

Statement of Objectives

The purpose of the Hawaii Internet Crimes Against Children project under the Hawaii ICAC Task Force is to continue the efforts towards protecting minors from the harm that is caused by offenders who use computers, cellular phones, and Cyberspace to facilitate their crimes. These crimes include: (1) the manufacture, distribution, and possession of child pornography; (2) trafficking of children for sexual purposes, such as child prostitution; (3) sexual tourism; (4) minors performing in sexual venues and massage parlors, and (5) online enticement of children by sexual predators.

<u>Fund Measures of Effectiveness</u>	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The funds for this program come from a federal cooperative agreement. Measures by which the effectiveness in attaining the objectives is to be assessed are determined by the federal grantor, Office of Juvenile Justice and Delinquency Prevention/U.S. Department of Justice. This information is Law Enforcement Sensitive and only releasable by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A

<u>Program Size Indicators</u>	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
HI ICAC TF Unit under the Hawaii Department of the Attorney General currently staffs one commander, three investigators, and one forensic examiner. In addition, the HI ICAC task Force is comprised of affiliate members such as police officers from every county in Hawaii, military investigators from the USAF, USA, Navy, and Coast Guard. Federal task force members include the FBI, HSI, USSS, and U.S. Marshals service. The details of the Task Force program size are Law Enforcement Sensitive and only releasable by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A	N/A

<u>Fund Activities Encompassed</u>	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
ICAC Task Force targets technology-facilitated child exploitation in the Hawaii-Pacific region. To accomplish its mission the HI ICAC Task Force addresses complaints involving Internet crimes against children. In addition the HI ICAC TF runs child enticement operations such as Keiki Shield and endangered child runaway operations such as Operation Shine the Light. The HI ICAC TF also runs P2P operations to find file-shared contraband images depicting the sexual exploitation of minors. The funds for this program come from a federal cooperative agreement. Funding activities and funding are determined by the federal grantor, Office of Juvenile Justice and Delinquency Prevention/U.S. Department of Justice. The details of funding activities and funding are Law Enforcement Sensitive and only releasable by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: HI Internet Crimes Against Children Task Force

Legal Authority: 42 USC 17611-17617 (OJJDP-ICAC)

Fund Type (MOF): Other Federal Fund - P

Apprn. Account. No.: S-18-223-N

Specific budget details are controlled by U.S. Department of Justice and must be requested from Office of Juvenile Justice and Delinquency Prevention. This information is considered Law Enforcement Sensitive and is only releasable by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, <https://ojjdp.ojp.gov/>

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services		
B. Other Current Expenses		
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL		

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100
 Name of Fund: HI Internet Crimes Against Children Task Force
 Legal Authority: 42 USC 17611-17617 (OJJDP-ICAC)

Contact Name: Justin Fukumoto
 Phone: 586-1533
 Fund type (MOF) Other Federal Fund - P
 Appropriation Acct. No. S-21-223-N

Intended Purpose: To increase the effectiveness and efficiency of investigations and prosecutions of Internet Crimes Against Children (ICAC) and to increase public awareness and prevention of ICAC offenses.

Source of Revenues: Federal grants

Current Program Activities/Allowable Expenses: Activities and expenses related to the enforcement of ICAC

Variances: Variances in revenue and expenditures due to needs of ICAC program.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	0	314,533	431,590	431,590
Beginning Cash Balance	0	0	0	0	0	20,072	20,072
Revenues	0	0	0	0	207,548	314,533	314,533
Expenditures	0	0	0	0	197,476	314,533	314,533
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS3122 - 1-13-2021					10,000		
Trnf from FY 18							
Net Total Transfers	0	0	0	0	10,000	0	0
Ending Cash Balance	0	0	0	0	20,072	20,072	20,072
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	20,072	20,072	20,072

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: HI Internet Crimes Against Children Task Force
Apprn. Acct. Number: S-21-223-N
Fund Type (MOF): Other Federal Fund - P
Legal Authority: 42 USC 17611-17617 (OJJDP-ICAC)

Statement of Objectives

The purpose of the Hawaii Internet Crimes Against Children project under the Hawaii ICAC Task Force is to continue the efforts towards protecting minors from the harm that is caused by offenders who use computers, cellular phones, and Cyberspace to facilitate their crimes. These crimes include: (1) the manufacture, distribution, and possession of child pornography; (2) trafficking of children for sexual purposes, such as child prostitution; (3) sexual tourism; (4) minors performing in sexual venues and massage parlors, and (5) online enticement of children by sexual predators.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The funds for this program come from a federal cooperative agreement. Measures by which the effectiveness in attaining the objectives is to be assessed are determined by the federal grantor, Office of Juvenile Justice and Delinquency Prevention/U.S. Department of Justice. This information is Law Enforcement Sensitive and is only releasable by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojjdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
HI ICAC TF Unit under the Hawaii Department of the Attorney General currently staffs one commander, three investigators, and one forensic examiner. In addition, the HI ICAC task Force is comprised of affiliate members such as police officers from every county in Hawaii, military investigators from the USAF, USA, Navy, and Coast Guard. Federal task force members include the FBI, HSI, USSS, and U.S. Marshals service. The details of the Task Force program size are Law Enforcement Sensitive and only releasable by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojjdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
ICAC Task Force targets technology-facilitated child exploitation in the Hawaii-Pacific region. To accomplish its mission the HI ICAC Task Force addresses complaints involving Internet crimes against children. In addition the HI ICAC TF runs child enticement operation such as Keiki Shield and an endangered child runaway operations such as Operation Shine the Light. The HI ICAC TF also runs P2P operations to find file-shared contraband images depicting the sexual exploitation of minors. The funds for this program comes from a federal cooperative agreement. Funding activities and funding are determined by the federal grantor Office of Juvenile Justice and Delinquency Prevention/U.S. Department of Justice. The details of funding activities and funding are Law Enforcement Sensitive and only releasable by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, https://ojjdp.ojp.gov/	N/A	N/A	N/A	N/A	N/A	N/A

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: HI Internet Crimes Against Children Task Force

Legal Authority: 42 USC 17611-17617 (OJJDP-ICAC)

Fund Type (MOF): Other Federal Fund - P

Apprn. Account. No.: S-21-223-N

Specific budget details are controlled by U.S. Department of Justice and must be requested from Office of Juvenile Justice and Delinquency Prevention. This information is considered Law Enforcement Sensitive and is only releasable by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, 810 7th Street NW; Washington, D.C., United States, <https://ojjdp.ojp.gov/>

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services		
B. Other Current Expenses		
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL		

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG100
 Name of Fund: Internet Crimes Against Children Special Fund
 Legal Authority: Section 846F-4, HRS

Contact Name: Justin Fukumoto
 Phone: 586-1533
 Fund type (MOF) Special Fund - B
 Appropriation Acct. No. S-350-N

Intended Purpose: To collect court-ordered fees for use in the Internet Crimes Against Children (ICAC) program.

Source of Revenues: Court-ordered fees of up to \$100 for every defendant for each felony or misdemeanor conviction.

Current Program Activities/Allowable Expenses: Activities and expenses related to the enforcement of ICAC

Variances: Revenue variance due to fees collected. Expenditure variance due to increase in appropriation

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	10,000	10,000	25,000	25,000	25,000	100,000	100,000
Beginning Cash Balance	175	20,086	69,619	126,282	205,841	166,167	166,167
Revenues	19,911	49,533	81,663	104,559	105,326	100,000	100,000
Expenditures	0	0	25,000	25,000	25,000	100,000	100,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JM7753 - 6-30-2021					(120,000)		
(Trnf to B&F per Act 87, SLH 2021)							
Net Total Transfers	0	0	0	0	(120,000)	0	0
Ending Cash Balance	20,086	69,619	126,282	205,841	166,167	166,167	166,167
Encumbrances							
Unencumbered Cash Balance	20,086	69,619	126,282	205,841	166,167	166,167	166,167

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: Internet Crimes Against Children Special Fund
Appm. Acct. Number: S-350-N
Fund Type (MOF): Special - B
Legal Authority: Section 846F-4

Statement of Objectives

To collect court ordered fees for use in the Internet Crimes Against Children (ICAC) program. The Hawaii Internet Crimes Against Children Task Force uses these fees in its efforts towards protecting minors from the harm that is caused by offenders who use computers, cellular phones, and Cyberspace to facilitate their crimes. The fees are directly used to run proactive operations, such as child enticement operation Keiki Shield and endangered child runaway operations, such as Operation Shine the Light.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Measures by which the effectiveness in attaining the objectives for the HI ICAC Task Force is to be assessed is determined by The U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention. However for operations such as Keiki Shield (OKS) and Shine the light, objectives are assessed by the number of subjects arrested and endangered children rescued. In 2021 there were three enticement operations OKS7 Maui (7 arrests), OKS8 Hickam AFB (3 Arrests), OKS9 Big Island (5 arrests) and one runaway endangered child operation Shine the Light (STL) 2. Three endangered children were rescued.						
1.						
2. Operation Keiki Shield (OKS)	10 Arrests	10 Arrests	10 Arrests	10 Arrests	10 Arrests	10 Arrests
3. Operation Shine the Light	5 Rescues	5 Rescues	5 Rescues	5 Rescues	5 Rescues	5 Rescues

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
HI ICAC TF Unit under the Hawaii Department of the Attorney General currently staffs one commander, three investigators, one criminal analyst, and one forensic examiner. In addition, the HI ICAC Task Force is comprised of affiliate members such as police officers from every county in Hawaii, military investigators from the USAF, USA, Navy, and Coast Guard. Federal task force members include the FBI, HSI, USSS, and US Marshals service.							
1.							
2. ICAC Commander	1.00	1.00	1.00	1.00	1.00	1.00	1.00
3. Investigators	3.00	3.00	3.00	3.00	3.00	3.00	3.00
4. Computer Forensic Analyst	1.00	1.00	1.00	1.00	1.00	1.00	1.00
5. Criminal Analyst	1.00	1.00	1.00	1.00	1.00	1.00	1.00
6. Office Assistant	1.00	1.00	1.00	1.00	1.00	1.00	1.00

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The HI ICAC TF will use the fee fund to run child enticement operations, such as Operation Keiki Shield (OKS) and endangered child runaway operations, such as Operation Shine the Light (STL).						
1.						
2. Operation Keiki Shield (OKS)	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
3. Operation Shine the Light	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: Internet Crimes Against Children Special Fund

Legal Authority: Section 846F-4

Fund Type (MOF): Special - B

Apprn. Account. No.: S-350-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	100,000	100,000
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	100,000	100,000

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Litigation Settlement Clearance Account
 Legal Authority: Comptroller's Approval

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-901N

Intended Purpose: This account was established in 1985 to serve as a clearing account to facilitate the holding and timely disbursement of funds for settlements in litigation cases involving the State and other co-defendants.

Source of Revenues: Proceeds from settlements for the State, and in some cases, monies provided by co-defendants who prefer to have the State handle settlement transactions.

Current Program Activities/Allowable Expenses: Settlements and/or intended settlement amounts provided by co-defendants.

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data								
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	618,000	618,000	618,000	618,000	618,000	618,000	618,000	
Beginning Cash Balance	119,553	119,553	119,868	120,923	123,041	607	707	
Revenues	0	315	1,055	2,118	868	100	100	
Expenditures	0	0	0	0	123,302	0	0	
Transfers								
List each by JV# and date								
* Amount of unrequired fund of \$123,302 transferred to the State Treasury								
Net Total Transfers								
Ending Cash Balance	119,553	119,868	120,923	123,041	607	707	807	
Encumbrances								
Unencumbered Cash Balance	119,553	119,868	120,923	123,041	607	707	807	

Additional Information:

Amount Req. for Bond Conveyance							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Litigation Settlement Clearance Account
 Legal Authority: Comptroller's Approval

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-901N

Statement of Objectives

The factors such as measures of effectiveness, program size indicators, and fund activities encompassed are not applicable to this non-general fund, as this is a clearing account.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.								
2.								
3.								
4.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Litigation Settlement Clearance Account

Legal Authority: Comptrollers Approval

Fund Type (MOF): Trust (T)

Apprn. Account. No.: T-901N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	618,000	618,000
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	618,000	618,000

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Temporary Deposits - Payroll Overpayment
 Legal Authority: Comptroller's Approval

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-907N

Intended Purpose: This trust fund account was created to account for semi-monthly employee salary overpayments. Employees are provided an opportunity to either request a hearing to determine the actual salary overpayment amount or choose a repayment plan option.

Source of Revenues: Reimbursements/collections of salary overpayments.

Current Program Activities/Allowable Expenses: Activities and expenses related to employee salary overpayments.

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data								
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	0	0	0	0	0	0	0	
Beginning Cash Balance	13,463	7,968	13,538	13,538	13,538	13,538	13,638	
Revenues	722	5,570	0	0	0	100	100	
Expenditures	6,217	0	0	0	0	0	0	
Transfers								
List each by JV# and date								
Net Total Transfers								
Ending Cash Balance	7,968	13,538	13,538	13,538	13,538	13,638	13,738	
Encumbrances								
Unencumbered Cash Balance	7,968	13,538	13,538	13,538	13,538	13,638	13,738	

Additional Information:

Amount Req. for Bond Conveyance							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Temporary Deposits - Payroll Overpayment
 Legal Authority: Comptroller's Approval

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-907N

Statement of Objectives

The factors such as measures of effectiveness, program size indicators and fund activities encompassed are not applicable to this non-general fund, as this is a clearing account.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: Temporary Deposits - Payroll Overpayment
 Legal Authority: Comptorllers Approval
 Fund Type (MOF):Trust (T)
 Apprn. Account. No.: T-907N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Antitrust Trust fund
 Legal Authority: Section 28-13, HRS

Contact Name: Rodney I. Kimura
 Phone: 586-1180
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-908N

Intended Purpose: The Antitrust Trust Fund was established to provide resources to facilitate the enforcement of antitrust laws. One of the most important functions of the trust fund is to provide a means for promoting and facilitating the State's participation in multistate antitrust lawsuits and investigations. The fund is also used to cover expenses relating to the enforcement of antitrust laws, including but not limited to training, equipment purchases, and educational resources.

Source of Revenues: Ten percent of any antitrust judgment or settlement received by the State, except where the deposit is inconsistent with the court order or settlement agreement relating to the amount.

Current Program Activities/Allowable Expenses: See intended purpose.

Purpose of Proposed Ceiling Increase (if applicable):

Variances:
 (Note: see next page for Financial Data)

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Antitrust Trust fund
 Legal Authority: Section 28-13, HRS

Contact Name: Rodney I. Kimura
 Phone: 586-1180
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-908N

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	72,504	0	0	0	0	0	0
Beginning Cash Balance	47,544	385,309	246,970	219,160	166,769	248,495	47,127
Revenues	339,013	1,021,466	43	149,083	176,558	0	0
Expenditures	1,248	5,497	27,853	67,299	94,832	201,368	95,424
Transfers							
List each by JV# and date							
JV JM2733							
JV JM2428 dtd 11/14/2019 (To State Treasury)				(134,175)			
JV (9 Various JVs)		(1,154,308)					
Net Total Transfers	0	(1,154,308)	0	(134,175)	0	0	0
Ending Cash Balance	385,309	246,970	219,160	166,769	248,495	47,127	(48,297)
Encumbrances							
Unencumbered Cash Balance	385,309	246,970	219,160	166,769	248,495	47,127	(48,297)

Additional Information:

Amount Req. for Bond Conveyance							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Antitrust Trust Fund
Apprn. Acct. Number: T-908N
Fund Type (MOF): Trust - T
Legal Authority: Section 28-13, HRS

Statement of Objectives

The Antitrust Trust Fund was established to provide resources to facilitate the enforcement of antitrust laws. One of the most important functions of the trust fund is to provide a means for promoting and facilitating the State's participation in multistate antitrust lawsuits and investigations. The fund is also used to cover expenses relating to the enforcement of antitrust laws, including but not limited to training, equipment purchases, and educational resources. The fund is primarily used for litigation, investigations, and education. Apart from currently pending litigation and investigations, in any given year, whether and to what extent the State will be participating in further activities is unpredictable. As a result, the activities do not conform to the three categories in Form 37-A and any associated metrics.

Fund Measures of Effectiveness

		FY	FY	FY	FY	FY	FY
		2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
1.	N/A						
2.							
3.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
<u>Program Size Indicators</u>								
1.	N/A							
2.								
3.								

Fund Activities Encompassed

		FY	FY	FY	FY	FY	FY
		2021-22	2022-23	2023-24	2024-25	2025-26	2026-27
1.	N/A						
2.							
3.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: Antitrust Trust Fund
 Legal Authority: Section 28-13, HRS
 Fund Type (MOF): Trust - T
 Apprn. Account. No.: T-908N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	95,424	95,424
B. Other Current Expenses (est) *	83,500	unk
C. Equipment	0	unk
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	178,924	95,424

* Estimate of cost share amounts of \$30,000 and \$50,000 and travel costs

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: National Mortgage Settlement
 Legal Authority: USDC Case 1:12-cv-00361-RMC

Contact Name: James C. Paige
 Phone: 586-1194
 Fund type (MOF) Trust (T)
 Appropriation Acct. No. T-916-N

Intended Purpose: The trust fund was established pursuant to a consent judgment filed according to a national mortgage settlement between 49 states (incl. Hawaii) as well as several agencies of the federal government and the nations' five largest banks and mortgage services. As mandated by the USDC DC Court Order "The monies shall be used for housing and financial counseling, public education, mediation, dispute resolution, and enforcement of laws and agreements protecting the rights of homeowners and lessees."

Source of Revenues: Settlement USDC Case 1:12-cv-00361 RMC

Current Program Activities/Allowable Expenses: Training & Education

Purpose of Proposed Ceiling Adjustment (if applicable): N/A

Variances: None

Financial Data								
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Beginning Cash Balance	111,900	99,412	66,261	66,015	64,485	64,228	54,828	
Revenues	824	599	651	0	239	600	600	
Expenditures	13,312	33,750	897	1,530	496	10,000	10,000	
Transfers	0	0	0	0	0	0	0	
List each net transfer in/out/ or projection in/out; list each account number								
Net Total Transfers	0	0	0	0	0	0	0	
Ending Cash Balance	99,412	66,261	66,015	64,485	64,228	54,828	45,428	
Encumbrances								
Unencumbered Cash Balance	99,412	66,261	66,015	64,485	64,228	54,828	45,428	

Additional Information:

Amount Req. by Bond Covenants	0	0	0	0	0	0	0
Amount from Bond Proceeds	0	0	0	0	0	0	0
Amount Held in CODs, Escrow Accounts, or Other Investments	0	0	0	0	0	0	0

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: National Mortgage Settlement
Appt. Acct. Number: T-916-N
Fund Type (MOF): Trust
Legal Authority: USDC DC Court Order

Statement of Objectives

As mandated by the USDC DC Court Order "The monies shall be used for housing and financial counseling, public education, mediation, dispute resolution, and enforcement of laws and agreements protecting the rights of homeowners and lessees."

Fund Measures of Effectiveness		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	We are unable to fully project when the remaining funds will be expended. The majority of the Trust fund was distributed to assist the target population. As of fiscal 2020-2021, \$64,227.80 remains in the trust. The designated deputy will continue to review all incoming requests and is required to obtain Attorney General approval before funds are expended to ensure that the funds are used in accordance with the court order.						
2.							
3.							
4.							
5.							
6.							
7.							
8.							

Program Size Indicators		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	N/A							

Fund Activities Encompassed		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Funds are provided on an as-needed/requested basis for training or equipment to facilitate the goals of the USDC DC Court mandate. We anticipate utilizing the remaining funds during the next six years to support training, operations & equipment necessary to support "enforcement of laws, and agreements protecting the rights of homeowners and lessees" as is an allowable use of the fund under the court order.						
2.							
3.							
4.							
5.							
6.							
7.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: National Mortgage Settlement
 Legal Authority: USDC Case 1:12-cv-00361-RMC
 Fund Type (MOF): Trust (T)
 Apprn. Account. No.: T-916-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	10,000	10,000
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	10,000	10,000

Report on Non-General Fund Information
for Submittal to the 2020 Legislature

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Community Safety Program
 Legal Authority: Act 006 (SLH 2019), Section 3

Contact Name: David T. Moore
 Phone: 586-1289
 Fund type (MOF) Trust - T
 Appropriation Acct. No. T-917N

Intended Purpose: To hold funds relating to community safety on Mauna Kea, HI.

Source of Revenues: Act 006 (SLH 2019), Section 3

Current Program Activities/Allowable Expenses:

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data								
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling								
Beginning Cash Balance				15,000,000	416,252	(0)	(0)	
Revenues				0	0	0	0	
Expenditures				2,190,450	416,252	0	0	
Transfers								
JV's (various Different Counties & State Agencies) see attached				(12,393,298)				
Net Total Transfers	0	0	0	(12,393,298)	0	0	0	
Ending Cash Balance	0	0	0	416,252	(0)	(0)	(0)	
Encumbrances								
Unencumbered Cash Balance	0	0	0	416,252	(0)	(0)	(0)	

Additional Information:

Amount Req. for Bond Conveyance							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

NOTE: \$416,252 transferred to the general fund.

Department: Attorney General
Prog ID(s): ATG100
Name of Fund: Community Safety Program
Legal Authority: Act 006 (SLH 2019), Section 3

Contact Name: David T. Moore
Phone: 586-1289
Fund type (MOF): Trust - T
Appropriation Acct. No.: T-917N

FY20

CITY AND COUNTY OF HONOLULU	134,763.17
COUNTY DIRECTOR OF FINANCE, HAWAII POLICE DEPT.	70.00
COUNTY OF HAWAII	5,083,008.05
COUNTY OF MAUI	86,330.57
DLNR	1,761,616.58
DOD	3,544,153.25
DOT	425,645.81
DPS	1,357,710.39
	<u>12,393,297.82</u>

Department: Attorney General
Prog ID(s): ATG100
Name of Fund: Community Safety Program
Legal Authority: Act 006 (SLH 2019), Section 3

Contact Name: David T. Moore
Phone: 586-1289
Fund type (MOF): Trust - T
Appropriation Acct. No.: T-917N

ATG Payroll FY20: 781,024.00
ATG Payroll FY21: 16,145.00

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Department: <u>Attorney General</u>	Contact Name: <u>David T. Moore</u>
Prog ID(s): <u>ATG100</u>	Phone: <u>586-1289</u>
Name of Fund: <u>Community Safety Program</u>	Fund type (MOF): <u>Trust - T</u>
Legal Authority: <u>Act 006 (SLH 2019), Section 3</u>	Appropriation Acct. No.: <u>T-917N</u>

Statement of Objectives

The factors such as measures of effectiveness, program size indicators and fund activities encompassed are not applicable to this non-general fund, as this is a clearing account.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							
5.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.								
2.								
3.								
4.								
5.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							
5.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Community Safety Program

Legal Authority: Act 006 (SLH 2019), Section 3

Fund Type (MOF): Trust (T)

Apprn. Account. No.: T-917N

N/A - This non-general fund is a clearing account.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2017 VOCA Victim Assistance
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-18-205

Intended Purpose:

To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with police and prosecutors after they have reported a crime.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office for Victims of Crime. Grant ended 9/30/2020.

Current Program Activities/Allowable Expenses:

Funds are subgranted to county prosecuting attorney offices' victim witness assistance units for operational expenses (personnel, training, equipment, travel) and for subgrants to non-profit agencies, such as domestic violence shelters and sex assault centers, to provide the intended direct services described above to crime victims. In addition, funds are awarded through the chapter 103F, HRS, process to non-profit service providers and government agencies to provide direct services to crime victims.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 8,450,536.00	\$ 7,757,765.14	\$ 2,678,440.00		
Beginning Cash Balance			\$ -	\$ -	\$ -		
Revenues			\$ 692,770.86	\$ 5,076,361.14	\$ 2,045,302.44		
Expenditures			\$ 688,275.70	\$ 5,057,274.27	\$ 2,045,302.44		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers			\$ (4,495.16)	\$ (19,086.87)	\$ -		
Net Total Transfers			\$ (4,495.16)	\$ (19,086.87)	\$ -		
Ending Cash Balance			\$ 0.00	\$ 0.00	\$ -		
Encumbrances			\$ -	\$ -	\$ -		
Unencumbered Cash Balance			\$ -	\$ -	\$ -		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-18-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2019

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
219-120	JM5886	04/29/19	\$ 3,160.16	17-VA-Admin
R19180	JS4941	05/13/19	\$ 527.00	17-VA-16/1
R19203	JS5454	06/17/19	\$ 808.00	17-VA-16/2
			\$ 4,495.16	

S-18-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
220-100	JM3309	12/12/2019	\$ (1,342.73)	17-VA-Admin
J20057	JM7302	06/09/2020	\$ (566.26)	17-VA-Admin
Fiscal	JM2655	11/15/2019	\$ 4,352.21	17-VA-Admin
220-110	JS3056	01/15/2020	\$ 3,091.06	17-VA-Admin
220-131	JS3604	02/13/2020	\$ 3,709.27	17-VA-Admin
220-158	JS4299	04/02/2020	\$ 1,854.64	17-VA-Admin
220-165	JM6089	04/22/2020	\$ 2,518.64	17-VA-Admin
220-200	JM7685	06/22/2020	\$ 206.04	17-VA-Admin
R20016	JS0364	07/31/2019	\$ 389.00	17-VA-16/3
R20042	JS1085	09/12/2019	\$ 110.00	17-VA-16/5
R20062	JS1646	10/14/2019	\$ 916.00	17-VA-16/6
R20070	JM2276	10/28/2019	\$ 100.00	17-VA-Admin
R20085	JS2140	11/15/2019	\$ 818.00	17-VA-16/7
R20099	JS2394	11/29/2019	\$ 610.00	17-VA-16/8
R20149	JS3831	02/28/2020	\$ 288.00	17-VA-16/10
R20175	JS4454	04/15/2020	\$ 558.00	17-VA-16/12
R20189	JS4903	05/15/2020	\$ 1,025.00	17-VA-16/13
R20206	JS5376	06/12/2020	\$ 450.00	17-VA-16/14
			\$ 19,086.87	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 VOCA Victim Assistance
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-19-205

Intended Purpose:

To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with police and prosecutors after they have reported a crime.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office for Victims of Crime. The FY 2018 grant ends 9/30/2021, but may be extended.

Current Program Activities/Allowable Expenses:

Funds are subgranted to county prosecuting attorney offices' victim witness assistance units for operational expenses (personnel, training, equipment, travel) and for subgrants to non-profit agencies, such as domestic violence shelters and sex assault centers, to provide the intended direct services described above to crime victims. In addition, funds are awarded through the chapter 103F, HRS, process to non-profit service providers and government agencies to provide direct services to crime victims.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 14,803,390.00	\$ 12,490,522.82	\$ 3,577,651	\$ -
Beginning Cash Balance				\$ -	\$ 747.60	\$ 748	\$ -
Revenues				\$ 2,312,867.18	\$ 8,912,871.00	\$ 3,577,652	\$ -
Expenditures				\$ 2,122,941.35	\$ 8,837,066.05	\$ 3,578,400	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ (189,178.23)	\$ (75,804.95)	\$ -	\$ -
Net Total Transfers				\$ (189,178.23)	\$ (75,804.95)	\$ -	\$ -
Ending Cash Balance				\$ 747.60	\$ 747.60	\$ (0)	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 747.60	\$ 747.60	\$ (0)	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-19-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
220-200	JM7685	06/22/2020	\$ 3,503.23	18-V2-Admin
R20133	JS3304	01/29/2020	\$ 16,150.00	18-V2-05/2
R20133	JS3304	01/29/2020	\$ 16,150.00	18-V2-05/3
R20133	JS3304	01/29/2020	\$ 16,150.00	18-V2-05/4
R20133	JS3304	01/29/2020	\$ 16,150.00	18-V2-05/5
R20133	JS3304	01/29/2020	\$ 40,375.00	18-V2-05/6
R20157	JS4017	03/12/2020	\$ 16,100.00	18-V2-05/7
R20166	JS4297	04/01/2020	\$ 16,100.00	18-V2-05/8
R20189	JS4903	05/15/2020	\$ 16,100.00	18-V2-05/9
R20197	JS5198	05/29/2020	\$ 16,200.00	18-V2-05/10
R20212	JS5783	06/29/2020	\$ 16,200.00	18-V2-05/11
			\$ 189,178.23	

S-19-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
-	JS2081	11/17/2020	\$ 6,788.32	18-V2-Admin
221-054	JM2211	11/05/2020	\$ 781.84	18-V2-Admin
221-079	JM2967	12/15/2020	\$ 685.59	18-V2-Admin
221-090	JM3560	01/13/2021	\$ 4,349.84	18-V2-Admin
221-126	JM6030	04/30/2021	\$ 3,262.38	18-V2-Admin
221-129	JM4964	03/16/2021	\$ 525.63	18-V2-Admin
221-144	JM4659	03/03/2021	\$ 3,262.38	18-V2-Admin
R21021	JS0777	08/28/2020	\$ 50,230.56	18-V2-16/13
R21022	JS0778	08/31/2020	\$ 4,309.00	18-V2-05/12
R21135	JS3633	02/10/2021	\$ 1,609.41	18-V2-Admin
			\$ 75,804.95	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 VOCA Victim Assistance
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-20-205

Intended Purpose:

To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with police and prosecutors after they have reported a crime.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office for Victims of Crime. The FY 2019 grant ends 9/30/2022.

Current Program Activities/Allowable Expenses:

Funds are subgranted to county prosecuting attorney offices' victim witness assistance units for operational expenses (personnel, training, equipment, travel) and for subgrants to non-profit agencies, such as domestic violence shelters and sex assault centers, to provide the intended direct services described above to crime victims. In addition, funds are awarded through the chapter 103F, HRS, process to non-profit service providers and government agencies to provide direct services to crime victims.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 10,057,130.00	\$ 8,720,511	\$ -
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 1,336,619.00	\$ 872,918	\$ -
Expenditures					\$ 1,092,938.00	\$ 872,918	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers					\$ (243,681.00)	\$ -	\$ -
Net Total Transfers					\$ (243,681.00)	\$ -	\$ -
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-20-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21074	JS2377	12/01/2020	\$ 16,238.00	19-V2-10/4
R21086	JS2592	12/10/2020	\$ 14,969.00	19-V2-05/2
R21086	JS2592	12/10/2020	\$ 14,969.00	19-V2-05/3
R21086	JS2592	12/10/2020	\$ 23,445.00	19-V2-05/4
R21104	JS2847	12/24/2020	\$ 15,630.00	19-V2-05/5
R21104	JS2847	12/24/2020	\$ 12,275.00	19-V2-10/5
R21128	JS3360	01/26/2021	\$ 30,599.00	19-V2-05/6
R21128	JS3360	01/26/2021	\$ 12,636.00	19-V2-10/6
R21151	JS3826	02/25/2021	\$ 15,630.00	19-V2-05/7
R21159	JS4124	03/11/2021	\$ 12,636.00	19-V2-10/7
R21170	JS4390	03/25/2021	\$ 15,630.00	19-V2-05/8
R21170	JS4390	03/25/2021	\$ 12,636.00	19-V2-10/8
R21183	JS4957	04/27/2021	\$ 15,410.00	19-V2-05/9
R21183	JS4957	04/27/2021	\$ 15,278.00	19-V2-10/9
R21200	JS5460	05/26/2021	\$ 15,700.00	19-V2-05/10
			\$ 243,681.00	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 VOCA Victim Assistance
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-21-205

Intended Purpose:

To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with police and prosecutors after they have reported a crime.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office for Victims of Crime. The FY 2020 grant ends 9/30/2023.

Current Program Activities/Allowable Expenses:

Funds are subgranted to county prosecuting attorney offices' victim witness assistance units for operational expenses (personnel, training, equipment, travel) and for subgrants to non-profit agencies, such as domestic violence shelters and sex assault centers, to provide the intended direct services described above to crime victims. In addition, funds are awarded through the chapter 103F, HRS, process to non-profit service providers and government agencies to provide direct services to crime victims.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ -	\$ 7,502,120	\$ 2,940
Beginning Cash Balance					\$ -	\$ 2,940	\$ 2,940
Revenues					\$ 2,940.35	\$ 7,502,120	\$ -
Expenditures					\$ -	\$ 7,502,120	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers					\$ -	\$ -	\$ (2,940)
Net Total Transfers					\$ -	\$ -	\$ (2,940)
Ending Cash Balance					\$ 2,940.35	\$ 2,940	\$ 0
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ 2,940.35	\$ 2,940	\$ 0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Victims of Crime Act VA Program
Apprn. Acct. Number: S-205-N
Fund Type (MOF): _____N_____
Legal Authority: PL 98-473 Victims of Crime Act of 1984

Statement of Objectives

To enhance the quality of justice for crime victims by providing support services such as counseling, group support, crisis hotline, shelters, and support through the criminal justice system and to increase the willingness of victims to cooperate with police and prosecutors after they have reported a crime.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Support services are provided to crime victims.	100%	100%	100%	100%	100%	100%
2. Increased willingness of victims to cooperate with police and prosecutors after reporting a crime.	100%	100%	100%	100%	100%	100%
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Eligible state and local government agencies.	5	5	5	5	5	5	5
2. Eligible non-profit service providers.	20	20	20	20	20	20	20

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	25	20	20	20	20	20
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: FY 2021 & FY 2022 VOCA VA Program
 Legal Authority: PL 98-473 Victims of Crime Act of 1984
 Fund Type (MOF): N
 Appm. Account. No.: S-22-205-N_ & S-23-205-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	440,609	440,609
B. Other Current Expenses	4,563,827	4,563,827
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	5,004,436	5,004,436

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2016 Edward Byrne Memorial Justice Assistance Grant
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (N)
 Appropriation Acct. No. S-17-206

Intended Purpose:

To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. Grant ended 9/30/2020.

Current Program Activities/Allowable Expenses:

The Governor's Committee on Crime reviews and recommends the types of projects to be funded. Grants are awarded to state and county criminal justice agencies for projects addressing issues such as multi-jurisdictional drug interdiction tasks forces, violent crimes, untested sex assault kits, specialized units (drug nuisance, sexual assault), crime lab equipment, etc.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	\$ 908,157.00	\$ 908,157.00	\$ 806,660.85	\$ 399,005.57	\$ 66,913.00		
Beginning Cash Balance		\$ 864,440.09	\$ 768,509.01	\$ 368,606.97	\$ 54,295.13		
Revenues	\$ 864,440.09	\$ 5,565.07	\$ 7,753.24	\$ 17,529.13	\$ 843.28		
Expenditures	\$ -	\$ 101,496.15	\$ 369,134.17	\$ 329,230.88	\$ 53,786.84		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers	\$ -	\$ -	\$ (38,521.11)	\$ (2,861.00)	\$ -		
Cash transfers out	\$ -	\$ -	\$ -	\$ (2,506.21)	\$ (1,351.57)		
Cash transfers in	\$ -	\$ -	\$ -	\$ 2,757.12			
Net Total Transfers	\$ -	\$ -	\$ (38,521.11)	\$ (2,610.09)	\$ (1,351.57)		
Ending Cash Balance	\$ 864,440.09	\$ 768,509.01	\$ 368,606.97	\$ 54,295.13	\$ (0.00)		
Encumbrances		\$ -	\$ -	\$ -			
Unencumbered Cash Balance	\$ 864,440.09	\$ 768,509.01	\$ 368,606.97	\$ 54,295.13	\$ (0.00)		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-17-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2019

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
-	JS3697	02/27/19	\$ (1,780.81)	16-DJ-05
219-107	JS4251	04/02/19	\$ 801.92	16-DJ-Admin
R19009	JS0205	07/24/18	\$ 500.00	16-DJ-05/6
R19061	JS1799	10/23/18	\$ 5,000.00	16-DJ-05/9
R19077	JS2344	11/30/18	\$ 25,000.00	16-DJ-05/10
R19096	JS2728	12/28/18	\$ 5,000.00	16-DJ-05/11
R19117	JS3264	01/29/19	\$ 4,000.00	16-DJ-05/12
			\$ 38,521.11	

S-17-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R20181	JS4680	04/29/2020	\$ 2,861.00	16-DJ-Admin-Interest
			\$ 2,861.00	

S-17-206-N Edward J. Byrne Memorial Justice Assistance Grant
Fiscal Year 2020

Cash Transfers out of the Funds
Comptroller's

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R20199	JS5128	05/22/2020	\$ 1,300.30	Interest
R20215	JS5784	06/29/2020	\$ 1,205.91	Interest
			\$ 2,506.21	

Cash Transfers into the Funds
Comptroller's

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R20073	JS2082	11/07/2019	\$ 131.09	Interest
R20073	JS2082	11/07/2019	\$ 535.65	Interest
R20087	JS2325	11/26/2019	\$ 551.69	Interest
R20107	JS2615	12/13/2019	\$ 817.28	Interest
R20190	JS4842	05/08/2020	\$ 721.41	Interest
			\$ 2,757.12	

S-17-206-N Edward J. Byrne Memorial Justice Assistance Grant
Cash Transfers out of the Funds
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21009	JS0231	07/23/2020	\$ 508.29	Interest
R21011	JS0479	08/10/2020	\$ 387.85	Interest
R21090	JS2820	12/23/2020	\$ 268.89	Interest
R21136	JS3620	02/10/2021	\$ 94.96	Interest
R21145	JS3795	02/23/2021	\$ 41.34	Interest
R21145	JS3795	02/23/2021	\$ 20.43	Interest
R21154	JS4085	03/09/2021	\$ 12.10	Interest
R21161	JS4342	03/23/2021	\$ 7.69	Interest
R21176	JS4956	04/27/2021	\$ 5.02	Interest
R21191	JS5227	05/11/2021	\$ 5.00	Interest
			\$ 1,351.57	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2017 Edward Byrne Memorial Justice Assistance Grant
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (N)
 Appropriation Acct. No. S-18-206

Intended Purpose:

To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. The FY 2017 grant ends on 9/30/2022.

Current Program Activities/Allowable Expenses:

The Governor's Committee on Crime reviews and recommends the types of projects to be funded. Grants are awarded to state and county criminal justice agencies for projects addressing issues such as multi-jurisdictional drug interdiction tasks forces, violent crimes, crime lab equipment, specialized units (cybercrime, computer crime), etc.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 862,956.00	\$ 812,642.15	\$ 87,161.89	\$ 61,448	
Beginning Cash Balance			\$ -	\$ 789,970.15	\$ 84,972.61	\$ 61,465	
Revenues			\$ 840,284.00	\$ 20,203.55	\$ 1,206.67	\$ 152	
Expenditures			\$ 49,334.19	\$ 698,369.96	\$ 25,231.41	\$ 61,617	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV 219-080 / JS3006			\$ (445.30)	\$ -	\$ -		
JV 219-120 / JM5886			\$ (534.36)				
JV Transfers				\$ (30,074.30)	\$ (481.93)		
Cash Transfers In/Out				\$ 3,243.17	\$ 999.11		
Net Total Transfers			\$ (979.66)	\$ (26,831.13)	\$ 517.18	\$ -	
Ending Cash Balance			\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 0	
Encumbrances			\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance			\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 0	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV20350	JS3762	02/25/2020	\$ (12,047.52)	17-DJ-05
220-110	JS3056	01/15/2020	\$ 181.72	17-DJ-Admin
220-131	JS3604	02/13/2020	\$ 218.07	17-DJ-Admin
220-158	JS4299	04/02/2020	\$ 109.03	17-DJ-Admin
R20048	JS1303	09/25/2019	\$ 5,000.00	17-DJ-05/6
R20068	JS1872	10/24/2019	\$ 12,000.00	17-DJ-05/7
R20115	JS2778	12/24/2019	\$ 7,500.00	17-DJ-05/9
R20132	JS3232	01/24/2020	\$ 17,113.00	17-DJ-05/10
			\$ 30,074.30	

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
Cash Transfers into the Funds
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R20199	JS5128	05/22/2020	\$ 364.06	Interest
R20199	JS5128	05/22/2020	\$ 1,300.30	Interest
R20215	JS5784	06/29/2020	\$ 372.90	Interest
R20215	JS5784	06/29/2020	\$ 1,205.91	Interest
			\$ 3,243.17	

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
Fiscal Year 2021

JV Transfers

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
221-126	JM4659	03/03/2021	\$ 415.06	17-DJ-Interest-Admin
221-129	JM4964	03/16/2021	\$ 66.87	17-DJ-Interest-Admin
			\$ 481.93	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21009	JS0231	07/23/2020	\$ 508.29	Interest
R21011	JS0479	08/10/2020	\$ 387.85	Interest
R21090	JS2820	12/23/2020	\$ 268.89	Interest
R21136	JS3620	02/10/2021	\$ 94.96	Interest
			\$ 1,259.99	

Cash Transfers out of the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21145	JS3795	02/23/2021	\$ 70.56	Interest
R21145	JS3795	02/23/2021	\$ 48.72	Interest
R21154	JS4085	03/09/2021	\$ 35.16	Interest
R21161	JS4342	03/23/2021	\$ 25.79	Interest
R21176	JS4956	04/27/2021	\$ 22.97	Interest
R21191	JS5227	05/11/2021	\$ 38.97	Interest
R21207	JS5962	06/23/2021	\$ 18.71	Interest
			\$ 260.88	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Edward Byrne Memorial Justice Assistance Grant
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (N)
 Appropriation Acct. No. S-19-206

Intended Purpose:

To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. The FY 2018 grant ends on 9/30/2022.

Current Program Activities/Allowable Expenses:

The Governor's Committee on Crime reviews and recommends the types of projects to be funded. Grants are awarded to state and county criminal justice agencies for projects addressing issues such as multi-jurisdictional drug interdiction tasks forces, violent crimes, crime lab equipment, specialized units (cybercrime, property crime), etc.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 846,920.00	\$ 773,457.00	\$ 245,122	\$ -
Beginning Cash Balance				\$ -	\$ 779,184.05	\$ 255,783	\$ -
Revenues				\$ 852,646.88	\$ 4,581.58	\$ 2,704	\$ -
Expenditures				\$ 72,237.97	\$ 506,678.54	\$ 258,487	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (1,224.86)	\$ (21,656.61)	\$ -	\$ -
Cash transfers in					\$ 352.46		
Net Total Transfers				\$ (1,224.86)	\$ (21,304.15)	\$ -	\$ -
Ending Cash Balance				\$ 779,184.05	\$ 255,782.94	\$ (0)	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 779,184.05	\$ 255,782.94	\$ (0)	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2020

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
JV20437	JS4652	04/28/2020	\$ (3,730.00)	18-DJ-05
R20181	JS4680	04/29/2020	\$ (2,861.00)	18-DJ-Admin
220-165	JM6089	04/22/2020	\$ 148.07	18-DJ-Admin
220-200	JM7685	06/22/2020	\$ 218.07	18-DJ-Admin
R20168	JS4221	03/25/2020	\$ 5,000.00	18-DJ-05/2
			\$ (1,224.86)	

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2021

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
-	JM2256	11/17/2020	\$ 1,497.25	18-DJ-Admin
221-054	JM2211	11/05/2020	\$ 99.47	18-DJ-Admin
221-079	JM2967	12/15/2020	\$ 87.22	18-DJ-Admin
221-090	JM3560	01/13/2021	\$ 553.41	18-DJ-Admin
221-144	JM6030	04/30/2021	\$ 415.06	18-DJ-Admin
JV21093	JS0916	09/04/2020	\$ (853.00)	18-DJ-05
R21007	JS0230	07/23/2020	\$ 3,000.00	18-DJ-05/6
R21049	JS1847	10/23/2020	\$ 3,825.00	18-DJ-05/9
R21100	JS2821	12/24/2020	\$ 55.00	18-DJ-05/11
R21127	JS3312	01/25/2021	\$ 7,300.00	18-DJ-05/12
R21134	JS3521	02/03/2021	\$ 822.47	18-DJ-Admin
R21169	JS4343	03/23/2021	\$ 3,850.00	18-DJ-05/14
R21203	JS5687	06/14/2021	\$ (1,995.27)	18-DJ-Admin
R21216	JS5963	06/23/2021	\$ 3,000.00	18-DJ-05/17
			\$ 21,656.61	

Cash Transfers into the Funds

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R21145	JS3795	02/23/2021	\$ 181.05	Interest
R21154	JS4085	03/09/2021	\$ 47.26	Interest
R21161	JS4342	03/23/2021	\$ 33.48	Interest
R21176	JS4956	04/27/2021	\$ 27.99	Interest
R21191	JS5227	05/11/2021	\$ 43.97	Interest
R21207	JS5962	06/23/2021	\$ 18.71	Interest
			\$ 352.46	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Edward Byrne Memorial JAG
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (N)
 Appropriation Acct. No. S-20-206

Intended Purpose:

To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. The FY 2019 grant ends on 9/30/2022.

Current Program Activities/Allowable Expenses:

The Governor's Committee on Crime reviews and recommends the types of projects to be funded. Grants are awarded to state and county criminal justice agencies for projects addressing issues such as multi-jurisdictional drug interdiction tasks forces, weed and seed, NCIC modernization, document imaging, alcohol enforcement forensic services. etc.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 810,917.00	\$ 804,783	\$ 804,783
Beginning Cash Balance					\$ -	\$ 805,364	\$ 749,972
Revenues					\$ 811,497.51	\$ 749,972	\$ 956,688
Expenditures					\$ 4,138.09	\$ 805,364	\$ 749,972
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ (1,995.27)	\$ -	\$ -
					\$ -		
Net Total Transfers					\$ (1,995.27)	\$ -	\$ -
Ending Cash Balance					\$ 805,364.15	\$ 749,972	\$ 956,688
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ 805,364.15	\$ 749,972	\$ 956,688

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Report on Non-General Fund Information
for Submittal to the 2021 Legislature
S-20-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21203	JS5687	06/14/2021	\$ 1,995.27	19-DJ-Admin
			\$ 1,995.27	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Edward Byrne Memorial Justice Assistance Grant
Apprn. Account. No.: S-206-N_____
Fund Type (MOF): _____N_____
Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988____

Statement of Objectives

To assist states and local governments in addressing drugs and violent crimes and to assist in the improvement of the criminal justice system.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Drugs and violent crimes are addressed.	100%	100%	100%	100%	100%	100%
2.	Improvements are made to the criminal justice system.	100%	100%	100%	100%	100%	100%
3.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Eligible state and local government agencies.	15	15	15	15	15	15	15
2.	Community at large.							
3.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of subgrantee awards made.	13	13	13	13	13	13
2.							
3.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: FY 2021 & FY 2022 Edward Byrne Memorial JAG
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988
 Fund Type (MOF): N
 Apprn. Account. No.: S-22-206-N & S-23-206-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	74,316	74,316
B. Other Current Expenses	882,372	882,372
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	956,688	956,688

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 CJ
 Name of Fund: FY 2018 SJS Program
 Legal Authority: Justice System Improvement Act of 1979

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-19-208

Intended Purpose:

To support the crime research functions of the Statistical Analysis Center (SAC), which is established within the Criminal Prevention and Justice Assistance Division (CPJAD) of the Department of the Attorney General.

Source of Revenues:

Federal grant received from the Department of Justice, Bureau of Justice Statistics. Grant ended 9/30/2020.

Current Program Activities/Allowable Expenses:

This project will expand the Hawaii SAC's capacity to assess the management and delivery of services to adult parolees, probationers and other criminal offenders in the state. Building on complementary efforts made in previous grants, this project will strengthen Hawaii's efforts to reduce recidivism and improve evidence-based efforts in offender case management and community supervision. Funds will also support attendance by one staff person at the National Forum on Criminal Justice.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 53,670.00	\$ 32,970.00	\$ -	\$ -
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 20,700.00	\$ 29,000.00	\$ -	\$ -
Expenditures				\$ -	\$ -	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers -- JS 5199				\$ (20,700.00)	\$ (29,000.00)	\$ -	\$ -
JV transfers -- JS 0778							
Net Total Transfers				\$ (20,700.00)	\$ (29,000.00)	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 CJ
 Name of Fund: FY 2020 SJS Program
 Legal Authority: Justice System Improvement Act of 1979

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-21-208

Intended Purpose:

To support the crime research functions of the Statistical Analysis Center (SAC), which is established within the Criminal Prevention and Justice Assistance Division (CPJAD) of the Department of the Attorney General.

Source of Revenues:

Federal grant received from the Department of Justice, Bureau of Justice Statistics. Grant ends 9/30/2022.

Current Program Activities/Allowable Expenses:

This project will support the Hawaii SAC's transition to the National Incident Based Reporting System (NIBRS), including support for the county police departments, expansion of the public dashboard, and other efforts to meet NIBRS compliance. Funds will also support attendance by one staff person at a national conference (to be determined).

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ 51,722.00	\$ 46,059	\$ 52,000
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ -	\$ 5,662.50	\$ 46,059	\$ 52,000
Expenditures				\$ -	\$ 5,662.50	\$ 46,059	\$ 52,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ -	\$ -	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: State Justice Statistics Program
Apprn. Account. No.: S-208-N
Fund Type (MOF): P
Legal Authority: Justice System Improvement Act of 1979

Statement of Objectives

To support the crime research functions of the Statistical Analysis Center (SAC), which is established within the Criminal Prevention and Justice Assistance Division (CPJAD) of the Department of the Attorney General.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Crime research functions of Hawaii's SAC are supported.	100%	100%	100%	100%	100%	100%
2.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Hawaii SAC members (Research and Statistics Branch).	3	3	3	3	3	3	3
2. Local law enforcement agencies - police and prosecutors.	8	8	8	8	8	8	8
3. Community at large.							
4.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Assistance provided to the county police departments for the reporting of National Incident Based Reporting System (NIBRS) statistics (number of agencies assisted).	4	4	4	4	4	4
2. Expand the public website (portal) to include more information and dashboard components (one website portal).	1	1	1	1	1	1
3. Development of internal dashboards for performance monitoring and trend analysis performed by the state Uniform Crime Report (UCR) program (one program).	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2021 & FY 2022 SJS Program

Legal Authority: Justice System Improvement Act of 1979

Fund Type (MOF): P

Apprn. Account. No.: S-22-208-N & S-23-208-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	51,722	51,722
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	51,722	51,722

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2017 Violence Against Women Act
 Legal Authority: Violent Crime Control and Law Enforcement Act of 1994

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-18-213

Intended Purpose:

To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes against women.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. Grant ends 6/30/2022.

Current Program Activities/Allowable Expenses:

The major program areas are:

1. Supporting and developing core services for victims of domestic violence, sexual assault, dating violence, and/or stalking.
2. Developing an effective coordinated community response for domestic violence, sexual assault, dating violence, and/or stalking.
3. Supporting underserved/marginalized victim populations.
4. Improving the system response to domestic violence, sexual assault, dating violence, and/or stalking.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,119,445.00	\$ 592,178.00	\$ 398,303	
Beginning Cash Balance				\$ -	\$ 6,633.13	\$ 220	
Revenues				\$ 533,900.85	\$ 187,461.12	\$ 398,304	
Expenditures				\$ 516,894.85	\$ 191,188.23	\$ 398,524	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (10,372.87)	\$ (2,686.02)	\$ -	
Net Total Transfers				\$ (10,372.87)	\$ (2,686.02)	\$ -	
Ending Cash Balance				\$ 6,633.13	\$ 220.00	\$ -	
Encumbrances				\$ -	\$ -	\$ -	
Unencumbered Cash Balance				\$ 6,633.13	\$ 220.00	\$ -	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-18-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
DM-291	JM7409	06/15/2020	\$ (6,633.13)	17-WF-09
R20099	JS2394	11/29/2019	\$ 9,141.00	17-WF-09/5
R20116	JS2864	01/02/2020	\$ 908.00	17-WF-09/6
R20166	JS4297	04/01/2020	\$ 6,957.00	17-WF-09/9
			\$ 10,372.87	

S-18-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
221-126	JM4659	03/03/2021	\$ 373.34	17-WF-Admin
221-129	JM4964	03/16/2021	\$ 60.15	17-WF-Admin
221-144	JM6030	04/30/2021	\$ 373.34	17-WF-Admin
JS-108	JS6232	07/07/2021	\$ (220.00)	17-WF-09
R21118	JM3979	01/29/2021	\$ (1,841.39)	17-WF-Admin
R21133	JM4256	02/10/2021	\$ 345.58	17-WF-Admin
R21217	JS6006	06/24/2021	\$ 3,595.00	17-WF-09/24
			\$ 2,686.02	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Violence Against Women Act
 Legal Authority: Violent Crime Control and Law Enforcement Act of 1994

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-19-213

Intended Purpose:

To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes against women.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. The FY 2018 grant ends 6/30/2022.

Current Program Activities/Allowable Expenses:

The major program areas are:

1. Supporting and developing core services for victims of domestic violence, sexual assault, dating violence, and/or stalking.
2. Developing an effective coordinated community response for domestic violence, sexual assault, dating violence, and/or stalking.
3. Supporting underserved/marginalized victim populations.
4. Improving the system response to domestic violence, sexual assault, dating violence, and/or stalking.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 1,129,162.00	\$ 478,969	\$ -
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 650,192.53	\$ 478,970	\$ -
Expenditures					\$ 640,993.68	\$ 478,970	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ (9,198.85)	\$ -	\$ -
Net Total Transfers					\$ (9,198.85)	\$ -	\$ -
Ending Cash Balance					\$ (0.00)	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-19-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JS-100	JS5695	06/10/2021	\$ (0.15)	18-WF-09
R21175	JS4602	04/09/2021	\$ 9,199.00	18-WF-09/9
			\$ 9,198.85	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG 100
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Violence Against Women Act
 Legal Authority: Violent Crime Control and Law Enforcement Act of 1994

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-20-213

Intended Purpose:

To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes against women.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. The FY 2019 grant ends 6/30/2022.

Current Program Activities/Allowable Expenses:

The major program areas are:

1. Supporting and developing core services for victims of domestic violence, sexual assault, dating violence, and/or stalking.
2. Developing an effective coordinated community response for domestic violence, sexual assault, dating violence, and/or stalking.
3. Supporting underserved/marginalized victim populations.
4. Improving the system response to domestic violence, sexual assault, dating violence, and/or stalking.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 1,125,400.00	\$ 962,622	\$ 1,107,864
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 162,778.00	\$ 962,622	\$ 1,107,864
Expenditures					\$ 162,778.00	\$ 962,622	\$ 1,107,864
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
					\$ -	\$ -	\$ -
Net Total Transfers					\$ -	\$ -	\$ -
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Violence Against Women Act Formula Grant

Apprn. Account. No.: S-213-N_____

Fund Type (MOF): N_____

Legal Authority: Violent Crime Control & Law Enforcement Act of 1994

Statement of Objectives

To assist states and local units of government to develop and strengthen effective law enforcement and prosecution strategies to combat violent crimes against women, and to develop and strengthen victim services in cases that involve violent crimes against women.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Develop and strengthen effective law enforcement strategies.	100%	100%	100%	100%	100%	100%
2. Develop and strengthen effective prosecution strategies.	100%	100%	100%	100%	100%	100%
3. Develop and stengthen victim services.	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Eligible state and local units of government.	9	9	9	9	9	9	9
2. Eligible non-profit service provider agencies.	20	20	20	20	20	20	20
3. Community at large.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	14	14	14	14	14	14
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2021 & FY 2022 Violence Against Women Act

Legal Authority: Violent Crime Control & Law Enforcement Act of 1994

Fund Type (MOF): N

Apprn. Account. No.: S-22-213-N_& S-23-213-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	100,245	100,245
B. Other Current Expenses	999,228	999,228
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	1,099,473	1,099,473

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Residential Substance Abuse Treatment
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-19-214

Intended Purpose:

To assist states to develop and implement Residential Substance Abuse Treatment (RSAT) programs in correctional facilities.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2018 RSAT Grant ends 3/31/2022.

Current Program Activities/Allowable Expenses:

Funds will be subcontracted to the Department of Public Safety to provide substance abuse treatment reentry services to eligible male and female offenders nearing their release from incarceration. Services will assist in facilitating successful reentry into the community and reducing recidivism. Funds will support key staff positions and program treatment efforts of the Bridge Program.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 162,272.00	\$ 110,269.00	\$ 40,069	\$ -
Beginning Cash Balance				\$ -	\$ 691.43	\$ -	\$ -
Revenues				\$ 52,695.02	\$ 63,508.56	\$ 46,069	\$ -
Expenditures				\$ 3,695.02	\$ 8,305.31	\$ 46,069	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ (48,308.57)	\$ (55,894.68)	\$ -	\$ -
Net Total Transfers				\$ (48,308.57)	\$ (55,894.68)	\$ -	\$ -
Ending Cash Balance				\$ 691.43	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 691.43	\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-19-214-N RSAT
JV Transfers
Fiscal Year 2020

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R20214	JM7888	06/29/2020	\$ (691.43)	18-J2-Admin
R20167	JS4298	04/01/2020	\$ 12,000.00	18-J2-01/2
R20189	JS4903	05/15/2020	\$ 12,000.00	18-J2-01/3
R20197	JS5198	05/29/2020	\$ 12,500.00	18-J2-01/4
R20212	JS5783	06/29/2020	\$ 12,500.00	18-J2-01/5
			\$ 48,308.57	

S-19-214-N RSAT
JV Transfers
Fiscal Year 2021

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
221-054	JM2211	11/05/2020	\$ 11.24	18-J2-Admin
221-079	JM2967	12/15/2020	\$ 9.85	18-J2-Admin
221-090	JM3560	01/13/2021	\$ 62.51	18-J2-Admin
221-126	JM4659	03/03/2021	\$ 46.88	18-J2-Admin
221-129	JM4964	03/16/2021	\$ 7.55	18-J2-Admin
221-144	JM6030	04/30/2021	\$ 46.88	18-J2-Admin
JV21120	JS1130	09/18/2020	\$ (3,800.00)	18-J2-01/06
R21008	JS0299	07/29/2020	\$ 12,000.00	18-J2-01/6
R21051	JS2021	11/04/2020	\$ 5,000.00	18-J2-01/9
R21072	JS2376	12/01/2020	\$ 5,000.00	18-J2-01/10
R21104	JS2847	12/24/2020	\$ 7,466.00	18-J2-01/11
R21119	JM4077	02/03/2021	\$ (1,333.76)	18-J2-Admin
R21134	JS3521	02/03/2021	\$ (822.47)	18-J2-Admin
R21143	JS3634	02/10/2021	\$ 5,000.00	18-J2-01/12
R21159	JS4124	03/11/2021	\$ 4,000.00	18-J2-01/13
R21170	JS4390	03/25/2021	\$ 4,500.00	18-J2-01/14
R21183	JS4957	04/27/2021	\$ 4,000.00	18-J2-01/15
R21200	JS5460	05/26/2021	\$ 6,700.00	18-J2-01/16
R21217	JS6006	06/24/2021	\$ 8,000.00	18-J2-01/17
			\$ 55,894.68	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Residential Substance Abuse Treatment
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-20-214

Intended Purpose:

To assist states to develop and implement Residential Substance Abuse Treatment (RSAT) programs in correctional facilities.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2019 RSAT Grant ends 9/30/2023.

Current Program Activities/Allowable Expenses:

Funds will be subcontracted to the Department of Public Safety to provide substance abuse treatment reentry services to eligible male and female offenders nearing their release from incarceration. Services will assist in facilitating successful reentry into the community and reducing recidivism. Funds will support key staff positions and program treatment efforts of the Bridge Program.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 160,296.00	\$ 160,296	\$ 164,066
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ -	\$ 160,296	\$ 164,066
Expenditures					\$ -	\$ 160,296	\$ 164,066
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers					\$ -	\$ -	\$ -
Net Total Transfers					\$ -	\$ -	\$ -
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Residential Substance Abuse Treatment Program
Apprn. Account. No.: S-214-N
Fund Type (MOF): N
Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968

Statement of Objectives

To assist states to develop and implement residential substance abuse treatment programs in correctional facilities.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Residential substance abuse treatment programs are available in Hawaii's correctional facilities.	100%	100%	100%	100%	100%	100%
2.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Eligible state and local correctional facilities.	1	1	1	1	1	1	1
2.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of subgrantee awards made.	1	1	1	1	1	1
2.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: FY 2021 & FY 2022 RSAT Program
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968
 Fund Type (MOF): N
 Apprn. Account. No.: S-22-214-N & S-23-214-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	6,120	6,120
B. Other Current Expenses	157,946	157,946
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	164,066	164,066

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Sex Assault Services Program
 Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-19-216

Intended Purpose:

To provide intervention, advocacy, and accompaniment (e.g., accompanying victims to courts, medical facilities, police departments, etc.), support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. FY 2018 grant ended 7/31/2021.

Current Program Activities/Allowable Expenses:

By statute, funds under the Sexual Assault Service Program (SASP) formula grant program may be used to support the establishment, maintenance, and expansion of rape crisis centers and other programs and projects to assist those victimized by sexual assault.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 106,858.00		
Beginning Cash Balance					\$ -		
Revenues					\$ 106,858.00		
Expenditures					\$ 106,858.00		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
					\$ -		
Net Total Transfers					\$ -		
Ending Cash Balance					\$ -		
Encumbrances					\$ -		
Unencumbered Cash Balance					\$ -		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Sex Assault Services Program
 Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-20-216

Intended Purpose:

To provide intervention, advocacy, and accompaniment (e.g., accompanying victims to courts, medical facilities, police departments, etc.), support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault.

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. FY 2019 grant ended 7/31/2021.

Current Program Activities/Allowable Expenses:

By statute, funds under the Sexual Assault Service Program (SASP) formula grant program may be used to support the establishment, maintenance, and expansion of rape crisis centers and other programs and projects to assist those victimized by sexual assault.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 414,072.00	\$ 95,278	\$ 389,751
Beginning Cash Balance					\$ -	\$ (0)	\$ -
Revenues					\$ 318,794.62	\$ 95,278	\$ 389,751
Expenditures					\$ 318,323.00	\$ 95,278	\$ 389,751
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers					\$ (471.62)	\$ -	\$ -
Net Total Transfers					\$ (471.62)	\$ -	\$ -
Ending Cash Balance					\$ (0.00)	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ (0.00)	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-20-216-N Sexual Assault Services Program
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
221-054	JM2211	11/05/2020	\$ 28.65	19-KF-Admin
221-079	JM2967	12/15/2020	\$ 25.13	19-KF-Admin
221-090	JM3560	01/13/2021	\$ 159.43	19-KF-Admin
221-126	JM4659	03/03/2021	\$ 119.57	19-KF-Admin
221-129	JM4964	03/16/2021	\$ 19.27	19-KF-Admin
221-144	JM6030	04/30/2021	\$ 119.57	19-KF-Admin
			\$ 471.62	

Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG

Name of fund: Sexual Assault Services Program

Apprn. Account. No.: S-216-N

Fund Type (MOF): N

Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Statement of Objectives

To provide intervention, advocacy, and accompaniment (e.g., accompanying victims to courts, medical facilities, police departments, etc.), support services, and related assistance for adult, youth, and child victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Sexual assault survivors and those collaterally affected by sexual assault are provided support services.	100%	100%	100%	100%	100%	100%
2.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Eligible agency providing sexual assault services.	1	1	1	1	1	1	1
2. Community at large.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	1	1	1	1	1	1
2.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2021 & FY 2022 Sex Assault Services Program

Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Fund Type (MOF): N

Apprn. Account. No.: S-22-216-N & S-23-216-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	429,511	429,511
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	429,511	429,511

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Coverdell National Forensic Science Improvement Act
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968, Section 201,
 as amended; Anti-Drug Abuse Act of 1988, Public Law 100-690

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-19-228

Intended Purpose:

To improve the quality, timeliness, and credibility of forensic laboratories for criminal justice purposes.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. The FY 2018 Coverdell Grant ended 6/30/2021.

Current Program Activities/Allowable Expenses:

Funds have been subgranted to the Honolulu, Maui, Kauai, Hawaii Police Departments and the Department of Public Safety.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 271,960.00	\$ 267,424.84	\$ 26,939.00	\$ 723	
Beginning Cash Balance			\$ -	\$ -	\$ -	\$ -	
Revenues			\$ 4,535.16	\$ 240,485.50	\$ 26,216.51	\$ -	
Expenditures			\$ 4,535.16	\$ 219,174.01	\$ 18,472.00	\$ -	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ -	\$ (21,311.49)	\$ (7,744.51)		
Net Total Transfers			\$ -	\$ (21,311.49)	\$ (7,744.51)	\$ -	
Ending Cash Balance			\$ -	\$ -	\$ -	\$ -	
Encumbrances			\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance			\$ -	\$ -	\$ -	\$ -	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**S-19-228-N Paul Coverdell National Forensic Act
JV Transfers
Fiscal Year 2020**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV20268	JS2595	12/12/2019	\$ (8,973.51)	18-CD-05
R20050	JS1417	10/01/2019	\$ 3,600.00	18-CD-05/8
R20069	JS1920	10/28/2019	\$ 16,000.00	18-CD-05/9
R20134	JS3311	01/28/2020	\$ 8,830.00	18-CD-05/12
R20157	JS4017	03/12/2020	\$ 355.00	18-CD-05/13
R20197	JS5198	05/29/2020	\$ 1,500.00	18-CD-05/16
			\$ 21,311.49	

**S-19-228-N Paul Coverdell National Forensic Act
JV Transfers
Fiscal Year 2021**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21008	JS0299	07/29/2020	\$ 7,744.51	18-CD-05/18
			\$ 7,744.51	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Coverdell National Forensic Science Improvement Act
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968, Section 201, as amended; Anti-Drug Abuse Act of 1988, Public Law 100-690

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-20-228

Intended Purpose:

To improve the quality, timeliness, and credibility of forensic laboratories for criminal justice purposes.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. The FY 2019 Coverdell Grants ends 12/31/2021.

Current Program Activities/Allowable Expenses:

Funds have been subgranted to the Honolulu, Kauai, and Hawaii Police Departments.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 272,275.00	\$ 272,190.00	\$ 231,850	\$ 264,698
Beginning Cash Balance				\$ -	\$ -	\$ (0)	\$ -
Revenues				\$ 85.76	\$ 40,339.81	\$ 231,850	\$ 264,698
Expenditures				\$ 85.76	\$ 40,009.00	\$ 231,850	\$ 264,698
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ -	\$ (330.81)	\$ -	\$ -
Net Total Transfers				\$ -	\$ (330.81)	\$ -	\$ -
Ending Cash Balance				\$ -	\$ (0.00)	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ (0.00)	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Report on Non-General Fund Information

for Submittal to the 2021 Legislature

S-20-228-N Paul Coverdell National Forensic Act

JV Transfers

Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
221-054	JM2211	11/05/2020	\$ 20.10	19-CD-Admin
221-079	JM2967	12/15/2020	\$ 17.63	19-CD-Admin
221-090	JM3560	01/13/2021	\$ 111.83	19-CD-Admin
221-126	JM4659	03/03/2021	\$ 83.87	19-CD-Admin
221-129	JM4964	03/16/2021	\$ 13.51	19-CD-Admin
221-144	JM6030	04/30/2021	\$ 83.87	19-CD-Admin
			\$ 330.81	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Coverdell National Forensic Science Improvement

Apprn. Account. No.: S-228-N

Fund Type (MOF): ____N____

Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968, Section 201, as amended; Anti-Drug Abuse Act of 1988, P.O. 100-690

Statement of Objectives

The result of Coverdell grants to states should be a demonstrated improvement over current operations in forensic science or medical examiner/coroner services provided in the state, including services provided by laboratories operated by the state and services provided by laboratories operated by units of local government within the state. There are six objectives/purposes: (1) To improve the quality, timeliness of services; (2) to eliminate a backlog of analysis of forensic science evidence; (3) to train, assist, and employ forensic lab personnel to eliminate backlogs; (4) to address emerging forensic science issues; (5) to educate and train forensic pathologists; and (6) to fund medicolegal death investigation systems to facilitate accreditation of medical examiner and coroner offices.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Improvement in the quality and timeliness of services.	100%	100%	100%	100%	100%	100%
2. Elimination of backlog of analysis of forensic science evidence.	100%	100%	100%	100%	100%	100%
3. Employment and training and assistance of forensic lab personnel.	100%	100%	100%	100%	100%	100%
4. Addressing emerging forensic science issues.	100%	100%	100%	100%	100%	100%
5. Education and training of forensic pathologists.	100%	100%	100%	100%	100%	100%
6. Accreditation of medical examiner and coroner offices.	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Eligible forensic science laboratories operated in the state, including laboratories operated by units of local government within the state.	6	6	6	6	6	6	6

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	3	3	3	3	3	3

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2021 & FY 2022 Coverdell Natl Forensic Sci Impr

Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968,
Section 201, as amended; Anti-Drug Abuse Act of 1988, P.O. 100-690

Fund Type (MOF): N

Apprn. Account. No.: S-22-228-N & S-23-228-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	264,698	264,698
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	264,698	264,698

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 John R. Justice Grant Program
 Legal Authority: FY 2010 42 USC Section 3797CC-21

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-20-257

Intended Purpose:

Provides loan repayment assistance for local, state, and federal public defenders and local and state prosecutors who commit to continued employment as public defenders and prosecutors for at least three years.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2019 JRJ grant ended 9/30/2021.

Current Program Activities/Allowable Expenses:

Applications are solicited from eligible prosecutors and public defenders. The student loan repayment amount for each beneficiary is dependent on the federal award. Funding is allocated equally between prosecutors and public defenders. A Selection Committee of five members ensures a fair distribution of funding to eligible beneficiaries based on geography and population density. Priority consideration is given to those who have the least ability to repay their loans.

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 32,902.00	\$ 32,977	\$ 33,094
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 32,902.00	\$ 32,977	\$ 33,094
Expenditures					\$ 32,902.00	\$ 32,977	\$ 33,094
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
R20074/JM 2654 -- 11/15/2019					\$ -	\$ -	\$ -
Net Total Transfers					\$ -	\$ -	\$ -
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: John R Justice Student Loan Repayment Program
Apprn. Account. No.: S-257-N
Fund Type (MOF): P
Legal Authority: FY 2010 42 U.S.C. Section 3797CC-21

Statement of Objectives

The objective of the JRJ Grant Program is to offer an incentive to attract and retain qualified local, state, and federal public defenders and local and state prosecutors who commit to extended employment in those roles, and continue in that capacity for a minimum of 36 months. It provides loan repayment assistance for local, state, and federal public defenders and local and state prosecutors who commit to continued employment as public defenders and prosecutors for at least three years.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of local, state, and federal public defenders and local and state prosecutors who remain in public employment.	20	20	20	20	20	20
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of local, state, and federal public defenders and local and state prosecutors who are eligible for JRJ benefits.	20	20	20	20	20	20	20
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of beneficiaries who qualify for JRJ loan repayments.	8	10	10	10	10	10
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: FY 2021 & FY 2022 JRJ Student Loan Repayment Pgm
 Legal Authority: FY 2010 42 U.S.C. Section 3797CC-21
 Fund Type (MOF): P
 Apprn. Account. No.: S-22-257-N & S-23-257-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	33,094	33,094
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	33,094	33,094

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 SORNA Reallocation Project
 Legal Authority: FY 12 42 USC 37050 et seq; 42 USC Sec 16925(c)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-19-260 (unearned acct)

Intended Purpose:

Reallocated funds from the Edward Byrne Memorial Justice Assistance Grant Program are awarded to states that have not substantially implemented the Sex Offender Registration and Notification Act (SORNA) to assist their state towards SORNA compliance.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2018 SORNA ends 7/31/2021.

Current Program Activities/Allowable Expenses:

Funds are subgranted to the Hawaii Criminal Justice Data Center to support its efforts towards Hawaii's SORNA implementation and compliance.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 1,234.00	\$ 6,105.00	\$ 41,387	\$ -
Expenditures				\$ -	\$ -	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers							
R201234/JS3311 - 1/28/20				\$ (705.00)	\$ (6,105.00)	\$ (41,387)	\$ -
R20149/JS3831 - 2/28/20				\$ (529.00)			
Net Total Transfers				\$ (1,234.00)	\$ (6,105.00)	\$ (41,387)	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-19-260-N SORNA Reallocation Project Grant
Cash Transfers out of the Funds
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21050	JS2020	10/31/2020	\$ 4,768.00	18-DS-02/4
R21116	JS3087	01/11/2021	\$ 1,195.00	18-DS-02/6
R21183	JS4957	04/27/2021	\$ 142.00	18-DS-02/10
			\$ 6,105.00	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 SORNA Reallocation Project
 Legal Authority: FY 12 42 USC 37050 et seq; 42 USC Sec 16925(c)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-20-260 (unearned acct)

Intended Purpose:

Reallocated funds from the Edward Byrne Memorial Justice Assistance Grant Program are awarded to states who have not substantially implemented the Sex Offender Registration and Notification Act (SORNA) to assist their state towards SORNA compliance.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2019 SORNA ends 7/31/2022.

Current Program Activities/Allowable Expenses:

Funds are subgranted to the Hawaii Criminal Justice Data Center to support its efforts towards Hawaii's SORNA implementation and compliance.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ -	\$ -	\$ -
Beginning Cash Balance						\$ -	\$ -
Revenues					\$ -	\$ 46,635	\$ 43,061
Expenditures					\$ -	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers					\$ -	\$ (46,635)	\$ (43,061)
Net Total Transfers					\$ -	\$ (46,635)	\$ (43,061)
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: SORNA Reallocation Project (unearned account)
Apprn. Account. No.: S-260-N
Fund Type (MOF): P
Legal Authority: FY 12 42 U.S.C. 37050 et seq; 42 U.S.C. Sec 16925 (c)

Statement of Objectives

Reallocated funds from the Edward Byrne Memorial Justice Assistance Grant Program are awarded to states that have not substantially implemented the Sex Offender Registration and Notification Act (SORNA) to assist their state towards SORNA compliance.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Achievement of substantial implementation of the requirements of the Adam Walsh Child Protection and Safety Act of 2006.	90%	90%	90%	90%	90%	90%
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Community at large.							
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	1	1	1	1	1	1
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
Name of fund: FY 2021 & FY 2022 SORNA (unearned account)
Legal Authority: _FY 12 42 U.S.C. 37050 et seq; 42 U.S.C. Sec 16925(c)
Fund Type (MOF): P
Apprn. Account. No.: S-22-260-N & S-23-260-N

Note: Allotment not needed as funds are transferred
via cash transfer to HCJDC.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: Hawaii HIDTA Award
 Legal Authority: Public Law 113-6

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-20-262

Intended Purpose:

To reduce drug trafficking and drug production in the United States by: (1) facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities; (2) enhancing law enforcement intelligence sharing among agencies; (3) providing reliable law enforcement intelligence needed to design effective enforcement strategies and operations; and (4) supporting coordinated law enforcement strategies that maximize use of available resources to reduce the supply of illegal drugs into the Hawaii Intensity Drug Trafficking Area (HIDTA) designated areas. Hawaii has been a HIDTA designated area since 1999.

Source of Revenues:

Federal grant received from the Executive Office of the President Office of National Drug Control Policy. FY 2019 HIDTA Grant ended 12/31/2020.

Current Program Activities/Allowable Expenses:

Funds will be used to support an Employer of Record Services contract for Hawaii HIDTA administrative staff and a prevention initiative.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 853,900.00	\$ 440,527.00	\$ 2,145	
Beginning Cash Balance				\$ -	\$ 48.85	\$ -	
Revenues				\$ 429,365.73	\$ 438,340.71	\$ -	
Expenditures				\$ 429,373.32	\$ 438,382.35	\$ -	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in/out				\$ 56.44	\$ (7.21)	\$ -	
Net Total Transfers				\$ 56.44	\$ (7.21)	\$ -	
Ending Cash Balance				\$ 48.85	\$ 0.00	\$ -	
Encumbrances				\$ -	\$ -	\$ -	
Unencumbered Cash Balance				\$ 48.85	\$ 0.00	\$ -	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-20-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers into the Funds
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R20199	JS5128	05/22/20	\$ 26.91	Interest
R20199	JS5128	05/22/20	\$ 7.59	Interest
R20215	JS5784	06/29/20	\$ 21.94	Interest
			\$ 56.44	

S-20-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers out of the Funds
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21161	JS4342	03/23/2021	\$ 0.83	Interest
R21176	JS4956	04/27/2021	\$ 0.72	Interest
R21191	JS5227	05/11/2021	\$ 5.66	Interest
			\$ 7.21	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: Hawaii HIDTA Award
 Legal Authority: Public Law 113-6

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-21-262

Intended Purpose:

To reduce drug trafficking and drug production in the United States by: (1) facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities; (2) enhancing law enforcement intelligence sharing among agencies; (3) providing reliable law enforcement intelligence needed to design effective enforcement strategies and operations; and (4) supporting coordinated law enforcement strategies that maximize use of available resources to reduce the supply of illegal drugs into the Hawaii Intensity Drug Trafficking Area (HIDTA) designated areas. Hawaii has been a HIDTA designated area since 1999.

Source of Revenues:

Federal grant received from the Executive Office of the President Office of National Drug Control Policy. FY 2020 HIDTA Grant ends 12/31/2021.

Current Program Activities/Allowable Expenses:

Funds will be used to support an Employer of Record Services contract for Hawaii HIDTA administrative staff and a prevention initiative.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 1,002,322.00	\$ 559,172	\$ 990,979
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 443,151.92	\$ 559,180	\$ 990,979
Expenditures					\$ 443,149.98	\$ 559,180	\$ 990,979
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in					\$ 7.21	\$ -	\$ -
Net Total Transfers					\$ 7.21	\$ -	\$ -
Ending Cash Balance					\$ 9.15	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ 9.15	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-21-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers into the Funds
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21191	JS5227	05/11/2021	\$ 5.66	Interest
R21176	JS4956	04/27/2021	\$ 0.72	Interest
R21161	JS4342	03/23/2021	\$ 0.83	Interest
			\$ 7.21	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: Hawaii HIDTA Award
Apprn. Account. No.: S-262-N
Fund Type (MOF): P
Legal Authority: Public Law 113-6

Statement of Objectives

To reduce drug trafficking and drug production in the United States by: (1) facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities; (2) enhancing law enforcement intelligence sharing among agencies; (3) providing reliable law enforcement intelligence needed to design effective enforcement strategies and operations; and (4) supporting coordinated law enforcement strategies that maximize use of available resources to reduce the supply of illegal drugs into High Intensity Drug Trafficking Area (HIDTA) designated areas. Hawaii has been a HIDTA designated area since 1999.

The Department of the Attorney General serves as the fiduciary agent for the Hawaii HIDTA, for the purpose of administering an Employer of Record Services contract for the Hawaii HIDTA staff. The Hawaii HIDTA is responsible for meeting the program objectives of the HIDTA program, therefore, the questions listed below are in relation to the Employer of Record Services function.

<u>Fund Measures of Effectiveness</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Employer of Record Services contract for Hawaii HIDTA is solicited, executed, administered.	100%	100%	100%	100%	100%	100%

<u>Program Size Indicators</u>		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Hawaii HIDTA staff.	9	9	9	9	9	9	9

<u>Fund Activities Encompassed</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of Employer of Record Services solicited, executed, administered for the benefit of the Hawaii HIDTA staff.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: Hawaii HIDTA Award
 Legal Authority: Public Law 113-6
 Fund Type (MOF): P
 Appm. Account. No.: S-22-262-N & S-23-262-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	990,979	990,979
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	990,979	990,979

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 PREA Reallocation Funds
 Legal Authority: FY 14 (BJA-PREA Reallocation) 42 USC 3750
et seq.; 42 USC 15607(c)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-19-505

Intended Purpose:

Reallocation of penalized funds from the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - State Formula Funds. Funds are to be used to assist Hawaii to achieve full compliance with the Prison Rape Elimination Act (PREA).

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2018 PREA grant ends 5/31/2021.

Current Program Activities/Allowable Expenses:

Funds will be subgranted to the Department of Public Safety to support its efforts towards Hawaii's PREA compliance.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 24,363.00	\$ 23,318.00		
Beginning Cash Balance				\$ -	\$ -		
Revenues				\$ 8,100.00	\$ 16,263.00		
Expenditures				\$ -	\$ -		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
R20150/JS3832 - 2/28/20				\$ (4,100.00)	\$ (16,263.00)		
R20166/JS4297 - 4/1/20				\$ (4,000.00)			
Net Total Transfers				\$ (8,100.00)	\$ (16,263.00)		
Ending Cash Balance				\$ -	\$ -		
Encumbrances				\$ -	\$ -		
Unencumbered Cash Balance				\$ -	\$ -		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-19-505-N PREA Reallocation Funds
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R21051	JS2021	11/04/2020	\$ 2,580.00	18-XT-01/12
R21151	JS3826	02/25/2021	\$ 4,050.00	18-XT-01/16
R21190	JS5226	05/11/2021	\$ 7,440.00	18-XT-01/18
R21200	JS5460	05/26/2021	\$ 2,193.00	18-XT-01/19
			\$ 16,263.00	

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 PREA Reallocation Funds
 Legal Authority: FY 14 (BJA-PREA Reallocation) 42 USC 3750
et seq.; 42 USC 15607(c)

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (P)
 Appropriation Acct. No. S-20-505

Intended Purpose:

Reallocation of penalized funds from the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - State Formula Funds. Funds are to be used to assist Hawaii to achieve full compliance with the Prison Rape Elimination Act (PREA).

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. FY 2018 PREA grant ends 5/31/2021.

Current Program Activities/Allowable Expenses:

Funds will be subgranted to the Department of Public Safety to support its efforts towards Hawaii's PREA compliance.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 23,318.00	\$ 14,498	\$ 21,531
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 8,820.00	\$ 14,498	\$ 21,531
Expenditures					\$ -	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ (8,820.00)	\$ (14,498)	\$ (21,531)
Net Total Transfers					\$ (8,820.00)	\$ (14,498)	\$ (21,531)
Ending Cash Balance					\$ -	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ -	\$ -	\$ -

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-20-505-N PREA Reallocation Funds
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV21221	JS2315	11/24/2020	\$ (3,260.00)	19-XT-01
R21052	JS2022	11/04/2020	\$ 3,260.00	19-XT-01/4
R21107	JS2848	12/24/2020	\$ 1,310.00	19-XT-01/6
R21128	JS3360	01/26/2021	\$ 1,500.00	19-XT-01/7
R21170	JS4390	03/25/2021	\$ 4,010.00	19-XT-01/9
R21217	JS6006	06/24/2021	\$ 2,000.00	19-XT-01/12
			\$ 8,820.00	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of fund: PREA Reallocation Funds

Apprn. Account. No.: S-505-N

Fund Type (MOF): P

Legal Authority: FY 14 (BJA-PREA Reallocation) 42 U.S.C. 3750 et seq; 42 U.S.C. 15607(c)

Statement of Objectives

The Prison Rape Elimination Act (PREA) was enacted in 2003 to support efforts across the nation to establish cultures of "zero tolerance" related to sexual abuse and sexual harassment in confinement facilities. Reallocation of penalized funds from the FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - State Formula Funds. Funds are to be used to assist Hawaii to achieve full compliance with PREA.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Full compliance with PREA standards within the state's confinement facilities.	90%	100%	100%	100%	100%	100%
2.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of confinement facilities (adult and youth) in the state.	11	11	11	11	11	11	11
2.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of subgrantee awards made.	1	1	1	1	1	1
2.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2022 PREA Reallocation Funds

Legal Authority: FY 14 (BJA-PREA Reallocation) 42 U.S.C. 3750
et seq; 42 U.S.C. 15607(c)

Fund Type (MOF): P

Apprn. Account. No.: S-23-505-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	33,094
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	33,094

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2016 Hawaii SAKI
 Legal Authority: Public Law No. 114-113, 129 STAT 2242, 2308

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (P)
 Appropriation Acct. No. S-17-512

Intended Purpose:

The purpose of this grant is to support multi-disciplinary community response teams engaged in the comprehensive reform of jurisdictions' approaches to sexual assault cases resulting from evidence found in previously unsubmitted sexual assault evidence kits.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. Grant ended 9/30/2020.

Current Program Activities/Allowable Expenses:

Create a coordinated community response that ensures just resolution of sexual assault cases whenever possible through a victim-centered approach, as well as build capacity to prevent the development of conditions that lead to high numbers of unsubmitted sexual assault kits in the future.

Funding for a full-time Sexual Assault Kit Initiative Coordinator, testing of unsubmitted sexual assault kits, support for the Hawaii SAKI Team, and training for law enforcement and victim service providers.

Purpose of Proposed Ceiling Adjustment (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	\$ 2,000,000.00	\$ 1,976,025.87	\$ 1,585,566.94	\$ 969,892.57	\$ 819,295.00		
Beginning Cash Balance	\$ -	\$ -	\$ (0.00)	\$ -	\$ -		
Revenues	\$ 23,974.13	\$ 390,458.93	\$ 615,674.37	\$ 150,596.70	\$ 3,178.00		
Expenditures	\$ 22,192.93	\$ 388,865.64	\$ 594,373.37	\$ 150,596.70	\$ 3,178.00		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers	\$ (1,781.20)	\$ (1,593.29)	\$ (21,301.00)	\$ -	\$ -		
Net Total Transfers	\$ (1,781.20)	\$ (1,593.29)	\$ (21,301.00)	\$ -	\$ -		
Ending Cash Balance	\$ -	\$ (0.00)	\$ -	\$ -	\$ -		
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance	\$ -	\$ (0.00)	\$ -	\$ -	\$ -		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-17-512-N Hawaii Sexual Assault Kit Initiative (HI SAKI)
JV Transfers
Fiscal Year 2017

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R17109	JM5153	03/30/17	\$ 1,581.20	16-AK-Admin
R17123	JM5593	04/17/17	\$ 200.00	16-AK-Admin
			\$ 1,781.20	

S-17-512-N Hawaii Sexual Assault Kit Initiative (HI SAKI)
JV Transfers
Fiscal Year 2018

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R18045	JM1467	10/02/17	\$ 1,087.50	16-AK-Admin
R18113	JM4089	02/13/18	\$ 200.00	16-AK-Admin
R18153	JM5390	04/16/18	\$ 125.79	16-AK-Admin
R18153	JM5390	04/16/18	\$ 180.00	16-AK-Admin
			\$ 1,593.29	

S-17-512-N Hawaii Sexual Assault Kit Initiative (HI SAKI)
JV Transfers
Fiscal Year 2019

Dept. No.	Comptroller's	JV Date	Amount	Description/Project
R19011	JM0286	07/27/18	\$ 580.00	16-AK-Admin
R19011	JM0286	07/27/18	\$ 580.00	16-AK-Admin
R19057	JM1765	10/15/18	\$ 1,450.00	16-AK-Admin
R19057	JM1765	10/15/18	\$ 1,848.75	16-AK-Admin
R19182	JM6550	05/28/19	\$ 471.25	16-AK-Admin
R19183	JM6551	05/28/19	\$ 616.25	16-AK-Admin
R19183	JM6551	05/28/19	\$ 616.25	16-AK-Admin
R19183	JM6551	05/28/19	\$ 580.00	16-AK-Admin
R19192	JM7002	06/17/19	\$ 19.36	16-AK-Admin
R19204	JS5455	06/17/19	\$ 9,750.00	16-AK-05/4
R19221	JM7478	07/01/19	\$ 762.77	16-AK-Admin
R19222	JS5805	07/01/19	\$ 4,026.37	16-AK-05/5
			\$ 21,301.00	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: __FY 2016 SAKI
Apprn. Account. No.: _S-17-512-N
Fund Type (MOF): __P_____
Legal Authority: _Public Law No. 114-113, 129 STAT 2242, 2308

Statement of Objectives

To address the growing number of unsubmitted Sexual Assault Kits (SAKs) in law enforcement custody and to help provide resolution for victims when possible. There is broad consensus that this must be accomplished through a comprehensive approach to the problem. To provide support for a multi-disciplinary team response that is engaged in the comprehensive reform of jurisdictions' approaches to sexual assault cases resulting from evidence found in previously unsubmitted sexual assault evidence kits.

This one-time federal grant ended on 9/30/2020, therefore completion of this form is not applicable.

<u>Fund Measures of Effectiveness</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							

<u>Program Size Indicators</u>		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.								
2.								
3.								

<u>Fund Activities Encompassed</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
Name of fund: FY 2016 SAKI
Legal Authority: Public Law No. 114-113, 129 STAT 2242, 2308
Fund Type (MOF): P
Apprn. Account. No.: S-17-512-N

NOTE: This is an unbudgeted appropriation that is not included in Act 88, SLH 2021, therefore this worksheet is not applicable.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 CJ
 Name of Fund: FY 2016 Hawaii NIBRS Program
 Legal Authority: Omnibus Crime Control & Safe Street Acts of 1968, as amended

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (P)
 Appropriation Acct. No. S-17-513

Intended Purpose:

The purpose of this federal grant is to support the capacity of Hawaii's Uniform Crime Reporting program to report incident-based crime data to the FBI's National Incident-Based Reporting System (NIBRS).

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Statistics. Grant ended 9/30/2020.

Current Program Activities/Allowable Expenses:

Support the procurement of a state NIBRS repository system and training for state and local agency staff in working with the new repository software and processes.

Purpose of Proposed Ceiling Adjustment (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		\$ 480,268.00	\$ 458,565.79	\$ 411,206.48	\$ 326,419.00		
Beginning Cash Balance		\$ -	\$ -	\$ -	\$ -		
Revenues		\$ 21,702.21	\$ 47,359.31	\$ 84,787.50	\$ 19,125.00		
Expenditures		\$ 21,702.21	\$ 47,359.31	\$ 84,787.50	\$ 19,125.00		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
		\$ -	\$ -	\$ -	\$ -		
Net Total Transfers		\$ -	\$ -	\$ -	\$ -		
Ending Cash Balance		\$ -	\$ -	\$ -	\$ -		
Encumbrances		\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance		\$ -	\$ -	\$ -	\$ -		

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: __FY 2016 Hawaii NIBRS Program

Apprn. Account. No.: _S-17-513-N

Fund Type (MOF): __P_____

Legal Authority: _Omnibus Crime Control & Safe Street Acts of 1968, as amended

Statement of Objectives

To support the capacity of Hawaii's Uniform Crime Reporting (UCR) program to report incident-based crime data to the FBI's National Incident-Based Reporting System (NIBRS).

This one-time federal grant ended on 9/30/2020, therefore completion of this form is not applicable.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: FY 2016 Hawaii NIBRS Program
 Legal Authority: Omnibus Crime Control & Safe Street Acts of 1968
 as amended
 Fund Type (MOF): P
 Apprn. Account. No.: S-17-513-N

NOTE: Because this federal fund is from a one-time grant for a specific purpose, it is not included in the State budget (Act 88, SLH 2021), and there are no cost elements to report.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 Project Safe Neighborhoods
 Legal Authority: PL 115-141, 132 Stat. 348, 420; Title I of PL 90-351

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (P)
 Appropriation Acct. No. S-19-514

Intended Purpose:

The purpose of this federal grant is to create and foster safer neighborhoods through a sustained reduction in violent crime, including, but not limited to addressing criminal gangs and the felonious possession and use of firearms.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. Grant ends 9/30/2021.

Current Program Activities/Allowable Expenses:

Subawards will be made to county police departments and prosecutor offices to support projects that address the felonious possession and use of firearms, prolific violent offenders, gangs or violent street groups, illegal drug markets, and geographic hot spots of concentrated criminal activity.

Purpose of Proposed Ceiling Adjustment (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 146,006.00	\$ 143,997.51	\$ 134,509.00	\$ 122,041	
Beginning Cash Balance			\$ -	\$ -	\$ -		
Revenues			\$ 2,008.49	\$ 9,489.27	\$ 12,467.77	\$ 122,041	
Expenditures			\$ 2,008.49	\$ 9,489.27	\$ 12,467.77	\$ 122,041	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
			\$ -	\$ -	\$ -	\$ -	
Net Total Transfers			\$ -	\$ -	\$ -	\$ -	
Ending Cash Balance			\$ -	\$ -	\$ -	\$ -	
Encumbrances			\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance			\$ -	\$ -	\$ -	\$ -	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: __FY 2018 Project Safe Neighborhoods
Apprn. Account. No.: __S-19-514-N
Fund Type (MOF):__P_____
Legal Authority: _PL 115-141, 132 Statt. 348, 420; Title 1 of PL 90-351

Statement of Objectives

To create and foster safer neighborhoods through a sustained reduction in violent crime, including but not limited to, addressing criminal gangs and the felonious possession and use of firearms.

This is a one-time federal grant that ends 9/30/2021; therefore, data is completed only for FY 2021-22.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Sustained reduction in violent crime.	50%					
2.							
3.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Eligible state and local units of government.	8						
2.								
3.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	Number of subgrantee awards made.	3					
2.							
3.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
Name of fund: FY 2018 Project Safe Neighborhoods
Legal Authority: PL 115-141, 132 Statt. 348, 420; Title 1 of PL 90-351
Fund Type (MOF): P
Apprn. Account. No.: S-19-514-N

NOTE: Because this federal fund is from a one-time grant for a specific purpose, it is not included in the State budget (Act 88, SLH 2021), and there are no cost elements to report.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2018 VOCA Discretionary Training and TA
 Legal Authority: Omnibus Crime Control & Safe Streets Act of 1968, PL 90-35

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (P)
 Appropriation Acct. No. S-19-515

Intended Purpose:

The goal of this program is to provide training and technical assistance to Victims of Crime Act (VOCA) Victim Assistance service providers and others who work with crime victims.

Source of Revenues:

Federal discretionary grant received from the Department of Justice, Office for Victims of Crime. Grant ends 9/30/2022.

Current Program Activities/Allowable Expenses:

Activities may include, but are not limited to, the establishment or enhancement of state victim assistance academies, statewide training initiatives, crime-victim-related conferences, basic training for new programs, or scholarships to attend conferences and/or training for service providers and others who work with victims of crime. A Hawaii State Training Committee has been established to assist in the development and implementation of the Hawaii State Victim Assistance Academy.

Purpose of Proposed Ceiling Adjustment (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 161,866.00	\$ 161,866.00	\$ 161,866.00	124,910	
Beginning Cash Balance			\$ -	\$ -	\$ -	\$ -	
Revenues			\$ -	\$ -	\$ 36,956.07	\$ 124,910	
Expenditures			\$ -	\$ -	\$ 36,956.07	\$ 124,910	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
			\$ -	\$ -	\$ -	\$ -	
Net Total Transfers			\$ -	\$ -	\$ -	\$ -	
Ending Cash Balance			\$ -	\$ -	\$ -	\$ -	
Encumbrances			\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance			\$ -	\$ -	\$ -	\$ -	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG

Name of Fund: FY 2018 VOCA Discretionary Training and TA

Apprn. Account. No.: S-19-515-N

Fund Type (MOF): P

Legal Authority: Omnibus Crime Control & Safe Streets Act of 1968, PL 90-35

Statement of Objectives

To provide training and technical assistance to VOCA Victim Assistance service providers and others who work with crime victims.

This is a one-time federal grant that ends 9/30/2022; therefore, data is only provided for FY 2021-22 and FY 2022-23.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. VOCA victim assistance service providers are trained.	100%	100%				
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of VOCA victim assistance service providers that are eligible to receive training.	50	30	30				
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of training events conducted.	4	2				
2. Number of attendees at training events.	43	20				
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
Name of fund: FY 2018 VOCA Discretionary Training and TA
Legal Authority: Omnibus Crime Control & Safe Streets Act of 1968,
PL 90-35
Fund Type (MOF): P
Apprn. Account. No.: S-19-515-N

NOTE: This is an unbudgeted appropriation that is not included in Act 88, SLH 2021, therefore this worksheet is not applicable.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 Coronavirus Emergency Supplemental Funding
 Legal Authority: P.L. No. 116-136, Div. B; 28 USC 530C

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal Funds (P)
 Appropriation Acct. No. S-20-516

Intended Purpose:

To provide funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to the coronavirus.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. Grant ends 1/31/2022.

Current Program Activities/Allowable Expenses:

Subawards will be made to state and local government agencies to assist in preventing, preparing for, and responding to the coronavirus.

Purpose of Proposed Ceiling Adjustment (if applicable): Not applicable.

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ 3,642,919.00	\$ 1,175,627	
Beginning Cash Balance				\$ -	\$ 3,642,919.00	\$ 1,176,198	
Revenues				\$ 3,642,919.00	\$ 571.68	\$ 5,405	
Expenditures				\$ -	\$ 338,100.88	\$ 1,181,603	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ -	\$ (2,129,191.48)	\$ -	
Net Total Transfers				\$ -	\$ (2,129,191.48)	\$ -	
Ending Cash Balance				\$ 3,642,919.00	\$ 1,176,198.32	\$ 0	
Encumbrances				\$ -	\$ -	\$ -	
Unencumbered Cash Balance				\$ 3,642,919.00	\$ 1,176,198.32	\$ 0	

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

S-20-516-N Hawaii CESF Program
JV Transfers
Fiscal Year 2021

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
-	JS2053	11/05/2020	\$ 1,792.00	20-VD-12
-	JS2053	11/05/2020	\$ 28,595.80	20-VD-12
-	JS2053	11/05/2020	\$ 73,316.83	20-VD-12
-	JS2064	11/06/2020	\$ 1,947.10	20-VD-12
-	JS2064	11/06/2020	\$ 39,120.43	20-VD-12
-	JS2485	12/04/2020	\$ 649.39	20-VD-07
-	JM3520	01/12/2021	\$ 1,031.37	20-VD-07
220-150	JM6209	05/10/2021	\$ (111.54)	20-VD-12
221150	JS2160	11/13/2020	\$ 5,353.50	20-VD-07
JV21345	JS3311	01/25/2021	\$ (733.89)	20-VD-01
JV21363	JS3492	02/02/2021	\$ (97.20)	20-VD-02
R21020	JM1007	09/10/2020	\$ 76,327.00	20-VD-08/6
R21020	JM1007	09/10/2020	\$ 8,148.00	20-VD-08/7
R21028	JS0974	09/10/2020	\$ 125,000.00	20-VD-01/1
R21039	JS1196	09/22/2020	\$ 56,956.00	20-VD-05/2
R21053	JS1848	10/23/2020	\$ 310,334.00	20-VD-01/3
R21053	JS1848	10/23/2020	\$ 172,623.00	20-VD-05/3
R21054	JM1962	10/23/2020	\$ 17,508.00	20-VD-08/9
R21055	JS1849	10/23/2020	\$ 17,955.00	20-VD-02/3
R21071	JM2586	11/24/2020	\$ 99,442.00	20-VD-08/10
R21073	JS2324	11/24/2020	\$ 220,785.00	20-VD-05/4
R21087	JS2571	12/08/2020	\$ 13,838.00	20-VD-02/4
R21088	JS2572	12/08/2020	\$ 7,293.00	20-VD-04/10
R21101	JS2822	12/23/2020	\$ 214,665.00	20-VD-01/5
R21101	JS2822	12/23/2020	\$ 18,427.00	20-VD-02/5
R21101	JS2822	12/23/2020	\$ 205,987.00	20-VD-05/5
R21102	JS2823	12/23/2020	\$ 129,718.00	20-VD-13/1
R21103	JS2824	12/23/2020	\$ 26,839.00	20-VD-14/2
R21105	JM3167	12/23/2020	\$ 10,508.00	20-VD-08/11
R21106	JM3168	12/23/2020	\$ 4,152.00	20-VD-15/2
R21117	JS3067	01/08/2021	\$ 1,850.00	20-VD-04/11
R21129	JM3802	01/25/2021	\$ 17,200.50	20-VD-08/12
R21130	JS3313	01/25/2021	\$ 1,317.00	20-VD-14/3
R21144	JS3621	02/10/2021	\$ 46,503.73	20-VD-04/12
R21144	JS3621	02/10/2021	\$ 88,984.46	20-VD-05/6
R21152	JS3796	02/23/2021	\$ 25,502.00	20-VD-14/4
R21160	JM4821	03/09/2021	\$ 5,970.00	20-VD-15/04
R21168	JM5127	03/23/2021	\$ 320.00	20-VD-14/5
R21168	JM5127	03/23/2021	\$ 3,614.00	20-VD-15/05
R21182	JM5895	04/27/2021	\$ 19,497.00	20-VD-14/6
R21182	JM5895	04/27/2021	\$ 5,181.00	20-VD-15/06
R21201	JM6598	05/26/2021	\$ 320.00	20-VD-14/7
R21201	JM6598	05/26/2021	\$ 4,813.00	20-VD-15/7
R21218	JM7332	06/23/2021	\$ 11,880.00	20-VD-14/8
R21218	JM7332	06/23/2021	\$ 8,870.00	20-VD-15/8
			\$ 2,129,191.48	

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: __FY 2020 Coronavirus Emergency Supplemental Funding

Apprn. Account. No.: _S-20-516-N

Fund Type (MOF):__P_____

Legal Authority: _P.L. No. 116-136, Div. B; 28 USC 530C

Statement of Objectives

To provide funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to the coronavirus.

This is a one-time federal grant that ends 1/31/2022; therefore, data is only provided for FY 2021-22.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Preventing, preparing for, and responding to the coronavirus.	80%					
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Eligible state and local units of government.	17	17					
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of subgrantee awards made.	8					
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG

Name of fund: FY 2020 Coronavirus Emergency Supplemental Funding

Legal Authority: P.L. No. 116-136, Div. B; 28 USC 530C

Fund Type (MOF): P

Apprn. Account. No.: S-20-516-N

NOTE: Because this federal fund is from a one-time grant for a specific purpose, it is not included in the State budget (Act 88, SLH 2021), and there are no cost elements to report.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: Federal Community Restitution
 Legal Authority: Federal Title II Mandatory Victims Restitution Act of the
Anti-Terrorism and Effective Death Penalty Act of 1996

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Trust Fund (T)
 Appropriation Acct. No. T-912

Intended Purpose:

To support community efforts for a safe and drug free environment and to prevent further drug-related crimes from occurring.

Source of Revenues:

Federal community restitution for certain drug offenses in which there is no identifiable victim; 65% is distributed to the state entity that administers the crime victim assistance grant. Crime Prevention and Justice Assistance Division of the Department of Attorney General administers the crime victim assistance grant in Hawaii. It is difficult to predict the amount of restitution that will be received in future years.

Current Program Activities/Allowable Expenses:

Crime prevention efforts, including training and public awareness, to reduce drug crimes and to restore communities impacted by drug dealing and use.

Purpose of Proposed Ceiling Increase (if applicable): Not applicable

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 717	\$ 717
Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ -	\$ -	\$ -	\$ -	\$ 2,638.74	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 716.93	\$ 717	\$ 717
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 716.93	\$ 717	\$ 717

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: ATG**

Name of Fund: Federal Community Restitution

Apprn. Account. No.: T-912-N

Fund Type (MOF): T

Legal Authority: Federal Title II Mandatory Victims Restitution Act of the Anti-Terrorism and Effective Death Penalty Act of 1996

Statement of Objectives

To support community efforts for a safe and drug free environment and to prevent further drug-related crimes from occurring.

NOTE: Activities are contingent upon the receipt of federal restitution funds, which have been \$0 since FY 2011. The majority of the balance in the fund, \$2,638.74 was expended in FY 2021. It is unknown when further funds will be received.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Communities are safer and drug-free.	0%	80%	0%	0%	0%	0%
2. Drug-related crimes in communities decrease.	0%	50%	0%	0%	0%	0%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. For FY 2022, targeted outreach to community leaders and law enforcement to train communities about the dangers of drugs.	0	20	0	0	0	0	0

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Number of activities completed that support a safe and drug free environment.	1	0	0	0	0	0
2. Number of activities completed that prevent further drug-related crimes from occurring.	1	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
Name of fund: Federal Community Restitution
Legal Authority: Federal Title II Mandatory Victims Restitution Act
of the Anti-Terrorism and Effective Death Penalty Act of 1996
Fund Type (MOF): T
Apprn. Account. No.: T-912-N

NOTE: This is an unbudgeted appropriation that is not included in
Act 88, SLH 2021, therefore this worksheet is not applicable.

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	0	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	0	0

Department: Attorney General
 Prog ID(s): ATG-100
 Name of Fund: Criminal Forfeiture Revolving Fund
 Legal Authority: §712-16(4), HRS

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Revolving
 Appropriation Acct. No. S-320-N

Intended Purpose:

Forfeited funds are transferred into the S320N account after a forfeiture petition is granted in whole or in part by an order of the AG.

Pursuant to chapter 712A, HRS, the funds in this account cover all program expenses, including personnel, storage, maintenance, transport of seized property, and utilities, and distributions to seizing and prosecuting agencies.

Current Program Activities/Allowable Expenses:

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	3,045,613	3,083,242	2,888,629	2,930,824	2,930,824	3,000,000	3,000,000
Beginning Cash Balance	529,277	284,930	275,328	330,325	481,618	462,790	463,290
Revenues	2,786	40,254	35,827	33,579	728	500	500
Expenditures	499,465	559,106	533,891	523,754	323,381	333,000	333,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Transfer in	252,332	509,250	553,061	641,468	313,405	333,000	333,000
JS3314 on 2/2/21					(9,580)		
JS0062 on 7/10/20					0		
Net Total Transfers	252,332	509,250	553,061	641,468	303,825	333,000	333,000
Ending Cash Balance	284,930	275,328	330,325	481,618	462,790	463,290	463,790
Encumbrances							
Unencumbered Cash Balance	284,930	275,328	330,325	479,987	462,790	463,290	463,790

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Criminal Forfeiture Revolving Fund

Apprn. Acct. Number: S-320N

Fund Type (MOF): Revolving

Legal Authority: §712-16(4), HRS

Statement of Objectives

Objectives include the timely processing of forfeiture petitions and disposition of property as set forth in Chapter 712A, HRS. Forfeited funds are transferred into the S320N after a forfeiture petition is granted whole or in part by an order of the AG. Pursuant to Chapter 712A, HRS, the funds in this account cover all program expenses, including personnel, storage, maintenance, transport of seized property, and utilities, and distributions to seizing and prosecuting agencies. The program does not have control over the number of petitions filed and the amount of forfeited properties. Accordingly, factors such as effectiveness and size of the program, as applied to this account, are not projectable.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						
4.						
5.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						
4.						
5.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Criminal Forfeiture Revolving Fund

Legal Authority: §712-16(4), HRS

Fund Type (MOF): Revolving

Apprn. Account. No.: S-320-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	145,000	152,000
B. Other Current Expenses	6,400	6,800
C. Equipment	5,200	5,500
M. Motor Vehicles	6,200	6,800
L. Leases		
TOTAL	162,800	171,100

Department: Attorney General
 Prog ID(s): ATG-100
 Name of Fund: Criminal Forfeiture Bond Holding Account
 Legal Authority §§712-10(4) and (9), HRS

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust
 Appropriation Acct. No. T-905-N

Intended Purpose:

The T-905-N account is a bond holding account in which bond payments are held in trust pending a forfeiture case decision. In a forfeiture case where a bond payment must be made to proceed, funds are deposited into the T-905-N account and held in trust pending the outcome of a forfeiture case. Depending on the outcome of the case, funds may be transferred to the S-320-N account, or returned fully or in part to an interested party.

Source of Revenues:

Cost bond held until final disposition of a case

Current Program Activities/Allowable Expenses:

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	300,000	300,000	300,000	300,000	300,000	300,000	300,000
Beginning Cash Balance	12,500	12,500	12,533	18,357	15,322	15,386	15,386
Revenues	6,159	32	5,825		6,000	5,000	5,000
Expenditures	6,159			3,035	6,000	5,000	5,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Transfer In							
Transfer out							
Interest for FY21					64		
Net Total Transfers	0	0	0	0	64	0	0
Ending Cash Balance	12,500	12,532	18,357	15,322	15,386	15,386	15,386
Encumbrances							
Unencumbered Cash Balance	12,500	12,532	18,357	15,322	15,386	15,386	15,386

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General

Name of Fund: Criminal Forfeiture Bond Holding Account

Apprn. Acct. Number: T-905-N

Fund Type (MOF): Trust

Legal Authority: §§712-10(4) and (9), HRS

Statement of Objectives

Objectives include the timely processing of forfeiture petitions and disposition of property as set forth in Chapter 712A, HRS. T-905-N is a bond holding account where bond payments are held in trust pending a forfeiture case decision. In a forfeiture case where a bond payment must be made to proceed, funds are deposited into the T-905-N and held in trust pending the outcome of a forfeiture case. A bond is held in trust until disposition is determined judicially or administratively. If an order granting forfeiture is approved judicially or administratively, funds may be transferred to the Criminal Forfeiture Revolving Fund (S-320-N). If the order grants forfeiture in part, denies or dismisses forfeiture all or in part, some of the funds may be returned to an interested party. Accordingly, factors such as effectiveness and size of the program, as applied to this account, are not measureable or applicable.

Fund Measures of Effectiveness

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							
5.							

Program Size Indicators

		FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.								
2.								
3.								
4.								
5.								

Fund Activities Encompassed

		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							
4.							
5.							

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Seized Funds - Criminal Forfeiture Bond Holding Account

Legal Authority: §§712-10(4) and (9), HRS

Fund Type (MOF): Trust

Apprn. Account. No.: T-905-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services		
B. Other Current Expenses		
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	0	0

Note:

T-905-N is a bond holding account. In a forfeiture case where a bond payment must be made to proceed, funds are deposited into the T-905-N and held in trust pending the outcome of a case. Depending on the outcome of the case, funds may be transferred to the Criminal Forfeiture Revolving Fund S-320-N, or returned whole or in part to an interested party.

Department: Attorney General
 Prog ID(s): ATG-100
 Name of Fund: Seized Funds - Final Disposition Pending Account
 Legal Authority: Chapter 712A, HRS

Contact Name: David Moore
 Phone: 586-1289
 Fund type (MOF) Trust
 Appropriation Acct. No. T-906-N

Intended Purpose:

T906N is for currency pending a forfeiture case decision. Currency is held in trust until disposition by an Order is approved by the AG.

If an Order granting is approved by the AG, funds are transferred to the S320. If the order is granting in part, denying or dismissing, all or part, some of the funds may be returned to the interested party.

Source of Revenues:

Seized funds from various law enforcement agencies

Current Program Activities/Allowable Expenses:

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	2,975,508	3,025,508	3,025,508	3,025,508	3,025,508	3,025,508	3,025,508
Beginning Cash Balance	475,549	599,346	920,813	1,026,164	716,027	690,870	680,870
Revenues	348,592	847,784	679,445	358,291	290,191	300,000	300,000
Expenditures	10,680	17,067	21,033	21,828	1,943	10,000	10,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Transfer out	(214,115)	(509,250)	(553,061)	(646,601)	(313,405)	(300,000)	(300,000)
Transfer in (interest)					0		
Net Total Transfers	(214,115)	(509,250)	(553,061)	(646,601)	(313,405)	(300,000)	(300,000)
Ending Cash Balance	599,346	920,813	1,026,164	716,027	690,870	680,870	670,870
Encumbrances							
Unencumbered Cash Balance	599,346	920,813	1,026,164	696,355	690,870	680,870	670,870

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Seized Funds - Final Disposition Pending Account

Apprn. Acct. Number: T-906-N

Fund Type (MOF): Trust

Legal Authority: Chapter 712A, HRS

Statement of Objectives

Objectives include the timely processing of forfeiture petitions and disposition of property as set forth in Chapter 712A, HRS. T-906-N holds seized currency in trust pending a forfeiture case decision. Currency is held in trust until disposition of the seized currency is determined by an order of the AG. If an order granting forfeiture is approved by the AG, funds are transferred to the Criminal Forfeiture Revolving Fund (S-320-N). If the order grants forfeiture in part, denies or dismisses forfeiture all or in part, some of the funds may be returned to an interested party. Accordingly, factors such as effectiveness and size of the program, as applied to this account, are not measurable or applicable.

Fund Measures of Effectiveness

FY	FY	FY	FY	FY	FY
2021-22	2022-23	2023-24	2024-25	2025-26	2026-27

1.						
2.						
3.						
4.						
5.						

Program Size Indicators

FY	FY	FY	FY	FY	FY	FY
2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27

1.						
2.						
3.						
4.						
5.						

Fund Activities Encompassed

FY	FY	FY	FY	FY	FY
2021-22	2022-23	2023-24	2024-25	2025-26	2026-27

1.						
2.						
3.						
4.						
5.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Seized Funds - Final Disposition Pending Account

Legal Authority: Chapter 712A, HRS

Fund Type (MOF): Trust

Apprn. Account. No.: T-906-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services		
B. Other Current Expenses		
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	0	0

Note:

T-906-N holds seized currency in trust pending a forfeiture case decision. Currency is held in trust until disposition of the seized currency is determined by an order of the AG. If an order granting forfeiture is approved by the AG, funds are transferred to the Criminal Forfeiture Revolving Fund (S-320-N). If an order grants forfeiture in part or denies or dismisses forfeiture all or in part, some of the funds may be returned to an interested party.

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: Criminal History Record Improvement Revolving Fund
 Legal Authority: Act 7 (Special Session 1995), Section 846-10.6, HRS

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Revolving - W
 Appropriation Acct. No.: S-321-N

Intended Purpose:

Act 7 (Special Session 1995) established the Criminal History Record Improvement Revolving Fund into which fees for services related to criminal history record information would be deposited.

Source of Revenues:

The fees are being collected by the Hawaii Criminal Justice Data Center (HCJDC) and other state and county criminal justice agencies, which disseminate information from the Criminal Justice Information System-Hawaii (CJIS-Hawaii).

*** NOTE: Revenues and expenditures include FBI and NCIC fees that just pass through this fund. ***

Current Program Activities/Allowable Expenses:

The major activities that are undertaken in this program are the collection of fees for services, which include name-based and fingerprint-based searches, Public Access printouts, internet (eCrim) printouts, and expugement application processing; processing of fingerprints to the Federal Bureau of Investigation for authorized programs and services; data quality research on delinquent and missing dispositions; continuing development and enhancement of CJIS-Hawaii; support for the Hawaii Integrated Justice Information Sharing (HIJIS) program

Variances:

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	3,411,841	3,446,804	3,446,804	3,455,603	3,455,603	3,695,927	3,695,927
Beginning Cash Balance	1,679,060	1,569,289	2,179,362	2,614,262	2,794,825	3,208,807	3,308,807
Revenues	2,499,431	3,082,898	3,151,778	3,006,093	3,077,835	3,100,000	3,100,000
Expenditures	2,609,202	2,472,824	2,716,878	2,825,530	2,603,968	3,000,000	3,000,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
02/01/21 JV#JS3450, per Act48, SLH2020 FY20 CB					(59,885)		
Net Total Transfers	0	0	0	0	(59,885)	0	0
Ending Cash Balance	1,569,289	2,179,362	2,614,262	2,794,825	3,208,807	3,308,807	3,408,807
Encumbrances	33,346	7,298	6,196	656	31,791		
Unencumbered Cash Balance	1,535,943	2,172,064	2,608,066	2,794,169	3,177,017	3,308,807	3,408,807

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: Criminal History Record Improvement Revolving Fund

Apprn. Acct. Number: S-321-N

Fund Type (MOF): Revolving - W

Legal Authority: Act 7, Special Session 1995, HRS 846-10.6

Statement of Objectives

To improve the criminal history record information (CHRI) system that was established under §846-10.6, HRS.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The CHRI system provides Hawaii Law Enforcement Criminal Justice agencies and Non-Criminal Justice agencies the accessibility to criminal history and criminal identification to perform public safety duties, including arrests, case management, prosecution, dispositions and sex offender registry maintenance; Non-Criminal Justice agencies utilize criminal history to perform suitability for employment and licensing.	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
There are currently 25.5 HCJDC full-time permanent positions funded by the Revolving fund. The program provides National Crime Information Center (NCIC) services to approximately 112 law enforcement and criminal justice agencies and approximately 243 non-criminal justice agencies.							
1. Law Enforcement	112	112	112	112	112	112	112
2. Non-Criminal Justice Agencies	243	250	250	250	250	250	250

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Major activities that are undertaken in this program are: funding of 25.5 full time permanent positions; to maintain and keep operational the NCIC system that provides information to law enforcement agencies, courts, and prosecutors; processing of fingerprints to the FBI for authorized programs and services in a timely manner. Providing services that include name-based and fingerprint-based searches, Public Access printouts, internet (eCrim) printouts, and expungement application processing; development and enhancement of CJIS-Hawaii; support for the Hawaii Integrated Justice Information Sharing (HIJIS) program; maintaining/operational of the statewide Rap Back program.						
1. CJIS Hawaii Users	4,398	4,000	4,000	4,000	4,000	4,000
2. NCIC Users	3,965	3,970	3,970	3,970	3,970	3,970
3. Active Sex Offender Registrations	3,068	3,068	3,068	3,068	3,068	3,068
4. Background Checks	201,475	202,000	202,000	202,000	202,000	202,000
5. Criminal Fingerprint Identification	40,781	40,800	40,800	40,800	40,800	40,800
6. HIJIS Users	818	820	820	820	820	820
7. Rapback Users	16	20	20	20	20	20

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Criminal History Record Improvement Revolving Fund

Legal Authority: Act 7, Special Session 1995, HRS 846-10.6

Fund Type (MOF): Revolving - W

Apprn. Account. No.: S-321-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	1,664,672	1,664,672
B. Other Current Expenses	2,031,255	2,031,255
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	3,695,927	3,695,927

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NARIP 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No.: S-20-510-N

Intended Purpose:

The funds appropriated under this account are those awarded to the State through the National Instant Criminal Background Check System (NICS) Act Record Improvement Program (NARIP). The NARIP grant program is authorized by the NICS Improvement Amendments Act of 2007 (NIAA), which provides that grants be made in manner consistent to the National Criminal History Improvement Program (NCHIP). The program is administered by the U.S. Department of Justice, Bureau of Justice Statistics. This program is continuing under the Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251), which guides NCHIP.

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts as they are incurred.

Current Program Activities/Allowable Expenses:

The goals under NARIP continue to be the improvement of the states' reporting to the NICS.

Activities planned under NARIP are to continue the State's efforts to identify and prioritize projects to close the gaps of NICS reporting, enhance the State's criminal history repository and its infrastructure, and improve the fingerprint records submitted to the FBI.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				300,000	294,350	150,514	
Beginning Cash Balance		0	0	0	0	0	0
Revenues				5,650	143,835	104,890	
Expenditures				5,650	143,835	104,890	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2019
Appm. Acct. Number: S-20-510-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Improve Hawaii's reporting to the National Instant Criminal Background Check System (NICS) with focus on making information available on persons prohibited from possessing a firearm.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
U.S. Department of Justice provides states assistance through this program so that the states can continue to supply accurate and timely information to the NICS, create electronic systems that provide accurate and up-to-date information including court disposition and correction records, and development and implementation of a comprehensive strategic plan to improve and address gaps in the reporting to the NICS. Processes and collection of criminal history are evaluated annually to identify areas of improvement and to generate a plan to address identified gaps. Law enforcement and criminal justice agencies are engaged to carry out this plan with assistance from this fund.						
1. Fingerprint processing and retention improvements	100%	100%	100%	100%	100%	100%
2. Criminal history repository infrastructure enhancements	100%	100%	100%	100%	100%	100%
3. Identify areas of records improvement	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The NICS is used to conduct background checks for the obtainment of a firearm in conjunction with the State criminal history repository.							
1. Contributing agencies to the criminal history repository	12	12	12	12	12	12	12
2. Firearms background checks	11,869	11,900	11,900	11,900	11,900	11,900	11,900

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Activities planned under NARIP are to continue the State's efforts to identify and prioritize projects to close the gaps of NICS reporting, enhance the State's criminal history repository and its infrastructure, and improve the fingerprint records submitted to the FBI.						
Number of the Universal Control Numbers (UCNs) obtained for historical arrest records	24,000	30,000	30,000	30,000	30,000	30,000
1. Number of fingerprint rejections at the FBI	93	80	80	80	80	80
2. Number of equipment and system upgrades	3	3	3	3	3	3
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department of the Attorney General

Name of fund: NARIP 2019

Legal Authority: N/A

Fund Type (MOF): Federal - P

Apprn. Account. No.: S-20-510-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	104,890	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	104,890	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NARIP 2020
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No.: S-21-510-N

Intended Purpose:

The funds appropriated under this account are those awarded to the State through the National Instant Criminal Background Check System (NICS) Act Record Improvement Program (NARIP). The NARIP grant program is authorized by the NICS Improvement Amendments Act of 2007 (NIAA), which provides that grants be made in a manner consistent with the National Criminal History Improvement Program (NCHIP). The program is administered by the U.S. Department of Justice, Bureau of Justice Statistics. This program is continuing under the Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251), which guides NCHIP.

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

The goals under NARIP continue to be the improvement of the states' reporting to the NICS.

Activities planned under NARIP are to continue the State's efforts to identify and prioritize projects to close the gaps of NICS reporting, provide assistance to the County Police Departments to improve firearms registration data and processing, and provide assistance to the County Prosecutors offices to enhance their case management systems.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017 (actual)	FY 2018 (actual)	FY 2019 (actual)	FY 2020 (actual)	FY 2021 (actual)	FY 2022 (estimated)	FY 2023 (estimated)
Appropriation Ceiling					300,000	300,000	
Beginning Cash Balance		0	0	0	0	0	0
Revenues					0	300,000	0
Expenditures					0	300,000	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2020
Appm. Acct. Number: S-21-510-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Improve Hawaii's reporting to the National Instant Criminal Background Check System (NICS) with focus on making information available on persons prohibited from possessing a firearm.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
U.S. Department of Justice provides states assistance through this program so that the states can continue to supply accurate and timely information to the NICS, create electronic systems that provide accurate and up-to-date information including court disposition and correction records, and development and implementation of a comprehensive strategic plan to improve and address gaps in the reporting to the NICS. Processes and collection of criminal history are evaluated annually to identify areas of improvement and to generate a plan to address gaps identified. Law enforcement and criminal justice agencies are engaged to carry out this plan with assistance from this fund.						
1. System and data processing improvements	100%	100%	100%	100%	100%	100%
2. Firearms data collection improvements	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
The NICS is used to conduct background checks for the obtainment of a firearm in conjunction with the State criminal history repository.							
1. Contributing agencies to the criminal history repository	12	12	12	12	12	12	12
2. Firearms background checks	11,869	11,900	11,900	11,900	11,900	11,900	11,900

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Activities planned under NARIP are to continue the State's efforts to identify and prioritize projects to close the gaps of NICS reporting, provide assistance to the County Police Departments to improve firearms registration data and processing, and provide assistance to the County Prosecutors offices to enhance their case management systems.						
1. Number of equipment and system upgrades	2	2	2	2	2	2
2. Number of files, prepped, reviewed, and scanned	14,700	15,000	15,000	15,000	15,000	15,000
3. Number of case reviews	329	350	350	350	350	350

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: NARIP 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-21-510-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	300,000	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	300,000	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP 2018
 Legal Authority Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251)

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF) Federal - P
 Appropriation Acct. No. S-19-210-N

Intended Purpose:

The funds appropriated under this account are those awarded to the State through the National Criminal History Improvement Program (NCHIP). The NCHIP grant program implements the provisions of the Brady Handgun Violence Prevention Act, the National Child Protection Act of 1993, and the 1994 Crime Bill. The program is administered by the U.S. Department of Justice, Bureau of Justice Statistics. This program is continuing under the Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251).

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

The goals under NCHIP/CITA continue to be to improve the states' criminal history systems, implement new information exchanges with other agency systems, and increase the availability of state information to national systems.

Activities planned under NCHIP/CITA are to provide assistance to partner agencies to implement information exchanges and to address delinquent dispositions in CJIS-Hawaii.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			962,300	953,327	948,106	804,839	
Beginning Cash Balance		0	0	0	0	0	0
Revenues			8,973	5,221	143,267	244,258	
Expenditures			8,973	5,221	143,267	244,258	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2018
Appm. Acct. Number: S-19-210-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Improvements to the State's criminal history records with focus on enhancing the accuracy, completeness, and accessibility to the national databases. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections and law enforcement systems. Reducing the backlog of missing court dispositions. Upgrading equipment and systems to improve availability of data.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Improve the criminal record systems and related systems to support background checks	100%	100%	100%	100%	100%	100%
2. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections, and law enforcement systems	100%	100%	100%	100%	100%	100%
3. Reduce the backlog of missing court dispositions	100%	100%	100%	100%	100%	100%
4. Upgrade equipment and systems to improve availability of data	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Contributing agencies to the criminal history repository	12	12	12	12	12	12	12

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
This fund directly targets the timely collection and accuracy of criminal history data for State and Federal law enforcement and criminal justice agencies to carry out public safety duties.						
1. Number of electronic data interfaces	10	10	10	10	10	10
2. Number of manual data contributions	2	2	2	2	2	2
3. Number of final dispositions acquired	8,956	11,000	11,000	11,000	11,000	11,000
4. Number of equipment and system upgrades	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: NCHIP 2018
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-19-210-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	244,258	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	244,258	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP 2019
 Legal Authority: Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251)

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No.: S-20-210-N

Intended Purpose:

The funds appropriated under this account are those awarded to the State through the National Criminal History Improvement Program (NCHIP). The NCHIP grant program implements the provisions of the Brady Handgun Violence Prevention Act, the National Child Protection Act of 1993, and the 1994 Crime Bill. The program is administered by the U.S. Department of Justice, Bureau of Justice Statistics. This program is continuing under the Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251).

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

The goals under NCHIP/CITA continue to be to improve the states' criminal history systems, implement new information exchanges with other agency systems, and increase the availability of state information to national systems. Activities planned under NCHIP/CITA are to provide assistance to partner agencies to implement information exchanges, to enhance the criminal history repository and related systems needed to conduct the automated identification process, and provide assistance to the Courts for upgrades to their infrastructure.

Variances: Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				496,182	492,453	375,479	
Beginning Cash Balance		0	0	0	0	0	0
Revenues				3,729	116,974	169,297	0
Expenditures				3,729	116,974	169,297	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2019
Apprn. Acct. Number: S-20-210-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Improvements to the State's criminal history records with focus on enhancing the accuracy, completeness, and accessibility to the national databases. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections and law enforcement systems. Reducing the backlog of missing court dispositions. Upgrading equipment and systems to improve availability of data.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Improve the criminal record systems and related systems to support background checks	100%	100%	100%	100%	100%	100%
2. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections, and law enforcement systems	100%	100%	100%	100%	100%	100%
3. Upgrade equipment and systems to improve availability of data	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Contributing agencies to the criminal history repository	12	12	12	12	12	12	12

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
This fund directly targets the timely collection and accuracy of criminal history data for State and Federal law enforcement and criminal justice agencies to carry out public safety duties.						
1. Number of electronic data interfaces	10	10	10	10	10	10
2. Number of manual data contributions	2	2	2	2	2	2
3. Number of equipment and system upgrades	5	5	5	5	5	5

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: NCHIP 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-210-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	169,297	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	169,297	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP2020
 Legal Authority: Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251)

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No. S-21-210-N

Intended Purpose:

The funds appropriated under this account are those awarded to the State through the National Criminal History Improvement Program (NCHIP). The NCHIP grant program implements the provisions of the Brady Handgun Violence Prevention Act, the National Child Protection Act of 1993, and the 1994 Crime Bill. The program is administered by the U.S. Department of Justice, Bureau of Justice Statistics. This program is continuing under the Crime Identification Technology Act (CITA) of 1998 (P.L. No. 105-251).

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

The goals under NCHIP/CITA continue to be to improve the states' criminal history systems, implement new information exchanges with other agency systems, and increase the availability of state information to national systems.

Activities planned under NCHIP/CITA are to provide assistance to partner agencies for the purchase of livescan equipment, to enhance the criminal history repository and related systems, to replace end-of-life equipment, and provide assistance to the Courts for upgrades to their infrastructure.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					496,182	496,182	
Beginning Cash Balance		0	0	0	0	0	0
Revenues					0	496,182	0
Expenditures					0	496,182	0
Transfers	List each net transfer in/out/ or projection in/out; list each account number						
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2020
Apprn. Acct. Number: S-21-210-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Improvements to the State's criminal history records with focus on enhancing the accuracy, completeness, and accessibility to the national databases. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections, and law enforcement systems. Reducing the backlog of missing court dispositions. Upgrading equipment and systems to improve availability of data.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Improve the criminal record systems and related systems to support background checks	100%	100%	100%	100%	100%	100%
2. Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections, and law enforcement systems	100%	100%	100%	100%	100%	100%
3. Upgrade equipment and systems to improve availability of data	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
Contributing agencies to the criminal history repository	12	12	12	12	12	12	12

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
This fund directly targets the timely collection and accuracy of criminal history data for State and Federal law enforcement and criminal justice agencies to carry out public safety duties.						
1. Number of electronic data interfaces	10	10	10	10	10	10
2. Number of manual data contributions	2	2	2	2	2	2
3. Number of equipment and system upgrades	7	7	7	7	7	7

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: NCHIP2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-21-210-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	496,182	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	496,182	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: SMART 2018
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No.: S-19-244-N

Intended Purpose:

The Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office support for Adam Walsh Implementation Grant Program assists state, local, and tribal jurisdictions with developing and/or enhancing programs designed to implement the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act (AWA).

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

Activities planned for include continued funding of positions assigned to the Sex Offender Registration Unit, Criminal Justice Division and Investigations Division; to provide statewide training on the Sex Offender Registration program for all departments, agencies, and personnel responsible for registration and notifications; to develop an online application that will allow registered offenders to update their registration information before appearing for their in-person verification.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			400,000	352,696	216,111	101,583	
Beginning Cash Balance		0	0	0	0	0	0
Revenues			47,304	135,494	115,619	2,583	
Expenditures			47,304	136,585	114,528	2,583	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS6158 / 06-30-20				1,091			
Transfer In from S-20-244							
JV JS5225 / 05-11-21					(1,091)		
Transfer out to S-20-244							
Net Total Transfers	0	0	0	1,091	(1,091)	0	0
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Name of Fund: SMART 2018
Apprn. Acct. Number: S-19-244-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Developing and enhancing the State's Sex Offender Registry with focus on improving compliance with the national Sex Offender Registry laws.

FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
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Hawaii is required to comply with State and Federal Sex Offender Registry compliance laws; § 846E, HRS and § 34 U.S.C. 20901.						
The Sex Offender Registry (SOR) Units performance measures are reported to U.S. Department of Justice semi-annually and include, but are not limited to, the following: number of offenders who comply and are non-compliant with periodic verification of Hawaii's registration law; number of compliant and non-compliant SORNA 21-day advance notice of international travel; number of updated offender records electronically transmitted thru the SORNA Portal; number of offender records electronically accessible during the reporting period; and number of jurisdiction personnel trained on SORNA compliance.	100%	100%	100%	100%	100%	100%

FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
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<p>The SOR Unit is comprised of five Hawaii Criminal Justice Data Center staff members, three part-time student helpers, four Criminal Justice Division Attorney General Investigators (part time) and three Deputy Attorney General positions, which are fully or partially funded by the SMART grants. HCJDC staff assist with maintaining Hawaii's Sex Offender Registry. Currently there are approximately 3,000 offenders required to comply with Hawaii's registration laws.</p>	3,000	3,000	3,000	3,000	3,000	3,000	3,000
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Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
SOR Unit's activities include funding Deputy Attorney General staff to classify offenders and prosecute offenders who are in non-compliance; fund Attorney General Investigators to conduct in-person compliance checks and investigate non-compliant cases; fund student helper positions that assist the Sex Offender Unit staff with the quarterly periodic verification mailouts and assist with maintaining the digital and hard copy files of all registered offenders in Hawaii; and fund the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	2,732	2,732	2,732	2,732	2,732	2,732
2. In-Person Compliance Check	2,525	2,525	2,525	2,525	2,525	2,525
3. Investigative Non-Compliance Check	581	581	581	581	581	581

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: SMART2018
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-19-244-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	0	0
B. Other Current Expenses	2,583	0
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	2,583	0

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: SMART 2019
 Legal Authority N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF) Federal - P
 Appropriation Acct. No. S-20-244-N

Intended Purpose:

The Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Office support for Adam Walsh Implementation Grant Program assists state, local, and tribal jurisdictions with developing and/or enhancing programs designed to implement the Sex Offender Registration and Notification Act (SORNA) under the Adam Walsh Act (AWA).

Source of Revenues:

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

Current Program Activities/Allowable Expenses:

Activities planned for include continued funding of positions assigned to the Sex Offender Registration Unit, Criminal Justice Division and Investigations Division; to provide statewide training on the Sex Offender Registration program for all departments, agencies, and personnel responsible for registration and notifications; to develop an online application that will allow registered offenders to update their registration information before appearing for their in-person verification.

Variances:

Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				400,000	400,000	310,935	83,168
Beginning Cash Balance		0	0	0	4,962	6,500	0
Revenues				6,052	89,513	185,000	83,168
Expenditures				0	89,065	191,500	83,168
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS6158 / 06-30-20				(1,091)			
Transfer Out to S-19-244							
JV JS5225 / 05-11-21					1,091		
Transfer from S-19-244							
Net Total Transfers	0	0	0	(1,091)	1,091	0	0
Ending Cash Balance	0	0	0	4,962	6,500	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	4,962	6,500	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Name of Fund: SMART 2019
Apprn. Acct. Number: S-20-244-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
SOR Unit's activities include funding Deputy Attorney General staff to classify offenders and prosecute offenders who are in non-compliance; fund Attorney General Investigators to conduct in-person compliance checks and investigate non-compliant cases; fund student helper positions that assist the Sex Offender Unit staff with the quarterly periodic verification mailouts and assist with maintaining the digital and hard copy files of all registered offenders in Hawaii; and fund the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	2,732	2,732	2,732	2,732	2,732	2,732
2. In-Person Compliance Check	2,525	2,525	2,525	2,525	2,525	2,525
3. Investigative Non-Compliance Check	581	581	581	581	581	581

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: SMART 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-244-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	123,500	80,000
B. Other Current Expenses	68,000	3,168
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	191,500	83,168

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Services
 Legal Authority: Chapter-576D, HRS, Child Support Enforcement Services & Title IV-D Social Security Act

Contact Name: Sheri Wang
 Phone: 808-692-7131
 Fund type (MOF) P
 Appropriation Acct. No. S-250N

Intended Purpose: The Child Support Enforcement Program, Title IV-D is a shared responsibility of the State and the Federal governments. The S-250N federal fund was established to account for the federal share of the agency's operating costs.

Source of Revenues: Sixty six percent (66%) of the total agency's operational expenditures by way of federal grant.

Current Program Activities/Allowable Expenses: Title IV-D services are provided to qualifying individuals. These services include: the establishment of paternity; the establishment and modification of child support obligations; locate services; the enforcement services; the collection and disbursement of support payment; and the maintenance of account balances.

Variances: Not Applicable

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	923,584	969,380	1,857,570	1,334,954	450,718	366,739	166,739
Revenues	12,230,697	14,120,871	12,058,621	13,141,599	12,826,997	13,800,000	13,900,000
Expenditures	12,184,901	13,232,681	12,581,238	14,025,835	12,910,976	14,000,000	14,000,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	969,380	1,857,570	1,334,954	450,718	366,739	166,739	66,739
Encumbrances	479,505	38,343	68,259	74,352	70,758		
Unencumbered Cash Balance	489,875	1,819,227	1,266,695	376,367	295,981	166,739	66,739

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Child Support Enforcement Services

Apprn. Acct. Number: S-250N

Fund Type (MOF): P

Legal Authority: Chapter 576D, HRS, Child Support Enforcement Services & Social Security Act Title IV-D

Statement of Objectives

Through the establishment of paternity, establishment of child, spousal, and medical support orders; and enforcement of support orders, the Child Support Enforcement Agency (CSEA) assures child support payments from absent parents and reimbursements to the State for monies paid to meet the increasing demands of public assistance programs.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Statewide paternity establishment percentage	90%	90%	90%	90%	90%	90%
2. Support order establish percentage	80%	81%	82%	83%	84%	85%
3. Current collections performance level	58%	59%	60%	60%	60%	60%
4. Arrearage collection performance level	35%	35%	35%	35%	35%	35%
5. Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5.00	5.00	5.00	5.00	5.00	5.00

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Total IV-D child support caseload (rounded to the nearest 1,000)	60,000	60,000	60,000	60,000	60,000	60,000	60,000
2. Total IV-D and non-IV-D child support caseload (rounded to the nearest 1,000)	116,000	116,000	116,000	116,000	116,000	116,000	116,000
3. Number of budgeted staff	208	208	208	208	208	208	208

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. 66% of federal matching fund for each dollar of general fund used for the agency's operating	15,880,241	15,880,241	15,880,241	15,880,241	15,880,241	15,880,241

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Federal Matching Fund

Legal Authority: Social Security Act Title IV-D and chapter 576D, HRS, Child Support Enforcement Services

Fund Type (MOF): P

Apprn. Account. No.: S-250N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	8,899,606	8,899,606
B. Other Current Expenses	6,980,635	6,980,635
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	15,880,241	15,880,241

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Services
 Legal Authority: Chapter 576D, HRS, Child Support Enforcement Services & Title IV-D Social Security Act

Contact Name: Sheri Wang
 Phone: 808-692-7131
 Fund type (MOF) T
 Appropriation Acct. No. T-902N

Intended Purpose: The Child Support Enforcement Program, Title IV-D is a shared responsibility of the State and the Federal governments. The trust fund was established to account for the federal incentive fund awarded to the agency based on its annual performance based on the federal fiscal year.

Source of Revenues: The federal incentive payments

Current Program Activities/Allowable Expenses: Title IV-D services are provided to qualifying individuals. These services include: the establishment of paternity; the establishment and modification of child support obligations; locate services; the enforcement services; the collection and disbursement of support payment; and the maintenance of account balances.

Variances: Not Applicable

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	274,195	489,974	892,723	391,416	1,843,812	1,549,500	849,500
Revenues	1,839,616	1,800,000	693,568	1,980,216	816,757	500,000	500,000
Expenditures	1,623,837	1,397,251	1,194,875	527,820	1,111,069	1,200,000	1,200,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	489,974	892,723	391,416	1,843,812	1,549,500	849,500	149,500
Encumbrances	0	167,785	0	792,513	657,053	0	0
Unencumbered Cash Balance	489,974	724,938	391,416	1,051,299	892,447	849,500	149,500

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature**

Department of: Attorney General

Name of Fund: Child Support Enforcement Services

Apprn. Acct. Number: T-902N

Fund Type (MOF): T

Legal Authority: Chapter 576D, HRS, Child Support Enforcement Services & Social Security Act Title IV-D

Statement of Objectives

Through the establishment of paternity, establishment of child, spousal, and medical support orders; and enforcement of support orders, the Child Support Enforcement Agency (CSEA) assures child support payments from absent parents and reimbursements to the State for monies paid to meet the increasing demands of public assistance programs.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Statewide paternity establishment percentage	90%	90%	90%	90%	90%	90%
2. Support order establish percentage	80%	81%	82%	83%	84%	85%
3. Current collections performance level	58%	59%	60%	60%	60%	60%
4. Arrearage collection performance level	35%	35%	35%	35%	35%	35%
5. Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5.00	5.00	5.00	5.00	5.00	5.00

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Total IV-D child support caseload (rounded to the nearest 1,000)	60,000	60,000	60,000	60,000	60,000	60,000	60,000
2. Total IV-D and non-IV-D child support caseload (rounded to the nearest 1,000)	116,000	116,000	116,000	116,000	116,000	116,000	116,000
3. Number of budgeted staff	208	208	208	208	208	208	208

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. The federally awarded incentive fund for every federal fiscal year based on the agency's	2,231,224	2,231,224	2,231,224	2,231,224	2,231,224	2,231,224

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General
 Name of fund: Federal Incentive Payment
 Legal Authority: Social Security Act Title IV-D and chapter 576D, HRS, Child Support Enforcement Services
 Fund Type (MOF): T
 Apprn. Account. No.: T-902N

	Estimated	Estimated
A. Personal Services	27,803	27,803
B. Other Current Expenses	2,203,421	2,203,421
C. Equipment		
M. Motor Vehicles		
L. Leases		
TOTAL	2,231,224	2,231,224

Report on Non-General Fund Information
for Submittal to the 2022 Legislature

Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Services
 Legal Authority: Chapter 576D, HRS, Child Support Enforcement Services & Title IV-D Social Security Act

Contact Name: Sheri Wang
 Phone: 808-692-7131
 Fund type (MOF) N/A
 Appropriation Acct. No. T-999N

Intended Purpose: The Child Support Enforcement Program, Title IV-D is a shared responsibility of the State and the Federal governments. The funds in this account represent child support collections and are held in trust before disbursements.

Source of Revenues: Collections from non-custodial parents, which will be disbursed to custodial parents

Current Program Activities/Allowable Expenses: Title IV-D services are provided to qualifying individuals. These services include: the establishment of paternity; the establishment and modification of child support obligations; locate services; the enforcement services; the collection and disbursement of support payment; and the maintenance of account balances.

Variances: Not Applicable

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	22,575,274	22,042,808	22,055,440	23,231,057	33,149,640	29,490,073	25,490,073
Revenues	125,209,302	122,411,873	119,831,957	141,311,445	127,199,495	127,000,000	127,000,000
Expenditures	125,741,768	122,399,241	118,656,340	131,392,862	130,859,062	131,000,000	131,000,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	22,042,808	22,055,440	23,231,057	33,149,640	29,490,073	25,490,073	21,490,073
Encumbrances	0	0	0	0			
Unencumbered Cash Balance	22,042,808	22,055,440	23,231,057	33,149,640	29,490,073	25,490,073	21,490,073

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Child Support Enforcement Services

Apprn. Acct. Number: T-999N

Fund Type (MOF): N/A

Legal Authority: Social Security Act Title IV-D & chapter 576D, HRS, Child Support Enforcement Services

Statement of Objectives

The funds in this account represent child support collections and are held in trust before disbursements. Accordingly, the factors such as measures of effectiveness, program size indicators, and fund activities encompassed are not applicable.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.							
2.							
3.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.						
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: Attorney General

Name of fund: Federal Incentive Payment

Legal Authority: Social Security Act Title IV-D and chapter 576D, HRS, Child Support Enforcement Services

Fund Type (MOF): N/A

Apprn. Account. No.: T-999N

	Estimated	Estimated
A. Personal Services	N/A	N/A
B. Other Current Expenses	N/A	N/A
C. Equipment	N/A	N/A
M. Motor Vehicles	N/A	N/A
L. Leases	N/A	N/A
TOTAL	0	0

Report on Non-General Fund Information
for Submittal to the 2021 Legislature

Department: ATG
 Prog ID(s): ATG 100AB
 Name of Fund: Medicaid Investigation Recovery Fund
 Legal Authority: Section 28-91.5, HRS

Contact Name: Kelli Kojima
 Phone: 586-1058
 Fund type (MOF) Special fund (B)
 Appropriation Acct. No. S-302-N

Intended Purpose: Medicaid Investigation Recovery Fund is a special fund into which all funds from Medicaid Investigation and Medicaid Fraud Settlements will be deposited. Money will be used to support a portion of operating expenses of Medicaid Fraud Control Unit.

Source of Revenues: Settlements, Recovery costs from investigations.

Current Program Activities/Allowable Expenses: To cover 25% of payroll and all operating costs of the Medicaid Fraud Control Unit.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Most of our revenues in the past years were Global Settlements, which have decreased steadily.
 The Unit will be fully staffed in FY 22 and going forward. FY 21 expenditures decreased mainly due to COVID.
 25% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from the General Fund

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	594,155	666,165	627,415	655,517	655,517	20,094	0
Beginning Cash Balance	1,241,127	832,025	729,485	433,684	83,543	20,094	0
Revenues	86,235	416,758	325,040	205,633	174,845	12,000	0
Expenditures	435,325	472,870	590,528	515,704	429,585	20,094	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
* See Transfer Fund List Tab for details							
Transferred in: DNA Registry Fund per ACT025, SLH 2020, HB1352, HD2 SD1					500,000		
Transferred to Admin Account per ACT 48 FY 20 CB					(27,812)		
Transferred to: State General Fund, Audit Fees, Indirect Cost, Assessment Fees					(49,256)		
Net Total Transfers	(60,013)	(46,428)	(30,313)	(40,070)	422,932	0	0
Ending Cash Balance	832,024	729,485	433,684	83,543	251,735	12,000	0
Encumbrances	5,000	39,865			15,052		
Unencumbered Cash Balance	827,024	689,620	433,684	83,543	236,683	12,000	0
Additional Information:							
Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

*Authorized to transfer only \$20,094 to FY 2022.

*CB funds that were added for MOF B in ATG 100.

* \$251,735 was left in FY 2021, the program is not authorized to access funds.

S-21-302-N
Cash Transfer into Funds
Fiscal Year 2021

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
	JS1210	9/21/2020	500,000	Tfr cash in from DNA Registry Fund per Act 025

S-21-302-N
Cash Transfer out of Funds
Fiscal Year 2021

Comptroller's		JV Date	Amount	Description/Project	
Dept. No.	No.				
221-054	JM2211	11/5/2020	217.68	Audit Fee	7150
221-079	JM2967	12/15/2020	190.89	Audit Fee	7150
221-090	JM3560	1/13/2021	302.78	Audit Fee	7150
M21019	JM3556	1/13/2021	11,917.51	Admin Assesement FY 20	7205
221-106	JM3879	1/27/2021	17,310.74	Indirect Cost	7400
221-126	JM4659	3/3/2021	227.08	Audit Fee	7150
221-129	JM4964	3/16/2021	36.59	Audit Fee	7150
221-146	JM5957	4/29/2021	10,083.80	Indirect Cost	7400
221-144	JM6030	4/30/2021	227.09	Audit Fee	7150
M21029	JM7589	6/30/2021	8,741.48	Assessment Fee FY21	7212
Total			49,255.64		

Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General

Name of Fund: Medicaid Investigation Recovery Fund, Special Fund

Appm. Acct. Number: S-302-N

Fund Type (MOF): B

Legal Authority: Section 28-91.5, HRS

Statement of Objectives

Medicaid Fraud Control Units investigate and prosecute Medicaid provider fraud as well as the abuse, neglect, or financial exploitation of residents in health care facilities, residents of board and care facilities, and of Medicaid beneficiaries in noninstitutional or other settings. MFCUs operate in each of the 50 States, usually a part of the State Attorney General's office, and employ teams of investigators, attorneys, and auditors, constituted as single, identifiable entities separate and distinct from the State Medicaid agency. The federal Office of the Inspector General, in exercising oversight for the MFCUs, annually recertifies each MFCU, assesses each MFCU's performance and compliance with federal requirements, and administers a federal grant award to fund 75% of each MFCU's operating costs. This fund was established to provide for the state's 25% share of the Unit's operating costs and to provide a fund into which all monies that the Unit recovers shall be deposited.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Act 88 of the 2021 legislative session appropriated only \$20,000 to the Medicaid	20,094	0.00	0.00	0.00	0.00	0.00
2. Fraud Control Unit (MFCU). This amount is insufficient to fulfill the state's						
3. mandated 25% funding of the MFCU and MFCU funding transferred to the						
4. general fund. While any monies being recovered by the MFCU are still being						
5. deposited into the fund as they are recieved, the MFCU no longer has access to						
6. those funds. While section 28-91.5, HRS, does not specify how much of the						
7. state's 25% share of the MFCU's operating costs must come from the fund, it is						
8. clearly states that the "[m]oneys from this special fund shall be used to support						
9. a portion of operating expenses" of the MFCU." Accordingly, we are unable to						
10. project measures of effectiveness at this point.						

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	15,062*	0.00	0.00	0.00	0.00	0.00	0.00
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

* Amount used for payroll

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	5,032*	0.00	0.00	0.00	0.00	0.00
2.						
3.						
4.						
5.						
6.						
7.						

* Amount used for other expenses

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: Medicaid Investigation Recovery Fund
 Legal Authority: Section 28-91-5, HRS
 Fund Type (MOF): Special Fund (B)
 Apprn. Account. No.: S-302-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	15,062	0
B. Other Current Expenses	5,032	0
C. Equipment	0	0
M. Motor Vehicles	0	0
L. Leases	0	0
TOTAL	20,094	0

Report on Non-General Fund Information
for Submittal to the 2021 Legislature

Department: Attorney General
 Prog ID(s): ATG 100AB
 Name of Fund: Medicaid Fraud Control Unit Grant - Legal Services
 Legal Authority: P.L. 95-142, 42 CFR 1007 et.seq.

Contact Name: Kelli Kojima
 Phone: 586-1058
 Fund type (MOF) Other Federal fund (P)
 Appropriation Acct. No. S-503-N

Intended Purpose: The Federal Grant Program was established under Title XIX of the Social Security Act to strengthen the capability of government to detect, prosecute, and punish fraudulent activities and patient abuse under the Medicaid Program.

Source of Revenues: Federal Grant from U.S. Department of Health & Human Services

Current Program Activities/Allowable Expenses: The MFCU currently investigates and prosecutes medicaid fraud against the Medicaid Program. The Unit, also investigates and prosecutes cases of patient abuse. (75% of operating expenses)

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Most of the fund revenues in the past years were Global Settlements, which have decreased steadily. The Unit should be fully staffed in FY 22 and going forward. FY 21 expenditures decreased due to COVID. 75% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from General Fund

Financial Data							
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	1,612,712	1,640,720	1,765,168	1,884,364	1,828,792	1,811,914	1,902,510
Beginning Cash Balance	1,130	129	0	236	0	0	0
Revenues	1,319,353	1,419,782	1,770,808	1,596,598	1,305,540	1,770,808	1,859,384
Expenditures	1,225,733	1,291,455	1,621,203	1,488,579	1,218,409	1,662,553	1,745,716
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
* See Transfer Fund List Tab for details							
Net Total Transfers	(94,621)	(128,456)	(149,369)	(108,255)	(87,131)	(108,255)	(113,668)
Ending Cash Balance	129	0	236	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	129	0	236	0	0	0	0

Additional Information:

Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

S-21-503-N
Transfer out of Funds
Fiscal Year 2021

Comptrolle		JV Date	Amount	Description/Project	Transfer to	
Dept. No.	r's No.					
M21008	JM2217	11/5/2020	9,376.90	Indirect Cost	General Fund	7213 S-21-503
221-090	JM3560	1/13/2021	908.33	Audit Fee	General Fund	7150 S-21-503
M21021	JM3773	1/21/2021	21,850.99	Indirect Cost	General Fund	7213 S-21-503
221-126	JM4659	3/3/2021	681.26	Audit Fee	General Fund	7150
221-129	JM4964	3/16/2021	109.76	Audit Fee	General Fund	7150
M21024	JM5629	4/15/2021	31,181.04	Indirect Cost	General Fund	7213 S-21-503
221-144	JM6030	4/30/2021	681.24	Audit Fee	General Fund	7150
M21027	JM7661	7/2/2021	22,341.67	Indirect Cost	General Fund	7213 S-21-503
			87,131.19			

**Non-General Fund Program Measures Report
for submittal to the 2022 Legislature
Department of: Attorney General**

Name of Fund: Medicaid Fraud Control Unit Grant - Legal Services, Other Federal
Apprn. Acct. Number: S-503-N
Fund Type (MOF): P
Legal Authority: P.L. 95-142, 42 CFR 1007 et. Seq.

Statement of Objectives

Medicaid Fraud Control Units (MFCUs) investigate and prosecute Medicaid provider fraud as well as the abuse, neglect, or financial exploitation of residents in health care facilities, residents of board and care facilities, and of Medicaid beneficiaries in noninstitutional or other settings. MFCUs operate in each of the 50 States, usually a part of the State Attorney General's office, and employ teams of investigators, attorneys, and auditors, constituted as single, identifiable entities separate and distinct from the State Medicaid agency. The federal Office of the Inspector General, in exercising oversight for the MFCUs, annually recertifies each MFCU, assesses each MFCU's performance and compliance with federal requirements, and administers a federal grant award to fund 75% of each MFCU's operating costs. This fund was established to deposit the 75% share of the Unit's operating costs recieved through the federal grant.

Fund Measures of Effectiveness

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	1,811,914*	1,902,10*	1,997,636*	2,097,518*	2,202,394*	2,312,514*
2. The federal Office of the Inspector General applies a series of performance						
3. standards, developed in accordance with section 1902(a)(61) of the Social Security						
4. Act, as part of its oversight of the MFCUs. The standards assist OIG in the						
5. certification and recertification of the MFCUs and help to determine whether the						
6. MFCUs carry out their duties efficiently and effectively. The Unit recieves annual						
7. certification from OIG and is audited every 3-5 years. The Unit was last audited in						
8. 2019 and all of the concerns raised by OIG have been resolved except for training in						
9. the area of fraud investigations, which is ongoing. It is the current goal of the Unit to						
10. increase its effectiveness in rooting out Medicaid provider fraud.						

* Federal Grant awarded for FY 2022

Program Size Indicators

	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	1,347,507*	1,414,882*	1,485,626*	1,559,907*	1,637,902*	1,719,797*	1,805,787*
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

* Amount used for payroll

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1.	464,408*	487,628*	512,010*	537,611*	564,491*	592,715*
2.						
3.						
4.						
5.						
6.						
7.						

* Amount used for other expenses

**Non-General Fund Cost Element Report
for submittal to the 2022 Legislature**

Department: ATG
 Name of fund: Medicaid Fraud Control Unit Grant - Legal Services
 Legal Authority: P.L. 95-142, 42 CFR 1007 et.seq.
 Fund Type (MOF): Other Federal fund (P)
 Apprn. Account. No.: S-503-N

	FY 2021-22 Estimated	FY 2022-23 Estimated
A. Personal Services	1,347,507	1,414,882
B. Other Current Expenses	345,070	362,324
C. Equipment	4,125	4,331
M. Motor Vehicles	5,250	5,513
L. Leases	109,963	115,461
TOTAL	1,811,914	1,902,511