

DAVID Y. IGE
GOVERNOR



HOLLY T. SHIKADA
ATTORNEY GENERAL

VALERIE M. KATO
FIRST DEPUTY ATTORNEY GENERAL

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

September 30, 2022

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 (808)586-1500.

Sincerely,

Holly T. Shikada
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 2021 - 2022

**Submitted to
The Thirty-Second State Legislature
Regular Session of 2023**

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)

Page No.	Appropriation	Appropriation Account Number	Program ID	Name of Fund
4	S-205N	S-19-205	ATG-100-AC	FY 2018 VOCA Victim Assistance
6	S-205N	S-20-205	ATG-100-AC	FY 2019 VOCA Victim Assistance
8	S-205N	S-21-205	ATG-100-AC	FY 2020 VOCA Victim Assistance
12	S-206N	S-18-206	ATG-100-AC	FY 2017 Edward Byrne Memorial JAG
16	S-206N	S-19-206	ATG-100-AC	FY 2018 Edward Byrne Memorial JAG
20	S-206N	S-20-206	ATG-100-AC	FY 2019 Edward Byrne Memorial JAG
22	S-206N	S-21-206	ATG-100-AC	FY 2020 Edward Byrne Memorial JAG
23	S-206N	S-22-206	ATG-100-AC	FY 2021 Edward Byrne Memorial JAG
26	S-208N	S-21-208	ATG-100-AC	FY 2020 SJS Program
29	S-210N	S-19-210	ATG-231	NCHIP 2018
32	S-210N	S-20-210	ATG-231	NCHIP 2019
35	S-210N	S-21-210	ATG-231	NCHIP 2020
38	S-210N	S-22-210	ATG-231	NCHIP 2021
41	S-213N	S-17-213	ATG-100-AC	FY 2016 Violence Against Women Act
43	S-213N	S-18-213	ATG-100-AC	FY 2017 Violence Against Women Act
45	S-213N	S-19-213	ATG-100-AC	FY 2018 Violence Against Women Act
47	S-213N	S-20-213	ATG-100-AC	FY 2019 Violence Against Women Act
49	S-213N	S-21-213	ATG-100-AC	FY 2020 Violence Against Women Act
53	S-214N	S-19-214	ATG-100-AC	FY 2018 Residential Sub Abuse Treatment
55	S-214N	S-20-214	ATG-100-AC	FY 2019 Residential Sub Abuse Treatment
56	S-216N	S-20-216	ATG-100-AC	FY 2019 Sex Assault Services Program
58	S-216N	S-21-216	ATG-100-AC	FY 2020 Sex Assault Services Program
62	S-223N	S-18-223	ATG-100	HI Internet Crimes Against Children Task Force
66	S-223N	S-21-223	ATG-100	HI Internet Crimes Against Children Task Force
70	S-228N	S-20-228	ATG-100-AC	FY 2019 Coverdell National Forensic Science Improvement Act
72	S-228N	S-21-228	ATG-100-AC	FY 2020 Coverdell Nat'l Forensic Sci Improvement
76	S-244N	S-19-244	ATG-231	SMART Grant 2018
80	S-244N	S-20-244	ATG-231	SMART Grant 2019
84	S-244N	S-21-244	ATG-231	SMART Grant 2020
88	S-250N	S-250	ATG-500	Child Support Enforcement Services
91	S-257N	S-21-257	ATG-100-AC	FY 2020 JRJ Student Loan Repayment Program
94	S-260N	S-19-260	ATG-100-AC	FY 2018 SORNA (unearned account)
96	S-260N	S-20-260	ATG-100-AC	FY 2019 SORNA (unearned account)
98	S-260N	S-21-260	ATG-100-AC	FY 2019 SORNA (unearned account)
101	S-261N	S-20-261	ATG-231	FY 2019 SORNA
105	S-262N	S-20-262	ATG-100-AC	Hawaii HIDTA Award
107	S-262N	S-21-262	ATG-100-AC	Hawaii HIDTA Award
109	S-262N	S-22-262	ATG-100-AC	Hawaii HIDTA Award
113	S-267N	S-20-267	ATG-231	DHS Grant 2019
116	S-268N	S-20-268	ATG-231	FY 2018 SORNA
120	S-302N	S-302	ATG-100-AB	Medicaid Investigation Recovery Fund
126	S-305N	S-305	ATG-100	DNA Registry Special Fund
131	S-307N	S-307	ATG-100-AE	Tobacco Enforcement Special Fund
136	S-320N	S-320	ATG-100	Criminal Forfeiture Revolving Fund
139	S-321N	S-321	ATG-231	Criminal History Record Improvement Revolving Fund
143	S-325N	S-325	ATG-100	Notary Public Revolving Fund
146	S-326N	S-326	ATG-100	Solicitation of Funds for Charitable Purposes Special Fund
151	S-350N	S-350	ATG-100	Internet Crimes Against Children Special Fund
154	S-503N	S-21-503	ATG-100-AB	Medicaid Fraud Control Unit Grant - Legal Services
156	S-503N	S-22-503	ATG-100-AB	Medicaid Fraud Control Unit Grant - Legal Services
160	S-505N	S-20-505	ATG-100-AC	PREA Reallocation Funds
162	S-505N	S-21-505	ATG-100-AC	FY 2020 PREA Reallocation Funds
165	S-510N	S-20-510	ATG-231	NARIP 2019
168	S-510N	S-21-510	ATG-231	NARIP 2020
171	S-514N	S-19-514	ATG-100-AC	FY 2018 Project Safe Neighborhoods

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)

Page No.	Appropriation Account Number	Appropriation Account Number	Program ID	Name of Fund
174	S-515N	S-19-515	ATG-100-AC	FY 2019 VOCA Discretionary HVAA
177	S-516N	S-20-516	ATG-100-AC	FY 2020 Coronavirus Emergency Supplemental Funding
182	S-517N	S-22-517	ATG-100	Coronavirus State Fiscal Recovery Fund Subaward
185	T-901N	T-901	ATG-100	Litigation Settlement Clearance Account
188	T-902N	T-902	ATG-500	Child Support Enforcement Services
191	T-905N	T-905	ATG-100	Criminal Forfeiture Bond Holding Account
194	T-906N	T-906	ATG-100	Seized Funds - Final Disposition Pending Account
197	T-907N	T-907	ATG-100	Temporary Deposits - Payroll Overpayment
200	T-908N	T-908	ATG-100	Antitrust Trust Fund
203	T-912N	T-912	ATG-100	Federal Community Restitution
206	T-916N	T-916	ATG-100	National Mortgage Settlement
209	T-999N	T-999	ATG-500	Child Support Enforcement Services

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

004

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 9/30/2022.

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. Funds are also awarded to the Department of Public Safety to support victim restitution collection.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 14,803,390.00	\$ 12,490,522.82	\$ 3,577,651.82	891,930	\$ -
Beginning Cash Balance			\$ -	\$ 747.60	\$ 747.60	748	\$ -
Revenues			\$ 2,312,867.18	\$ 8,912,871.00	\$ 2,685,722.98	891,930	\$ -
Expenditures			\$ 2,122,941.35	\$ 8,837,066.05	\$ 2,684,748.65	892,678	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers			\$ (189,178.23)	\$ (75,804.95)	\$ (974.33)	-	\$ -
Net Total Transfers			\$ (189,178.23)	\$ (75,804.95)	\$ (974.33)	-	\$ -
Ending Cash Balance			\$ 747.60	\$ 747.60	\$ 747.60	(0)	\$ -
Encumbrances			\$ -	\$ -	\$ -	-	\$ -
Unencumbered Cash Balance			\$ 747.60	\$ 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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
-	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	

S-19-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2022

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
222-040	JM1484	09/28/2021	\$ 456.91	18-V2-Admin
222-056	JM2133	10/28/2021	\$ 517.42	18-V2-Admin
			\$ 974.33	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

006

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 9/30/2023.

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. Funds are also awarded to the Department of Public Safety to support victim restitution collection.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 10,057,130.00	\$ 8,720,511.00	\$ 2,932,340	\$ -
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 1,336,619.00	\$ 5,788,171.54	\$ 2,933,747	\$ -
Expenditures				\$ 1,092,938.00	\$ 5,625,482.45	\$ 2,933,747	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ (243,681.00)	\$ (162,689.09)	\$ -	\$ -
Net Total Transfers				\$ (243,681.00)	\$ (162,689.09)	\$ -	\$ -
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							

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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
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	

S-20-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2022

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
222-076	JM3952	02/01/2022	\$ 5,721.61	19-V2-Admin
222-117	JM6626	05/31/2022	\$ 862.36	19-V2-Admin
JV22102	JS0758	08/24/2021	\$ (2,027.88)	19-V2-05
R22016	JS0266	07/27/2021	\$ 17,600.00	19-V2-05/11
R22016	JS0266	07/27/2021	\$ 2,043.00	19-V2-10/10
R22025	JS0546	08/13/2021	\$ 3,664.00	19-V2-10/12
R22026	JS0545	08/11/2021	\$ 14,202.00	19-V2-05/12
R22057	JS1311	09/24/2021	\$ 6,468.00	19-V2-10/13
R22085	JS2157	11/15/2021	\$ 5,045.00	19-V2-10/15
R22099	JS2397	11/26/2021	\$ 8,458.00	19-V2-10/16
R22115	JS2834	12/27/2021	\$ 9,326.00	19-V2-10/17
R22130	JS3379	01/26/2022	\$ 8,458.00	19-V2-10/18
R22155	JS4065	03/11/2022	\$ 8,420.00	19-V2-10/19
R22172	JS4365	03/29/2022	\$ 14,976.00	19-V2-10/20
R22199	JS5061	05/11/2022	\$ 46,312.00	19-V2-10/21
R22226	JS5840	06/27/2022	\$ 13,161.00	19-V2-10/22
			\$ 162,689.09	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

008

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. Funds are also awarded to the Department of Public Safety to support victim restitution collection.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ 7,502,120.00	\$ 6,004,046	\$ 6,547,786
Beginning Cash Balance				\$ -	\$ 2,940.35	\$ 5,006	\$ 5,006
Revenues				\$ 2,940.35	\$ 1,500,139.38	\$ 10,787,884	\$ 6,547,786
Expenditures				\$ -	\$ 1,313,884.00	\$ 10,787,884	\$ 6,547,786
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ -	\$ (184,190.00)		
Net Total Transfers				\$ -	\$ (184,190.00)	\$ -	\$ -
Ending Cash Balance				\$ 2,940.35	\$ 5,005.73	\$ 5,006	\$ 5,006
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 2,940.35	\$ 5,005.73	\$ 5,006	\$ 5,006

Additional Information:

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

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S-21-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22077	JS1893	10/26/2021	\$ 7,800.00	20-V2-05/1
R22077	JS1893	10/26/2021	\$ 16,500.00	20-V2-05/2
R22077	JS1893	10/26/2021	\$ 15,600.00	20-V2-05/3
R22099	JS2397	11/26/2021	\$ 31,500.00	20-V2-05/4
R22115	JS2834	12/27/2021	\$ 15,300.00	20-V2-05/5
R22130	JS3379	01/26/2022	\$ 15,300.00	20-V2-05/6
R22147	JS3884	02/25/2022	\$ 16,150.00	20-V2-05/7
R22172	JS4365	03/29/2022	\$ 15,700.00	20-V2-05/8
R22189	JS4769	04/26/2022	\$ 15,700.00	20-V2-05/9
R22212	JS5282	05/26/2022	\$ 18,000.00	20-V2-05/10
R22226	JS5840	06/27/2022	\$ 16,640.00	20-V2-05/11
			\$ 184,190.00	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Number of subgrantee awards made.	15	15	15	15	15	15
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG
 Name of fund: FY 2020 & FY 2021 VOCA VA Program
 Legal Authority: PL 98-473 Victims of Crime Act of 1984
 Fund Type (MOF): N
 Apprn. Account. No.: S-21-205-N & S-22-205-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	340,000	447,874				
B. Other Current Expenses	7,162,120	4,335,964				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	7,502,120	4,783,838				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

012

Department: ATG
 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		\$ 862,956.00	\$ 812,642.15	\$ 87,161.89	\$ 61,448.55	\$ 38,753	
Beginning Cash Balance		\$ -	\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 38,801	
Revenues		\$ 840,284.00	\$ 20,203.55	\$ 1,206.67	\$ 700.39	\$ -	
Expenditures		\$ 49,334.19	\$ 698,369.96	\$ 25,231.41	\$ -	\$ 38,801	
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)	\$ (22,695.54)		
Cash Transfers In/Out			\$ 3,243.17	\$ 999.11	\$ (669.35)		
Net Total Transfers		\$ (979.66)	\$ (26,831.13)	\$ 517.18	\$ (23,364.89)	\$ -	
Ending Cash Balance		\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 38,800.55	\$ (0)	
Encumbrances		\$ -	\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance		\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 38,800.55	\$ (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	

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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
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	

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
Fiscal Year 2022

JV Transfers

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
DS-047	JS5649	06/17/2022	\$ (0.46)	17-DJ-14
R22190	JS4764	04/26/2022	\$ 22,696.00	17-DJ-14/6
			\$ 22,695.54	

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
Cash Transfers out of the Funds

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R22001	JS0260	07/27/2021	\$ 16.65	Interest
R22058	JS1312	09/24/2021	\$ 8.58	Interest
R22086	JS2395	11/26/2021	\$ 24.38	Interest
R22117	JS2835	12/27/2021	\$ 167.26	Interest
R22122	JS3378	01/28/2022	\$ 119.16	Interest
R22149	JS3885	02/25/2022	\$ 116.46	Interest
R22156	JS4362	03/28/2022	\$ 98.40	Interest
R22174	JS4567	04/11/2022	\$ 54.75	Interest
R22179	JS4768	04/26/2022	\$ 42.25	Interest
R22227	JS5841	06/27/2022	\$ 21.46	Interest
			\$ 669.35	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

016

Department: ATG
 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 846,920.00	\$ 773,457.00	\$ 256,815.02	\$ 144,337	
Beginning Cash Balance			\$ -	\$ 779,184.05	\$ 255,782.94	\$ 144,487	
Revenues			\$ 852,646.88	\$ 4,581.58	\$ 1,639.24	\$ -	
Expenditures			\$ 72,237.97	\$ 506,678.54	\$ 103,564.75	\$ 144,487	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ (1,224.86)	\$ (21,656.61)	\$ (8,912.59)	\$ -	
Cash transfers in/out				\$ 352.46	\$ (458.32)		
Net Total Transfers			\$ (1,224.86)	\$ (21,304.15)	\$ (9,370.91)	\$ -	
Ending Cash Balance			\$ 779,184.05	\$ 255,782.94	\$ 144,486.52	\$ (0)	
Encumbrances			\$ -	\$ -	\$ -	\$ -	
Unencumbered Cash Balance			\$ 779,184.05	\$ 255,782.94	\$ 144,486.52	\$ (0)	

Additional Information:

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

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	

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
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	

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
Fiscal Year 2022

JV Transfers

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
222-040	JM1484	09/28/2021	\$ 22.80	18-DJ-Admin
222-056	JM2133	10/28/2021	\$ 25.81	18-DJ-Admin
JV22103	JS0759	08/24/2021	\$ (1,136.02)	18-DJ-05
R22010	JS0261	07/27/2021	\$ 10,000.00	18-DJ-05/18
			\$ 8,912.59	

Cash Transfers out of the Funds

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R22122	JS3378	01/28/2022	\$ 189.15	Interest
R22149	JS3885	02/25/2022	\$ 34.95	Interest
R22156	JS4362	03/28/2022	\$ 129.12	Interest
R22179	JS4768	04/26/2022	\$ 55.69	Interest
R22193	JS5059	05/11/2022	\$ 102.45	Interest
R22227	JS5841	06/27/2022	\$ 163.83	Interest
			\$ 675.19	

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
Cash Transfers into the Funds

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R22001	JS0260	07/27/2021	\$ 16.65	Interest
R22058	JS1312	09/24/2021	\$ 8.58	Interest
R22086	JS2395	11/26/2021	\$ 24.38	Interest
R22117	JS2835	12/27/2021	\$ 167.26	Interest
			\$ 216.87	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

020

Department: ATG
 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 9/30/2023.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 810,917.00	\$ 804,783.64	\$ 641,385	
Beginning Cash Balance				\$ -	\$ 805,364.15	\$ 645,082	
Revenues				\$ 811,497.51	\$ 1,988.11	\$ -	
Expenditures				\$ 4,138.09	\$ 113,146.53	\$ 645,082	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (1,995.27)	\$ (50,251.27)	\$ -	
Cash transfers in				\$ -	\$ 1,127.67		
Net Total Transfers				\$ (1,995.27)	\$ (49,123.60)	\$ -	
Ending Cash Balance				\$ 805,364.15	\$ 645,082.13	\$ 0	
Encumbrances				\$ -	\$ -	\$ -	
Unencumbered Cash Balance				\$ 805,364.15	\$ 645,082.13	\$ 0	

Additional Information:

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

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	

S-20-206-N Edward J. Byrne Memorial Justice Assistance Grant
Fiscal Year 2022

JV Transfers

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-076	JM3952	02/01/2022	\$ 285.45	19-DJ-Admin
222-117	JM6626	05/31/2022	\$ 43.05	19-DJ-Admin
JV22378	JS3189	01/18/2022	\$ (300.23)	19-DJ-05
R22053	JS1308	09/24/2021	\$ 4,500.00	19-DJ-05/2
R22053	JS1308	09/24/2021	\$ 4,000.00	19-DJ-05/1
R22098	JS2396	11/26/2021	\$ 2,500.00	19-DJ-05/4
R22170	JS4363	03/28/2022	\$ 2,500.00	19-DJ-05/8
R22189	JS4769	04/26/2022	\$ 3,500.00	19-DJ-05/9
R22190	JS4764	04/26/2022	\$ 58.00	19-DJ-07/8
R22212	JS5282	05/26/2022	\$ 1,149.00	19-DJ-07/9
R22217	JS5452	06/07/2022	\$ 6,000.00	19-DJ-05/10
R22225	JS5839	06/27/2022	\$ 18,500.00	19-DJ-05/11
R22225	JS5839	06/27/2022	\$ 7,516.00	19-DJ-07/10
			\$ 50,251.27	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22122	JS3378	01/28/2022	\$ 308.31	Interest
R22149	JS3885	02/25/2022	\$ 151.41	Interest
R22156	JS4362	03/28/2022	\$ 227.52	Interest
R22174	JS4567	04/11/2022	\$ 54.75	Interest
R22179	JS4768	04/26/2022	\$ 97.94	Interest
R22193	JS5059	05/11/2022	\$ 102.45	Interest
R22227	JS5841	06/27/2022	\$ 21.46	Interest
R22227	JS5841	06/27/2022	\$ 163.83	Interest
			\$ 1,127.67	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

022

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 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-21-206

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 2020 grant ends on 9/30/2023.

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, latent fingerprint backlog reduction, cybercrime, meth and opioid prosecution, victim-centered prosecution, NCIC user access management software upgrade.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ -	\$ 748,592	
Beginning Cash Balance					\$ -	\$ 749,556	
Revenues					\$ 749,556.03		
Expenditures					\$ -	\$ 749,556	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ -	\$ -	
Net Total Transfers					\$ -	\$ -	
Ending Cash Balance					\$ 749,556.03	\$ 0	
Encumbrances					\$ -	\$ -	
Unencumbered Cash Balance					\$ 749,556.03	\$ 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 2023 Legislature

023

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2021 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-22-206

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 2021 grant ends on 9/30/2024.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ -	\$ 928,484	\$ 928,484
Beginning Cash Balance					\$ -	\$ 956,688	\$ 928,484
Revenues					\$ 956,688.00	\$ 928,484	\$ 928,484
Expenditures					\$ -	\$ 956,688	\$ 928,484
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ -	\$ -	\$ -
Net Total Transfers					\$ -	\$ -	\$ -
Ending Cash Balance					\$ 956,688.00	\$ 928,484	\$ 928,484
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ 956,688.00	\$ 928,484	\$ 928,484

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 2023 Legislature
Department of the Attorney General**

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 of 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Eligible state and local government agencies.	15	15	15	15	15	15	15
2. Community at large.							
3.							

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Number of subgrantee awards made.	13	13	13	13	13	13
2.						
3.						

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG
 Name of fund: FY 2020 & FY 2021 Edward Byrne Memorial JAG
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988
 Fund Type (MOF): N
 Apprn. Account. No.: S-21-206-N & S-22-206-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	60,000	76,305				
B. Other Current Expenses	688,592	880,383				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	748,592	956,688				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

026

Department: ATG
 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 51,722.00	\$ 40,059.50	\$ 10,172	\$ 63,120
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 5,662.50	\$ 35,887.50	\$ 10,172	\$ 63,120
Expenditures				\$ 5,662.50	\$ 35,887.50	\$ 10,172	\$ 63,120
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 2023 Legislature
Department of the Attorney General**

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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Crime research functions of Hawaii's SAC are supported.	100%	100%	100%	100%	100%	100%
2.						

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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.							

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2023 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-21-208-N & S-23-208-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	10,172	63,120				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	10,172	63,120				

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 the improvement of 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Variances in revenues and expenditures occur as funds are drawn down and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		962,300	953,327	948,106	804,839	570,956	0
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues		8,973	5,221	143,267	233,884	0	0
Expenditures		8,973	5,221	143,267	233,884	0	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 2023 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2018
Apprn. 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.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Improve the criminal record systems and related systems to support background checks.	100%	0	0	0	0	0
2.	Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections and law enforcement systems.	100%	0	0	0	0	0
3.	Reduce the backlog of missing court dispositions.	100%	0	0	0	0	0
4.	Upgrade equipment and systems to improve availability of data.	100%	0	0	0	0	0

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Contributing agencies to the criminal history repository.	12	12	0	0	0	0	0
2.								

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
	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	0	0	0	0	0
2.	Number of manual data contributions	2	0	0	0	0	0
3.	Number of final dispositions acquired	5	0	0	0	0	0
4.	Number of equipment and system upgrades	8956	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP 2019
 Legal Authority: N/A

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 the improvement of 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			496,182	492,453	375,479	234,814	208,901
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues			3,729	116,974	140,665	25,913	0
Expenditures			3,729	116,974	140,665	25,913	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 2023 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. Upgrading equipment and systems to improve availability of data.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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%

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Contributing agencies to the criminal history repository.	12	12	12	12	12	12	12
2.								

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
	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

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	25,913	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	25,913	0				

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP2020
 Legal Authority: N/A

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 the improvement of 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				753,230	753,230	696,987	173,564
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues				0	56,243	523,423	163,753
Expenditures				0	56,243	523,423	163,753
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 2023 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. Upgrading equipment and systems to improve availability of data.

Fund Measures of Effectiveness

		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Contributing agencies to the criminal history repository.	12	12	12	12	12	12	12
2.								

Fund Activities Encompassed

		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
	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 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	523,423	163,753				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	523,423	163,753				

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: NCHIP2021
 Legal Authority: N/A

Contact Name: Phil Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No.: S-22-210-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 the improvement of 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, for infrastructure and security enhancements, to update communication messages to the federal systems, and provide assistance to the Courts for upgrades to their infrastructure.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					969,474	840,780	310,780
Beginning Cash Balance		0	0	0	0	0	0
Revenues					128,694	530,000	324,979
Expenditures					128,694	530,000	324,979
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 2023 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2021
 Apprn. Acct. Number: S-22-210-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. Upgrading equipment and systems to improve availability of data.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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%
4. Update communication messages to the federal systems.	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Contributing agencies to the criminal history repository.	12	12	12	12	12	12	12
2.							

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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.	3	3	3	3	3	3

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: NCHIP2021
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-22-210-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	530,000	324,979				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	530,000	324,979				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

041

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2016 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-17-213

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 ended 6/30/2021.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	\$ 1,138,212.00	\$ 1,138,212.00	\$ 578,725.97	\$ 83,362.00	\$ 78,560.12		
Beginning Cash Balance	\$ -	\$ -	\$ 8,524.00	\$ 0.73	\$ 996.00		
Revenues	\$ -	\$ 568,010.03	\$ 486,840.74	\$ 5,797.11	\$ 16,898.00		
Expenditures	\$ -	\$ 527,273.28	\$ 445,589.08	\$ 1,372.14	\$ -		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers	\$ -	\$ (32,212.75)	\$ (49,774.93)	\$ (3,429.70)	\$ (17,894.00)		
Net Total Transfers	\$ -	\$ (32,212.75)	\$ (49,774.93)	\$ (3,429.70)	\$ (17,894.00)		
Ending Cash Balance	\$ -	\$ 8,524.00	\$ 0.73	\$ 996.00	\$ -		
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance	\$ -	\$ 8,524.00	\$ 0.73	\$ 996.00	\$ -		

Additional Information:

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

S-17-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2019

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
DS-074	JS5634	06/24/19	\$ (8,524.00)	16-WF-09
219-120	JM5886	04/29/19	\$ 566.75	16-WF-Admin
R19136	JS3730	02/28/19	\$ 6,302.00	16-WF-09/10
R19161	JS4554	04/16/19	\$ 7,868.00	16-WF-09/12
R19190	JS5186	05/28/19	\$ 26,000.00	16-WF-09/13
			\$ 32,212.75	

S-17-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2020

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
OYS20-124	JM7693	06/22/2020	\$ (0.73)	16-WF-16
220-110	JS3056	01/15/2020	\$ 311.47	16-WF-Admin
220-131	JS3604	02/13/2020	\$ 373.76	16-WF-Admin
220-158	JS4299	04/02/2020	\$ 186.88	16-WF-Admin
220-165	JM6089	04/22/2020	\$ 253.79	16-WF-Admin
220-200	JM7685	06/22/2020	\$ 373.76	16-WF-Admin
R20018	JS0301	07/26/2019	\$ 21,433.00	16-WF-16/3
R20019	JS0365	07/31/2019	\$ 3,296.00	16-WF-09/15
R20033	JS0800	08/28/2019	\$ 9,375.00	16-WF-16/4
R20049	JS1416	10/01/2019	\$ 1,365.00	16-WF-09/17
R20049	JS1416	10/01/2019	\$ 1,234.00	16-WF-16/5
R20069	JS1920	10/28/2019	\$ 2,379.00	16-WF-16/6
R20116	JS2864	01/02/2020	\$ 3,034.00	16-WF-09/20
R20134	JS3311	01/28/2020	\$ 4,099.00	16-WF-09/21
R20166	JS4297	04/01/2020	\$ 1,576.00	16-WF-09/23
R20206	JS5376	06/12/2020	\$ 485.00	16-WF-09/25
			\$ 49,774.93	

S-17-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2021

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
-	JS6232	07/07/2021	\$ (996.00)	16-WF-09
221-054	JM2211	11/05/2020	\$ 89.47	16-WF-Admin
R21131	JM3851	01/26/2021	\$ 150.00	16-WF-Admin
R21131	JM3851	01/26/2021	\$ 78.45	16-WF-Admin
R21131	JM3851	01/26/2021	\$ 497.78	16-WF-Admin
R21217	JM6006	06/24/2021	\$ 3,610.00	16-WF-09/38
			\$ 3,429.70	

S-17-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22012	JS0263	08/02/2021	\$ 1,744.00	16-WF-09/38
R22013	JS0264	07/27/2021	\$ 16,150.00	16-WF-17/5
			\$ 17,894.00	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

043

Department: ATG
 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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 1,119,445.00	\$ 592,178.00	\$ 398,303.03	\$ 113,739	
Beginning Cash Balance			\$ -	\$ 6,633.13	\$ 220.00	\$ -	
Revenues			\$ 533,900.85	\$ 187,461.12	\$ 284,344.67	\$ 113,739	
Expenditures			\$ 516,894.85	\$ 191,188.23	\$ 244,663.29	\$ 113,739	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ (10,372.87)	\$ (2,686.02)	\$ (39,901.38)	\$ -	
Net Total Transfers			\$ (10,372.87)	\$ (2,686.02)	\$ (39,901.38)	\$ -	
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	

S-18-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-040	JM1484	09/28/2021	\$ 37.59	17-WF-Admin
222-056	JM2133	10/28/2021	\$ 42.57	17-WF-Admin
222-076	JM3952	02/01/2022	\$ 470.76	17-WF-Admin
222-117	JM6626	05/31/2022	\$ 70.94	17-WF-Admin
R22034	JS0818	08/26/2021	\$ 35,100.00	17-WF-09/24
R22059	JS1577	10/11/2021	\$ 4,179.52	17-WF-Admin
			\$ 39,901.38	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

045

Department: ATG
 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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,129,162.00	\$ 467,276.47	\$ 201,957	
Beginning Cash Balance				\$ -	\$ -	\$ -	
Revenues				\$ 650,192.53	\$ 277,012.51	\$ 201,957	
Expenditures				\$ 640,993.68	\$ 268,202.03	\$ 201,957	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (9,198.85)	\$ (8,810.48)	\$ -	
Net Total Transfers				\$ (9,198.85)	\$ (8,810.48)	\$ -	
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-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	

S-19-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22034	JS0818	08/26/2021	\$ 12,540.00	18-WF-09/12
R22059	JS1577	10/11/2021	\$ (4,179.52)	18-WF-Admin
R22097	JM3093	12/16/2021	\$ 450.00	18-WF-Admin
			\$ 8,810.48	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

047

Department: ATG
 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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,125,400.00	\$ 962,622.00	\$ 281,045	
Beginning Cash Balance				\$ -	\$ -	\$ -	
Revenues				\$ 162,778.00	\$ 681,577.08	\$ 281,045	
Expenditures				\$ 162,778.00	\$ 666,693.08	\$ 281,045	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ -	\$ (14,884.00)	\$ -	
Net Total Transfers				\$ -	\$ (14,884.00)	\$ -	
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-20-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22114	JS2833	12/27/2021	\$ 3,198.00	19-WF-09/6
R22199	JS5061	05/11/2022	\$ 11,686.00	19-WF-09/11
			\$ 14,884.00	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

049

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 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-21-213

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 2020 grant ends 6/30/2023.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 1,107,864.00	\$ 1,790,525	\$ 1,058,285
Beginning Cash Balance					\$ -		
Revenues					\$ 420,974.19	\$ 1,790,525	\$ 1,058,285
Expenditures					\$ 401,900.19	\$ 1,790,525	\$ 1,058,285
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ (19,074.00)	\$ -	\$ -
Net Total Transfers					\$ (19,074.00)	\$ -	\$ -
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-21-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22190	JS4764	04/26/2022	\$ 3,012.00	19-WF-09/10
R22199	JS5061	05/11/2022	\$ 16,062.00	19-WF-09/11
			\$ 19,074.00	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 strengthen victim services.	100%	100%	100%	100%	100%	100%

Program Size Indicators		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of subgrantee awards made.	14	14	14	14	14	14
2.							

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	89,863	89,863				
B. Other Current Expenses	1,013,772	968,422				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	1,103,635	1,058,285				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

053

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 ended 3/31/2022.

Current Program Activities/Allowable Expenses:

Funds were 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 162,272.00	\$ 110,269.00	\$ 46,068.42		
Beginning Cash Balance			\$ -	\$ 691.43	\$ -		
Revenues			\$ 52,695.02	\$ 63,508.56	\$ 45,977.42		
Expenditures			\$ 3,695.02	\$ 8,305.31	\$ 1,704.32		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers			\$ (48,308.57)	\$ (55,894.68)	\$ (44,273.10)		
Net Total Transfers			\$ (48,308.57)	\$ (55,894.68)	\$ (44,273.10)		
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	

S-19-214-N RSAT
JV Transfers
Fiscal Year 2022

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
222-040	JM1484	09/28/2021	\$ 2.39	18-J2-Admin
222-056	JM2133	10/28/2021	\$ 2.71	18-J2-Admin
R22016	JS0266	07/27/2021	\$ 7,200.00	18-J2-01/18
R22032	JS0816	08/26/2021	\$ 8,000.00	18-J2-01/19
R22068	JS1578	10/11/2021	\$ 8,000.00	18-J2-01/20
R22074	JS1891	10/26/2021	\$ 8,500.00	18-J2-01/21
R22085	JS2157	11/15/2021	\$ 8,750.00	18-J2-01/22
R22115	JS2834	12/27/2021	\$ 3,818.00	18-J2-01/23
			\$ 44,273.10	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

055

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2023
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 160,296.00	\$ 160,296.00	\$ 122,278	
Beginning Cash Balance				\$ -	\$ -	\$ -	
Revenues				\$ -	\$ 38,018.09	\$ 122,278	
Expenditures				\$ -	\$ 2,013.64	\$ 122,278	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ -	\$ (36,004.45)	\$ -	
Net Total Transfers				\$ -	\$ (36,004.45)	\$ -	
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 2023 Legislature

056

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2019 Sex Assault Services Program
 Legal Authority: P.L. 109-162, VAWA of 2005, 42 U.S.C. § 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 the 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. Funds are subawarded to Kapiolani Medical Center for Women and Children/The Sex Abuse Treatment Center to provide these services.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 414,072.00	\$ 95,277.38		
Beginning Cash Balance				\$ -	\$ (0.00)		
Revenues				\$ 318,794.62	\$ 90,086.75		
Expenditures				\$ 318,323.00	\$ 90,086.75		
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	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

058

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 Sex Assault Services Program
 Legal Authority: P.L. 109-162, VAWA of 2005, 42 U.S.C. § 14043G

Contact Name: Amy Tatsuno
 Phone: 586-1152
 Fund type (MOF) Federal funds (N)
 Appropriation Acct. No. S-21-216

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 the 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 2020 grant ended 7/31/2022.

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. Funds are awarded to Kapiolani Medical Center for Women and Children/The Sex Abuse Treatment Center to provide these services.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 389,751.00	\$ 564,638	\$ 554,207
Beginning Cash Balance					\$ -	\$ 0.00	\$ -
Revenues					\$ 254,624.47	\$ 564,638	\$ 554,207
Expenditures					\$ 254,363.00	\$ 564,638	\$ 554,207
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers					\$ (261.47)	\$ -	\$ -
Net Total Transfers					\$ (261.47)	\$ -	\$ -
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-21-216-N Sexual Assault Services Program
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-040	JM1484	09/28/2021	\$ 15.81	20-KF-Admin
222-056	JM2133	10/28/2021	\$ 17.90	20-KF-Admin
222-076	JM3952	02/01/2022	\$ 197.92	20-KF-Admin
222-117	JM6626	05/31/2022	\$ 29.84	20-KF-Admin
			\$ 261.47	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

Name of fund: Sexual Assault Services Program

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

Fund Type (MOF): N

Legal Authority: P.L. 109-162, VAWA of 2005, 42 U.S.C. § 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 the victims of sexual assault, family and household members of victims, and those collaterally affected by sexual assault.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Sexual assault survivors and those collaterally affected by sexual assault are provided support services.	100%	100%	100%	100%	100%	100%
2.							

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Eligible agency providing sexual assault services.	1	1	1	1	1	1	1
2.	Community at large.							
3.								

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of subgrantee awards made.	1	1	1	1	1	1
2.							

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG

Name of fund: FY 2022 & FY 2023 Sex Assault Services Program

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

Fund Type (MOF): N

Apprn. Account. No.: S-23-216-N & S-24-216-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	564,338	554,207				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	564,338	554,207				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

062

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

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

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

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	255,462	478,074	667,121	173,455	73,801	0	0
Beginning Cash Balance	0	10,484	26,186	34,735	0	0	0
Revenues	58,019	192,378	502,215	97,857	50,862	0	0
Expenditures	47,535	176,676	493,666	122,593	73,801	0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS3122 - 1-13-2021							
Trnf cash to FY 21				(10,000)			
JV JS0939 - 8-31-2021							
Trnf exp to FY 21					22,939		
Net Total Transfers	0	0	0	(10,000)	22,939	0	0
Ending Cash Balance	10,484	26,186	34,735	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	10,484	26,186	34,735	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 2023 Legislature
Department of Attorney General**

Name of Fund: HI Internet Crimes Against Children Task Force

Apprn. Acct. Number: S-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 (ICAC) 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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, the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice. This information is Law Enforcement Sensitive and only releasable by the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice, 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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The Hawaii ICAC Task Force under the Hawaii Department of the Attorney General currently staffs one commander, one investigator, one office assistant, and one forensic analyst. In addition, the HI ICAC Task Force is comprised of affiliate members such as police officers from every county in Hawaii, and military investigators from the U.S. Air Force, U.S. Navy, and U.S. Coast Guard. Federal task force members include the FBI, HSI, USSS, and US Marshals service. The details of the Task Force program size is Law Enforcement Sensitive and only releasable by the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice, 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

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

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The HI 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 Task Force runs child enticement operations such as Keiki Shield and endangered child runaway operations such as Operation Shine the Light. The HI ICAC Task Force also runs P2P operations to find file-shared contraband images depicting the sexual exploitation of minors. This is a federal cooperative agreement. Funding activities and funding are determined by the federal grantor the Office of Juvenile Justice and Delinquency Prevention, U. S. Department of Justice. This information is 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 2023 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

Appropriation Account No.: S-223-N

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2023 Legislature

066

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

Purpose of Proposed Ceiling Adjustment (if applicable): Ceiling is adjusted each year to match actual grant amount

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

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	314,533	463,241	611,057	436,057
Beginning Cash Balance	0	0	0	0	20,072	12,038	12,038
Revenues	0	0	0	207,548	190,334	175,000	175,000
Expenditures	0	0	0	197,476	175,429	175,000	175,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS3122 - 1-13-2021							
Trnf cash from FY 18				10,000			
JV JS0939 - 8-31-2021							
Trnf exp from FY 18					(22,939)		
Net Total Transfers	0	0	0	10,000	(22,939)	0	0
Ending Cash Balance	0	0	0	20,072	12,038	12,038	12,038
Encumbrances							
Unencumbered Cash Balance	0	0	0	20,072	12,038	12,038	12,038

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 2023 Legislature
Department of the Attorney General**

Name of Fund: HI Internet Crimes Against Children Task Force

Apprn. Acct. Number: S-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 (ICAC) 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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, the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice. This information is Law Enforcement Sensitive and only releasable by the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice, 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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The Hawaii ICAC Task Force under the Hawaii Department of the Attorney General currently staffs one commander, one investigator, one office assistant, and one forensic analyst. 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 U.S. Air Force, U.S. Navy, and U.S. Coast Guard. Federal task force members include the FBI, HSI, USSS, and US Marshals service. The details of the Task Force program size is Law Enforcement Sensitive and only releasable by the Office of Juvenile Justice and Delinquency Prevention, U.S. Department of Justice, 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

Name of Fund: HI Internet Crimes Against Children Task Force

Apprn. Acct. Number: S-223-N

Fund Type (MOF): Other Federal Fund - P

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

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The HI 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 Task Force runs child enticement operation such as Keiki Shield and an endangered child runaway operations such as Operation Shine the Light. The HI ICAC Task Force also runs P2P operations to find file-shared contraband images depicting the sexual exploitation of minors. This is a federal cooperative agreement. Funding activities and funding are determined by the federal grantor the Office of Juvenile Justice and Delinquency Prevention, U. S. Department of Justice. This information is 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 2023 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

Appropriation Account. No.: S-223-N

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2023 Legislature

070

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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 272,275.00	\$ 272,190.00	\$ 231,849.43		
Beginning Cash Balance			\$ -	\$ -	\$ (0.00)		
Revenues			\$ 85.76	\$ 40,339.81	\$ 166,341.39		
Expenditures			\$ 85.76	\$ 40,009.00	\$ 166,304.48		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ -	\$ (330.81)	\$ (36.91)		
Net Total Transfers			\$ -	\$ (330.81)	\$ (36.91)		
Ending Cash Balance			\$ -	\$ (0.00)	\$ 0.00		
Encumbrances			\$ -	\$ -	\$ -		
Unencumbered Cash Balance			\$ -	\$ (0.00)	\$ 0.00		

Additional Information:

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

**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	

**S-20-228-N Paul Coverdell National Forensic Act
JV Transfers
Fiscal Year 2022**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-040	JM1484	09/28/2021	\$ 2.52	19-CD-Admin
222-056	JM2133	10/28/2021	\$ 2.85	19-CD-Admin
222-076	JM3952	02/01/2022	\$ 31.54	19-CD-Admin
			\$ 36.91	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

072

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-21-228

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 2020 Coverdell Grants ends 9/30/2022.

Current Program Activities/Allowable Expenses:

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

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 264,698.00	\$ 471,828	\$ 296,966
Beginning Cash Balance					\$ -	\$ -	
Revenues					\$ 89,836.77	\$ 471,828	\$ 296,966
Expenditures					\$ 89,832.00	\$ 471,828	\$ 296,966
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers					\$ (4.77)	\$ -	\$ -
Net Total Transfers					\$ (4.77)	\$ -	\$ -
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							

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S-21-228-N Paul Coverdell National Forensic Act
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount		Description/Project
222-117	JM6626	05/31/2022	\$	4.77	20-CD-Admin
			\$	4.77	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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.L. 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.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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%

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of subgrantee awards made.	3	3	3	3	3	3

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG

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

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

Fund Type (MOF): N

Apprn. Account. No.: S-21-228-N & S-22-228-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	296,966	296,966				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	296,966	296,966				

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 are continued funding of positions assigned to the Sex Offender Registration Unit 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		400,000	352,696	216,111	101,583	99,157	
Beginning Cash Balance		0	0	0	0	0	0
Revenues		47,304	135,494	115,619	2,426	0	0
Expenditures		47,304	136,585	114,528	2,426	0	0
Transfers	List each net transfer in/out/ or projection in/out; list each account number						
JV JS6158 / 06-30-20			1,091				
<i>Transfer In from S-20-244</i>							
JV JS5225 / 05-11-21				(1,091)			
<i>Transfer out to S-20-244</i>							
Net Total Transfers	0	0	1,091	(1,091)	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 2023 Legislature
Department of the Attorney General**

Name of Fund: SMART 2018
Apprn. Acct. Number: S-19-244-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Developing or enhancing the State's Sex Offender Registry with focus on improving compliance with the national Sex Offender Registry laws.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Hawaii is required to comply with State and Federal Sex Offender Registry compliance laws; HRS 846 E and 34 U.S.C. § 20901.						
1. The Sex Offender Registry (SOR) Units performance measures are reported to the U.S. Department of Justice semi-annually and include, but 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%	0%	0%	0%	0%	0%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. The SOR Unit is comprised of three HCJDC staff members, one part-time student helper, six Attorney General Investigators 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 4,589 offenders required to comply with Hawaii's registration laws.		4,589	0	0	0	0	0

Name of Fund: SMART 2018
 Apprn. Acct. Number: S-19-244-N
 Fund Type (MOF): Federal - P
 Legal Authority: N/A

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
SOR Unit activities include funding Attorney General Investigators to conduct in-person compliance checks and investigate non-compliant cases; funding student helper positions who 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 funding the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	4,293	0	0	0	0	0
2. In-Person Compliance Check	2,537	0	0	0	0	0
3. Investigative Non-Compliance Check	480	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: SMART 2018
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-19-244-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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: 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 are continued funding of positions assigned to the Sex Offender Registration Unit 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			400,000	400,000	310,935	154,936	39,656
Beginning Cash Balance		0	0	4,961	6,500	6,861	0
Revenues			6,052	89,513	156,360	108,419	0
Expenditures			0	89,065	155,999	115,280	0
Transfers	List each net transfer in/out/ or projection in/out; list each account number						
Transfer Out (to S-19-244)			(1,091)				
Transfer In (from S-19-244)				1,091			
Net Total Transfers	0	0	(1,091)	1,091	0	0	0
Ending Cash Balance	0	0	4,961	6,500	6,861	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	4,961	6,500	6,861	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 2023 Legislature
Department of the Attorney General**

Name of Fund: SMART 2019
Apprn. Acct. Number: S-20-244-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Developing or enhancing the State's Sex Offender Registry with focus on improving compliance with the national Sex Offender Registry laws.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Hawaii is required to comply with State and Federal Sex Offender Registry compliance laws; HRS 846 E and 34 U.S.C. § 20901.						
1. The Sex Offender Registry (SOR) Units performance measures are reported to the U.S. Department of Justice semi-annually and include, but 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%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. The SOR Unit is comprised of three HCJDC staff members, one part -time student helper, six Attorney General Investigators 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 4,589 offenders required to comply with Hawaii's registration laws.		4,589	4,600	4,600	4,600	4,600	4,600

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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
SOR Unit activities include funding Attorney General Investigators to conduct in-person compliance checks and investigate non-compliant cases; funding student helper positions who 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 funding the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	4,293	4,304	4,304	4,304	4,304	4,304
2. In-Person Compliance Check	2,537	2,540	2,540	2,540	2,540	2,540
3. Investigative Non-Compliance Check	480	490	490	490	490	490

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	110,280	0				
B. Other Current Expenses	5,000	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	115,280	0				

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: SMART 2020
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No. S-21-244-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 are continued funding of positions assigned to the Sex Offender Registration Unit and the 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				400,000	400,000	397,294	215,294
Beginning Cash Balance		0	0	0	0	2,710	0
Revenues				0	5,416	179,290	153,000
Expenditures				0	2,706	182,000	153,000
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	0	0	0	0	2,710	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	2,710	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 2023 Legislature
Department of the Attorney General**

Name of Fund: SMART 2020
Apprn. Acct. Number: S-21-244-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Developing or enhancing the State's Sex Offender Registry with focus on improving compliance with the national Sex Offender Registry laws.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Hawaii is required to comply with State and Federal Sex Offender Registry compliance laws; HRS 846 E and § 34 U.S.C. 20901. The Sex Offender Registry (SOR) Units performance measures are reported to the U.S. Department of Justice semi-annually and include, but 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%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. The SOR Unit is comprised of three HCJDC staff members, one part-time student helper, six Attorney General Investigators 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 4,589 offenders required to comply with Hawaii's registration laws.		4,589	4,600	4,600	4,600	4,600	4,600

Name of Fund: SMART 2020
 Apprn. Acct. Number: S-21-244-N
 Fund Type (MOF): Federal - P
 Legal Authority: N/A

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
SOR Unit activities include funding Attorney General Investigators to conduct in-person compliance checks and investigate non-compliant cases; funding student helper positions who 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 funding the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	4,293	4,304	4,304	4,304	4,304	4,304
2. In-Person Compliance Check	2,537	2,540	2,540	2,540	2,540	2,540
3. Investigative Non-Compliance Check	480	490	490	490	490	490

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: SMART 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-21-244-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	174,000	150,000				
B. Other Current Expenses	8,000	3,000				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	182,000	153,000				

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

088

Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Services
 Legal Authority: HRS-576D 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 funds

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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: N/A

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	969,380	1,857,570	1,334,954	450,718	366,739	197,819	4,652,819
Revenues	14,120,871	12,058,621	13,141,599	12,826,997	11,837,988	16,455,000	16,455,000
Expenditures	13,232,681	12,581,238	14,025,835	12,910,976	12,006,908	12,000,000	15,000,000
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	1,857,570	1,334,954	450,718	366,739	197,819	4,652,819	6,107,819
Encumbrances	38,343	68,259	74,352	70,758	62,255	4,455,000	4,455,000
Unencumbered Cash Balance	1,819,227	1,266,695	376,367	295,981	135,564	197,819	1,652,819

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 2023 Legislature
Department of: Attorney General**

Name of Fund: Child Support Enforcement Services

Apprn. Acct. Number: S-250N

Fund Type (MOF): P

Legal Authority: HRS-576D, 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.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Statewide paternity establishment percentage	90%	90%	90%	90%	90%	90%
2.	Support order establish percentage	83%	84%	85%	86%	87%	88%
3.	Current collections performance level	56%	57%	58%	59%	60%	61%
4.	Arrearage collection performance level	37%	38%	38%	38%	38%	38%
5.	Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5	5	5	5	5	5

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Total IV-D child support caseload (rounded to the nearest 1,000)	53,000	50,000	50,000	50,000	50,000	50,000	50,000
2.	Total IV-D and non-IV-D child support caseload (rounded to the	90,000	85,000	85,000	85,000	85,000	85,000	85,000
3.	Number of budgeted staff	208	204	204	204	204	204	204

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	66% of federal matching fund for each dollar of general fund used for the agency's operating activities on paternity establishment, child support orders, child support enforcement, as well as support collections and disbursements.	14,000,000	18,455,000	18,455,000	14,000,000	14,000,000	14,000,000

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Federal Matching Fund
 Legal Authority: Social Security Act Title IV-D and HRS-576D
 Child Support Enforcement Services
 Fund Type (MOF): P
 Apprn. Account. No.: S-250N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	8,899,606	8,899,606				
B. Other Current Expenses	11,435,635	11,435,635				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	20,335,241	20,335,241				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

091

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 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-21-257

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 2020 JRJ grant ends 9/30/2022.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 32,977.00	\$ 33,094	\$ 33,094
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 32,977.00	\$ 33,094	\$ 33,094
Expenditures					\$ 32,977.00	\$ 33,094	\$ 33,094
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							

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**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Number of beneficiaries who qualify for JRJ loan repayments.	8	10	10	10	10	10

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2023 Legislature

094

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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ -	\$ -	\$ -		
Beginning Cash Balance			\$ -	\$ -	\$ -		
Revenues			\$ 1,234.00	\$ 6,105.00	\$ 12,413.14		
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)	\$ (12,413.14)		
R20149/JS3831 - 2/28/20			\$ (529.00)				
Net Total Transfers			\$ (1,234.00)	\$ (6,105.00)	\$ (12,413.14)		
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	

S-19-260-N SORNA Reallocation Project Grant
Cash Transfers out of the Funds
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22011	JS0262	07/29/2021	\$ 12,413.14	18-DS-02/12
			\$ 12,413.14	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

096

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 7/31/2023.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ -	\$ -	
Beginning Cash Balance					\$ -	\$ -	
Revenues					\$ 4,688.00	\$ 41,947	
Expenditures					\$ -	\$ -	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers					\$ (4,688.00)	\$ (41,947)	
					\$ -	\$ -	
Net Total Transfers					\$ (4,688.00)	\$ (41,947)	
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-20-260-N SORNA Reallocation Project Grant
Cash Transfers out of the Funds
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22055	JS1309	09/24/2021	\$ 2,053.00	19-DS-01/14
R22211	JS5281	05/26/2022	\$ 2,635.00	19-DS-01/22
			\$ 4,688.00	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

098

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 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-21-260 (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 2020 SORNA ends 7/31/2023.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling						\$ -	
Beginning Cash Balance						\$ -	
Revenues						\$ 43,061	\$ 50,621
Expenditures						\$ -	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers						\$ (43,061)	\$ (50,621)
						\$ -	\$ -
Net Total Transfers						\$ (43,061)	\$ (50,621)
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 2023 Legislature
Department of the Attorney General**

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.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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%

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Community at large.							

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of subgrantee awards made.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG
 Name of fund: FY 2022 & FY 2023 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-23-260-N & S-24-260-N

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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: ATG
 Prog ID(s): ATG-231
 Name of Fund: SORNA 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No. S-20-261-N

Intended Purpose:

The objective of the Sex Offender Registration and Notification Act (SORNA) is to strengthen the nationwide network of sex offender registrations. 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 SORNA under the Adam Walsh Act.

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 are continued funding for the AG investigators' travel to conduct training for agencies on the the Sex Offender Registration program as well as to do in-person residential checks on offenders. In addition, the fund is used for continuous funding for the Deputy Attorneys General assigned to review and classify sex offenders into SORNA compliant tiers, provide statewide training to agencies responsible for sex offender registration and notification, and to criminally prosecute covered offenders who fail to comply with chapter 846E, Hawaii Revised Statute (HRS). Funding is also provided to purchase necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			0	50,000	50,000	45,624	22,212
Beginning Cash Balance		0	0	0	0	312	0
Revenues				0	0	23,100	0
Expenditures					4,376	23,412	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS1309 / 09-24-21					2,053		
JV JS5281 / 05-26-22					2,635		
Net Total Transfers	0	0	0	0	4,688	0	0
Ending Cash Balance	0	0	0	0	312	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	312	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 2023 Legislature
Department of the Attorney General**

Name of Fund: SORNA 2019
 Apprn. Acct. Number: S-20-261-N
 Fund Type (MOF): Federal - P
 Legal Authority: N/A

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The fund activities include funding Attorney General Investigators to travel to conduct in-person compliance checks and investigate non-compliant cases; funding for Deputy Attorneys General who review and classify sex offenders into SORNA compliant tiers; funding for student helper positions who 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 funding the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	4293	4304				
2. In-Person Compliance Check	2537	2540				
3. Investigative Non-Compliance Check	480	490				
4. Cases Referred to Prosecutors	6	6				

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: SORNA 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-261-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	4,376	23,400				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	4,376	23,400				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

105

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ 853,900.00	\$ 440,527.00	\$ 2,144.33		
Beginning Cash Balance			\$ -	\$ 48.85	\$ -		
Revenues			\$ 429,365.73	\$ 438,340.71	\$ 2.72		
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)	\$ (2.72)		
Net Total Transfers			\$ 56.44	\$ (7.21)	\$ (2.72)		
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	

S-20-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers out of the Funds
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22058	JS1312	09/24/2021	\$ 2.72	Interest
			\$ 2.72	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

107

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 ended 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,002,322.00	\$ 559,172.02		
Beginning Cash Balance				\$ -	\$ 9.15		
Revenues				\$ 443,151.92	\$ 452,317.65		
Expenditures				\$ 443,149.98	\$ 452,293.02		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in/out				\$ 7.21	\$ (33.78)		
Net Total Transfers				\$ 7.21	\$ (33.78)		
Ending Cash Balance				\$ 9.15	\$ 0.00		
Encumbrances				\$ -	\$ -		
Unencumbered Cash Balance				\$ 9.15	\$ 0.00		

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	

S-21-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Fiscal Year 2022

Cash Transfers out of the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22149	JS3885	02/25/2022	\$ 18.24	Interest
R22156	JS4362	03/28/2022	\$ 7.83	Interest
R22174	JS4567	04/11/2022	\$ 9.66	Interest
R22227	JS5841	06/27/2022	\$ 0.77	Interest
			\$ 36.50	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22058	JS1312	09/24/2021	\$ 2.72	Interest
			\$ 2.72	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

109

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-22-262

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 2021 HIDTA Grant ends 12/31/2022.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 990,979.00	\$ 1,486,540	\$ 990,979
Beginning Cash Balance					\$ -	\$ 43	\$ -
Revenues					\$ 446,620.84	\$ 1,486,497	\$ 942,132
Expenditures					\$ 446,614.77	\$ 1,486,540	\$ 942,132
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in					\$ 36.50	\$ -	\$ -
Net Total Transfers					\$ 36.50	\$ -	\$ -
Ending Cash Balance					\$ 42.57	\$ -	\$ -
Encumbrances					\$ -	\$ -	\$ -
Unencumbered Cash Balance					\$ 42.57	\$ -	\$ -

Additional Information:

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

S-22-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers into the Funds
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22149	JS3885	02/25/2022	\$ 18.24	Interest
R22156	JS4362	03/28/2022	\$ 7.83	Interest
R22174	JS4567	04/11/2022	\$ 9.66	Interest
R22227	JS5841	06/27/2022	\$ 0.77	Interest
			\$ 36.50	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Employer of Record Services contract for Hawaii HIDTA is solicited, executed, administered.	100%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. Hawaii HIDTA staff.	9	9	9	9	9	9	9

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2023 Legislature**

Department: ATG
 Name of fund: Hawaii HIDTA Award
 Legal Authority: Public Law 113-6
 Fund Type (MOF): P
 Apprn. Account. No.: S-23-262-N & S-24-262-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	942,132	942,132				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	942,132	942,132				

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: DHS 2019 Grant
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No. S-20-267-N

Intended Purpose:

The funds appropriated under this account are those sub-awarded to the Hawaii Criminal Justice Data Center (HCJDC) by the Homeland Security Grant Program (HSGP) for the State of Hawaii. This program is administered by the Hawaii Department of Defense, Office of Homeland Security. Authority for the HSGP is The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603).

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 the HSGP continue to be prevention, deterrence, response and recovery from threats and incidents of terrorism. Activities planned under HSGP are to enhance the HCJDC network and systems security and implement a disaster recovery system.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					37,596	29,618	
Beginning Cash Balance		0	0	0	0	0	0
Revenues					7,978	29,618	0
Expenditures					7,978	29,618	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 2023 Legislature
Department of the Attorney General**

Name of Fund: DHS 2019 Grant
Apprn. Acct. Number: S-20-267-N
Fund Type (MOF): Federal - P
Legal Authority: N/A

Statement of Objectives

Implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness goal of a secure and resilient nation. Enhance network capabilities and security of systems. Implement a disaster recovery system for Hawaii law enforcement forces to have continuous access to criminal history resulting in minimal impact to public safety.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Enhance network infrastructure	100%	100%	100%	100%	100%	100%
2.	Enhance infrastructure security	100%	100%	100%	100%	100%	100%
3.	Implement a disaster recovery system	100%	100%	100%	100%	100%	100%

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of production system applications	5	5	5	5	5	5	5

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
This fund directly targets enhancements to the infrastructure in areas of network and security improvements, and to minimize system downtime for State and Federal law enforcement and criminal justice agencies to carry out public safety duties.							
1.	Number of network infrastructure enhancements	2	2	2	2	2	2
2.	Number of security features enhancements	2	2	2	2	2	2
3.	Number of disaster recovery related equipment purchases	6	6	6	6	6	6

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: DHS 2019 Grant
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-267-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	7,978	29,618				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	7,978	29,618				

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: SORNA 2018
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone: 587-3341
 Fund type (MOF): Federal - P
 Appropriation Acct. No. S-22-268-N

Intended Purpose:

The objective of the Sex Offender Registration and Notification Act (SORNA) is to strengthen the nationwide network of sex offender registrations. 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 SORNA under the Adam Walsh Act.

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 are continued funding for the AG investigators' travel to conduct training for agencies on the the Sex Offender Registration program as well as to do in-person residential checks on offenders. In addition, the fund is used for continuous funding for the Deputy Attorneys General assigned to review and classify sex offenders into SORNA compliant tiers, provide statewide training to agencies responsible for sex offender registration and notification, and to criminally prosecute covered offenders who fail to comply with chapter 846E, Hawaii Revised Statute (HRS). Funding is also provided to purchase necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			0	0	47,492	35,078	0
Beginning Cash Balance		0	0	0	0	0	0
Revenues				0	0	0	0
Expenditures					12,414	0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
<i>JV JS0688 dated 08/18/21</i>					12,414		
<i>Transfer in from S-19-261-N to this new appropriation</i>							
Net Total Transfers	0	0	0	0	12,414	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 2023 Legislature
Department of the Attorney General**

Name of Fund: SORNA 2019
 Apprn. Acct. Number: S-20-261-N
 Fund Type (MOF): Federal - P
 Legal Authority: N/A

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The fund activities include funding Attorney General Investigators to travel to conduct in-person compliance checks and investigate non-compliant cases; funding for Deputy Attorneys General who review and classify sex offenders into SORNA compliant tiers; funding for student helper positions who 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 funding the necessary equipment and/or supplies needed to mail out the quarterly periodic verifications.						
1. Quarterly Periodic Verification Mail-Out	4293					
2. In-Person Compliance Check	2537					
3. Investigative Non-Compliance Check	480					
4. Cases Referred to Prosecutors	6					

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: SORNA 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-261-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	12,414	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	12,414	0				

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 & all operating cost of the Medicaid Fraud Control Unit.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Historically, the vast majority of the Unit's revenues came from global qui tam settlements. Over the past several years, these settlements and settlement amounts have been decreasing. The Unit's expansion into civil prosecution is anticipated to have a positive impact. The Unit is almost fully staffed in FY 22 (One vacancy) & plans on being fully staffed going forward. From FY 22, 25% of payroll & all operating cost of the Medicaid Fraud Control Unit is from General Fund.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	666,165	627,415	655,517	655,517	20,094	0	0
Beginning Cash Balance	832,025	729,485	433,684	83,543	251,735	301,561	451,561
Revenues	416,758	325,040	205,633	174,845	84,884	150,000	300,000
Expenditures	472,870	590,528	515,704	429,585	34,608	0	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)	(450)		
Net Total Transfers	(46,428)	(30,313)	(40,070)	422,932	(450)	0	0
Ending Cash Balance	729,485	433,684	83,543	251,735	301,561	451,561	751,561
Encumbrances	39,865			15,052			
Unencumbered Cash Balance	689,620	433,684	83,543	236,683	301,561	451,561	751,561
Additional Information:							
Amount Req. by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow							
Accounts, or Other Investments							

* only allowed to transfer \$20,094 over to FY 2022
CB funds that were added for MOF B in ATG 100

* \$251, 735 was left in FY 2021, was told could not touch funds,
leave in FY 2021

S-17-302-N**Cash Transfer out of Funds****Fiscal Year 2017**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
M17004	JM0718	8/18/2016	9,830.25	Assessment Fee FY 16
217-039	JS1747	10/13/2016	518.34	Audit Fee
217-058	JS2771	12/14/2016	781.19	Audit Fee
217-068	JS3534	1/26/2017	798.75	Audit Fee
217-083	JS4092	3/8/2017	153.74	Audit Fee
M17032	JM7254	6/15/2017	3,993.45	Assessment Fee FY 17
217-115	JM7613	7/7/2017	43,936.99	Indirect Cost
			60,012.71	

S-18-302-N**Cash Transfer out of Funds****Fiscal Year 2018**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
218-056	JS1911	10/31/2017	749.94	Audit Fee
218-065	JS2388	11/29/2017	449.96	Audit Fee
218-088	JS3014	1/18/2018	299.97	Audit Fee
218-098	JS3209	1/26/2018	599.95	Audit Fee
218-119	JS4182	3/27/2018	749.94	Audit Fee
	JM5935	5/8/2018	22,595.78	Indirect Cost
218-137	JS4967	5/8/2018	149.99	Audit Fee
M18034	JM7439	6/25/2018	20,832.28	Assesment fee FY 18
			46,427.81	

S-19-302-N**Cash Transfer out of Funds****Fiscal Year 2019**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
M19007	JM1315	9/13/2018	15,442.37	Assessment Fee FY19
219-080	JS3006	1/14/2019	749.94	Audit Fee
219-105	JM5206	3/27/2019	27,312.99	Indirect Cost
219-107	JS4251	3/28/2019	1,350.50	Audit Fee
219-120	JM5886	4/24/2019	899.93	Audit Fee
			45,755.73	

S-20-302-N**Cash Transfer out of Funds****Fiscal Year 2020**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
220-110	JS3056	1/8/2020	756.95	Audit Fee
220-131	JS3604	2/10/2020	908.33	Audit Fee
220-158	JS4299	3/30/2020	454.17	Audit Fee
220-165	JM6089	4/15/2020	616.77	Audit Fee
220-169	JM6302	4/27/2020	26,144.10	Indirect Cost
220-200	JM7685	6/17/2020	908.33	Audit Fee
M20032	JM7940	6/25/2020	10,281.67	Assessment Fee FY20
			40,070.32	

S-21-302-N**Cash Transfer into Funds****Fiscal Year 2021**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
	JS1210	9/21/2020	500,000	Tfr cash in from DNA Registry Fund per Act 025
			500,000	

S-21-302-N**Cash Transfer out of Funds****Fiscal Year 2021**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
221-054	JM2211	11/5/2020	217.68	Audit Fee
221-079	JM2967	12/15/2020	190.89	Audit Fee
221-090	JM3560	1/13/2021	302.78	Audit Fee
M21019	JM3556	1/13/2021	11,917.51	Admin Assesement FY 20
221-106	JM3879	1/27/2021	17,310.74	Indirect Cost
221-126	JM4659	3/3/2021	227.08	Audit Fee
221-129	JM4964	3/16/2021	36.59	Audit Fee
221-146	JM5957	4/29/2021	10,083.80	Indirect Cost
221-144	JM6030	4/30/2021	227.09	Audit Fee
M21029	JM7589	6/30/2021	8,741.48	Assessment Fee FY21
			49,255.64	
221-110	JS3448	1/28/2021	27,812	Tfr cash to Admin Account per Act 48 FY 20 CB

S-22-302-N**Cash Transfer into Funds****Fiscal Year 2022**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
M22001	JS0023	7/1/2021	20,094	Tfr cash in from S-21-302

S-22-302-N**Cash Transfer out of Funds****Fiscal Year 2022**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-040	JM1484	9/24/2021	33.24	T/B Fee
222-076	JM3952	1/28/2022	416.32	Audit Fee
			449.56	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of: Attorney General**

Name of Fund: Medicaid Investigation Recovery Fund, Special Fund

Apprn. Acct. Number: S-302-N

Fund Type (MOF): B

Legal Authority: Section 28-91.5, HRS

Statement of Objectives

Medicaid Fraud Control Units (MFCUs) conduct statewide programs for the criminal and civil investigation and prosecution of provider fraud against the Medicaid Program and fraud in the administration of the Medicaid Program. Investigative teams consisting investigators, auditors, and attorneys with the MFCU work collaboratively to investigate and prosecute cases of fraud, abuse, and neglect throughout the State of Hawaii. MFCUs operate in each of the 50 States, usually a part of the State Attorney General's office, 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

No monies from this fund were appropriated to the Medicaid Fraud Control Unit (MFCU) for FY22 as the amount in the fund has been insufficient to fulfill the state's mandated 25% funding of the MFCU and the unit has been operating off of the general fund. While any monies being recovered by the MFCU are still being deposited into the fund as they are received, the MFCU no longer has access to those funds. While 28-91.5, HRS, does not specify how much of the state's 25% share of the MFCU's operating costs must come from the fund, it is clearly states that the "[m]oneys from this special fund shall be used to support a portion of operating expenses" of the MFCU." Accordingly, we are unable to project measures of effectiveness until the Unit is taken off general funds and placed back on this fund for the 25% state share.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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Program Size Indicators

As of December 2021, there were approximately 455,613 beneficiaries enrolled in Hawaii's Medicaid program. In FY 22, the MFCU recieved approximately 756 new referrals of fraud, abuse, or neglect. At full staff, the MFCU has 16 full time employees - Three attorneys (including the Director), seven investigators (including the supervising investigator), two auditors, one accountant, one paralegal, one legal clerk, and one office assistant. The overall caseload varies depending on intake and closure of cases, however, federal legislation in 2021 expanded our jurisdiction with respect to Medicaid recipients in non-institutional settings. Referrals for abuse and neglect have increased accordingly and will continue to do so.

FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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15062*	0.00	0.00	0.00	0.00	0.00	0.00
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* Amount used for payroll

Fund Activities Encompassed

The Medicaid Fraud Control Unit (MFCU) conducts a statewide program for the criminal and civil investigation and prosecution of provider fraud against the Medicaid Program and fraud in the administration of the Medicaid Program. The Unit also conducts criminal investigations and criminal or civil prosecutions of abuse or neglect of Medicaid recipients in health care facilities, residents of board and care facilities, and Medicaid beneficiaries in noninstitutional or other settings. Investigative teams consisting investigators, auditors, and attorneys with the MFCU work collaboratively to investigate and prosecute cases of fraud, abuse, and neglect throughout the State of Hawaii.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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0.00	0.00	0.00	0.00	0.00	0.00
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**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2023 Legislature

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

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

Intended Purpose:

Pursuant to HRS §706-603, 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.

Source of Revenues:

Pursuant to HRS §706-603, 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.

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

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	40,000	40,000	40,000	40,000	40,000	40,000	40,000
Beginning Cash Balance	632,037	650,156	326,107	593,578	54,693	73,348	81,348
Revenues	33,657	29,212	27,901	27,322	22,515	25,000	25,000
Expenditures	13,841	1,033	15,813	15,257	1,769	15,000	15,000
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)	(1,697)	(1,485)	(1,926)	(951)	(2,091)	(2,000)	(2,000)
JV JM7753 - 6-30-2021				(50,000)			
(Trnf to B&F per Act 87, SLH 2021)							
Net Total Transfers	(1,697)	(352,228)	255,383	(550,951)	(2,091)	(2,000)	(2,000)
Ending Cash Balance	650,156	326,107	593,578	54,693	73,348	81,348	89,348
Encumbrances							
Unencumbered Cash Balance	650,156	326,107	593,578	54,693	73,348	81,348	89,348

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: HRS §706-603

<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

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

<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>	
	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
			950.53	87,259.44	-	88,209.97

<u>FY2022</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>				<u>Total</u>
			<u>S305</u>	<u>S307</u>	<u>S326</u>	<u>S350</u>	
	JM 0358	7/30/2021	890.26	44,197.85	-	-	45,088.11
	JM 2134	10/28/2021	260.68	28,801.98	-	1,247.31	30,309.97
	JM 3857	1/26/2022	283.77	21,082.22	-	2,515.29	23,881.28
	JM 5933	4/29/2022	317.11	34,510.14	-	2,202.66	37,029.91
	JM 7785	6/30/2022	339.55	41,351.58	-	679.61	42,370.74
			2,091.37	169,943.77	-	6,644.87	178,680.01

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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

Statement of Objectives

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

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
To have a minimum of 95% of violators registered	97%	97%	97%	97%	97%	97%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The total number of individuals who are convicted of a felony and currently under the judiciary is 5644. Due to the COVID-19 pandemic, resources had to be shared among various programs to help mitigate the pandemic-related emergency operations but the DNA registry was able to continue DNA enforcement activities.	5,644	5,644	5,644	5,644	5,644	5,644	5,644

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The enforcement team (unit) within our department searches for violators in all counties, trying to bring them into compliance either 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. They are 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

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	15,000	15,000				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	15,000	15,000				

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

131

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, HRS, and the Master Settlement Agreement, chapter 675, HRS, chapter 486P, HRS, and any other statutes or programs related to the fund.

Source of Revenues:

Tobacco Settlement Money in accord with the provisions of section 328L-2(a), HRS, 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	1,364,642	1,572,204	1,629,747	1,629,747	1,692,759	1,798,566	1,798,566	
Beginning Cash Balance	500,000	500,000	500,000	500,000	993,065	793,012	693,012	
Revenues	2,099,769	1,913,872	1,860,920	1,804,030	1,642,854	1,950,000	1,950,000	
Expenditures	1,306,720	1,525,664	1,423,285	1,316,386	1,672,963	1,700,000	1,700,000	
Transfers								
List each net transfer in/out/ or projection in/out; list each account number								
JV - Est transfers per Act52, SLH2004						(250,000)	(300,000)	
JV - transfers per Act52, SLH2004	(762,183)	(252,010)	(275,737)	(369,857)				
JV - transfer to B&F per Sec 36-37 and 36-30, HRS (Attachment A)	(30,866)	(136,198)	(136,181)	(87,259)	(169,944)	(100,000)	(100,000)	
Net Total Transfers	(767,690)	(349,143)	(411,918)	(457,116)	(169,944)	(350,000)	(400,000)	
Ending Cash Balance	525,359	539,065	525,717	530,528	793,012	693,012	543,012	
Encumbrances	25,359	39,065	25,717	30,528	58,164	50,000	50,000	
Unencumbered Cash Balance	500,000	500,000	500,000	500,000	734,848	643,012	493,012	

Additional Information:

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

Name of Fund: Tobacco Enforcement Special Fund

Apprn. Acct. Number: S-307N

Fund Type (MOF): B

Legal Authority: Section 28-15(a), HRS

<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

Name of Fund: Tobacco Enforcement Special Fund

Apprn. Acct. Number: S-307N

Fund Type (MOF): B

Legal Authority: Section 28-15(a), HRS

<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

<u>FY2022</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>S326</u>	<u>Total</u>
			<u>S305</u>	<u>S350</u>	<u>S307</u>		
	00JM0358	7/30/2021	890.26	-	44,197.85	-	45,088.11
	00JM2134	10/28/2021	260.68	1,247.31	28,801.98	-	30,309.97
	00JM3857	1/26/2022	283.77	2,515.29	21,082.22	-	23,881.28
	00JM5933	4/29/2022	317.11	2,202.66	34,510.14	-	37,029.91
	00JM7785	6/30/2022	339.55	679.61	41,351.58	-	42,370.74
			2,091.37	6,644.87	169,943.77		

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

Name of Fund: Tobacco Enforcement Special Fund
Apprn. Acct. Number: S-307N
Fund Type (MOF): B
Legal Authority: Section 28-15(a), HRS

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 HRS Chapter 245. 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	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.	38,000,000	35,000,000	33,000,000	31,000,000	30,000,000	29,000,000
3	# of inspections of wholesalers, distributors, retail establishments - At end of	1,700	1,700	1,700	1,700	1,700	1,700
4	Sales by Internet and Mail - investigations	5	20	20	20	20	20
5	# of criminal investigations - through Customs and postal service	33	25	25	25	25	25

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	Same	Same					
3.	1.0 FTE Cigarette Tax Prosecutor	Same	Same					
4.	7.0 FTE Investigators	Same	Same					
5.	1.0 FTE Legal Assistant	Same	Same					
6.	1.0 FTE Legal Clerk	Same	Same					
7.	1.0 FTE Auditor V	N/A	N/A	Expect to hire	Same	Same	Same	Same

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	1,700	1,700	1,700	1,700	1,700
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	15	15	15	15	15
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	Ongoing					
9	Preparation for arbitration, discovery, criminal and civil filings	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly
10	Legislative review, testimony	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	999,798	1,300,000				
B. Other Current Expenses	350,043	400,000				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	1,349,841	1,700,000				

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

136

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

Contact Name: Geronimo Cabrera Jr
 Phone: 586-1233
 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	3,083,242	2,888,629	2,930,824	2,930,824	2,951,392	2,951,392	2,951,392
Beginning Cash Balance	284,930	275,328	330,325	481,618	462,790	457,385	457,885
Revenues	40,254	35,827	33,579	728	1,917	500	500
Expenditures	559,106	533,891	523,754	323,381	342,517	333,000	333,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS3314 on 2/2/21	509,250	553,061	641,468	313,405	335,195	333,000	333,000
JS0062 on 7/10/20				(9,580)			
Net Total Transfers	509,250	553,061	641,468	303,825	335,195	333,000	333,000
Ending Cash Balance	275,328	330,325	481,618	462,790	457,385	457,885	458,385
Encumbrances							
Unencumbered Cash Balance	275,328	330,325	481,618	462,790	457,385	457,885	458,385

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 2023 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A						

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A							

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	159,000	162,000				
B. Other Current Expenses	7,100	7,300				
C. Equipment	5,200	5,400				
M. Motor Vehicles	4,500	5,100				
L. Leases	0	0				
TOTAL	175,800	179,800				

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

139

Department: ATG
 Prog ID(s): ATG-231
 Name of Fund: Criminal History Record Improvement Revolving Fund
 Legal Authority: Act 7, Special Session 1995, HRS 846-10.6

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 expugment 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	3,446,804	3,446,804	3,455,603	3,455,603	3,695,927	3,695,927	3,695,927
Beginning Cash Balance	1,569,289	2,179,362	2,614,262	2,794,825	3,208,807	3,679,246	3,779,246
Revenues	3,082,897	3,151,778	3,006,093	3,077,835	3,205,874	3,100,000	3,100,000
Expenditures	2,472,824	2,716,878	2,825,530	2,603,968	2,735,435	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	(59,885)	0	0	0
Ending Cash Balance	2,179,362	2,614,262	2,794,825	3,208,807	3,679,246	3,779,246	3,879,246
Encumbrances	7,298	6,196	656	31,791	34,623		
Unencumbered Cash Balance	2,172,064	2,608,066	2,794,169	3,177,016	3,644,622	3,779,246	3,879,246

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 2023 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 115 law enforcement and criminal justice agencies and approximately 295 non-criminal justice agencies.							
1. Law Enforcement		115	118	118	118	118	118
2. Non-Criminal Justice Agencies		295	300	300	300	300	300

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

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Major activities that are undertaken in this program are: funding of 25.5 full time permanent positions; to maintain and keeping 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. The program also provides services which 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; and maintenance and operation of the statewide Rap Back program.						
1. CJIS Hawaii Users	4,276	4,280	4,280	4,280	4,280	4,280
2. NCIC Users	3,232	3,240	3,240	3,240	3,240	3,240
3. Active Sex Offender Registers	4,589	4,600	4,600	4,600	4,600	4,600
4. Background Checks	70,885	91,250	91,250	91,250	91,250	91,250
5. Criminal Fingerprint Identification	28,940	29,000	29,000	29,000	29,000	29,000
6. HIJIS Users	744	750	750	750	750	750
7. Rapback Users	19	20	20	20	20	20

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	2,100,000	2,100,000				
B. Other Current Expenses	1,000,000	1,000,000				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	3,100,000	3,100,000				

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

143

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

Contact Name: David Moore
 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 - banks, mortgage companies, lawyers, etc. 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 computerizing its thousands of records that are currently kept manually 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 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	372,836	386,901	386,901	428,583	428,584	428,583	428,583
Beginning Cash Balance	252,993	339,869	439,844	400,785	512,756	512,756	512,756
Revenues	269,246	237,823	303,993	345,680	280,000	280,000	280,000
Expenditures	182,370	137,848	330,092	233,709	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	(12,960)	0	0	0	0
Ending Cash Balance	339,869	439,844	400,785	512,756	512,756	512,756	512,756
Encumbrances							
Unencumbered Cash Balance	339,869	439,844	400,785	512,756	512,756	512,756	512,756

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 2023 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: HRS §456-9.5

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.

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of notaries public commissions	5,991.00	6,590.00	7,249.00	7,974.00	8,771.00	9,496.00
2.	Number of exams given	24.00	24.00	24.00	24.00	24.00	24.00
3.	Number of trainings given	12.00	12.00	12.00	12.00	12.00	12.00
4.	Number of remote online notaries public commissions	324.00	389.00	467.00	560.00	672.00	807.00

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of commissioned notaries public	5,446.00	5,991.00	6,590.00	7,249.00	7,974.00	8,771.00	9,496.00
2.	Number of commissioned remote online notaries public	270.00	324.00	389.00	467.00	560.00	672.00	807.00

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Processing notary public commissions	3,239.00	3,887.00	4,664.00	5,597.00	6,716.00	7,835.00
2.	Processing remote online notary public commissions	324.00	389.00	467.00	560.00	672.00	807.00
3.	Giving exams	58.00	69.00	83.00	99.00	119.00	139.00
4.	Providing training	12.00	12.00	12.00	12.00	12.00	12.00
5.	Conducting audits	24.00	24.00	24.00	24.00	24.00	24.00

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Notary Public Revolving Fund
 Legal Authority: HRS §456-9.5
 Fund Type (MOF): Revolving - W
 Apprn. Account. No.: S-325 N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	63,000	63,500				
B. Other Current Expenses	0	0				
C. Equipment	2,620	2,700				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	65,620	66,200				

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

146

Department: Attorney General

Prog ID(s): ATG100

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

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

Contact Name: Gary Suganuma

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 investigation of unfair and deceptive charitable solicitation practices, and the enforcement thereof; and the development and maintenance of registration, exemption processing, and reporting systems that provide for the dissemination of information to the public, and to accomplish the foregoing objectives.

Source of Revenues:

Revenues are from registration and renewal fees paid by professional solicitors and fundraising counsel, annual filing fees paid by registered charitable organizations, and fines and other penalties assessed and collected by the Attorney General.

Current Program Activities/Allowable Expenses:

Activities and expenses related to the enforcement of chapter 467B, HRS

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data					
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
	(actual)	(actual)	(actual)	(actual)	(actual)
Appropriation Ceiling	1,756,339	1,594,777	1,642,953	1,642,953	2,026,818
Beginning Cash Balance	1,697,322	1,876,794	2,071,464	2,062,016	2,771,834
Revenues	1,456,621	1,483,038	1,267,833	1,912,416	2,064,499
Expenditures	1,193,220	1,185,033	1,259,009	1,186,035	1,243,047
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)	(83,929)	(103,335)	(18,272)	0	0
Net Total Transfers	(83,929)	(103,335)	(18,272)	(16,563)	0
Ending Cash Balance	1,876,794	2,071,464	2,062,016	2,771,834	3,593,286
Encumbrances	176,055	49,949	103,682	44,177	69,686
Unencumbered Cash Balance	1,700,739	2,021,515	1,958,334	2,727,657	3,523,600

Additional Information:

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

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

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

<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

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

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

<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>FY2022</u>	<u>JV#</u>	<u>Date</u>	<u>Appropriation</u>			<u>S326</u>	<u>Total</u>
			<u>S305</u>	<u>S350</u>	<u>S307</u>		
	00JM0358	7/30/2021	890.26	-	44,197.85	-	45,088.11
	00JM2134	10/28/2021	260.68	1,247.31	28,801.98	-	30,309.97
	00JM3857	1/26/2022	283.77	2,515.29	21,082.22	-	23,881.28
	00JM5933	4/29/2022	317.11	2,202.66	34,510.14	-	37,029.91
	00JM7785	6/30/2022	339.55	679.61	41,351.58	-	42,370.74
			<u>2,091.37</u>	<u>6,644.87</u>	<u>169,943.77</u>		

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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

Apprn. 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

<u>Fund Measures of Effectiveness</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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	1	2	2	2	2	2
4.	Number of compliance oriented materials distributed to nonprofit corporations	1,000	1,000	1,000	1,000	1,000	1,000

<u>Program Size Indicators</u>		FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Number of Charitable Organizations Registered on the Charities	8,065	8,300	8,500	8,700	9,000	9,200	9,400
2.	Number of Registered Professional Solicitors	70	70	70	75	80	85	90
3.	Number of Registered Fundraising Counsel	250	250	250	260	270	280	290
4.	Number of Registered Commercial Co-Venturer Agreements	350	350	350	350	350	350	350
5.	Number of Daily Inquiries Received by the Division Requesting	35	35	35	35	35	35	35

<u>Fund Activities Encompassed</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1.	Monitors and enforces the registration and annual reporting requirements for	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	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
4.	Maintains reporting systems that provide for the dissemination of information to	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG
 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	1,685,018	1,685,018				
B. Other Current Expenses	336,800	336,800				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	2,021,818	2,021,818				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

151

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

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

Purpose of Proposed Ceiling Adjustment (if applicable):

N/A

Variances:

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

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	10,000	25,000	25,000	25,000	25,000	100,000	100,000
Beginning Cash Balance	20,086	69,619	126,282	205,841	166,167	194,841	234,841
Revenues	49,533	81,663	104,559	105,326	90,879	100,000	100,000
Expenditures	0	25,000	25,000	25,000	62,205	60,000	60,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JM7753 - 6-30-2021				(120,000)			
(Trmf to B&F per Act 87, SLH 2021)							
Net Total Transfers	0	0	0	(120,000)	0	0	0
Ending Cash Balance	69,619	126,282	205,841	166,167	194,841	234,841	274,841
Encumbrances							
Unencumbered Cash Balance	69,619	126,282	205,841	166,167	194,841	234,841	274,841

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 2023 Legislature
Department of the Attorney General**

Name of Fund: Internet Crimes Against Children Special Fund
Apprn. 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 to protect 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Measures to assess the effectiveness of attaining the objectives for the HI ICAC Task Force are determined by the US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP). However for operations such as Keiki Shield (OKS) and Shield and Shine the Light, objectives are assessed by the number of subjects arrested and endangered children rescued. In 2022 there were three enticement operations OKS10 Maui (3 arrests), OKS11 Schofield (3 Arrests), OKS12 Maui (6 arrests). There were no Shine the Light operations.						
1. Operation Keiki Shield (OKS)	10 Arrests	10 Arrests	10 Arrests	10 Arrests	10 Arrests	10 Arrests
2. Operation Shine the Light	5 Rescues	5 Rescues	5 Rescues	5 Rescues	5 Rescues	5 Rescues

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
HI ICAC TF Unit under the Hawaii Department of the Attorney General's Office currently staffs one commander, one investigator, one office assistant and one forensic analyst. 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 U.S. Air Force, U.S. Navy, and U.S. Coast Guard. Federal task force members include the FBI, HSI, USSS, and U.S. Marshals service.							
1. ICAC Commander	1.00	1.00	1.00	1.00	1.00	1.00	1.00
2. Investigators	1.00	3.00	3.00	3.00	3.00	3.00	3.00
3. Computer Forensic Analyst	1.00	1.00	1.00	1.00	1.00	1.00	1.00
4. Criminal Analyst	0	1.00	1.00	1.00	1.00	1.00	1.00
5. Office Assistant	1.00	1.00	1.00	1.00	1.00	1.00	1.00

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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. 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 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2021 Legislature

154

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-21-503

Intended Purpose:

The Federal Grant Program was established under Title XIX of the Social Security Act to strengthen the capability to prosecute and punish fraudulent activities and patient abuse under the Medicaid Program.

Source of Revenues:

Federal Grant from U.S. Department of Health and Human Services. The FY 2021 grant ends 12/31/2021.

Current Program Activities/Allowable Expenses:

The Medicaid Fraud Control Unit (the Unit) 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 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 due to COVID. 75% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from General Fund.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				1,828,792	836,648		
Beginning Cash Balance					0		
Revenues				922,144	291,476		
Expenditures				844,389	280,542		
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				(77,754)	(10,934)		
Ending Cash Balance				0	0		
Encumbrances							
Unencumbered Cash Balance				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**Cash Transfer out of Funds****Fiscal Year 2021**

Comptroller's		JV Date	Amount	Description/Project	Transfer to
Dept. No.	No.				
221-090	JM3560	1/13/2021	908.33	Audit Fee	General Fund
M21021	JM3773	1/21/2021	21,850.99	Indirect Cost	General Fund
221-126	JM4659	3/3/2021	681.26	Audit Fee	General Fund
221-129	JM4964	3/16/2021	109.76	Audit Fee	General Fund
M21024	JM5629	4/15/2021	31,181.04	Indirect Cost	General Fund
221-144	JM6030	4/30/2021	681.24	Audit Fee	General Fund
M21027	JM7661	7/2/2021	22,341.67	Indirect Cost	General Fund
			77,754.29		

S-21-503-N**Cash Transfer out of Funds****Fiscal Year 2022**

Comptroller's		JV Date	Amount	Description/Project	Transfer to
Dept. No.	No.				
M22013	JM1596	9/27/2021	10,834.27	Indirect Cost	General Fund
222-040	JM1484	9/24/2021	99.74	Audit Fee	General Fund
			10,934.01		

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

156

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-22-503

Intended Purpose:

The Federal Grant Program was established under Title XIX of the Social Security Act to strengthen the capability to prosecute and punish fraudulent activities and patient abuse under the Medicaid Program.

Source of Revenues:

Federal Grant from U.S. Department of Health and Human Services. The FY 2021 grant ends 12/31/2021.

Current Program Activities/Allowable Expenses:

The Medicaid Fraud Control Unit (Unit) 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 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 due to COVID. 75% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from General Fund.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					1,811,916	834,852	
Beginning Cash Balance					0	30	
Revenues					977,094	300,000	
Expenditures					931,037	275,030	
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					(46,026)	(25,000)	
Ending Cash Balance					30	(0)	
Encumbrances					30,616		
Unencumbered Cash Balance					0	(0)	

Additional Information:

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

S-22-503-N**Cash Transfer out of Funds****Fiscal Year 2022**

		Comptroller's					
	Dept. No.	No.	JV Date	Amount	Description/Project	Transfer to/from	
	222-056	JM2133	10/25/2021	112.94	T/B Fee	General Fund	7112 S-22-503
	M22016	JM3413	12/27/2021	19,725.86	Indirect Cost	General Fund	7213 S-22-503
	222-076	JM3952	1/28/2022	1,248.96	Audit Fee	General Fund	7113 S-22-503
	M22021	JM5291	3/29/2022	21,006.08	Indirect Cost	General Fund	7213 S-22-503
	222-117	JM6626	5/27/2022	188.25	Audit Fee	General Fund	7112 S-22-503
	M22028	JM7679	6/27/2022	23,514.08	Indirect Cost	General Fund	7213 S-22-503
<hr/>							
Transfer In	220807	JM4759	3/10/2022	19,769.71	Vac Transfer In	DCCA	1366 S-22-503
				46,026.46			

**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 Medicaid Fraud Control Unit's operating costs received 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
The federal Office of the Inspector General (OIG) applies a series of performance standards, developed in accordance with section 1902(a)(61) of the Social Security Act, as part of its oversight of the MFCUs. The standards assist OIG in the certification and recertification of the MFCUs and help to determine whether the MFCUs carry out their duties efficiently and effectively. The Unit receives annual certification from OIG and is audited every 3-5 years. The Unit was last audited in 2019 and all of the concerns raised by OIG have been resolved except for training in the area of fraud investigations which is ongoing. It is the current goal of the Unit to increase its effectiveness in rooting out Medicaid provider fraud.	1811914*	1,902,510	1,997,636	2,097,518	2,202,394	2,312,514

* 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
As of March 2021, there were approximately 413,869 beneficiaries enrolled in Hawaii's Medicaid program. In FY 21, the MFCU received approximately 558 new cases of fraud, abuse, neglect, and financial exploitation. At full staff, the MFCU has 16 full time employees - Three attorneys (including the Director), seven investigators (including the investigative supervisor), two auditors, one accountant, one paralegal, one legal clerk, and one office assistant. The overall caseload varies depending on intake and closure of cases, however, recent federal legislation has increased our jurisdiction with respect to Medicaid recipients in non-institutional settings. Referrals for abuse, neglect, and financial exploitation investigations have increased accordingly and will continue to do so.	1347507*	1,414,882	1,485,626	1,559,907	1,637,902	1,719,797	1,805,787

* 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
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. Deputy attorney generals with the Unit work with Unit investigators and auditors to investigate suspected incidents of abuse, neglect, financial exploitation, and fraud and pursue either criminal prosecutions or civil actions against offending persons and entities.	464408*	487,628	512,010	537,611	564,491	592,715

* Amount used for other expenses

**Non-General Fund Cost Element Report
for submittal to the 2023 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-22-503-N & S-23-503

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	1,414,882	1,485,626				
B. Other Current Expenses	362,324	380,440				
C. Equipment	4,331	4,548				
M. Motor Vehicles	5,513	5,789				
L. Leases	115,461	121,234				
TOTAL	1,902,511	1,997,637				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

160

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 2019 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 2019 PREA grant ended 3/31/2022.

Current Program Activities/Allowable Expenses:

Funds were 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling				\$ 23,318.00	\$ 14,498.00		
Beginning Cash Balance				\$ -	\$ -		
Revenues				\$ 8,820.00	\$ 14,498.00		
Expenditures				\$ -	\$ -		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (8,820.00)	\$ (14,498.00)		
Net Total Transfers				\$ (8,820.00)	\$ (14,498.00)		
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-20-505-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	

S-20-505-N PREA Reallocation Funds
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R22016	JS0266	07/27/2021	\$ 3,500.00	19-XT-01/13
R22032	JS0816	08/26/2021	\$ 200.00	19-XT-01/14
R22074	JS1891	10/26/2021	\$ 50.00	19-XT-01/16
R22115	JS2834	12/27/2021	\$ 4,130.00	19-XT-01/18
R22147	JS3884	02/25/2022	\$ 6,618.00	19-XT-01/20
			\$ 14,498.00	

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

162

Department: ATG
 Prog ID(s): ATG 100 AC
 Name of Fund: FY 2020 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-21-505

Intended Purpose:

Reallocation of penalized funds from the FY 2020 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 2020 PREA grant ends 9/30/2022.

Current Program Activities/Allowable Expenses:

Funds were subgranted to the Hawaii Youth Correctional Facility to support its efforts towards Hawaii's PREA compliance.

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

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					\$ 21,531.00		
Beginning Cash Balance					\$ -		
Revenues					\$ 21,531.00		
Expenditures					\$ -		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers R22056/JS1310 9/24/21					\$ (21,531.00)		
Net Total Transfers					\$ (21,531.00)		
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							

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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 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. Hawaii is currently in compliance and no longer subject to the PREA penalty.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Full compliance with PREA standards within the state's confinement facilities.	90%	100%	100%	100%	100%	100%

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Number of confinement facilities (adult and youth) in the state.	11	11	11	11	11	11	11

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Number of subgrantee awards made.	0	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: ATG
 Name of fund: 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-505-N
 Note: Funds are not anticipated for FY 2023 and FY 2024.

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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: 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 (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 guide 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, enhance the State's criminal history repository and its infrastructure, and improve the fingerprint records submitted to the FBI.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			300,000	294,350	150,514	60,337	45,416
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues			5,650	143,835	90,177	14,921	0
Expenditures			5,650	143,835	90,177	14,921	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 2023 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2019
Apprn. 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 Checks System (NICS) with focus on making information available on persons prohibited from possessing a firearm.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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. 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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The National Instant Criminal Background Check System (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	7,914	11,900	11,900	11,900	11,900	11,900	11,900

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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.						
1. Number of UCNs obtained for historical arrest records	30,000	30,000	30,000	30,000	30,000	30,000
2. Number of fingerprint rejections at the FBI	80	80	80	80	80	80
3. Number of equipment and system upgrades	3	3	3	3	3	3

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: NARIP 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Apprn. Account. No.: S-20-510-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	14,921	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	14,921	0				

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 (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 guide 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Variances in revenues and expenditures occur as funds are drawdown and expended only as designated projects are worked on.

Financial Data							
	FY 2018 (actual)	FY 2019 (actual)	FY 2020 (actual)	FY 2021 (actual)	FY 2022 (actual)	FY 2023 (estimated)	FY 2024 (estimated)
Appropriation Ceiling				300,000	828,510	683,781	18,003
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues				0	144,730	665,778	18,000
Expenditures				0	144,730	665,778	18,000
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	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 2023 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2020
Apprn. 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 Checks System (NICS) with focus on making information available on persons prohibited from possessing a firearm.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The National Instant Criminal Background Check System (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	7914	11,900	11,900	11,900	11,900	11,900	11,900

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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	15,000	15,000	15,000	15,000	15,000	15,000
3. Number of case reviews	350	350	350	350	350	350

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	665,778	18,000				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	665,778	18,000				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

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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 ended 9/30/2021.

Current Program Activities/Allowable Expenses:

Subawards were 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.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		\$ 146,006.00	\$ 143,997.51	\$ 134,509.00	\$ 122,040.47		
Beginning Cash Balance		\$ -	\$ -	\$ -			
Revenues		\$ 2,008.49	\$ 9,489.27	\$ 12,467.77	\$ 101,527.99		
Expenditures		\$ 2,008.49	\$ 9,489.27	\$ 12,467.77	\$ 101,527.99		
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 2023 Legislature
Department of the Attorney General**

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 ended 9/30/2021; therefore, no data is provided.

Fund Measures of Effectiveness

FY	FY	FY	FY	FY	FY
2022-23	2023-24	2024-25	2025-26	2026-27	2027-28

The grant ended.

Program Size Indicators

FY	FY	FY	FY	FY	FY	FY
2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28

The grant ended.

Fund Activities Encompassed

FY	FY	FY	FY	FY	FY
2022-23	2023-24	2024-25	2025-26	2026-27	2027-28

The grant ended.

**Non-General Fund Cost Element Report
for submittal to the 2023 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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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.

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

174

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling		\$ 161,866.00	\$ 161,866.00	\$ 161,866.00	\$ 124,909.93	\$ 71,079	
Beginning Cash Balance		\$ -	\$ -	\$ -	\$ -	\$ -	
Revenues		\$ -	\$ -	\$ 36,956.07	\$ 53,831.06	\$ 71,079	
Expenditures		\$ -	\$ -	\$ 36,956.07	\$ 53,831.06	\$ 71,079	
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 2023 Legislature
Department of the Attorney General**

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

VOCA victim assistance service providers are trained.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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100%

Program Size Indicators

Number of VOCA victim assistance service providers that are eligible to receive training.

FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
---------------	---------------	---------------	---------------	---------------	---------------	---------------

50

30

Fund Activities Encompassed

Number of training events conducted.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
---------------	---------------	---------------	---------------	---------------	---------------

1

Number of attendees at training events.

20

**Non-General Fund Cost Element Report
for submittal to the 2023 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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

177

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 1/31/2023.

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling			\$ -	\$ 3,642,919.00	\$ 1,175,627.00	\$ 656,623	
Beginning Cash Balance			\$ -	\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,286	
Revenues			\$ 3,642,919.00	\$ 571.68	\$ 11,091.16	\$ -	
Expenditures			\$ -	\$ 338,100.88	\$ 247,815.64	\$ 656,623	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ -	\$ (2,129,191.48)	\$ (271,188.00)		
Net Total Transfers			\$ -	\$ (2,129,191.48)	\$ (271,188.00)	\$ -	
Ending Cash Balance			\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,285.84	\$ 11,663	
Encumbrances			\$ -	\$ -	\$ -		
Unencumbered Cash Balance			\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,285.84	\$ 11,663	

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

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
-	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	

S-20-516-N Hawaii CESF Program
JV Transfers
Fiscal Year 2022

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
-	JS0214	07/23/2021	\$ 5,346.86	20-VD-12
222-040	JM1484	09/28/2021	\$ 91.68	20-VD-Admin
222-056	JM2133	10/28/2021	\$ 103.83	20-VD-Admin
222-076	JM3952	02/01/2022	\$ 1,148.11	20-VD-Admin
222-117	JM6626	05/31/2022	\$ 173.05	20-VD-Admin
JV22351	JS3050	01/11/2022	\$ (7,474.10)	20-VD-13
JV22394	JS3381	01/26/2022	\$ (0.03)	20-VD-13
R22014	JS0265	08/02/2021	\$ 19,507.00	20-VD-14/9
R22015	JM0272	07/27/2021	\$ 5,178.00	20-VD-15/9
R22033	JM0862	08/26/2021	\$ 640.00	20-VD-14/10
R22033	JM0862	08/26/2021	\$ 1,482.00	20-VD-15/10
R22054	JM1457	09/24/2021	\$ 978.00	20-VD-15/11
R22054	JM1457	09/24/2021	\$ 3,219.00	20-VD-14/11
R22075	JM2085	10/26/2021	\$ 14,415.00	20-VD-14/12
R22075	JM2085	10/26/2021	\$ 8,843.00	20-VD-15/12
R22075	JM2085	10/26/2021	\$ 114,561.00	20-VD-13/11
R22076	JS1892	10/26/2021	\$ 20,100.00	20-VD-11/10
R22100	JM2657	11/26/2021	\$ 1,500.00	20-VD-14/13
R22100	JM2657	11/26/2021	\$ 54,920.00	20-VD-13/12
R22100	JM2657	11/26/2021	\$ 1,160.00	20-VD-15/13
R22113	JM3282	12/27/2021	\$ 11,766.00	20-VD-14/14
R22113	JM3282	12/27/2021	\$ 900.00	20-VD-15/14
R22131	JM3868	01/26/2022	\$ 946.00	20-VD-15/15
R22146	JM4472	02/25/2022	\$ 882.00	20-VD-15/16
R22171	JS4364	03/28/2022	\$ 10,012.28	20-VD-14/17
R22178	JM5485	04/11/2022	\$ 789.32	20-VD-15/17
			\$ 271,188.00	

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

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 1/31/2023; therefore, data is only provided through FY 2022-23.

Fund Measures of Effectiveness

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Preventing, preparing for, and responding to the coronavirus.	80%					

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Eligible state and local units of government.	17	3					

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Number of subgrantee awards made.	3					

**Non-General Fund Cost Element Report
for submittal to the 2023 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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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.

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

182

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: Corona State Fiscal Rcv Fd Subaward, lapse 06/30/23
 Legal Authority: American Rescue Plan Act (ARPA), P.L. 117-2

Contact Name: Craig Iha
 Phone: 808-587-2978
 Fund type (MOF): V
 Appropriation Acct. No. S-22-517

Intended Purpose:

To fund the establishment and operation of a five-person, independent Agreement Monitoring Panel (AMP) pursuant to the settlement agreement in *Chatman v. Otani*, Civ. No. 21-00268 JAO-KJM (D. Haw. 2021) (Settlement). The AMP's task is to monitor the Department of Public Safety's COVID-19 mitigation efforts. The authorization also funds COVID-19 mitigation measures recommended by the AMP.

Source of Revenues:

American Rescue Plan Act -- Coronavirus State Fiscal Recovery Funds

Current Program Activities/Allowable Expenses:

Fund AMP activities and COVID-19 mitigation measures at Department of Public Safety facilities as

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling					5,000,000	0	0
Beginning Cash Balance		0	0	0	5,000,000	0	0
Revenues					0	0	
Expenditures					729,358	0	
Transfers							
unused funds returned back to CSFRF grant as of 6/30/22							
Net Total Transfers	0	0	0	0	(4,270,642)		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							

***There will be no expenditures in Fiscal Year 2022-23 because the purposes of the funds were accomplished in Fiscal year 2021-22 and lapsed on 6/30/2022**

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

Name of Fund: Corona State Fiscal Recovery Fund

Apprn. Acct. Number: S-22-517N

Fund Type (MOF): Federal Stimulus Funds - V

Legal Authority: American Rescue Plan Act (ARPA), P.L. 117-2

Statement of Objectives

To fund the establishment and operation of a five-person, independent Agreement Monitoring Panel (AMP) pursuant to the settlement agreement in Chatman v. Otani, Civ. No. 21-00268 JAO-KJM (D. Haw. 2021) (Settlement). The AMP's task is to monitor the Department of Public Safety's COVID-19 mitigation efforts. The authorization also funds COVID-19 mitigation measures recommended by the AMP.

<u>Fund Measures of Effectiveness</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
N/A	N/A	N/A	N/A	N/A	N/A	N/A

<u>Program Size Indicators</u>	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

<u>Fund Activities Encompassed</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
N/A	N/A	N/A	N/A	N/A	N/A	N/A

*There will be no expenditures in Fiscal Year 2022-23 because the purposes of the funds were accomplished in Fiscal year 2021-22 and lapsed on 6/30/2022

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Corona State Fiscal Recovery Fund Subaward
 Legal Authority: American Rescue Plan Act (ARPA), P.L. 117-2
 Fund Type (MOF): Federal Stimulus Funds - V
 Apprn. Account. No.: S-22-517-N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

***There will be no expenditures in Fiscal Year 2022-23 because the purposes of the funds were accomplished in Fiscal year 2021-22 and lapsed on 6/30/2022**

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

185

Department: <u>Attorney General</u>	Contact Name: <u>David Moore</u>	
Prog ID(s): <u>ATG100</u>	Phone: <u>586-1289</u>	
Name of Fund: <u>Litigation Settlement Clearance Account</u>	Fund type (MOF): <u>Trust - T</u>	
Legal Authority: <u>Comptroller's Approval</u>	Appropriation Acct. No. <u>T-901N</u>	

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:

Settlements for the State and in certain cases, the co-defendants may prefer to provide the State with funds that are deposited in this account to be used to settle the case.

Current Program Activities/Allowable Expenses:

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data								
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
	(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	119,868	120,923	123,041	607	615	715	
Revenues	315	1,055	2,118	868	8	100	100	
Expenditures	0	0	0	0	0	0	0	
Transfers				123,302				
List each by JV# and date								
* Amount of unrequired fund of \$123,302 transferred to the State Treasury								
Net Total Transfers								
Ending Cash Balance	119,868	120,923	123,041	607	615	715	815	
Encumbrances								
Unencumbered Cash Balance	119,868	120,923	123,041	607	615	715	815	

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 2023 Legislature
Department of the Attorney General**

Name of Fund: Litigation Settlement Clearing Account
Apprn. Acct. Number: T-901N
Fund Type (MOF): Trust (T)
Legal Authority: Comptroller Approval

N/A - It's a Clearing Account

Statement of Objectives

N/A

Fund Measures of Effectiveness

FY	FY	FY	FY	FY	FY
2022-23	2023-24	2024-25	2025-26	2026-27	2027-28

1. N/A

Program Size Indicators

FY	FY	FY	FY	FY	FY	FY
2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2027-28

1. N/A

Fund Activities Encompassed

FY	FY	FY	FY	FY	FY
2021-22	2022-23	2023-24	2024-25	2025-26	2026-27

1. N/A

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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 2021 Legislature

188

Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Agency
 Legal Authority: HRS-576D 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Not Applicable.

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	489,974	892,723	391,416	1,843,812	1,549,500	1,480,014	680,014
Revenues	1,800,000	693,568	1,980,216	816,757	1,400,000	500,000	500,000
Expenditures	1,397,251	1,194,875	527,820	1,111,069	1,469,486	1,300,000	1,100,000
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	892,723	391,416	1,843,812	1,549,500	1,480,014	680,014	80,014
Encumbrances	167,785	0	792,513	657,053	1,299,410		
Unencumbered Cash Balance	724,938	391,416	1,051,299	892,447	180,604	680,014	80,014

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 2023 Legislature
Department of: Attorney General**

Name of Fund: Child Support Enforcement Services

Apprn. Acct. Number: T-902N

Fund Type (MOF): T

Legal Authority: HRS §576D 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Statewide paternity establishment percentage	90%	90%	90%	90%	90%	90%
Support order establish percentage	83%	84%	85%	86%	87%	88%
Current collections performance level	56%	57%	58%	59%	60%	61%
Arrearage collection performance level	37%	38%	38%	38%	38%	38%
Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5	5	5	5	5	5

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Total IV-D child support caseload (rounded to the nearest 1,000)	53,000	50,000	50,000	50,000	50,000	50,000	50,000
Total IV-D and non-IV-D child support caseload (rounded to the nearest 1,000)	90,000	85,000	85,000	85,000	85,000	85,000	85,000
Number of budgeted staff	208	204	204	204	204	204	204

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
The federally awarded incentive fund for every federal fiscal year based on the agency's performances in the categories described in the Fund Measures of Effectiveness above and the result of the federal data reliability audit.	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000	2,200,000

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Federal Incentive Payment
 Legal Authority: Social Security Act Title IV-D and HRS-576D Child Support Enforcement Services
 Fund Type (MOF): T
 Apprn. Account. No.: T-902N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	27,803	27,803				
B. Other Current Expenses	2,203,421	2,203,421				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	2,231,224	2,231,224				

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: Geronimo Cabrera Jr
 Phone: 586-1233
 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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(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	12,532	18,357	15,322	15,386	15,568	15,568
Revenues	32	5,825	0	6,000	182	5,000	5,000
Expenditures	0	0	3,035	6,000	0	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	64	0	0	0
Ending Cash Balance	12,532	18,357	15,322	15,386	15,568	15,568	15,568
Encumbrances							
Unencumbered Cash Balance	12,532	18,357	15,322	15,386	15,568	15,568	15,568

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 2023 Legislature
Department of the 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

N/A

Program Size Indicators

N/A

Fund Activities Encompassed

N/A

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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: Geronimo Cabrera Jr
 Phone: 586-1233
 Fund type (MOF): Trust
 Appropriation Acct. No. T-906-N

Intended Purpose:

T906 is for currency pending a forfeiture case decision. Currency is held in trust until forfeiture 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 an Order granting in part or denying or dismissing, all or in part, is approved by the AG, 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:

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	3,025,508	3,025,508	3,025,508	3,025,508	3,122,135	3,089,529	3,089,529
Beginning Cash Balance	599,346	920,813	1,026,164	716,027	690,870	591,308	581,308
Revenues	847,784	679,445	358,291	290,191	254,295	300,000	300,000
Expenditures	17,067	21,033	21,828	1,943	18,662	10,000	10,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
	(509,250)	(553,061)	(646,601)	(313,405)	(335,195)	(300,000)	(300,000)
Net Total Transfers	(509,250)	(553,061)	(646,601)	(313,405)	(335,195)	(300,000)	(300,000)
Ending Cash Balance	920,813	1,026,164	716,027	690,870	591,308	581,308	571,308
Encumbrances							
Unencumbered Cash Balance	920,813	1,026,164	716,027	690,870	591,308	581,308	571,308

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 2023 Legislature
Department of the 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 forfeiture 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 granting forfeiture in part or denying or dismissing forfeiture, all or in part, is approved by the AG, 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.

<u>Fund Measures of Effectiveness</u>	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A						

<u>Program Size Indicators</u>	FY	FY	FY	FY	FY	FY	
	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A							

<u>Fund Activities Encompassed</u>	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A						

**Non-General Fund Cost Element Report
for submittal to the 2023 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 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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 2020 Legislature

197

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 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

Current Program Activities/Allowable Expenses:

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Financial Data								
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	0	0	0	0	0	0	0	
Beginning Cash Balance	7,968	13,538	13,538	13,538	13,538	14,988	15,088	
Revenues	5,570	0	0	0	1,450	100	100	
Expenditures	0	0	0	0	0	0	0	
Transfers								
List each by JV# and date								
Net Total Transfers								
Ending Cash Balance	13,538	13,538	13,538	13,538	14,988	15,088	15,188	
Encumbrances								
Unencumbered Cash Balance	13,538	13,538	13,538	13,538	14,988	15,088	15,188	

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 2023 Legislature
Department of the Attorney General

Name of Fund: Temporary Deposits - Payroll Overpayment
Apprn. Acct. Number: T-907N
Fund Type (MOF): Trust (T)
Legal Authority: Comptroller's Approval

n/a - It's a Clearing Account

Statement of Objectives

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Fund Measures of Effectiveness	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A						

Program Size Indicators	FY	FY	FY	FY	FY	FY	FY
	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A							

Fund Activities Encompassed	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
N/A						

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Temporary Deposits - Payroll Overpayment
 Legal Authority: Comptroller's Approval
 Fund Type (MOF): Trust (T)
 Apprn. Account. No.: T-907N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

n/a - It's a Clearing Account

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

200

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

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:

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	0	0	0	0
Beginning Cash Balance	385,309	246,970	219,160	166,769	248,495	41,350	41,350
Revenues	1,021,466	43	149,083	176,558	769	0	0
Expenditures	5,497	27,853	67,299	94,832	207,914	0	0
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	(1,154,308)	0	(134,175)	0	0	0	0
Ending Cash Balance	246,970	219,160	166,769	248,495	41,350	41,350	41,350
Encumbrances							
Unencumbered Cash Balance	246,970	219,160	166,769	248,495	41,350	41,350	41,350

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 the Attorney General**

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

Statement of Objectives

To provide resources to facilitate the enforcement of antitrust laws, especially providing 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.

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 multi-state antitrust litigation relating to generic drugs	100.00	100.00	100.00	100.00	UNK	UNK
2. Participation in multi-state antitrust litigation relating to Google	100.00	100.00	100.00	UNK	UNK	UNK
3. Participation in multi-state antitrust litigation relating to Facebook <i>nka</i> Meta	100.00	100.00	UNK	UNK	UNK	UNK

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. Generic drugs antitrust litigation	27.0%	27.0%	40.00%	UNK	UNK	UNK	UNK
2. Google antitrust litigation	73.0%	73.0%	50.00%	UNK	UNK	UNK	UNK
3. Facebook (<i>nka</i> Meta) antitrust litigation	0.0%	0.0%	15.00%	UNK	UNK	UNK	UNK
4.							
5.							

Fund Activities Encompassed

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27
1. Generic drugs antitrust litigation	38.00%	26.00%	UNK			
2. Google antitrust litigation	14.00%	26.00%	UNK			
3. Facebook (<i>nka</i> Meta) antitrust litigation	0.00%	22.00%	UNK			
4.						
5.						

% of total expenditures

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	95,422	0				
B. Other Current Expenses	112,492	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	207,914	0				

Report on Non-General Fund Information
for Submittal to the 2023 Legislature

203

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 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 716.93	\$ 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	\$ 716.93	\$ 716.93	\$ 717	\$ 717
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 716.93	\$ 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 2023 Legislature
Department of the Attorney General**

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. There is a balance of \$717 in the fund. It is unknown when further funds will be received.

<u>Fund Measures of Effectiveness</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Communities are safer and drug-free.	80%	80%	80%	80%	80%	80%
Drug-related crimes in communities decrease.	50%	50%	50%	50%	50%	50%

<u>Program Size Indicators</u>	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
For FY 2023, targeted outreach to community leaders and law enforcement to train communities about the dangers of drugs.	0	20	20	20	20	20	20

<u>Fund Activities Encompassed</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
Number of activities completed that support a safe and drug free environment.	1	1	1	1	1	1
Number of activities completed that prevent further drug-related crimes from occurring.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2023 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

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				

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

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

206

Department: Attorney General
 Prog ID(s): ATG100
 Name of Fund: National Mortgage Settlement
 Legal Authority: USDC Case 1:12-cv-00361-RMC (D.D.C. 2015)

Contact Name: James C. Paige
 Phone: 586-1180
 Fund type (MOF): Trust (T)
 Appropriation Acct. No. T916N

Intended Purpose:

Attorney General's Foreclosure Assistance Program. Funds are provided on a as needed/requested basis for training and or required equipment to facilitate the goals of the USDC DC Court mandate.

Source of Revenues:

Investment Pool Interest

Current Program Activities/Allowable Expenses:

Training, Education & Equipment

Purpose of Proposed Ceiling Adjustment (if applicable):

N/A

Variances:

None

Financial Data								
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	
Appropriation Ceiling	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Beginning Cash Balance	99,412	66,261	66,015	64,485	64,228	61,140	60,055	
Revenues	599	651	0	239	731	600	600	
Expenditures	33,750	897	1,530	496	3,819	1,685	1,685	
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	66,261	66,015	64,485	64,228	61,140	60,055	58,970	
Encumbrances								
Unencumbered Cash Balance	66,261	66,015	64,485	64,228	61,140	60,055	58,970	

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	0	0	0	0	0	0	0
Accounts, or Other Investments	0	0	0	0	0	0	0

**Non-General Fund Program Measures Report
for submittal to the 2023 Legislature
Department of the Attorney General**

Name of Fund: National Mortgage Settlement
Apprn. Acct. Number: T916N
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

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 between 2012-2013 and 2015-2016 fiscal years for the purposes provided for in the court order. As of fiscal 2021-2022, \$61,114.10 remains in the trust. The designated deputy will continue to review all incoming requests and is required to obtain Attorney General approval before expending the funds.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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Program Size Indicators

N/A

FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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Fund Activities Encompassed

Funds are provided on a as needed/requested basis for training and or required 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.

FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
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**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of Fund: National Mortgage Settlement
 Legal Authority: USDC Case 1:12-cv-00361 (D.D.C. 2015)
 Fund Type (MOF): Trust
 Appropriation Account Number: T916N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	0	0				
C. Equipment	1,685	1,685				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	1,685	1,685				

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

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Department: Attorney General
 Prog ID(s): ATG500
 Name of Fund: Child Support Enforcement Services
 Legal Authority: HRS-576D 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 fund represents child support collections 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.

Purpose of Proposed Ceiling Adjustment (if applicable):

Variances: N/A

Financial Data							
	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	22,042,808	22,055,440	23,231,057	33,149,640	29,490,073	28,526,295	27,526,295
Revenues	122,411,873	119,831,957	141,311,445	127,199,495	113,297,884	113,000,000	113,000,000
Expenditures	122,399,241	118,656,340	131,392,862	130,859,062	114,261,662	114,000,000	114,000,000
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	22,055,440	23,231,057	33,149,640	29,490,073	28,526,295	27,526,295	26,526,295
Encumbrances							
Unencumbered Cash Balance	22,055,440	23,231,057	33,149,640	29,490,073	28,526,295	27,526,295	26,526,295

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 2023 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 & HRS-576D 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 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A						

Program Size Indicators

	FY 2021-22	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A							

Fund Activities Encompassed

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2023 Legislature**

Department: Attorney General
 Name of fund: Federal Incentive Payment
 Legal Authority: Social Security Act Title IV-D and HRS-576D Child Support Enforcement Services
 Fund Type (MOF): N/A
 Apprn. Account. No.: T-999N

	FY 2022-23 Estimated	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 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				