

JOSH GREEN, M.D.
GOVERNOR



ANNE E. LOPEZ
ATTORNEY GENERAL

MATTHEW S. DVONCH
FIRST DEPUTY ATTORNEY GENERAL

STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
Ka 'Oihana O Ka Loio Kuhina
425 QUEEN STREET
HONOLULU, HAWAII 96813
(808) 586-1500

September 29, 2023

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,

Anne E. Lopez

Anne E. Lopez
Attorney General

c: Josh Green, M.D., Governor
Sylvia Luke, Lieutenant Governor
Legislative Reference Bureau (Attn: Karen Mau)
Leslie H. Kondo, State Auditor
Luis Salaveria, 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 2022 - 2023

**Submitted to
The Thirty-Second State Legislature
Regular Session of 2024**

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 No.	Program ID No.	Name of Fund
4	S-205-N	S-19-205-N	ATG 100 AC	FY 2018 VOCA Victim Assistance
6		S-20-205-N	ATG 100 AC	FY 2019 VOCA Victim Assistance
8		S-21-205-N	ATG 100 AC	FY 2020 VOCA Victim Assistance
10		S-22-205-N	ATG 100 AC	FY 2021 VOCA Victim Assistance
14	S-206-N	S-18-206-N	ATG 100 AC	FY 2017 Edward Byrne Memorial JAG
19		S-19-206-N	ATG 100 AC	FY 2018 Edward Byrne Memorial JAG
23		S-20-206-N	ATG 100 AC	FY 2019 Edward Byrne Memorial JAG
26		S-21-206-N	ATG 100 AC	FY 2020 Edward Byrne Memorial JAG
28		S-22-206-N	ATG 100 AC	FY 2021 Edward Byrne Memorial JAG
29		S-23-206-N	ATG 100 AC	FY 2022 Edward Byrne Memorial JAG
33	S-208-N	S-21-208-N	ATG 100 AC	FY 2020 SJS Program
34		S-23-208-N	ATG 100 AC	FY 2022 SJS Program
37	S-210-N	S-20-210-N	ATG 231	NCHIP 2019
40		S-21-210-N	ATG 231	NCHIP 2020
43		S-22-210-N	ATG 231	NCHIP 2021
46		S-23-210-N	ATG 231	NCHIP 2022
49	S-213-N	S-18-213-N	ATG 100 AC	FY 2017 Violence Against Women Act
51		S-19-213-N	ATG 100 AC	FY 2018 Violence Against Women Act
53		S-20-213-N	ATG 100 AC	FY 2019 Violence Against Women Act
55		S-21-213-N	ATG 100 AC	FY 2020 Violence Against Women Act
57		S-22-213-N	ATG 100 AC	FY 2021 Violence Against Women Act
61	S-214-N	S-20-214-N	ATG 100 AC	FY 2019 Residential Sub Abuse Treatment
64		S-21-214-N/ S-24-274-N	ATG 100 AC	FY 2020 Residential Sub Abuse Treatment
67	S-216-N	S-21-216-N	ATG 100 AC	FY 2020 Sex Assault Services Program
69		S-22-216-N	ATG 100 AC	FY 2021 Sex Assault Services Program
73	S-223-N	S-18-223-N	ATG 100	HI Internet Crimes Against Children Task Force
74		S-21-223-N	ATG 100	HI Internet Crimes Against Children Task Force
78	S-228-N	S-21-228-N	ATG 100 AC	FY 2020 Coverdell National Forensic Science Improvement Act
80		S-22-228-N	ATG 100 AC	FY 2021 Coverdell National Forensic Science Improvement Act
83	S-244-N	S-20-244-N	ATG 231	SMART Grant 2019
87		S-21-244-N	ATG 231	SMART Grant 2020
91		S-22-244-N	ATG 231	SMART Grant 2021
95		S-23-244-N	ATG 231	SMART Grant 2022
99	S-250-N	S-250-N	ATG 500	Child Support Enforcement Services
102	S-257-N	S-22-257-N	ATG 100 AC	FY 2020 JRJ Student Loan Repayment Program
105	S-260-N	S-20-260-N	ATG 100 AC	FY 2019 SORNA (unearned account)
107		S-21-260-N	ATG 100 AC	FY 2020 SORNA (unearned account)
111	S-261-N	S-20-261-N	ATG 231	FY 2019 SORNA
115		S-21-261-N	ATG 231	FY 2020 SORNA
119	S-262-N	S-22-262-N	ATG 100 AC	Hawaii HIDTA Award
121		S-23-262-N	ATG 100 AC	Hawaii HIDTA Award
125	S-267-N	S-20-267-N	ATG 231	DHS Grant 2019
129	S-270-N	S-22-270-N	ATG 231	JAG Grant 2019
132	S-272-N	S-23-272-N	ATG 100 AC	FY 2022-2023 Byrne SCIP Grant Program
135	S-302-N	S-302-N	ATG 100 AB	Medicaid Investigation Recovery Fund
143	S-305-N	S-305-N	ATG 100 AA	DNA Registry Special Fund
149	S-307-N	S-307-N	ATG 100 AE	Tobacco Enforcement Special Fund
153	S-320-N	S-320-N	ATG 100	Criminal Forfeiture Revolving Fund

156	S-321-N	S-321-N	ATG 231	Criminal History Record Improvement Revolving Fund
160	S-325-N	S-325-N	ATG 100	Notary Public Revolving Fund
163	S-326-N	S-326-N	ATG 100	Solicitation of Funds for Charitable Purposes Special Fund
167	S-350-N	S-350-N	ATG 100	Internet Crimes Against Children Special Fund
173	S-503-N	S-22-503-N	ATG 100 AB	Medicaid Fraud Control Unit Grant – Legal Services
175		S-23-503-N	ATG 100 AB	Medicaid Fraud Control Unit Grant – Legal Services
181	S-510-N	S-20-510-N	ATG 231	NARIP 2019
185		S-21-510-N	ATG 231	NARIP 2020
189		S-23-510-N	ATG 231	NARIP 2022
193	S-515-N	S-19-515-N	ATG 100 AC	FY 2018 VOCA Discretionary Training and TA
196	S-516-N	S-20-516-N	ATG 100 AC	FY 2020 Coronavirus Emergency Supplemental Fund
202	T-901-N	T-901-N	ATG 100	Litigation Settlement Clearance Account
205	T-902-N	T-902-N	ATG 500	Child Support Enforcement Services
208	T-905-N	T-905-N	ATG 100	Criminal Forfeiture Bond Holding Account
211	T-906-N	T-906-N	ATG 100	Seized Funds – Final Disposition Pending Account
214	T-907-N	T-907-N	ATG 100	Temporary Deposits – Payroll Overpayment
217	T-908-N	T-908-N	ATG 100	Antitrust Fund
221	T-912-N	T-912-N	ATG 100 AC	Federal Community Restitution
224	T-916-N	T-916-N	ATG 100	National Mortgage Settlement
227	T-999-N	T-999-N	ATG 500	Child Support Enforcement Services

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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 ended 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 14,803,390.00	\$ 12,490,522.82	\$ 3,577,651.82	\$ 891,928.84			
Beginning Cash Balance	\$ -	\$ 747.60	\$ 747.60	\$ 747.60			
Revenues	\$ 2,312,867.18	\$ 8,912,871.00	\$ 2,685,722.98	\$ 560,118.48			
Expenditures	\$ 2,122,941.35	\$ 8,837,066.05	\$ 2,684,748.65	\$ 560,118.48			
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)	\$ (747.60)			
Net Total Transfers	\$ (189,178.23)	\$ (75,804.95)	\$ (974.33)	\$ (747.60)			
Ending Cash Balance	\$ 747.60	\$ 747.60	\$ 747.60	\$ (0.00)			
Encumbrances	\$ -	\$ -	\$ -	\$ -			
Unencumbered Cash Balance	\$ 747.60	\$ 747.60	\$ 747.60	\$ (0.00)			

Additional Information:

Amount Requested 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	

**S-19-205-N Victims of Crime Act
Cash Transfers out of the Funds
Fiscal Year 2023**

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R23071	JS2118	11/14/2022	\$ 747.60	Admin
			\$ 747.60	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 10,057,130.00	\$ 8,720,511.00	\$ 2,932,339.46	\$ 1,035,231		
Beginning Cash Balance		\$ -	\$ -	\$ -	\$ -		
Revenues		\$ 1,336,619.00	\$ 5,788,171.54	\$ 1,897,108.88	\$ 1,036,638		
Expenditures		\$ 1,092,938.00	\$ 5,625,482.45	\$ 1,834,225.49	\$ 1,036,638		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers		\$ (243,681.00)	\$ (162,689.09)	\$ (62,883.39)	\$ -		
Net Total Transfers		\$ (243,681.00)	\$ (162,689.09)	\$ (62,883.39)	\$ -		
Ending Cash Balance		\$ -	\$ -	\$ (0.00)	\$ -		
Encumbrances		\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance		\$ -	\$ -	\$ (0.00)	\$ -		

Additional Information:

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

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

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

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

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

**S-20-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23013	JS0248	07/26/2022	\$ 11,731.00	19-V2-10/23
R23025	JS0527	08/12/2022	\$ 51,152.39	19-V2-10/24
			\$ 62,883.39	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number: 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 9/30/2024.

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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ -	\$ 7,502,120.00	\$ 6,004,046.00	\$ 2,266,436		
Beginning Cash Balance		\$ -	\$ 2,940.35	\$ 5,005.73	\$ 2,065		
Revenues		\$ 2,940.35	\$ 1,500,139.38	\$ 3,734,659.98	\$ 2,269,386		
Expenditures		\$ -	\$ 1,313,884.00	\$ 3,720,285.91	\$ 2,271,451		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers		\$ -	\$ (184,190.00)	\$ (17,323.66)	\$ -		
Cash Transfer		\$ -	\$ -	\$ 9.24	\$ -		
Net Total Transfers		\$ -	\$ (184,190.00)	\$ (17,314.42)	\$ -		
Ending Cash Balance		\$ 2,940.35	\$ 5,005.73	\$ 2,065.38	\$ 0		
Encumbrances		\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance		\$ 2,940.35	\$ 5,005.73	\$ 2,065.38	\$ 0		

Additional Information:

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

**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	

**S-21-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 948.30	20-V2-Admin
223-091	JS2998	01/04/23	\$ 9,813.28	20-V2-Admin
223-149	JM6311	05/10/23	\$ 1,880.77	20-V2-Admin
223-150	JM6364	05/12/23	\$ 4,681.31	20-V2-Admin
JV22785	JS0727	09/01/22	\$ (8,600.00)	20-V2-05
R23025	JS0527	08/12/22	\$ 8,600.00	20-V2-05/12
			\$ 17,323.66	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV22844	JS0929	09/06/22	\$ 9.24	20-V2-05
			\$ 9.24	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2021 VOCA Victim Assistance
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number: S-22-205

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 2021 grant ends 9/30/2024.

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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 4,783,838.00	\$ 3,992,695	\$ 6,547,786	\$ 6,156,448
Beginning Cash Balance				\$ -	\$ 748	\$ 748	\$ 748
Revenues				\$ 791,143.00	\$ 3,992,695	\$ 6,547,786	\$ 6,156,448
Expenditures				\$ 773,819.34	\$ 3,992,695	\$ 6,547,786	\$ 6,156,448
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ (17,323.66)	\$ -	\$ -	\$ -
Cash Transfer				\$ 747.60	\$ -	\$ -	\$ -
Net Total Transfers				\$ (16,576.06)	\$ -	\$ -	\$ -
Ending Cash Balance				\$ 747.60	\$ 748	\$ 748	\$ 748
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 747.60	\$ 748	\$ 748	\$ 748

Additional Information:

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

**S-22-205-N Victims of Crime Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23070	JS2117	11/14/22	\$ 19,276.00	21-V2-05/2
R23070	JS2117	11/14/22	\$ 40,612.00	21-V2-05/3
R23076	JS2345	11/25/22	\$ 8,041.00	21-V2-05/4
R23093	JS2876	12/27/22	\$ 13,620.00	21-V2-05/5
R23111	JS3306	01/27/23	\$ 8,550.00	21-V2-05/6
R23131	JS3747	02/24/23	\$ 8,564.00	21-V2-05/7
R23146	JS4268	03/28/23	\$ 8,564.00	21-V2-05/8
R23162	JS4738	04/25/23	\$ 9,432.00	21-V2-05/9
R23179	JS5202	05/25/23	\$ 8,564.00	21-V2-05/10
R23192	JS5707	06/28/23	\$ 818.00	21-V2-05/11
			\$ 126,041.00	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23071	JS2118	11/14/22	\$ 747.60	Admin
			\$ 747.60	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Victims of Crime Act VA Program
 Appropriation Account 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.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-289
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

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of subgrantee awards made.	15	15	15	15	15	15

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: VOCA VA Program
 Legal Authority: PL 98-473 Victims of Crime Act of 1984
 Fund Type (MOF): N
 Appropriation Account Number: S-205-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	384,000	384,000	384,000	384,000	384,000	384,000
B. Other Current Expenses	6,914,719	6,163,786	5,772,448	5,772,448	5,772,448	5,772,448
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	7,298,719	6,547,786	6,156,448	6,156,448	6,156,448	6,156,448

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number 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 ended 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 812,642.15	\$ 87,161.89	\$ 61,448.55	\$ 38,753.01			
Beginning Cash Balance	\$ 789,970.15	\$ 84,972.61	\$ 61,465.05	\$ 38,800.55			
Revenues	\$ 20,203.55	\$ 1,206.67	\$ 700.39	\$ 557.67			
Expenditures	\$ 698,369.96	\$ 25,231.41	\$ -	\$ 37,225.65			
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers	\$ (30,074.30)	\$ (481.93)	\$ (22,695.54)	\$ (1,527.21)			
Cash Transfers In/Out	\$ 3,243.17	\$ 999.11	\$ (669.35)	\$ (605.36)			
Net Total Transfers	\$ (26,831.13)	\$ 517.18	\$ (23,364.89)	\$ (2,132.57)			
Ending Cash Balance	\$ 84,972.61	\$ 61,465.05	\$ 38,800.55	\$ 0.00			
Encumbrances	\$ -	\$ -	\$ -	\$ -			
Unencumbered Cash Balance	\$ 84,972.61	\$ 61,465.05	\$ 38,800.55	\$ 0.00			

Additional Information:

Amount Requested 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

Comptroller's				
Dept. No.	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

Comptroller's				
Dept. No.	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
JV Transfers
Fiscal Year 2021

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

Cash Transfers into the Funds

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

Cash Transfers out of the Funds

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

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

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

Cash Transfers out of the Funds

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

S-18-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2023

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R23059	JS1804	10/27/22	\$ 1,527.21	17-DJ-14/12
			\$ 1,527.21	

Cash Transfers out of the Funds

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R23015	JS0249	07/26/22	\$ 22.47	Interest
R23015	JS0249	07/26/22	\$ 25.22	Interest
R23027	JS0755	08/26/22	\$ 28.71	Interest
R23122	JS3745	02/24/23	\$ 71.05	Interest
R23139	JS3981	03/09/23	\$ 48.73	Interest
R23140	JS4267	03/28/23	\$ 58.00	Interest
R23149	JS4736	04/25/23	\$ 54.77	Interest
R23156	JS4737	04/25/23	\$ 71.06	Interest
R23166	JS5008	05/12/23	\$ 81.95	Interest
R23173	JS5201	05/25/23	\$ 79.96	Interest
R23182	JS5452	06/09/23	\$ 63.44	Interest
			\$ 605.36	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number 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 ended 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 846,920.00	\$ 773,457.00	\$ 256,815.02	\$ 144,337.68	\$ -		
Beginning Cash Balance	\$ -	\$ 779,184.05	\$ 255,782.94	\$ 144,486.52	\$ 176		
Revenues	\$ 852,646.88	\$ 4,581.58	\$ 1,639.24	\$ 3,877.44	\$ 718		
Expenditures	\$ 72,237.97	\$ 506,678.54	\$ 103,564.75	\$ 102,320.56	\$ 894		
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)	\$ (42,017.00)	\$ -		
Cash transfers in/out		\$ 352.46	\$ (458.32)	\$ (3,850.74)	\$ -		
Net Total Transfers	\$ (1,224.86)	\$ (21,304.15)	\$ (9,370.91)	\$ (45,867.74)	\$ -		
Ending Cash Balance	\$ 779,184.05	\$ 255,782.94	\$ 144,486.52	\$ 175.66	\$ (0)		
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance	\$ 779,184.05	\$ 255,782.94	\$ 144,486.52	\$ 175.66	\$ (0)		

Additional Information:

Amount Requested 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

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

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

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
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
JV Transfers
Fiscal Year 2022

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

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

Cash Transfers into the Funds

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

S-19-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23031	JM0714	08/26/22	\$ 6,820.00	18-DJ-11/10
R23046	JM1343	09/27/22	\$ 15,655.00	18-DJ-11/11
R23069	JM2455	11/14/22	\$ 19,542.00	18-DJ-11/12
			\$ 42,017.00	

Cash Transfers out of the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23015	JS0249	07/26/22	\$ 63.57	Interest
R23015	JS0249	07/26/22	\$ 85.39	Interest
R23027	JS0755	08/26/22	\$ 246.10	Interest
R23122	JS3745	02/24/23	\$ 623.02	Interest
R23139	JS3981	03/09/23	\$ 262.99	Interest
R23140	JS4267	03/28/23	\$ 503.52	Interest
R23149	JS4736	04/25/23	\$ 272.27	Interest
R23156	JS4737	04/25/23	\$ 463.43	Interest
R23166	JS5008	05/12/23	\$ 325.97	Interest
R23173	JS5201	05/25/23	\$ 461.46	Interest
R23182	JS5452	06/09/23	\$ 276.77	Interest
R23184	JS5705	06/27/23	\$ 266.25	Interest
			\$ 3,850.74	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 810,917.00	\$ 804,783.64	\$ 641,385.00	\$ 418,423		
Beginning Cash Balance		\$ -	\$ 805,364.15	\$ 645,082.13	\$ 249,631		
Revenues		\$ 811,497.51	\$ 1,988.11	\$ 10,836.02	\$ 8,000		
Expenditures		\$ 4,138.09	\$ 113,146.53	\$ 190,636.65	\$ 257,631		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers		\$ (1,995.27)	\$ (50,251.27)	\$ (32,326.47)	\$ -		
Cash transfers in		\$ -	\$ -	\$ (804.26)	\$ -		
Cash transfers out			\$ 1,127.67	\$ (182,520.22)	\$ -		
Net Total Transfers		\$ (1,995.27)	\$ (49,123.60)	\$ (215,650.95)	\$ -		
Ending Cash Balance		\$ 805,364.15	\$ 645,082.13	\$ 249,630.55	\$ (0)		
Encumbrances		\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance		\$ 805,364.15	\$ 645,082.13	\$ 249,630.55	\$ (0)		

Additional Information:

Amount Requested 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

Comptroller's					
Dept. No.	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
JV Transfers
Fiscal Year 2022

Comptroller's					
Dept. No.	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

Comptroller's					
Dept. No.	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		

S-20-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 28.40	19-DJ-Admin
223-149	JM6311	05/10/23	\$ 56.33	19-DJ-Admin
223-150	JM6364	05/12/23	\$ 233.55	19-DJ-Admin
R23033	JS0753	08/26/22	\$ 24,600.00	19-DJ-07/12
R23069	JM2455	11/14/22	\$ 298.00	18-DJ-11/12
R23093	JS2876	12/27/22	\$ 1,108.00	19-DJ-07/16
R23131	JS3747	02/24/23	\$ 6,002.19	19-DJ-07/18
			\$ 32,326.47	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV22812	JS0803	08/29/22	\$ (2,465.18)	19-DJ-05/11
R23015	JS0249	07/26/22	\$ 196.65	Interest
R23027	JS0755	08/26/22	\$ 274.81	Interest
R23122	JS3745	02/24/23	\$ 826.71	Interest
R23139	JS3981	03/09/23	\$ 362.75	Interest
			\$ (804.26)	

Cash Transfers out of the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23032	JS0754	08/26/22	\$ 100,000.00	19-DJ-08/12
R23045	JS1261	09/26/22	\$ 75,000.00	19-DJ-08/13
R23140	JS4267	03/28/23	\$ 1,307.85	Interest
R23149	JS4736	04/25/23	\$ 740.24	Interest
R23156	JS4737	04/25/23	\$ 1,284.98	Interest
R23166	JS5008	05/12/23	\$ 905.78	Interest
R23173	JS5201	05/25/23	\$ 1,338.92	Interest
R23182	JS5452	06/09/23	\$ 893.13	Interest
R23184	JS5705	06/27/23	\$ 1,049.32	Interest
			\$ 182,520.22	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number 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 9/30/2024.

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

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ -	\$ 748,592.00	\$ 488,596	\$ -	
Beginning Cash Balance			\$ -	\$ 749,556.03	\$ 513,471	\$ (0)	
Revenues			\$ 749,556.03	\$ 12,955.62	\$ 18,000	\$ -	
Expenditures			\$ -	\$ 225,174.79	\$ 531,471	\$ -	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ -	\$ (34,821.13)		\$ -	
Cash transfers in				\$ 10,954.83			
Net Total Transfers			\$ -	\$ (23,866.30)	\$ -	\$ -	
Ending Cash Balance			\$ 749,556.03	\$ 513,470.56	\$ (0)	\$ (0)	
Encumbrances			\$ -	\$ -		\$ -	
Unencumbered Cash Balance			\$ 749,556.03	\$ 513,470.56	\$ (0)	\$ (0)	

Additional Information:

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

S-21-206-N Edward J. Byrne Memorial Justice Assistance Grant
JV Transfers
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JV23174	JS3837	03/06/23	\$ (271.55)	20-DJ-05
JV23249	JS4549	04/14/23	\$ (274.32)	20-DJ-05
R23047	JS1262	09/26/22	\$ 9,500.00	20-DJ-05/2
R23060	JS1806	10/27/22	\$ 4,100.00	20-DJ-05/3
R23076	JS2345	11/25/22	\$ 5,800.00	20-DJ-05/4
R23093	JS2876	12/27/22	\$ 2,000.00	20-DJ-05/5
R23162	JS4738	04/25/23	\$ 11,800.00	20-DJ-05/9
R23179	JS5202	05/25/23	\$ 1,217.00	20-DJ-05/10
R23192	JS5707	06/28/23	\$ 950.00	20-DJ-05/11
			\$ 34,821.13	

Cash Transfers into the Funds

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23140	JS4267	03/28/23	\$ 1,959.28	Interest
R23149	JS4736	04/25/23	\$ 1,111.71	Interest
R23156	JS4737	04/25/23	\$ 1,886.18	Interest
R23166	JS5008	05/12/23	\$ 1,355.31	Interest
R23173	JS5201	05/25/23	\$ 1,934.90	Interest
R23182	JS5452	06/09/23	\$ 1,391.88	Interest
R23184	JS5705	06/27/23	\$ 1,315.57	Interest
			\$ 10,954.83	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number 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, enhancing field testing capabilities, and undercover officer rescue training and train-the-trainer certification.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ -	\$ -	\$ 956,688	\$ 20,000	\$ -
Beginning Cash Balance			\$ -	\$ 956,688.00	\$ 967,879	\$ 20,000	\$ 0
Revenues			\$ 956,688.00	\$ 11,191.03	\$ 20,000	\$ -	\$ -
Expenditures			\$ -	\$ -	\$ 967,879	\$ 20,000	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash transfers out			\$ -	\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -	\$ -
Net Total Transfers			\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance			\$ 956,688.00	\$ 967,879.03	\$ 20,000	\$ 0	\$ 0
Encumbrances			\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance			\$ 956,688.00	\$ 967,879.03	\$ 20,000	\$ 0	\$ 0

Additional Information:

Amount Requested 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 2024 Legislature

Department: ATG 100
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2022 Edward Byrne Memorial JAG
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number S-23-206

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 2022 grant ends on 9/30/2025.

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 to address drugs and violent crimes and to assist in the improvement of the criminal justice system.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ 928,666	\$ -	\$ -
Beginning Cash Balance				\$ -	\$ 928,666	\$ 1,015,811	\$ 1,015,811
Revenues				\$ 929,305.68	\$ 1,035,811	\$ 1,015,811	\$ 1,015,811
Expenditures				\$ -	\$ 948,666	\$ 1,015,811	\$ 1,015,811
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash transfers out				\$ (639.43)	\$ -	\$ -	\$ -
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ (639.43)	\$ -	\$ -	\$ -
Ending Cash Balance				\$ 928,666.25	\$ 1,015,811	\$ 1,015,811	\$ 1,015,811
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 928,666.25	\$ 1,015,811	\$ 1,015,811	\$ 1,015,811

Additional Information:

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

S-23-206-N Edward J. Byrne Memorial Justice Assistance Grant
Cash Transfers out of the Funds
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23122	JS3745	02/24/23	\$ 132.64	Interest
R23139	JS3981	03/09/23	\$ 51.03	Interest
R23140	JS4267	03/28/23	\$ 89.91	Interest
R23149	JS4736	04/25/23	\$ 44.43	Interest
R23156	JS4737	04/25/23	\$ 66.71	Interest
R23166	JS5008	05/12/23	\$ 41.61	Interest
R23173	JS5201	05/25/23	\$ 54.56	Interest
R23182	JS5452	06/09/23	\$ 158.54	Interest
			\$ 639.43	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of fund: Edward Byrne Memorial Justice Assistance Grant
 Appropriation Account Number: S-206-N
 Fund Type (MOF): N
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988

Statement of Objectives

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

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Eligible state and local government agencies.	15	15	15	15	15	15	15
2. Community at large.							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of subgrantee awards made.	13	13	13	13	13	13

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Edward Byrne Memorial JAG
 Legal Authority: PL 100-690, The Anti-Drug Abuse Act 1988
 Fund Type (MOF): N
 Appropriation Account. Number: S-206-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	78,720	78,720	78,720	78,720	78,720	78,720
B. Other Current Expenses	2,627,821	957,091	937,091	937,091	937,091	937,091
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	2,706,541	1,035,811	1,015,811	1,015,811	1,015,811	1,015,811

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number S-21-208

Intended Purpose:

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

Source of Revenues:

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

Current Program Activities/Allowable Expenses:

This project supported 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 51,722.00	\$ 40,059.50	\$ 10,172.00			
Beginning Cash Balance		\$ -	\$ -	\$ -			
Revenues		\$ 5,662.50	\$ 35,887.50	\$ 6,450.00			
Expenditures		\$ 5,662.50	\$ 35,887.50	\$ 6,450.00			
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
		\$ -	\$ -	\$ -			
Net Total Transfers		\$ -	\$ -	\$ -			
Ending Cash Balance		\$ -	\$ -	\$ -			
Encumbrances		\$ -	\$ -	\$ -			
Unencumbered Cash Balance		\$ -	\$ -	\$ -			

Additional Information:

Amount Requested 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 2024 Legislature

Department: ATG 100
 Program ID(s): ATG 100 CJ
 Name of Fund: FY 2022 SJS Program
 Legal Authority: Justice System Improvement Act of 1979

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number S-23-208

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 9/30/2023.

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).

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 63,120.00	\$ 22,584	\$ 67,570	\$ 67,570
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 40,536.00	\$ 22,584	\$ 67,570	\$ 67,570
Expenditures				\$ 40,536.00	\$ 22,584	\$ 67,570	\$ 67,570
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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: State Justice Statistics Program
 Appropriation Account Number: 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 Crime Prevention and Justice Assistance Division (CPJAD) of the Department of the Attorney General.

Fund Measures of Effectiveness	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Crime research functions of Hawaii's SAC are supported.	100%	100%	100%	100%	100%	100%

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 2024 Legislature**

Department: ATG
 Name of Fund: State Justice Statistics Program
 Legal Authority: Justice System Improvement Act of 1979
 Fund Type (MOF): P
 Appropriation Account. Number: S-208-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	22,584	67,570	67,570	67,570	67,570	67,570
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	22,584	67,570	67,570	67,570	67,570	67,570

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: NCHIP 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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 is to improve the accuracy, quality, timeliness, immediate accessibility, and integration of State and tribal criminal history and related records, and support the development and enhancement of national systems of criminal history and related records. The NCHIP facilitates State and tribal participation in national records and information systems and focuses on making more records available to the National Instant Criminal Background Check System (NICS) and the National Crime Information Center (NCIC).

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 under this NCHIP is to provide assistance to partner agencies to implement information exchanges, to enhance the criminal history repository and related systems needed to conduct the automated identification process, and provide assistance to the Courts for upgrades to their infrastructure.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	496,182	492,453	375,479	234,814	0	0	0
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues	3,729	116,974	140,665	28,631	0	0	0
Expenditures	3,729	116,974	140,665	28,631	0	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2019
 Appropriation Account 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.

Fund Measures of Effectiveness		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.	Upgrade equipment and systems to improve availability of data	100%	0%	0%	0%	0%	0%

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Contributing agencies to the criminal history repository	12	12	0	0	0	0	0

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 equipment and system upgrades	5	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NCHIP 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-210-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0					
B. Other Current Expenses	28,631	0	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	28,631	0	0	0	0	0

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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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 is to improve the accuracy, quality, timeliness, immediate accessibility, and integration of State and tribal criminal history and related records, and support the development and enhancement of national systems of criminal history and related records. The NCHIP facilitates State and tribal participation in national records and information systems and focuses on making more records available to the National Instant Criminal Background Check System (NICS) and the National Crime Information Center (NCIC).

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 under this NCHIP are to provide assistance to partner agencies for the purchase of livescan equipment, to enhance the criminal history repository and related systems, to replace end-of-life equipment, and provide assistance to the Courts for upgrades to their infrastructure.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	753,230	753,230	696,987	491,022	42,517	0
Beginning Cash Balance		0	0	0	0	0	0
Revenues			56,243	205,965	448,505	42,517	0
Expenditures			56,243	205,965	448,505	42,517	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2020
 Appropriation Account 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Improve the criminal record systems and related systems to support background checks	100%	100%	100%	0%	0%	0%
2.	Establish automated interfaces between the criminal history repository and the	100%	100%	100%	0%	0%	0%
3.	Upgrade equipment and systems to improve availability of data	100%	100%	100%	0%	0%	0%

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Contributing agencies to the criminal history repository	12	12	12	12	0	0	0

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0
2.	Number of manual data contributions	2	2	2	0	0	0
3.	Number of equipment and system upgrades	8	8	8	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NCHIP 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-21-210-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	205,965	448,505	42,517	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	205,965	448,505	42,517	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: NCHIP 2021
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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 is to improve the accuracy, quality, timeliness, immediate accessibility, and integration of State and tribal criminal history and related records, and support the development and enhancement of national systems of criminal history and related records. The NCHIP facilitates State and tribal participation in national records and information systems and focuses on making more records available to the National Instant Criminal Background Check System (NICS) and the National Crime Information Center (NCIC).

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 under this NCHIP 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.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	969,474	840,780	569,342	95,363	0
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues	0	0	128,694	271,438	473,979	95,363	0
Expenditures	0	0	128,694	271,438	473,979	95,363	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2021
 Appropriation Account 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Improve the criminal record systems and related systems to support background checks	100%	100%	100%	0	0	0
2.	Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections and law enforcement systems	100%	100%	100%	0	0	0
3.	Upgrade equipment and systems to improve availability of data	100%	100%	100%	0	0	0
4.	Update communication messages to the federal systems	100%	100%	100%	0	0	0

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Contributing agencies to the criminal history repository	12	12	12	12	0	0	0

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0
2.	Number of manual data contributions	2	2	2	0	0	0
3.	Number of equipment and system upgrades	5	5	5	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NCHIP 2021
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-22-210-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	271,438	473,979	95,363	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	271,438	473,979	95,363	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: NCHIP 2022
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-210-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 is to improve the accuracy, quality, timeliness, immediate accessibility, and integration of State and tribal criminal history and related records, and support the development and enhancement of national systems of criminal history and related records. The NCHIP facilitates State and tribal participation in national records and information systems and focuses on making more records available to the National Instant Criminal Background Check System (NICS) and the National Crime Information Center (NCIC).

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 under this NCHIP 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 infrastructure and security enhancements.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				2,309,730	2,165,081	395,746	115,746
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues				144,649	1,769,335	280,000	115,746
Expenditures				144,649	1,769,335	280,000	115,746
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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NCHIP 2022
 Appropriation Account Number: S-23-210-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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Improve the criminal record systems and related systems to support background checks	100%	100%	100%	100%	0	0
2.	Establish automated interfaces between the criminal history repository and the prosecutors, courts, corrections and law enforcement systems	100%	100%	100%	100%	0	0
3.	Upgrade equipment and systems to improve availability of data	100%	100%	100%	100%	0	0

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Contributing agencies to the criminal history repository	12	12	12	12	0	0	0

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0
2.	Number of manual data contributions	2	2	2	0	0	0
3.	Number of equipment and system upgrades	6	6	6	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NCHIP 2022
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-210-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	144,649	1,769,335	280,000	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	144,649	1,769,335	280,000	0	0	0

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 1,119,445.00	\$ 592,178.00	\$ 398,303.03	\$ 113,738.36			
Beginning Cash Balance	\$ -	\$ 6,633.13	\$ 220.00	\$ -			
Revenues	\$ 533,900.85	\$ 187,461.12	\$ 284,344.67	\$ 74,988.03			
Expenditures	\$ 516,894.85	\$ 191,188.23	\$ 244,663.29	\$ 74,988.03			
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 Requested 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**

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

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

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
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 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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. 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2023	FY 2024
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 1,129,162.00	\$ 467,276.47	\$ 190,263.96			
Beginning Cash Balance		\$ -	\$ -	\$ -			
Revenues		\$ 650,192.53	\$ 277,012.51	\$ 49,985.73			
Expenditures		\$ 640,993.68	\$ 268,202.03	\$ 49,985.73			
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 Requested 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 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number: 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. 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 1,125,400.00	\$ 962,622.00	\$ 281,044.92			
Beginning Cash Balance		\$ -	\$ -	\$ -			
Revenues		\$ 162,778.00	\$ 681,577.08	\$ 115,745.63			
Expenditures		\$ 162,778.00	\$ 666,693.08	\$ 115,745.63			
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 Requested 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 2024 Legislature

Department: ATG 100
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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. Grant ends 6/30/2024.

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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ 1,107,864.00	\$ 686,889.81	\$ 249,581		
Beginning Cash Balance			\$ -				
Revenues			\$ 420,974.19	\$ 437,309.20	\$ 249,580		
Expenditures			\$ 401,900.19	\$ 417,030.61	\$ 249,580		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ (19,074.00)	\$ (20,278.59)	\$ -		
Net Total Transfers			\$ (19,074.00)	\$ (20,278.59)	\$ -		
Ending Cash Balance			\$ -	\$ -	\$ -		
Encumbrances			\$ -	\$ -	\$ -		
Unencumbered Cash Balance			\$ -	\$ -	\$ -		

Additional Information:

Amount Requested 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	

**S-21-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 160.01	20-WF-Admin
223-149	JM6311	05/10/23	\$ 317.35	20-WF-Admin
223-150	JM6364	05/12/23	\$ 385.16	20-WF-Admin
R23099	JM3551	01/11/23	\$ 450.00	20-WF-Admin
R23113	JM4014	02/03/23	\$ (60.04)	20-WF-Admin
R23180	JS5203	05/25/23	\$ 19,026.11	20-WF-09/11
			\$ 20,278.59	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG 100
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2021 Violence Against Women Act
 Legal Authority: Violent Crime Control and Law Enforcement Act of 1994

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number S-22-213

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 2021 grant ends 6/30/2024.

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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,103,635.00	\$ 624,366	\$ 1,058,285	\$ 1,189,006
Beginning Cash Balance					\$ -		
Revenues				\$ 479,269.49	\$ 624,365	\$ 1,058,285	\$ 1,189,006
Expenditures				\$ 469,573.49	\$ 624,365	\$ 1,058,285	\$ 1,189,006
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers				\$ (9,696.00)	\$ -	\$ -	\$ -
Net Total Transfers				\$ (9,696.00)	\$ -	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

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

**S-22-213-N Violence Against Women Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23092	JS2875	12/27/22	\$ 1,211.00	21-WF-09/6
R23131	JS3747	02/24/23	\$ 960.00	21-WF-09/8
R23163	JS4739	04/25/23	\$ 1,950.00	21-WF-09/10
R23180	JS5203	05/25/23	\$ 5,575.00	21-WF-09/11
			\$ 9,696.00	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Violence Against Women Act Formula Grant
 Appropriation Account Number: 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.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.							

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-289
1.	Number of subgrantee awards made.	12	12	12	12	12	12

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Violence Against Women Act
 Legal Authority: Violent Crime Control & Law Enforcement Act of 1994
 Fund Type (MOF): N
 Appropriation Account Number: S-213-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	107,616	107,616	107,616	107,616	107,616	107,616
B. Other Current Expenses	766,329	950,669	1,081,390	1,081,390	1,081,390	1,081,390
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	873,945	1,058,285	1,189,006	1,189,006	1,189,006	1,189,006

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		\$ 160,296.00	\$ 160,296.00	\$ 122,277.91	\$ 23,486		
Beginning Cash Balance		\$ -	\$ -	\$ -	\$ -		
Revenues		\$ -	\$ 38,018.09	\$ 98,791.45	\$ 23,486		
Expenditures		\$ -	\$ 2,013.64	\$ 6,143.05	\$ 23,486		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers		\$ -	\$ (36,004.45)	\$ (92,648.40)	\$ -		
Net Total Transfers		\$ -	\$ (36,004.45)	\$ (92,648.40)	\$ -		
Ending Cash Balance		\$ -	\$ -	\$ -	\$ -		
Encumbrances		\$ -	\$ -	\$ -	\$ -		
Unencumbered Cash Balance		\$ -	\$ -	\$ -	\$ -		

Additional Information:

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

**S-20-214-N RSAT
JV Transfers
Fiscal Year 2022**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
222-076	JM3952	02/01/2022	\$ 29.96	19-J2-Admin
222-117	JM6626	05/31/2022	\$ 4.49	19-J2-Admin
R22198	JS5060	05/11/2022	\$ 17,590.00	19-J2-01/4
R22198	JS5060	05/11/2022	\$ 975.00	19-J2-01/2
R22198	JS5060	05/11/2022	\$ 6,775.00	19-J2-01/3
R22212	JS5282	05/26/2022	\$ 10,630.00	19-J2-01/5
			\$ 36,004.45	

S-20-214-N RSAT
JV Transfers
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 8.00	19-J2-Admin
223-149	JM6311	05/10/23	\$ 15.88	19-J2-Admin
223-150	JM6364	05/12/23	\$ 24.52	19-J2-Admin
R23013	JS0248	07/26/22	\$ 3,500.00	19-J2-01/6
R23013	JS0248	07/26/22	\$ 7,500.00	19-J2-01/7
R23033	JS0753	08/26/22	\$ 7,000.00	19-J2-01/8
R23047	JS1262	09/26/22	\$ 6,800.00	19-J2-01/9
R23060	JS1806	10/27/22	\$ 6,900.00	19-J2-01/10
R23076	JS2345	11/25/22	\$ 7,500.00	19-J2-01/11
R23093	JS2876	12/27/22	\$ 7,500.00	19-J2-01/12
R23111	JS3306	01/27/23	\$ 7,000.00	19-J2-01/13
R23131	JS3747	02/24/23	\$ 7,000.00	19-J2-01/14
R23146	JS4268	03/28/23	\$ 8,200.00	19-J2-01/15
R23162	JS4738	04/25/23	\$ 6,300.00	19-J2-01/16
R23179	JS5202	05/25/23	\$ 7,300.00	19-J2-01/17
R23192	JS5707	06/28/23	\$ 10,100.00	19-J2-01/18
			\$ 92,648.40	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2020 Residential Substance Abuse Treatment
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968 (RSAT)

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number S-21-214 / S-24-274

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 2020 RSAT Grant ends 9/30/2024.

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.

Variances:

Cash balance lapse to general fund? (Yes / No) No
 Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling					\$ 164,066	\$ 175,290	\$ 213,675
Beginning Cash Balance					\$ -	\$ -	\$ -
Revenues					\$ 164,066	\$ 175,290	\$ 213,675
Expenditures					\$ 164,066	\$ 175,290	\$ 213,675
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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Residential Substance Abuse Treatment Program
 Appropriation Account Number: S-214-N
 Fund Type (MOF): N
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968

Statement of Objectives

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

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Residential substance abuse treatment programs are available in Hawaii's correctional facilities.	100%	100%	100%	100%	100%	100%

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Eligible state and local correctional facilities.	1	1	1	1	1	1	1

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of subgrantee awards made.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: RSAT Program
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968
 Fund Type (MOF): N
 Appropriation Account Number: S-214-N & S-24-274-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	6,600	6,600	6,600	6,600	6,600	6,600
B. Other Current Expenses	180,952	168,690	207,075	207,400	207,400	207,400
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	187,552	175,290	213,675	214,000	214,000	214,000

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

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

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ 389,751.00	\$ 135,126.53			
Beginning Cash Balance			\$ -	\$ 0.00			
Revenues			\$ 254,624.47	\$ 84,539.54			
Expenditures			\$ 254,363.00	\$ 84,539.54			
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 Requested 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	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2021 Sex Assault Services Program
 Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number S-22-216

Intended Purpose:

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

Source of Revenues:

Federal formula grant received from the Department of Justice, Office on Violence Against Women. FY 2021 grant ended 7/31/2023.

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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 429,511.00	\$ 631,081.00	\$ 798,606.00	\$ 798,606.00
Beginning Cash Balance				\$ -	\$ (0.00)	\$ -	\$ -
Revenues				\$ 352,636.73	\$ 631,081.00	\$ 798,606.00	\$ 798,606.00
Expenditures				\$ 352,377.00	\$ 631,081.00	\$ 798,606.00	\$ 798,606.00
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV Transfers				\$ (259.73)	\$ -	\$ -	\$ -
Net Total Transfers				\$ (259.73)	\$ -	\$ -	\$ -
Ending Cash Balance				\$ (0.00)	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ (0.00)	\$ -	\$ -	\$ -

Additional Information:

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

S-22-216-N Sexual Assault Services Program
JV Transfers
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 32.78	21-KF-Admin
223-149	JM6311	05/10/23	\$ 65.01	21-KF-Admin
223-150	JM6364	05/12/23	\$ 161.94	21-KF-Admin
			\$ 259.73	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Sexual Assault Services Program
 Appropriation Account Number: S-216-N
 Fund Type (MOF): N
 Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G

Statement of Objectives

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

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Sexual assault survivors and those collaterally affected by sexual assault are provided support services.	100%	100%	100%	100%	100%	100%

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Eligible agency providing sexual assault services.	1	1	1	1	1	1	1
2.	Community at large.							

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of subgrantee awards made.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Sexual Assault Services Program
 Legal Authority: P.L. 109-162 VAWA 2005 42 U.S.C. Section 14043G
 Fund Type (MOF): N
 Appropriation Account Number: S-216-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	631,081	798,606	798,606	798,606	798,606	798,606
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	631,081	798,606	798,606	798,606	798,606	798,606

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1533
 Fund Type (MOF): Other Federal Fund - P
 Appropriation Account Number: S-18-223-N

Intended Purpose:

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

Source of Revenues:

Federal grants

Current Program Activities/Allowable Expenses:

Activities and expenses related to the enforcement of ICAC

Variances:

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

Cash balance lapse to general fund? (Yes / No)

Statutory language:

No

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	667,121	173,455	73,801				
Beginning Cash Balance	26,186	34,735	0	0	0	0	0
Revenues	502,215	97,857	50,862				
Expenditures	493,666	122,593	73,801				
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	(10,000)	22,939	0	0	0	0
Ending Cash Balance	34,735	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	34,735	0	0	0	0	0	0

Additional Information:

Amount Requested 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 2024 Legislature

Department: ATG
 Program 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 Number: 586-1533
 Fund Type (MOF): Other Federal Fund - P
 Appropriation Account Number: S-21-223-N

Intended Purpose:

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

Source of Revenues:

Federal grants

Current Program Activities/Allowable Expenses:

Activities and expenses related to the enforcement of ICAC

Variances:

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

Cash balance lapse to general fund? (Yes / No)

Statutory language:

No

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		314,533	463,241	629,970	401,530	151,530	
Beginning Cash Balance	0	0	20,072	12,038	148	148	0
Revenues		207,548	190,334	216,549	250,000	161,383	
Expenditures		197,476	175,429	228,440	250,000	151,530	
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS3122 - 1-13-2021		10,000					
Tranf cash from FY 18							
JV JS0939 - 8-31-2021			(22,939)				
Tranf exp from FY 18							
Tranf cash from FY 21							
to FY 24						(10,000)	
Net Total Transfers	0	10,000	(22,939)	0	0	(10,000)	0
Ending Cash Balance	0	20,072	12,038	148	148	0	0
Encumbrances							
Unencumbered Cash Balance	0	20,072	12,038	148	148	0	0

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: HI Internet Crimes Against Children Task Force
 Appropriation Account 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 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 online enticement of children by sexual predators.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	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

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	The Hawaii ICAC Task Force under the Hawaii Department of the Attorney General currently staffs one commander, three investigators, 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 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

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

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

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. 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 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, US 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

**Non-General Fund Cost Element Report
for submittal to the 2024 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 Number: 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 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 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2020 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number 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 Grant ends 9/30/2023.

Current Program Activities/Allowable Expenses:

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

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ 264,698.00	\$ 174,861.23	\$ 33,280		
Beginning Cash Balance			\$ -	\$ -	\$ -		
Revenues			\$ 89,836.77	\$ 141,581.54	\$ 33,280		
Expenditures			\$ 89,832.00	\$ 141,482.97	\$ 33,280		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers			\$ (4.77)	\$ (98.57)	\$ -		
Net Total Transfers			\$ (4.77)	\$ (98.57)	\$ -		
Ending Cash Balance			\$ 0.00	\$ 0.00	\$ -		
Encumbrances			\$ -	\$ -	\$ -		
Unencumbered Cash Balance			\$ -	\$ -	\$ -		

Additional Information:

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

**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	

**S-21-228-N Paul Coverdell National Forensic Act
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 24.39	20-CD-Admin
223-149	JM6311	05/10/23	\$ 48.38	20-CD-Admin
223-150	JM6364	05/12/23	\$ 25.80	20-CD-Admin
			\$ 98.57	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2021 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 Number: 586-1152
 Fund type (MOF): Federal funds (N)
 Appropriation Account Number: S-22-228

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 2021 Coverdell Grants ends 9/30/2024.

Current Program Activities/Allowable Expenses:

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

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 296,966.00	\$ 295,092	\$ 293,954	\$ 294,000
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 1,874.00	\$ 295,092	\$ 293,954	\$ 294,000
Expenditures				\$ 1,874.00	\$ 295,092	\$ 293,954	\$ 294,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ -	\$ -	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Coverdell National Forensic Science Improvement

Appropriation Account Number: 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 and certification of medicolegal death investigators.

Fund Measures of Effectiveness	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Improvement in the quality and timeliness of services.	100%	100%	100%	100%	100%	100%
2. Elimination of backlog of analysis of forensic science evidence.	100%	100%	100%	100%	100%	100%
3. Employment and training and assistance of forensic lab personnel.	100%	100%	100%	100%	100%	100%
4. Addressing emerging forensic science issues.	100%	100%	100%	100%	100%	100%
5. Education and training of forensic pathologists.	100%	100%	100%	100%	100%	100%
6. Accreditation of medical examiner and coroner offices.	100%	100%	100%	100%	100%	100%

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Eligible forensic science laboratories operated in the state, including laboratories operated by units of local government within the state.	6	6	6	6	6	6	6

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of subgrantee awards made.	2	3	3	3	3	3

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Coverdell Natl Forensic Sci Impr
 Legal Authority: Omnibus Crime Control and Safe Streets Act of 1968,
 Section 201, as amended; Anti-Drug Abuse Act of 1988, P.L. 100-690
 Fund Type (MOF): N
 Appropriation Account. Number: S-228-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	328,372	293,954	294,000	294,000	294,000	294,000
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	328,372	293,954	294,000	294,000	294,000	294,000

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: SMART 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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.

Variances:

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

Cash balance lapse to general fund? (No)

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	400,000	400,000	310,935	154,936	0	0	0
Beginning Cash Balance		4,961	6,500	6,861	0	0	0
Revenues	6,052	89,513	156,360	73,364	0	0	0
Expenditures		89,065	155,999	80,224	0	0	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	(1,091)	1,091	0	0	0	0	0
Ending Cash Balance	4,961	6,500	6,861	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	4,961	6,500	6,861	0	0	0	0

Additional Information:

Amount Requested 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 2024 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

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 DOJ semi-annually which 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%

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	4,304	0	0	0	0	0
2. In-Person Compliance Check	2,540	0	0	0	0	0
3. Investigative Non-Compliance Check	490	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: SMART 2019
 Legal Authority: N/A
 Fund Type (MOF): P
 Appropriation Account Number: S-20-244-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling		400,000	400,000	397,294	180,382	0	0
Beginning Cash Balance	0	0	0	2,710	14,358	0	0
Revenues			5,416	228,561	166,024	0	0
Expenditures			2,706	216,913	180,382	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	2,710	14,358	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	2,710	14,358	0	0	0

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: SMART 2020
 Appropriation Account 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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) Unit's performance measures are reported to DOJ semi-annually which 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%	0	0	0	0

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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						
1. Quarterly Periodic Verification Mail-Out	4,293	4,304	0	0	0	0
2. In-Person Compliance Check	2,537	2,540	0	0	0	0
3. Investigative Non-Compliance Check	480	490	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: SMART 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-21-244-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	214,182	168,300	0	0	0	0
B. Other Current Expenses	2,731	12,082	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	216,913	180,382	0	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: SMART 2021
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-22-244-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.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	380,526	373,698	109,394	0
Beginning Cash Balance	0	0	0	0	14,304	0	0
Revenues				21,132	250,000	109,394	0
Expenditures				6,828	264,304	109,394	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	14,304	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	14,304	0	0	0

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: SMART 2021
 Appropriation Account Number: S-22-244-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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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) Unit's performance measures are reported to DOJ semi-annually which 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%	0	0	0

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.	0	4,589	4,600	4,600	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0
2. In-Person Compliance Check	2,537	2,540	2,540	0	0	0
3. Investigative Non-Compliance Check	480	490	490	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: SMART 2021
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-22-44-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	250,000	101,593	0	0	0
B. Other Current Expenses	6,828	14,304	7,801	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	6,828	264,304	109,394	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: SMART 2022
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-244-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.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	345,270	345,270	339,978	324,978
Beginning Cash Balance	0	0	0	0	0	(0)	(0)
Revenues				0	5,292	15,000	324,978
Expenditures				0	5,292	15,000	324,978
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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: SMART 2022
 Appropriation Account Number: S-23-244-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.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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) Unit's performance measures are reported to DOJ semi-annually which 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%	0	0

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.	0	4,589	4,600	4,600	4,600	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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						
1. Quarterly Periodic Verification Mail-Out	4,293	4,304	4,304	0	0	0
2. In-Person Compliance Check	2,537	2,540	2,540	0	0	0
3. Investigative Non-Compliance Check	480	490	490	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: SMART 2022
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-44-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	230,258	0	0
B. Other Current Expenses	0	5,292	15,000	94,720	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	0	5,292	15,000	324,978	0	0

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

Department: Attorney General
 Program 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 Number: 808-692-7131
 Fund Type (MOF): P
 Appropriation Account Number S-250-N

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.

Variations: N/A

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	1,334,954	450,718	366,739	197,819	4,443,901	5,443,901	1,243,901
Revenues	13,141,599	12,826,997	11,837,988	16,796,122	19,000,000	14,800,000	17,000,000
Expenditures	14,025,835	12,910,976	12,006,908	12,550,040	18,000,000	19,000,000	17,000,000
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	450,718	366,739	197,819	4,443,901	5,443,901	1,243,901	1,243,901
Encumbrances	74,352	70,758	62,255	4,093,996	2,000,000		
Unencumbered Cash Balance	376,366	295,981	135,564	349,905	3,443,901	1,243,901	1,243,901

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Child Support Enforcement Services
 Appropriation Account Number: S-250N
 Fund Type (MOF): P
 Legal Authority: Social Security Act Title IV-D & HRS-576D Child Support Enforcement Services

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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Statewide paternity establishment percentage	90%	91%	92%	92%	92%	92%
2. Support order establish percentage	84%	85%	86%	86%	86%	86%
3. Current collections performance level	65%	66%	67%	67%	67%	67%
4. Arrearage collection performance level	40%	41%	42%	42%	42%	42%
5. Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5	5	5	5	5	5

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Total IV-D child support caseload (rounded to the nearest 1,000)	51,000	52,000	52,000	53,000	53,000	53,000	53,000
2. Total IV-D and non-IV-D child support caseload (rounded to the	88,000	85,000	85,000	84,000	84,000	84,000	84,000
3. Number of budgeted staff	204	205	205	205	205	205	205

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.	20,000,000	17,000,000	17,000,000	17,000,000	17,000,000	17,000,000

**Non-General Fund Cost Element Report
for submittal to the 2024 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	8,917,530	8,935,453	8,935,453	8,935,453	8,935,453	8,935,453
B. Other Current Expenses	11,435,635	7,970,635	7,970,635	7,970,635	7,970,635	7,970,635
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	20,353,165	16,906,088	16,906,088	16,906,088	16,906,088	16,906,088

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2021 John R. Justice Grant Program
 Legal Authority: FY 2010 42 USC Section 3797CC-21

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number S-22-257

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 2021 JRJ grant ends 9/30/2023.

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. Priority consideration is given to those who have the least ability to repay their loans.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 33,094.00	\$ 68,309	\$ 68,309	\$ 69,000
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 33,094.00	\$ 68,309	\$ 68,309	\$ 69,000
Expenditures				\$ 33,094.00	\$ 68,309	\$ 68,309	\$ 69,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ -	\$ -	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: John R Justice Student Loan Repayment Program
 Appropriation Account Number: 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. Loan repayment assistance is provided to 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.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of local, state, and federal public defenders and local and state prosecutors who remain in public employment.	11	15	15	15	15	15

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of beneficiaries who qualify for JRJ loan repayments.	7	10	10	10	10	10

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: JRJ Student Loan Repayment Pgm
 Legal Authority: FY 2010 42 U.S.C. Section 3797CC-21
 Fund Type (MOF): P
 Appropriation Account Number: S-257-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	68,309	68,309	69,000	69,000	69,000	69,000
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	68,309	68,309	69,000	69,000	69,000	69,000

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number 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 ended 7/31/2022.

Current Program Activities/Allowable Expenses:

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

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ -	\$ -			
Beginning Cash Balance			\$ -	\$ -			
Revenues			\$ 4,688.00	\$ 23,169.86			
Expenditures			\$ -	\$ -			
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers			\$ (4,688.00)	\$ (23,169.86)			
			\$ -	\$ -			
Net Total Transfers			\$ (4,688.00)	\$ (23,169.86)			
Ending Cash Balance			\$ -	\$ -			
Encumbrances			\$ -	\$ -			
Unencumbered Cash Balance			\$ -	\$ -			

Additional Information:

Amount Requested 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	

S-20-260-N SORNA Reallocation Project Grant
Cash Transfers out of the Funds
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23012	JS0247	07/26/22	\$ 23,169.86	19-DS-01/24
			\$ 23,169.86	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number 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 ended 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 31,004.00	\$ 12,057	\$ 51,921	\$ 54,220
Expenditures				\$ -	\$ -	\$ -	\$ -
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers				\$ (31,004.00)	\$ (12,057)	\$ (51,921)	\$ (54,220)
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ (31,004.00)	\$ (12,057)	\$ (51,921)	\$ (54,220)
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

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

S-21-260-N SORNA Reallocation Project Grant
Cash Transfers out of the Funds
Fiscal Year 2023

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23077	JS2343	11/25/22	\$ 8,908.00	20-DS-01/4
R23110	JS3302	01/27/23	\$ 15,707.00	20-DS-01/5
R23147	JS4269	03/29/23	\$ 2,945.00	20-DS-01/8
R23191	JS5706	06/27/23	\$ 3,444.00	20-DS-01/11
			\$ 31,004.00	

**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)
 Appropriation Account Number: S-260-N
 Fund Type (MOF): P
 Legal Authority: FY 12 42 U.S.C. 37050 et seq; 42 U.S.C. Sec 16925 (c)

Statement of Objectives

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

Fund Measures of Effectiveness		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Community at large.							

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of subgrantee awards made.	1	1	1	1	1	1

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: SORNA Reallocation Project (unearned account)
 Legal Authority: FY 12 42 U.S.C. 37050 et seq; 42 U.S.C. Sec 16925(c)
 Fund Type (MOF): P
 Appropriation Account Number: S-260-N

Note: Funds are transferred via cash transfer to HCJDC.

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: SORNA 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-261-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 activities assigned to the Sex Offender Registration Unit, the Investigations Division and the Criminal Justice Division. These include funding for the Attorney General Investigators' travel to the neighbor islands to conduct in-person compliance checks; the Criminal Justice Division's Deputy Attorney Generals who review and classify offenders into SORNA compliant tiers and determine the public dissemination status according to tier; purchasing of supplies and equipment use for the periodic verification mailout.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	50,000	45,624	0	0	0
Beginning Cash Balance	0	0	0	312	0	0	0
Revenues	0	0	0	0	0	0	0
Expenditures	0	0	4,376	23,482	0	0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
09/24/21 - JV JS1309 - Transfer In			2,053				
05/26/22 - JV JS5281 - Transfer In			2,635				
07/26/22 - JV JS0247 - Transfer In				23,170			
Net Total Transfers	0	0	4,688	23,170	0	0	0
Ending Cash Balance	0	0	312	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	312	0	0	0	0

Additional Information:

Amount Requested 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 2024 Legislature
Department of Attorney General**

Name of Fund: SORNA 2019
 Appropriation Account Number: S-20-261-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.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
	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) Unit's performance measures are reported to DOJ semi-annually which 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%	0	0	0	0

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. In-Person Compliance Check	2,537	2,540	0	0	0	0
3. Investigative Non-Compliance Check	480	490	0	0	0	0

Department: Attorney General
 Name of Fund: SORNA 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-261

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	23,500	0	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	23,500	0	0	0	0	0

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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-21-261-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 activities assigned to the Sex Offender Registration Unit, the Investigations Division and the Criminal Justice Division. These include funding for the Attorney General Investigators' travel to the neighbor islands to conduct in-person compliance checks; the Criminal Justice Division's Deputy Attorney Generals who review and classify offenders into SORNA compliant tiers and determine the public dissemination status according to tier; purchasing of supplies and equipment use for the periodic verification mailout.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	50,000	50,000	22,440	0	0
Beginning Cash Balance	0	0	0	0	3,444	0	0
Revenues	0	0	0	0	0		
Expenditures	0	0	0	27,560	10,597	0	0
						0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Funds Transferred Into:							
11/25/22 - JV JS2343				8,908			
01/27/23 - JV JS3302				15,707			
03/28/23 - JV JS4269				2,945			
06/27/23 - JV JS5706				3,444			
08/10/23-JS0509					7,153		
Net Total Transfers	0	0	0	31,004	7,153	0	0
Ending Cash Balance	0	0	0	3,444	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	3,444	0	0	0

Additional Information:

Amount Requested 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 2024 Legislature
Department of Attorney General**

Name of Fund: SORNA 2020
 Appropriation Account Number: S-21-261-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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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) Unit's performance measures are reported to DOJ semi-annually which 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%	0	0	0	0

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. In-Person Compliance Check	2,537	2,540	0	0	0	0
3. Investigative Non-Compliance Check	480	490	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: SORNA 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-21-261

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	28,000	10,000	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	28,000	10,000	0	0	0	0

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

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

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number 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 ended 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.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			\$ 990,979.00	\$ 544,364.23			
Beginning Cash Balance			\$ -	\$ 42.57			
Revenues			\$ 446,620.84	\$ 399,837.31			
Expenditures			\$ 446,614.77	\$ 399,852.43			
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in/out			\$ 36.50	\$ (27.45)			
Net Total Transfers			\$ 36.50	\$ (27.45)			
Ending Cash Balance			\$ 42.57	\$ 0.00			
Encumbrances			\$ -	\$ -			
Unencumbered Cash Balance			\$ 42.57	\$ 0.00			

Additional Information:

Amount Requested 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	

**S-22-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers out of the Funds
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23122	JS3745	02/24/23	\$ 1.41	Interest
R23139	JS3981	03/09/23	\$ 3.32	Interest
R23140	JS4267	03/28/23	\$ 3.95	Interest
R23149	JS4736	04/25/23	\$ 4.66	Interest
R23156	JS4737	04/25/23	\$ 4.54	Interest
R23166	JS5008	05/12/23	\$ 5.34	Interest
R23182	JS5452	06/09/23	\$ 4.23	Interest
			\$ 27.45	

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

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

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal funds (P)
 Appropriation Account Number S-23-262

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 2022 HIDTA Grant ends 12/31/2023.

Current Program Activities/Allowable Expenses:

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

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 942,132.00	\$ 565,991	\$ 857,850	\$ 857,850
Beginning Cash Balance				\$ -	\$ 46	\$ (0)	\$ -
Revenues				\$ 376,208.94	\$ 1,423,841	\$ 857,850	\$ 857,850
Expenditures				\$ 376,190.65	\$ 1,423,887	\$ 857,850	\$ 857,850
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Cash Transfers in/out				\$ 27.45	\$ -	\$ -	\$ -
Net Total Transfers				\$ 27.45	\$ -	\$ -	\$ -
Ending Cash Balance				\$ 45.74	\$ (0)	\$ (0)	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ 45.74	\$ (0)	\$ (0)	\$ -

Additional Information:

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

**S-23-262-N High Intensity Drug Trafficking Areas (HIDTA) Program
Cash Transfers into the Funds
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R23122	JS3745	02/24/23	\$ 1.41	Interest
R23139	JS3981	03/09/23	\$ 3.32	Interest
R23140	JS4267	03/28/23	\$ 3.95	Interest
R23149	JS4736	04/25/23	\$ 4.66	Interest
R23156	JS4737	04/25/23	\$ 4.54	Interest
R23166	JS5008	05/12/23	\$ 5.34	Interest
R23182	JS5452	06/09/23	\$ 4.23	Interest
			\$ 27.45	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Hawaii HIDTA Award
 Appropriation Account Number: 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Employer of Record Services contract for Hawaii HIDTA is solicited, executed, administered.	100%	100%	100%	100%	100%	100%

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Hawaii HIDTA staff.	9	9	9	9	9	9	9

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 2024 Legislature**

Department: ATG
 Name of Fund: Hawaii HIDTA Award
 Legal Authority: Public Law 113-6
 Fund Type (MOF): P
 Appropriation Account Number: S-262-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	1,423,887	857,850	857,850	857,850	857,850	857,850
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	1,423,887	857,850	857,850	857,850	857,850	857,850

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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-267-N

Intended Purpose:

The funds appropriated under this account are those sub-awarded to the 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. Authorizing 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:

Activities planned under HSGP are to enhance the HCJDC network and systems security and implement a disaster recovery system.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			37,596	29,618	17,767	0	0
Beginning Cash Balance		0	0	0	0	0	0
Revenues			7,978	11,851	17,767		
Expenditures			7,978	11,851	17,767		
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 Requested by Bond Covenants							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. Number of security features enhancements	2	2	0	0	0	0
3. Number of disaster recovery related equipment purchases	6	6	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of fund: DHS 2019 Grant
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-267-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	11,851	17,767	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL						

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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-22-270-N

Intended Purpose:

The funds appropriated under this account are those sub-awarded to the HCJDC by the Criminal Justice Assistance Division (CPJAD) of the Department of the Attorney General. The Edward Byrne Memorial Justice Assistance Grant (JAG) is provided by the U.S. Department of Justice Assistance (BJA) for state and local initiatives for improvements and enhancements to the criminal justice system.

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:

Activites planned under HSGP are to implement a full hardware replacement for the NCIC Message Switch System.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	175,000	0	0	0
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues	0	0	0	0	0	0	0
Expenditures	0	0	0	175,000	0	0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
08/26/22 - JV JS0754 - Transfer in				100,000			
09/26/22 - JV JS1261 - Transfer in				75,000			
Net Total Transfers	0	0	0	175,000	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 Requested 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 2024 Legislature
Department of Attorney General**

Name of Fund: JAG 2019 Grant
 Appropriation Account Number: S-22-270-N
 Fund Type (MOF): Federal - P
 Legal Authority: N/A

Statement of Objectives

Implement a full hardware replacement for the NCIC Message Switch System.

Fund Measures of Effectiveness	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. Implement the hardware replacement for the Message Switch System	100%	0	0	0	0	0

Program Size Indicators	FY	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. Number of production system applications impacted	1	1	0	0	0	0	0

Fund Activities Encompassed	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
This fund directly targets the replacement of hardware for the Message Switch System						
1. Number of system enhancements	1	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: JAG 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-22-270-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	175,000	0	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	175,000	0	0	0	0	0

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program ID(s): ATG 100 AC
 Name of Fund: FY 2022-2023 Byrne SCIP Grant Program
 Legal Authority: Public Law No. 117-159, 136 Stat. 1313, 1339

Contact Name: Amy Tatsuno
 Phone Number: 586-1152
 Fund type (MOF): Federal Funds (N)
 Appropriation Account Number: S-23-272

Intended Purpose:

Byrne SCIP provides formula funds to implement state crisis intervention court proceedings and related programs or initiatives, including, but not limited to, extreme risk protection order programs that work to keep guns out of the hands of those who pose a threat to themselves or others, mental health courts, drug courts, and veterans treatment courts.

Source of Revenues:

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. Grant ends 9/30/2026.

Current Program Activities/Allowable Expenses:

A Firearm Crisis Intervention Advisory Board, consisting of representatives from law enforcement, the community, courts, prosecution, behavioral health providers, victim services, and legal counsel, will be established. A state program and spending plan for the use of the Byrne SCIP funds will be developed in coordination with and approved by the Board. Upon approval of the Plan, subawards will be made for the purposes identified in the Plan in support of the intended purpose of the funds.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				\$ 1,445,832.00	\$ 1,444,963	\$ 723,000	\$ 723,000
Beginning Cash Balance				\$ -	\$ -	\$ -	\$ -
Revenues				\$ 868.76	\$ 722,047	\$ 722,916	\$ 723,000
Expenditures				\$ 868.76	\$ 722,047	\$ 722,916	\$ 723,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
				\$ -	\$ -	\$ -	\$ -
Net Total Transfers				\$ -	\$ -	\$ -	\$ -
Ending Cash Balance				\$ -	\$ -	\$ -	\$ -
Encumbrances				\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance				\$ -	\$ -	\$ -	\$ -

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Byrne SCIP Grant Program

Appropriation Account Number: S-272-N

Fund Type (MOF): N

Legal Authority: Bipartisan Safer Communities Supplemental Appropriations Act, 2022 (Pub. L. No. 117-159, 136 Stat. 1313, 1339); 28 U.S.C. 530C

Statement of Objectives

The Byrne SCIP Grant Program provides funding for the creation and/or implementation of extreme risk protection order (ERPO) programs, state crisis intervention court proceedings, and related gun violence reduction programs/initiatives.

Fund Measures of Effectiveness		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Firearm Crisis Intervention Advisory Board is established.	100%	100%	100%	100%	100%	100%
2.	Creation and/or implementation of extreme risk protection order programs.	100%	100%	100%	100%	100%	100%
3.	Creation and/or implementation of state crisis intervention court proceedings.	50%	50%	50%	50%	50%	50%
	Creation and/or implementation of related gun violence reduction programs.	50%	50%	80%	80%	80%	80%

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Eligible state and local government agencies.	0	20	20	20	20	20	20
2.	Community at large							

Fund Activities Encompassed		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of subgrantee awards made.	10	10	10	10	10	10

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Byrne SCIP Grant Program
 Legal Authority: Bipartisan Safer Communities Supplemental Appropriations Act, 2022
 (Pub. L. No. 117-159, 136 Stat. 1313, 1339); 28 U.S.C. 530C
 Fund Type (MOF): N
 Appropriation Account Number: S-23-272-N

NOTE: This is an unbudgeted appropriation that is not included in Act 164, SLH 2023, therefore this worksheet is not applicable.

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

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

Department: ATG
 Program ID(s): ATG 100AB
 Name of Fund: Medicaid Investigation Recovery Fund
 Legal Authority: Section 28-91.5, HRS

Contact Name: Kelli Kojima
 Phone Number: 586-1058
 Fund Type (MOF): Special fund (B)
 Appropriation Account Number S-302-N

Intended Purpose:

Medicaid Investigation Recovery Fund is a special fund into which all funds from Medicaid Investigations and Medicaid Fraud Settlements are deposited. Monies are intended to be used to support the State's 25% share of the Medicaid Fraud Control Unit's operating expenses.

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.

Variations:

Historically, the vast majority of the MFCU's revenues came from global qui tam settlements. Over the past several years, these settlements and settlement amounts have been decreasing. The MFCU's expansion into civil prosecution is anticipated to have a positive impact on the situation. The MFCU is almost fully staffed in FY 23 (two vacancies) & plans on being fully staffed before the end of the calendar year. As of FY 23, 25% of payroll & all operating costs of the Medicaid Fraud Control Unit is again being provided by this fund General Fund. The MFCU is also in the process of obtaining approval to add three position to the MFCU (one attorney, one investigator, and a nurse investigator) by FY 25.

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	655,517	655,517	24,987	0	725,235	725,235	725,235
Beginning Cash Balance	433,684	83,543	251,735	301,561	11,434,709	10,934,709	10,404,709
Revenues	205,633	174,845	84,884	88,041	100,000	100,000	100,000
Expenditures	515,704	429,585	34,608	4,893	600,000	630,000	630,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
* See Transfer Fund List Tab for details							
Transferred in: Interest							
Transferred in: Liberty Dialysis Settlement				11,050,000			
Net Total Transfers	(40,070)	422,932	(450)	11,050,000	0	0	0
Ending Cash Balance	83,543	251,735	301,561	11,434,709	10,934,709	10,404,709	9,874,709
Encumbrances							
Unencumbered Cash Balance	83,543	251,735	301,561	11,434,709	10,934,709	10,404,709	9,874,709

Additional Information:

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

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	500,000.00	Tfr cash in from DNA Registry Fund per Act 025
			500,000.00	

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 Assesment 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 ITR cash to Admin Account per Act 48
221-110	JS3448	1/28/2021	27,812.00	FY 20 CB
			77,067.64	

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 7112
222-076	JM3952	1/28/2022	416.32	Audit Fee 7113
			449.56	

S-23-302-N**Cash Transfer into Funds****Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-115	JM4081	2/1/2023	11,050,000.00	Settlement from Liberty Dialysis Investigation
			11,050,000.00	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Investigation Recovery Fund, Special Fund
 Appropriation Account Number: S-302-N
 Fund Type (MOF): B
 Legal Authority: Section 28-91.5, HRS

Statement of Objectives

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. Multi-disciplinary 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 as part of the State Attorney General's office, and are 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% matching share of the MFCU'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 FY23 because, in recent years, the amount in the fund has been insufficient to fulfill the state's mandated 25% share of the MFCU operating costs and the MFCU has instead been operating off of the general fund. Recently, contributions have been made to the fund such that it now contains sufficient monies to perform its intended role. Accordingly, sufficient appropriations have been made from this fund to provide the state's mandated 25% share of the MFCU's operating costs beginning in FY24. As the purpose of this fund is to provide the state's 25% share of the MFCU's operating costs and to provide a fund into which all monies that the Unit recovers shall be deposited, the effectiveness of this fund is determined by its continued ability to provide the 25% matching share of the MFCU's operating costs.

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
	735,771*	772,560	811,188	851,747	894,334	939,051

* Federal Grant requested award for FY 2024

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Investigation Recovery Fund, Special Fund
 Appropriation Account Number: S-302-N
 Fund Type (MOF): B
 Legal Authority: Section 28-91.5, HRS

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
<p>While the overall caseload varies depending on intake and closure of cases, the MFCU generally has between 140-150 active investigations with roughly 40% being fraud cases and 60% being abuse or neglect. At full staff, the MFCU currently 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 MFCU is currently in the process of obtaining approval to add three new positions by FY24 - one attorney, one investigator, and one nurse investigator.</p>	0*	534,892	561,637	589,718	619,204	650,165	682,673

* Amount used for payroll, was General Fund, FY 2024 Special Fund

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Investigation Recovery Fund, Special Fund
 Appropriation Account Number: S-302-N
 Fund Type (MOF): B
 Legal Authority: Section 28-91.5, HRS

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
Fund activities consist of expenditures related to the State's 25% matching share of the MFCU's operating costs and revenue obtained from the MFCU's legal actions.	200,879*	210,923	221,469	232,543	244,170	256,378

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Medicaid Investigation Recovery Fund
 Legal Authority: Section 28-91-5, HRS
 Fund Type (MOF): Special Fund (B)
 Appropriation Account Number: S-302-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	534,892	561,637				
B. Other Current Expenses	150,559	158,087				
C. Equipment	1,250	1,313				
M. Motor Vehicles	1,750	1,838				
L. Leases	47,320	49,686				
TOTAL	735,771	772,561				

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

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

Contact Name: Brenden Kinoshita
 Phone Number: 586-1287
 Fund Type (MOF): Special - B
 Appropriation Account Number: 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 HRD §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.

Variations:

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

Cash balance lapse to general fund? (Yes / No)

Statutory language:

No

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	40,000	40,000	40,000	40,000	40,000	40,000	40,000
Beginning Cash Balance	326,107	593,578	54,693	73,348	89,812	108,812	127,812
Revenues	27,901	27,322	22,515	22,404	25,000	25,000	25,000
Expenditures	15,813	15,257	1,769	4,923	5,000	5,000	5,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JS0895 - 8-31-2019 (S-308 - Sexual Assault Response)	257,309						
JV JS1210 - 9-23-2020 (S-302 - Medicaid Fund)		(500,000)					
JV - transfer to B&F per Sec 36-27 and 36-30 HRS (Attachment A)	(1,926)	(951)	(2,091)	(1,016)	(1,000)	(1,000)	(1,000)
JV JM7753 - 6-30-2021 (Trnf to B&F per Act 87, SLH 2021)		(50,000)					
Net Total Transfers	255,383	(550,951)	(2,091)	(1,016)	(1,000)	(1,000)	(1,000)
Ending Cash Balance	593,578	54,693	73,348	89,812	108,812	127,812	146,812
Encumbrances							
Unencumbered Cash Balance	593,578	54,693	73,348	89,812	108,812	127,812	146,812

Additional Information:

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

<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
			<u>273.04</u>	<u>105,056.86</u>	<u>5,632.38</u>	<u>-</u>
			<u>273.04</u>	<u>105,056.86</u>	<u>5,632.38</u>	<u>110,962.28</u>

<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
			<u>4,615.21</u>	<u>82,041.73</u>	<u>79,849.85</u>	<u>166,506.79</u>

<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
			<u>1,697.13</u>	<u>30,866.13</u>	<u>83,928.65</u>	<u>116,491.91</u>

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

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

FY2021	JV#	Date	Appropriation			Total
			S305	S307	S326	
	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

FY2022	JV#	Date	Appropriation				Total
			S305	S307	S326	S350	
	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

FY2023	JV#	Date	Appropriation				Total	
			S305	S307	S325	S326		S350
	JM 2119	10/27/2022	398.91	32,564.93	7,279.49	-	864.06	41,107.39
	JM 3920	1/27/2023	288.50	28,707.95	7,863.38	-	1,272.02	38,131.85
	JM 6020	4/28/2023	328.74	28,156.49	6,644.89	-	1,268.36	36,398.48
			1,016.15	89,429.37	21,787.76	-	3,404.44	115,637.72

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: DNA Registry Special Fund
 Appropriation Account 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 covered offenders into compliance with law. Reference §706-603 DNA Registry.

Fund Measures of Effectiveness

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. To have a minimum of 95% of violators registered	97%	97%	97%	97%	97%	97%

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. The total number of individuals who are convicted of a felony and currently under the Judiciary is estimated at 5,400. The DNA registry is responsible for DNA enforcement activities and distribution of the DNA swab kits.	5,400	5,400	5,400	5,400	5,400	5,400	5,400

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

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

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. 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 2024 Legislature**

Department: ATG
 Name of Fund: DNA Registry Special Fund
 Legal Authority: HRS §706-603
 Fund Type (MOF): Special - B
 Appropriation Account Number: S-305-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	5,000	5,000	5,000	5,000	5,000	5,000
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	5,000	5,000	5,000	5,000	5,000	5,000

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

Department: Department of the Attorney General
 Program ID(s): ATG100
 Name of Fund: Tobacco Enforcement Special Fund
 Legal Authority: §28-15, HRS

Contact Name: Brenden Kinoshita
 Phone Number: 808-586-1284
 Fund Type (MOF): Special Fund (B)
 Appropriation Account Number: 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:

Hawaii Tobacco Settlement Special Fund monies in accordance with the provisions of section 328L-2(a), HRS, and Tax Stamp Fees in accordance with 245-26, HRS.

Current Program Activities/Allowable Expenses:

Variances:

Cash balance lapse to general fund? Yes

Statutory language: §28-15(c), HRS

"All unencumbered and unexpended moneys in excess of \$500,000 remaining on balance in the tobacco enforcement special fund at the close of June 30 of each year shall lapse to the credit of the state general fund."

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,629,747	1,629,747	1,692,759	1,798,566	1,829,060	1,829,060	1,829,060
Beginning Cash Balance	500,000	500,000	993,065	793,012	748,542	623,318	434,363
Revenues	1,860,920	1,804,030	1,642,854	1,512,140	1,360,926	1,280,000	1,224,200
Expenditures	1,423,285	1,316,386	1,672,963	1,314,201	1,314,201	1,314,201	1,314,201
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS1932: Per Collective Bargaining Agreement Act 269, 270, and 276 SLH 2022				(7,086)	0	0	0
JV - transfer per Act 52, SLH2004	(275,737)	(369,857)		(235,323)	(171,949)	(154,754)	(139,279)
JV - transfer to B&F per Sec 36-37 and 36-30, HRS	(136,181)	(87,259)	(169,944)	0	0	0	0
Net Total Transfers	(411,918)	(457,116)	(169,944)	(242,409)	(171,949)	(154,754)	(139,279)
Ending Cash Balance	525,717	530,528	793,012	748,542	623,318	434,363	205,083
Encumbrances	25,717	30,528	58,164	29,640	30,000	30,000	30,000
Unencumbered Cash Balance	500,000	500,000	734,848	718,902	593,318	404,363	175,083

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Tobacco Enforcement Special Fund
 Appropriation Account Number: S-307N
 Fund Type (MOF): B
 Legal Authority: §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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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 dilligent 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.	40,000,000	37,461,000	35,341,000	33,571,000	31,000,000	29,000,000
3.	# of inspections of wholesalers, distributors, retail establishments	1700	1700	1700	1700	1700	1700
4.	Sales by internet and mail - investigations	5	5	5	5	5	5
5.	# of criminal investigations - through customs and postal services	15	15	15	15	15	15

Program Size Indicators		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Unit Supervisor	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE
2.	MSA Civil Prosecutor	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE
3.	Cigarette Tax Prosecutor	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE
4.	Investigators	7.0 FTE	4.0 FTE	7.0 FTE	7.0 FTE	7.0 FTE	7.0 FTE	7.0 FTE
5.	Legal Assistant	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE
6.	Legal Clerk	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE
7.	Auditor V	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE	1.0 FTE

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Tobacco Enforcement Special Fund
 Appropriation Account Number: S-307N
 Fund Type (MOF): B
 Legal Authority: §28-15(a), HRS

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Inspections of wholesalers, distributors, retail establishments for compliance with Cigarette Tax and Tobacco Tax Law	1700	1700	1700	1700	1700	1700
2. Review and process of monthly reports (TEU 5, TEU 10, PACT)	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly
3. Review and process of annual certifications	14	14	14	14	14	14
4. Update Tobacco Directory	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly
5. Tracking NPM sales and escrow deposits	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly
6. Auditing of escrow accounts and cigarette stick counts	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly
7. Participation in NAAG working group calls	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly
8. Modernization of tax stamps	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
9. Preparation for arbitration, discovery, criminal and civil filings	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly
10. Legislative review, testimony, advice and counsel	Regularly	Regularly	Regularly	Regularly	Regularly	Regularly

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
Name of Fund: Tobacco Enforcement Special Fund
Legal Authority: 28-15, HRS
Fund Type (MOF): Special Fund (B)
Appropriation Account Number: S-307N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	1,055,330	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
B. Other Current Expenses	121,689	200,000	200,000	200,000	200,000	200,000
C. Equipment	5,609	5,000	5,000	5,000	5,000	5,000
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	75,699	75,000	75,000	75,000	75,000	75,000
TOTAL	1,258,327	1,480,000	1,480,000	1,480,000	1,480,000	1,480,000

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

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

Contact Name: Kern Nishioka
 Phone Number: (808)586-1383
 Fund Type (MOF): Revolving
 Appropriation Account Number: 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.

Source of Revenues:

Primarily by Orders Granting a Petition and transferred in from the T-906 account.

Current Program Activities/Allowable Expenses:

Covering all program related expenses

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	2,930,824	2,930,824	2,951,392	2,951,392	2,951,392	2,951,392	2,951,392
Beginning Cash Balance	330,325	481,618	462,790	457,385	377,244	467,244	557,244
Revenues	33,579	728	1,917	10,078	10,000	10,000	10,000
Expenditures	523,754	323,381	342,517	219,387	250,000	250,000	250,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS3314 on 2/2/21	641,468	313,405	335,195	129,168	330,000	330,000	330,000
		(9,580)					
Net Total Transfers	641,468	303,825	335,195	129,168	330,000	330,000	330,000
Ending Cash Balance	481,618	462,790	457,385	377,244	467,244	557,244	647,244
Encumbrances							
Unencumbered Cash Balance	481,618	462,790	457,385	377,244	467,244	557,244	647,244

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Criminal Forfeiture Revolving Fund
 Appropriation Account 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, 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.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. None.						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. None.							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. None.						

**Non-General Fund Cost Element Report
for submittal to the 2024 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	162,000	164,000				
B. Other Current Expenses	7,300	7,500				
C. Equipment	5,400	5,500				
M. Motor Vehicles	5,100	5,200				
L. Leases						
TOTAL	179,800	182,200				

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

Department: ATG
 Program 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 Number: 587-3341
 Fund Type (MOF): Revolving - W
 Appropriation Account Number: 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.

Variances:

Cash balance lapse to general fund? (No)

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	3,455,603	3,455,603	3,695,927	3,734,657	3,851,158	3,851,158	3,851,158
Beginning Cash Balance	2,614,262	2,794,825	3,208,807	3,679,246	3,349,737	3,449,737	3,549,737
Revenues	3,006,093	3,077,835	3,205,874	2,376,857	3,100,000	3,100,000	3,100,000
Expenditures	2,825,530	2,603,968	2,735,435	2,690,659	3,000,000	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)					
10/31/22-JV JS1906, per Act269, SLH2022 FY22CB				(15,706)			
Net Total Transfers	0	(59,885)	0	(15,706)	0	0	0
Ending Cash Balance	2,794,825	3,208,807	3,679,246	3,349,737	3,449,737	3,549,737	3,649,737
Encumbrances	656	31,791	34,623				
Unencumbered Cash Balance	2,794,169	3,177,016	3,644,623	3,349,737	3,449,737	3,549,737	3,649,737

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Criminal History Record Improvement Revolving Fund
 Appropriation Account 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. 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;	100%	100%	100%	100%	100%	100%
2. Non-Criminal Justice agencies utilize criminal history to perform suitability for employment and licensing.						

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	118
2. Non-Criminal Justice Agencies	295	300	300	300	300	300	300

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
Major activities that are undertaken in this program are: funding of 25.5 full time permanent positions; to maintain and keep operational the NCIC system that provides information to law enforcement agencies, courts, and prosecutors; processing of fingerprints to the FBI for authorized programs and services in a timely manner. Providing services 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; maintaining/operational of the statewide Rap Back program.						
1. CJIS Hawaii Users	4,280	4,280	4,280	4,280	4,280	4,280
2. NCIC Users	3,240	3,240	3,240	3,240	3,240	3,240
3. Active Sex Offender Registers	4,600	4,600	4,600	4,600	4,600	4,600
4. Background Checks	91,250	91,250	91,250	91,250	91,250	91,250
5. Criminal Fingerprint Identification	29,000	29,000	29,000	29,000	29,000	29,000
6. HIJIS Users	750	750	750	750	750	750
7. Rapback Users	20	20	20	20	20	20

**Non-General Fund Cost Element Report
for submittal to the 2024 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
 Appropriation Account Number: S-321-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	2,100,000	1,900,000	1,900,000	1,900,000	1,900,000	1,900,000
B. Other Current Expenses	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	3,100,000	2,900,000	2,900,000	2,900,000	2,900,000	2,900,000

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

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

Contact Name: Brenden Kinoshita
 Phone Number: (808) 586-1287
 Fund Type (MOF): Revolving - W
 Appropriation Account Number: 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 5,344 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 drafting rules to facilitate a more thorough and comprehensive regulatory program for notaries; and seeks to computerize its thousands of records that are now manually kept on index cards. Lastly, in light of the current COVID-19 pandemic, efforts are being made to reach out to notaries public remotely by way of offering opportunities for remote online notaries public commissions, remote training, and exams.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	386,901	386,901	428,583	621,219	428,583	428,583	428,583
Beginning Cash Balance	339,869	439,844	400,785	512,756	509,205	509,205	509,205
Revenues	237,823	303,993	345,680	307,527	280,000	280,000	280,000
Expenditures	137,848	330,092	233,709	307,269	280,000	280,000	280,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS1906: Per Collective Bargaining Agreement				(3,809)			
JS3450: Per Collective Bargaining Agreement		(12,960)					
Net Total Transfers	0	(12,960)	0	(3,809)	0	0	0
Ending Cash Balance	439,844	400,785	512,756	509,205	509,205	509,205	509,205
Encumbrances							
Unencumbered Cash Balance	439,844	400,785	512,756	509,205	509,205	509,205	509,205

Additional Information:

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

**Non-General Fund Cost Element Report
for submittal to the 2024 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	63,500	64,000	64,500	65,000	65,500	66,000
B. Other Current Expenses	618,000	618,000	618,000	618,000	618,000	618,000
C. Equipment	2,700	2,780	2,860	2,940	3,020	3,100
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	684,200	684,780	685,360	685,940	686,520	687,100

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

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

Contact Name: Nathan Chee
 Phone Number: 586-1480
 Fund Type (MOF): Special-B
 Appropriation Account Number: S-326N

Intended Purpose:

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

Source of Revenues:

Revenues are from registration and renewal fees paid by professional solicitors and fundraising counsel, 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

Variiances:

Cash balance lapse to general fund? (Yes / No)

No

Statutory language:

Section 467B-15, HRS

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,642,953	1,642,953	2,026,818	2,394,160	2,576,197	2,705,006	2,840,256
Beginning Cash Balance	2,071,464	2,062,016	2,771,834	3,593,286	3,961,882	4,224,882	4,390,882
Revenues	1,267,833	1,912,416	2,064,499	1,803,929	1,800,000	1,800,000	1,800,000
Expenditures	1,259,009	1,186,035	1,243,047	1,423,355	1,500,000	1,575,000	1,653,750
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JS1932: Per Collective Bargainng Agreement Act 269, 270, and 276 SLH 2022				(11,978)			
JS3448: Per Collective Bargaining Agreement		(16,563)					
JV - transfer to B&F per Sec 36-37 and 36-30 HRS (Attachment A)	(18,272)	0	0	0	(37,000)	(59,000)	(61,950)
Net Total Transfers	(18,272)	(16,563)	0	(11,978)			
Ending Cash Balance	2,062,016	2,771,834	3,593,286	3,961,882	4,224,882	4,390,882	4,475,182
Encumbrances	103,682	44,177	69,686	70,050	75,000	78,750	82,687
Unencumbered Cash Balance	1,958,334	2,727,657	3,523,600	3,891,832	4,149,882	4,312,132	4,392,495

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

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

Appropriation Account Number: S-326N

Fund Type (MOF): Special-B

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

Statement of Objectives

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

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Press releases and public notices	2	2	2	3	4	4
2.	Participation in consumer fairs and education opportunities	5	6	6	7	8	8
3.	Number of education materials distributed to consumers relating to charitable donations	1,500	1,500	1,500	1,500	1,500	1,500
4.	Number of compliance oriented materials distributed to nonprofit corporations and charitable organizations	1,000	1,000	1,000	1,000	1,000	1,000
5.	Number of notice of violations issued to registered charities for failure to file annual report and/or payment of annual filing fees	100	100	100	110	110	110
6.	Number of charities suspended for failure to comply with HRS Chapter 467B	60	60	60	70	70	70

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Number of Charitable Organizations Registered on the Charities Registry	9,107	9,200	9,300	9,400	9,500	9,600	9,600
2.	Number of Registered Professional Solicitors	35	35	35	40	40	40	40
3.	Number of Registered Fundraising Counsel	175	175	175	180	180	180	180
4.	Number of Registered Commercial Co-Venturer Agreements	1,914	1,900	1,900	2,000	2,000	2,000	2,000
5.	Number of Daily Inquiries Received by the Division Requesting Assistance with Registration and Filing Requirements	35	35	35	35	35	35	35

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

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

Appropriation Account Number: S-326N

Fund Type (MOF): Special-B

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

<u>Fund Activities Encompassed</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1.	Monitors and enforces the registration and annual reporting requirements for charitable organizations and professional fundraisers under chapter 467B, HRS	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
2.	Investigates unfair and deceptive charitable solicitation practices	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
3.	Oversees the development and maintenance of online registration and exemption processing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing
4.	Maintains reporting systems that provide for the dissemination of information to the public	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing	Ongoing

**Non-General Fund Cost Element Report
for submittal to the 2024 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)
 Appropriation Account Number: S-326N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	2,053,832	2,235,397	2,347,166	2,464,524	2,587,750	2,717,137
B. Other Current Expenses	340,800	340,800	357,840	375,732	394,518	414,243
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	2,394,632	2,576,197	2,705,006	2,840,256	2,982,268	3,131,380

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

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

Contact Name: Justin Fukumoto
 Phone Number: 586-1533
 Fund Type (MOF): Special Fund - B
 Appropriation Account Number 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

Variations:

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

Cash balance lapse to general fund? (Yes / No)

Statutory language:

No

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	25,000	25,000	100,000	100,000	100,000	100,000	100,000
Beginning Cash Balance	126,282	205,841	166,167	194,841	240,652	270,652	300,652
Revenues	104,559	105,326	90,879	78,847	80,000	80,000	80,000
Expenditures	25,000	25,000	55,560	29,633	50,000	50,000	50,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV JM7753 - 6-30-2021 (Trnf to B&F per Act 87, SLH 2021)		(120,000)					
JV - transfer to B&F per Sec 36-27 and 36-30 HRS (Attachment A)			(6,645)	(3,404)			
Net Total Transfers	0	(120,000)	(6,645)	(3,404)	0	0	0
Ending Cash Balance	205,841	166,167	194,841	240,652	270,652	300,652	330,652
Encumbrances							
Unencumbered Cash Balance	205,841	166,167	194,841	240,652	270,652	300,652	330,652

Additional Information:

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

<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
			<u>273.04</u>	<u>105,056.86</u>	<u>5,632.38</u>	<u>-</u>
			<u>273.04</u>	<u>105,056.86</u>	<u>5,632.38</u>	<u>110,962.28</u>

<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
			<u>4,615.21</u>	<u>82,041.73</u>	<u>79,849.85</u>	<u>166,506.79</u>

<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
			<u>1,697.13</u>	<u>30,866.13</u>	<u>83,928.65</u>	<u>116,491.91</u>

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

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

FY2021	JV#	Date	Appropriation			Total
			S305	S307	S326	
	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

FY2022	JV#	Date	Appropriation				Total
			S305	S307	S326	S350	
	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

FY2023	JV#	Date	Appropriation				Total	
			S305	S307	S325	S326		S350
	JM 2119	10/27/2022	398.91	32,564.93	7,279.49	-	864.06	41,107.39
	JM 3920	1/27/2023	288.50	28,707.95	7,863.38	-	1,272.02	38,131.85
	JM 6020	4/28/2023	328.74	28,156.49	6,644.89	-	1,268.36	36,398.48
			1,016.15	89,429.37	21,787.76	-	3,404.44	115,637.72

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Internet Crimes Against Children Special Fund
 Appropriation Account 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 this fee in its efforts towards protecting minors from the harm that is caused by offenders who use computers, cellular phones and Cyberspace to facilitate their crimes. The fees are directly used to run proactive operations such as child enticement operation Keiki Shield and endangered child runaway operations such as Operation Shine the Light.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
Measures by which the effectiveness in attaining the objectives for the HI ICAC Task Force is to be assessed is 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 recued. In 2023, to date there were six enticement operations OKS15 Oahu (14 arrests), OKS16 Kona (4 Arrests), OKS17 Maui (9 arrests), OKS18 Schofield (6 Arrests), and OKS15.2 Oahu (1 Arrest). One Shine the Light operations (11 Children recovered)						
1. Operation Keiki Shield (OKS)	45 arrests	45 arrests	45 arrests	50 arrests	50 arrests	50 arrests
2. Operation Shine the Light	10 recoveries	10 recoveries	10 recoveries	10 recoveries	10 recoveries	10 recoveries

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
HI ICAC TF Unit under the Hawaii Department of the Attorney General's Office currently staffs one commander, three investigators, one office assistant and one forensic analyst. In addition, the HI ICAC task Force is comprised 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.							
1. ICAC Commander	1.00	1.00	1.00	1.00	1.00	1.00	1.00
2. Investigators	3.00	4.00	5.00	5.00	5.00	5.00	5.00
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

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

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

Fund Activities Encompassed	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. The HI ICAC TF will use the fee fund to runs child enticement operation such as Operation Keiki Shield (OKS) and an endangered child runaway operations such as Operation Shine the Light (STL).						
2. Operation Keiki Shield (OKS)	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
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 2024 Legislature**

Department: ATG
 Name of Fund: Internet Crimes Against Children Special Fund
 Legal Authority: Section 846F-4
 Fund Type (MOF): Special - B
 Appropriation Account Number: S-350-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	50,000	50,000	50,000	50,000	50,000	50,000
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL						

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

Department: Attorney General
 Program 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 Number: 586-1058
 Fund Type (MOF): Other Federal fund (P)
 Appropriation Account Number: 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 2023 grant ends 12/31/2023.

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 and neglect. (75% of operating expenses)

Variances:

Most of our revenues in the past years were Global Settlements which have decreased steadily. The Unit will be fully staffed in FY 24 and going forward. The remaining 25% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from the MFCU 's Special Fund as of FY24.

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling			1,811,916	834,852			
Beginning Cash Balance			0	30			
Revenues			977,094	383,499			
Expenditures			931,037	357,960			
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)	(25,569)			
Ending Cash Balance			30	0			
Encumbrances			30,616	0			
Unencumbered Cash Balance			0	0			

Additional Information:

Amount Requested 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**

		Comptrolle					
Dept. No.	r's 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
Transfer In	220807	JM4759	3/10/2022	19,769.71	Vac Transfer In	DCCA	1366 S-22-503
			46,026.46				

S-22-503-N**Cash Transfer out of Funds****Fiscal Year 2023**

		Comptrolle					
Dept. No.	r's No.	JV Date	Amount	Description/Project	Transfer to/from		
M23006	JM2215	10/25/2022	25,569.37	Indirect Cost	General Fund	7213	S-22-503
Transfer In			25,569.37				

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

Department: Attorney General
 Program 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 Number: 586-1058
 Fund Type (MOF): Other Federal fund (P)
 Appropriation Account Number: S-23-503

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 2023 grant ends 12/31/2023.

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 and neglect. (75% of operating expenses)

Variations:

Most of our revenues in the past years were Global Settlements which have decreased steadily. The Unit will be fully staffed in FY 24 and going forward. The remaining 25% of payroll and all operating costs of the Medicaid Fraud Control Unit will come from the MFCU 's Special Fund as of FY24.

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling				1,915,296	740,115		
Beginning Cash Balance				0	0	0	0
Revenues				1,175,181	234,328		
Expenditures				1,095,493	208,328		
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				(79,688)	(26,000)		
Ending Cash Balance				0	0		
Encumbrances				32,766	10,922		
Unencumbered Cash Balance				0	0		

Additional Information:

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

S-23-503-N
Cash Transfer out of Funds
Fiscal Year 2023

		Comptrolle					
Dept. No.	r's No.	JV Date	Amount	Description/Project	Transfer to/from		
223-055	JM2122	10/27/2022	132.10	Audit Fee	General Fund	7150	S-23-503
M23011	JM3731	1/20/2023	25,672.70	Indirect Cost	General Fund	7213	S-23-503
M23017	JM5381	3/31/2023	25,884.51	Indirect Cost	General Fund	7113	S-23-503
223-149	JM6311	5/10/2023	393.01	Audit Fee	General Fund	7150	S-23-503
223-150	JM6364	5/12/2023	1,021.88	Audit Fee	General Fund	7150	S-23-503
M230022	JM7683	7/3/2023	26,584.13	Indirect Cost	General Fund	7213	S-23-503
Transfer In			79,688.33				

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Fraud Control Unit - Legal Services, Other Federal
 Appropriation Account Number: S-503-N
 Fund Type (MOF): P
 Legal Authority: P.L. 95-142,42 CFR 1007 et. seq.

Statement of Objectives

The Medicaid Fraud Control Unit (MFCU) investigates and prosecutes Medicaid provider fraud and fraud in the administration of the Medicaid Program, 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 as a part of the State Attorney General's office, employing multi-disciplinary teams of investigators, attorneys, and auditors, and are constituted as single, identifiable entities separate and distinct from the State Medicaid agencies. 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% federal share of the Medicaid Fraud Control Unit's operating costs recieved through the federal grant

Fund Measures of Effectiveness

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
The MFCU operates on a budget that is separate from the Department of the Attorney General. A proposed budget is submitted to the Office of the Inspector General with the MFCU's application package in June of every year for the following federal fiscal year. The proposed budget is intended to cover the operating costs for the MFCU for the entire federal fiscal year. The effectiveness of this fund is determined by the funds ability to provide the 75% federal share of the MFCU's operating costs during the applicable federal fiscal year.	2,207,312*	2,317,678	2,433,561	2,555,239	2,683,001	2,817,151

* Federal Grant requested award for FY 2024

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Fraud Control Unit - Legal Services, Other Federal
 Appropriation Account Number: S-503-N
 Fund Type (MOF): P
 Legal Authority: P.L. 95-142,42 CFR 1007 et. seq.

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
While the overall caseload varies depending on intake and closure of cases, the MFCU generally has between 140-150 active investigations with roughly 40% being fraud cases and 60% being abuse or neglect. At full staff, the MFCU currently 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 MFCU is currently in the process of obtaining approval to add three new positions by FY24 - one attorney, one investigator, and one nurse investigator.	941,462*	1,604,676	1,684,910	1,769,155	1,857,613	1,950,494	2,048,019

* Amount used for payroll

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Medicaid Fraud Control Unit - Legal Services, Other Federal
 Appropriation Account Number: S-503-N
 Fund Type (MOF): P
 Legal Authority: P.L. 95-142,42 CFR 1007 et. seq.

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
Fund activities consist of expenditures related to the 75% federal share of the MFCU's operating costs.	602,636*	632,768	664,406	697,627	732,508	769,133

**Non-General Fund Cost Element Report
for submittal to the 2024 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)
 Appropriation Account Number: S-23-503-N & S-24-503

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	1,604,676	1,684,910				
B. Other Current Expenses	447,386	469,755				
C. Equipment	3,750	3,938				
M. Motor Vehicles	5,250	5,513				
L. Leases	146,250	153,563				
TOTAL	2,207,312	2,317,679				

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: NARIP 2019
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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 to enhance the completeness, automation, and transmittal of records to state and federal systems used by the National Instant Criminal Background Check System (NICS). The NARIP facilitates ways to make more records available to the NICS, including records in the National Crime Information Center (NCIC).

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 under NARIP are to continue the State's efforts to identify and prioritize projects to close the gaps of NICS reporting, enhance the State's criminal history repository and its infrastructure, and improve the fingerprint records submitted to the FBI.

Variances:

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

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	300,000	294,350	150,514	60,337	45,625	0	0
Beginning Cash Balance		0	0	0	0	0	0
Revenues	5,650	143,835	90,177	14,712	45,625	0	0
Expenditures	5,650	143,835	90,177	14,712	45,625	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2019
 Appropriation Account 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%	0	0	0	0
2. Criminal history repository infrastructure enhancements	100%	100%	0	0	0	0
3. Identify areas of records improvement	100%	100%	0	0	0	0

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. Firearms background checks	7,914	11,900	11,900	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. Number of fingerprint rejections at the FBI	80	80	0	0	0	0
3. Number of equipment and system upgrades	3	3	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NARIP 2019
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-20-510-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	14,712	45,625	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	14,712	45,625				

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

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

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: 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 to enhance the completeness, automation, and transmittal of records to state and federal systems used by the National Instant Criminal Background Check System (NICS). The NARIP facilitates ways to make more records available to the NICS, including records in the National Crime Information Center (NCIC).

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 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 firearms and prosecution records management.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	828,510	683,781	572,139	34,797	0
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues			144,730	111,641	537,342	34,797	0
Expenditures			144,730	111,641	537,342	34,797	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2020
 Appropriation Account 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.

<u>Fund Measures of Effectiveness</u>		FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%	0	0	0	0
2.	Criminal history repository infrastructure enhancements	100%	100%	0	0	0	0
3.	Identify areas of records improvement	100%	100%	0	0	0	0

<u>Program Size Indicators</u>		FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2.	Firearms background checks	7,914	11,900	11,900	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. Number of fingerprint rejections at the FBI	80	80	0	0	0	0
3. Number of equipment and system upgrades	3	3	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NARIP 2020
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-21-510-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	111,641	537,342	34,797	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	111,641	537,342	34,797	0	0	0

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

Department: ATG
 Program ID(s): ATG-231
 Name of Fund: NARIP 2022
 Legal Authority: N/A

Contact Name: Philip Higdon
 Phone Number: 587-3341
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-510-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 to enhance the completeness, automation, and transmittal of records to state and federal systems used by the National Instant Criminal Background Check System (NICS). The NARIP facilitates ways to make more records available to the NICS, including records in the National Crime Information Center (NCIC).

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 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, fingerprint system, and infrastructure.

Variances:

Cash balance lapse to general fund? No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	1,575,000	1,451,597		
Beginning Cash Balance	0	0	0	0	0	0	0
Revenues	0	0	0	123,403	1,451,597	0	0
Expenditures	0	0	0	123,403	1,451,597	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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: NARIP 2022
 Appropriation Account Number: S-23-510-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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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%	0	0	0	0
2. Criminal history repository infrastructure enhancements	100%	100%	0	0	0	0
3. Identify areas of records improvement	100%	100%	0	0	0	0

Program Size Indicators

	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	12	12	0	0	0	0
2. Firearms background checks	0	11,900	11,900	0	0	0	0

Fund Activities Encompassed

	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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	0	0	0	0
2. Number of fingerprint rejections at the FBI	80	80	0	0	0	0
3. Number of equipment and system upgrades	3	3	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: NARIP 2022
 Legal Authority: N/A
 Fund Type (MOF): Federal - P
 Appropriation Account Number: S-23-510-N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	123,403	1,451,597	0	0	0	0
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	123,403	1,451,597	0	0	0	0

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (P)
 Appropriation Account Number S-19-515-N

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 ended 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.

Variations:

Cash balance lapse to general fund? (Yes / No) No
 Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 161,866.00	\$ 161,866.00	\$ 124,909.93	\$ 71,079			
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -			
Revenues	\$ -	\$ 36,956.07	\$ 53,831.06	\$ 49,500			
Expenditures	\$ -	\$ 36,956.07	\$ 53,831.06	\$ 49,500			
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 Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: FY 2018 VOCA Discretionary Training and TA
 Appropriation Account Number: 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 2022-23.

Fund Measures of Effectiveness	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. VOCA victim assistance service providers are trained.						

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of VOCA victim assistance service providers that are eligible to receive training.	30						

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of training events conducted.						
2. Number of attendees at training events.						

**Non-General Fund Cost Element Report
for submittal to the 2024 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
 Appropriation Account Number: S-19-515-N

NOTE: This is an unbudgeted appropriation that is not included in Act 164, SLH 2023, therefore this worksheet is not applicable.

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Federal Funds (P)
 Appropriation Account Number S-20-516-N

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 ended 7/31/2023.

Current Program Activities/Allowable Expenses:

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

Variations:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ 3,642,919.00	\$ 1,175,627.00	\$ 656,623.00	\$ 427,497		
Beginning Cash Balance	\$ -	\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,285.84	\$ 456,609		
Revenues	\$ 3,642,919.00	\$ 571.68	\$ 11,091.16	\$ 17,449.89	\$ 15,000		
Expenditures	\$ -	\$ 338,100.88	\$ 247,815.64	\$ 150,076.08	\$ 471,609		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
JV transfers	\$ -	\$ (2,129,191.48)	\$ (271,188.00)	\$ (79,050.19)	\$ -		
Net Total Transfers	\$ -	\$ (2,129,191.48)	\$ (271,188.00)	\$ (79,050.19)	\$ -		
Ending Cash Balance	\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,285.84	\$ 456,609.46	\$ 0		
Encumbrances	\$ -	\$ -	\$ -				
Unencumbered Cash Balance	\$ 3,642,919.00	\$ 1,176,198.32	\$ 668,285.84	\$ 456,609.46	\$ 0		

Additional Information:

Amount Requested 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	

**S-20-516-N Hawaii CESF Program
JV Transfers
Fiscal Year 2023**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
223-055	JM2122	10/27/22	\$ 49.17	20-VD-Admin
223-149	JM6311	05/10/23	\$ 97.51	20-VD-Admin
223-150	JM6364	05/12/23	\$ 939.36	20-VD-Admin
R23078	JS2344	11/25/22	\$ 77,964.15	20-VD-11/23
			\$ 79,050.19	

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: FY 2020 Coronavirus Emergency Supplemental Funding
 Appropriation Account. Number: 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 ended 7/31/2023; therefore, data is only provided through FY 2023-24.

Fund Measures of Effectiveness	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Preventing, preparing for, and responding to the coronavirus.	100%					

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Eligible state and local units of government.	17	0					

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of subgrantee awards made.	0					

**Non-General Fund Cost Element Report
for submittal to the 2024 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
 Appropriation Account Number: S-20-516

NOTE: Because this federal fund is from a one-time grant for a specific purpose, it is not included in the State budget (Act 164, SLH 2023), and there are no cost elements to report.

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

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

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

Intended Purpose:

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

Source of Revenues:

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

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	618,000	618,000	618,000	618,000	618,000	618,000	618,000
Beginning Cash Balance	120,923	123,041	607	615	629	644	659
Revenues	2,118	868	8	14	15	15	15
Expenditures	0	123,302	0	0	0	0	0
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
* Amount of unrequired fund of \$123,302 transferred to the State Treasury							
Net Total Transfers	0	0	0	0	0	0	0
Ending Cash Balance	123,041	607	615	629	644	659	674
Encumbrances							
Unencumbered Cash Balance	123,041	607	615	629	644	659	674

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Litigation Settlement Clearance Account
 Appropriation Account Number: T-901N
 Fund Type (MOF): T
 Legal Authority: Comptroller's Approval

N/A - It's a Clearing Account

Statement of Objectives

N/A; 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.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: Attorney General
 Name of Fund: Litigation Settlement Clearance Account
 Legal Authority: Comptroller's Approval
 Fund Type (MOF): T
 Appropriation Account Number: T-901N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services						
B. Other Current Expenses	618,000	618,000	618,000	618,000	618,000	618,000
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL						

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

Department: Attorney General
 Program 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 Number: 808-692-7131
 Fund Type (MOF): T
 Appropriation Account Number: T-902N

Intended Purpose: The Child Support Enforcement Program, Title IV-D is a shared responsibility of the State and the Federal governments. The trust fund was established to account for the federal incentive fund awarded to the agency based on its annual performance based on the federal fiscal year.

Source of Revenues: The federal incentive payments

Current Program Activities/Allowable Expenses: Title IV-D services are provided to qualifying individuals. These services include: the establishment of paternity; the establishment and modification of child support obligations; locate services; the enforcement services; the collection and disbursement of support payment; and the maintenance of account balances.

Variances: N/A

Cash balance lapse to general fund? (Yes / No) No
 Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	391,416	1,843,812	1,549,500	1,480,014	1,261,495	761,495	261,495
Revenues	1,980,216	816,757	1,400,000	1,825,827	800,000	800,000	900,000
Expenditures	527,820	1,111,069	1,469,486	2,044,346	1,300,000	1,300,000	1,000,000
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	1,843,812	1,549,500	1,480,014	1,261,495	761,495	261,495	161,495
Encumbrances	792,513	657,053	1,299,410	708,284	0		
Unencumbered Cash Balance	1,051,299	892,447	180,604	553,211	761,495	261,495	161,495

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Child Support Enforcement Services
 Appropriation Account Number: T-902N
 Fund Type (MOF): T
 Legal Authority: Social Security Act Title IV-D & HRS-576D Child Support Enforcement Services

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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Statewide paternity establishment percentage	90%	91%	92%	92%	92%	92%
2. Support order establish percentage	84%	85%	86%	86%	86%	86%
3. Current collections performance level	65%	66%	67%	67%	67%	67%
4. Arrearage collection performance level	40%	41%	42%	42%	42%	42%
5. Cost-effectiveness (Total IV-D dollars collected / total IV-D dollars expended)	5	5	5	5	5	5

Program Size Indicators	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Total IV-D child support caseload (rounded to the nearest 1,000)	51,000	52,000	52,000	53,000	53,000	53,000	53,000
2. Total IV-D and non-IV-D child support caseload (rounded to the	88,000	85,000	85,000	84,000	84,000	84,000	84,000
3. Number of budgeted staff	204	205	205	205	205	205	205

Fund Activities Encompassed	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
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.	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 2024 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): T
 Apprn. Account. No.: T-902N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	27,803	27,803	27,803	27,803	27,803	27,803
B. Other Current Expenses	2,203,421	2,203,421	2,203,421	2,203,421	2,203,421	2,203,421
C. Equipment						
M. Motor Vehicles						
L. Leases						
TOTAL	2,231,224	2,231,224	2,231,224	2,231,224	2,231,224	2,231,224

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Criminal Forfeiture Bond Holding Account
 Appropriation Account Number: T-905N
 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.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2024 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL						

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
 Program ID(s): ATG-100
 Name of Fund: Seized Funds - Final Disposition Pending Account
 Legal Authority: Chapter 712A, HRS

Contact Name: Kern Nishioka
 Phone Number: (808)586-1383
 Fund Type (MOF): Trust
 Appropriation Account Number 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:

Primarily through deposits from seizing agencies when a petition for forfeiture is filed.

Current Program Activities/Allowable Expenses:

Seized funds from various law enforcement agencies held in trust pending final disposition.

Variances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	3,025,508	3,025,508	3,122,135	3,089,529	3,089,529	3,089,529	3,089,529
Beginning Cash Balance	1,026,164	716,027	690,870	591,308	794,211	754,211	714,211
Revenues	358,291	290,191	254,295	352,755	300,000	300,000	300,000
Expenditures	21,828	1,943	18,662	20,684	10,000	10,000	10,000
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
	(646,601)	(313,405)	(335,195)	(129,168)	(330,000)	(330,000)	(330,000)
Net Total Transfers	(646,601)	(313,405)	(335,195)	(129,168)	(330,000)	(330,000)	(330,000)
Ending Cash Balance	716,027	690,870	591,308	794,211	754,211	714,211	674,211
Encumbrances							
Unencumbered Cash Balance	716,027	690,870	591,308	794,211	754,211	714,211	674,211

Additional Information:

Amount Requested by Bond							
Amount from Bond Proceeds							
Amount Held in CODs, Escrow Accounts, or Other Investments							

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: Seized Funds - Final Disposition Pending Account
 Appropriation Account Number: T-906N
 Fund Type (MOF): Trust
 Legal Authority: Chapter 712A, HRS

Statement of Objectives

Objectives include the timely processing of forfeiture petitions and disposition of property as set forth in Chapter 712A, HRS. T-906-N holds seized currency in trust pending a forfeiture case decision. Currency is held in trust until disposition of the seized currency is determined by an order of the AG. If an order granting forfeiture is approved by the AG, funds are transferred to the Criminal Forfeiture Revolving Fund (S-320-N). If the order grants forfeiture in part, denies or dismisses forfeiture all or in part, some of the funds may be returned to an interested party. Accordingly, factors such as effectiveness and size of the program, as applied to this account, are not measurable or applicable.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2024 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 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL						

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

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

Contact Name: Brenden Kinoshita
 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 overpayments

Current Program Activities/Allowable Expenses:

Purpose of Proposed Ceiling Increase (if applicable):

Variances:

Cash balance lapse to general fund? (Yes / No) No

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	0	0	0	0
Beginning Cash Balance	13,538	13,538	13,538	14,988	23,921	23,921	23,921
Revenues	0	0	1,450	9,356	100	100	100
Expenditures	0			423	100	100	100
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	13,538	13,538	14,988	23,921	23,921	23,921	23,921
Encumbrances							
Unencumbered Cash Balance	13,538	13,538	14,988	23,921	23,921	23,921	23,921

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Temporary Deposits - Payroll Overpayment
 Appropriation Account Number: T-907N
 Fund Type (MOF): T
 Legal Authority: Comptroller's Approval

N/A - It's a Clearing Account

Statement of Objectives

N/A; 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

<u>Fund Measures of Effectiveness</u>	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. N/A						

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

<u>Fund Activities Encompassed</u>	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. N/A						

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

Department: Attorney General
 Name of fund: Temporary Deposits - Payroll Overpayment
 Legal Authority: Comptrollers 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	0	0	0	0
B. Other Current Expenses	0	100	100	100	100	100
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	100	100	100	100	100

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

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

Contact Name: Rodney I. Kimura
 Phone Number: 808-586-1180
 Fund Type (MOF): Trust - T
 Appropriation Account Number T-908-N

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.

Variances:

Cash balance lapse to general fund? No

Statutory language: HRS §28-13(c)

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	219,160	166,769	248,495	41,350	14,572	1,418,758	1,418,758
Revenues	149,083	176,558	769	2,152	1,479,039		
Expenditures	67,299	94,832	207,914	28,930	74,854		
Transfers							
List each net transfer in/out/ or projection in/out; list each account number							
Net Total Transfers	134,175	0	0	0	0	0	0
Ending Cash Balance	166,769	248,495	41,350	14,572	1,418,758	1,418,758	1,418,758
Encumbrances							
Unencumbered Cash Balance	166,769	248,495	41,350	14,572	1,418,758	1,418,758	1,418,758

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Antitrust Trust Fund
 Appropriation Account 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.

<u>Fund Measures of Effectiveness</u>	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. Participation in multi-state antitrust litigation relating to Generic Drugs	UNK	0.00	0.00	0.00	0.00	0.00
2. Participation in multi-state antitrust litigation relating to Google	48.00	UNK	UNK	UNK	UNK	UNK
3. Participation in multi-state antitrust litigation relating to Facebook <i>nka</i> Meta	2.00	0.00	0.00	0.00	0.00	0.00

<u>Program Size Indicators</u>	FY	FY	FY	FY	FY	FY
	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
1. Generic Drugs antitrust litigation	40.00%	70.00%	0.00	0.00	0.00	0.00
2. Google antitrust litigation	50.00%	25.00%	UNK	UNK	UNK	UNK
3. Facebook (<i>nka</i> Meta) antitrust litigation	15.00%	5.00%	0.00	0.00	0.00	0.00

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

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

<u>Fund Activities Encompassed</u>	FY	FY	FY	FY	FY	FY
	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29
1. Generic Drugs antitrust litigation	20.00%	0.00	0.00	0.00	0.00	0.00
2. Google antitrust litigation	70.00%	UNK	UNK	UNK	UNK	UNK
3. Facebook (<i>nka</i> Meta) antitrust litigation	UNK	0.00	0.00	0.00	0.00	0.00

**Non-General Fund Cost Element Report
for submittal to the 2024 Legislature**

Department: ATG
 Name of Fund: Antitrust Trust Fund
 Legal Authority: HRS §28-13
 Fund Type (MOF): Trust (T)
 Appropriation Account Number: T-908N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0				
B. Other Current Expenses	74,854	0				
C. Equipment	0	0				
M. Motor Vehicles	0	0				
L. Leases	0	0				
TOTAL	74,854	0				

Report on Non-General Fund Information
for Submittal to the 2024 Legislature

Department: ATG
 Program 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 Number: 586-1152
 Fund type (MOF): Trust Fund (T)
 Appropriation Account Number 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.

Variiances:

Cash balance lapse to general fund? (Yes / No) No

Statutory language

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 716.93	\$ 716.93	\$ 717	\$ 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	\$ 716.93	\$ 716.93	\$ 716.93	\$ 717	\$ 717	\$ 717
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,355.67	\$ 716.93	\$ 716.93	\$ 716.93	\$ 717	\$ 717	\$ 717

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Federal Community Restitution

Appropriation Account Number: 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 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Communities are safer and drug-free.	100%	100%	100%	100%	100%	100%
2. Drug-related crimes in communities decrease.	100%	100%	100%	100%	100%	100%

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Contingent on receipt of funds, targeted outreach to community leaders and law enforcement to train communities about the dangers of drugs.	0	0	0	0	0	0	0

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Number of activities completed that support a safe and drug free environment.	0	0	0	0	0	0
2. Number of activities completed that prevent further drug-related crimes from occurring.	0	0	0	0	0	0

**Non-General Fund Cost Element Report
for submittal to the 2024 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
 Appropriation Account. Number: T-912-N

NOTE: This is an unbudgeted appropriation that is not included in Act 164, SLH 2023, therefore this worksheet is not applicable.

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

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

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

Contact Name: James C. Paige
 Phone Number: 808-586-1180
 Fund Type (MOF): Trust (T)
 Appropriation Account Number: T-916N

Intended Purpose:

Attorney General's Foreclosure Assistance Program. Funds are provided on an 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

Variances:

N/A

Cash balance lapse to general fund? No

Statutory language:

Mandated by USDC DC Court Order

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Beginning Cash Balance	66,015	64,485	64,228	61,140	60,448	60,197	59,946
Revenues		239	731	1,156	711	711	711
Expenditures	1,530	496	3,819	1,848	962	962	962
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	64,485	64,228	61,140	60,448	60,197	59,946	59,695
Encumbrances							
Unencumbered Cash Balance	64,485	64,228	61,140	60,448	60,197	59,946	59,695

Additional Information:

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

**Non-General Fund Program Measures Report
for submittal to the 2024 Legislature
Department of the Attorney General**

Name of Fund: National Mortgage Settlement
 Appropriation Account Number: T-916N
 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.

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. We are unable to fully project when the remaining funds will be expended.						
2. The majority of the Trust fund was distributed to assist the target population						
3. between 2012-2013 and 2015-2016 fiscal years for the purposes provided for						
4. in the court order. As of fiscal 2021-2022, \$61,114.10 remains in the trust.						
5. The designated deputy will continue to review all incoming requests and is						
6. required to obtain Attorney General approval before funds are expended.						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. Funds are provided on a as needed/requested basis for training and or						
2. required equipment to facilitate the goals of the USDC DC Court mandate.						
3. We anticipate utilizing the remaining funds during the next six years to support						
4. training, operations & equipment necessary to support "enforcement of laws,						
5. and agreements protecting the rights of homeowners and lessees" as is						
6. an allowable use of the fund under the court order.						

**Non-General Fund Cost Element Report
for submittal to the 2024 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: T-916N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	962	962	962	962	962	962
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	962	962	962	962	962	962

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

Department: Attorney General
 Program 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 Number: 808-692-7131
 Fund Type (MOF): N/A
 Appropriation Account Number: 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.

Variations: N/A

Cash balance lapse to general fund? (Yes / No) No
 Statutory language:

Financial Data							
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
	(actual)	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	23,231,057	33,149,640	29,490,073	28,526,295	22,131,831	20,131,831	18,131,831
Revenues	141,311,445	127,199,495	113,297,884	110,759,120	110,000,000	110,000,000	110,000,000
Expenditures	131,392,862	130,859,062	114,261,662	117,153,584	112,000,000	112,000,000	112,000,000
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	33,149,640	29,490,073	28,526,295	22,131,831	20,131,831	18,131,831	16,131,831
Encumbrances							
Unencumbered Cash Balance	33,149,640	29,490,073	28,526,295	22,131,831	20,131,831	18,131,831	16,131,831

Additional Information:

Amount Requested 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 2024 Legislature
Department of the Attorney General**

Name of Fund: Child Support Enforcement Services
 Appropriation Account 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

<u>Fund Measures of Effectiveness</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

<u>Program Size Indicators</u>	FY 2022-23	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A							

<u>Fund Activities Encompassed</u>	FY 2023-24	FY 2024-25	FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
1. N/A						

**Non-General Fund Cost Element Report
for submittal to the 2024 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): N/A
 Apprn. Account. No.: T-999N

	FY 2023-24 Estimated	FY 2024-25 Estimated	FY 2025-26 Estimated	FY 2026-27 Estimated	FY 2027-28 Estimated	FY 2028-29 Estimated
A. Personal Services	0	0	0	0	0	0
B. Other Current Expenses	0	0	0	0	0	0
C. Equipment	0	0	0	0	0	0
M. Motor Vehicles	0	0	0	0	0	0
L. Leases	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0