

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: Criminal Justice Pln/Prog Implementation (Crime Victim Assistance Grant)  
 Legal Authority: PL 98-473 Victims of Crime Act of 1984

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

**Source of Revenues:**

Federal formula grant received from the Department of Justice, Office for Victims of Crime.

**Current Program Activities/Allowable Expenses:**

Funds are subgranted to county prosecuting attorney offices, for operational exenses and subgrants to non-profit agencies, such as domestic violence shelters and sex assault centers, for personnel, training, equipment, and operating expenses that are necessary to provide the intended direct services described above to crime victims. Funds are subgranted to the Department of Human Services for case management services for the elderly.

**Purpose of Proposed Ceiling Increase (if applicable):**

**Encumbrances:** None

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 2,798,530.00	\$ 3,040,733.00	\$ 2,007,387.00	\$ 2,180,848	\$ 2,180,848	\$ 2,180,848	\$ 2,180,848
Beginning Cash Balance	\$ -	\$ -	\$ 1,000.00	\$ 163	\$ -	\$ -	\$ -
Revenues	\$ 1,825,050.84	\$ 1,792,207.87	\$ 1,687,918.87	\$ 2,101,544	\$ 2,243,354	\$ 2,024,108	\$ 2,024,108
Expenditures	\$ 1,603,811.64	\$ 1,632,386.26	\$ 1,519,023.77	\$ 2,101,707	\$ 2,243,354	\$ 2,024,108	\$ 2,024,108
Transfers	\$ 221,239.20	\$ 158,821.61	\$ 168,736.59				
List each by JV# and date:							
Cash transfers							
Dept.#R12115, Comp#JM4391, 4/16/12	\$ -	\$ -	\$ 995.53				
Net Total Transfers	\$ 221,239.20	\$ 158,821.61	\$ 169,732.12	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ 1,000.00	\$ 162.98	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ 1,000.00	\$ 162.98	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG-231  
 Name of Fund: Hawaii Criminal History Improvement Project  
 Legal Authority: 42 USC 3701, ET SEG., As Amended

Contact Name: Liane Moriyama  
 Phone: 587-3110  
 Fund type (MOF): Federal - P  
 Appropriation Acct. No.: S-210-N

**Intended Purpose:**

The funds appropriated under this account are those awarded to the State through the National Criminal History Improvement Program (NCHIP). The NCHIP grant program implements the provisions of the Brady Handgun Violence Prevention Act, the National Child Protection Act of 1993, and the 1994 Crime Bill. The program is administered by the U.S. Department of Justice, Bureau of Justice

**Source of Revenues:**

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

**Current Program Activities/Allowable Expenses:**

The goals under NCHIP/CITA continue to be the improvement of the states' criminal history systems, implement new information exchanges with other agency systems, and increase the availability of state information to national systems. Activities planned under NCHIP/CITA for FY2013 are to submit historical temporary restraining order and protection order records to the National Protection Order File; to design, develop, and implement an information exchange between the Department of Health's mental health system and the Hawaii Integrated Justice Information Sharing (HIJIS) program in order to share information electronically with those who are responsible for firearms background checks; to flag offender records in CJIS-Hawaii based on the federal prohibitions against possessing or purchasing a firearm; to procure resources to perform manual and automated tasks to locate either electronic or hardcopy

**Purpose of Proposed Ceiling Increase (if applicable):**

**Encumbrances:**

- Contract #00049197 NuDawn Technologies: Statewide support and maintenance of integrated booking system. \$2,779.08
- Contract #00054454 ISDI Technologies, Inc.: Provide services in design, development, testing, and implementation for the lights-out transaction controller. \$45,000
- Contract #00058076 Rematics, LLC: Software maintenance and support services for CJIS-Hawaii. \$48.01
- Contract #00059185 Commerce Solutions: Installation and training on DataPower and Websphere for HIJIS. \$27,206.64.
- Contract #00060744 Inquiries, Inc.: Disposition and court document research. \$2,724.00

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,757,594	1,917,755	641,663	648,016	648,016	648,016	648,016
Beginning Cash Balance	473,182	97,674	42,368	91,297	0	0	0
Revenues	119,728	638,970	375,205	538,362			
Expenditures	495,236	694,276	326,276	629,659			
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	97,674	42,368	91,297	0	0	0	0
Encumbrances	304,942	109,825	77,758				
Unencumbered Cash Balance	(207,268)	(67,457)	13,539	0	0	0	0

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2012 Legislature

Department: ATG  
 Prog ID(s): ATG 100AB  
 Name of Fund: Medicaid Fraud Control Unit Grant - Legal Services  
 Legal Authority: P.L. 95-142, 42 CFR 1007 et.seq.

Contact Name: Thu Nguyen  
 Phone: 586-1066  
 Fund type (MOF): Other Federal fund (N)  
 Appropriation Acct. No.: S-212-N

Intended Purpose: The Federal Grant Program was established under Title XIX of the Social Security Act to strengthen the capability of government to detect, prosecute and punish fraudulent activities & patient abuse under the Medicaid Programs.

Source of Revenues: Federal Grant from U.S. Department of Health & Human Services

Current Program Activities/Allowable Expenses: The MFCU currently investigates and prosecutes fraud against the Medicaid Program. In addition, it recovers overbillings and penalties based on improper claims submitted to the Medicaid Program. The Unit, also investigates and prosecutes cases of patient abuse. To cover 75% of payroll and all of operating cost of Medicaid Fraud Control Unit.

Purpose of Proposed Ceiling Increase (if applicable):

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,210,963	1,093,583	1,401,321	1,321,528	1,321,528	1,321,528	1,321,528
Beginning Cash Balance	992						
Revenues	1,055,428	1,006,019	978,411	1,174,093	1,291,503	1,291,503	1,291,503
Expenditures	1,056,420	1,006,019	978,411	1,174,093	1,291,503	1,291,503	1,291,503
Transfers							
List each by JV# and date:							
Net Total Transfers							
Ending Cash Balance	0	0	0	(0.00)	0.00	0	0
Encumbrances							
Unencumbered Cash balance							

Additional Information:

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG-231  
 Name of Fund: COPS Technology Grant  
 Legal Authority: Violent Crime & Law Enforcement Act, 1994

Contact Name: Liane Moriyama  
 Phone: 587-3110  
 Fund type (MOF): Federal - P  
 Appropriation Acct. No.: S-221-N

**Intended Purpose:**

The Community Oriented Policing Services (COPS) Technology Program provides funding to state, local, and tribal law enforcement agencies and other public and private entities to hire and train community policing professionals, acquire and deploy cutting-edge crime-

**Source of Revenues:**

Funds are drawn down from the Federal Government only as expenses for these project efforts are incurred.

**Current Program Activities/Allowable Expenses:**

The major activity funded under this program is the Hawaii Integrated Justice Information Sharing (HIJIS) program. Activities planned for FY2013 are the continued funding of staff assigned to the HIJIS program; membership and participation in the Open Justice Broker Consortium; CJIS-Hawaii integration, enhancements, and new interface development; upgrade of the HCJDC network infrastructure to replace outdated hardware, expand processing and capacity, and migrate to current and improved operating systems for both test and production environments; provide assistance to the HIJIS partner agencies on development of pilot information exchanges.

**Purpose of Proposed Ceiling Increase (if applicable):**

To cover expenses/activities planned for FY2013.

**Encumbrances:**

- Contract #00058909 SEARCH Group: Services for subscription/notification and federated query capabilities for HIJIS. \$36,689.32
- Contract #00059185 Commerce Solutions: Installation and training on DataPower and Websphere for HIJIS. \$32,213.22
- Contract #00058074 eWorld Enterprise: Software maintenance and support for the message broker system. \$16,320.00
- Contract #00058076 Rematics, LLC: Software maintenance and support services for CJIS-Hawaii. \$62.93
- Contract #00060211 NetoTrust, LLC: DB2 maintenance and support services for CJIS-Hawaii. \$9,692.42
- Contract #00058698 Rematics, LLC: Maintenance services for lights-out transaction controller. \$166,770.87
- Contract #00060136 Rematics, LLC: Services for migration and redevelopment of CJIS-Hawaii. \$271,644.82
- Contract #00060888 Rematics, LLC: Provide project management and analysis services for HIJIS. \$79,926.71

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,500,000	3,218,568	1,179,499	1,177,732	1,900,000	1,900,000	1,900,000
Beginning Cash Balance	0	20,913	114,393	31,295	0	0	0
Revenues	162,000	739,560	755,417	1,859,842			
Expenditures	141,087	646,080	838,515	1,891,137			
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	20,913	114,393	31,295	0	0	0	0
Encumbrances	140,345	441,204	613,320				
Unencumbered Cash Balance	(119,432)	(326,811)	(582,025)	0	0	0	0

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG-231  
 Name of Fund: SMART Grant - Sex Offender Registration  
 Legal Authority: 42 USC 16901, ET SEQ

Contact Name: Liane Moriyama  
 Phone: 587-3110  
 Fund type (MOF) Federal - P  
 Appropriation Acct. No. S-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 FY2012 are continued funding of positions assigned to the Sex Offender Registration Unit; enable timely identification of sex offenders at the points of in-person registration and verification by using livescan units and fast identification devices; provide statewide training for the sex offender registration program

Purpose of Proposed Ceiling Increase (if applicable):

Encumbrances: None

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	121,252	370,582	184,281	460,224	460,224	460,224	460,224
Beginning Cash Balance	0	4,531	35,997	34,157	34,157	0	0
Revenues	55,300	116,051	199,698	258,948	140,347		
Expenditures	50,669	84,585	201,538	258,948	174,504		
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	4,631	35,997	34,157	34,157	0	0	0
Encumbrances	0	0	0				
Unencumbered Cash Balance	4,631	35,997	34,157	34,157	0	0	0

Additional Information:

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG500  
 Name of Fund: Child Support Enforcement Services  
 Legal Authority: HRS-576D, Child Support Enforcement Services & Title IV-D, Social Security Act

Contact Name: Sheri Wang  
 Phone: 692-7131  
 Fund type (MOF) N  
 Appropriation Acct. No. S-250N

Intended Purpose: The Child Support Enforcement Program, Title IV-D is a shared responsibility of the State and the Federal governments. The S-250N federal fund was established to account for the federal share of expenditures associated with the agency operations.

Source of Revenues: Sixty six percent (66%) of the total agency's operational expenditures by way of federal grant.

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

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

Encumbrances: N/A

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	15,554,688	14,336,143	14,911,287	14,584,925	14,584,925	14,584,925	14,584,925
Beginning Cash Balance	579,611	23,700	272,185	377,935	377,935	377,935	377,935
Revenues	11,157,712	10,882,373	10,976,111	11,000,000	11,000,000	11,000,000	11,000,000
Expenditures	11,713,623	10,633,889	10,870,361	11,000,000	11,000,000	11,000,000	11,000,000
Transfers							
List each by JV# and date							
Net Total Transfers		0	0				
Ending Cash Balance	23,700	272,185	377,935	377,935	377,935	377,935	377,935
Encumbrances	39,240	108,525	66,082				
Unencumbered Cash Balance	(15,540)	163,660	311,853	377,935	377,935	377,935	377,935

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2012 Legislature

Department: ATG  
 Prog ID(s): ATG 100AB  
 Name of Fund: Medicaid Investigation Recovery Fund  
 Legal Authority: HRS 28-91-5

Contact Name: Thu Nguyen  
 Phone: 586-1058  
 Fund type (MOF): Special fund (B)  
 Appropriation Acct. No. S-302-N

Intended Purpose: Special Fund into which all funds from Medicaid Investigation and Medicaid Fraud Settlements will be deposited  
 Money will be used to support a portion of operating expenses of Medicaid Fraud Control Unit.

Source of Revenues: Settlements, Recovery costs from investigations.

Current Program Activities/Allowable Expenses: To cover 25% of payroll & all operating cost of the Medicaid Fraud Control Unit.

Purpose of Proposed Ceiling Increase (if applicable):

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	328,214	546,508	567,318	567,318	567,318	567,318	567,318
Beginning Cash Balance	2,249,557	1,192,294	1,190,445	1,422,429	1,602,429	1,762,429	1,922,429
Revenues	770,951	868,836	651,551	600,000	600,000	600,000	600,000
Expenditures	328,214	369,746	419,567	420,000	440,000	440,000	440,000
Transfers to General fund							
List each by JV# and date:							
JM4286, 3/28/11, Act 192, SLH 2009	(1,500,000)						
JM6202, 6/22/11, Act 124, SLH 2010		(500,000)					
Net Total Transfers	(1,500,000)	(500,000)	0				
Ending Cash Balance	1,192,294	1,191,384	1,422,429	1,602,429	1,762,429	1,922,429	2,082,429
Encumbrances		939					
Unencumbered Cash balance	1,192,294	1,190,445	1,422,429	1,602,429	1,762,429	1,922,429	2,082,429

Additional Information:

Amount Req. for 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 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG100  
 Name of Fund: DNA Registry Special Fund  
 Legal Authority: HRS §706-603

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

**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

**Current Program Activities/Allowable Expenses:**

Activities and expenses related to DNA collection, DNA testing, and recording, preserving, and disseminating DNA information pursuant to chapter 844D.

**Purpose of Proposed Ceiling Increase (if applicable):**

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	80,000	40,000	40,000	40,000	40,000	40,000	40,000
Beginning Cash Balance	64,429	78,778	94,954	113,742	103,742	103,742	103,742
Revenues	20,835	24,264	26,455	30,000	40,000	40,000	40,000
Expenditures	6,486	8,088	7,667	40,000	40,000	40,000	40,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	78,778	94,954	113,742	103,742	103,742	103,742	103,742
Encumbrances							
Unencumbered Cash Balance	78,778	94,954	113,742	103,742	103,742	103,742	103,742

**Additional Information:**

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



**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

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

Contact Name: Earl R. Hoke, Jr.  
 Phone: 586-1199  
 Fund type (MOF) Special - B  
 Appropriation Acct. No. S-307N

Intended Purpose:

Enforcement of Chapters 675, 486P, and 245, H.R.S, and related statutes and programs

Source of Revenues:

Pursuant to Section 328L-2(a), HRS, \$350,000 from Tobacco settlement moneys received annually. Pursuant to Section 245-26(a)(2), HRS, 1.5 percent of the denominated value of the cigarette tax as an add-on regulatory fee designated for enforcement purposes.

Current Program Activities/Allowable Expenses:

Enforcement of Chapters 675, 486P, and 245, H.R.S, and related statutes and programs

Purpose of Proposed Ceiling Increase (if applicable):

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,304,558	1,219,158	1,267,946	1,217,721	1,217,721	1,217,721	1,217,721
Beginning Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Revenues	2,110,915	1,973,986	2,385,935	1,500,000	1,500,000	1,500,000	1,500,000
Expenditures	1,159,052	1,012,872	1,172,156	1,217,721	1,217,721	1,217,721	1,217,721
Transfers	(951,863)	(961,114)	(1,213,779)				
List each by JV# and date							
Any balance above \$500,000 is transferred to general funds at year end.							
Net Total Transfers							
Ending Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Encumbrances							
Unencumbered Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000

Additional Information:

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG100  
 Name of Fund: Criminal Forfeiture Revolving Fund  
 Legal Authority: §712A-16(4), H.R.S.

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

Intended Purpose:  
 To serve as an operating account for the Asset Forfeiture Program

Source of Revenues:  
 Revenue includes currency seized from cases where there is a covered offense giving rise to a forfeiture which is ordered forfeited to the State of Hawaii. In addition, sales proceeds from the personal property and motor vehicles auctioned are deposited into this fund.

Current Program Activities/Allowable Expenses:  
 (1) Expenses necessary to seize, maintain, or sell forfeited property and to reimburse federal, state, and county agencies for any expenditures made to perform the foregoing functions; 2) awards for information leading to civil or criminal proceedings; 3) supplemental funds to state and county agencies for law enforcement purposes; and, 4) expenses arising in connection with programs for the training and education of law enforcement officers.

Purpose of Proposed Ceiling Increase (if applicable):

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	2,827,938	2,805,048	2,976,529	2,968,349	3,000,000	3,000,000	3,000,000
Beginning Cash Balance	609,512	491,246	539,556	432,608	257,608	257,608	232,608
Revenues	670,744	684,128	415,975	900,000	1,100,000	1,100,000	1,100,000
Expenditures	454,845	335,958	256,919	425,000	450,000	475,000	500,000
Transfers							
List each by JV# and date							
Refer to Attachment B	(334,165)	(299,860)	(266,004)				
Net Total Transfers	(334,165)	(299,860)	(266,004)	(650,000)	(650,000)	(650,000)	(650,000)
Ending Cash Balance	491,246	539,556	432,608	257,608	257,608	232,608	182,608
Encumbrances							
Unencumbered Cash Balance	491,246	539,556	432,608	257,608	257,608	232,608	182,608

Additional Information:

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG-231  
 Name of Fund: Criminal History Record Improvement Revolving Fund  
 Legal Authority: Act 7, Special Session 1995, HRS 846-10.5

Contact Name: Liane Moriyama  
 Phone: 587-3110  
 Fund type (MOF): Revolving - W  
 Appropriation Acct. No. S-321-N

**Intended Purpose:**

Act 7, Special Session 1995, established the Criminal History Record Improvement Revolving Fund into which fees for services related to criminal history record information would be deposited.

**Source of Revenues:**

The fees are being collected by the Hawaii Criminal Justice Data Center (HCJDC) and other state and county criminal justice agencies, which disseminate information from the Criminal Justice Information System-Hawaii (CJIS-Hawaii).

\*\*\* NOTE: Revenues and expenditures include FBI and NCIC fees that just pass through this fund. \*\*\*

**Current Program Activities/Allowable Expenses:**

The major activities that are undertaken in this program are the collection of fees for services, which include name-based and fingerprint-based searches, Public Access printouts, internet (eCrim) printouts, and expugement application processing; processing of fingerprints to the Federal Bureau of Investigation for authorized programs and services; data quality research on delinquent and missing dispositions; continuing development and enhancement of CJIS-Hawaii; planning for the Hawaii Integrated Justice Information Sharing (HIJIS) program.

**Purpose of Proposed Ceiling Increase (if applicable):**

**Encumbrances:**

Contract #00054325 Just Now Consulting: Provide professional services for AIX systems administrative-related tasks. \$6,124.54

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,613,985	1,618,213	1,683,276	1,977,306	1,977,306	1,977,306	1,977,306
Beginning Cash Balance	341,501	291,540	653,426	859,462	297,201	297,201	297,201
Revenues	1,042,686	1,454,533	1,746,418	1,309,761	1,100,000	1,100,000	1,100,000
Expenditures	1,092,647	1,092,647	1,540,382	1,872,022	1,100,000	1,100,000	1,100,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	291,540	653,426	859,462	297,201	297,201	297,201	297,201
Encumbrances	87,684	87,684	6,125				
Unencumbered Cash Balance	203,856	565,742	853,337	297,201	297,201	297,201	297,201

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

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

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

**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 7,000 notaries currently regulated by the Notary Public Program and 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; processing notary commissions and renewals; investigates complaints about notaries; maintains notary record books; is in the process of drafting rules to facilitate a more thorough, comprehensive regulatory program for notaries; and seeks to computerize its thousands of records that are now manually kept on index cards.

**Purpose of Proposed Ceiling Increase (if applicable):**

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	162,497	245,777	138,455	133,727	150,000	150,000	150,000
Beginning Cash Balance	252,265	200,457	143,455	98,372	54,645	39,645	39,645
Revenues	78,569	87,867	88,501	90,000	120,000	135,000	135,000
Expenditures	130,377	144,869	133,584	133,727	135,000	135,000	135,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	200,457	143,455	98,372	54,645	39,645	39,645	39,645
Encumbrances							
Unencumbered Cash Balance	200,457	143,455	98,372	54,645	39,645	39,645	39,645

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

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

Contact Name: Hugh Jones  
 Phone: 586-1473  
 Fund type (MOF) Special - B  
 Appropriation Acct. No. S-326N

**Intended Purpose:**

The enforcement of chapter 467B, the dissemination of public information, and the oversight of charities and fundraisers.

**Source of Revenues:**

Registration fees, fines and penalties, attorney's fees, and cost of investigation collected under chapter 467B.

**Current Program Activities/Allowable Expenses:**

Activities and expenses related to the enforcement of chapter 467B.

**Purpose of Proposed Ceiling Increase (if applicable):**

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	458,967	453,118	530,521	530,521	460,000	460,000	460,000
Beginning Cash Balance	109,887	367,889	696,414	865,999	865,999	805,999	745,999
Revenues	475,650	615,590	653,085	400,000	400,000	400,000	440,000
Expenditures	249,226	287,065	483,500	400,000	460,000	460,000	460,000
Transfers							
List each by JV# and date							
JV# JM0025, 07/08/09	31,578						
Net Total Transfers	31,578	0					
Ending Cash Balance	367,889	696,414	865,999	865,999	805,999	745,999	725,999
Encumbrances							
Unencumbered Cash Balance	367,889	696,414	865,999	865,999	805,999	745,999	725,999

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG-231  
 Name of Fund: State Identification Revolving Fund  
 Legal Authority: Act 141, Sessions Laws of Hawaii 1998

Contact Name: Liane Moriyama  
 Phone: 587-3110  
 Fund type (MOF): Revolving - W  
 Appropriation Acct. No. S-322-N

**Intended Purpose:**

Act 141, Session Laws of Hawaii 1998, established the State Identification Revolving Fund to allow this program to become self-supporting and provide the necessary resources and improvements required to meet the public's demand for State ID cards.

**Source of Revenues:**

The fees collected for the issuance of State ID cards are deposited into this fund.

**Current Program Activities/Allowable Expenses:**

The Hawaii Criminal Justice Data Center (HCJDC) is responsible for the issuance of State ID cards, which provide an alternative photo-ID for the general public. This program is especially important to the more disadvantaged sectors of our community such as the elderly, disabled, those unable to own a vehicle or drive, and the very young. It is the only civil function for which the Data Center is responsible.

The State ID program continues outreach events with on-site visits to Lanai and Molokai as well as the issuance of State ID cards for elder care facilities on Oahu and special needs students at schools. In addition, a Renewal by Mail option for those 65 years and older and a web-based application system help in improving accessibility to the program and service to the public.

With the passage of the Real I.D. Act at the national level, efforts to assess the impact to the State of Hawaii, and in particular, the State ID

**Purpose of Proposed Ceiling Increase (if applicable):**

**Encumbrances:**

Contract #00051930 Marquis Consulting Services: Procure new state identification system (RFP #HCJDC-FY-01-01): \$35,000  
 PO #02013448 Window World, Inc.: \$10,960.00  
 PO #02013906 eAegis, LLC: \$4,450.25

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,272,540	1,466,521	1,802,333	1,228,529			
Beginning Cash Balance	1,262,935	1,203,419	1,388,838	1,048,449	0	0	0
Revenues	990,988	1,064,505	1,231,242	600,000			
Expenditures	1,050,504	879,086	1,571,631	838,744			
Transfers							
JV#00JM3110 01/19/12			(500,000)				
Net Total Transfers				(809,705)			
Ending Cash Balance	1,203,419	1,388,838	1,048,449	0	0	0	0
Encumbrances	36,728	131,440	50,410				
Unencumbered Cash Balance	1,166,691	1,257,398	998,039	0	0	0	0

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

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

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

**Intended Purpose:**

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

**Source of Revenues:**

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

**Current Program Activities/Allowable Expenses:**

Settlements and/or intended settlement amounts provided by co-defendants.

**Purpose of Proposed Ceiling Increase (if applicable):**

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	618,000	618,000	618,000	618,000	618,000	618,000	318,000
Beginning Cash Balance	66,071	66,756	67,942	118,276	119,026	119,826	120,626
Revenues	685	1,186	50,334	750	800	800	800
Expenditures							
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	66,756	67,942	118,276	119,026	119,826	120,626	121,426
Encumbrances							
Unencumbered Cash Balance	66,756	67,942	118,276	119,026	119,826	120,626	121,426

**Additional Information:**

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

**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

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

Contact Name: David Moore  
 Phone: 586-1289  
 Fund type (MOF): Trust - T  
 Appropriation Acct. No.: T-908N

**Intended Purpose:**

To fund expenditures relating to the enforcement of the antitrust laws, including but not limited to expenditures for training, equipment purchases, educational resources, and facilitating participation in antitrust lawsuits and investigations initiated by other states.

**Source of Revenues:**

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

**Current Program Activities/Allowable Expenses:**

See intended purpose.

**Purpose of Proposed Ceiling Increase (if applicable):**

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	190,320	72,504	81,153	85,000	90,000	90,000
Beginning Cash Balance	248,247	222,352	182,473	165,052	63,691	58,691	53,691
Revenues	87,286	144,321	45,800	2,000	100,000	100,000	100,000
Expenditures	37,195	59,976	63,221	40,000	40,000	40,000	40,000
Transfers							
List each by JV# and date							
For FY2010, JV#3447, 2-3-2010	(75,986)						
For FY2012, see Attachment A		(124,224)					
Net Total Transfers	(75,986)	(124,224)	0	(63,361)	(65,000)	(65,000)	(65,000)
Ending Cash Balance	222,352	182,473	165,052	63,691	58,691	53,691	48,691
Encumbrances							
Unencumbered Cash Balance	222,352	182,473	165,052	63,691	58,691	53,691	48,691

**Additional Information:**

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



**Report on Non-General Fund Information**  
for Submittal to the 2013 Legislature

Department: Attorney General  
 Prog ID(s): ATG100  
 Name of Fund: Litigation Deposits Trust Fund Account  
 Legal Authority: HRS §28-16

Contact Name: David Moore  
 Phone: 586-1289  
 Fund type (MOF): Trust - T  
 Appropriation Acct. No.: T-909N

Intended Purpose:

To account for moneys received through any civil action in which the State is a party where the settlement amount is \$100,000 or higher.

Source of Revenues:

Litigation settlements

Current Program Activities/Allowable Expenses:

There are no settlements pending.

Purpose of Proposed Ceiling Increase (if applicable):

Financial Data							
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	7,094	7,167	7,294	7,331	7,481	7,631	7,781
Revenues	73	127	37	150	150	150	150
Expenditures	0	0	0	0	0	0	0
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	7,167	7,294	7,331	7,481	7,631	7,781	7,931
Encumbrances							
Unencumbered Cash Balance	7,167	7,294	7,331	7,481	7,631	7,781	7,931

Additional Information:

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