

**Report on Non-General Fund Information**  
for Submittal to the 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	40,000	40,000	40,000	40,000	40,000	40,000	40,000
Beginning Cash Balance	78,778	94,954	113,742	128,203	118,203	118,203	118,203
Revenues	24,264	26,455	28,721	30,000	40,000	40,000	40,000
Expenditures	8,088	7,667	14,260	40,000	40,000	40,000	40,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	94,954	113,742	128,203	118,203	118,203	118,203	118,203
Encumbrances							
Unencumbered Cash Balance	94,954	113,742	128,203	118,203	118,203	118,203	118,203

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,304,558	1,219,158	1,217,721	1,247,526	1,250,000	1,250,000	1,250,000
Beginning Cash Balance	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Revenues	1,973,986	2,385,935	2,242,177	1,500,000	1,500,000	1,500,000	1,500,000
Expenditures	1,012,872	1,172,156	1,143,395	1,247,526	1,250,000	1,250,000	1,250,000
Transfers	(961,114)	(1,213,779)	(1,098,782)				
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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	2,805,048	2,976,529	2,957,910	2,971,722	3,000,000	3,000,000	3,000,000
Beginning Cash Balance	491,246	539,556	432,608	364,839	364,839	339,839	289,839
Revenues	684,128	415,975	615,130	1,100,000	1,100,000	1,100,000	1,100,000
Expenditures	335,958	256,919	290,960	450,000	475,000	500,000	500,000
Transfers							
List each by JV# and date							
Refer to Attachment B	(299,860)	(266,004)	(391,939)				
Net Total Transfers	(299,860)	(266,004)	(391,939)	(650,000)	(650,000)	(650,000)	(650,000)
Ending Cash Balance	539,556	432,608	364,839	364,839	339,839	289,839	239,839
Encumbrances							
Unencumbered Cash Balance	539,556	432,608	364,839	364,839	339,839	289,839	239,839

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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	245,777	138,455	172,837	172,837	150,000	150,000	150,000
Beginning Cash Balance	200,457	143,455	98,372	54,364	39,364	24,364	24,364
Revenues	87,867	88,501	85,871	120,000	120,000	135,000	135,000
Expenditures	144,869	133,584	129,879	135,000	135,000	135,000	135,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	143,455	98,372	54,364	39,364	24,364	24,364	24,364
Encumbrances							
Unencumbered Cash Balance	143,455	98,372	54,364	39,364	24,364	24,364	24,364

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	453,118	530,521	636,504	651,991	660,000	660,000	660,000
Beginning Cash Balance	367,889	696,414	865,999	1,001,507	991,507	981,507	971,507
Revenues	615,590	653,085	691,350	650,000	650,000	650,000	650,000
Expenditures	287,065	483,500	555,842	660,000	660,000	660,000	660,000
Transfers							
List each by JV# and date							
Net Total Transfers	0	0					
Ending Cash Balance	696,414	865,999	1,001,507	991,507	981,507	971,507	961,507
Encumbrances							
Unencumbered Cash Balance	696,414	865,999	1,001,507	991,507	981,507	971,507	961,507

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(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	66,756	67,942	118,276	118,596	119,396	120,196	120,996
Revenues	1,186	50,334	320	800	800	800	800
Expenditures							
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	67,942	118,276	118,596	119,396	120,196	120,996	121,796
Encumbrances							
Unencumbered Cash Balance	67,942	118,276	118,596	119,396	120,196	120,996	121,796

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	190,320	72,504	161,153	72,504	90,000	90,000	90,000
Beginning Cash Balance	222,352	182,473	165,052	123,182	53,182	13,182	13,182
Revenues	144,321	45,800	42,790	0	0	0	0
Expenditures	59,976	63,221	66,473	70,000	40,000	0	0
Transfers							
List each by JV# and date							
For FY2011, see Attachment A	(124,224)						
For FY2013, see Attachment A			(18,187)				
Net Total Transfers	(124,224)	0	(18,187)	0	0	0	0
Ending Cash Balance	182,473	165,052	123,182	53,182	13,182	13,182	13,182
Encumbrances							
Unencumbered Cash Balance	182,473	165,052	123,182	53,182	13,182	13,182	13,182

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling							
Beginning Cash Balance	7,167	7,294	7,331	311,503	11,653	11,803	11,953
Revenues	127	37	402,862	150	150	150	150
Expenditures	0	0	98,690	0	0	0	0
Transfers							
List each by JV# and date							
Net Total Transfers				(300,000)			
Ending Cash Balance	7,294	7,331	311,503	11,653	11,803	11,953	12,103
Encumbrances							
Unencumbered Cash Balance	7,294	7,331	311,503	11,653	11,803	11,953	12,103

**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 2014 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 Acct. 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 expenses 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 3,040,733.00	\$ 2,007,387.00	\$ 2,180,848.00	\$ 2,089,834	\$ 2,243,150	\$ 2,243,150	\$ 2,243,150
Beginning Cash Balance	\$ -	\$ 1,000.00	\$ 162.98	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 1,792,207.87	\$ 1,687,918.87	\$ 1,784,917.63	\$ 2,243,354	\$ 2,035,344	\$ 2,243,150	\$ 2,243,000
Expenditures	\$ 1,632,386.26	\$ 1,519,023.77	\$ 1,622,117.19	\$ 2,243,354	\$ 2,035,344	\$ 2,243,150	\$ 2,243,000
Transfers	\$ 158,821.61	\$ 168,736.59	\$ 162,963.42				
List each by JV# and date:							
Cash transfers							
Dept.#R12115, Comp#JM4391, 4/16/12	\$ -	\$ 995.53					
Net Total Transfers	\$ 158,821.61	\$ 169,732.12	\$ 162,963.42	\$ -	\$ -	\$ -	\$ -
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							

### S-13-205-N Victims of Crime Act JV Expenditures

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
213-048	JS3493	12/03/12	\$ 1,000.00	10-VA-Admin
213-057	JS4162	01/16/13	\$ 1,358.43	10-VA-Admin
213-089	JS6146	05/15/13	\$ 615.91	10-VA-Admin
PM2102	JM6228	06/17/13	\$ 7,211.45	10-VA-Admin
R13009	JM0190	07/30/12	\$ 14,280.00	09-VA-05/9
R13146	JS1520	10/02/12	\$ 28,516.00	09-VA-05/11
R13147	JM1397	10/02/12	\$ 26.23	09-VA-Admin
R13163	JS3025	11/01/12	\$ 14,663.00	09-VA-05/12
R13178	JS3492	12/03/12	\$ 11,617.00	09-VA-05/13
R13213	JS4644	02/14/13	\$ 308.00	10-VA-05/9
R13213	JS4644	02/14/13	\$ 728.00	10-VA-05/10
R13213	JS4644	02/14/13	\$ 727.00	10-VA-05/11
R13213	JS4644	02/14/13	\$ 727.00	10-VA-05/12
R13213	JS4644	02/14/13	\$ 670.00	10-VA-05/13
R13213	JS4644	02/14/13	\$ 163.00	10-VA-05/16
R13213	JS4644	02/14/13	\$ 10,385.00	10-VA-05/17
R13213	JS4644	02/14/13	\$ 10,182.00	10-VA-05/18
R13224	JM4483	03/15/13	\$ 131.15	10-VA-Admin
R13224	JM4483	03/15/13	\$ 9,967.00	10-VA-05/19
R13230	JS5437	04/03/13	\$ 10,674.00	10-VA-05/20
R13249	JS5945	05/02/13	\$ 14,559.00	10-VA-05/21
R13261	JM6080	05/31/13	\$ 413.25	10-VA-Admin
R13266	JS6434	05/31/13	\$ 13,568.00	10-VA-05/22
R13281	JS6992	07/01/13	\$ 10,473.00	10-VA-05/23
			<b>\$ 162,963.42</b>	

**S-12-205-N Victims of Crime Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
Fiscal	JM2630	12/29/11	\$ 244.67	09-VA-Admin
212-110	JM6072	06/28/12	\$ (162.98)	09-VA-Admin
R12012	JS0375	07/27/11	\$ 6,403.00	08-VA-5/9
R12019	JM0691	08/29/11	\$ 574.03	08-VA-Admin
R12028	JS0993	08/29/11	\$ 15,697.00	08-VA-05/10
R12039	JS1563	09/28/11	\$ 11,832.00	08-VA-5/11
R12042	JM1149	09/28/11	\$ 137.27	08-VA-Admin
R12051	JM1746	10/27/11	\$ 9,962.00	08-VA-5/12
R12078	JS3065	12/29/11	\$ 4,754.00	09-VA-5/1
R12078	JS3065	12/29/11	\$ 9,907.00	09-VA-5/2
R12086	JS3521	01/30/12	\$ 16,854.00	09-VA-5/3
R12093	JM3266	01/30/12	\$ 2,939.15	09-VA-Admin
R12107	JS3916	02/23/12	\$ 29,112.00	09-VA-5/4
R12119	JS4480	03/29/12	\$ 15,263.00	09-VA-5/5
R12136	JS5127	04/30/12	\$ 15,802.00	09-VA-5/6
R12144	JM5321	05/15/12	\$ 77.83	09-VA-Admin
R12150	JS5618	05/30/12	\$ 14,539.00	09-VA-5/7
R12156	JM5919	06/19/12	\$ 168.62	09-VA-Admin
R12171	JS6252	06/25/12	\$ 14,633.00	09-VA-5/8
			<b>\$ 168,736.59</b>	

**S-11-205-N Victims of Crime Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
211-057	JM2510	12/29/10	\$ 5,207.00	08-VA-Admin
211-080	JM3370	02/02/11	\$ 280.61	08-VA-Admin
R11018	JM0216	08/04/10	\$ 9,932.00	07-VA-05/9
R11040	JM0714	08/31/10	\$ 7,277.00	07-VA-05/10
R11054	JS1526	10/04/10	\$ 7,800.00	07-VA-05/11
R11076	JS1972	11/01/10	\$ 15,093.00	07-VA-05/12
R11088	JM2249	12/01/10	\$ 2,496.00	08-VA-05/1
R11104	JM2761	12/30/10	\$ 9,380.00	08-VA-05/2
R11121	JM3329	01/31/11	\$ 9,000.00	08-VA-05/3
R11138	JM3797	03/02/11	\$ 8,972.00	08-VA-05/4
R11156	JM4283	03/29/11	\$ 11,852.00	08-VA-05/5
R11169	JS4827	05/03/11	\$ 11,852.00	08-VA-05/6
R11187	JS5330	06/01/11	\$ 29,840.00	08-VA-05/7
R11206	JS6133	06/29/11	\$ 29,840.00	08-VA-05/8
			<b>\$ 158,821.61</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: Anti-Drug Abuse Funds (Byrne Memorial Formula Grant Program)  
 Legal Authority PL 100-690, The Anti-Drug Abuse Act 1988

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

**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 drug interdiction, offender assessment and treatment, violent crimes, sex offender tracking, property crimes, and technology improvement.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 1,391,151.00	\$ 1,919,881.00	\$ 2,046,150.00	\$ 1,060,551	\$ 940,328	\$ 940,328	\$ 940,328
Beginning Cash Balance	\$ -	\$ 0.15	\$ 2,921,974.37	\$ 2,647,898	\$ (0)	\$ (0)	\$ (0)
Revenues	\$ 120,107.87	\$ 4,152,862.40	\$ 936,598.38	\$ 992,400	\$ 940,000	\$ 940,000	\$ 940,000
Expenditures	\$ 120,107.72	\$ 840,342.16	\$ 800,563.50	\$ 3,640,298	\$ 940,000	\$ 940,000	\$ 940,000
Transfers	\$ -	\$ 281,144.02	\$ 235,416.44				
List each by JV# and date:							
Cash transfers	\$ -	\$ 109,402.00	\$ 174,695.10				
Net Total Transfers	\$ -	\$ 390,546.02	\$ 410,111.54	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 0.15	\$ 2,921,974.37	\$ 2,647,897.71	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 0.15	\$ 2,921,974.37	\$ 2,647,897.71	\$ (0)	\$ (0)	\$ (0)	\$ (0)

**Additional Information:**

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

**S-13-206-N Edward J. Byrne Memorial Justice Assistance Grant Cash Transfers out of the Fund**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R13010	JS0347	07/27/12	\$ 6,000.00	10-DJ-09/4
R13125	JS0885	08/29/12	\$ 9,000.00	10-DJ-09/5
R13125	JS0885	08/29/12	\$ 45,600.00	10-DJ-14/1
R13145	JS1452	09/26/12	\$ 4,500.00	10-DJ-09/6
R13153	JS1771	10/16/12	\$ 5,500.00	10-DJ-09/7
R13153	JS1771	10/16/12	\$ 22,000.00	10-DJ-14/2
R13162	JS2033	11/01/12	\$ 22,000.00	10-DJ-14/3
R13177	JS3419	11/29/12	\$ 22,000.00	10-DJ-14/4
R13192	JS3873	12/28/12	\$ 2,000.00	10-DJ-09/9
R13192	JS3873	12/28/12	\$ 22,120.00	10-DJ-14/5
R13205	JS4357	01/30/13	\$ 6,500.00	10-DJ-09/10
R13218	JS4871	02/28/13	\$ 4,000.00	10-DJ-09/11
R13229	JM4708	04/02/13	\$ 5,000.00	10-DJ-09/12
R13240	JM5019	04/15/13	\$ 4,000.00	10-DJ-09/13
R13265	JS6345	05/30/13	\$ 3,500.00	10-DJ-09/14
R13280	JS6931	06/28/13	\$ 2,000.00	10-DJ-09/15
			<b>\$ 185,720.00</b>	

**S-13-206-N Edward J. Byrne Memorial Justice Assistance Grant Cash Transfers into the Fund**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
HCJD	JS5523	04/15/13	\$ (11,024.90)	10-DJ-14
			<b>\$ (11,024.90)</b>	

**TOTAL CASH TRANSFERS \$ 174,695.10**

**S-13-206-N Edward J. Byrne Memorial Justice Assistance Grant JV Expenditures**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
Fiscal	JM6071	05/31/13	\$ 369.04	11-DJ-Admin
213-048	JS3493	12/03/12	\$ 1,000.00	10-DJ-Admin
213-057	JS4162	01/16/13	\$ 875.00	10-DJ-Admin
JV303	JS0128	07/17/12	\$ (1,669.32)	07-DJ-19
JV328	JM5533	05/06/13	\$ (337.27)	09-DJ-14
JV13104	JS1546	10/03/12	\$ (3,301.70)	07-DJ-20
JV13249	JS4783	02/22/13	\$ (12,260.00)	10-DJ-10
R13009	JM0190	07/30/12	\$ 52.46	10-DJ-Admin
R13010	JS0347	07/27/12	\$ 1,750.00	09-DJ-09/17
R13010	JS0347	07/27/12	\$ 1,750.00	09-DJ-09/18
R13010	JS0347	07/27/12	\$ 4,000.00	09-DJ-14/15
R13011	JS0414	08/01/12	\$ 3,476.00	07-DJ-20/12
R13011	JS0414	08/01/12	\$ 12,929.00	10-DJ-03/5
R13011	JS0414	08/01/12	\$ 28,894.00	10-DJ-06/6
R13125	JS0885	08/29/12	\$ 7,000.00	09-DJ-14/16
R13147	JM1397	10/02/12	\$ 170.50	10-DJ-Admin
R13162	JS2033	11/01/12	\$ 4,000.00	09-DJ-14/18
R13162	JS2033	11/01/12	\$ 2,371.00	10-DJ-07/7
R13162	JS2033	11/01/12	\$ 134.00	10-DJ-15/6
R13163	JS3025	11/01/12	\$ 8,000.00	10-DJ-10/5
R13163	JS3025	11/01/12	\$ 2,800.00	10-DJ-11/5
R13167	JS3209	11/15/12	\$ 17,000.00	10-DJ-10/6
R13167	JS3209	11/15/12	\$ 13,800.00	10-DJ-11/6
R13177	JS3419	11/29/12	\$ 5,000.00	09-DJ-14/19
R13177	JS3419	11/29/12	\$ 2,034.00	10-DJ-07/8
R13193	JS3872	12/28/12	\$ 2,106.00	09-DJ-01/26
R13193	JS3872	12/28/12	\$ 2,750.00	10-DJ-03/10
R13193	JS3872	12/28/12	\$ 7,471.00	10-DJ-07/9
R13213	JS4644	02/14/13	\$ 4,037.00	09-DJ-01/27
R13218	JS4871	02/28/13	\$ 1,000.00	10-DJ-11/10
R13224	JM4483	03/15/13	\$ 4,160.00	09-DJ-01/28
R13224	JM4483	03/15/13	\$ 196.73	11-DJ-Admin
R13229	JM4708	04/02/13	\$ 8,000.00	09-DJ-14/23
R13229	JM4708	04/02/13	\$ 403.00	10-DJ-07/12
R13229	JM4708	04/02/13	\$ 100.00	11-DJ-Admin
R13230	JS5437	04/03/13	\$ 10,499.00	09-DJ-01/29

**S-13-206-N Edward J. Byrne Memorial Justice Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13240	JM5019	04/15/13	\$ 13,772.00	11-DJ-04/2
R13250	JS5840	04/30/13	\$ 15,042.00	09-DJ-01/30
R13250	JS5840	04/30/13	\$ 13,260.00	10-DJ-10/12
R13250	JS5840	04/30/13	\$ 9,860.00	10-DJ-11/12
R13250	JS5840	04/30/13	\$ 5,000.00	10-DJ-15/12
R13265	JS6345	05/30/13	\$ 10,499.00	09-DJ-01/31
R13265	JS6345	05/30/13	\$ 200.00	11-DJ-04/3
R13280	JS6931	06/28/13	\$ 10,499.00	09-DJ-01/32
R13280	JS6931	06/28/13	\$ 15,200.00	10-DJ-11/13
R13280	JS6931	06/28/13	\$ 1,525.00	11-DJ-04/4
R13282	JS6932	06/28/13	\$ 719.28	11-DJ-Admin
R13285	JS7086	07/03/13	\$ (719.28)	11-DJ-Admin
			<b>\$ 235,416.44</b>	



**S-12-206-N Edward J. Byrne Memorial Justice Assistance Grant Cash Transfers out of the Fund**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12010	JS0295	07/25/11	\$ 16,638.15	07-DJ-09/35
R12043	JS1468	09/22/11	\$ 59,673.07	07-DJ-09/37
R12050	JS2121	10/27/11	\$ 21,692.49	07-DJ-09/38
R12135	JS5128	04/30/12	\$ 7,000.00	10-DJ-09/1
R12149	JS5583	05/24/12	\$ 6,500.00	10-DJ-09/2
			<b>\$ 111,503.71</b>	

**S-12-206-N Edward J. Byrne Memorial Justice Assistance Grant Cash Transfers into the Fund**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12115	JM4391	04/16/12	\$ (2,101.71)	09-DJ-Admin
			<b>\$ (2,101.71)</b>	

**TOTAL CASH TRANSFERS \$ 109,402.00**

**S-12-206-N Edward J. Byrne Memorial Justice Assistance Grant JV Expenditures**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
JS2822	JS2822	12/13/11	\$ (373.58)	07-DJ-08/37
R12011	JS0294	07/25/11	\$ 6,500.00	07-DJ-08/36
R12011	JS0294	07/25/11	\$ 121,500.00	09-DJ-09/8
R12019	JM0691	08/29/11	\$ 336.93	09-DJ-Admin
R12026	JS0953	08/25/11	\$ 1,000.00	07-DJ-08/37
R12026	JS0953	08/25/11	\$ 2,228.00	07-DJ-15/19
R12026	JS0953	08/25/11	\$ 4,000.00	09-DJ-14/4
R12039	JS1563	09/28/11	\$ 2,000.00	07-DJ-20/1
R12039	JS1563	09/28/11	\$ 4,000.00	07-DJ-20/2
R12042	JM1149	09/28/11	\$ 648.91	09-DJ-Admin
R12050	JS2121	10/27/11	\$ 1,000.00	09-DJ-14/6
R12067	JS2577	11/29/11	\$ 6,000.00	07-DJ-20/4
R12075	JS3100	12/30/11	\$ 1,629.67	09-DJ-Admin
R12077	JS3023	12/27/11	\$ 1,000.00	09-DJ-14/8
R12105	JS3918	02/23/12	\$ 3,500.00	09-DJ-14/10
R12112	JM4075	03/14/12	\$ 50.00	10-DJ-Admin
R12118	JS4481	03/29/12	\$ 3,500.00	07-DJ-20/8
R12118	JS4481	03/29/12	\$ 3,000.00	09-DJ-14/11
R12131	JS4731	04/12/12	\$ 843.08	07-DJ-08/42
R12135	JS5128	04/30/12	\$ 1,500.00	07-DJ-20/9
R12144	JM5321	05/15/12	\$ 38.91	10-DJ-Admin
R12151	JS5579	05/24/12	\$ 23,400.00	07-DJ-19/11
R12151	JS5579	05/24/12	\$ 2,800.00	07-DJ-20/10
R12151	JS5579	05/24/12	\$ 51,140.00	07-DJ-21/4
R12151	JS5579	05/24/12	\$ 28,000.00	10-DJ-06/4
R12156	JM5919	06/15/12	\$ 8,000.00	09-DJ-14/13
R12156	JM5919	06/15/12	\$ 350.22	10-DJ-Admin
R12170	JM6168	06/25/12	\$ 51.88	10-DJ-Admin
R12171	JS6252	06/25/12	\$ 3,500.00	07-DJ-20/11
			<b>\$ 281,144.02</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 CJ  
 Name of Fund: Grants from Bureau of Justice Statistics  
 Legal Authority: Justice System Improvement Act of 1979

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

**Intended Purpose:**

To support the crime research functions of the Statistical Analysis Center, which is established within CPJAD.

**Source of Revenues:**

Federal grant received from Department of Justice, Bureau of Justice Statistics.

**Current Program Activities/Allowable Expenses:**

The federal fiscal year 2012 grant funds will be used to 1) conduct a study, titled "Probation and Parole Mapping Project," at the request of Hawaii's Interagency Council on Intermediate Sanctions; and 2) attend the national joint conference of the U.S. Bureau of Justice Statistics and the Justice Research and Statistics Association. This grant ended on 7/31/2013.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 50,572.00	\$ 50,572.00	\$ 50,572.00	\$ 50,572	\$ 50,572	\$ 50,572	\$ 50,572
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 8,783.00	\$ 21,953.04	\$ 18,886.68	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Expenditures	\$ 8,783.00	\$ 21,953.04	\$ 18,886.68	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date:							
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**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 2014 Legislature

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

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

**Current Program Activities/Allowable Expenses:**

The major program areas are:

1. Training criminal justice and service providers on sexual assault, domestic violence, and stalking.
2. Supporting core services for victims.
3. Addressing underserved victim populations.
4. Supporting police and prosecution domestic violence and sexual assault projects.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 1,832,049.00	\$ 1,766,081.00	\$ 1,823,174.00	\$ 1,121,735	\$ 1,010,149	\$ 1,010,149	\$ 1,010,149
Beginning Cash Balance	\$ 6,161.13	\$ 7,030.33	\$ 181.07	\$ 0.00	\$ -	\$ -	\$ -
Revenues	\$ 800,184.16	\$ 660,626.83	\$ 996,464.49	\$ 1,036,624	\$ 1,010,149	\$ 1,010,149	\$ 1,010,000
Expenditures	\$ 734,514.11	\$ 634,589.98	\$ 966,820.26	\$ 1,036,624	\$ 1,010,149	\$ 1,010,149	\$ 1,010,000
Transfers	\$ 64,800.85	\$ 31,779.93	\$ 29,825.30				
List each by JV# and date:							
Cash transfers							
Dept.#R12115, Comp#JM4391, 4/16/12	\$ -	\$ 1,106.18					
Net Total Transfers	\$ 64,800.85	\$ 32,886.11	\$ 29,825.30	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 7,030.33	\$ 181.07	\$ 0.00	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 7,030.33	\$ 181.07	\$ 0.00	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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

**S-13-213-N Violence Against Women Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
Fiscal	JM6071	05/31/13	\$ 630.16	09-WF-Admin
213-048	JS3493	12/03/12	\$ 1,000.00	09-WF-Admin
213-057	JS4162	01/16/13	\$ 875.00	09-WF-Admin
PM2102	JM6228	06/17/13	\$ 1,352.15	09-WF-Admin
R13009	JM0190	07/30/12	\$ 59.02	09-WF-Admin
R13013	JM0175	07/30/12	\$ 37.50	09-WF-Admin
R13147	JM1397	10/02/12	\$ 206.57	09-WF-Admin
R13163	JS3025	11/01/12	\$ 16,932.00	10-WF-02/7
R13224	JM4483	03/15/13	\$ 786.90	09-WF-Admin
R13249	JS5945	05/02/13	\$ 1,588.00	09-WF-04/27
R13266	JS6434	05/31/13	\$ 6,358.00	09-WF-04/28
			<b>\$ 29,825.30</b>	

**S-12-213-N Violence Against Women Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
Fiscal	JM2630	12/29/11	\$ (1,767.07)	07-WF-Admin
212-058	JM2413	12/06/11	\$ 1,884.75	08-WF-Admin
212-068	JM3160	02/14/12	\$ 16,291.45	08-WF-Admin
212-110	JM6072	06/28/12	\$ (181.07)	08-WF-Admin
R12019	JM0691	08/31/11	\$ 589.64	07-WF-Admin
R12042	JM1149	09/30/11	\$ 271.42	08-WF-Admin
R12051	JM1746	10/31/11	\$ 15.56	08-WF-Admin
R12075	JS3100	01/04/12	\$ 1,920.44	08-WF-Admin
R12086	JS3521	02/03/12	\$ 1,880.00	08-WF-09/18
R12130	JM4957	05/01/12	\$ 66.97	08-WF-Admin
R12144	JM5321	05/16/12	\$ 87.56	08-WF-Admin
R12145	JS5412	05/16/12	\$ 9,587.00	08-WF-09/21
R12150	JS5618	05/30/12	\$ 1,036.00	08-WF-09/22
R12156	JM5919	06/19/12	\$ 58.37	08-WF-Admin
R12170	JM6168	06/29/12	\$ 38.91	09-WF-Admin
			<b>\$ 31,779.93</b>	

**S-11-213-N Violence Against Women Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
S-004	JS0669	09/01/10	\$ (5,025.19)	07-WF-04
S-019	JS3653	02/11/11	\$ (978.75)	06-WF-20/2
S-020	JS3825	03/01/11	\$ (0.10)	06-WF-20/2
211-057	JM2510	12/29/10	\$ 2,850.00	07-WF-Admin
211-080	JM3370	02/02/11	\$ 153.59	07-WF-Admin
R11015	JM0215	07/30/10	\$ 130.80	06-WF-Admin
R11075	JM1767	11/01/10	\$ 5,882.00	08-WF-09/3
R11088	JM2249	12/01/10	\$ 7,521.00	06-WF-20/2
R11088	JM2249	12/01/10	\$ 3,425.00	08-WF-09/4
R11139	JM3796	03/02/11	\$ 16,500.00	08-WF-09/7
R11168	JM4957	05/03/11	\$ 15.00	07-WF-Admin
R11168	JM4957	05/03/11	\$ 37.50	07-WF-Admin
R11196	JS5772	06/15/11	\$ 32,573.00	09-WF-04/4
R11206	JS6133	06/29/11	\$ 1,717.00	09-WF-04/5
			<b>\$ 64,800.85</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

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

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

**Intended Purpose:**

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

**Source of Revenues:**

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance.

**Current Program Activities/Allowable Expenses:**

The project that is currently being funded is "Project Bridge Expansion." The project's goals are to decrease the rate of recidivism and parole violations and to reduce the rate of relapse into drug or alcohol use among incarcerated individuals.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 327,701.00	\$ 327,701.00	\$ 327,701.00	\$ 392,521	\$ 66,442	\$ 66,442	\$ 66,442
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 55,656.00	\$ 72,830.00	\$ 71,620.94	\$ 179,130	\$ 142,888	\$ 53,278	\$ 66,000
Expenditures	\$ -	\$ 870.00	\$ 2,182.94	\$ 179,130	\$ 142,888	\$ 53,278	\$ 66,000
Transfers	\$ 55,656.00	\$ 71,960.00	\$ 69,438.00				
List each by JV# and date:							
Net Total Transfers	\$ 55,656.00	\$ 71,960.00	\$ 69,438.00	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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



**S-13-214-N RSAT JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13019	JM0587	08/14/12	\$ 6,000.00	08-RT-01/21
R13127	JS0904	08/29/12	\$ 21,738.00	08-RT-01/22
R13146	JS1520	10/02/12	\$ 6,500.00	09-RT-01/3
R13163	JS3025	11/01/12	\$ 7,600.00	09-RT-01/4
R13178	JS3492	12/03/12	\$ 4,200.00	09-RT-01/5
R13206	JS4370	01/30/13	\$ 4,200.00	09-RT-01/7
R13219	JS4902	03/01/13	\$ 4,200.00	09-RT-01/8
R13230	JS5437	04/03/13	\$ 4,200.00	09-RT-01/9
R13249	JS5945	05/02/13	\$ 6,600.00	09-RT-01/10
R13266	JS6434	05/31/13	\$ 4,200.00	09-RT-01/11
			<b>\$ 69,438.00</b>	

**S-12-214-N RSAT JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12012	JS0375	07/27/11	\$ 7,500.00	08-RT-01/9
R12020	JS0753	08/15/11	\$ 11,916.00	07-RT-01/10
R12020	JS0753	08/15/11	\$ 3,259.00	08-RT-01/10
R12107	JS3916	02/23/12	\$ 15,700.00	07-RT-01/16
R12119	JS4480	03/29/12	\$ 11,600.00	07-RT-01/17
R12119	JS4480	03/29/12	\$ 4,700.00	08-RT-01/17
R12136	JS5127	04/30/12	\$ 4,885.00	07-RT-01/18
R12136	JS5127	04/30/12	\$ 3,000.00	08-RT-01/18
R12150	JS5618	05/30/12	\$ 4,700.00	08-RT-01/19
R12171	JS6252	06/25/12	\$ 4,700.00	08-RT-01/20
			<b>\$ 71,960.00</b>	

### S-11-214-N RSAT JV Expenditures

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R11034	JS0687	08/17/10	\$ 10,000.00	06-RT-01/9
R11040	JM0714	08/31/10	\$ 10,000.00	06-RT-01/10
R11055	JM1227	10/01/10	\$ 18,856.00	06-RT-01/11
R11089	JM2250	12/01/10	\$ 8,500.00	07-RT-01/1
R11105	JM2762	12/30/10	\$ 3,500.00	07-RT-01/2
R11131	JS3673	02/14/11	\$ 4,800.00	07-RT-01/3
			\$ 55,656.00	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

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

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

**Current Program Activities/Allowable Expenses:**

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

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 224,867.00	\$ 222,891.00	\$ 156,791.00	\$ 156,791	\$ 244,609	\$ 244,609	\$ 244,609
Beginning Cash Balance	\$ -	\$ -	\$ 90.80	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Revenues	\$ 120,324.00	\$ 217,837.44	\$ 140,009.35	\$ 238,722	\$ 244,609	\$ 244,609	\$ 245,000
Expenditures	\$ 120,324.00	\$ 217,556.00	\$ 139,903.42	\$ 238,722	\$ 244,609	\$ 244,609	\$ 245,000
Transfers	\$ -	\$ 190.64	\$ 196.73				
List each by JV# and date							
Net Total Transfers	\$ -	\$ 190.64	\$ 196.73	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ 90.80	\$ (0.00)	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ 90.80	\$ (0.00)	\$ (0)	\$ (0)	\$ (0)	\$ (0)

**Additional Information:**

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

**S-13-216-N SASP JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>		<b>Amount</b>	<b>Description/Project</b>
R13009	JM0190	07/30/12	\$	104.92	11-KF-Admin
R13147	JM1397	10/02/12	\$	91.81	11-KF-Admin
			\$	<b>196.73</b>	

**S-12-216-N SASP JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12019	JM0691	08/29/11	\$ 49.92	09-KF-Admin
R12042	JM1149	09/28/11	\$ 49.92	10-KF-Admin
R12158	JS6361	06/28/12	\$ 90.80	11-KF-Admin
			<b>\$ 190.64</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

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

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

**Current Program Activities/Allowable Expenses:**

Projects that are currently being funded include improving and enhancing the state's Narcotics Enforcement Division's forensic drug analysis capability and improving the quality and timeliness of crime scene and crime laboratory services at the Honolulu Police Department.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 297,855.00	\$ 180,218.00	\$ 102,774.00	\$ 98,253	\$ 58,186	\$ 58,186	\$ 58,186
Beginning Cash Balance	\$ 22.06	\$ 551.12	\$ 11,302.05	\$ 2,555	\$ -	\$ -	\$ -
Revenues	\$ 61,860.82	\$ 176,535.54	\$ 241,565.63	\$ 166,108	\$ 63,517	\$ 58,186	\$ 58,000
Expenditures	\$ 12,429.88	\$ 152,116.67	\$ 120,706.17	\$ 168,663	\$ 63,517	\$ 58,186	\$ 58,000
Transfers	\$ 48,901.88	\$ 13,667.94	\$ 129,606.44				
List each by JV# and date:							
Net Total Transfers	\$ 48,901.88	\$ 13,667.94	\$ 129,606.44	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 551.12	\$ 11,302.05	\$ 2,555.07	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 551.12	\$ 11,302.05	\$ 2,555.07	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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

**S-13-228-N Paul Coverdell National Forensic Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
JV13384	JS7299	07/10/13	\$ (2,555.07)	09-CD-01
R13011	JS0414	08/01/12	\$ 5,000.00	09-CD-01/25
R13019	JM0587	08/14/12	\$ 50.00	09-CD-Admin
R13127	JS0904	08/29/12	\$ 7,000.00	11-CD-03/10
R13178	JS3492	12/03/12	\$ 4,000.00	09-CD-01/29
R13178	JS3492	12/03/12	\$ 4,500.00	11-CD-03/13
R13193	JS3872	12/28/12	\$ 2,000.00	11-CD-03/14
R13224	JM4483	03/15/13	\$ 52.46	10-CD-Admin
R13251	JS5946	05/02/13	\$ 104,559.05	09-CD-01/34
R13266	JS6434	05/31/13	\$ 5,000.00	11-CD-03/19
			<b>\$ 129,606.44</b>	



**S-12-228-N Paul Coverdell National Forensic Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
JV12374	JS5950	06/15/12	\$ (11,302.05)	09-CD-01/20
R12019	JM0691	08/29/11	\$ 99.84	09-CD-Admin
R12028	JS0993	08/29/11	\$ 551.12	08-CD-01/30
R12028	JS0993	08/29/11	\$ 3,100.00	09-CD-01/14
R12039	JS1563	09/28/11	\$ 3,000.00	09-CD-01/15
R12042	JM1149	09/28/11	\$ 37.44	09-CD-Admin
R12107	JS3916	02/23/12	\$ 18,000.00	09-CD-01/20
R12144	JM5321	05/15/12	\$ 51.88	10-CD-Admin
R12156	JM5919	06/15/12	\$ 129.71	10-CD-Admin
			<b>\$ 13,667.94</b>	

**S-11-228-N Paul Coverdell National Forensic Act JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
JV11239	JS4688	04/19/11	\$ (1,700.05)	08-CD-01/25
JV11307	JS6328	07/06/11	\$ (551.12)	08-CD-01/25
R11156	JM4283	03/29/11	\$ 4,500.00	08-CD-01/25
R11066	JM1454	10/15/10	\$ 50.00	08-CD-Admin
R11169	JS4827	05/03/11	\$ 6,000.00	08-CD-01/26
R11187	JS5330	06/01/11	\$ 25,000.00	08-CD-01/27
R11206	JS6133	06/29/11	\$ 15,603.05	08-CD-01/28
			<b>\$ 48,901.88</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AD  
 Name of Fund: OJJDP Congressional Earmark Program  
 Legal Authority: 42 U.S.C. 5601 et seq

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF): Federal funds (N)  
 Appropriation Acct. No.: S-235

**Intended Purpose:**

To assist the Juvenile Justice Information System (JJIS) in addressing the need for a technology update for the JJIS and to exploit the research potential of the JJIS.

**Source of Revenues:**

Federal earmark grant received from the Office of Juvenile Justice and Delinquency Prevention. This grant ended on 3/31/2013.

**Current Program Activities/Allowable Expenses:**

1. To hire a vendor to produce a detailed needs assessment and requirements document with recommendations for the necessary technology updates.
2. To hire a vendor to produce a conceptual (general) design document and a technical (detailed) design document for the new JJIS system.
3. To hire a vendor to mentor the JJIS team in the development, testing, and implementation of core JJIS functionality and mission critical requirements as defined in the technical design document.
4. To add a "research" database that is separate from the production database that can be easily used for research and analytics.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2015	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 373,259.00	\$ 314,898.00	\$ 178,898.00	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 246,344.35	\$ 310,643.35	\$ 103,937.12	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ 246,344.35	\$ 310,643.35	\$ 103,937.12	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date:							
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**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 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: Hawaii Anti-Trafficking Task Force  
 Legal Authority: Trafficking Victims Protection Reauthorization Act of 2003,  
Public Law 108-193

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF): Federal funds (N)  
 Appropriation Acct. No. S-239

**Intended Purpose:**

To support the Hawaii Coalition Against Human Trafficking Task Force to increase the number of human trafficking victims who are saved and to provide human trafficking victims with services throughout the T visa process.

**Source of Revenues:**

Federal discretionary grant received from the Department of Justice, Bureau of Justice Assistance. This grant ended on 6/30/2013.

**Current Program Activities/Allowable Expenses:**

The previous grant assisted the police departments in implementing the Hawaii Anti-Trafficking Task Force program which included training for law enforcement; establishing protocols for collaborating between federal, state, county, and service provider agencies; and increasing public awareness about this issue. The current grant supports the Honolulu Police Department as lead for the task force and training for criminal justice agencies.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 822.46	\$ 0.00	\$ 0.00	\$ 0	\$ 0	\$ 0	\$ 0
Revenues	\$ 20,238.69	\$ 27,893.60	\$ 44,934.55	\$ 6,839	\$ -	\$ -	\$ -
Expenditures	\$ 20,188.69	\$ 27,343.60	\$ 44,634.55	\$ 6,839	\$ -	\$ -	\$ -
Transfers	\$ 872.46	\$ 550.00	\$ 300.00				
List each by JV# and date:							
Net Total Transfers	\$ 872.46	\$ 550.00	\$ 300.00	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0	\$ 0	\$ 0
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0	\$ 0	\$ 0	\$ 0

**Additional Information:**

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

**S-13-239-N Hawaii Anti-Trafficking Task Force JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
213-057	JS4162	01/16/13	\$ 250.00	10-VT-Admin
R13019	JM0587	08/14/12	\$ 50.00	10-VT-Admin
			<b>\$ 300.00</b>	

**S-12-239-N Hawaii Anti-Trafficking Task Force JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12075	JS3100	12/30/11	\$ 500.00	10-VT-Admin
R12112	JM4075	03/14/12	\$ 50.00	10-VT-Admin
			<b>\$ 550.00</b>	

**S-11-239-N Hawaii Anti-Trafficking Task Force JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R11015	JM0215	07/30/10	\$ 822.46	08-VT-Admin
R11168	JM4957	05/03/11	\$ 50.00	10-VT-Admin
			<b>\$ 872.46</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: Project Safe Neighborhoods  
 Legal Authority: Public Law 109-108

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF) Federal funds (N)  
 Appropriation Acct. No. S-242

**Intended Purpose:**

To create safer neighborhoods by reducing gun violence and gun crimes.

**Source of Revenues:**

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. This grant will end on 3/31/2014.

**Current Program Activities/Allowable Expenses:**

Funds have been subgranted to county police and prosecutors to support a broad range of activities focusing on reducing gun violence and gun crimes.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ -	\$ -	\$ (0.00)	\$ 0	\$ -	\$ -	\$ -
Revenues	\$ 90,396.02	\$ 127,862.03	\$ 128,782.00	\$ 102,596	\$ -	\$ -	\$ -
Expenditures	\$ 90,396.02	\$ 127,419.36	\$ 128,637.73	\$ 102,596	\$ -	\$ -	\$ -
Transfers	\$ -	\$ 442.67	\$ 144.27				
List each by JV# and date:							
Net Total Transfers	\$ -	\$ 442.67	\$ 144.27	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ (0.00)	\$ 0.00	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ (0.00)	\$ 0.00	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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



**S-13-242-N Project Safe Neighborhoods JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13009	JM0190	07/30/12	\$ 52.46	08-GP-Admin
R13147	JM1397	10/02/12	\$ 91.81	08-GP-Admin
			<b>\$ 144.27</b>	

**S-12-242-N Project Safe Neighborhoods JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12019	JM0691	08/29/11	\$ 287.02	07-GP-Admin
R12156	JM5919	06/15/12	\$ 103.77	08-GP-Admin
R12170	JM6168	06/25/12	\$ 51.88	08-GP-Admin
			<b>\$ 442.67</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: Anti-Gang Initiative  
 Legal Authority: Public Law 109-108

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF) Federal funds (N)  
 Appropriation Acct. No. S-243

**Intended Purpose:**

To support new and expanded anti-gang prevention and enforcement efforts.

**Source of Revenues:**

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. This grant ended on 7/31/2013.

**Current Program Activities/Allowable Expenses:**

Funds were subgranted to county police departments to support a broad range of activities focusing on new and expanded anti-gang prevention and enforcement efforts.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 300.00	\$ -	\$ (0.00)	\$ (0)	\$ -	\$ -	\$ -
Revenues	\$ 60,992.44	\$ 73,840.01	\$ 21,991.94	\$ 33,068	\$ -	\$ -	\$ -
Expenditures	\$ 61,292.44	\$ 73,765.14	\$ 21,991.94	\$ 33,068	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date:							
Dept.#R12019, Comp#JM0691, 8/29/11	\$ -	\$ 74.87	\$ -				
Net Total Transfers	\$ -	\$ 74.87	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ (0.00)	\$ (0.00)	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ (0.00)	\$ (0.00)	\$ -	\$ -	\$ -	\$ -

**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 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: ARRA Justice Assistance Grant  
 Legal Authority: ARRA Act of 2009

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF): Federal funds (V)  
 Appropriation Acct. No.: S-251

**Intended Purpose:**

The ARRA Act of 2009 is intended to preserve and create jobs and promote economic recovery. The purpose of the ARRA Justice Assistance Grant is to assist states in improving the functioning of the criminal justice system. Funds are distributed to state and local government agencies according to six legislatively authorized purpose areas.

**Source of Revenues:**

Federal formula grant received from the Department of Justice, Bureau of Justice Assistance. This grant ended on 5/30/2013.

**Current Program Activities/Allowable Expenses:**

Grants were awarded to state and county criminal justice agencies for projects addressing issues such as drug interdiction, offender assessment and treatment, sex offender tracking, violent crimes, property crimes, and technology improvement.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 2,077,372.00	\$ 1,588,900.00	\$ 656,333.00	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 5,333,774.59	\$ 3,275,347.67	\$ 1,287,487.05	\$ 1,248	\$ 0	\$ 0	\$ 0
Revenues	\$ 86,469.89	\$ 29,384.96	\$ 6,171.70	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ 686,130.09	\$ 484,924.97	\$ 649,349.80	\$ 1,248	\$ -	\$ -	\$ -
Transfers	\$ 818,388.72	\$ 797,733.61	\$ 287,656.71				
List each by JV# and date							
Cash transfers	\$ 640,378.00	\$ 734,587.00	\$ 355,404.00				
Net Total Transfers	\$ 1,458,766.72	\$ 1,532,320.61	\$ 643,060.71	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 3,275,347.67	\$ 1,287,487.05	\$ 1,248.24	\$ 0	\$ 0	\$ 0	\$ 0
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,275,347.67	\$ 1,287,487.05	\$ 1,248.24	\$ 0	\$ 0	\$ 0	\$ 0

**Additional Information:**

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

**S-13-251-N ARRA Justice Assistance Grant Cash Transfers out of the Fund**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13019	JM0587	08/14/12	\$ 126,000.00	09-SU-05/36
R13162	JS2033	11/01/12	\$ 36,999.00	09-SU-05/39
R13010	JS0347	07/27/12	\$ 10,000.00	09-SU-12/30
R13125	JS0885	08/29/12	\$ 13,000.00	09-SU-12/31
R13145	JS1452	09/26/12	\$ 18,000.00	09-SU-12/32
R13153	JS1771	10/16/12	\$ 13,000.00	09-SU-12/33
R13177	JS3419	11/29/12	\$ 4,500.00	09-SU-12/34
R13192	JS3873	12/28/12	\$ 23,000.00	09-SU-12/35
R13205	JS4357	01/30/13	\$ 16,000.00	09-SU-12/36
R13218	JS4871	02/28/13	\$ 25,000.00	09-SU-12/37
R13229	JM4708	04/02/13	\$ 11,409.00	09-SU-12/38
R13125	JS0885	08/29/12	\$ 10,262.00	09-SU-29/2
R13260	JS6074	05/10/13	\$ 35,000.00	09-SU-32/1
R13265	JS6345	05/30/13	\$ 13,234.00	09-SU-32/2
			<b>\$ 355,404.00</b>	

**S-12-251-N ARRA Justice Assistance Grant Cash Transfers out of the Fund**

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
R12010	JS0295	07/25/11	\$ 30,000.00	09-SU-02/24
R12010	JS0295	07/25/11	\$ 60,000.00	09-SU-05/24
R12010	JS0295	07/25/11	\$ 31,000.00	09-SU-10/24
R12010	JS0295	07/25/11	\$ 16,500.00	09-SU-12/18
R12020	JS0753	08/15/11	\$ 37,000.00	09-SU-02/25
R12020	JS0753	08/15/11	\$ 15,000.00	09-SU-12/19
R12043	JS1468	09/22/11	\$ 26,000.00	09-SU-02/26
R12043	JS1468	09/22/11	\$ 31,000.00	09-SU-10/26
R12043	JS1468	09/22/11	\$ 12,000.00	09-SU-12/20
R12050	JS2121	10/27/11	\$ 31,000.00	09-SU-10/27
R12061	JS2334	11/09/11	\$ 13,500.00	09-SU-12/22
R12067	JS2577	11/29/11	\$ 31,000.00	09-SU-10/28
R12077	JS3023	12/27/11	\$ 11,000.00	09-SU-12/23
R12081	JS3307	01/13/12	\$ 25,000.00	09-SU-10/29
R12085	JS3441	01/25/12	\$ 5,000.00	09-SU-02/30
R12085	JS3441	01/25/12	\$ 13,000.00	09-SU-12/24
R12086	JS3521	01/30/12	\$ 31,000.00	09-SU-10/30
R12105	JS3918	02/23/12	\$ 57,000.00	09-SU-05/31
R12105	JS3918	02/23/12	\$ 16,000.00	09-SU-12/25
R12118	JS4481	03/29/12	\$ 20,000.00	09-SU-12/26
R12131	JS4731	04/12/12	\$ 60,000.00	09-SU-05/32
R12131	JS4731	04/12/12	\$ 25,000.00	09-SU-10/32
R12135	JS5128	04/30/12	\$ 15,000.00	09-SU-12/27
R12149	JS5583	05/24/12	\$ 20,000.00	09-SU-05/33
R12149	JS5583	05/24/12	\$ 20,000.00	09-SU-05/34
R12149	JS5583	05/24/12	\$ 5,000.00	09-SU-10/34
R12149	JS5583	05/24/12	\$ 10,000.00	09-SU-12/28
R12172	JS6251	06/25/12	\$ 12,105.00	09-SU-02/35
R12172	JS6251	06/25/12	\$ 30,400.00	09-SU-05/35
R12172	JS6251	06/25/12	\$ 20,082.00	09-SU-10/35
R12172	JS6251	06/25/12	\$ 5,000.00	09-SU-12/29
			<b>\$ 734,587.00</b>	

**S-11-251-N ARRA Justice Assistance Grant Cash Transfers out of the Fund**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
R11018	JM0216	08/04/10	\$ 5,000.00	09-SU-05/12
R11034	JS0687	08/17/10	\$ 25,000.00	09-SU-10/12
R11034	JS0687	08/17/10	\$ 7,500.00	09-SU-12/6
R11040	JM0714	08/31/10	\$ 9,000.00	09-SU-12/7
R11054	JS1526	10/04/10	\$ 56,000.00	09-SU-05/14
R11054	JS1526	10/04/10	\$ 30,000.00	09-SU-10/14
R11054	JS1526	10/04/10	\$ 10,000.00	09-SU-12/8
R11075	JM1767	11/01/10	\$ 17,000.00	09-SU-02/15
R11075	JM1767	11/01/10	\$ 70,000.00	09-SU-05/15
R11075	JM1767	11/01/10	\$ 60,000.00	09-SU-10/15
R11075	JM1767	11/01/10	\$ 10,500.00	09-SU-12/9
R11088	JM2249	12/01/10	\$ 25,000.00	09-SU-05/16
R11088	JM2249	12/01/10	\$ 11,000.00	09-SU-12/10
R11097	JS2580	12/13/10	\$ 80,000.00	09-SU-10/16
R11104	JM2761	12/30/10	\$ 9,000.00	09-SU-12/11
R11120	JM3251	01/27/11	\$ 8,000.00	09-SU-12/12
R11138	JM3797	03/02/11	\$ 4,000.00	09-SU-12/13
R11155	JS4299	03/29/11	\$ 55,289.00	09-SU-05/20
R11155	JS4299	03/29/11	\$ 2,000.00	09-SU-12/14
R11169	JS4827	05/03/11	\$ 15,300.00	09-SU-10/21
R11169	JS4827	05/03/11	\$ 11,000.00	09-SU-12/15
R11185	JM5610	05/31/11	\$ 55,289.00	09-SU-05/22
R11185	JM5610	05/31/11	\$ 31,000.00	09-SU-10/22
R11185	JM5610	05/31/11	\$ 15,000.00	09-SU-12/16
R11204	JS5906	06/22/11	\$ 2,500.00	09-SU-02/23
R11204	JS5906	06/22/11	\$ 16,000.00	09-SU-12/17
			<b>\$ 640,378.00</b>	

**S-13-251-N ARRA Justice Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
Fiscal	JM6071	05/31/13	\$ 719.28	09-SU-Admin
213-048	JS3493	12/03/12	\$ 5,381.60	09-SU-Admin
213-057	JS4162	01/16/13	\$ 619.00	09-SU-Admin
213-089	JS6146	05/15/13	\$ 34.56	09-SU-Admin
H1447	JS6949	06/28/13	\$ (1,296.21)	09-SU-13
JV13229	JS4549	02/07/13	\$ (2,360.11)	09-SU-06
R13009	JM0190	07/30/12	\$ 39.35	09-SU-Admin
R13010	JS0347	07/27/12	\$ 10,000.00	09-SU-13/34
R13010	JS0347	07/27/12	\$ 4,455.00	09-SU-24/12
R13011	JS0414	08/01/12	\$ 12,500.00	09-SU-06/36
R13011	JS0414	08/01/12	\$ 6,382.00	09-SU-08/36
R13125	JS0885	08/29/12	\$ 20,000.00	09-SU-06/37
R13125	JS0885	08/29/12	\$ 17,581.49	09-SU-16/33
R13126	JS0888	08/30/12	\$ 7,341.00	09-SU-08/37
R13126	JS0888	08/30/12	\$ 2,885.00	09-SU-09/34
R13126	JS0888	08/30/12	\$ 10,000.00	09-SU-13/35
R13145	JS1452	09/26/12	\$ 15,000.00	09-SU-06/38
R13145	JS1452	09/26/12	\$ 8,863.00	09-SU-08/38
R13145	JS1452	09/26/12	\$ 2,885.00	09-SU-09/35
R13145	JS1452	09/26/12	\$ 5,000.00	09-SU-13/36
R13145	JS1452	09/26/12	\$ 2,882.00	09-SU-24/14
R13162	JS2033	11/01/12	\$ 16,063.00	09-SU-08/39
R13162	JS2033	11/01/12	\$ 2,885.00	09-SU-09/36
R13163	JS3025	11/01/12	\$ 8,000.00	09-SU-06/39
R13177	JS3419	11/29/12	\$ 11,262.00	09-SU-08/40
R13177	JS3419	11/29/12	\$ 2,885.00	09-SU-09/37
R13177	JS3419	11/29/12	\$ 4,000.00	09-SU-13/38
R13182	JS3629	12/10/12	\$ 15,000.00	09-SU-06/40
R13193	JS3872	12/28/12	\$ 11,263.00	09-SU-08/41
R13193	JS3872	12/28/12	\$ 2,885.00	09-SU-09/38
R13206	JS4370	01/30/13	\$ 1,881.00	09-SU-06/41
R13206	JS4370	01/30/13	\$ 5,800.00	09-SU-06/42
R13206	JS4370	01/30/13	\$ 13,663.00	09-SU-08/42
R13206	JS4370	01/30/13	\$ 2,885.00	09-SU-09/39
R13206	JS4370	01/30/13	\$ 30,230.00	09-SU-13/40



**S-13-251-N ARRA Justice Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13206	JS4370	01/30/13	\$ 16,698.77	09-SU-24/18
R13218	JS4871	02/28/13	\$ 7,903.00	09-SU-08/43
R13218	JS4871	02/28/13	\$ 2,885.00	09-SU-09/40
R13224	JM4483	03/15/13	\$ 131.15	09-SU-Admin
R13230	JS5437	04/03/13	\$ 2,424.83	09-SU-08/44
R13282	JS6932	06/28/13	\$ (719.28)	09-SU-Admin
R13285	JS7086	07/03/13	\$ 719.28	09-SU-Admin
			<b>\$ 287,656.71</b>	

**S-12-251-N ARRA Justice Assistance Grant JV Expenditures**

Dept. No.	Comptroller's No.	JV Date	Amount	Description/Project
212-112	JS5932	06/14/12	\$ 697.68	09-SU-Admin
JV12184	JS2808	12/12/11	\$ (19,279.83)	09-SU-22/8
JV12357	JS5619	05/29/12	\$ (9,387.53)	09-SU-22/16
R12010	JS0295	07/25/11	\$ 24,673.00	09-SU-08/24
R12010	JS0295	07/25/11	\$ 5,770.00	09-SU-09/21
R12011	JS0294	07/25/11	\$ 5,000.00	09-SU-13/22
R12011	JS0294	07/25/11	\$ 6,000.00	09-SU-23/12
R12019	JM0691	08/29/11	\$ 985.84	09-SU-Admin
R12020	JS0753	08/15/11	\$ 22,500.00	09-SU-06/24
R12026	JS0953	08/25/11	\$ 15,000.00	09-SU-06/25
R12026	JS0953	08/25/11	\$ 41,000.00	09-SU-22/16
R12027	JS0952	08/25/11	\$ 2,000.00	09-SU-07/21
R12027	JS0952	08/25/11	\$ 24,672.00	09-SU-08/25
R12027	JS0952	08/25/11	\$ 2,885.00	09-SU-09/22
R12027	JS0952	08/25/11	\$ 5,000.00	09-SU-13/23
R12035	JS1284	09/13/11	\$ 7,500.00	09-SU-23/13
R12035	JS1284	09/13/11	\$ 2,500.00	09-SU-24/1
R12039	JS1563	09/28/11	\$ 720.00	09-SU-23/14
R12043	JS1468	09/22/11	\$ 10,223.00	09-SU-08/26
R12047	JS1798	10/11/11	\$ 3,000.00	09-SU-13/24
R12050	JS2121	10/27/11	\$ 20,000.00	09-SU-06/27
R12050	JS2121	10/27/11	\$ 12,985.00	09-SU-08/27
R12050	JS2121	10/27/11	\$ 4,000.00	09-SU-13/25
R12061	JS2334	11/09/11	\$ 19,987.00	09-SU-24/3
R12067	JS2577	11/29/11	\$ 15,000.00	09-SU-06/28
R12067	JS2577	11/29/11	\$ 6,381.00	09-SU-08/28
R12067	JS2577	11/29/11	\$ 11,540.00	09-SU-09/25
R12067	JS2577	11/29/11	\$ 15,000.00	09-SU-13/26
R12067	JS2577	11/29/11	\$ 7,400.00	09-SU-24/4
R12075	JS3100	12/30/11	\$ 3,614.76	09-SU-Admin
R12077	JS3023	12/27/11	\$ 15,000.00	09-SU-06/29
R12077	JS3023	12/27/11	\$ 7,242.00	09-SU-08/29
R12077	JS3023	12/27/11	\$ 2,885.00	09-SU-09/26
R12077	JS3023	12/27/11	\$ 15,000.00	09-SU-13/27
R12085	JS3441	01/25/12	\$ 35,000.00	09-SU-06/30
R12085	JS3441	01/25/12	\$ 6,382.00	09-SU-08/30
R12085	JS3441	01/25/12	\$ 2,885.00	09-SU-09/27
R12085	JS3441	01/25/12	\$ 5,000.00	09-SU-13/28
R12085	JS3441	01/25/12	\$ 9,333.00	09-SU-24/6
R12094	JM3376	02/06/12	\$ 15,000.00	09-SU-23/5
R12105	JS3918	02/23/12	\$ 54,000.00	09-SU-16/27

**S-12-251-N ARRA Justice Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12105	JS3918	02/23/12	\$ 41,068.00	09-SU-24/7
R12106	JS3917	02/23/12	\$ 20,000.00	09-SU-06/31
R12106	JS3917	02/23/12	\$ 6,381.00	09-SU-08/31
R12106	JS3917	02/23/12	\$ 2,885.00	09-SU-09/28
R12106	JS3917	02/23/12	\$ 10,000.00	09-SU-13/29
R12106	JS3917	02/23/12	\$ 36,300.00	09-SU-22/22
R12118	JS4481	03/29/12	\$ 6,381.00	09-SU-08/32
R12118	JS4481	03/29/12	\$ 2,885.00	09-SU-09/29
R12118	JS4481	03/29/12	\$ 14,000.00	09-SU-16/28
R12118	JS4481	03/29/12	\$ 25,683.07	09-SU-22/23
R12119	JS4480	03/29/12	\$ 30,000.00	09-SU-13/30
R12135	JS5128	04/30/12	\$ 6,381.00	09-SU-08/33
R12135	JS5128	04/30/12	\$ 2,885.00	09-SU-09/30
R12135	JS5128	04/30/12	\$ 10,000.00	09-SU-13/31
R12145	JS5412	05/15/12	\$ 15,000.00	09-SU-06/33
R12145	JS5412	05/15/12	\$ 24,127.00	09-SU-24/9
R12149	JS5583	05/24/12	\$ 20,000.00	09-SU-13/32
R12149	JS5583	05/24/12	\$ 7,077.00	09-SU-24/10
R12151	JS5579	05/24/12	\$ 25,000.00	09-SU-06/34
R12151	JS5579	05/24/12	\$ 6,382.00	09-SU-08/34
R12151	JS5579	05/24/12	\$ 2,885.00	09-SU-09/31
R12156	JM5919	06/15/12	\$ 168.62	09-SU-Admin
R12171	JS6252	06/25/12	\$ 10,000.00	09-SU-06/35
R12172	JS6251	06/25/12	\$ 6,381.00	09-SU-08/35
R12172	JS6251	06/25/12	\$ 5,770.00	09-SU-09/32
R12172	JS6251	06/25/12	\$ 25,000.00	09-SU-13/33
			<b>\$ 797,733.61</b>	

**S-11-251-N ARRA Justice Assistance Grant JV Expenditures**

Comptroller's		JV Date	Amount	Description/Project
Dept. No.	No.			
JV11201	JS3795	02/22/11	\$ (7,500.00)	09-SU-06/17
JV11201	JS3795	02/22/11	\$ (64,703.24)	09-SU-22/8
211-057	JM2510	12/29/10	\$ 1,776.00	09-SU-Admin
211-080	JM3370	02/02/11	\$ 95.75	09-SU-Admin
R11015	JM0215	07/30/10	\$ 55.21	09-SU-Admin
R11018	JM0216	08/04/10	\$ 15,836.00	09-SU-08/12
R11018	JM0216	08/04/10	\$ 2,000.00	09-SU-22/3
R11034	JS0687	08/17/10	\$ 15,290.00	09-SU-06/12
R11040	JM0714	08/31/10	\$ 25,167.00	09-SU-08/13
R11040	JM0714	08/31/10	\$ 62,000.00	09-SU-22/4
R11054	JS1526	10/04/10	\$ 1,750.00	09-SU-07/9
R11054	JS1526	10/04/10	\$ 1,750.00	09-SU-07/10
R11054	JS1526	10/04/10	\$ 23,000.00	09-SU-09/10
R11055	JM1227	10/01/10	\$ 9,000.00	09-SU-06/14
R11055	JM1227	10/01/10	\$ 2,000.00	09-SU-23/1
R11056	JS1525	10/01/10	\$ 10,641.00	09-SU-08/14
R11066	JM1454	10/15/10	\$ 26,000.00	09-SU-09/11
R11075	JM1767	11/01/10	\$ 60,769.00	09-SU-08/15
R11088	JM2249	12/01/10	\$ 1,500.00	09-SU-07/12
R11089	JM2250	12/01/10	\$ 25,000.00	09-SU-06/16
R11089	JM2250	12/01/10	\$ 24,504.00	09-SU-08/16
R11089	JM2250	12/01/10	\$ 62,000.00	09-SU-22/7
R11104	JM2761	12/30/10	\$ 21,021.00	09-SU-08/17
R11105	JM2762	12/30/10	\$ 26,000.00	09-SU-06/17
R11105	JM2762	12/30/10	\$ 75,000.00	09-SU-22/8
R11105	JM2762	12/30/10	\$ 7,000.00	09-SU-23/5
R11114	JS3105	01/13/11	\$ 1,500.00	09-SU-07/13
R11121	JM3329	01/31/11	\$ 14,854.00	09-SU-08/18
R11121	JM3329	01/31/11	\$ 41,400.00	09-SU-09/15
R11121	JM3329	01/31/11	\$ 12,000.00	09-SU-13/16
R11121	JM3329	01/31/11	\$ 8,000.00	09-SU-23/6
R11138	JM3797	03/02/11	\$ 3,000.00	09-SU-13/17
R11139	JM3796	03/02/11	\$ 4,000.00	09-SU-07/15
R11139	JM3796	03/02/11	\$ 31,210.00	09-SU-08/19
R11155	JS4299	03/29/11	\$ 10,000.00	09-SU-06/19
R11155	JS4299	03/29/11	\$ 2,000.00	09-SU-07/16
R11155	JS4299	03/29/11	\$ 5,428.00	09-SU-08/20
R11155	JS4299	03/29/11	\$ 3,000.00	09-SU-13/18
R11169	JS4827	05/03/11	\$ 3,000.00	09-SU-13/19
R11169	JS4827	05/03/11	\$ 94,000.00	09-SU-22/12
R11169	JS4827	05/03/11	\$ 15,000.00	09-SU-23/9

**S-11-251-N ARRA Justice Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R11170	JM4958	05/03/11	\$ 2,000.00	09-SU-07/17
R11170	JM4958	05/03/11	\$ 25,358.00	09-SU-08/21
R11170	JM4958	05/03/11	\$ 5,770.00	09-SU-09/18
R11176	JM5170	05/12/11	\$ 9,500.00	09-SU-06/21
R11185	JM5610	05/31/11	\$ 2,000.00	09-SU-07/18
R11185	JM5610	05/31/11	\$ 4,721.00	09-SU-08/22
R11185	JM5610	05/31/11	\$ 5,000.00	09-SU-13/20
R11186	JM5607	05/31/11	\$ 10,000.00	09-SU-06/22
R11186	JM5607	05/31/11	\$ 9,000.00	09-SU-23/10
R11204	JS5906	06/22/11	\$ 4,000.00	09-SU-07/19
R11204	JS5906	06/22/11	\$ 10,696.00	09-SU-08/23
R11205	JM6175	06/22/11	\$ 10,000.00	09-SU-06/23
R11205	JM6175	06/22/11	\$ 5,000.00	09-SU-13/21
R11205	JM6175	06/22/11	\$ 34,000.00	09-SU-22/14
R11205	JM6175	06/22/11	\$ 6,000.00	09-SU-23/11
			<b>\$ 818,388.72</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AC  
 Name of Fund: ARRA VOCA Victim Assistance Grant  
 Legal Authority: ARRA Act of 2009

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF) Federal funds (V)  
 Appropriation Acct. No. S-253

**Intended Purpose:**

The ARRA Act of 2009 is intended to preserve and create jobs and promote economic recovery. The purpose of the ARRA VOCA Victim Assistance program is to enhance the quality of justice by satisfying the emotional and social needs of crime victims 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. This grant ended on 9/30/2012.

**Current Program Activities/Allowable Expenses:**

Funds were subgranted to county prosecuting attorney offices, who in turn subgranted the funds 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.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 549,618.00	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 162,570.73	\$ 54,000.63	\$ 331,883.00	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ 162,570.73	\$ 52,184.10	\$ 331,883.00	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ 1,816.53					
List each by JV# and date							
Net Total Transfers	\$ -	\$ 1,816.53	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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

**S-12-253-N ARRA VOCA Victim Assistance Grant JV Expenditures**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
212-058	JM2413	12/06/11	\$ (125.65)	09-SG-Admin
R12019	JM0691	08/29/11	\$ 112.31	09-SG-Admin
R12042	JM1149	09/28/11	\$ 74.87	09-SG-Admin
R12075	JS3100	12/30/11	\$ 1,755.00	09-SG-Admin
			<b>\$ 1,816.53</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 AD  
 Name of Fund: Sustaining the Next Generation JJIS  
 Legal Authority: ARRA Act of 2009

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF) Federal funds (V)  
 Appropriation Acct. No. S-255

**Intended Purpose:**

The ARRA Act of 2009 is intended to preserve and create jobs and promote economic recovery. The purpose of this project is to sustain agency efforts to implement, maintain, and support the Next Generation Juvenile Justice Information System (JJIS).

**Source of Revenues:**

Federal subgrant award received from the Department of the Attorney General, Crime Prevention and Justice Assistance Division. This grant ended on 6/30/2012.

**Current Program Activities/Allowable Expenses:**

JJIS is a statewide information system that collects juvenile offender information from criminal justice agencies. The information is used by participating agencies to track juvenile offenders. JJIS is currently undergoing modernization and is moving from a mainframe-based application to a browser-based application. ARRA funds was used to support a JJIS test environment and technical training for JJIS staff.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 130,278.00	\$ 112,684.00	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 673.92	\$ 2,170.17	\$ 13,000.00	\$ -	\$ -	\$ -	\$ -
Revenues	\$ 400.00	\$ 400.00	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ 18,403.75	\$ 99,675.17	\$ 13,000.00	\$ -	\$ -	\$ -	\$ -
Transfers							
List each by JV# and date							
Cash transfers	\$ (19,500.00)	\$ (110,105.00)					
Net Total Transfers	\$ (19,500.00)	\$ (110,105.00)	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 2,170.17	\$ 13,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 2,170.17	\$ 13,000.00	\$ -	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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



**S-12-255-N Sustaining the Next Generation JJIS Cash Transfers into the Fund**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R12010	JS0295	07/25/11	\$ (30,000.00)	09-SU-02/24
R12020	JS0753	08/15/11	\$ (37,000.00)	09-SU-02/25
R12043	JS1468	09/22/11	\$ (26,000.00)	09-SU-02/26
R12085	JS3441	01/25/12	\$ (5,000.00)	09-SU-02/30
R12172	JS6251	06/25/12	\$ (12,105.00)	09-SU-02/35
			<b>\$ (110,105.00)</b>	

**S-11-255-N Sustaining the Next Generation JJIS Cash Transfers into the Fund**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R11075	JM1767	11/01/10	\$ (17,000.00)	09-SU-02/15
R11204	JS5906	06/22/11	\$ (2,500.00)	09-SU-02/23
			\$ (19,500.00)	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

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

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

**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 based on geography and population density.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000	\$ 52,955	\$ 52,955	\$ 52,955
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ 917	\$ (0)	\$ (0)	\$ (0)
Revenues	\$ 379.36	\$ 78,252.76	\$ 111,127.14	\$ 124,884	\$ 52,955	\$ 52,955	\$ 53,000
Expenditures	\$ 337.86	\$ 78,252.76	\$ 110,210.48	\$ 125,801	\$ 52,955	\$ 52,955	\$ 53,000
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date							
Dept. #R11128, Comp #JM3494, 2/11/11	\$ 41.50						
Net Total Transfers	\$ 41.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ 916.66	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ 916.66	\$ (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 2014 Legislature

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

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

**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.

**Current Program Activities/Allowable Expenses:**

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

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenues	\$ -	\$ -	\$ 54,600.00	\$ 58,788	\$ 58,788	\$ 58,788	\$ 59,000
Expenditures	\$ -	\$ -	\$ -	\$ 58,788	\$ 58,788	\$ 58,788	\$ 59,000
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date							
Cash Transfers			\$ 54,600.00				
Net Total Transfers	\$ -	\$ -	\$ 54,600.00	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**Additional Information:**

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

**S-13-260-N SORNA Reallocation Project Grant Cash Transfers out of the Funds**

<b>Dept. No.</b>	<b>Comptroller's No.</b>	<b>JV Date</b>	<b>Amount</b>	<b>Description/Project</b>
R13219	JS4902	03/01/13	\$ 19,000.00	12-DS-01/1
R13230	JS5437	04/03/13	\$ 8,000.00	12-DS-01/2
R13249	JS5945	05/02/13	\$ 9,000.00	12-DS-01/3
R13266	JS6434	05/31/13	\$ 9,300.00	12-DS-01/4
R13281	JS6992	07/01/13	\$ 9,300.00	12-DS-01/5
			<b>\$ 54,600.00</b>	

**Report on Non-General Fund Information**  
for Submittal to the 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100  
 Name of Fund: Legal Services  
 Legal Authority: Supplemental Appropriations Act of 2012

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF) Private Funds (R)  
 Appropriation Acct. No. S-332

**Intended Purpose:**

To receive funds from the Friends of the Missing Child Center-Hawaii for the Assistant Coordinator position.

**Source of Revenues:**

Friends of the Missing Child Center-Hawaii.

**Current Program Activities/Allowable Expenses:**

Funding for the Assistant Coordinator for the Missing Child Center-Hawaii.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ 52,760.00	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ -	\$ -	\$ -	\$ 1,638	\$ (0)	\$ (0)	\$ (0)
Revenues	\$ -	\$ -	\$ 12,156.00	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ -	\$ -	\$ 10,518.39	\$ 1,638	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date							
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ -	\$ -	\$ 1,637.61	\$ (0)	\$ (0)	\$ (0)	\$ (0)
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ -	\$ -	\$ 1,637.61	\$ (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 2014 Legislature

Department: ATG  
 Prog ID(s): ATG 100 CJ  
 Name of Fund: HCJC - Donations  
 Legal Authority: HRS Section 28-10.6(a)(5)

Contact Name: Amy Tatsuno  
 Phone: 586-1152  
 Fund type (MOF): Trust Fund (T)  
 Appropriation Acct. No. T-903

**Intended Purpose:**

To receive and expend financial grants and donations for crime research, prevention, or education.

**Source of Revenues:**

Foundation grants, private donations, and registration fees.

**Current Program Activities/Allowable Expenses:**

The division seeks corporate sponsorship, financial aid and in-kind donations, and applies for grant funds from foundations to assist in implementing various crime research, prevention, and education projects. Registration fees for training events sponsored by the division are deposited into this fund. Related training expenses are expended from this fund.

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 3,479.17	\$ 3,479.17	\$ 3,479.17	\$ 3,479	\$ 3,479	\$ 3,479	\$ 3,479
Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date:							
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 3,479.17	\$ 3,479.17	\$ 3,479.17	\$ 3,479	\$ 3,479	\$ 3,479	\$ 3,479
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,479.17	\$ 3,479.17	\$ 3,479.17	\$ 3,479	\$ 3,479	\$ 3,479	\$ 3,479

**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 2014 Legislature

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

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

**Intended Purpose:**

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

**Source of Revenues:**

Federal community restitution for certain drug offenses in which there is no identifiable victim; 65% is distributed to the state entity that administers the crime victim assistance grant. CPJAD administers the crime victim assistance grant in Hawaii. It is difficult to predict the amount of restitution that will be received in future years.

**Current Program Activities/Allowable Expenses:**

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

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

**Encumbrances:** None

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Beginning Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,356	\$ 3,356	\$ 3,356	\$ 3,356
Revenues	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Expenditures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -				
List each by JV# and date:							
Net Total Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,356	\$ 3,356	\$ 3,356	\$ 3,356
Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Unencumbered Cash Balance	\$ 3,355.67	\$ 3,355.67	\$ 3,355.67	\$ 3,356	\$ 3,356	\$ 3,356	\$ 3,356

**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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	14,336,143	14,336,143	14,584,925	14,518,035	14,518,035	14,518,035	14,518,035
Beginning Cash Balance	23,700	272,184	377,934	949,780	949,780	949,780	949,780
Revenues	10,882,373	10,976,111	11,161,232	11,000,000	11,000,000	11,000,000	11,000,000
Expenditures	10,633,889	10,870,361	10,589,386	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	272,184	377,934	949,780	949,780	949,780	949,780	949,780
Encumbrances	108,525	46,019	297,197				
Unencumbered Cash Balance	163,659	331,915	652,583	949,780	949,780	949,780	949,780

**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 2014 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) T  
 Appropriation Acct. No. T-902N

Intended Purpose: The T-902N Temporary Deposit Fund was established in 1986 to record the deposit of incentive payments. The Child Support Enforcement Program, Title IV-D, earns federal incentive revenues based on the result of annual Federal audit of its performances based on five categories: paternity establishment, order establishment, current support collection, arrears collection, and cost-effectiveness.

Source of Revenues: Federal incentive payments earned based on performance measures.

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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	2,461,570	2,461,570	2,231,224	2,231,224	2,231,224	2,231,224	2,231,224
Beginning Cash Balance	852,519	589,495	14,283	270,123	270,123	270,123	270,123
Revenues	701,120	463,500	639,600				
Expenditures	964,144	1,038,712	383,760				
Transfers							
List each by JV# and date							
Net Total Transfers	0	0	0				
Ending Cash Balance	589,495	14,283	270,123	270,123	270,123	270,123	270,123
Encumbrances	589,385	2,472	2,472	383,760			
Unencumbered Cash Balance	110	11,811	267,651	(113,637)	270,123	270,123	270,123

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

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) T  
 Appropriation Acct. No. T-999N

Intended Purpose: The T-999N Temporary Deposit Fund was established in 1986 to record the deposits and disbursement of child support collections.

Source of Revenues: Collections represent child support payments collected from non-custodial parents; they are not revenues. The agency functions as a fiduciary that temporarily holds the funds for a short period before disbursing the fund to rightful recipients.

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 2011 (actual)	FY 2012 (actual)	FY 2013 (actual)	FY 2014 (estimated)	FY 2015 (estimated)	FY 2016 (estimated)	FY 2017 (estimated)
Appropriation Ceiling	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Beginning Cash Balance	12,456,841	14,573,122	13,853,782	15,355,732	14,355,732	13,325,732	12,264,832
Revenues	124,061,380	125,188,797	121,409,302	125,000,000	128,750,000	132,612,500	136,590,875
Expenditures	121,945,099	125,908,137	119,907,352	126,000,000	129,780,000	133,673,400	137,683,602
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	14,573,122	13,853,782	15,355,732	14,355,732	13,325,732	12,264,832	11,172,105
Encumbrances							
Unencumbered Cash Balance	14,573,122	13,853,782	15,355,732	14,355,732	13,325,732	12,264,832	11,172,105

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 2014 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 Statistics. This

**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 fingerprint cards for offenders who are not in the FBI system; to continue performing audit and validation tasks for the National Protection

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

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,917,755	641,663	648,016	648,016	648,016	648,016	648,016
Beginning Cash Balance	97,674	42,368	91,297	445	445	445	445
Revenues	638,970	375,205	97,596				
Expenditures	694,276	326,276	188,448				
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	42,368	91,297	445	445	445	445	445
Encumbrances	109,825	77,758	53,902				
Unencumbered Cash Balance	(67,457)	13,539	(53,457)	445	445	445	445

**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 2014 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 FY2014.

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	3,218,568	1,179,499	1,177,732	1,255,297			
Beginning Cash Balance	20,913	114,493	31,395	13,270			
Revenues	739,560	755,417	803,068				
Expenditures	645,980	838,515	821,193				
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	114,493	31,395	13,270	13,270	0	0	0
Encumbrances	441,204	613,320	158,681				
Unencumbered Cash Balance	(326,711)	(581,925)	(145,411)	13,270	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 2014 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 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	370,582	284,281	460,224	501,292	460,224	460,224	460,224
Beginning Cash Balance	4,531	35,997	34,157	575	0	0	0
Revenues	116,051	199,698	166,916	140,347			
Expenditures	84,585	201,538	191,710	140,922			
Transfers							
List each by JV# and date							
JV# JS1205, 09/11/12			(8,788)				
Net Total Transfers			(8,788)				
Ending Cash Balance	35,997	34,157	575	0	0	0	0
Encumbrances	0	0	0				
Unencumbered Cash Balance	35,997	34,157	575	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 2014 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 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; planning for the Hawaii Integrated Justice Information Sharing (HIJIS) program.

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

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,618,213	1,683,276	1,977,306	2,064,528	1,977,306	1,977,306	1,977,306
Beginning Cash Balance	291,540	653,426	859,462	832,803	632,803	432,803	232,803
Revenues	1,454,533	1,746,418	1,768,440	1,600,000	1,600,000	1,600,000	1,600,000
Expenditures	1,092,647	1,540,382	1,795,099	1,800,000	1,800,000	1,800,000	1,800,000
Transfers							
List each by JV# and date							
Net Total Transfers							
Ending Cash Balance	653,426	859,462	832,803	632,803	432,803	232,803	32,803
Encumbrances	87,684	6,125	0				
Unencumbered Cash Balance	565,742	853,337	832,803	632,803	432,803	232,803	32,803

**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 2014 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 (P)  
 Appropriation Acct. No. S-503-N

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

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

Current Program Activities/Allowable Expenses: The MFCU currently investigates and prosecutes medicaid fraud against the Medicaid Program. The Unit, also investigates and prosecutes cases of patient abuse.

Purpose of Proposed Ceiling Increase (if applicable):

Appropriation S-503 replaces S-212 effective FY 2014.

Encumbrances:

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	0	0	0	1,361,315	0	0	0
Beginning Cash Balance				0	0	0	0
Revenues	0	0	0	1,171,748	0	0	0
Expenditures	0	0	0	1,171,748	0	0	0
Transfers							
List each by JV# and date:							
Net Total Transfers							
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. 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 2014 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 and patient abuse under the Medicaid Program.

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

Current Program Activities/Allowable Expenses: The MFCU currently investigates and prosecutes medicaid fraud against the Medicaid Program. The Unit, also investigates and prosecutes cases of patient abuse.

Purpose of Proposed Ceiling Increase (if applicable): Appropriation S-212 was replaced by S-503 effective FY 2014.

Encumbrances:

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	1,093,583	1,401,321	1,321,528	0	0	0	0
Beginning Cash Balance				0	0	0	0
Revenues	1,006,019	978,411	1,006,297	0	0	0	0
Expenditures	1,006,019	978,411	1,006,297	0	0	0	0
Transfers							
List each by JV# and date:							
Net Total Transfers							
Ending Cash Balance	0	0	0	0	0	0	0
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

Amount Req. 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 2014 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):

Encumbrances:

Financial Data							
	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
	(actual)	(actual)	(actual)	(estimated)	(estimated)	(estimated)	(estimated)
Appropriation Ceiling	546,508	567,318	556,615	567,318	567,318	567,328	567,318
Beginning Cash Balance	1,192,294	1,190,445	1,422,429	1,964,835	2,164,836	2,344,836	2,524,836
Revenues	868,836	651,551	940,243	600,000	600,000	600,000	600,000
Expenditures	369,746	419,567	397,838	400,000	420,000	420,000	420,000
Transfers							
List each by JV# and date:							
JM6202, 6/22/11, Act 124, SLH 2010	(500,000)						
Net Total Transfers							
Ending Cash Balance	1,691,384	1,422,429	1,964,835	2,164,836	2,344,836	2,524,836	2,704,836
Encumbrances							
Unencumbered Cash Balance	0	0	0	0	0	0	0

Additional Information:

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