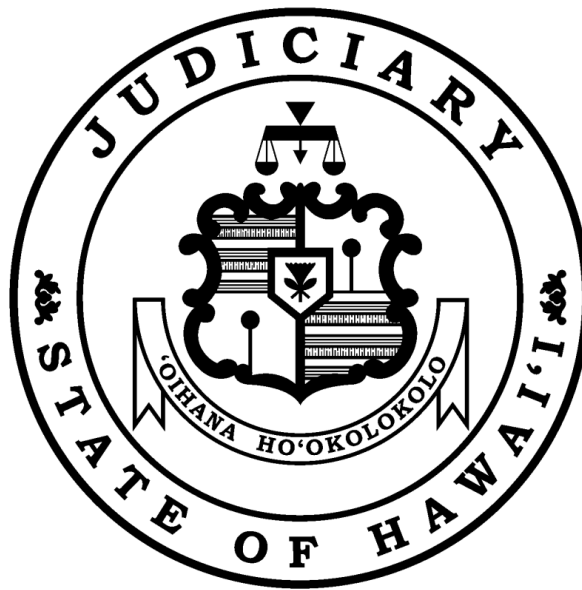


**REPORTS TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

SUBMITTED BY

THE JUDICIARY, STATE OF HAWAI'I



DECEMBER 2024

**REPORTS TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

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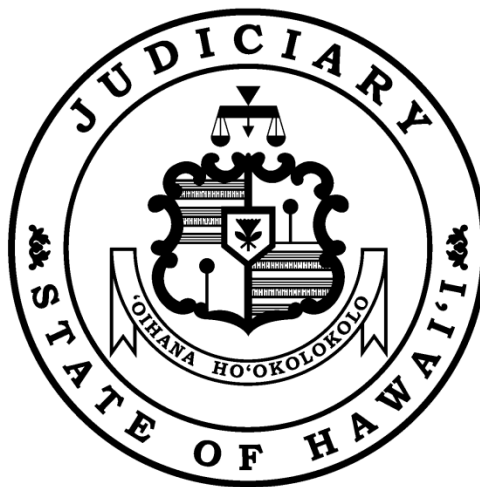
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**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on Administratively-Established Accounts and Funds of the Judiciary
for FY 2024**

Pursuant to HRS § 37-52.5



Prepared by:

The Judiciary, State of Hawai'i

November 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on Administratively-Established Accounts and Funds of the Judiciary
for FY 2024**

Pursuant to HRS § 37-52.5

Hawai'i Revised Statutes (HRS) section 37-52.5 requires expending departments or agencies to submit a report to the Legislature of newly administratively-established accounts or funds. In addition, each department or agency, at least 20 days prior to the convening of each regular session, shall submit a report to the Legislature that includes the following: (1) a list of all administratively established accounts or funds; and (2) all revenues, expenditures, encumbrances, and ending balances of each account or fund.

The following is a list of administratively established accounts and funds for the Judiciary for Fiscal Year (FY) 2024.

ADMINISTRATIVELY CREATED FUNDS REPORT FY24
PURSUANT TO HRS, SECTION 37-52.5

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|---|---|---------------------------------|---|--|---|--|
| Phase 3 Courthouse Security Camera Surveillance and Recording System (S-221) This grant supports state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603), HSGP Program is The Department of Homeland Security Appropriation Act, 2020, (Public Law 115-31) | Intermediate Court of Appeals | - | 150,000 | 150,000 | - | - |
| A Multi-Pronged Approach to Addressing DV (S-223) - New This grant program aims to build on the work completed during previous project periods for Judicial Education to provide domestic violence training to the Family Court judges who oversee a range of cases that include domestic violence such as cases pertaining to temporary restraining orders, divorce, child welfare, and juvenile justice, DV 101, the Correctional Program Checklist, Revision of the DVI Standards, and Strengthening the Coordinated Community Response. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | 46,344 | 46,344 | | |
| Judicial Training FY24 (S-224) - New This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act Section 154, Section 164 and/or Section 405 program funds | Office of the Administrative Director of the Courts | | 4,056 | 5,723 | | |
| Judiciary DWI court (S-225) - New The grant funds will be used to support operation of the Driving While Intoxicated (DWI) Court program in the District Court of the First Circuit by enhancing resources available to supervise program participants and increasing training opportunities for program staff. The Judiciary will also use grant funds to continue the evaluation of the DWI Court program. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act Section 154, Section 164 and/or Section 405 program | District Court, First Circuit | | 30,192 | 31,589 | | |
| Judiciary Electronic Citation Traffic Records (S-226) - New This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act 402 | Office of the Administrative Director of the Courts | | 38,007 | 38,007 | | |
| Judiciary Gunshot Detection Program Phase 3 (S-227) - New This grant is provided to mitigate, prevent, prepare, respond, and recover from threats and incidents of terrorism. It supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603). The Appropriation Act, 2020, (Public Law 115-31). | Office of the Administrative Director of the Courts | | - | - | | |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|--|---|---------------------------------|---|--|---|--|
| <u>Enhancing the Hawaii Drug Court (S-231)</u> This grant program provides financial and technical assistance to states, state courts, local courts, and units of local government to implement and enhance the operations of adult drug courts and veteran treatment courts. The BJA allows award recipients to implement or enhance the most appropriate drug court model to accommodate the needs and available resources of their jurisdictions. The focus is to reduce opioid, stimulant, and substance abuse. | FY20 (BJA · Drug Courts) 34 USC 10611; Pub. L. No. 116-93, 133 Stal 2317, 2409 | Circuit Court, First Circuit | - | 46,272 | 46,272 | - | - |
| <u>FY2024 Access and Visitation Program (S-232) - New</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Title IV, Part D, Section 469B of the Social Security Act (the Act), 42 US Code 669b | Family Court, First Circuit | | 72,727 | 72,727 | | |
| <u>State Court Improvement Program (S-234) - New</u> This grant provides assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Title IV Part B, Subpart 2, Section 438 of the Social Security Act (Act) | Family Court, First Circuit | | - | - | | |
| <u>Parental Engagement Empowerment Resource (S-237)</u> This grant program aims to encourage active participation and provide culturally sensitive options to Native Hawaiians and Pacific Islanders parent(s)/legal guardian(s) to become active participants in their youth's treatment while also addressing family-related issues. | Title I of the Omnibus Crime Control and Safe Streets Act of 1968, 34 U. S. | Family Court, First Circuit | - | - | - | - | - |
| <u>Sustaining a Multi-Pronged Approach to Domestic Violence (S-240) - New</u> To sustain efforts supported by prior Stop Violence Against Women Act grant awards through a multi-pronged approach that addresses ongoing education on the dynamics of domestic violence for judges and for the larger community, effective domestic violence intervention for those who perpetrate domestic violence, and strengthening coordinated community responses. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | - | - | | |
| <u>State Access and Visitation Program (FY23) (S-242)</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b | Family Court, First Circuit | - | 27,273 | 27,273 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|--|---|---------------------------------|---|--|---|--|
| <u>COSSAP Hawaii (S-243)</u> This grant will provide treatment, recovery support services and family court interventions by implementing and expanding comprehensive efforts to identify, respond to, treat, and support those impacted by drug abuse in the adult and the juvenile justice system on Oahu, Hawaii. | 34 USC 10701; Public Law 116-260, 134 Stat. 1182, 1259 | Circuit Court, First Circuit | - | 152,849 | 152,849 | - | - |
| <u>State Court Improvement Program (FY22) (S-244)</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 146,087 | 146,087 | - | - |
| <u>DWI Court, First Circuit, Honolulu, Hawaii (S-247)</u> This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community. | Highway Safety Act of 1998 as amended, 23 US Code 164 | District Court, First Circuit | - | 65,725 | 65,725 | - | - |
| <u>Strengthening Hawaii's Coordinated Community (S-250)</u> This grant program aims to address the dynamics of domestic violence to stakeholders through multiple efforts such as the annual DV 101 training, the revision of the Hawai'i Batterer Intervention Program Standards, training for Family Court judges in domestic violence, and training to strengthen the coordinated community response in Hawai'i. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | - | 37,755 | 37,755 | - | - |
| <u>Judiciary Electronic Citation Traffic Records (FY23) (S-251)</u> This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 26,375 | 26,375 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|---|---------------------------------|---|--|---|--|
| Homeland Security Grant Program (FY22) (S-252) A portion of this grant (160K) covers Phase 4 of the Courthouse Security Camera Surveillance and Recording System (System) at Ali'iolani Hale and the Kapu'iwa Building. Initially started in FY 2018, this is the 4th and final phase of the project to close out and complete the System, which consists of approximately 60 high definition cameras strategically placed on the exterior and interior sides of both buildings. The remaining grant funds (80K) will enable the Information Technology and Systems Department to initiate and develop a Judiciary Emergency Data Center to serve as a backup to the existing Judiciary Data Center. This crucial secondary system located in an offsite secure commercial data center will allow the Judiciary to access Judiciary servers and applications in order to continue working in the event of a major crisis statewide and maintain continuity of the courts for the State of Hawai'i. | Section 2002 of the Homeland Security Act of 2002 (Pub. L. No. 107-296, as amended) (6 U.S.C. § 603) | Office of the Administrative Director of the Courts | - | 86,612 | 86,612 | - | - |
| Court Improvement - Basic Program (S-253) This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 117,484 | 117,484 | - | - |
| Judicial Training (FY23) (S-256) This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 27,550 | 27,550 | - | - |
| Judiciary Gun Shot Detection Program (FY22) (S-257) This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2021 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | The Homeland Security Act of 2002, Public Law 107-296, 6 U.S.C. 603; Department of Homeland Security Appropriations Act of 2020, Public Law 115-31. | Office of the Administrative Director of the Courts | - | 12,500 | 12,500 | - | - |
| NCHIP 2021 (S-289) This grant provides the ability to update and improve the Judiciary Information Management System's infrastructure and security, as well as hardware and software replacement, network tuning, and data backup enhancements. | 34 U.S.C. §10 I 32(c){ 19} | Office of the Administrative Director of the Courts | - | 18,539 | 18,539 | - | - |
| Justice for Families Program - (HSCADV) (S-290) This grant aims to assist self-represented victims of domestic violence, sexual assault, and stalking to understand their legal options and assert their rights, as well as to provide training and technical assistance for victim advocates and child welfare workers about critical civil legal issues. | 34 U.S.C. § 12464 (OVW-JFF) | Office of the Administrative Director of the Courts | - | 107,489 | 107,489 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|--|---------------------------------|---|--|---|--|
| <u>Supreme Court Bar Examination Fund (T-901)</u> This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individuals who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination. | Supreme Court, Section 1.4 | Supreme Court | 459,639 | 178,701 | 143,992 | - | - |
| <u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas. | Public Law 8915,656564 (highway Safety Aur fa 1966) | Family Court, First Circuit | 14,905 | - | - | - | - |
| <u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program. | N/A | Family Court, First Circuit - Juvenile Client Services Branch, Intake and Probation Section | 32,007 | 1,739 | - | - | 800 |
| <u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment. | April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC | Office of the Administrative Director of the Courts Statewide Judiciary- Foreclosure Assistance | - | 13,173 | - | - | - |
| <u>Promote and Advance Civic Education (PACE) Commission (T-962)</u> The Supreme Court has created a commission to Promote and Advance Civic Education (PACE). The purpose of the commission is to promote and advance civic education for students and citizens of Hawaii. The PACE Commission's tasks include, providing leadership, oversight, and initiatives to increase civic education in the community and at schools, increasing citizens' knowledge about government, and promoting informed participation in government and democracy in Hawai'i, and (2) providing educational resources for the public about the importance of civic education through collaboration with the media and by other means. | N/A | Intermediate Court of Appeals | 21,217 | 3,674 | | - | - |
| <u>MOA Alcohol and Drug Abuse Division (T-968)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$75,615/year for a period of three years (04/01/22 - 09/30/24) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 148,239 | 47,644 | 75,615 | - | 7,275 |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|--|---|---------------------------------|---|--|---|--|
| <u>Juvenile Detention Alternative Initiative (JDAI) VII (T-969)</u> This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations. | N/A | Family Court, First Circuit | 13,595 | - | - | - | - |
| <u>Evaluation of the Effectiveness of the New Women's Court (T-970)</u> The goals of this evaluation are to develop a screening battery that will assess the women in the areas of concern (trauma, psychological functioning, substance abuse/use, attitudes, and behaviors) that are involved with the women who enter this program. In addition, the battery will assess the factors that are deemed necessary for the women to complete the interventions, avoid recidivism, and reduce their symptomology and trauma. | Thirty-First Legislature, HB No. 2421, H.D.1, S.D.2, C.D.1, Relating to Women's Court, ACT 243 | Circuit Court, First Circuit | - | 15,000 | - | - | - |
| <u>MOA Alcohol & Drug Abuse Division & Judiciary (T-972)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 110,086 | 242,472 | 230,000 | - | - |
| <u>Cash and Short-Term Cash Investments Held In Trust Outside of the State Treasury (Agency Fund - T-999)</u> Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent. | Section 40-81, Hawaii Revised Statutes | Admin, SC, CC1, CC2, CC3, CC5 | 63,038,655 | 413,812,433 | 83,811,041 | - | - |
| <u>Rental Trust Fund</u> Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments. | 666-21, HRS | CC1, CC2, CC3, CC5 | 588,974 | 2,947,976 | 2,737,227 | - | - |
| | | | - | - | - | - | - |

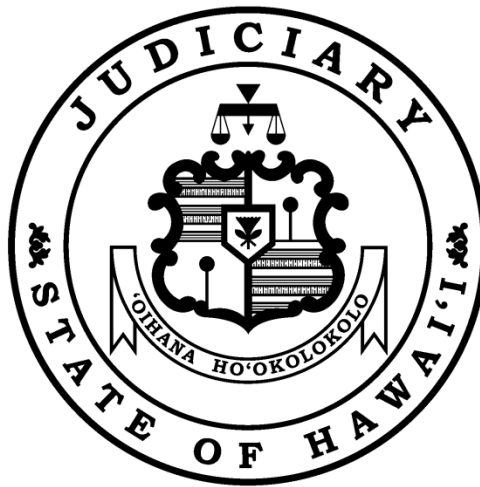
Note:

1) Bond Conveyance or Other Related Bond Obligations, Bond Proceeds, Certificates of Deposit, Escrow Accounts, and Other Investments are not applicable to the Judiciary.

**REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on the Assessment of Fees, Court Costs, Fines, and Restitution
In Cases Against Minors**

Pursuant to Senate Concurrent Resolution No. 213, S.D. 1 (2024)



Prepared by:

The Judiciary, State of Hawai'i

December 2024

**REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on the Assessment of Fees, Court Costs, Fines, and Restitution
In Cases Against Minors**

**Pursuant to
Senate Concurrent Resolution No. 213, S.D. 1 (2024)**

This report is respectfully submitted pursuant to Senate Concurrent Resolution No. 213, S.D. 1 (2024), which requests that the Office of the Administrative Director of the Courts collect, compile, and share data on the assessment of fees, court costs, fines, and restitution in cases against minors. Further, the data is requested to include:

- 1) the total and annual average amounts of fees, court costs, fines, and restitution that are assessed, collected, waived, and outstanding in cases against minors for each of the last five years, provided as a statewide aggregate and by court circuit; and
- 2) for the circuit, family, and district courts in each judicial circuit, a description of each fee, court cost, or fine that can be assessed in cases against minors, and their respective amounts.

It should be noted that Family Courts do not assess fees in cases against minors; therefore, the information provided in the following tables report data on the court costs (shown as restitution), fines, and restitution collected by the Family Courts in each circuit. Judgements against minors which may have originated in the Circuit or District Courts are included in the data.

The First Circuit consists of the island of O‘ahu; the Second Circuit is comprised of the islands of Maui, Moloka‘i, and Lana‘i; the Third Circuit consists of the island of Hawai‘i; and the Fifth Circuit is comprised of the islands of Kaua‘i and Ni‘ihau. There is no Fourth Circuit, as it was eliminated in 1943 when the then Fourth Circuit (part of the island of Hawai‘i) merged into the Third Circuit.

The data shows that restitution¹ is the largest monetary judgement ordered by the court, followed by fines², and finally “Miscellaneous payment condition³.”

¹ “Restitution” is defined as court-ordered payment from the offender to the victim or court for financial losses caused by a crime (e.g., reimbursement to the victim for financial loss, payment to the court for a lost or damaged ankle monitor, etc.).

² “Fines” is defined as court-ordered payment as required by statute (e.g., fine for driving without a license per HRS § 286-136; operating a vehicle while under the influence of an intoxicant (OVUII) per HRS § 291E-61; or habitual OVUII per HRS § 291E-61.5).

³ “Miscellaneous payment condition” is defined as unusual costs/payments the court may assess. These may represent coding anomalies in the case management system.

In accordance with Senate Concurrent Resolution No. 213, S.D. 1, the Office of the Administrative Director of the Courts has posted the report on the Judiciary's public website and provided a copy to the Judicial Council, which is requested to consult the report during the next penal code review.

| ALL CIRCUITS | | | | | | | | | | |
|---|--------------|-------------|--------------|-------------|-------------|-------------|-------------|------------|--------------|--------------|
| JUVENILES/RESPONDENTS WITH RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | | | | | |
| SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | | | | | |
| | 1FC TOTAL | 1FC | 2FC TOTAL | 2FC | 3FC TOTAL | 3FC | 5FC TOTAL | 5FC | ALL TOTAL | ALL |
| | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD |
| 9P | \$434.50 | \$334.50 | \$94.50 | \$0.00 | \$0.00 | \$0.00 | \$28.00 | \$21.00 | \$557.00 | \$355.50 |
| FI | \$1,310.00 | \$1,150.00 | \$23,915.00 | \$376.00 | \$2,820.00 | \$1,420.00 | \$12,606.00 | \$3,963.00 | \$40,651.00 | \$6,909.00 |
| RE | \$164,900.56 | \$68,524.02 | \$79,305.04 | \$29,839.90 | \$44,607.48 | \$19,635.84 | \$64,054.81 | \$230.76 | \$352,867.89 | \$118,230.52 |
| | | | | | | | | | | |
| TOTAL | \$166,645.06 | \$70,008.52 | \$103,314.54 | \$30,215.90 | \$47,427.48 | \$21,055.84 | \$76,688.81 | \$4,214.76 | \$394,075.89 | \$125,495.02 |
| AVG | \$512.75 | \$215.41 | \$256.36 | \$74.98 | \$624.97 | \$277.97 | \$608.64 | \$33.45 | \$2,002.72 | \$601.81 |
| | | | | | | | | | | |
| IND | 281 | | 348 | | 73 | | 96 | | 798 | |
| TOTAL | 325 | | 403 | | 76 | | 126 | | 930 | |

AMT ORD - AMOUNT ORDERED

AMT PD - AMOUNT PAID

IND - NUMBER OF INDIVIDUAL JUVENILES/RESPONDENTS

TOTAL - TOTAL NUMBER OF ORDERS

9P- Miscellenous payment condition

FI - Fine

RE - Restitution

| FAMILY COURT OF THE FIRST CIRCUIT | | | | | | | | | | | | | | |
|---|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|------------|-------------|----------|---------------------|--------------------|
| 256 JUVENILES/RESPONDENTS WITH 325 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | | | | | | | | | |
| SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | | | | | | | | | |
| | 2019 | | 2020 | | 2021 | | 2022 | | 2023 | | 2024 | | TOTAL | |
| | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD |
| 9P | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$334.50 | \$334.50 | \$0.00 | \$0.00 | \$100.00 | \$0.00 | \$0.00 | \$0.00 | \$434.50 | \$334.50 |
| FI | \$1,050.00 | \$900.00 | \$0.00 | \$0.00 | \$100.00 | \$100.00 | \$150.00 | \$150.00 | \$0.00 | \$0.00 | \$10.00 | \$0.00 | \$1,310.00 | \$1,150.00 |
| RE | \$14,924.75 | \$9,396.96 | \$45,114.74 | \$14,206.38 | \$42,525.35 | \$24,044.34 | \$27,018.97 | \$13,691.07 | \$22,930.14 | \$6,301.87 | \$12,386.61 | \$883.40 | \$164,900.56 | \$68,524.02 |
| | | | | | | | | | | | | | | |
| TOTAL | \$15,974.75 | \$10,296.96 | \$45,114.74 | \$14,206.38 | \$42,959.85 | \$24,478.84 | \$27,168.97 | \$13,841.07 | \$23,030.14 | \$6,301.87 | \$12,396.61 | \$883.40 | \$166,645.06 | \$70,008.52 |
| AVG | \$285.39 | \$183.87 | \$805.62 | \$253.69 | \$511.43 | \$291.41 | \$603.75 | \$307.58 | \$470.00 | \$128.61 | \$354.19 | \$25.24 | \$512.75 | \$215.41 |
| | | | | | | | | | | | | | | |
| IND | 47 | | 55 | | 67 | | 38 | | 44 | | 30 | | 281 | |
| TOTAL | 56 | | 56 | | 84 | | 45 | | 49 | | 35 | | 325 | |

AMT ORD - AMOUNT ORDERED

AMT PD - AMOUNT PAID

IND - NUMBER OF INDIVIDUAL JUVENILES/RESPONDENTS

TOTAL - TOTAL NUMBER OF ORDERS

9P- Miscellenous payment condition

FI - Fine

RE - Restitution

The total number of individuals broken out by year will be higher than comprehensive total due to certain individuals may have owed fees for multiple years.

| | A | G | H | I | J | K | L |
|----|--|-------------|---------------|-------------------|-----------------|---------------|---------------|
| 1 | FAMILY COURT OF THE FIRST CIRCUIT | | | | | | |
| 2 | 256 JUVENILES/RESPONDENTS WITH 325 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | |
| 3 | SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | |
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 5 | 1 | 9P | 11/29/2019 | \$0.00 | \$0.00 | N | 5/29/2020 |
| 6 | | | | \$0.00 | \$0.00 | | |
| 7 | | | | \$0.00 | \$0.00 | | |
| 8 | | | | | | | |
| 9 | 1 | FI | 2/4/2019 | \$150.00 | \$0.00 | C | 4/25/2020 |
| 10 | 1 | FI | 2/7/2019 | \$100.00 | \$100.00 | C | 2/7/2019 |
| 11 | 1 | FI | 6/13/2019 | \$200.00 | \$200.00 | C | 6/13/2019 |
| 12 | 1 | FI | 6/24/2019 | \$100.00 | \$100.00 | C | 7/17/2019 |
| 13 | 1 | FI | 10/16/2019 | \$150.00 | \$150.00 | C | 10/16/2019 |
| 14 | 1 | FI | 10/17/2019 | \$250.00 | \$250.00 | C | 10/23/2019 |
| 15 | 1 | FI | 11/25/2019 | \$100.00 | \$100.00 | C | 11/25/2019 |
| 16 | | | | \$1,050.00 | \$900.00 | | |
| 17 | | | | \$150.00 | \$128.57 | | |
| 18 | | | | | | | |
| 28 | 1 | RE | 1/2/2019 | \$1,256.54 | \$1,256.54 | C | 11/8/2021 |
| 29 | 1 | RE | 1/7/2019 | \$300.00 | \$200.00 | | |
| 30 | 1 | RE | 1/14/2019 | \$121.93 | \$0.00 | C | 1/14/2019 |
| 31 | 1 | RE | 1/29/2019 | \$100.00 | \$100.00 | C | 10/1/2019 |
| 32 | 1 | RE | 2/4/2019 | \$79.00 | \$0.00 | N | 4/25/2020 |
| 33 | 1 | RE | 2/7/2019 | \$500.00 | \$500.00 | C | 12/17/2021 |
| 34 | 1 | RE | 2/21/2019 | \$2.00 | \$2.00 | C | 2/21/2019 |
| 35 | 1 | RE | 2/26/2019 | \$64.97 | \$64.97 | C | 2/26/2019 |
| 36 | 1 | RE | 3/20/2019 | \$560.00 | \$0.00 | | |
| 37 | 1 | RE | 4/8/2019 | \$324.00 | \$0.00 | C | 7/30/2019 |
| 38 | 1 | RE | 4/10/2019 | \$580.00 | \$328.78 | P | 5/3/2020 |
| 39 | 1 | RE | 4/11/2019 | \$80.00 | \$80.00 | C | 6/10/2019 |
| 40 | 1 | RE | 4/23/2019 | \$0.00 | \$0.00 | C | 5/16/2019 |
| 41 | 1 | RE | 4/23/2019 | \$0.00 | \$0.00 | C | 8/7/2020 |
| 42 | 1 | RE | 4/23/2019 | \$12.00 | \$12.00 | C | 12/12/2020 |
| 43 | 1 | RE | 4/24/2019 | \$698.95 | \$0.00 | N | 10/24/2019 |
| 44 | 1 | RE | 5/2/2019 | \$500.00 | \$500.00 | C | 5/30/2019 |
| 45 | 1 | RE | 6/26/2019 | \$170.00 | \$170.00 | C | 6/26/2019 |

| | A | G | H | I | J | K | L |
|----|-----|------|------------|--------------------|--------------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 46 | 1 | RE | 7/3/2019 | \$824.91 | \$0.00 | C | 1/31/2020 |
| 47 | 1 | RE | 7/16/2019 | \$80.00 | \$80.00 | C | 10/31/2019 |
| 48 | 1 | RE | 7/22/2019 | \$726.70 | \$726.70 | C | 3/17/2022 |
| 49 | 1 | RE | 7/24/2019 | \$170.00 | \$170.00 | C | 8/2/2019 |
| 50 | 1 | RE | 7/24/2019 | \$170.00 | \$0.00 | C | 7/24/2019 |
| 51 | 1 | RE | 8/5/2019 | \$1,894.12 | \$0.00 | C | 8/5/2019 |
| 52 | 1 | RE | 8/8/2019 | \$11.79 | \$11.79 | C | 8/30/2019 |
| 53 | 1 | RE | 8/14/2019 | \$129.00 | \$129.00 | C | 7/12/2021 |
| 54 | 1 | RE | 8/14/2019 | \$8.76 | \$0.00 | C | 8/14/2019 |
| 55 | 1 | RE | 8/27/2019 | \$60.00 | \$0.00 | N | 5/24/2020 |
| 56 | 1 | RE | 9/9/2019 | \$748.00 | \$748.00 | C | 12/3/2019 |
| 57 | 1 | RE | 9/9/2019 | \$570.00 | \$570.00 | C | 2/27/2020 |
| 58 | 1 | RE | 9/9/2019 | \$150.00 | \$150.00 | C | 12/12/2020 |
| 59 | 1 | RE | 9/12/2019 | \$550.00 | \$550.00 | C | 2/3/2020 |
| 60 | 1 | RE | 10/1/2019 | \$35.00 | \$0.00 | N | 12/1/2019 |
| 61 | 1 | RE | 10/2/2019 | \$0.00 | \$200.00 | C | 5/1/2020 |
| 62 | 1 | RE | 10/7/2019 | \$400.00 | \$400.00 | C | 8/14/2020 |
| 63 | 1 | RE | 10/10/2019 | \$104.58 | \$104.58 | C | 3/15/2021 |
| 64 | 1 | RE | 10/15/2019 | \$100.00 | \$0.00 | N | 4/15/2020 |
| 65 | 1 | RE | 10/16/2019 | \$149.00 | \$149.00 | C | 12/23/2019 |
| 66 | 1 | RE | 10/23/2019 | \$1,097.00 | \$1,097.00 | C | 2/3/2021 |
| 67 | 1 | RE | 11/15/2019 | \$26.98 | \$26.98 | C | 4/24/2020 |
| 68 | 1 | RE | 11/29/2019 | \$1,069.52 | \$1,069.62 | C | 7/30/2021 |
| 69 | 1 | RE | 12/5/2019 | \$500.00 | \$0.00 | C | 7/5/2022 |
| 70 | | | | \$14,924.75 | \$9,396.96 | | |
| 71 | | | | \$355.35 | \$223.74 | | |
| 72 | | | | | | | |
| 73 | | | | \$15,974.75 | \$10,296.96 | | |
| 74 | | | | \$285.26 | \$183.87 | | |
| 75 | | | | | | | |
| 83 | 1 | RE | 1/8/2020 | \$100.00 | \$0.00 | | |
| 84 | 1 | RE | 1/15/2020 | \$700.00 | \$700.00 | C | 7/1/2020 |
| 85 | 1 | RE | 1/22/2020 | \$2,000.00 | \$0.00 | C | 1/28/2020 |
| 86 | 1 | RE | 1/28/2020 | \$100.00 | \$0.00 | | |
| 87 | 1 | RE | 2/10/2020 | \$200.00 | \$200.00 | C | 2/10/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|-------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 88 | 1 | RE | 2/12/2020 | \$993.61 | \$0.00 | C | 7/8/2021 |
| 89 | 1 | RE | 2/27/2020 | \$788.84 | \$740.00 | P | 5/11/2021 |
| 90 | 1 | RE | 3/2/2020 | \$649.21 | \$649.21 | C | 8/11/2020 |
| 91 | 1 | RE | 3/3/2020 | \$215.82 | \$215.82 | C | 8/11/2020 |
| 92 | 1 | RE | 3/3/2020 | \$216.00 | \$216.00 | C | 3/3/2020 |
| 93 | 1 | RE | 3/4/2020 | \$35.00 | \$35.00 | C | 5/4/2020 |
| 94 | 1 | RE | 3/10/2020 | \$560.00 | \$560.00 | C | 4/8/2021 |
| 95 | 1 | RE | 3/10/2020 | \$477.95 | \$477.95 | C | 5/9/2022 |
| 96 | 1 | RE | 3/11/2020 | \$94.88 | \$94.88 | C | 8/27/2020 |
| 97 | 1 | RE | 3/23/2020 | \$7.50 | \$0.00 | C | 3/23/2020 |
| 98 | 1 | RE | 5/19/2020 | \$0.00 | \$0.00 | R | 6/17/2020 |
| 99 | 1 | RE | 5/19/2020 | \$0.00 | \$0.00 | C | 1/11/2021 |
| 100 | 1 | RE | 5/27/2020 | \$788.84 | \$788.84 | C | 8/20/2020 |
| 101 | 1 | RE | 6/8/2020 | \$2,882.33 | \$0.00 | | |
| 102 | 1 | RE | 6/15/2020 | \$16,230.36 | \$0.00 | N | 12/15/2020 |
| 103 | 1 | RE | 6/16/2020 | \$5.80 | \$5.80 | C | 6/24/2020 |
| 104 | 1 | RE | 6/17/2020 | \$788.84 | \$788.84 | C | 12/17/2020 |
| 105 | 1 | RE | 6/22/2020 | \$0.00 | \$16.74 | C | 6/29/2020 |
| 106 | 1 | RE | 7/8/2020 | \$42.97 | \$0.00 | C | 8/12/2020 |
| 107 | 1 | RE | 7/16/2020 | \$619.00 | \$619.00 | C | 9/3/2021 |
| 108 | 1 | RE | 7/31/2020 | \$7,649.20 | \$1,041.52 | | |
| 109 | 1 | RE | 8/10/2020 | \$100.00 | \$0.00 | C | 8/10/2020 |
| 110 | 1 | RE | 8/10/2020 | \$276.00 | \$0.00 | C | 8/28/2020 |
| 111 | 1 | RE | 8/26/2020 | \$500.00 | \$0.00 | C | 10/15/2020 |
| 112 | 1 | RE | 9/23/2020 | \$377.05 | \$377.05 | C | 11/25/2020 |
| 113 | 1 | RE | 9/24/2020 | \$325.00 | \$325.00 | C | 10/22/2021 |
| 114 | 1 | RE | 10/7/2020 | \$97.20 | \$97.20 | C | 6/9/2022 |
| 115 | 1 | RE | 10/7/2020 | \$327.74 | \$0.00 | N | 6/4/2021 |
| 116 | 1 | RE | 10/12/2020 | \$500.00 | \$500.00 | C | 5/13/2021 |
| 117 | 1 | RE | 10/20/2020 | \$110.92 | \$0.00 | C | 4/27/2022 |
| 118 | 1 | RE | 10/21/2020 | \$1,562.00 | \$1,562.00 | C | 4/20/2021 |
| 119 | 1 | RE | 10/22/2020 | \$99.00 | \$99.00 | C | 7/30/2021 |
| 120 | 1 | RE | 10/29/2020 | \$10.18 | \$10.18 | C | 4/16/2021 |
| 121 | 1 | RE | 10/29/2020 | \$150.00 | \$150.00 | C | 11/4/2020 |
| 122 | 1 | RE | 10/29/2020 | \$23.06 | \$23.06 | C | 11/12/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|--------------------|--------------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 123 | 1 | RE | 11/10/2020 | \$640.21 | \$300.00 | C | 1/20/2023 |
| 124 | 1 | RE | 11/12/2020 | \$500.00 | \$500.00 | C | 4/8/2021 |
| 125 | 1 | RE | 11/12/2020 | \$709.00 | \$709.00 | C | 5/24/2021 |
| 126 | 1 | RE | 11/25/2020 | \$39.97 | \$39.98 | C | 4/1/2021 |
| 127 | 1 | RE | 12/2/2020 | \$138.15 | \$138.15 | C | 12/14/2020 |
| 128 | 1 | RE | 12/2/2020 | \$341.49 | \$341.49 | C | 1/4/2021 |
| 129 | 1 | RE | 12/3/2020 | \$252.00 | \$0.00 | | |
| 130 | 1 | RE | 12/7/2020 | \$1,072.05 | \$1,072.05 | C | 5/21/2024 |
| 131 | 1 | RE | 12/9/2020 | \$4.95 | \$0.00 | C | 12/9/2020 |
| 132 | 1 | RE | 12/16/2020 | \$332.00 | \$332.00 | C | 7/30/2021 |
| 133 | 1 | RE | 12/16/2020 | \$277.48 | \$277.48 | C | 2/16/2021 |
| 134 | 1 | RE | 12/16/2020 | \$203.14 | \$203.14 | C | 1/11/2021 |
| 135 | | | | \$45,114.74 | \$14,206.38 | | |
| 136 | | | | \$867.59 | \$411.45 | | |
| 137 | | | | | | | |
| 138 | | | | \$45,114.74 | \$14,206.38 | | |
| 139 | | | | \$805.62 | \$253.69 | | |
| 140 | | | | | | | |
| 141 | 1 | 9P | 10/7/2021 | \$334.50 | \$334.50 | C | 3/21/2022 |
| 142 | | | | \$334.50 | \$334.50 | | |
| 143 | | | | \$334.50 | \$334.50 | | |
| 144 | | | | | | | |
| 145 | 1 | FI | 6/10/2021 | \$100.00 | \$100.00 | C | 9/16/2021 |
| 146 | | | | \$100.00 | \$100.00 | | |
| 147 | | | | \$100.00 | \$100.00 | | |
| 148 | | | | | | | |
| 155 | | | | | | | |
| 156 | 1 | RE | 1/6/2021 | \$3,000.00 | \$0.00 | R | 1/13/2021 |
| 157 | 1 | RE | 1/7/2021 | \$726.56 | \$726.56 | C | 1/7/2021 |
| 158 | 1 | RE | 1/13/2021 | \$150.00 | \$150.00 | C | 4/13/2021 |
| 159 | 1 | RE | 1/13/2021 | \$35.00 | \$35.00 | C | 1/22/2021 |
| 160 | 1 | RE | 1/14/2021 | \$64.28 | \$64.28 | C | 2/2/2021 |
| 161 | 1 | RE | 1/26/2021 | \$2,402.58 | \$2,402.58 | C | 8/26/2021 |
| 162 | 1 | RE | 1/28/2021 | \$178.12 | \$178.12 | C | 8/16/2022 |
| 163 | 1 | RE | 2/17/2021 | \$500.00 | \$320.00 | C | 2/17/2023 |

| | A | G | H | I | J | K | L |
|-----|-----|------|-----------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 164 | 1 | RE | 2/18/2021 | \$18.75 | \$18.75 | C | 3/9/2021 |
| 165 | 1 | RE | 2/26/2021 | \$391.94 | \$0.00 | C | 2/18/2022 |
| 166 | 1 | RE | 3/2/2021 | \$54.21 | \$54.21 | C | 6/7/2021 |
| 167 | 1 | RE | 3/2/2021 | \$216.84 | \$216.84 | C | 3/18/2021 |
| 168 | 1 | RE | 3/3/2021 | \$6.99 | \$0.00 | C | 3/3/2021 |
| 169 | 1 | RE | 3/5/2021 | \$100.00 | \$0.00 | N | 12/17/2021 |
| 170 | 1 | RE | 3/5/2021 | \$717.26 | \$175.00 | P | 12/17/2021 |
| 171 | 1 | RE | 3/10/2021 | \$3,230.83 | \$3,231.00 | C | 2/26/2024 |
| 172 | 1 | RE | 3/10/2021 | \$234.62 | \$0.00 | | |
| 173 | 1 | RE | 3/10/2021 | \$1,000.00 | \$0.00 | | |
| 174 | 1 | RE | 3/10/2021 | \$2,508.94 | \$0.00 | | |
| 175 | 1 | RE | 3/10/2021 | \$60.00 | \$0.00 | C | 6/30/2021 |
| 176 | 1 | RE | 3/17/2021 | \$35.00 | \$35.00 | C | 3/17/2021 |
| 177 | 1 | RE | 3/22/2021 | \$540.70 | \$48.33 | | |
| 178 | 1 | RE | 3/31/2021 | \$35.00 | \$35.00 | C | 3/31/2021 |
| 179 | 1 | RE | 4/1/2021 | \$1,287.96 | \$1,287.96 | C | 7/10/2023 |
| 180 | 1 | RE | 4/5/2021 | \$249.00 | \$48.33 | | |
| 181 | 1 | RE | 4/12/2021 | \$300.00 | \$300.00 | C | 8/26/2022 |
| 182 | 1 | RE | 4/14/2021 | \$3,000.00 | \$3,000.00 | C | 4/28/2021 |
| 183 | 1 | RE | 4/15/2021 | \$159.69 | \$0.00 | | |
| 184 | 1 | RE | 4/19/2021 | \$394.33 | \$394.33 | C | 11/19/2021 |
| 185 | 1 | RE | 4/20/2021 | \$80.00 | \$80.00 | C | 1/6/2022 |
| 186 | 1 | RE | 4/27/2021 | \$64.28 | \$64.28 | C | 6/10/2021 |
| 187 | 1 | RE | 4/27/2021 | \$64.28 | \$64.28 | C | 6/10/2021 |
| 188 | 1 | RE | 4/28/2021 | \$41.70 | \$41.70 | C | 6/1/2021 |
| 189 | 1 | RE | 4/29/2021 | \$45.00 | \$45.00 | C | 11/29/2021 |
| 190 | 1 | RE | 5/3/2021 | \$1,000.00 | \$0.00 | C | 5/7/2021 |
| 191 | 1 | RE | 5/5/2021 | \$1,783.60 | \$1,783.60 | C | 9/9/2021 |
| 192 | 1 | RE | 5/5/2021 | \$3,953.70 | \$0.00 | C | 5/12/2021 |
| 193 | 1 | RE | 5/10/2021 | \$64.28 | \$0.00 | R | 6/21/2022 |
| 194 | 1 | RE | 5/14/2021 | \$0.00 | \$60.00 | C | 7/29/2021 |
| 195 | 1 | RE | 5/18/2021 | \$8.16 | \$8.16 | C | 8/17/2021 |
| 196 | 1 | RE | 5/18/2021 | \$260.00 | \$260.00 | C | 9/15/2021 |
| 197 | 1 | RE | 5/19/2021 | \$2,341.48 | \$0.00 | | |
| 198 | 1 | RE | 5/20/2021 | \$45.00 | \$45.00 | C | 6/16/2021 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 199 | 1 | RE | 6/3/2021 | \$331.92 | \$331.92 | C | 1/26/2022 |
| 200 | 1 | RE | 6/7/2021 | \$18.75 | \$18.75 | C | 6/7/2021 |
| 201 | 1 | RE | 6/7/2021 | \$18.75 | \$18.75 | C | 6/7/2021 |
| 202 | 1 | RE | 6/7/2021 | \$18.75 | \$18.75 | C | 8/17/2021 |
| 203 | 1 | RE | 6/9/2021 | \$64.28 | \$64.28 | C | 6/6/2022 |
| 204 | 1 | RE | 6/9/2021 | \$37.50 | \$37.50 | C | 6/9/2021 |
| 205 | 1 | RE | 6/9/2021 | \$37.50 | \$37.50 | C | 7/13/2021 |
| 206 | 1 | RE | 6/16/2021 | \$37.00 | \$40.00 | C | 9/30/2021 |
| 207 | 1 | RE | 6/23/2021 | \$54.12 | \$54.12 | C | 7/15/2021 |
| 208 | 1 | RE | 6/24/2021 | \$380.00 | \$380.00 | C | 4/26/2022 |
| 209 | 1 | RE | 7/7/2021 | \$893.00 | \$0.00 | N | 12/27/2021 |
| 210 | 1 | RE | 7/8/2021 | \$443.69 | \$443.69 | C | 9/22/2021 |
| 211 | 1 | RE | 7/14/2021 | \$141.36 | \$141.36 | C | 12/1/2021 |
| 212 | 1 | RE | 7/19/2021 | \$500.00 | \$500.00 | C | 7/19/2021 |
| 213 | 1 | RE | 7/20/2021 | \$60.00 | \$60.00 | C | 9/20/2021 |
| 214 | 1 | RE | 7/21/2021 | \$4.34 | \$4.34 | C | 7/21/2021 |
| 215 | 1 | RE | 7/23/2021 | \$0.00 | \$0.00 | N | 3/31/2022 |
| 216 | 1 | RE | 8/2/2021 | \$64.28 | \$64.28 | C | 3/29/2022 |
| 217 | 1 | RE | 8/2/2021 | \$1,111.76 | \$0.00 | N | 3/29/2022 |
| 218 | 1 | RE | 8/2/2021 | \$1,841.65 | \$1,841.65 | C | 6/2/2022 |
| 219 | 1 | RE | 8/31/2021 | \$250.00 | \$250.00 | C | 3/24/2022 |
| 220 | 1 | RE | 9/13/2021 | \$50.00 | \$50.00 | C | 10/5/2021 |
| 221 | 1 | RE | 9/14/2021 | \$1,024.00 | \$1,024.00 | C | 7/18/2022 |
| 222 | 1 | RE | 9/23/2021 | \$0.00 | \$0.00 | T | 9/23/2021 |
| 223 | 1 | RE | 9/27/2021 | \$621.49 | \$621.49 | C | 7/14/2022 |
| 224 | 1 | RE | 10/7/2021 | \$6.25 | \$6.25 | C | 1/24/2022 |
| 225 | 1 | RE | 11/10/2021 | \$500.00 | \$500.00 | C | 2/14/2022 |
| 226 | 1 | RE | 11/10/2021 | \$64.28 | \$0.00 | R | 6/21/2022 |
| 227 | 1 | RE | 11/10/2021 | \$140.21 | \$0.00 | R | 6/21/2022 |
| 228 | 1 | RE | 11/10/2021 | \$402.40 | \$402.40 | C | 4/10/2023 |
| 229 | 1 | RE | 11/15/2021 | \$72.66 | \$72.66 | C | 1/24/2022 |
| 230 | 1 | RE | 11/17/2021 | \$20.00 | \$20.00 | C | 11/17/2021 |
| 231 | 1 | RE | 11/17/2021 | \$152.34 | \$152.34 | C | 1/3/2022 |
| 232 | 1 | RE | 12/1/2021 | \$97.99 | \$0.00 | | |
| 233 | 1 | RE | 12/31/2021 | \$1,715.00 | \$1,715.00 | C | 4/20/2022 |

| | A | G | H | I | J | K | L |
|-----|-----|------|-----------|-------------|-------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 234 | | | | \$42,525.35 | \$24,044.34 | | |
| 235 | | | | \$545.20 | \$308.26 | | |
| 236 | | | | | | | |
| 237 | | | | \$42,959.85 | \$24,478.84 | | |
| 238 | | | | \$511.43 | \$291.41 | | |
| 239 | | | | | | | |
| 240 | 1 | 9P | 5/20/2022 | \$0.00 | \$0.00 | | |
| 241 | | | | \$0.00 | \$0.00 | | |
| 242 | | | | \$0.00 | \$0.00 | | |
| 243 | | | | | | | |
| 244 | 1 | FI | 3/31/2022 | \$150.00 | \$150.00 | C | 3/31/2022 |
| 245 | | | | \$150.00 | \$150.00 | | |
| 246 | | | | \$150.00 | \$150.00 | | |
| 247 | | | | | | | |
| 252 | 1 | RE | 1/5/2022 | \$893.00 | \$496.50 | | |
| 253 | 1 | RE | 1/6/2022 | \$79.00 | \$0.00 | | |
| 254 | 1 | RE | 1/21/2022 | \$0.00 | \$0.00 | C | 3/17/2023 |
| 255 | 1 | RE | 1/26/2022 | \$419.35 | \$100.00 | | |
| 256 | 1 | RE | 1/26/2022 | \$38.96 | \$0.00 | C | 1/26/2022 |
| 257 | 1 | RE | 2/22/2022 | \$419.34 | \$419.34 | C | 4/29/2023 |
| 258 | 1 | RE | 2/23/2022 | \$559.16 | \$559.16 | C | 3/3/2022 |
| 259 | 1 | RE | 3/3/2022 | \$0.00 | \$0.00 | R | 9/3/2022 |
| 260 | 1 | RE | 3/9/2022 | \$500.00 | \$0.00 | | |
| 261 | 1 | RE | 3/23/2022 | \$0.00 | \$10.00 | C | 3/24/2022 |
| 262 | 1 | RE | 3/28/2022 | \$377.54 | \$377.54 | C | 11/3/2022 |
| 263 | 1 | RE | 3/29/2022 | \$1,111.76 | \$200.00 | | |
| 264 | 1 | RE | 4/18/2022 | \$863.89 | \$863.89 | C | 9/12/2022 |
| 265 | 1 | RE | 4/18/2022 | \$750.00 | \$750.00 | C | 5/9/2023 |
| 266 | 1 | RE | 5/4/2022 | \$325.00 | \$325.00 | C | 12/29/2022 |
| 267 | 1 | RE | 5/18/2022 | \$2,578.00 | \$2,578.00 | C | 5/13/2024 |
| 268 | 1 | RE | 5/20/2022 | \$75.00 | \$0.00 | | |
| 269 | 1 | RE | 5/20/2022 | \$200.00 | \$0.00 | | |
| 270 | 1 | RE | 6/21/2022 | \$64.28 | \$64.28 | C | 1/20/2023 |
| 271 | 1 | RE | 6/21/2022 | \$640.21 | \$640.21 | C | 1/20/2023 |
| 272 | 1 | RE | 6/23/2022 | \$914.91 | \$914.91 | C | 12/27/2022 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|--------------------|--------------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 273 | 1 | RE | 6/30/2022 | \$16.78 | \$16.78 | C | 6/30/2022 |
| 274 | 1 | RE | 7/7/2022 | \$80.00 | \$0.00 | C | 7/7/2022 |
| 275 | 1 | RE | 7/7/2022 | \$200.00 | \$0.00 | | |
| 276 | 1 | RE | 7/7/2022 | \$10.44 | \$10.44 | C | 10/5/2022 |
| 277 | 1 | RE | 7/13/2022 | \$80.00 | \$0.00 | C | 8/15/2022 |
| 278 | 1 | RE | 8/4/2022 | \$908.00 | \$358.78 | P | 8/13/2023 |
| 279 | 1 | RE | 8/4/2022 | \$325.00 | \$325.00 | C | 4/10/2023 |
| 280 | 1 | RE | 8/17/2022 | \$2,578.00 | \$1,174.10 | | |
| 281 | 1 | RE | 8/24/2022 | \$1,099.99 | \$0.00 | | |
| 282 | 1 | RE | 8/29/2022 | \$4,249.98 | \$135.75 | P | 1/18/2023 |
| 283 | 1 | RE | 8/31/2022 | \$3,076.00 | \$0.00 | | |
| 284 | 1 | RE | 8/31/2022 | \$36.95 | \$36.95 | C | 8/31/2022 |
| 285 | 1 | RE | 9/13/2022 | \$0.00 | \$0.00 | R | 12/19/2022 |
| 286 | 1 | RE | 9/15/2022 | \$1,500.00 | \$1,500.00 | C | 3/22/2023 |
| 287 | 1 | RE | 9/27/2022 | \$125.00 | \$125.00 | C | 1/9/2023 |
| 288 | 1 | RE | 10/5/2022 | \$487.44 | \$487.44 | C | 1/23/2023 |
| 289 | 1 | RE | 10/6/2022 | \$730.00 | \$730.00 | C | 3/6/2023 |
| 290 | 1 | RE | 11/2/2022 | \$167.00 | \$167.00 | C | 11/2/2022 |
| 291 | 1 | RE | 12/7/2022 | \$213.99 | \$0.00 | C | 12/7/2022 |
| 292 | 1 | RE | 12/19/2022 | \$0.00 | \$0.00 | C | 1/3/2023 |
| 293 | 1 | RE | 12/29/2022 | \$325.00 | \$325.00 | C | 12/29/2022 |
| 294 | | | | \$27,018.97 | \$13,691.07 | | |
| 295 | | | | \$643.31 | \$325.98 | | |
| 296 | | | | | | | |
| 297 | | | | \$27,168.97 | \$13,841.07 | | |
| 298 | | | | \$603.75 | \$307.58 | | |
| 299 | | | | | | | |
| 300 | 1 | 9P | 1/25/2023 | \$0.00 | \$0.00 | | |
| 301 | 1 | 9P | 6/29/2023 | \$100.00 | \$0.00 | C | 6/29/2023 |
| 302 | | | | \$100.00 | \$0.00 | | |
| 303 | | | | \$50.00 | \$0.00 | | |
| 304 | | | | | | | |
| 305 | 1 | RE | 1/4/2023 | \$0.00 | \$0.00 | N | 5/10/2024 |
| 306 | 1 | RE | 1/17/2023 | \$0.00 | \$0.00 | C | 9/28/2023 |
| 307 | 1 | RE | 1/18/2023 | \$4,249.98 | \$308.00 | | |

| | A | G | H | I | J | K | L |
|-----|-----|------|-----------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 308 | 1 | RE | 2/8/2023 | \$125.00 | \$125.00 | C | 2/8/2023 |
| 309 | 1 | RE | 2/8/2023 | \$1,500.00 | \$1,500.00 | C | 2/8/2023 |
| 310 | 1 | RE | 2/22/2023 | \$0.00 | \$377.95 | C | 6/5/2023 |
| 311 | 1 | RE | 2/23/2023 | \$0.00 | \$432.27 | C | 6/5/2023 |
| 312 | 1 | RE | 3/7/2023 | \$415.00 | \$0.00 | | |
| 313 | 1 | RE | 3/22/2023 | \$25.00 | \$0.00 | C | 4/17/2023 |
| 314 | 1 | RE | 3/22/2023 | \$30.00 | \$0.00 | C | 3/22/2024 |
| 315 | 1 | RE | 3/24/2023 | \$500.00 | \$500.00 | C | 8/3/2023 |
| 316 | 1 | RE | 4/6/2023 | \$1,000.00 | \$0.00 | P | 5/30/2024 |
| 317 | 1 | RE | 4/6/2023 | \$0.00 | \$124.00 | C | 10/11/2023 |
| 318 | 1 | RE | 4/6/2023 | \$250.00 | \$250.00 | C | 6/22/2023 |
| 319 | 1 | RE | 4/10/2023 | \$55.66 | \$55.66 | C | 11/9/2023 |
| 320 | 1 | RE | 4/24/2023 | \$70.00 | \$70.00 | C | 6/1/2023 |
| 321 | 1 | RE | 4/26/2023 | \$0.00 | \$0.00 | C | 4/26/2023 |
| 322 | 1 | RE | 4/27/2023 | \$167.00 | \$167.00 | C | 6/9/2023 |
| 323 | 1 | RE | 5/3/2023 | \$83.00 | \$83.00 | C | 5/16/2023 |
| 324 | 1 | RE | 5/10/2023 | \$167.00 | \$167.00 | C | 7/17/2023 |
| 325 | 1 | RE | 5/11/2023 | \$80.04 | \$80.84 | C | 6/15/2023 |
| 326 | 1 | RE | 5/17/2023 | \$83.00 | \$83.00 | C | 5/17/2023 |
| 327 | 1 | RE | 6/19/2023 | \$245.25 | \$245.25 | C | 9/28/2023 |
| 328 | 1 | RE | 6/21/2023 | \$0.00 | \$167.00 | C | 11/29/2023 |
| 329 | 1 | RE | 7/19/2023 | \$0.00 | \$0.00 | | |
| 330 | 1 | RE | 7/26/2023 | \$15.98 | \$15.98 | C | 1/2/2024 |
| 331 | 1 | RE | 7/27/2023 | \$29.75 | \$0.00 | | |
| 332 | 1 | RE | 7/31/2023 | \$250.00 | \$250.00 | C | 10/6/2023 |
| 333 | 1 | RE | 8/7/2023 | \$0.00 | \$0.00 | | |
| 334 | 1 | RE | 8/23/2023 | \$157.06 | \$157.06 | C | 2/26/2024 |
| 335 | 1 | RE | 9/11/2023 | \$5,000.00 | \$0.00 | | |
| 336 | 1 | RE | 9/11/2023 | \$314.14 | \$0.00 | C | 9/11/2023 |
| 337 | 1 | RE | 9/14/2023 | \$250.00 | \$250.00 | C | 10/27/2023 |
| 338 | 1 | RE | 9/14/2023 | \$250.00 | \$250.00 | C | 10/27/2023 |
| 339 | 1 | RE | 9/26/2023 | \$182.52 | \$0.00 | | |
| 340 | 1 | RE | 9/26/2023 | \$3,855.91 | \$0.00 | | |
| 341 | 1 | RE | 10/2/2023 | \$0.00 | \$0.00 | | |
| 342 | 1 | RE | 10/4/2023 | \$322.97 | \$0.00 | | |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|--------------------|-------------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 343 | 1 | RE | 10/9/2023 | \$250.00 | \$250.00 | C | 10/9/2023 |
| 344 | 1 | RE | 10/11/2023 | \$18.88 | \$0.00 | C | 10/11/2023 |
| 345 | 1 | RE | 10/23/2023 | \$0.00 | \$0.00 | | |
| 346 | 1 | RE | 11/15/2023 | \$0.00 | \$12.86 | C | 11/27/2023 |
| 347 | 1 | RE | 11/20/2023 | \$438.20 | \$0.00 | | |
| 348 | 1 | RE | 11/29/2023 | \$0.00 | \$0.00 | | |
| 349 | 1 | RE | 11/29/2023 | \$250.00 | \$126.50 | | |
| 350 | 1 | RE | 12/11/2023 | \$28.00 | \$28.00 | C | 2/14/2024 |
| 351 | 1 | RE | 12/19/2023 | \$2,270.80 | \$225.50 | | |
| 352 | | | | \$22,930.14 | \$6,301.87 | | |
| 353 | | | | \$487.88 | \$134.08 | | |
| 354 | | | | | | | |
| 355 | | | | \$23,030.14 | \$6,301.87 | | |
| 356 | | | | \$470.00 | \$128.61 | | |
| 357 | | | | | | | |
| 358 | 1 | FI | 1/4/2024 | \$10.00 | \$0.00 | C | 1/4/2024 |
| 359 | | | | \$10.00 | \$0.00 | | |
| 360 | | | | \$10.00 | \$0.00 | | |
| 361 | | | | | | | |
| 362 | 1 | RE | 1/4/2024 | \$405.00 | \$405.00 | C | 1/4/2024 |
| 363 | 1 | RE | 1/18/2024 | \$3,911.53 | \$0.00 | C | 1/18/2024 |
| 364 | 1 | RE | 1/25/2024 | \$78.54 | \$78.54 | C | 5/2/2024 |
| 365 | 1 | RE | 1/25/2024 | \$222.97 | \$47.96 | P | 5/2/2024 |
| 366 | 1 | RE | 2/7/2024 | \$21.99 | \$0.00 | C | 3/1/2024 |
| 367 | 1 | RE | 2/9/2024 | \$155.00 | \$155.00 | C | 3/15/2024 |
| 368 | 1 | RE | 4/1/2024 | \$60.00 | \$0.00 | | |
| 369 | 1 | RE | 4/2/2024 | \$0.00 | \$0.00 | | |
| 370 | 1 | RE | 4/4/2024 | \$96.10 | \$96.10 | C | 8/6/2024 |
| 371 | 1 | RE | 4/4/2024 | \$49.00 | \$0.00 | C | 6/24/2024 |
| 372 | 1 | RE | 4/4/2024 | \$96.10 | \$96.10 | C | 7/3/2024 |
| 373 | 1 | RE | 4/30/2024 | \$0.00 | \$0.00 | | |
| 374 | 1 | RE | 4/30/2024 | \$500.00 | \$0.00 | | |
| 375 | 1 | RE | 5/14/2024 | \$0.00 | \$0.00 | | |
| 376 | 1 | RE | 5/15/2024 | \$773.75 | \$0.00 | C | 8/7/2024 |
| 377 | 1 | RE | 5/17/2024 | \$0.00 | \$0.00 | C | 8/8/2024 |

| | A | G | H | I | J | K | L |
|-----|----------------|------|-----------|-------------|----------|--------|-----------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 378 | 1 | RE | 6/5/2024 | \$0.00 | \$0.00 | | |
| 379 | 1 | RE | 6/13/2024 | \$4.70 | \$4.70 | C | 6/13/2024 |
| 380 | 1 | RE | 6/13/2024 | \$83.99 | \$0.00 | | |
| 381 | 1 | RE | 6/17/2024 | \$0.00 | \$0.00 | | |
| 382 | 1 | RE | 6/20/2024 | \$0.00 | \$0.00 | | |
| 383 | 1 | RE | 6/25/2024 | \$400.00 | \$0.00 | C | 7/9/2024 |
| 384 | 1 | RE | 6/27/2024 | \$0.00 | \$0.00 | | |
| 385 | 1 | RE | 6/27/2024 | \$0.00 | \$0.00 | | |
| 386 | 1 | RE | 7/22/2024 | \$49.00 | \$0.00 | | |
| 387 | 1 | RE | 7/25/2024 | \$0.00 | \$0.00 | | |
| 388 | 1 | RE | 7/31/2024 | \$2,684.79 | \$0.00 | | |
| 389 | 1 | RE | 7/31/2024 | \$2,684.79 | \$0.00 | | |
| 390 | 1 | RE | 8/5/2024 | \$0.00 | \$0.00 | R | 8/5/2024 |
| 391 | 1 | RE | 8/15/2024 | \$0.00 | \$0.00 | | |
| 392 | 1 | RE | 8/26/2024 | \$0.00 | \$0.00 | | |
| 393 | 1 | RE | 8/28/2024 | \$109.36 | \$0.00 | | |
| 394 | 1 | RE | 9/3/2024 | \$0.00 | \$0.00 | | |
| 395 | 1 | RE | 9/5/2024 | \$0.00 | \$0.00 | | |
| 396 | | | | \$12,386.61 | \$883.40 | | |
| 397 | | | | \$364.31 | \$203.16 | | |
| 398 | | | | | | | |
| 399 | | | | \$12,396.61 | \$883.40 | | |
| 400 | | | | \$354.19 | \$25.24 | | |
| 401 | TOTAL | | | | | | |
| 402 | | | | | | | |
| 403 | | | | | | | |
| 404 | | | | | | | |
| 405 | AVERAGE | | | | | | |

| | A | G | H | I | J | K | L |
|-----|---|------|--------|---------|--------|--------|--------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 406 | | | | | | | |
| 407 | Code Legend: | | | | | | |
| 408 | 9P- Miscellenous payment condition | | | | | | |
| 409 | FI - Fine | | | | | | |
| 410 | RE - Restitution | | | | | | |
| 411 | | | | | | | |
| 412 | Status - Condition Status | | | | | | |
| 413 | | | | | | | |
| 414 | C - Complied | | | | | | |
| 415 | N - Non Compliance | | | | | | |
| 416 | P - Partial Compliance | | | | | | |
| 417 | R - Rescinded, revoked or set aside | | | | | | |
| 418 | T - Transfer of Jurisdiction (to another circuit) | | | | | | |

FAMILY COURT OF THE SECOND CIRCUIT

320 JUVENILES/RESPONDENTS WITH 403 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024

SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM)

| | 2019 | | 2020 | | 2021 | | 2022 | | 2023 | | 2024 | | TOTAL | |
|--------------|-------------|------------|-------------|------------|-------------|-------------|-------------|------------|-------------|------------|------------|----------|---------------------|--------------------|
| | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD |
| 9P | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$94.50 | \$0.00 | \$0.00 | \$0.00 | \$94.50 | \$0.00 |
| FI | \$4,720.00 | \$0.00 | \$7,895.00 | \$0.00 | \$3,710.00 | \$0.00 | \$4,565.00 | \$216.00 | \$1,495.00 | \$160.00 | \$1,530.00 | \$0.00 | \$23,915.00 | \$376.00 |
| RE | \$7,047.42 | \$1,443.43 | \$21,832.09 | \$6,868.17 | \$16,016.93 | \$11,770.87 | \$18,559.02 | \$6,329.16 | \$12,664.34 | \$3,237.88 | \$3,185.24 | \$190.39 | \$79,305.04 | \$29,839.90 |
| | | | | | | | | | | | | | | |
| TOTAL | \$11,767.42 | \$1,443.43 | \$29,727.09 | \$6,868.17 | \$19,726.93 | \$11,770.87 | \$23,124.02 | \$6,545.16 | \$14,253.84 | \$3,397.88 | \$4,715.24 | \$190.39 | \$103,314.54 | \$30,215.90 |
| AVG | \$114.25 | \$14.01 | \$245.68 | \$56.76 | \$298.89 | \$178.35 | \$355.75 | \$100.69 | \$445.43 | \$106.18 | \$294.70 | \$11.90 | \$256.36 | \$74.98 |
| | | | | | | | | | | | | | | |
| IND | 86 | | 102 | | 60 | | 58 | | 29 | | 13 | | 348 | |
| TOTAL | 103 | | 121 | | 66 | | 65 | | 32 | | 16 | | 403 | |

AMT ORD - AMOUNT ORDERED

AMT PD - AMOUNT PAID

IND - NUMBER OF INDIVIDUAL JUVENILES/RESPONDENTS

TOTAL - TOTAL NUMBER OF ORDERS

9P- Miscellenous payment condition

FI - Fine

RE - Restitution

The total number of individuals broken out by year will be higher than comprehensive total due to certain individuals may have owed fees for multiple years.

| | A | G | H | I | J | K | L |
|----|---|------|------------|---------|--------|--------|------------|
| 1 | FAMILY COURT OF THE SECOND CIRCUIT | | | | | | |
| 2 | 320 JUVENILES/RESPONDENTS WITH 403 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | |
| 3 | SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | |
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 5 | 2 | 9P | 1/10/2019 | \$0.00 | \$0.00 | C | 2/14/2019 |
| 6 | 2 | 9P | 2/7/2019 | \$0.00 | \$0.00 | C | 3/14/2019 |
| 7 | 2 | 9P | 2/7/2019 | \$0.00 | \$0.00 | C | 9/19/2019 |
| 8 | 2 | 9P | 2/7/2019 | \$0.00 | \$0.00 | C | 3/14/2019 |
| 9 | 2 | 9P | 2/7/2019 | \$0.00 | \$0.00 | C | 3/14/2019 |
| 10 | 2 | 9P | 2/14/2019 | \$0.00 | \$0.00 | C | 3/21/2019 |
| 11 | 2 | 9P | 2/14/2019 | \$0.00 | \$0.00 | C | 3/21/2019 |
| 12 | 2 | 9P | 2/21/2019 | \$0.00 | \$0.00 | C | 4/11/2019 |
| 13 | 2 | 9P | 3/7/2019 | \$0.00 | \$0.00 | C | 4/11/2019 |
| 14 | 2 | 9P | 3/7/2019 | \$0.00 | \$0.00 | C | 3/27/2019 |
| 15 | 2 | 9P | 3/14/2019 | \$0.00 | \$0.00 | N | 6/20/2019 |
| 16 | 2 | 9P | 3/14/2019 | \$0.00 | \$0.00 | C | 4/18/2019 |
| 17 | 2 | 9P | 3/21/2019 | \$0.00 | \$0.00 | C | 5/2/2019 |
| 18 | 2 | 9P | 4/4/2019 | \$0.00 | \$0.00 | C | 9/17/2019 |
| 19 | 2 | 9P | 5/30/2019 | \$0.00 | \$0.00 | N | 7/11/2019 |
| 20 | 2 | 9P | 6/20/2019 | \$0.00 | \$0.00 | C | 1/30/2020 |
| 21 | 2 | 9P | 7/11/2019 | \$0.00 | \$0.00 | T | 11/6/2019 |
| 22 | 2 | 9P | 8/1/2019 | \$0.00 | \$0.00 | R | 9/5/2019 |
| 23 | 2 | 9P | 8/1/2019 | \$0.00 | \$0.00 | C | 9/5/2019 |
| 24 | 2 | 9P | 8/7/2019 | \$0.00 | \$0.00 | C | 10/10/2019 |
| 25 | 2 | 9P | 8/8/2019 | \$0.00 | \$0.00 | C | 9/12/2019 |
| 26 | 2 | 9P | 8/8/2019 | \$0.00 | \$0.00 | C | 10/3/2019 |
| 27 | 2 | 9P | 8/8/2019 | \$0.00 | \$0.00 | C | 9/12/2019 |
| 28 | 2 | 9P | 8/29/2019 | \$0.00 | \$0.00 | C | 1/9/2020 |
| 29 | 2 | 9P | 9/5/2019 | \$0.00 | \$0.00 | N | 12/19/2019 |
| 30 | 2 | 9P | 9/5/2019 | \$0.00 | \$0.00 | C | 10/10/2019 |
| 31 | 2 | 9P | 9/12/2019 | \$0.00 | \$0.00 | C | 10/17/2019 |
| 32 | 2 | 9P | 10/3/2019 | \$0.00 | \$0.00 | C | 11/7/2019 |
| 33 | 2 | 9P | 11/21/2019 | \$0.00 | \$0.00 | N | 8/27/2020 |
| 34 | 2 | 9P | 12/5/2019 | \$0.00 | \$0.00 | C | 2/6/2020 |
| 35 | 2 | FI | 1/14/2019 | \$10.00 | \$0.00 | C | 3/28/2019 |
| 36 | 2 | FI | 1/24/2019 | \$10.00 | \$0.00 | C | 2/15/2019 |

| | A | G | H | I | J | K | L |
|----|-----|------|-----------|----------|--------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 37 | 2 | FI | 1/28/2019 | \$10.00 | \$0.00 | C | 1/31/2019 |
| 38 | 2 | FI | 1/30/2019 | \$10.00 | \$0.00 | C | 4/5/2019 |
| 39 | 2 | FI | 2/7/2019 | \$0.00 | \$0.00 | C | 2/7/2019 |
| 40 | 2 | FI | 2/7/2019 | \$500.00 | \$0.00 | N | 5/30/2019 |
| 41 | 2 | FI | 2/15/2019 | \$10.00 | \$0.00 | C | 2/15/2019 |
| 42 | 2 | FI | 2/20/2019 | \$10.00 | \$0.00 | C | 2/28/2019 |
| 43 | 2 | FI | 2/20/2019 | \$10.00 | \$0.00 | C | 5/2/2019 |
| 44 | 2 | FI | 2/26/2019 | \$10.00 | \$0.00 | C | 4/2/2019 |
| 45 | 2 | FI | 3/5/2019 | \$10.00 | \$0.00 | C | 3/5/2019 |
| 46 | 2 | FI | 3/5/2019 | \$10.00 | \$0.00 | C | 3/12/2019 |
| 47 | 2 | FI | 3/15/2019 | \$10.00 | \$0.00 | C | 4/1/2019 |
| 48 | 2 | FI | 3/27/2019 | \$10.00 | \$0.00 | C | 4/24/2019 |
| 49 | 2 | FI | 3/27/2019 | \$10.00 | \$0.00 | C | 5/6/2019 |
| 50 | 2 | FI | 4/4/2019 | \$0.00 | \$0.00 | C | 4/24/2019 |
| 51 | 2 | FI | 4/4/2019 | \$10.00 | \$0.00 | C | 4/24/2019 |
| 52 | 2 | FI | 4/17/2019 | \$0.00 | \$0.00 | C | 4/22/2019 |
| 53 | 2 | FI | 5/6/2019 | \$10.00 | \$0.00 | C | 5/13/2019 |
| 54 | 2 | FI | 5/8/2019 | \$10.00 | \$0.00 | C | 5/28/2019 |
| 55 | 2 | FI | 5/16/2019 | \$10.00 | \$0.00 | C | 6/20/2019 |
| 56 | 2 | FI | 5/30/2019 | \$100.00 | \$0.00 | C | 7/18/2019 |
| 57 | 2 | FI | 6/18/2019 | \$10.00 | \$0.00 | C | 6/24/2019 |
| 58 | 2 | FI | 6/18/2019 | \$10.00 | \$0.00 | C | 7/17/2019 |
| 59 | 2 | FI | 6/20/2019 | \$10.00 | \$0.00 | C | 6/25/2019 |
| 60 | 2 | FI | 6/26/2019 | \$10.00 | \$0.00 | C | 8/5/2019 |
| 61 | 2 | FI | 7/11/2019 | \$500.00 | \$0.00 | C | 9/10/2019 |
| 62 | 2 | FI | 8/2/2019 | \$10.00 | \$0.00 | C | 8/2/2019 |
| 63 | 2 | FI | 8/2/2019 | \$10.00 | \$0.00 | C | 10/10/2019 |
| 64 | 2 | FI | 8/2/2019 | \$50.00 | \$0.00 | C | 10/10/2019 |
| 65 | 2 | FI | 8/8/2019 | \$50.00 | \$0.00 | C | 10/3/2019 |
| 66 | 2 | FI | 8/20/2019 | \$10.00 | \$0.00 | C | 8/27/2019 |
| 67 | 2 | FI | 8/22/2019 | \$10.00 | \$0.00 | C | 9/4/2019 |
| 68 | 2 | FI | 8/22/2019 | \$500.00 | \$0.00 | C | 11/8/2019 |
| 69 | 2 | FI | 8/29/2019 | \$500.00 | \$0.00 | C | 11/14/2019 |
| 70 | 2 | FI | 8/30/2019 | \$10.00 | \$0.00 | C | 8/30/2019 |
| 71 | 2 | FI | 8/30/2019 | \$10.00 | \$0.00 | C | 9/6/2019 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 72 | 2 | FI | 9/26/2019 | \$10.00 | \$0.00 | C | 11/8/2019 |
| 73 | 2 | FI | 10/3/2019 | \$500.00 | \$0.00 | C | 11/19/2019 |
| 74 | 2 | FI | 10/3/2019 | \$500.00 | \$0.00 | C | 12/19/2019 |
| 75 | 2 | FI | 10/17/2019 | \$0.00 | \$0.00 | C | 11/14/2019 |
| 76 | 2 | FI | 10/17/2019 | \$10.00 | \$0.00 | C | 10/30/2019 |
| 77 | 2 | FI | 10/28/2019 | \$10.00 | \$0.00 | C | 10/29/2019 |
| 78 | 2 | FI | 11/1/2019 | \$10.00 | \$0.00 | C | 11/5/2019 |
| 79 | 2 | FI | 11/1/2019 | \$10.00 | \$0.00 | C | 1/7/2020 |
| 80 | 2 | FI | 11/4/2019 | \$10.00 | \$0.00 | C | 12/17/2019 |
| 81 | 2 | FI | 11/5/2019 | \$50.00 | \$0.00 | C | 12/20/2019 |
| 82 | 2 | FI | 11/13/2019 | \$10.00 | \$0.00 | C | 9/2/2020 |
| 83 | 2 | FI | 11/20/2019 | \$10.00 | \$0.00 | C | 3/4/2021 |
| 84 | 2 | FI | 11/21/2019 | \$500.00 | \$0.00 | C | 3/5/2020 |
| 85 | 2 | FI | 11/26/2019 | \$10.00 | \$0.00 | C | 11/26/2019 |
| 86 | 2 | FI | 12/4/2019 | \$10.00 | \$0.00 | C | 2/13/2020 |
| 87 | 2 | FI | 12/4/2019 | \$10.00 | \$0.00 | C | 12/4/2019 |
| 88 | 2 | FI | 12/5/2019 | \$10.00 | \$0.00 | C | 12/17/2020 |
| 89 | 2 | FI | 12/6/2019 | \$10.00 | \$0.00 | C | 12/31/2019 |
| 90 | 2 | FI | 12/6/2019 | \$10.00 | \$0.00 | C | 12/18/2019 |
| 91 | 2 | FI | 12/11/2019 | \$10.00 | \$0.00 | C | 12/11/2019 |
| 92 | 2 | FI | 12/18/2019 | \$0.00 | \$0.00 | C | 12/24/2019 |
| 93 | 2 | FI | 12/18/2019 | \$50.00 | \$0.00 | C | 2/26/2020 |
| 94 | 2 | FI | 12/19/2019 | \$500.00 | \$0.00 | C | 1/30/2020 |
| 95 | 2 | FI | 12/30/2019 | \$0.00 | \$0.00 | C | 3/4/2021 |
| 96 | 2 | RE | 1/2/2019 | \$0.00 | \$0.00 | R | 7/3/2019 |
| 97 | 2 | RE | 2/6/2019 | \$0.00 | \$0.00 | R | 6/5/2019 |
| 98 | 2 | RE | 2/7/2019 | \$0.00 | \$0.00 | C | 8/8/2019 |
| 99 | 2 | RE | 3/7/2019 | \$0.00 | \$0.00 | C | 4/11/2019 |
| 100 | 2 | RE | 4/4/2019 | \$2,850.33 | \$36.67 | R | 7/1/2021 |
| 101 | 2 | RE | 5/16/2019 | \$0.00 | \$0.00 | N | 5/16/2019 |
| 102 | 2 | RE | 5/30/2019 | \$2,850.33 | \$60.00 | R | 6/3/2021 |
| 103 | 2 | RE | 8/1/2019 | \$581.77 | \$581.77 | N | 6/18/2020 |
| 104 | 2 | RE | 8/15/2019 | \$0.00 | \$0.00 | T | 11/6/2019 |
| 105 | 2 | RE | 10/17/2019 | \$0.00 | \$0.00 | N | 5/7/2020 |
| 106 | 2 | RE | 10/31/2019 | \$0.00 | \$0.00 | R | 1/9/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|----------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 107 | 2 | RE | 11/21/2019 | \$764.99 | \$764.99 | C | 10/16/2020 |
| 108 | 2 | 9P | 1/9/2020 | \$0.00 | \$0.00 | C | 2/13/2020 |
| 109 | 2 | 9P | 1/9/2020 | \$0.00 | \$0.00 | C | 5/7/2020 |
| 110 | 2 | 9P | 1/23/2020 | \$0.00 | \$0.00 | C | 3/19/2020 |
| 111 | 2 | 9P | 1/30/2020 | \$0.00 | \$0.00 | N | 10/15/2020 |
| 112 | 2 | 9P | 2/6/2020 | \$0.00 | \$0.00 | N | 3/12/2020 |
| 113 | 2 | 9P | 2/13/2020 | \$0.00 | \$0.00 | C | 7/30/2020 |
| 114 | 2 | 9P | 2/20/2020 | \$0.00 | \$0.00 | N | 4/2/2020 |
| 115 | 2 | 9P | 2/20/2020 | \$0.00 | \$0.00 | C | 4/9/2020 |
| 116 | 2 | 9P | 2/20/2020 | \$0.00 | \$0.00 | R | 8/6/2020 |
| 117 | 2 | 9P | 2/20/2020 | \$0.00 | \$0.00 | N | 4/9/2020 |
| 118 | 2 | 9P | 3/5/2020 | \$0.00 | \$0.00 | R | 4/16/2020 |
| 119 | 2 | 9P | 3/5/2020 | \$0.00 | \$0.00 | C | 4/16/2020 |
| 120 | 2 | 9P | 3/12/2020 | \$0.00 | \$0.00 | C | 6/30/2020 |
| 121 | 2 | 9P | 5/14/2020 | \$0.00 | \$0.00 | R | 1/13/2022 |
| 122 | 2 | 9P | 5/28/2020 | \$0.00 | \$0.00 | C | 9/17/2020 |
| 123 | 2 | 9P | 5/28/2020 | \$0.00 | \$0.00 | R | 7/2/2020 |
| 124 | 2 | 9P | 6/4/2020 | \$0.00 | \$0.00 | N | 7/9/2020 |
| 125 | 2 | 9P | 6/18/2020 | \$0.00 | \$0.00 | N | 7/30/2020 |
| 126 | 2 | 9P | 7/2/2020 | \$0.00 | \$0.00 | C | 8/13/2020 |
| 127 | 2 | 9P | 7/16/2020 | \$0.00 | \$0.00 | C | 8/20/2020 |
| 128 | 2 | 9P | 7/30/2020 | \$0.00 | \$0.00 | C | 1/21/2021 |
| 129 | 2 | 9P | 8/13/2020 | \$0.00 | \$0.00 | N | 3/4/2021 |
| 130 | 2 | 9P | 9/3/2020 | \$0.00 | \$0.00 | C | 10/8/2020 |
| 131 | 2 | 9P | 9/24/2020 | \$0.00 | \$0.00 | C | 12/24/2020 |
| 132 | 2 | 9P | 10/15/2020 | \$0.00 | \$0.00 | R | 11/19/2020 |
| 133 | 2 | 9P | 10/22/2020 | \$0.00 | \$0.00 | C | 1/28/2021 |
| 134 | 2 | 9P | 10/22/2020 | \$0.00 | \$0.00 | C | 1/28/2021 |
| 135 | 2 | 9P | 11/5/2020 | \$0.00 | \$0.00 | N | 12/10/2020 |
| 136 | 2 | 9P | 11/19/2020 | \$0.00 | \$0.00 | C | 12/31/2020 |
| 137 | 2 | 9P | 12/10/2020 | \$0.00 | \$0.00 | C | 1/14/2021 |
| 138 | 2 | 9P | 12/10/2020 | \$0.00 | \$0.00 | C | 7/1/2021 |
| 139 | 2 | FI | 1/2/2020 | \$10.00 | \$0.00 | C | 1/3/2020 |
| 140 | 2 | FI | 1/8/2020 | \$100.00 | \$0.00 | C | 6/3/2020 |
| 141 | 2 | FI | 1/9/2020 | \$10.00 | \$0.00 | C | 1/9/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|-----------|----------|--------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 142 | 2 | FI | 1/9/2020 | \$500.00 | \$0.00 | C | 5/14/2020 |
| 143 | 2 | FI | 1/9/2020 | \$10.00 | \$0.00 | C | 5/7/2020 |
| 144 | 2 | FI | 1/9/2020 | \$500.00 | \$0.00 | C | 1/9/2020 |
| 145 | 2 | FI | 1/24/2020 | \$0.00 | \$0.00 | C | 3/4/2021 |
| 146 | 2 | FI | 2/3/2020 | \$10.00 | \$0.00 | C | 3/2/2020 |
| 147 | 2 | FI | 2/4/2020 | \$10.00 | \$0.00 | C | 2/5/2020 |
| 148 | 2 | FI | 2/4/2020 | \$10.00 | \$0.00 | C | 3/4/2020 |
| 149 | 2 | FI | 2/4/2020 | \$10.00 | \$0.00 | C | 2/4/2020 |
| 150 | 2 | FI | 2/6/2020 | \$10.00 | \$0.00 | C | 3/13/2020 |
| 151 | 2 | FI | 2/11/2020 | \$10.00 | \$0.00 | C | 2/11/2020 |
| 152 | 2 | FI | 2/20/2020 | \$500.00 | \$0.00 | N | 4/9/2020 |
| 153 | 2 | FI | 2/27/2020 | \$10.00 | \$0.00 | C | 4/16/2020 |
| 154 | 2 | FI | 3/2/2020 | \$10.00 | \$0.00 | C | 4/22/2020 |
| 155 | 2 | FI | 3/5/2020 | \$500.00 | \$0.00 | C | 4/16/2020 |
| 156 | 2 | FI | 3/10/2020 | \$10.00 | \$0.00 | C | 3/18/2020 |
| 157 | 2 | FI | 3/12/2020 | \$500.00 | \$0.00 | C | 9/10/2020 |
| 158 | 2 | FI | 3/16/2020 | \$10.00 | \$0.00 | C | 3/16/2020 |
| 159 | 2 | FI | 3/16/2020 | \$10.00 | \$0.00 | C | 3/17/2020 |
| 160 | 2 | FI | 3/19/2020 | \$60.00 | \$0.00 | C | 5/28/2020 |
| 161 | 2 | FI | 3/24/2020 | \$10.00 | \$0.00 | C | 7/1/2020 |
| 162 | 2 | FI | 4/17/2020 | \$10.00 | \$0.00 | C | 4/23/2020 |
| 163 | 2 | FI | 4/17/2020 | \$50.00 | \$0.00 | C | 4/24/2020 |
| 164 | 2 | FI | 5/14/2020 | \$500.00 | \$0.00 | C | 9/10/2020 |
| 165 | 2 | FI | 5/14/2020 | \$500.00 | \$0.00 | N | 10/29/2020 |
| 166 | 2 | FI | 6/1/2020 | \$10.00 | \$0.00 | C | 7/20/2020 |
| 167 | 2 | FI | 6/1/2020 | \$50.00 | \$0.00 | C | 7/20/2020 |
| 168 | 2 | FI | 6/3/2020 | \$0.00 | \$0.00 | C | 7/22/2020 |
| 169 | 2 | FI | 6/5/2020 | \$0.00 | \$0.00 | C | 6/5/2020 |
| 170 | 2 | FI | 6/8/2020 | \$50.00 | \$0.00 | C | 7/10/2020 |
| 171 | 2 | FI | 6/10/2020 | \$10.00 | \$0.00 | C | 7/27/2020 |
| 172 | 2 | FI | 6/10/2020 | \$10.00 | \$0.00 | C | 6/10/2020 |
| 173 | 2 | FI | 6/12/2020 | \$10.00 | \$0.00 | C | 6/12/2020 |
| 174 | 2 | FI | 6/18/2020 | \$500.00 | \$0.00 | C | 4/15/2021 |
| 175 | 2 | FI | 6/18/2020 | \$500.00 | \$0.00 | N | 3/11/2021 |
| 176 | 2 | FI | 6/18/2020 | \$10.00 | \$0.00 | N | 7/30/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|--------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 177 | 2 | FI | 6/19/2020 | \$10.00 | \$0.00 | C | 8/19/2020 |
| 178 | 2 | FI | 6/22/2020 | \$10.00 | \$0.00 | C | 3/11/2021 |
| 179 | 2 | FI | 6/24/2020 | \$10.00 | \$0.00 | C | 3/10/2021 |
| 180 | 2 | FI | 6/25/2020 | \$500.00 | \$0.00 | C | 7/23/2020 |
| 181 | 2 | FI | 7/14/2020 | \$0.00 | \$0.00 | C | 9/1/2020 |
| 182 | 2 | FI | 7/16/2020 | \$500.00 | \$0.00 | C | 2/17/2021 |
| 183 | 2 | FI | 7/28/2020 | \$10.00 | \$0.00 | C | 9/17/2020 |
| 184 | 2 | FI | 7/30/2020 | \$500.00 | \$0.00 | C | 9/21/2020 |
| 185 | 2 | FI | 7/30/2020 | \$10.00 | \$0.00 | C | 10/1/2020 |
| 186 | 2 | FI | 7/30/2020 | \$10.00 | \$0.00 | C | 9/11/2020 |
| 187 | 2 | FI | 8/5/2020 | \$50.00 | \$0.00 | C | 10/7/2020 |
| 188 | 2 | FI | 8/11/2020 | \$10.00 | \$0.00 | C | 2/23/2021 |
| 189 | 2 | FI | 8/20/2020 | \$10.00 | \$0.00 | C | 12/10/2020 |
| 190 | 2 | FI | 8/28/2020 | \$10.00 | \$0.00 | C | 11/18/2020 |
| 191 | 2 | FI | 8/28/2020 | \$10.00 | \$0.00 | C | 9/4/2020 |
| 192 | 2 | FI | 9/1/2020 | \$10.00 | \$0.00 | C | 2/23/2021 |
| 193 | 2 | FI | 9/3/2020 | \$50.00 | \$0.00 | C | 9/24/2020 |
| 194 | 2 | FI | 9/3/2020 | \$150.00 | \$0.00 | C | 12/17/2020 |
| 195 | 2 | FI | 9/15/2020 | \$10.00 | \$0.00 | C | 12/23/2020 |
| 196 | 2 | FI | 9/25/2020 | \$10.00 | \$0.00 | C | 9/25/2020 |
| 197 | 2 | FI | 10/1/2020 | \$145.00 | \$0.00 | C | 10/1/2020 |
| 198 | 2 | FI | 10/2/2020 | \$10.00 | \$0.00 | C | 10/5/2020 |
| 199 | 2 | FI | 10/15/2020 | \$10.00 | \$0.00 | C | 3/18/2021 |
| 200 | 2 | FI | 10/28/2020 | \$10.00 | \$0.00 | C | 11/25/2020 |
| 201 | 2 | FI | 10/29/2020 | \$500.00 | \$0.00 | N | 10/14/2021 |
| 202 | 2 | FI | 10/30/2020 | \$0.00 | \$0.00 | C | 10/30/2020 |
| 203 | 2 | FI | 11/5/2020 | \$100.00 | \$0.00 | C | 1/12/2021 |
| 204 | 2 | FI | 11/19/2020 | \$100.00 | \$0.00 | C | 12/9/2021 |
| 205 | 2 | FI | 12/1/2020 | \$10.00 | \$0.00 | C | 1/29/2021 |
| 206 | 2 | FI | 12/30/2020 | \$100.00 | \$0.00 | C | 2/23/2021 |
| 207 | 2 | FI | 12/31/2020 | \$10.00 | \$0.00 | C | 4/1/2021 |
| 208 | 2 | RE | 2/13/2020 | \$0.00 | \$0.00 | N | 2/13/2020 |
| 209 | 2 | RE | 2/20/2020 | \$2,850.33 | \$0.00 | N | 4/2/2020 |
| 210 | 2 | RE | 3/12/2020 | \$471.26 | \$0.00 | N | 7/2/2020 |
| 211 | 2 | RE | 6/18/2020 | \$0.00 | \$0.00 | N | 8/6/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 212 | 2 | RE | 7/2/2020 | \$1,442.00 | \$0.00 | R | 11/19/2020 |
| 213 | 2 | RE | 7/2/2020 | \$471.26 | \$471.26 | C | 8/26/2020 |
| 214 | 2 | RE | 8/11/2020 | \$158.79 | \$0.00 | C | 10/14/2020 |
| 215 | 2 | RE | 8/20/2020 | \$80.00 | \$80.00 | C | 12/10/2020 |
| 216 | 2 | RE | 9/24/2020 | \$674.99 | \$114.99 | C | 12/24/2020 |
| 217 | 2 | RE | 10/7/2020 | \$2,551.23 | \$1,225.61 | C | 4/15/2021 |
| 218 | 2 | RE | 10/7/2020 | \$2,551.23 | \$1,325.62 | C | 4/14/2021 |
| 219 | 2 | RE | 10/15/2020 | \$186.48 | \$0.00 | N | 7/1/2021 |
| 220 | 2 | RE | 10/29/2020 | \$0.00 | \$0.00 | N | 6/3/2021 |
| 221 | 2 | RE | 10/29/2020 | \$162.11 | \$162.11 | C | 2/9/2021 |
| 222 | 2 | RE | 11/5/2020 | \$2,200.05 | \$2,200.05 | C | 7/15/2021 |
| 223 | 2 | RE | 11/5/2020 | \$0.00 | \$0.00 | C | 3/18/2021 |
| 224 | 2 | RE | 11/19/2020 | \$1,558.53 | \$488.53 | C | 9/2/2021 |
| 225 | 2 | RE | 11/19/2020 | \$2,122.00 | \$800.00 | C | 12/16/2021 |
| 226 | 2 | RE | 12/10/2020 | \$351.83 | \$0.00 | P | 2/19/2021 |
| 227 | 2 | RE | 12/10/2020 | \$2,000.00 | \$0.00 | R | 3/5/2021 |
| 228 | 2 | RE | 12/10/2020 | \$2,000.00 | \$0.00 | C | 3/31/2022 |
| 229 | 2 | 9P | 1/14/2021 | \$0.00 | \$0.00 | C | 5/12/2022 |
| 230 | 2 | 9P | 2/3/2021 | \$0.00 | \$0.00 | C | 4/7/2021 |
| 231 | 2 | 9P | 2/4/2021 | \$0.00 | \$0.00 | N | 9/9/2021 |
| 232 | 2 | 9P | 2/4/2021 | \$0.00 | \$0.00 | R | 3/11/2021 |
| 233 | 2 | 9P | 2/4/2021 | \$0.00 | \$0.00 | C | 3/11/2021 |
| 234 | 2 | 9P | 2/11/2021 | \$0.00 | \$0.00 | C | 3/18/2021 |
| 235 | 2 | 9P | 2/18/2021 | \$0.00 | \$0.00 | C | 4/1/2021 |
| 236 | 2 | 9P | 2/18/2021 | \$0.00 | \$0.00 | N | 9/30/2021 |
| 237 | 2 | 9P | 3/4/2021 | \$0.00 | \$0.00 | C | 4/8/2021 |
| 238 | 2 | 9P | 3/4/2021 | \$0.00 | \$0.00 | C | 10/7/2021 |
| 239 | 2 | 9P | 3/11/2021 | \$0.00 | \$0.00 | N | 4/15/2021 |
| 240 | 2 | 9P | 4/29/2021 | \$0.00 | \$0.00 | C | 10/7/2021 |
| 241 | 2 | 9P | 5/7/2021 | \$0.00 | \$0.00 | N | 9/2/2021 |
| 242 | 2 | 9P | 6/3/2021 | \$0.00 | \$0.00 | C | 6/24/2021 |
| 243 | 2 | 9P | 8/12/2021 | \$0.00 | \$0.00 | C | 1/20/2022 |
| 244 | 2 | 9P | 9/2/2021 | \$0.00 | \$0.00 | C | 10/7/2021 |
| 245 | 2 | 9P | 9/9/2021 | \$0.00 | \$0.00 | C | 5/19/2022 |
| 246 | 2 | 9P | 9/16/2021 | \$0.00 | \$0.00 | C | 10/21/2021 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|----------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 247 | 2 | 9P | 9/16/2021 | \$0.00 | \$0.00 | C | 12/15/2022 |
| 248 | 2 | FI | 1/7/2021 | \$150.00 | \$0.00 | C | 4/7/2021 |
| 249 | 2 | FI | 1/8/2021 | \$0.00 | \$0.00 | C | 1/8/2021 |
| 250 | 2 | FI | 1/8/2021 | \$10.00 | \$0.00 | C | 2/9/2021 |
| 251 | 2 | FI | 1/14/2021 | \$0.00 | \$0.00 | C | 3/15/2021 |
| 252 | 2 | FI | 1/21/2021 | \$500.00 | \$0.00 | C | 2/4/2021 |
| 253 | 2 | FI | 1/21/2021 | \$0.00 | \$0.00 | C | 1/25/2021 |
| 254 | 2 | FI | 2/4/2021 | \$150.00 | \$0.00 | C | 2/19/2021 |
| 255 | 2 | FI | 2/9/2021 | \$20.00 | \$0.00 | C | 5/11/2021 |
| 256 | 2 | FI | 2/17/2021 | \$0.00 | \$0.00 | C | 3/22/2021 |
| 257 | 2 | FI | 3/31/2021 | \$10.00 | \$0.00 | C | 3/31/2021 |
| 258 | 2 | FI | 4/1/2021 | \$500.00 | \$0.00 | C | 8/19/2021 |
| 259 | 2 | FI | 4/8/2021 | \$10.00 | \$0.00 | C | 4/13/2021 |
| 260 | 2 | FI | 4/29/2021 | \$100.00 | \$0.00 | C | 5/6/2021 |
| 261 | 2 | FI | 5/6/2021 | \$10.00 | \$0.00 | C | 5/19/2021 |
| 262 | 2 | FI | 6/3/2021 | \$500.00 | \$0.00 | C | 8/19/2021 |
| 263 | 2 | FI | 6/10/2021 | \$500.00 | \$0.00 | C | 8/30/2021 |
| 264 | 2 | FI | 6/16/2021 | \$10.00 | \$0.00 | C | 6/23/2021 |
| 265 | 2 | FI | 6/16/2021 | \$0.00 | \$0.00 | C | 6/23/2021 |
| 266 | 2 | FI | 6/17/2021 | \$500.00 | \$0.00 | C | 10/7/2021 |
| 267 | 2 | FI | 6/18/2021 | \$10.00 | \$0.00 | C | 8/2/2021 |
| 268 | 2 | FI | 7/15/2021 | \$500.00 | \$0.00 | C | 12/16/2021 |
| 269 | 2 | FI | 10/15/2021 | \$10.00 | \$0.00 | C | 11/3/2021 |
| 270 | 2 | FI | 10/19/2021 | \$10.00 | \$0.00 | C | 10/29/2021 |
| 271 | 2 | FI | 10/22/2021 | \$10.00 | \$0.00 | C | 11/24/2021 |
| 272 | 2 | FI | 10/28/2021 | \$10.00 | \$0.00 | C | 10/28/2021 |
| 273 | 2 | FI | 11/17/2021 | \$0.00 | \$0.00 | C | 12/13/2021 |
| 274 | 2 | FI | 11/17/2021 | \$10.00 | \$0.00 | C | 11/23/2021 |
| 275 | 2 | FI | 11/23/2021 | \$10.00 | \$0.00 | C | 12/21/2021 |
| 276 | 2 | FI | 11/23/2021 | \$0.00 | \$0.00 | C | 11/23/2021 |
| 277 | 2 | FI | 11/29/2021 | \$10.00 | \$0.00 | C | 12/1/2021 |
| 278 | 2 | FI | 12/21/2021 | \$10.00 | \$0.00 | C | 2/15/2022 |
| 279 | 2 | FI | 12/23/2021 | \$150.00 | \$0.00 | C | 1/11/2022 |
| 280 | 2 | RE | 1/7/2021 | \$0.00 | \$0.00 | N | 4/1/2021 |
| 281 | 2 | RE | 1/7/2021 | \$671.82 | \$571.82 | C | 9/20/2022 |

| | A | G | H | I | J | K | L |
|-----|-----|------|-----------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 282 | 2 | RE | 1/7/2021 | \$671.82 | \$971.82 | C | 9/20/2022 |
| 283 | 2 | RE | 1/21/2021 | \$1,558.53 | \$0.00 | C | 4/29/2021 |
| 284 | 2 | RE | 2/4/2021 | \$200.00 | \$200.00 | C | 3/11/2021 |
| 285 | 2 | RE | 2/18/2021 | \$1,558.53 | \$0.00 | C | 6/17/2021 |
| 286 | 2 | RE | 2/19/2021 | \$351.83 | \$351.83 | C | 5/5/2021 |
| 287 | 2 | RE | 3/4/2021 | \$135.36 | \$135.36 | C | 4/8/2021 |
| 288 | 2 | RE | 3/4/2021 | \$671.82 | \$100.00 | N | 7/29/2022 |
| 289 | 2 | RE | 3/18/2021 | \$0.00 | \$0.00 | C | 5/6/2021 |
| 290 | 2 | RE | 4/8/2021 | \$5,000.00 | \$5,000.00 | C | 9/20/2022 |
| 291 | 2 | RE | 4/15/2021 | \$0.00 | \$0.00 | C | 7/2/2021 |
| 292 | 2 | RE | 9/2/2021 | \$2,697.46 | \$2,697.46 | C | 9/24/2021 |
| 293 | 2 | RE | 9/23/2021 | \$116.60 | \$0.00 | N | 9/23/2021 |
| 294 | 2 | RE | 9/23/2021 | \$2,383.16 | \$1,742.58 | C | 5/12/2022 |
| 295 | 2 | 9P | 2/17/2022 | \$0.00 | \$0.00 | N | 10/20/2022 |
| 296 | 2 | 9P | 3/2/2022 | \$0.00 | \$0.00 | C | 4/6/2022 |
| 297 | 2 | 9P | 3/10/2022 | \$0.00 | \$0.00 | N | 5/5/2022 |
| 298 | 2 | 9P | 3/31/2022 | \$0.00 | \$0.00 | C | 4/13/2022 |
| 299 | 2 | 9P | 4/7/2022 | \$0.00 | \$0.00 | C | 7/14/2022 |
| 300 | 2 | 9P | 4/7/2022 | \$0.00 | \$0.00 | C | 5/12/2022 |
| 301 | 2 | 9P | 4/7/2022 | \$0.00 | \$0.00 | C | 5/12/2022 |
| 302 | 2 | 9P | 5/5/2022 | \$0.00 | \$0.00 | C | 6/9/2022 |
| 303 | 2 | 9P | 5/5/2022 | \$0.00 | \$0.00 | | |
| 304 | 2 | 9P | 5/19/2022 | \$0.00 | \$0.00 | T | 5/20/2022 |
| 305 | 2 | 9P | 5/19/2022 | \$0.00 | \$0.00 | R | 12/29/2022 |
| 306 | 2 | 9P | 6/16/2022 | \$0.00 | \$0.00 | C | 7/21/2022 |
| 307 | 2 | 9P | 8/3/2022 | \$0.00 | \$0.00 | C | 11/2/2022 |
| 308 | 2 | 9P | 9/29/2022 | \$0.00 | \$0.00 | C | 6/6/2024 |
| 309 | 2 | 9P | 12/1/2022 | \$0.00 | \$0.00 | C | 12/6/2022 |
| 310 | 2 | 9P | 12/7/2022 | \$0.00 | \$0.00 | C | 1/4/2023 |
| 311 | 2 | FI | 1/5/2022 | \$10.00 | \$0.00 | C | 1/5/2022 |
| 312 | 2 | FI | 1/7/2022 | \$10.00 | \$0.00 | C | 1/14/2022 |
| 313 | 2 | FI | 1/27/2022 | \$10.00 | \$0.00 | C | 1/27/2022 |
| 314 | 2 | FI | 2/3/2022 | \$500.00 | \$0.00 | R | 2/3/2022 |
| 315 | 2 | FI | 4/7/2022 | \$500.00 | \$25.00 | C | 6/7/2022 |
| 316 | 2 | FI | 4/7/2022 | \$500.00 | \$0.00 | C | 4/7/2022 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 317 | 2 | FI | 4/12/2022 | \$10.00 | \$0.00 | C | 4/25/2022 |
| 318 | 2 | FI | 4/19/2022 | \$0.00 | \$1.00 | C | 6/1/2022 |
| 319 | 2 | FI | 4/20/2022 | \$10.00 | \$0.00 | C | 4/20/2022 |
| 320 | 2 | FI | 4/28/2022 | \$10.00 | \$0.00 | C | 5/23/2022 |
| 321 | 2 | FI | 4/28/2022 | \$10.00 | \$0.00 | C | 4/28/2022 |
| 322 | 2 | FI | 5/3/2022 | \$10.00 | \$0.00 | C | 5/25/2022 |
| 323 | 2 | FI | 5/9/2022 | \$10.00 | \$0.00 | C | 5/12/2022 |
| 324 | 2 | FI | 5/12/2022 | \$500.00 | \$0.00 | C | 11/17/2022 |
| 325 | 2 | FI | 5/25/2022 | \$10.00 | \$0.00 | C | 6/28/2022 |
| 326 | 2 | FI | 6/8/2022 | \$10.00 | \$0.00 | C | 7/20/2022 |
| 327 | 2 | FI | 6/9/2022 | \$500.00 | \$0.00 | C | 8/18/2022 |
| 328 | 2 | FI | 6/15/2022 | \$0.00 | \$0.00 | C | 8/15/2022 |
| 329 | 2 | FI | 6/22/2022 | \$0.00 | \$0.00 | C | 6/22/2022 |
| 330 | 2 | FI | 6/28/2022 | \$10.00 | \$0.00 | C | 6/28/2022 |
| 331 | 2 | FI | 6/30/2022 | \$10.00 | \$0.00 | C | 6/30/2022 |
| 332 | 2 | FI | 6/30/2022 | \$500.00 | \$0.00 | C | 7/15/2022 |
| 333 | 2 | FI | 7/14/2022 | \$10.00 | \$10.00 | C | 8/9/2022 |
| 334 | 2 | FI | 7/16/2022 | \$0.00 | \$0.00 | C | 7/16/2022 |
| 335 | 2 | FI | 7/28/2022 | \$100.00 | \$0.00 | C | 8/18/2022 |
| 336 | 2 | FI | 8/4/2022 | \$25.00 | \$25.00 | C | 10/26/2022 |
| 337 | 2 | FI | 8/4/2022 | \$500.00 | \$25.00 | C | 9/16/2022 |
| 338 | 2 | FI | 8/11/2022 | \$10.00 | \$10.00 | C | 8/22/2022 |
| 339 | 2 | FI | 9/21/2022 | \$10.00 | \$0.00 | C | 10/25/2022 |
| 340 | 2 | FI | 9/21/2022 | \$10.00 | \$10.00 | C | 9/21/2022 |
| 341 | 2 | FI | 11/10/2022 | \$500.00 | \$0.00 | R | 6/1/2023 |
| 342 | 2 | FI | 11/29/2022 | \$10.00 | \$0.00 | C | 1/6/2023 |
| 343 | 2 | FI | 12/6/2022 | \$10.00 | \$10.00 | C | 12/23/2022 |
| 344 | 2 | FI | 12/8/2022 | \$150.00 | \$0.00 | C | 3/30/2023 |
| 345 | 2 | FI | 12/29/2022 | \$100.00 | \$100.00 | C | 5/15/2023 |
| 346 | 2 | RE | 5/19/2022 | \$75.00 | \$0.00 | T | 5/20/2022 |
| 347 | 2 | RE | 5/19/2022 | \$200.00 | \$0.00 | T | 5/20/2022 |
| 348 | 2 | RE | 6/2/2022 | \$1,958.32 | \$400.00 | C | 8/16/2022 |
| 349 | 2 | RE | 6/2/2022 | \$1,958.32 | \$400.00 | C | 8/25/2022 |
| 350 | 2 | RE | 6/23/2022 | \$3,124.16 | \$3,124.16 | C | 7/28/2022 |
| 351 | 2 | RE | 7/7/2022 | \$1,958.32 | \$400.00 | C | 9/16/2022 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 352 | 2 | RE | 7/7/2022 | \$1,958.32 | \$400.00 | C | 9/16/2022 |
| 353 | 2 | RE | 7/7/2022 | \$1,958.32 | \$0.00 | P | 7/15/2022 |
| 354 | 2 | RE | 7/28/2022 | \$3,124.16 | \$0.00 | C | 6/27/2024 |
| 355 | 2 | RE | 8/4/2022 | \$175.00 | \$175.00 | C | 9/20/2022 |
| 356 | 2 | RE | 11/10/2022 | \$1,569.10 | \$930.00 | C | 2/8/2024 |
| 357 | 2 | RE | 12/7/2022 | \$0.00 | \$0.00 | C | 1/4/2023 |
| 358 | 2 | RE | 12/7/2022 | \$0.00 | \$0.00 | C | 4/5/2023 |
| 359 | 2 | RE | 12/29/2022 | \$500.00 | \$500.00 | C | 4/18/2023 |
| 360 | 2 | 9P | 4/6/2023 | \$0.00 | \$0.00 | C | 5/11/2023 |
| 361 | 2 | 9P | 4/13/2023 | \$0.00 | \$0.00 | C | 5/18/2023 |
| 362 | 2 | 9P | 5/4/2023 | \$0.00 | \$0.00 | C | 6/8/2023 |
| 363 | 2 | 9P | 5/18/2023 | \$0.00 | \$0.00 | | |
| 364 | 2 | 9P | 6/8/2023 | \$0.00 | \$0.00 | | |
| 365 | 2 | 9P | 7/6/2023 | \$0.00 | \$0.00 | | |
| 366 | 2 | 9P | 8/17/2023 | \$0.00 | \$0.00 | | |
| 367 | 2 | 9P | 8/31/2023 | \$0.00 | \$0.00 | C | 9/13/2023 |
| 368 | 2 | 9P | 9/21/2023 | \$94.50 | \$0.00 | | |
| 369 | 2 | 9P | 10/19/2023 | \$0.00 | \$0.00 | C | 6/20/2024 |
| 370 | 2 | 9P | 11/2/2023 | \$0.00 | \$0.00 | | |
| 371 | 2 | 9P | 12/7/2023 | \$0.00 | \$0.00 | | |
| 372 | 2 | FI | 1/13/2023 | \$50.00 | \$50.00 | C | 2/3/2023 |
| 373 | 2 | FI | 2/16/2023 | \$500.00 | \$0.00 | C | 2/23/2023 |
| 374 | 2 | FI | 3/16/2023 | \$10.00 | \$10.00 | C | 3/23/2023 |
| 375 | 2 | FI | 3/17/2023 | \$50.00 | \$50.00 | C | 6/14/2023 |
| 376 | 2 | FI | 3/31/2023 | \$0.00 | \$0.00 | C | 4/19/2023 |
| 377 | 2 | FI | 4/14/2023 | \$10.00 | \$0.00 | C | 8/2/2023 |
| 378 | 2 | FI | 6/8/2023 | \$150.00 | \$0.00 | C | 6/8/2023 |
| 379 | 2 | FI | 8/22/2023 | \$0.00 | \$50.00 | C | 8/23/2023 |
| 380 | 2 | FI | 9/14/2023 | \$500.00 | \$0.00 | C | 12/14/2023 |
| 381 | 2 | FI | 10/19/2023 | \$25.00 | \$0.00 | | |
| 382 | 2 | FI | 11/16/2023 | \$200.00 | \$0.00 | C | 1/16/2024 |
| 383 | 2 | RE | 1/10/2023 | \$2,166.02 | \$2,166.02 | C | 1/10/2023 |
| 384 | 2 | RE | 2/2/2023 | \$871.86 | \$871.86 | C | 1/2/2024 |
| 385 | 2 | RE | 5/3/2023 | \$1,379.71 | \$200.00 | C | 6/5/2024 |
| 386 | 2 | RE | 6/8/2023 | \$0.00 | \$0.00 | R | 7/13/2023 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 387 | 2 | RE | 6/29/2023 | \$1,900.40 | \$0.00 | C | 1/25/2024 |
| 388 | 2 | RE | 8/24/2023 | \$577.46 | \$0.00 | C | 10/19/2023 |
| 389 | 2 | RE | 9/14/2023 | \$681.00 | \$0.00 | | |
| 390 | 2 | RE | 9/14/2023 | \$5,087.89 | \$0.00 | | |
| 391 | 2 | RE | 10/19/2023 | \$0.00 | \$0.00 | C | 10/19/2023 |
| 392 | 2 | 9P | 1/18/2024 | \$0.00 | \$0.00 | C | 3/21/2024 |
| 393 | 2 | 9P | 3/6/2024 | \$0.00 | \$0.00 | R | 4/3/2024 |
| 394 | 2 | 9P | 5/30/2024 | \$0.00 | \$0.00 | | |
| 395 | 2 | 9P | 6/20/2024 | \$0.00 | \$0.00 | | |
| 396 | 2 | 9P | 8/7/2024 | \$0.00 | \$0.00 | | |
| 397 | 2 | 9P | 8/7/2024 | \$0.00 | \$0.00 | | |
| 398 | 2 | FI | 2/9/2024 | \$10.00 | \$0.00 | C | 3/8/2024 |
| 399 | 2 | FI | 5/30/2024 | \$500.00 | \$0.00 | | |
| 400 | 2 | FI | 5/30/2024 | \$1,000.00 | \$0.00 | | |
| 401 | 2 | FI | 6/7/2024 | \$10.00 | \$0.00 | C | 6/7/2024 |
| 402 | 2 | FI | 7/25/2024 | \$10.00 | \$0.00 | C | 7/25/2024 |
| 403 | 2 | RE | 3/6/2024 | \$190.39 | \$190.39 | C | 6/5/2024 |
| 404 | 2 | RE | 8/7/2024 | \$1,151.00 | \$0.00 | | |
| 405 | 2 | RE | 8/7/2024 | \$1,744.00 | \$0.00 | | |
| 406 | 2 | RE | 8/7/2024 | \$0.00 | \$0.00 | | |
| 407 | 2 | RE | 8/20/2024 | \$99.85 | \$0.00 | C | 8/20/2024 |
| 408 | | | | | | | |
| 409 | | | | | | | |
| 410 | | | | | | | |
| 411 | | | | | | | |
| 412 | | | | | | | |
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| 419 | | | | | | | |
| 420 | | | | | | | |
| 421 | | | | | | | |

| | A | G | H | I | J | K | L |
|-----|--|------|--------|---------|--------|--------|--------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 422 | N - Non Compliance | | | | | | |
| 423 | P - Partial Compliance | | | | | | |
| 424 | R - Rescinded, revoked or set aside | | | | | | |
| 425 | T - Transfer of Jurisdiction (to another circuit) | | | | | | |

| FAMILY COURT OF THE THIRD CIRCUIT | | | | | | | | | | | | | | |
|---|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|------------|-------------|-------------|
| 71 JUVENILES/RESPONDENTS WITH 76 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | | | | | | | | | |
| SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | | | | | | | | | |
| | 2019 | | 2020 | | 2021 | | 2022 | | 2023 | | 2024 | | TOTAL | |
| | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD |
| 9P | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | \$0.00 | \$0.00 |
| FI | \$485.00 | \$210.00 | \$300.00 | \$300.00 | \$650.00 | \$590.00 | \$0.00 | \$0.00 | \$160.00 | \$170.00 | \$1,225.00 | \$150.00 | \$2,820.00 | \$1,420.00 |
| RE | \$2,358.48 | \$1,415.92 | \$3,465.47 | \$2,894.83 | \$8,205.59 | \$8,539.27 | \$2,128.38 | \$2,128.38 | \$4,128.57 | \$3,760.45 | \$24,320.99 | \$896.99 | \$44,607.48 | \$19,635.84 |
| | | | | | | | | | | | | | | |
| TOTAL | \$2,913.63 | \$1,696.07 | \$3,765.47 | \$3,194.83 | \$8,855.59 | \$9,129.27 | \$2,128.38 | \$2,128.38 | \$4,288.57 | \$3,930.45 | \$25,545.99 | \$1,046.99 | \$47,427.48 | \$21,055.84 |
| AVG | \$208.12 | \$121.15 | \$313.79 | \$266.24 | \$805.05 | \$829.93 | \$304.05 | \$304.05 | \$204.22 | \$187.16 | \$2,322.36 | \$95.18 | \$624.97 | \$277.97 |
| | | | | | | | | | | | | | | |
| IND | 12 | | 12 | | 11 | | 7 | | 21 | | 10 | | 73 | |
| TOTAL | 14 | | 12 | | 11 | | 7 | | 21 | | 11 | | 76 | |

AMT ORD - AMOUNT ORDERED

AMT PD - AMOUNT PAID

IND - NUMBER OF INDIVIDUAL JUVENILES/RESPONDENTS

TOTAL - TOTAL NUMBER OF ORDERS

9P- Miscellenous payment condition

FI - Fine

RE - Restitution

The total number of individuals broken out by year will be higher than comprehensive total due to certain indivuaduals may have owed fees for multiple year:

| | A | G | H | I | J | K | L |
|----|--|-------------|---------------|----------------|---------------|---------------|---------------|
| 1 | FAMILY COURT OF THE THIRD CIRCUIT | | | | | | |
| 2 | 71 JUVENILES/RESPONDENTS WITH 76 RESTITUTION/FINES/FEEES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | |
| 3 | SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | |
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 5 | 3 | RE | 8/12/2020 | \$500.00 | \$500.00 | C | 1/26/2021 |
| 6 | 3 | RE | 12/2/2020 | \$134.95 | \$134.95 | C | 4/12/2021 |
| 7 | 3 | RE | 3/10/2021 | \$1,646.58 | \$1,730.00 | C | 7/20/2021 |
| 8 | 3 | RE | 2/5/2020 | \$552.65 | \$0.00 | C | 10/12/2021 |
| 9 | 3 | RE | 2/10/2021 | \$1,646.58 | \$1,730.00 | C | 7/20/2021 |
| 10 | 3 | RE | 7/18/2023 | \$294.85 | \$0.00 | N | 3/12/2024 |
| 11 | 3 | RE | 1/9/2019 | \$70.15 | \$70.15 | C | 2/1/2019 |
| 12 | 3 | RE | 3/4/2020 | \$17.99 | \$0.00 | N | 6/1/2021 |
| 13 | 3 | RE | 10/24/2023 | \$844.40 | \$844.40 | C | 3/14/2024 |
| 14 | 3 | FI | 3/5/2024 | \$150.00 | \$150.00 | C | 6/28/2024 |
| 15 | 3 | RE | 8/3/2021 | \$1,142.63 | \$1,142.63 | C | 1/16/2024 |
| 16 | 3 | RE | 2/12/2020 | \$45.00 | \$45.00 | C | 6/9/2020 |
| 17 | 3 | RE | 4/7/2021 | \$1,646.58 | \$1,730.00 | C | 7/20/2021 |
| 18 | 3 | RE | 1/22/2019 | \$0.00 | \$0.00 | C | 2/8/2019 |
| 19 | 3 | FI | 2/13/2019 | \$300.00 | \$25.00 | P | 8/4/2019 |
| 20 | 3 | RE | 3/4/2020 | \$382.50 | \$382.50 | C | 7/30/2020 |
| 21 | 3 | RE | 7/17/2019 | \$20.81 | \$20.81 | C | 8/10/2020 |
| 22 | 3 | RE | 7/17/2019 | \$114.69 | \$123.19 | C | 10/9/2019 |
| 23 | 3 | RE | 9/30/2020 | \$1,065.88 | \$1,065.88 | C | 10/15/2020 |
| 24 | 3 | RE | 1/17/2023 | \$393.27 | \$0.00 | T | 7/18/2023 |
| 25 | 3 | RE | 4/9/2024 | \$6,000.00 | \$40.00 | | 1/1/1904 |
| 26 | 3 | RE | 9/11/2019 | \$114.69 | \$114.69 | C | 10/9/2019 |
| 27 | 3 | RE | 8/14/2019 | \$995.06 | \$44.00 | P | 2/1/2021 |
| 28 | 3 | FI | 8/5/2020 | \$150.00 | \$150.00 | C | 1/29/2021 |
| 29 | 3 | RE | 2/20/2019 | \$611.49 | \$611.49 | C | 5/15/2020 |
| 30 | 3 | RE | 7/8/2020 | \$250.00 | \$250.00 | C | 10/22/2020 |
| 31 | 3 | RE | 7/10/2019 | \$60.00 | \$60.00 | C | 4/21/2020 |
| 32 | 3 | RE | 1/12/2021 | \$335.08 | \$335.08 | C | 5/25/2021 |
| 33 | 3 | FI | 9/11/2019 | \$10.00 | \$10.00 | C | 9/26/2019 |
| 34 | 3 | FI | 7/13/2021 | \$200.00 | \$140.00 | P | 9/29/2022 |
| 35 | 3 | RE | 12/18/2019 | \$25.00 | \$25.00 | C | 6/10/2020 |
| 36 | 3 | RE | 6/14/2022 | \$535.42 | \$535.42 | C | 11/22/2022 |

| | A | G | H | I | J | K | L |
|----|-----|------|------------|------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 37 | 3 | RE | 10/9/2019 | \$416.74 | \$416.74 | C | 8/19/2020 |
| 38 | 3 | FI | 6/4/2019 | \$25.00 | \$25.00 | C | 8/1/2019 |
| 39 | 3 | FI | 6/4/2019 | \$150.00 | \$150.00 | C | 8/1/2019 |
| 40 | 3 | RE | 6/13/2024 | \$6,689.00 | \$100.00 | | |
| 41 | 3 | FI | 7/2/2024 | \$500.00 | \$0.00 | | |
| 42 | 3 | FI | 7/2/2024 | \$575.00 | \$0.00 | | |
| 43 | 3 | RE | 1/8/2020 | \$382.50 | \$382.50 | C | 7/30/2020 |
| 44 | 3 | RE | 9/8/2020 | \$134.00 | \$134.00 | C | 9/23/2020 |
| 45 | 3 | RE | 9/26/2023 | \$120.00 | \$180.00 | C | 11/17/2023 |
| 46 | 3 | FI | 8/12/2020 | \$150.00 | \$150.00 | C | 10/14/2020 |
| 47 | 3 | FI | 4/14/2021 | \$150.00 | \$150.00 | C | 6/28/2021 |
| 48 | 3 | RE | 4/7/2021 | \$1,646.58 | \$1,730.00 | C | 7/20/2021 |
| 49 | 3 | RE | 3/22/2021 | \$86.39 | \$86.39 | C | 3/23/2021 |
| 50 | 3 | FI | 8/17/2021 | \$300.00 | \$300.00 | C | 11/8/2021 |
| 51 | 3 | RE | 2/1/2023 | \$428.00 | \$428.00 | C | 12/15/2023 |
| 52 | 3 | RE | 12/20/2021 | \$55.17 | \$55.17 | C | 2/11/2022 |
| 53 | 3 | RE | 7/12/2022 | \$306.55 | \$306.55 | C | 8/3/2022 |
| 54 | 3 | RE | 7/9/2024 | \$200.00 | \$200.00 | C | 8/2/2024 |
| 55 | 3 | RE | 1/26/2022 | \$16.62 | \$16.62 | C | 3/8/2022 |
| 56 | 3 | FI | 10/10/2023 | \$150.00 | \$150.00 | C | 12/20/2023 |
| 57 | 3 | RE | 11/22/2022 | \$1,138.89 | \$1,138.89 | C | 7/14/2023 |
| 58 | 3 | FI | 2/21/2023 | \$10.00 | \$20.00 | C | 3/10/2023 |
| 59 | 3 | RE | 5/27/2022 | \$100.00 | \$100.00 | C | 7/15/2022 |
| 60 | 3 | RE | 7/12/2022 | \$0.00 | \$0.00 | R | 7/21/2022 |
| 61 | 3 | RE | 5/2/2023 | \$39.98 | \$39.98 | C | 8/15/2023 |
| 62 | 3 | RE | 6/20/2023 | \$265.01 | \$265.01 | C | 4/5/2024 |
| 63 | 3 | RE | 10/3/2023 | \$0.00 | \$0.00 | | |
| 64 | 3 | RE | 11/21/2022 | \$30.90 | \$30.90 | C | 12/27/2022 |
| 65 | 3 | RE | 4/19/2023 | \$135.58 | \$135.58 | C | 6/20/2023 |
| 66 | 3 | RE | 3/13/2023 | \$0.00 | \$0.00 | C | 3/23/2023 |
| 67 | 3 | RE | 3/17/2023 | \$100.00 | \$100.00 | C | 6/26/2023 |
| 68 | 3 | RE | 9/19/2023 | \$293.58 | \$293.58 | C | 11/27/2023 |
| 69 | 3 | RE | 11/14/2023 | \$120.00 | \$200.00 | C | 1/12/2024 |
| 70 | 3 | RE | 4/2/2024 | \$120.00 | \$200.00 | | |
| 71 | 3 | RE | 9/12/2023 | \$120.00 | \$220.00 | C | 10/20/2023 |

| | A | G | H | I | J | K | L | | | | |
|----|---|------|-----------|-------------|----------|--------|-----------|-------|--|-------------|-------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT | | | | |
| 72 | 3 | RE | 8/15/2023 | \$120.00 | \$200.00 | C | 10/5/2023 | | | | |
| 73 | 3 | RE | 1/30/2024 | \$100.00 | \$100.00 | C | 2/15/2024 | | | | |
| 74 | 3 | RE | 8/11/2023 | \$0.00 | \$0.00 | C | 8/25/2023 | | | | |
| 75 | 3 | RE | 8/17/2023 | \$48.90 | \$48.90 | C | 9/13/2023 | | | | |
| 76 | 3 | RE | 8/4/2023 | \$0.00 | \$0.00 | C | 8/4/2023 | | | | |
| 77 | 3 | RE | 3/5/2024 | \$10,000.00 | \$45.00 | | | | | | |
| 78 | 3 | RE | 11/3/2023 | \$805.00 | \$805.00 | C | 12/5/2023 | | | | |
| 79 | 3 | RE | 6/5/2024 | \$1,000.00 | \$0.00 | | | | | | |
| 80 | 3 | RE | 3/27/2024 | \$211.99 | \$211.99 | C | 5/20/2024 | | | | |
| 81 | | | | | | | | | | | |
| 82 | | | | | | | | TOTAL | | \$47,497.63 | \$21,125.99 |
| 83 | | | | | | | | | | | |
| 84 | AVERAGE | | | \$624.97 | \$277.97 | | | | | | |
| 85 | | | | | | | | | | | |
| 86 | Code Legend: | | | | | | | | | | |
| 87 | 9P- Miscellenous payment condition | | | | | | | | | | |
| 88 | FI - Fine | | | | | | | | | | |
| 89 | RE - Restitution | | | | | | | | | | |
| 90 | | | | | | | | | | | |
| 91 | Status - Condition Status | | | | | | | | | | |
| 92 | | | | | | | | | | | |
| 93 | C - Complied | | | | | | | | | | |
| 94 | N - Non Compliance | | | | | | | | | | |
| 95 | P - Partial Compliance | | | | | | | | | | |
| 96 | R - Rescinded, revoked or set aside | | | | | | | | | | |
| 97 | T - Transfer of Jurisdiction (to another circuit) | | | | | | | | | | |

| FAMILY COURT OF THE FIFTH CIRCUIT | | | | | | | | | | | | | | |
|--|------------|------------|------------|------------|------------|----------|-------------|--------|-------------|--------|----------|--------|-------------|------------|
| 92 JUVENILES/RESPONDENTS WITH 126 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | | | | | | | | | |
| SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | | | | | | | | | |
| | 2019 | | 2020 | | 2021 | | 2022 | | 2023 | | 2024 | | TOTAL | |
| | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD | AMT ORD | AMT PD |
| 9P | \$0.00 | \$0.00 | \$21.00 | \$14.00 | \$0.00 | \$7.00 | \$7.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$28.00 | \$21.00 |
| FI | \$2,500.00 | \$2,000.00 | \$2,756.00 | \$1,963.00 | \$1,500.00 | \$0.00 | \$4,700.00 | \$0.00 | \$1,000.00 | \$0.00 | \$150.00 | \$0.00 | \$12,606.00 | \$3,963.00 |
| RE | \$500.00 | \$0.00 | \$4,559.99 | \$0.00 | \$7,858.27 | \$230.76 | \$38,283.64 | \$0.00 | \$12,852.91 | \$0.00 | \$0.00 | \$0.00 | \$64,054.81 | \$230.76 |
| | | | | | | | | | | | | | | |
| TOTAL | \$3,000.00 | \$2,000.00 | \$7,336.99 | \$1,977.00 | \$9,358.27 | \$237.76 | \$42,990.64 | \$0.00 | \$13,852.91 | \$0.00 | \$150.00 | \$0.00 | \$76,688.81 | \$4,214.76 |
| AVG | \$157.89 | \$105.26 | \$282.19 | \$76.04 | \$389.93 | \$9.91 | \$1,102.32 | \$0.00 | \$814.88 | \$0.00 | \$150.00 | \$0.00 | \$608.64 | \$33.45 |
| | | | | | | | | | | | | | | |
| IND | 17 | | 21 | | 19 | | 26 | | 12 | | 1 | | 96 | |
| TOTAL | 19 | | 26 | | 24 | | 39 | | 17 | | 1 | | 126 | |

AMT ORD - AMOUNT ORDERED
 AMT PD - AMOUNT PAID
 IND - NUMBER OF INDIVIDUAL JUVENILES/RESPONDENTS
 TOTAL - TOTAL NUMBER OF ORDERS

9P- Miscellenous payment condition
 FI - Fine
 RE - Restitution

The total number of individuals broken out by year will be higher than comprehensive total due to certain indivuaduals may have owed fees for multiple years.

| | A | G | H | I | J | K | L |
|----|--|------|------------|-------------|----------|--------|------------|
| 1 | FAMILY COURT OF THE FIFTH CIRCUIT | | | | | | |
| 2 | 92 JUVENILES/RESPONDENTS WITH 126 RESTITUTION/FINES/PAYMENTS FROM JANUARY 1, 2019 - SEPTEMBER 11, 2024 | | | | | | |
| 3 | SOURCE: JUSTIS (JUVENILE STATEWIDE INFORMATION SYSTEM) | | | | | | |
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 5 | 5 | FI | 6/22/2020 | \$378.00 | \$378.00 | C | 7/6/2020 |
| 6 | 5 | FI | 11/18/2019 | \$500.00 | \$0.00 | C | 1/27/2020 |
| 7 | 5 | FI | 7/22/2024 | \$150.00 | \$0.00 | C | 8/12/2024 |
| 8 | 5 | RE | 8/31/2020 | \$4,324.04 | \$0.00 | C | 9/30/2021 |
| 9 | 5 | RE | 7/19/2021 | \$2,060.00 | \$0.00 | C | 3/28/2022 |
| 10 | 5 | RE | 8/14/2019 | \$0.00 | \$0.00 | C | 10/14/2019 |
| 11 | 5 | 9P | 6/19/2023 | \$0.00 | \$0.00 | C | 7/26/2024 |
| 12 | 5 | RE | 9/26/2022 | \$100.00 | \$0.00 | C | 11/30/2022 |
| 13 | 5 | RE | 2/28/2022 | \$184.56 | \$0.00 | C | 2/28/2022 |
| 14 | 5 | RE | 6/13/2022 | \$0.00 | \$0.00 | C | 3/29/2023 |
| 15 | 5 | 9P | 3/16/2020 | \$0.00 | \$0.00 | C | 6/19/2020 |
| 16 | 5 | FI | 3/16/2020 | \$500.00 | \$0.00 | C | 6/26/2020 |
| 17 | 5 | 9P | 2/8/2021 | \$0.00 | \$0.00 | C | 5/19/2021 |
| 18 | 5 | RE | 2/8/2021 | \$500.00 | \$0.00 | C | 4/12/2021 |
| 19 | 5 | RE | 2/13/2023 | \$11,392.00 | \$0.00 | | |
| 20 | 5 | 9P | 2/6/2023 | \$0.00 | \$0.00 | C | 2/6/2023 |
| 21 | 5 | FI | 2/6/2023 | \$0.00 | \$0.00 | C | 5/3/2023 |
| 22 | 5 | RE | 6/21/2021 | \$0.00 | \$0.00 | C | 1/20/2022 |
| 23 | 5 | RE | 9/23/2021 | \$0.00 | \$0.00 | C | 10/15/2021 |
| 24 | 5 | RE | 4/18/2022 | \$1,805.03 | \$0.00 | | |
| 25 | 5 | 9P | 10/12/2020 | \$0.00 | \$0.00 | C | 12/8/2020 |
| 26 | 5 | 9P | 2/22/2021 | \$0.00 | \$0.00 | C | 3/10/2021 |
| 27 | 5 | FI | 2/22/2021 | \$0.00 | \$0.00 | C | 3/10/2021 |
| 28 | 5 | 9P | 3/9/2020 | \$0.00 | \$0.00 | C | 7/22/2020 |
| 29 | 5 | FI | 3/9/2020 | \$0.00 | \$0.00 | C | 4/24/2024 |
| 30 | 5 | 9P | 8/22/2022 | \$0.00 | \$0.00 | C | 12/12/2022 |
| 31 | 5 | 9P | 12/19/2022 | \$0.00 | \$0.00 | C | 3/3/2023 |
| 32 | 5 | FI | 8/22/2022 | \$500.00 | \$0.00 | C | 3/3/2023 |
| 33 | 5 | FI | 12/19/2022 | \$0.00 | \$0.00 | C | 3/3/2023 |
| 34 | 5 | 9P | 2/10/2020 | \$0.00 | \$0.00 | C | 3/2/2020 |
| 35 | 5 | 9P | 3/28/2022 | \$0.00 | \$0.00 | C | 4/30/2022 |
| 36 | 5 | 9P | 6/19/2023 | \$0.00 | \$0.00 | C | 8/14/2023 |

| | A | G | H | I | J | K | L |
|----|-----|------|------------|------------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 37 | 5 | FI | 6/19/2023 | \$500.00 | \$0.00 | C | 8/11/2023 |
| 38 | 5 | RE | 7/26/2021 | \$0.00 | \$0.00 | C | 7/21/2023 |
| 39 | 5 | 9P | 7/18/2022 | \$0.00 | \$0.00 | C | 7/18/2022 |
| 40 | 5 | 9P | 5/13/2019 | \$0.00 | \$0.00 | C | 5/23/2019 |
| 41 | 5 | FI | 5/13/2019 | \$500.00 | \$0.00 | C | 6/12/2019 |
| 42 | 5 | RE | 9/9/2019 | \$500.00 | \$0.00 | C | 9/13/2019 |
| 43 | 5 | FI | 7/13/2020 | \$500.00 | \$707.00 | C | 10/9/2020 |
| 44 | 5 | RE | 8/10/2020 | \$200.00 | \$0.00 | C | 11/23/2020 |
| 45 | 5 | FI | 8/12/2019 | \$500.00 | \$500.00 | C | 8/21/2019 |
| 46 | 5 | 9P | 6/22/2020 | \$0.00 | \$0.00 | C | 9/11/2020 |
| 47 | 5 | 9P | 9/28/2020 | \$0.00 | \$0.00 | C | 1/13/2021 |
| 48 | 5 | 9P | 11/8/2021 | \$0.00 | \$0.00 | C | 11/30/2021 |
| 49 | 5 | FI | 11/8/2021 | \$500.00 | \$0.00 | R | 3/28/2022 |
| 50 | 5 | 9P | 8/10/2023 | \$0.00 | \$0.00 | C | 11/9/2023 |
| 51 | 5 | FI | 8/10/2023 | \$0.00 | \$0.00 | C | 11/9/2023 |
| 52 | 5 | 9P | 3/16/2020 | \$0.00 | \$0.00 | C | 4/1/2020 |
| 53 | 5 | FI | 3/16/2020 | \$500.00 | \$0.00 | C | 4/1/2020 |
| 54 | 5 | 9P | 1/14/2019 | \$0.00 | \$0.00 | C | 3/15/2019 |
| 55 | 5 | 9P | 2/24/2020 | \$0.00 | \$0.00 | C | 7/29/2020 |
| 56 | 5 | FI | 12/9/2019 | \$500.00 | \$0.00 | C | 3/17/2020 |
| 57 | 5 | 9P | 10/26/2020 | \$0.00 | \$0.00 | C | 11/25/2020 |
| 58 | 5 | RE | 2/22/2021 | \$2,060.00 | \$0.00 | C | 3/28/2022 |
| 59 | 5 | 9P | 3/18/2019 | \$0.00 | \$0.00 | C | 3/18/2019 |
| 60 | 5 | 9P | 4/22/2019 | \$0.00 | \$0.00 | C | 4/23/2019 |
| 61 | 5 | 9P | 6/17/2019 | \$0.00 | \$0.00 | C | 7/22/2019 |
| 62 | 5 | RE | 8/26/2019 | \$0.00 | \$0.00 | C | 8/26/2019 |
| 63 | 5 | FI | 7/22/2019 | \$500.00 | \$500.00 | C | 9/13/2019 |
| 64 | 5 | FI | 8/26/2019 | \$0.00 | \$500.00 | C | 9/9/2019 |
| 65 | 5 | 9P | 6/24/2019 | \$0.00 | \$0.00 | C | 6/24/2019 |
| 66 | 5 | FI | 6/24/2019 | \$0.00 | \$500.00 | C | 12/6/2019 |
| 67 | 5 | RE | 2/8/2021 | \$230.76 | \$230.76 | C | 2/26/2021 |
| 68 | 5 | RE | 9/20/2021 | \$0.00 | \$0.00 | C | 8/9/2022 |
| 69 | 5 | 9P | 11/14/2022 | \$0.00 | \$0.00 | C | 11/21/2022 |
| 70 | 5 | 9P | 12/2/2019 | \$0.00 | \$0.00 | C | 12/20/2019 |
| 71 | 5 | 9P | 2/10/2020 | \$0.00 | \$0.00 | C | 2/10/2020 |

| | A | G | H | I | J | K | L |
|-----|-----|------|------------|------------|----------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 72 | 5 | RE | 8/14/2019 | \$0.00 | \$0.00 | C | 8/23/2019 |
| 73 | 5 | RE | 8/27/2019 | \$0.00 | \$0.00 | R | 8/28/2019 |
| 74 | 5 | 9P | 11/30/2020 | \$7.00 | \$0.00 | C | 12/30/2020 |
| 75 | 5 | 9P | 6/7/2021 | \$0.00 | \$0.00 | C | 10/13/2021 |
| 76 | 5 | RE | 12/14/2020 | \$35.95 | \$0.00 | C | 12/14/2020 |
| 77 | 5 | 9P | 4/18/2022 | \$0.00 | \$0.00 | C | 6/2/2022 |
| 78 | 5 | FI | 4/18/2022 | \$500.00 | \$0.00 | C | 6/2/2022 |
| 79 | 5 | 9P | 8/2/2021 | \$0.00 | \$0.00 | C | 8/2/2021 |
| 80 | 5 | RE | 6/14/2021 | \$577.00 | \$0.00 | C | 6/22/2021 |
| 81 | 5 | 9P | 9/21/2020 | \$0.00 | \$0.00 | C | 10/22/2020 |
| 82 | 5 | 9P | 8/9/2021 | \$0.00 | \$0.00 | C | 8/13/2021 |
| 83 | 5 | FI | 8/9/2021 | \$500.00 | \$0.00 | C | 12/28/2021 |
| 84 | 5 | 9P | 10/26/2020 | \$7.00 | \$7.00 | C | 10/27/2020 |
| 85 | 5 | FI | 10/26/2020 | \$500.00 | \$500.00 | C | 10/27/2020 |
| 86 | 5 | 9P | 10/26/2020 | \$0.00 | \$0.00 | C | 11/4/2020 |
| 87 | 5 | 9P | 4/19/2021 | \$0.00 | \$7.00 | C | 4/19/2021 |
| 88 | 5 | 9P | 10/26/2020 | \$7.00 | \$7.00 | C | 10/29/2020 |
| 89 | 5 | FI | 10/26/2020 | \$378.00 | \$378.00 | C | 10/29/2020 |
| 90 | 5 | 9P | 10/26/2020 | \$0.00 | \$0.00 | C | 10/29/2020 |
| 91 | 5 | RE | 12/13/2021 | \$2,430.51 | \$0.00 | C | 7/21/2023 |
| 92 | 5 | 9P | 7/10/2023 | \$0.00 | \$0.00 | C | 8/8/2023 |
| 93 | 5 | FI | 7/10/2023 | \$500.00 | \$0.00 | C | 8/8/2023 |
| 94 | 5 | FI | 3/21/2022 | \$200.00 | \$0.00 | C | 6/27/2022 |
| 95 | 5 | FI | 3/21/2022 | \$500.00 | \$0.00 | C | 6/27/2022 |
| 96 | 5 | 9P | 9/20/2021 | \$0.00 | \$0.00 | C | 9/6/2023 |
| 97 | 5 | RE | 11/14/2022 | \$929.97 | \$0.00 | C | 8/7/2023 |
| 98 | 5 | FI | 6/3/2021 | \$0.00 | \$0.00 | C | 6/3/2021 |
| 99 | 5 | 9P | 4/17/2023 | \$0.00 | \$0.00 | C | 5/10/2023 |
| 100 | 5 | FI | 4/17/2023 | \$0.00 | \$0.00 | C | 5/10/2023 |
| 101 | 5 | 9P | 10/31/2022 | \$0.00 | \$0.00 | C | 10/31/2022 |
| 102 | 5 | 9P | 3/21/2022 | \$0.00 | \$0.00 | C | 3/21/2022 |
| 103 | 5 | 9P | 3/28/2022 | \$0.00 | \$0.00 | C | 4/19/2022 |
| 104 | 5 | 9P | 2/28/2022 | \$0.00 | \$0.00 | C | 3/31/2022 |
| 105 | 5 | FI | 2/28/2022 | \$500.00 | \$0.00 | C | 6/8/2022 |
| 106 | 5 | FI | 3/14/2022 | \$0.00 | \$0.00 | C | 6/3/2022 |

| | A | G | H | I | J | K | L |
|-----|------------------------------------|------|------------|-------------|------------|--------|------------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 107 | 5 | 9P | 11/29/2021 | \$0.00 | \$0.00 | C | 11/29/2021 |
| 108 | 5 | FI | 11/29/2021 | \$500.00 | \$0.00 | C | 11/29/2021 |
| 109 | 5 | RE | 5/23/2022 | \$7,930.56 | \$0.00 | | |
| 110 | 5 | RE | 5/23/2022 | \$24,369.04 | \$0.00 | | |
| 111 | 5 | 9P | 6/20/2022 | \$0.00 | \$0.00 | C | 8/22/2022 |
| 112 | 5 | 9P | 6/13/2022 | \$0.00 | \$0.00 | C | 6/27/2022 |
| 113 | 5 | FI | 6/13/2022 | \$500.00 | \$0.00 | C | 6/27/2022 |
| 114 | 5 | FI | 4/25/2022 | \$500.00 | \$0.00 | C | 8/24/2022 |
| 115 | 5 | 9P | 9/19/2022 | \$0.00 | \$0.00 | C | 9/19/2022 |
| 116 | 5 | 9P | 8/15/2022 | \$0.00 | \$0.00 | | |
| 117 | 5 | FI | 8/15/2022 | \$500.00 | \$0.00 | | |
| 118 | 5 | 9P | 10/10/2022 | \$0.00 | \$0.00 | C | 1/25/2023 |
| 119 | 5 | FI | 10/10/2022 | \$500.00 | \$0.00 | C | 1/25/2023 |
| 120 | 5 | RE | 10/10/2022 | \$2,964.48 | \$0.00 | C | 10/21/2022 |
| 121 | 5 | 9P | 3/22/2023 | \$0.00 | \$0.00 | C | 3/22/2023 |
| 122 | 5 | 9P | 9/26/2022 | \$0.00 | \$0.00 | C | 9/26/2022 |
| 123 | 5 | FI | 9/26/2022 | \$500.00 | \$0.00 | C | 9/26/2022 |
| 124 | 5 | 9P | 10/24/2022 | \$7.00 | \$0.00 | C | 10/24/2022 |
| 125 | 5 | 9P | 12/19/2022 | \$0.00 | \$0.00 | C | 12/19/2022 |
| 126 | 5 | FI | 12/19/2022 | \$0.00 | \$0.00 | C | 12/19/2022 |
| 127 | 5 | 9P | 2/27/2023 | \$0.00 | \$0.00 | C | 2/27/2023 |
| 128 | 5 | RE | 11/13/2023 | \$250.00 | \$0.00 | C | 1/17/2024 |
| 129 | 5 | 9P | 2/27/2023 | \$0.00 | \$0.00 | C | 3/24/2023 |
| 130 | 5 | RE | 11/20/2023 | \$1,210.91 | \$0.00 | | |
| 131 | | | | | | | |
| 132 | TOTAL | | | \$76,688.81 | \$4,214.76 | | |
| 133 | | | | | | | |
| 134 | AVERAGE | | | \$608.64 | \$33.45 | | |
| 135 | | | | | | | |
| 136 | | | | | | | |
| 137 | | | | | | | |
| 138 | Code Legend: | | | | | | |
| 139 | 9P- Miscellenous payment condition | | | | | | |
| 140 | FI - Fine | | | | | | |
| 141 | RE - Restitution | | | | | | |

| | A | G | H | I | J | K | L |
|-----|---|------|--------|---------|--------|--------|--------|
| 4 | CIR | CODE | ORD DT | AMT ORD | AMT PD | STATUS | END DT |
| 142 | Status - Condition Status C - Complied N - Non Compliance P - Partial Compliance R - Rescinded, revoked or set aside T - Transfer of Jurisdiction (to another circuit) | | | | | | |
| 143 | | | | | | | |
| 144 | | | | | | | |
| 145 | | | | | | | |
| 146 | | | | | | | |
| 147 | | | | | | | |
| 148 | | | | | | | |
| 149 | | | | | | | |

Initial Report of the

Clean Slate Expungement Task Force

**Submitted to the
Thirty-Third Legislature, Regular Session of 2025**

Pursuant to Act 241 (2024)

**Prepared by:
The Clean Slate Expungement Task Force**

November 2024

The Clean Slate Expungement Task Force (“Task Force”) was established by the Hawai‘i State Legislature in April of 2024 and signed into law by Governor Josh Green, M.D. as Act 241 on July 9, 2024. The main purpose of the Task Force is to develop a state-initiated record clearing program by providing recommendations on proposed legislation that:

- Expands access to employment, education, and other necessities required for successful reintegration as a successful member of society;
- Promotes equity and fairness by removing barriers within the criminal legal system that disproportionately impact marginalized communities;
- Enhances public safety by adopting best practices for clearing records that have been linked to a reduction in recidivism; and
- Streamlines the procedures involved in the record-clearance process to reduce the time and resources required by the various state entities for implementation of record clearance.

Act 241 directed that the Task Force be composed of representatives from the following entities:

- The Judiciary;
- The Department of the Attorney General;
- The Office of Hawaiian Affairs;
- The Office of the Public Defender;
- The Offices of the Prosecuting Attorney of the County of Hawai‘i, County of Maui, City and County of Honolulu, and County of Kaua‘i;
- The Hawai‘i Innocence Project at the University of Hawai‘i at Mānoa William S. Richardson School of Law;
- The Hawai‘i Workers Center;
- The ACLU of Hawai‘i;
- The Hawai‘i Friends of Restorative Justice; and
- The Last Prisoner Project.

In addition, Act 241 directed the Task Force to invite two directly impacted individuals with lived experience in the criminal legal system to participate as members of the Task Force. Act 241 also directed the Task Force to seek technical assistance from the Clean Slate Initiative, Code for America, and SEARCH – System for the Electronic Analysis and Retrieval of Criminal Histories.

Members of the Task Force have been designated as follows:

- The Judiciary – Shellie Park-Hoapili, Chair;
- The Department of the Attorney General – Philip Higdon;
- The Office of Hawaiian Affairs – Kalai Castro;
- The Office of the Public Defender – Voltaire Gansit;
- The Offices of the Prosecuting Attorney:

- * County of Hawai'i – Andrew Son,
- * County of Maui – Shelly Miyashiro,
- * City and County of Honolulu – Mark Yuen, and
- * County of Kaua'i – Michael Miranda;
- The Hawai'i Innocence Project at the University of Hawai'i at Mānoa William S. Richardson School of Law – Jennifer Brown;
- The Hawai'i Workers Center – Sergio Alcubilla;
- The ACLU of Hawai'i – Carrie Ann Shirota;
- The Hawai'i Friends of Restorative Justice – Loren Walker; and
- The Last Prisoner Project – Adrian Rocha.

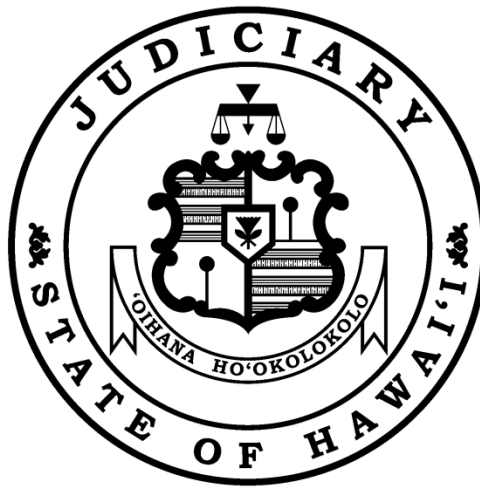
The Chair has received nominations for the two directly impacted individuals with lived experience in the criminal legal system, which are currently being reviewed and considered by the Task Force members.

The Task Force held its first meeting on October 4, 2024. Sean Aronson, the Legislative Attorney from the Office of Representative David Tarnas, attended the meeting and shared remarks with members of the Task Force. Discussions focused on the underlying goals, potential areas of focus, and next steps. By the end of the year, it is anticipated that that Task Force will establish subcommittees, which will focus initially on fact finding and information gathering around the key areas that were identified. Once the subcommittees have compiled the relevant information, the Task Force plans to solicit input from the Clean Slate Initiative, Code for America, and SEARCH – System for the Electronic Analysis and Retrieval of Criminal Histories, and other stakeholders in order to develop a strategy and recommendations. A copy of this report has been shared with all members of the Task Force.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on Continuous Alcohol Monitoring for Repeat Offenders

Pursuant to HRS § 291E-6.5



Prepared by:

The Judiciary, State of Hawai'i

November 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on Continuous Alcohol Monitoring for Repeat Offenders

This report is submitted in accordance with HRS § 291E-6.5.

Background:

Pursuant to Act 201, Session Laws of Hawai'i 2017, codified as Hawai'i Revised Statutes (HRS) § 291E-6.5, and effective as of January 1, 2018, defendants charged with operating, or habitually operating, a vehicle under the influence of an intoxicant as a result of consuming alcohol may be ordered by the court to submit to a continuous alcohol monitoring (CAM) device for a period of no less than 90 days. HRS § 291E-6.5 mandates the Hawai'i State Judiciary's Administrative Director of the Courts to establish and administer a statewide program relating to the oversight of all CAM devices and to select a vendor to provide and monitor the CAM devices.

On July 1, 2022, the Judiciary executed a new contract with SCRAM of California (SCRAM) to furnish the CAM devices and provide monitoring services. SCRAM's contract is effective until June 30, 2025. SCRAM is responsible for installing and monitoring the CAM mobile devices that are strapped onto the ankles of court-ordered defendants. The State of Hawai'i is not charged for this service. Offenders who are ordered to use this service are responsible for making payments to SCRAM. SCRAM may complete a financial assessment for individuals who cannot afford the service. If the person meets qualification requirements, SCRAM will consider payment options such as a sliding scale or reduced rate, and/or payment schedule, to adjust the cost for the indigent population.

SCRAM's CAM device measures the alcohol levels found in the offender's perspiration every 30 minutes. If the CAM device provides a positive alcohol reading for an offender, SCRAM notifies the authorities with a violation report.

Activities This Reporting Period:

In Fiscal Year 2024 (FY 24), SCRAM provided CAM devices to 16 persons statewide. A breakdown of the usage by circuits is shown in Table No. 1 and a more detailed breakdown is attached as Exhibit No. 1.

SCRAM reported three violations in FY 24. The violation reports confirm that the CAM devices are working as intended.

SCRAM provided equipment and services in a satisfactory manner. SCRAM was able to service equipment on the neighbor islands by traveling to the site to address maintenance issues.

There have been no reported problems using the CAM devices nor any problems with the services provided by SCRAM of Hawai'i. SCRAM reports that out of a total of 5,773 monitored days, 99.8% of those days were sober days.

Table #1

| | No. of unduplicated Court order referrals | No. of unduplicated deft. enrolled onto CAM | Misdemeanor, Felony, or Other | List Other |
|----------------|---|---|-------------------------------|-------------|
| First Circuit | 13 | 14 | 2 | 11 habitual |
| Second Circuit | 4 | 2 | 0 | 2 habitual |
| Third Circuit | 0 | 0 | 0 | 0 |
| Fifth Circuit | 0 | 0 | 0 | 0 |
| Total | 17 | 16 | 2 misdemeanor | 13 habitual |

Challenges/Barriers to Consider:

Challenge 1: There has been a decline in court referrals, specifically for the neighbor islands. Judges may not be aware of the services SCRAM provides. Presentations and refresher trainings are available.

Challenge 2: In all the DUI cases ordered for CAM services, no immediate action can be taken to prevent a defendant from driving under the influence if a defendant consumes alcohol. There are legal procedures to bring a defendant back to court for a violation. The legal procedures delay the desired effects of the program.

Challenge 3: In pretrial habitual DUI cases, a court ordered defendant must remain on the SCRAM-CAM service for no less than ninety (90) days. If a defendant is found not guilty before the 90-day period, then by statute, a defendant must still remain on the service.

Challenge 4: Some clients placed on CAM have trouble paying for the SCRAM services either due to lack of income or resistance to pay. Additionally, SCRAM of Hawai'i takes the time to build rapport with the clients to help support their sobriety and reinforce the importance of paying for the SCRAM services. SCRAM of Hawai'i has a flexible payment program to help clients to overcome their financial challenges, however, additional funding sources would be helpful.

Effects of CAM on Ignition Interlock Devices:

The orders made for CAM services are discretionary orders by the courts. CAM services are ordered as a pretrial condition of bail. Ignition Interlock is a voluntary service that offenders ask to be placed on as a post-adjudication service, to reinstate legal driving privileges. CAM monitors alcohol consumption, and Ignition Interlock monitors driving under the influence of alcohol. The purpose of each service differs greatly. In FY24, there were no effects of CAM on Ignition Interlock services.

Exhibit #1

SCRAM-CAM Quarterly and Annual Data Collection

| First Circuit, O'ahu (FY 2024) | Qtr 1 (July 1 to Sept 30) | Qtr 2 (Oct 1 to Dec 31) | Qtr 3 (Jan 1 to Mar 31) | Qtr 4 (Apr 1 to Jun 30) | Annual (total all Qtrs) |
|--|------------------------------------|-------------------------------|-------------------------------|----------------------------------|-------------------------------|
| Number of unduplicated court ordered referrals | 3 | 3 | 3 | 4 | 13 |
| Number of unduplicated individuals placed on SCRAM/CAM | 3 | 5 | 2 | 4 | 14 |
| Number of violations reported to probation and prosecuting attorneys | 0 | 0 | 0 | 1 | 1 |
| Number of unduplicated habitual cases placed on SCRAM/CAM | 3 | 5 | 0 | 3 | 11 |
| Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM | 0 | 0 | 1 | 1 | 2 |
| Number of individuals completed SCRAM/CAM for at least 90 days | 5 | 2 | 4 | 3 | 15 |
| Number of unduplicated court orders referrals for more than 90 days | 1 | 0 | 0 | 0 | 1 |

| Second Circuit, Maui (FY 2024) | Qtr 1 (July 1 to Sept 30) | Qtr 2 (Oct 1 to Dec 31) | Qtr 3 (Jan 1 to Mar 31) | Qtr 4 (Apr 1 to Jun 30) | Annual (total all Qtrs) |
|--|--------------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| Number of unduplicated court ordered referrals | 1 | 3 | 0 | 0 | 4 |
| Number of unduplicated individuals placed on SCRAM/CAM | 1 | 1 | 0 | 0 | 2 |
| Number of violations reported to probation and prosecuting attorneys | 3 | 0 | 0 | 0 | 3 |
| Number of unduplicated habitual cases placed on SCRAM/CAM | 1 | 1 | 0 | 0 | 2 |
| Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of individuals completed SCRAM/CAM for at least 90 days | 1 | 0 | 0 | 0 | 1 |
| Number of unduplicated court orders referrals for more than 90 days | 0 | 2 | 0 | 0 | 2 |
| Third Circuit, Big Island (FY 2024) | Qtr 1 (July 1 to Sept 30) | Qtr 2 (Oct 1 to Dec 31) | Qtr 3 (Jan 1 to Mar 31) | Qtr 4 (Apr 1 to Jun 30) | Annual (total all Qtrs) |
| Number of unduplicated court ordered referrals | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated individuals placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of violations reported | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|--|----------------------------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| to probation and prosecuting attorneys | | | | | |
| Number of unduplicated habitual cases placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of individuals completed SCRAM/CAM for at least 90 days | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated court orders referrals for more than 90 days | 0 | 0 | 0 | 0 | 0 |
| | | | | | |
| Fifth Circuit, Kaua'i (FY 2024) | Qtr 1 (July 1 to Sept 30) | Qtr 2 (Oct 1 to Dec 31) | Qtr 3 (Jan 1 to Mar 31) | Qtr 4 (Apr 1 to Jun 30) | Annual (total all Qtrs) |
| Number of unduplicated court ordered referrals | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated individuals placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of violations reported to probation and prosecuting attorneys | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated habitual cases placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|---|---|---|---|---|---|
| Number of individuals completed SCRAM/CAM for at least 90 days | 0 | 0 | 0 | 0 | 0 |
| Number of unduplicated court orders referrals for more than 90 days | 0 | 0 | 0 | 0 | 0 |

Exhibit #2

Court CAM Data Collection Form

FY 2024

Date: 9/19/2024

Indicate—Circuit: 1st, 2nd, 3rd, and 5th

| | | No. | Comments: |
|---|--|-----|-------------------|
| 1 | Total number of unduplicated SCRAM-CAM orders made by the court. | 17 | |
| 2 | Number of unduplicated felony DUI cases ordered onto SCRAM-CAM by the courts. | 13 | 13 habitual cases |
| 3 | Number of unduplicated misdemeanor DUI cases, court ordered onto SCRAM-CAM. | 2 | |
| 4 | Number of unduplicated cases enrolled onto SCRAM-CAM. | 16 | |
| 5 | Number of violation reports sent by SCRAM. | 4 | |
| 6 | Number of cases who completed the SCRAM-CAM program. | 16 | |

Reporting Period: July 1, 2023 to June 30, 2024 (Fiscal Year 2024)

Contract Monitor: Alysa Makahanaloa

Address: 777 Punchbowl Street, Honolulu, HI 96813

Telephone Number: 808-539-4557

E-mail Address: Alysa.K.Makahanaloea@courts.hawaii.gov



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A REPORT ON THE CREATION OF A CENTRALIZED PRETRIAL DATA REPORTING AND COLLECTION SYSTEM, PURSUANT TO ACT 147, SLH 2023 - YEAR 2

PREPARED BY

Erin Harbinson, PhD and Aerielle Reynolds, MSCJA



BACKGROUND

This report is respectfully prepared pursuant to Act 147, Session Laws of Hawai'i 2023, which appropriated funds to the Criminal Justice Research Institute (CJRI) to create a pretrial database and reporting system, and required a progress report for the Legislature over the following two years. The appropriation from Act 147 provides CJRI with the funds to fulfill a mandate outlined in Act 179 (Session Laws of Hawai'i 2019), which requires CJRI to create a "centralized statewide criminal pretrial data reporting and collection system" (HRS § 614-3). This report is the second report of two that must be submitted, which summarizes progress made approximately a year and a half since Act 147 was signed into law.

As documented by the Criminal Pretrial Task Force in 2019 [1], a major barrier to understanding how the pretrial system is operating comes from the siloed and disconnected data across agencies involved in the pretrial system. The Criminal Pretrial Task Force recommended that a Criminal Justice Research Institute be created in order to bring data across these agencies into a centralized system. This system would create capacity to report out on criminal pretrial metrics. To accomplish this mandate, the law recognized that CJRI must take several steps to develop a plan and solution to create the database. These steps acknowledged in the law include: 1) identifying databases with pretrial information, 2) determining the administrative and technological feasibility of aggregating and sharing current data, and 3) identifying gaps in pretrial data (HRS § 614-3). CJRI staff completed these steps and identified several challenges that must be addressed in the project:

- Currently, there is some data, but much of it is still stored as information and therefore information must be transformed into data for statistical analysis.



- Two branches of government house pretrial data, which means different laws and rules govern their data use, as well as differences in administrative practices and technology systems that could impact data sharing and data governance.
- Criminal justice records across criminal justice agencies are stored as different units of analysis, which makes centralizing records more complex, especially when merging, linking, and restructuring files from the Department of Corrections and Rehabilitation (DCR) (which looks at individuals who enter their facilities) and the Hawai'i Criminal Justice Data Center, Department of the Attorney General (HCJDC) (which houses arrest records for individuals) to merge with the Judiciary (which houses information on court cases that are organized by case numbers and not individuals).
- Some data can be pulled from agency databases as structured data fields. However, many are text based and even more challenging are the unstructured text fields that include long comments or court minutes.
- Extensive manual labor from several staff across pretrial agencies and CJRI are required to create a centralized source of pretrial data for research since staff must extract multiple tables from each IT database, share files across agencies, and then merge, link, and transform several fields of information into data that can be used for required pretrial statistics.

As the CJRI director interviewed several states and jurisdictions embarking on similar database projects, it became clear there was no one solution to create the pretrial database and reporting system. There are as many solutions in existence as jurisdictions embarking on these projects. While many barriers are similar across states, solutions depend on the rules, laws, technology, resources, policies, and organizational culture of these organizations. After surveying different solutions, CJRI categorized three different approaches to this work and made a recommendation to the CJRI board. The board



reviewed the costs and benefits of the different approaches, and agreed with the recommendation from the CJRI director to pursue resources for a technological solution that would extract data from all three agencies and centralize it into a data warehouse. A feasibility study was conducted in the Fall of 2022 to verify the technical requirements and estimate a budget and timeline for creating a pretrial database and reporting system. This informed the appropriation request in Act 147.

In summary, CJRI reviewed data sources across the state to develop a technical plan to create the pretrial database and reporting system. This was done in collaboration with criminal justice stakeholders which house the three main sources of pretrial data - DCR, HCJDC, and the Judiciary. The aim was to identify a solution that would address the barriers to reporting out on the pretrial system in a timely and efficient way. Act 147 provides funds and resources for CJRI to carryout this solution.

Due to the complexity of IT systems, databases, software, and criminal justice decisions involved in creating a statewide pretrial database and reporting system, the next page provides a conceptual overview of the project.



WHAT IS HAWAII'S PRETRIAL DATABASE AND REPORTING SYSTEM?

Explaining the creation of the “centralized statewide criminal pretrial justice data reporting and collection system” (HRS § 614-3)



Agencies use case and records management information systems in the pretrial system

Criminal justice agencies use several information systems to collect and store information on individuals entering the criminal justice system. These systems store information on court cases, arrest records, and more.



Three agencies store most statewide information on the pretrial system

The CJIS system (Department of the Attorney General) contains arrest records, JIMS (Judiciary) includes information on court cases and court decisions, and OffenderTrack (Department of Corrections and Rehabilitation) includes information on people entering and exiting jails.



Records on cases and people must be linked across the three systems

Each agency uses a unique identifier on cases or people to store information in their systems, and these identifiers must be used to link court records, arrest records, and jail records together in order to analyze system trends or evaluate impacts.



IT tools will create data pipelines for each agency to submit data into a centralized data warehouse

The pipelines will link records and store them in one centralized data warehouse, making it possible to create one database of pretrial information without requiring additional data entry.



Centralizing data will provide more effective and efficient data capacity for reporting

By linking records in one location, a platform will be created to build dashboards for regular reporting on metrics and will establish a central source of datasets to extract for evaluation and analysis.



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PROVIDING PROGRESS UPDATES ON ACT 147

This report is organized with both a high level list of activities and a summary to provide updates to the Legislature on the development of the pretrial database and reporting system. Several activities related to the project are organized into thematic sections. Much of the work is sequential, therefore as tasks are reviewed further down the list, fewer have been initiated. For example, reporting cannot occur until the centralized data warehouse is created and the data pipelines are built. The list of activities are based on project deliverables from contracts, but written at an overview level to capture the main components of the system. If there is no progress update such as “in progress” or “ongoing,” then the task has not been initiated. A written summary is provided to capture context or to explain future activities for the project.

This project cannot be accomplished without the full cooperation from each of the agencies CJRI is collecting data from for the pretrial database and reporting system. This project was planned in consultation with operations, IT, research, and other staff across the three agencies to ensure it was a feasible approach. CJRI is grateful for their continued support of this project, including their testimony in support of House Bill 68 during the 2023 legislative session, which became Act 147. CJRI staff would like to acknowledge the continued involvement of DCR, HCJDC, and the Judiciary to make this project a priority. This includes meeting with IT vendors, sharing datasets, answering questions about pretrial operations, and other activities requested of them. CJRI is grateful for this continued support.



PROGRESS UPDATE

| Administrative and Initial Development Activities | In Progress | Ongoing | Completed |
|--|-------------|---------|-----------|
| Executed contract | | | ● |
| Met with IT partners to establish project plans and timelines | | | ● |
| Met with three primary agencies to introduce data transfer protocols and expectations | | | ● |
| Developed draft data governance agreement | | | ● |
| Meet with criminal justice peers in other states with similar centralized data and reporting systems | | ● | |

Summary of Progress

Several administrative steps occurred in 2023 to create the pretrial database and reporting system. A contract was executed in September 2023 and the project is now in the second fiscal year of the contract. At this time, the work is expected to be finished within the contract deadline and budget. The data warehouse has taken longer to complete due to the complexity of the Judiciary's case management system. The data pipelines were expected to be completed by this fall, but now they are expected early next calendar year. As a result, some aspects of the data pipelines and datasets have been scaled back to stay on budget and on time. This will be covered in more detail throughout the report.

The project approach has shifted some, but the most important component - the data warehouse approach - remains the same. CJRI is using an Extract, Transfer, Load (ETL) tool to map data pipelines into a centralized data source, a data warehouse. The ETL streamlines the several steps needed to prepare data for analysis, such as restructuring files to link by case level or transforming key concepts from many fields into one column of data. Instead of staff spending months requesting data and cleaning data for analysis, the tool automates some of this work. The data warehouse will store two different unified datasets based on research



(case and person level). With unified datasets, CJRI can download centralized pretrial datasets for research and respond to questions more efficiently. Additional datasets were curated for a subset of metrics that could be restructured feasibly within the contract timeframe.

| Identification of Data and Data Transfer Process | In Progress | Ongoing | Completed |
|--|-------------|---------|-----------|
| Obtain sample dataset extracts from all three agencies | | | ● |
| Create data map demonstrating linking of data records | | | ● |
| Develop calculations for key performance indicators | | | ● |
| Create data codebook | | ● | |

Summary of Progress

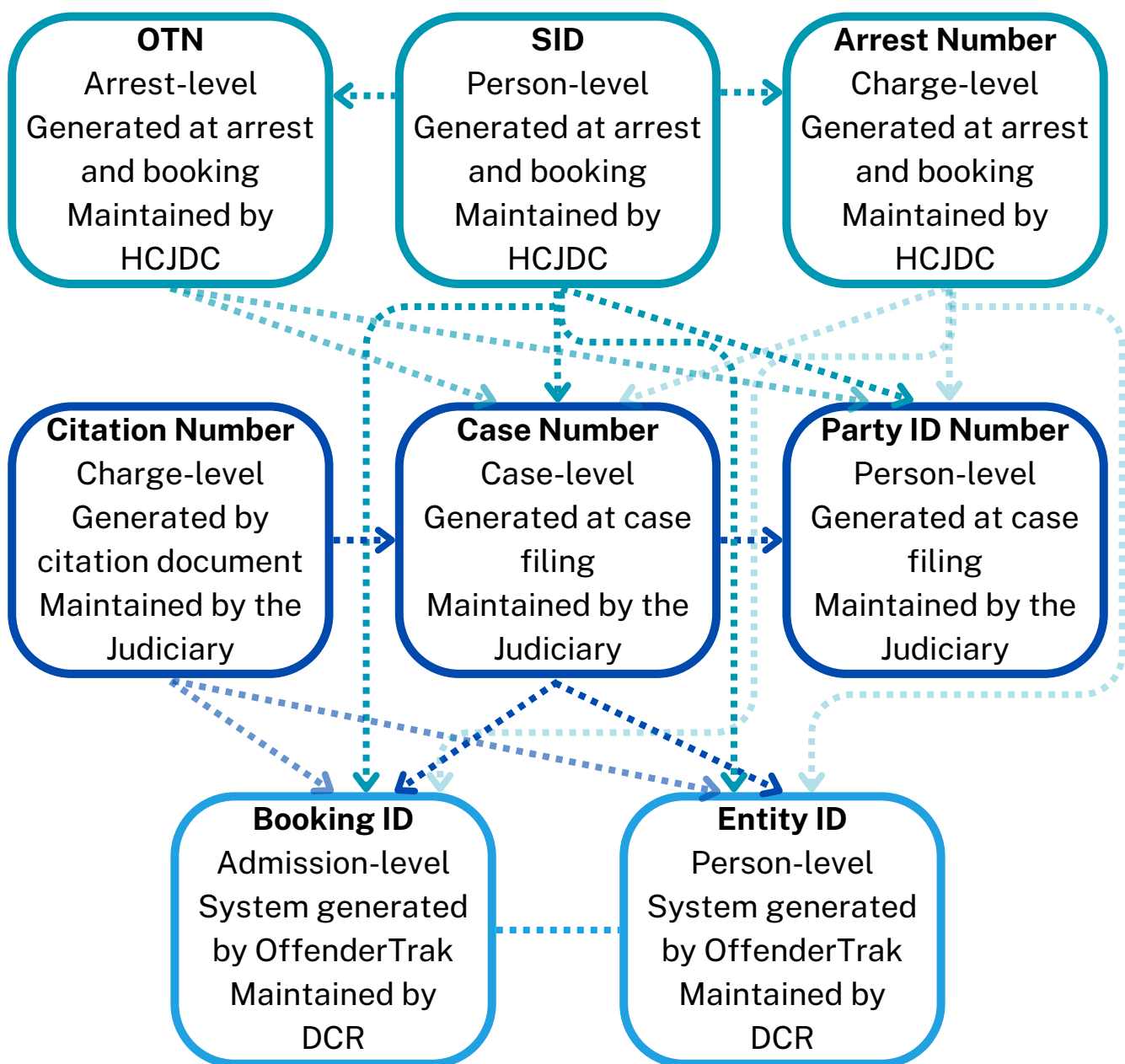
Over the course of the past year, CJRI and its technology and software partners established a process to ingest data into the centralized data warehouse, which required a significant amount of background work. While each agency had shared sample data at the onset of this work, in some cases it took several iterations of data extractions to assist CJRI staff in identifying necessary data elements for producing pretrial metrics and develop data transformation rules to normalize and clean data in preparation for analysis. The sample data allowed CJRI to determine key identifiers, which are needed to link records effectively across agency datasets. This mapping of records and identifier fields was necessary to ensure that data pipelines were created accurately to reflect these maps, and allow CJRI research staff to follow an individual's trajectory throughout the criminal pretrial system. Additionally, sample data was used to assist CJRI staff in developing the logic to calculate key metrics. CJRI also worked with agency research staff to create data codebooks, which will benefit all researchers in the state.

CJRI is grateful for the continued collaboration and support of staff from DCR, HCJDC, and the Judiciary on this project. Their responsiveness to data requests, time taken to answer data related questions, and insight into operations being captured within pretrial data has been invaluable.



Figure 1. Mapping Identifier Connections to Merge Records Across Agencies

CJRI staff reviewed various identifiers maintained by criminal justice agencies for their utility in merging records across agencies. With siloed data, unique identifiers for people, cases, and charges are essential in linking records at the case level. Some identifiers are only used within one agency, and thus they are only useful for restructuring data specific to that agency. Other identifiers are used across agencies, and can be leveraged to merge records. The graphic below is a simplified mapping of criminal justice records by unique identifiers to create a centralized source of data.





| Creation of the Centralized Data Warehouse | In Progress | Ongoing | Completed |
|---|-------------|---------|-----------|
| Hold meetings with each agency's IT department to understand technological capabilities | | | ● |
| Install ETL software | | | ● |
| Establish data sharing connections for each agency to share data | | | ● |
| Develop data pipeline strategy | | | ● |
| Receive training on ETL | | ● | |
| Receive training on data warehouse | | ● | |
| Finalize ETL architecture to promote most efficient method of data sharing long-term | | ● | |
| Finalize security policies and procedures | | | ● |

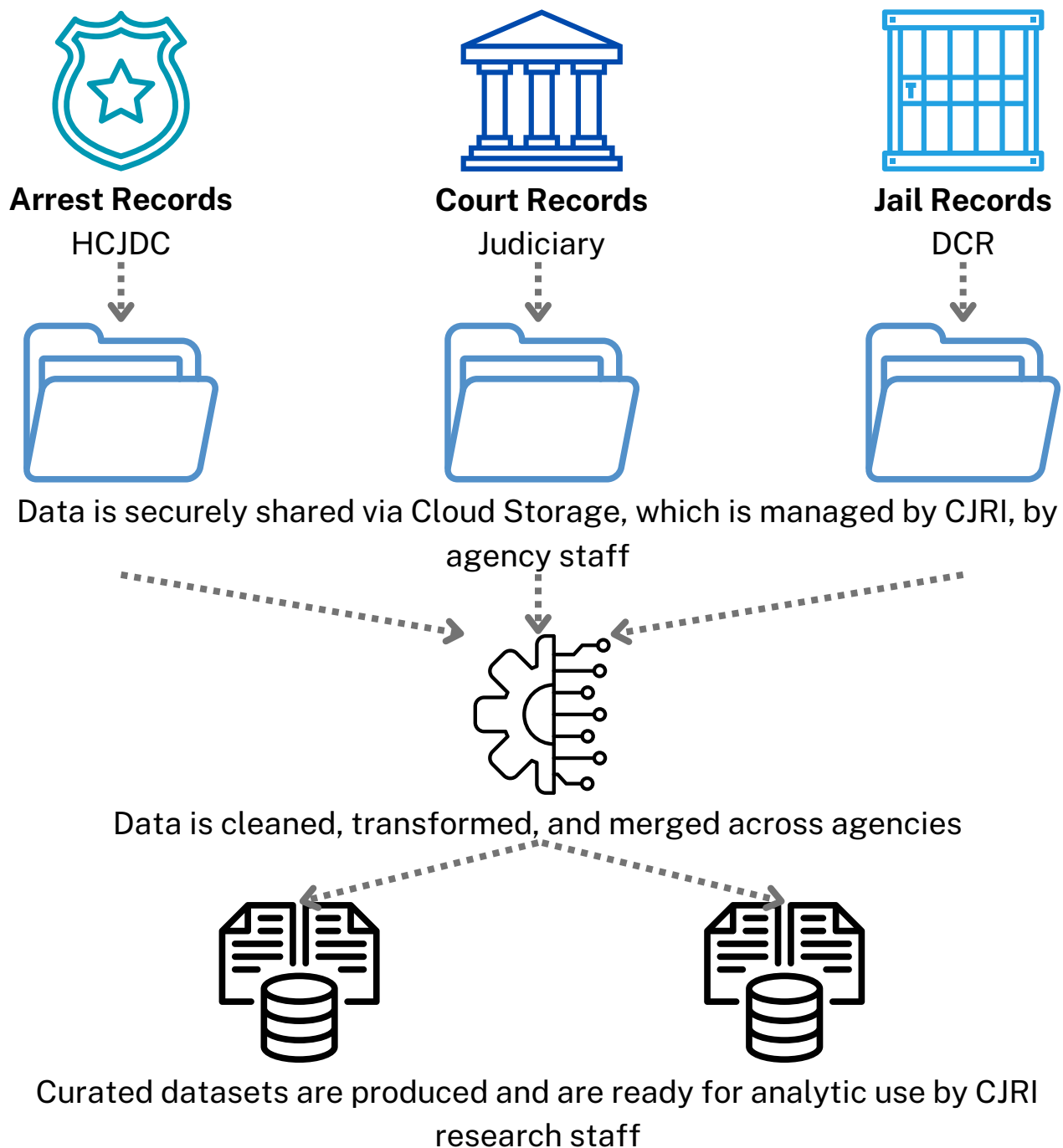
Summary of Progress

The ETL provides several ways for each agency to share data with the data warehouse. Currently, data is shared through cloud storage instead of encrypted emails and flash drives. Data sharing processes were developed based on feedback regarding the technology and needs of each agency. While the cloud data sharing connections have been used thus far, the ETL can also be set up with a direct connection that would create an automatic process for data sharing with CJRI in the future. This would reduce the workload of staff and create more sustainability in data sharing. This will be explored after the unified datasets and data warehouse are finalized.

In addition, a strategy was developed for the data pipelines for the two unified datasets. These pipelines enable the transformation and normalization of raw data to prepare it for use in research and analysis. Staff have received training on the ETL tool and the data warehouse, yet some trainings will occur after the unified datasets are finalized. Some aspects of data governance may need finalization, but several security practices are in place with the software. The database has been developed to make data sharing efficient for source agencies, while respecting agency rules and research principles governing sensitive data.

Figure 2. Pretrial Database and Reporting System Workflow

CJRI's pretrial database and reporting system uses an Extract, Transform, Load (ETL) tool to ingest data into a centralized location. Criminal pretrial data from HCJDC, the Judiciary, and DCR, are shared to a cloud-based data warehouse managed by CJRI. This data is automatically uploaded to CJRI's pretrial database. Then, the data pipelines in the ETL automatically clean, transform, and merge files to produce curated datasets that are used for analysis by research staff.





| Development of Reporting Process | In Progress | Ongoing | Completed |
|--|-------------|---------|-----------|
| Author data visualization guide for dashboard and reporting methodology and design | | ● | |
| Receive training on software for reporting and dashboards | | ● | |
| Develop draft dashboards with software for subset of metrics | | ● | |
| Provide demonstration of priority metrics for feedback | | | |
| Conduct stakeholder engagement to receive feedback on reporting | | | |

Summary of Progress

CJRI initiated preliminary work related to the development of the reporting process this year. Before reporting can begin, data must be ingested into the centralized data warehouse. Some reporting relies on more efficient data wrangling, which comes from the unified datasets. The unified datasets will include data from all three sources and therefore allow research staff to calculate a range of metrics more effectively. Other reporting will come from dashboards, which will report out on certain pretrial metrics regularly. Ideally, there would be several dashboards for all of the pretrial metrics, yet this was not feasible at this time. Datasets have to be curated for dashboards specifically, and it was not possible to curate the number of datasets necessary for all the pretrial metrics within the project's timeframe. Instead, dashboards will target a few metrics that were possible to create with the data and other reporting will occur through reports. Under HRS § 614-3, it was expected that research staff would use a centralized source of data to report out annually on pretrial metrics and this will occur for those metrics that cannot be produced in dashboards. Once the data warehouse is finished, CJRI will develop a plan to build more curated datasets to expand the dashboards since these are a more digestible and timely reporting mechanism.

In tandem with work related to the development of the data warehouse, CJRI staff have undertaken several activities related to the reporting



process. A data visualization guide was drafted to standardize reporting and outline a research methodology for pretrial metrics. Over the past year, a dataset was tested with the dashboard software to ensure it would integrate with the data warehouse. Additionally, staff received training on customizing the dashboard. This data tested successfully, though dashboards are not available until the data warehouse is finalized since they are built on the datasets.

Prior to public reporting, CJRI plans to share draft dashboards and reporting templates with key stakeholders to ensure that information is presented in a clear and digestible manner. This review process will encompass a wide range of stakeholders, including legislators, criminal justice agency staff, and members of the public. CJRI will provide updates on their website about opportunities to provide feedback on the new system as they become available.

| Finalizing the Pretrial Database and Reporting System | In Progress | Ongoing | Completed |
|--|--------------------|----------------|------------------|
| Execute final data governance agreement | | | |
| Finalize data sharing MOUs | | | |
| Revise dashboards based on feedback from stakeholder engagement | | | |
| Make dashboards public on CJRI website | | | |
| Create new section of annual report summarizing pretrial metrics and reporting | | | |

Summary of Progress

The concluding list of tasks is related to finalizing the policies and technical features for the pretrial database and reporting system. The data pipelines, the data warehouse, and the dashboards are dependent on the unique nature of all three data sources. As the system is finalized, CJRI and its technology and software partners will validate the unified datasets to ensure that data was ingested into the system and merged properly. Additionally, policies will be adjusted to reflect the final database architecture ranging from data structure, sharing, security, and other features. Near the end of the project, CJRI will seek feedback from

different stakeholders to ensure that reporting (i.e., dashboards and reports) is informative and accessible for a variety of users.

Addressing Challenges

There are several challenges to modernizing data in any setting, but there are some barriers unique to criminal justice and public sector settings. Because CJRI anticipated this, a feasibility study was conducted in 2022 to inform the appropriation request made in H.B. 68 (2023). As the project is now in its second year, an array of challenges are summarized in order to provide context on the current state of the project and share lessons learned for other government agencies taking on data modernization projects. Some of these challenges have generated a delay in creating unified datasets in the data warehouse, which is the foundation of the pretrial reporting.

Coordinating with several subject matter experts: One overarching challenge in a data modernization project is the reliance on several subject matter experts (SMEs) to carry out this work. Staff at CJRI have experience with criminal justice issues and research, but must rely on people in different areas of agency operations and technology for input. Implementing an ETL and creating a data warehouse is commonplace for IT departments, but not for research agencies. It can take several conversations to “translate” a request or concept to different people. This means that tasks can take longer as more people are brought in, and many key concepts have to get translated to different terminology depending on the SME. For example, a social science researcher and a software designer might not mean the same thing when they say “data restructuring.” The involvement of several SMEs has resulted in a longer timeline for project development. Yet, a few strategies have been developed to address this challenge. Regular meetings with a broad range of subject matter experts has helped ensure that people with varying perspectives hear the same information and can help catch things others may not. This is particularly important so that SMEs voice concerns before projects progress too far off course. In addition, it is helpful to continue to define key concepts and follow-up with IT partners to ensure everyone is clear on the requests and deliverables, even when it feels like a question or concept is elementary.



Acquiring and understanding pilot data: As previously mentioned, pilot data from all three agencies was an essential component of database development. This pilot data allowed CJRI research staff to determine how agencies were storing data elements within their systems – some data elements are stored as coded variables, while others are in date fields or string variables. Following the execution of contracts in Fall 2023, it took several months and several iterations of datasets being curated by agency staff to ensure that CJRI had all necessary data elements to be able to calculate pretrial metrics. In addition to acquiring pilot data, it took considerable time for CJRI research staff to understand all the pilot data that was shared by each agency. This involved determining which data elements would serve as the key identifiers, which are needed to link and merge records across agencies, as well as determining which data elements suffer from quality issues. Much of the criminal pretrial data across the state is inputted into agency data systems by a number of operational staff, and as such, the consistency and accuracy of data entry can be impacted. Data entry practices can also change over time to be responsive to changes in policy or operations, and it is important that CJRI research staff understood how such changes affected data quality. Staff from all three agencies continue to provide feedback to CJRI to ensure that data elements are being utilized in a way that is reflective of pretrial operations across the state.

Judiciary data: The Judiciary's data proved to be very complex to understand and work with. While data from DCR and HCJDC were shared as one file per agency, the Judiciary's data must be extracted as several dozen tables that must be linked before they can be merged with data from the other agencies. JIMS data is stored in several tables and fields depending on case type (e.g., circuit, district, traffic), which requires mapping all possible fields required to constitute a single data element, such as defendant release status. In other instances, several fields were required to construct a new data element. This was necessary for even basic concepts like the *date pretrial ends*, which is a critical data point to calculate many performance metrics. JIMS staff provided substantial support to this project to ensure that all necessary data elements were identified and properly mapped to one another across case types, and this information was built into the data warehouse and unified datasets. While



it was expected that JIMS data would be complex, it was not clear how the technical complexity would impact the development of data pipelines and the curated datasets for dashboards until later on in the project. To address this, CJRI had to adapt in a few ways. Some of the transformations for the unified datasets were scaled back, which means the unified datasets automate some “data cleaning” but, research staff will still have to do more manual cleaning than expected. Also, there were fewer datasets built for the dashboards. Scaling back the data pipeline work was necessary because it would require more time to map and in some cases, it would require the addition of a data architect from the software partner.

Gaps in critical identifiers: Key identifiers, including case numbers, arrest number, state identification number (SID), and offense tracking number (OTN), are some of the most essential data elements to the development of the pretrial database and reporting system. These data elements help to identify unique court cases, charges, individuals, and arrests, and allow for the linking and merging of data across agencies. While several of these identifiers are present in the data of more than one agency, CJRI and its technology and software partners encountered gaps and data quality issues within these identifiers which needed to be overcome. Many of these issues are related to manual data entry, with identifier fields not being inputted (e.g. SID not being entered when a case is filed) or because identifiers are truncated (e.g. an identifier missing a hyphen). Fortunately, this challenge was easier to address than others. A set of rules was developed to normalize identifiers across agencies, as well as logic to use a combination of identifiers to ensure that records were properly linked across agencies. These were all documented and have been incorporated into the data pipelines, which means they will be applied automatically when data is ingested into the data warehouse.

Preponderance of critical information in text-based documents: While CJRI will be able to analyze many of the metrics identified in HRS § 614-3 with readily available data across the datasets provided by DCR, HCJDC, and the Judiciary, several pieces of information critical to analyzing specific pretrial outcomes are most consistently found not in agency datasets, but rather in text-based documents (i.e., pdf files). For instance, a defendant’s failure to appear, while tracked in several other data elements within JIMS,



is most consistently found within bench warrants, while the pretrial release recommendation made by Intake Service Centers staff is found within pretrial bail reports. An Intelligent Document Processing tool (explained in greater detail in Appendix A of this report) could be used by CJRI to extract these data elements from text-based documents into a dataset. Then, this information would need to be linked to CJRI's unified datasets for use in analysis. However, relying on this could end up as a costly approach to transforming this data since it charges per page. Alternatively, agencies may need to consider entering this data differently or CJRI could partner with someone using other data science techniques for text (i.e., natural language processing).

Balancing varying approaches to database development: The way an ETL is leveraged to prepare data for analytics can vary by the way data pipelines are built in part because they are based on business needs, but also on the software. The initial approach undertaken in the first nine months was shifted to a second approach to ensure the project met the intent of the law and stayed within the contract timeframe. First, CJRI research staff developed several layers of logic to calculate pretrial performance metrics identified in HRS § 614-3, which were going to be the source for several curated datasets specific to a single dataset per metric. While this approach was beneficial for metrics in reports and dashboards, these datasets could not be used for more complex analysis. For example, a dataset would calculate the average length of detainment, but it could not be used to evaluate what factors were predicting length of detainment. Because the court data is stored in a multi-dimensional, transactional database and pretrial decisions are multi-relational, it is less effective to create datasets that correlate data through metrics (i.e., the first approach). Instead a second approach was undertaken to develop unified datasets at specific units of analysis (e.g., case-level or person-level). This approach is more appropriate for a database and reporting system for research purposes. It cleans up foundational data merging and linking that needs to occur before calculating most metrics and it establishes datasets that include an array of pretrial data. This resulted in less dashboard datasets, but these can be created in the future with the IT specialist. More importantly, the project prioritizes the creation of research datasets that streamline data merging and linking of millions of pretrial records.



Additional Considerations

Staff support: As part of Act 147 (2023), funds were allocated to create the new system, while also providing staff support to make the project successful. The law created two temporary IT positions - one for DCR and one for the Judiciary. Both have been established and were filled in 2024. These positions have been critical to providing their agencies with the capacity to front-load a significant amount for this project. The new law also provided CJRI with a new permanent IT project specialist position, which will support the database long-term. This position was created with feedback from technical experts, in order to limit the need for external assistance in the future, and recruitment for this position is ongoing.

Database security: A substantial amount of pretrial-related data can be found in public records, such as arrest reports or court records. However, many of these systems also include confidential information associated with these records. As often as possible, CJRI is extracting data that is public, while omitting and/or not utilizing confidential information, as well as personally identifiable information (PII), such as social security numbers and home addresses. The ETL and cloud storage have policies and procedures on data security, and will be set-up to limit the storage of PII. For example, if it is needed for matching records, the ETL can be set-up to match records with PII but remove or mask the PII before it is stored in the cloud-based database. Additionally, the data warehouse that CJRI selected is used in many states and has security protocols appropriate for confidential data, including the CJIS data housed by HCJDC.

Even if records are public, social science researchers strive to keep people anonymous and to protect them from additional scrutiny, in accordance with research principles of ethical data stewardship. CJRI is working with their IT partners to make it difficult for a specific individual to be identified even if the information is public. The system is designed for reporting at the aggregate and is not a system to query individuals to piece together their entire criminal justice record. CJRI data sharing MOUs address these concerns, and are modeled after research data sharing agreements that cover sensitive information.

Long-term planning: As CJRI staff have assisted with other research requests, they encounter the same barriers to criminal justice research



regardless of the topic. Criminal justice data is disconnected, and many operational decisions are made in silos. Because of this, it is difficult for agencies to turn around information on other policy questions in a timely manner. If the Legislature wanted to learn more about probation or parole, similar barriers exist as those in the current pretrial data landscape. The new pretrial database can serve as a model to help the state strategize about solutions to collect criminal justice data beyond the pretrial system.

Finally, it is not enough to rely on metrics from a pretrial database and reporting system to change policy. The Legislature, agencies, and the public must embrace data driven decision-making. CJRI research staff have partnered with agencies and learned about their operations to ensure data is accurate and represents the system fairly. This includes working with agencies to ensure CJRI research staff know the strengths and limitations of the data, and developing a reporting process that is objective with documented methods that are transparent and clear. CJRI staff is coordinating with other statewide efforts to modernize data and build data capacity for the state. For example, this includes meeting with the Chief Data Officer, Office of Enterprise Technology Services, attending conferences on local data initiatives in the public sector, or collaborating with local organizations such as the Hawai'i Data Collaborative to bring more expertise to this work. The pretrial database and reporting system is a unique criminal justice project that benefits from the support and feedback of several members of the community engaged in innovative data strategies.



PLANNING FOR FY 2025 & FY 2026

The CJRI appropriation in Act 147 included one-time development funds and support for annual maintenance to establish a “centralized statewide criminal pretrial justice data reporting and collection system” (HRS § 614-3). By centralizing and linking data across agencies in the criminal pretrial system, CJRI will have capacity to report out on pretrial metrics to assess how the pretrial system is performing and analyze data to make recommendations for policy. This report has summarized progress in achieving this work through the appropriation request. Summarized below are the features of the system that require ongoing maintenance, which CJRI’s is requesting in their operating budget for the next two fiscal years.

Data Warehouse

The data warehouse serves as the **centralized source of pretrial data**. It is a cloud-based platform that charges monthly based on the amount of data stored. The CJRI operating budget includes an estimate of ingesting and storing data from three criminal justice agencies on a monthly basis. Data records have been collected as far back as January 2011 for all three agencies and will continue to update with new records each month. All criminal JIMS data must be re-ingested each month due to the complexity of the JIMS system.

ETL Subscription

The ETL is a subscription based service. However, with Act 147 it included one time development work to create the data pipelines and provide training. Moving forward, an annual subscription covers the ETL software including the **preservation of the data pipelines that are critical to the ingesting, merging, and transforming of siloed data** into the data warehouse.

Dashboards

The dashboards will host a handful of **pretrial metrics for regular reporting**. Dashboards must be built off of a dataset curated specifically for metric calculations. In the beginning, CJRI piloted dashboards with a user-friendly software tool. It was found to be less efficient than a service that is part of the data warehouse, which CJRI learned about later on. This will be implemented instead, which is significantly cheaper and charges monthly based on data use (i.e., amount of data processed through dashboard).



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I ka nānā no a 'ike.

By observing, one learns.
-ʻŌlelo no`eau

Through observing, or researching, Hawai'i's criminal justice system, CJRI is dedicated to helping stakeholders, lawmakers, and the public learn more about Hawai'i's criminal justice system.



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Hawai'i House of Representatives

(Term ending July 30, 2024)

The staff at CJRI could not accomplish their work successfully without the expertise of the board. Each of the board members brings valuable knowledge from their respective roles and experience across the criminal justice system and the policymaking realm. The criminal justice system is wide-ranging, and the board is essential in helping prioritize projects and providing feedback on ways to communicate research. Their collective experience has improved the work of CJRI in several ways. The CJRI staff thank the board members for their ongoing work and support.



ENDNOTES

1. *Hawai'i Criminal Pretrial Reform: Recommendations of the Criminal Pretrial Task Force to the Thirtieth Legislature of the State of Hawai'i* (2018): https://www.courts.state.hi.us/wp-content/uploads/2018/12/POST_12-14-18_HCR134TF_REPORT.pdf

ACKNOWLEDGEMENTS

Special thanks to: Representative Scot Matayoshi, who sponsored House Bill 68, which later became Act 147 (2023) and provided the appropriation to establish the pretrial database and reporting system. We are grateful for the input from many individuals across the pretrial system, and would like to recognize staff that continue to dedicate their time and expertise in creating the pretrial database and reporting system. A special thanks for:

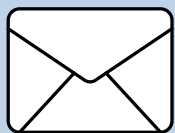
Department of Corrections and Rehabilitation: George King, Judy Yamada, Frank Young

Hawai'i Criminal Justice Data Center: Wendy Char, Philip Higdon, Susan Yonemura

Judiciary: Irene Mae Abut, Adam Cohen, Velma Kam, Ariel Maeda, Dana Nakasato, Mai NguyenVan, Sudarat Pindavanija, Sanghoon Yun



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INTELLIGENT DOCUMENT PROCESSING

What is intelligent document processing?

Intelligent document processing (IDP) is a tool that automates the extraction of data from paper-based documents or document images (e.g., PDFs) through a combination of generative artificial intelligence (GEN-AI), natural language processing (NLP), and/or machine learning (ML) [1]. IDP tools extract the unstructured information contained within documents and transform it into structured data, which can then be used in research and analysis. Built into IDP tools is the ability to verify the data they extract and collect, by applying predetermined rules to check for errors and/or cross referencing existing databases. Like other AI powered tools, IDP systems continually learn and improve over time, adapting to changes in document formats and learning from previous errors to improve the accuracy of the data they collect.

What are the potential benefits of IDP for the Judiciary?

The implementation of an IDP tool could be beneficial to the Judiciary. Throughout the courts, a myriad of documents are filed, many of which contain information that could be used to inform decisions, increase efficiency, and advocate for resources across the judicial system. However, this information is not readily accessible for research and analysis purposes, currently requiring staff to manually read these documents to extract and log relevant information into a spreadsheet or document. The courts have limited capacity for this type of work due to staffing constraints. Additionally, manual document processing has the potential to introduce human error into the data collection and entry process, in which data is entered incorrectly into a dataset, and is inconsistent with what is reflected in the source document. Moreover, when multiple individuals are involved in manual document processing, they may differ in the information they are collecting, also creating inconsistencies between the data collected and the source documents. An IDP tool would allow the Judiciary to collect information from a myriad of documents at scale, and expand the court's capacity for data collection

from within its own case and records management systems. Additionally, an IDP tool would promote the collection of more consistent information collected from documents, through the elimination of additional human data entry, and through the inclusion of protocols that promote accuracy and reliability.

What are recommendations for adopting an IDP tool for the Judiciary?

There are many documents that are filed with the courts that are already amenable to processing with an IDP tool in their current form. However, many others are not. IDP tools are limited in their ability to process and extract information from handwritten documents, such as requests for an Order for Protection, which are often filled out by hand by petitioners. By adapting similar forms to be fillable PDFs, which allow users to enter information into specific fields, instead of being printed out, filled out by hand, and scanned as PDFs for filing, would make them more amendable for processing by an IDP tool. These forms would still be printable should a court user want or need to print them out and fill them in by hand, and can be flagged by the IDP tool for manual review prior to being used for analysis.

What are the considerations and limitation of IDP use for the Judiciary?

In addition to the benefits of an IDP tool, there are also several considerations and limitations to keep in mind when deciding if the courts should adopt an IDP tool. IDP systems can be expensive, related to data storage and per use (per document read costs), especially when deployed across a wide variety of documents. IDP tools are only as reliable as the information that is captured within these documents and forms, which may be filed by court staff, attorneys, or members of the public. This may require training, policy, or guidance on entering information so that the information contained within documents and forms are amendable to the IDP tool. Moreover, IDP tools are relatively new, and a quality assurance process should be implemented to validate the accuracy of the information being captured by the tool before relying on it for research and analytics. Finally, subject matter experts within the Judiciary should be identified,



and these individuals should assist with setting up keywords to code and extract information from documents and forms.

What are potential use cases for IDP within the Judiciary?

- Identifying how often bench warrants are issued related to failure to appear.
- Examining criminal complaint documents related to specific offenses.
- Exploring judgments of conviction for more comprehensive information on plea deals, sentencing, and probation conditions.
- Tracking HRS § 704 related filings and outcomes.
- Evaluating orders for protection and temporary restraining orders.

Example Use Case - Criminal Complaint Documents and Marijuana Charges

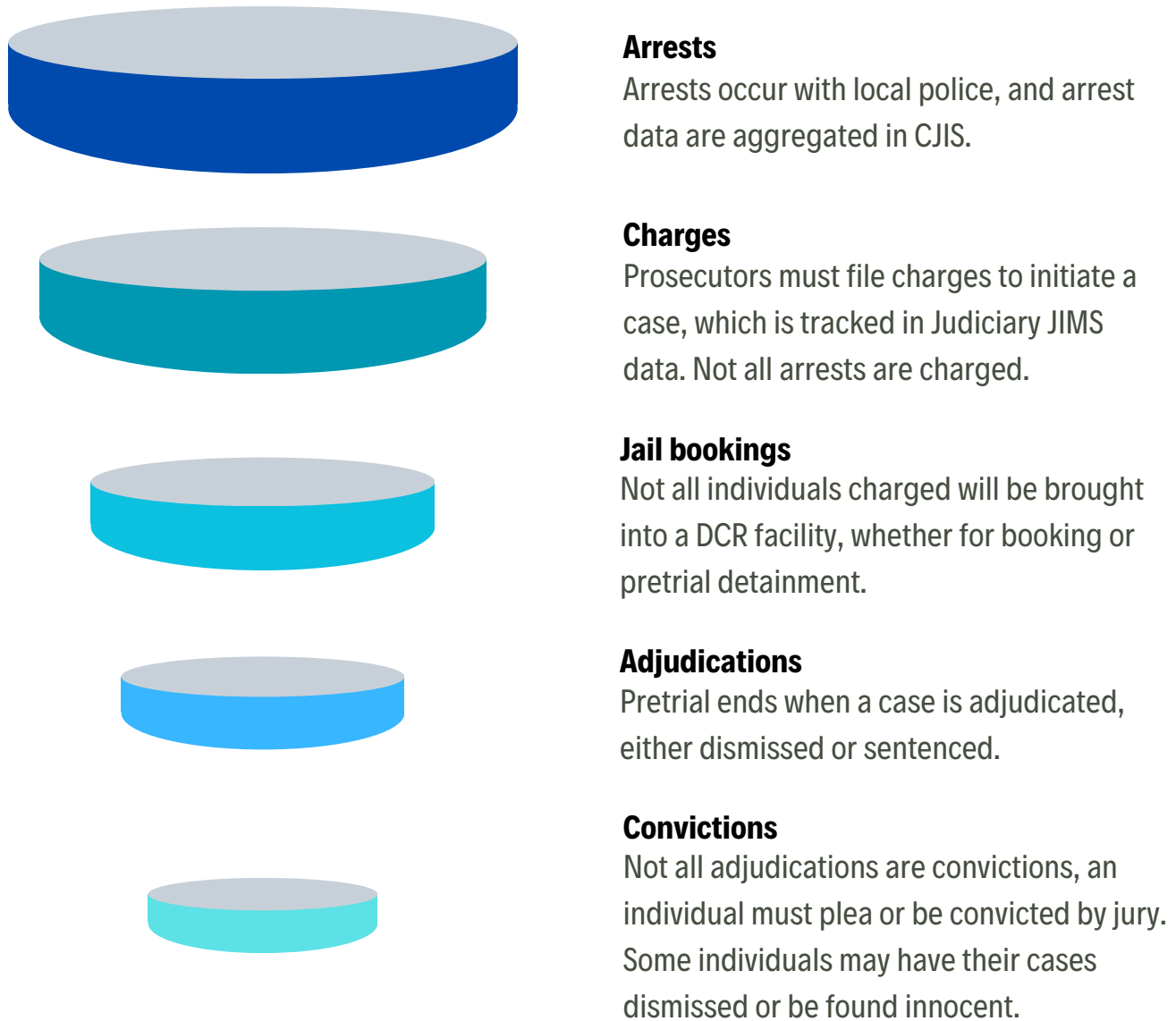
During the 2023 legislative session, there was notable interest in determining how often individuals are charged specifically for marijuana, as opposed to other drugs. The Hawai'i Revised Statutes does not have offenses specific to marijuana only; rather, marijuana is one of several drugs included (e.g., HRS § 712-1249 lists marijuana and Schedule V drugs). In the fall, CJRI piloted the use of an IDP tool to identify individuals whose charges were related to marijuana, through the processing of their charging documents. CJRI staff developed logic, which was deployed by the IDP tool to extract specific data points from the charging documents, including the offense date, the type of drug involved in the offense, and the amount of drugs specified in the complaint.

References

1. *What is Intelligent Document Processing? - IDP Explained - AWS.* (n.d.). Amazon Web Services, Inc. [https://aws.amazon.com/what-is/intelligent-document-processing/#:~:text=Intelligent%20document%20processing%20\(IDP\)%20is,when%20stock%20levels%20are%20low.](https://aws.amazon.com/what-is/intelligent-document-processing/#:~:text=Intelligent%20document%20processing%20(IDP)%20is,when%20stock%20levels%20are%20low.)

Figure 1. Criminal Justice Funnel for Pretrial Data

Why is data mapping important for a centralized data warehouse? As someone progresses through the criminal justice system, decisions points filter people and cases out like a funnel. The graphic below demonstrates this.

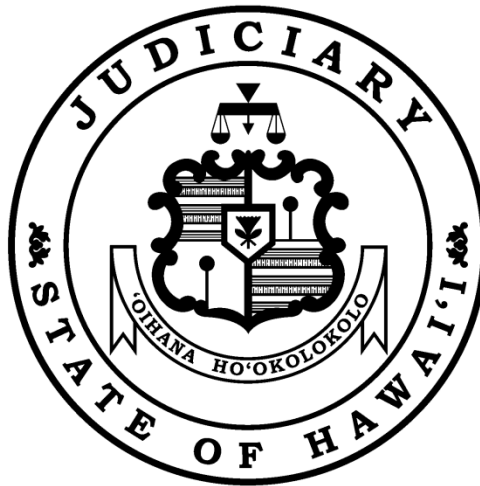


As records are matched across data from HCJDC, DCR, and the Judiciary, identifiers are used to link these records. In some cases it is a unique identifier for a person, other times it is a unique identifier for an arrest report or a court case. Not all records will have matches as cases filter out of the system. And for some metrics, it requires all three data sources to calculate metrics for pretrial.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on Domestic Violence and Increased Offender Accountability

**Pursuant to Act 19, SLH 2020
(HRS § 709-906)**



Prepared by:

The Judiciary, State of Hawai'i

December 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on Domestic Violence and Increased Offender Accountability

Pursuant to Act 19, SLH 2020

HRS § 709-906

Effective January, 1, 2021, Act 19, SLH 2020 (Act 19), established a five-year pilot project “to strengthen state and county responses to domestic violence and increase offender accountability by” creating a petty misdemeanor abuse of family or household member offense, permitting a deferred acceptance of guilt plea for petty misdemeanor and misdemeanor abuse of family or household member charges, and requiring the Judiciary to report data on the project.

For regular sessions of 2022, 2023, 2024, 2025 and 2026, the Legislature required the Judiciary to submit a report on cases filed with the Judiciary involving offenses under section 709-906, Hawai'i Revised Statutes. The report is to include the number of cases, by category, that were dismissed, the number found not guilty, the number found guilty, and other outcomes. In the cases where domestic violence intervention or parenting classes were court ordered, the report shall include the number of cases by category, in which the program was completed or not completed as well as the consequences for failing to complete the program.

The table below reports the numbers by category: felony, misdemeanor, and petty misdemeanor.

| | Felony | Misdemeanor | Petty Misdemeanor | All Cases |
|---|--------|-------------|-------------------|-----------|
| 709-906 Cases Filed with the Judiciary 1/1/2021 – 6/30/2024 | 1,279 | 2,893 | 1,395 | 5,567 |
| Pending Adjudication | 339 | 812 | 283 | 1,434 |
| Dismissed w/ Prejudice | 119 | 338 | 236 | 693 |
| Dismissed w/o Prejudice | 303 | 654 | 407 | 1,364 |
| Nolle Prosequi | 139 | 331 | 109 | 579 |
| Acquitted | 5 | 19 | 15 | 39 |
| Other Disposition | 136 | 57 | 8 | 201 |
| Plead Guilty | 78 | 121 | 40 | 239 |
| DVI or DV Assessment Court Ordered* | 64 | 104 | 35 | 203 |
| DVI/AM Completed* | 31 | 48 | 9 | 88 |
| DVI/AM Not Completed* | 33 | 56 | 26 | 115 |
| Resentenced to Probation | 3 | 14 | 7 | 24 |
| Resentenced to Maximum Term of Incarceration | 1 | 10 | 3 | 14 |

| | | | | |
|--|----|-----|-----|-----|
| Parenting Court Ordered | 18 | 5 | 1 | 24 |
| Parenting Completed | 9 | 3 | 0 | 12 |
| Parenting Not Completed | 9 | 2 | 1 | 12 |
| Resentenced to Probation | 0 | 2 | 0 | 2 |
| Resentenced to Maximum Term of Incarceration | 0 | 0 | 0 | 0 |
| Finding of Guilt | 73 | 158 | 60 | 291 |
| DVI or DV Assessment Court Ordered | 59 | 130 | 54 | 243 |
| DVI/AM Completed | 26 | 53 | 16 | 95 |
| DVI/AM Not Completed | 33 | 77 | 38 | 148 |
| Resentenced to Probation | 5 | 4 | 5 | 14 |
| Resentenced to Maximum Term of Incarceration | 5 | 8 | 3 | 16 |
| Parenting Court Ordered | 17 | 14 | 3 | 34 |
| Parenting Completed | 7 | 5 | 0 | 12 |
| Parenting Not Completed | 10 | 9 | 3 | 22 |
| Resentenced to Probation | 0 | 0 | 0 | 0 |
| Resentenced to Maximum Term of Incarceration | 0 | 0 | 0 | 0 |
| DAG | 22 | 201 | 139 | 362 |
| DVI or DV Assessment Court Ordered | 19 | 191 | 138 | 348 |
| DVI/AM Completed | 11 | 140 | 65 | 216 |
| DVI/AM Not Completed | 8 | 51 | 73 | 132 |
| Deferral Set Aside | 1 | 5 | 2 | 8 |
| Resentenced to Maximum Term of Incarceration | 1 | 3 | 2 | 6 |
| Parenting Court Ordered | 5 | 44 | 20 | 69 |
| Parenting Completed | 3 | 24 | 6 | 33 |
| Parenting Not Completed | 2 | 20 | 14 | 36 |
| Deferral Set Aside | 0 | 0 | 0 | 0 |
| Resentenced to Maximum Term of Incarceration | 0 | 0 | 0 | 0 |
| DNC | 7 | 40 | 23 | 69 |
| DVI or DV Assessment Court Ordered | 6 | 38 | 23 | 67 |
| DVI/AM Completed | 5 | 24 | 14 | 43 |
| DVI/AM Not Completed | 1 | 14 | 9 | 24 |
| Deferral Set Aside | 0 | 3 | 2 | 5 |
| Resentenced to Maximum Term of Incarceration | 0 | 1 | 0 | 1 |
| Parenting Court Ordered | 2 | 5 | 2 | 9 |
| Parenting Completed | 2 | 3 | 0 | 5 |
| Parenting Not Completed | 0 | 2 | 2 | 4 |
| Deferral Set Aside | 0 | 0 | 0 | 0 |

| | | | | |
|--|----|-----|----|-----|
| Resentenced to Maximum Term of Incarceration | 0 | 0 | 0 | 0 |
| No Contest | 58 | 162 | 75 | 296 |
| DVI or DV Assessment Court Ordered | 53 | 139 | 54 | 246 |
| DVI/AM Completed | 30 | 42 | 15 | 87 |
| DVI/AM Not Completed | 23 | 97 | 39 | 159 |
| Resentenced to Probation | 2 | 13 | 4 | 19 |
| Resentenced to Maximum Term of Incarceration | 4 | 16 | 6 | 26 |
| Parenting Court Ordered | 10 | 24 | 6 | 40 |
| Parenting Completed | 7 | 11 | 4 | 22 |
| Parenting Not Completed | 3 | 13 | 2 | 18 |
| Resentenced to Probation | 0 | 1 | 0 | 1 |
| Resentenced to Maximum Term of Incarceration | 0 | 0 | 0 | 0 |

This report covers cases that were filed and disposed between January 1, 2021 and June 30, 2024.

- Act 23, SLH 2023 changed language to HRS 709-906 from, “A person convicted under this section shall undergo domestic violence intervention at any available domestic violence program as ordered by the court” to, “A person convicted under this section shall be ordered by the court to complete an assessment at any available domestic violence program and shall complete a domestic violence intervention or anger management court as determined by the domestic violence program.” This is the basis for changing the wording in the table.
- The large number of dismissals are most likely due to State v. Thompson, 150 Hawai'i 262 (2021) regarding how criminal complaints are filed.
- Reasons why dispositions may be more than court ordered programming (for example, the number of dispositions for “Finding of Guilt” is 291 and there were 243 cases where DVI was court ordered):

This table represents the status of cases as of June 30, 2024. It may be that the cases were disposed by June 30, 2024 and not sentenced by June 30, 2023. Disposition is the outcome of the case such as the person being found guilty or a deferral being granted. Sentencing is when the court imposes penalties such as placing someone on probation and ordering conditions such as the completion of programming. Disposition and sentencing can happen during the same hearing or a sentencing date can be set after disposition.

- Reasons why not completing programming has not led to an equal number of consequences such as being resentenced to probation or jail or having a deferral set aside:

Completion of DVI programming takes, on average, about seven-and-a-half to nine months and many clients are still participating in DVI programming. There are also times when probation and a term of jail/incarceration is ordered and clients are not referred to program until they are released. There are also instances where clients need to complete another program such as substance abuse treatment before being referred to DVI program. There are several cases where sentencing took place near the end of the reporting period and there was not sufficient time for the client to be referred to a domestic violence program, assessed for domestic violence intervention or anger management, and subsequently start participating in group. Finally, there are a number of cases where the client was terminated from the program and a motion to revoke probation or to set aside the deferral has been filed and is pending disposition.

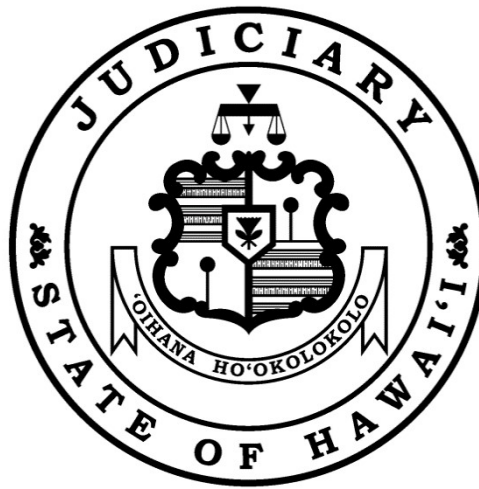
- Regarding parenting programming many clients are still working toward completing DVI before moving on to parenting.
- As an objective of Act 19, SLH 2020 was to facilitate the disposition of domestic violence cases, it is important to note that at the end of FY 2022, 34 percent of cases were still pending disposition, however, at the end of FY 2024, the percentage was 26 percent.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

ON

HRS § 37-47, HRS § 37-48, and HRS § 37-49

A Report on FY 2024 Non-General Funds



Prepared by:

The Judiciary, State of Hawai'i

October 2024

October 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION
ON HRS § 37-47, HRS § 37-48, and HRS § 37-49**

Report on FY 2024 Non-General Funds

The following report is respectfully submitted in accordance with HRS § 37-47, HRS § 37-48, and HRS § 37-49 requiring a report of each non-general fund account, including but not limited to:

HRS § 37-47 Reporting of non-general fund information

- (1) The name of the fund and a cite to the law authorizing the fund;
- (2) The intended purpose of the fund;
- (3) The current program activities that the fund supports;
- (4) The balance of the fund at the beginning of the current fiscal year;
- (5) The total amount of expenditures and other outlays from the fund account for the previous fiscal year;
- (6) The total amount of revenue deposited to the account for the previous fiscal year;
- (7) A detailed listing of all transfers from the fund;
- (8) The amount of moneys encumbered in the account as of the beginning of the fiscal year;
- (9) The amount of funds in the account that are required for the purposes of bond conveyance or other related bond obligations;
- (10) The amount of moneys in the account derived from bond proceeds; and
- (11) The amount of moneys of the fund held in certificates of deposit, escrow accounts or other investments.

HRS § 37-48 Non-general fund program measures reports

- (1) A statement of its objectives;
- (2) Measures quantifying the target population to be served for each of the ensuing six fiscal years;
- (3) Measures by which the effectiveness in attaining the objectives is to be assessed;
- (4) The level of effectiveness planned for each of the ensuing six fiscal years;
- (5) A brief description of the activities encompassed;
- (6) The program size indicators; and
- (7) The program size planned for each of the next six fiscal years.

HRS § 37-49 Non-general fund cost element reports

- (1) Budget details by cost element; and
- (2) Non-general fund names and account codes for each item or object code.

SECTION 37-47, HAWAI'I REVISED STATUTES
Reporting of Non-General Fund Information

NON-GENERAL FUND INFORMATION FY24
PURSUANT TO HRS, SECTION 37-47

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|---|---|---------------------------------|---|--|---|--|
| Phase 3 Courthouse Security Camera Surveillance and Recording System (S-221) This grant supports state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603), HSGP Program is The Department of Homeland Security Appropriation Act, 2020, (Public Law 115-31) | Intermediate Court of Appeals | - | 150,000 | 150,000 | - | - |
| A Multi-Pronged Approach to Addressing DV (S-223) - New This grant program aims to build on the work completed during previous project periods for Judicial Education to provide domestic violence training to the Family Court judges who oversee a range of cases that include domestic violence such as cases pertaining to temporary restraining orders, divorce, child welfare, and juvenile justice, DV 101, the Correctional Program Checklist, Revision of the DVI Standards, and Strengthening the Coordinated Community Response. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | 46,344 | 46,344 | | |
| Judicial Training FY24 (S-224) - New This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act Section 154, Section 164 and/or Section 405 program funds | Office of the Administrative Director of the Courts | | 4,056 | 5,723 | | |
| Judiciary DWI court (S-225) - New The grant funds will be used to support operation of the Driving While Intoxicated (DWI) Court program in the District Court of the First Circuit by enhancing resources available to supervise program participants and increasing training opportunities for program staff. The Judiciary will also use grant funds to continue the evaluation of the DWI Court program. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act Section 154, Section 164 and/or Section 405 program | District Court, First Circuit | | 30,192 | 31,589 | | |
| Judiciary Electronic Citation Traffic Records (S-226) - New This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act 402 | Office of the Administrative Director of the Courts | | 38,007 | 38,007 | | |
| Judiciary Gunshot Detection Program Phase 3 (S-227) - New This grant is provided to mitigate, prevent, prepare, respond, and recover from threats and incidents of terrorism. It supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603). The Appropriation Act, 2020, (Public Law 115-31). | Office of the Administrative Director of the Courts | | - | - | | |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|--|---|---------------------------------|---|--|---|--|
| <u>Enhancing the Hawaii Drug Court (S-231)</u> This grant program provides financial and technical assistance to states, state courts, local courts, and units of local government to implement and enhance the operations of adult drug courts and veteran treatment courts. The BJA allows award recipients to implement or enhance the most appropriate drug court model to accommodate the needs and available resources of their jurisdictions. The focus is to reduce opioid, stimulant, and substance abuse. | FY20 (BJA · Drug Courts) 34 USC 10611; Pub. L. No. 116-93, 133 Stal 2317, 2409 | Circuit Court, First Circuit | - | 46,272 | 46,272 | - | - |
| <u>FY2024 Access and Visitation Program (S-232) - New</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Title IV, Part D, Section 469B of the Social Security Act (the Act), 42 US Code 669b | Family Court, First Circuit | | 72,727 | 72,727 | | |
| <u>State Court Improvement Program (S-234) - New</u> This grant provides assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Title IV Part B, Subpart 2, Section 438 of the Social Security Act (Act) | Family Court, First Circuit | | - | - | | |
| <u>Parental Engagement Empowerment Resource (S-237)</u> This grant program aims to encourage active participation and provide culturally sensitive options to Native Hawaiians and Pacific Islanders parent(s)/legal guardian(s) to become active participants in their youth's treatment while also addressing family-related issues. | Title I of the Omnibus Crime Control and Safe Streets Act of 1968, 34 U. S. | Family Court, First Circuit | - | - | - | - | - |
| <u>Sustaining a Multi-Pronged Approach to Domestic Violence (S-240) - New</u> To sustain efforts supported by prior Stop Violence Against Women Act grant awards through a multi-pronged approach that addresses ongoing education on the dynamics of domestic violence for judges and for the larger community, effective domestic violence intervention for those who perpetrate domestic violence, and strengthening coordinated community responses. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | - | - | | |
| <u>State Access and Visitation Program (FY23) (S-242)</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b | Family Court, First Circuit | - | 27,273 | 27,273 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|--|---|---------------------------------|---|--|---|--|
| <u>COSSAP Hawaii (S-243)</u> This grant will provide treatment, recovery support services and family court interventions by implementing and expanding comprehensive efforts to identify, respond to, treat, and support those impacted by drug abuse in the adult and the juvenile justice system on Oahu, Hawaii. | 34 USC 10701; Public Law 116-260, 134 Stat. 1182, 1259 | Circuit Court, First Circuit | - | 152,849 | 152,849 | - | - |
| <u>State Court Improvement Program (FY22) (S-244)</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 146,087 | 146,087 | - | - |
| <u>DWI Court, First Circuit, Honolulu, Hawaii (S-247)</u> This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community. | Highway Safety Act of 1998 as amended, 23 US Code 164 | District Court, First Circuit | - | 65,725 | 65,725 | - | - |
| <u>Strengthening Hawaii's Coordinated Community (S-250)</u> This grant program aims to address the dynamics of domestic violence to stakeholders through multiple efforts such as the annual DV 101 training, the revision of the Hawai'i Batterer Intervention Program Standards, training for Family Court judges in domestic violence, and training to strengthen the coordinated community response in Hawai'i. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | - | 37,755 | 37,755 | - | - |
| <u>Judiciary Electronic Citation Traffic Records (FY23) (S-251)</u> This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 26,375 | 26,375 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|---|---------------------------------|---|--|---|--|
| Homeland Security Grant Program (FY22) (S-252) A portion of this grant (160K) covers Phase 4 of the Courthouse Security Camera Surveillance and Recording System (System) at Ali'iolani Hale and the Kapu'iwa Building. Initially started in FY 2018, this is the 4th and final phase of the project to close out and complete the System, which consists of approximately 60 high definition cameras strategically placed on the exterior and interior sides of both buildings. The remaining grant funds (80K) will enable the Information Technology and Systems Department to initiate and develop a Judiciary Emergency Data Center to serve as a backup to the existing Judiciary Data Center. This crucial secondary system located in an offsite secure commercial data center will allow the Judiciary to access Judiciary servers and applications in order to continue working in the event of a major crisis statewide and maintain continuity of the courts for the State of Hawai'i. | Section 2002 of the Homeland Security Act of 2002 (Pub. L. No. 107-296, as amended) (6 U.S.C. § 603) | Office of the Administrative Director of the Courts | - | 86,612 | 86,612 | - | - |
| Court Improvement - Basic Program (S-253) This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 117,484 | 117,484 | - | - |
| Judicial Training (FY23) (S-256) This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 27,550 | 27,550 | - | - |
| Judiciary Gun Shot Detection Program (FY22) (S-257) This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2021 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | The Homeland Security Act of 2002, Public Law 107-296, 6 U.S.C. 603; Department of Homeland Security Appropriations Act of 2020, Public Law 115-31. | Office of the Administrative Director of the Courts | - | 12,500 | 12,500 | - | - |
| NCHIP 2021 (S-289) This grant provides the ability to update and improve the Judiciary Information Management System's infrastructure and security, as well as hardware and software replacement, network tuning, and data backup enhancements. | 34 U.S.C. §10 I 32(c){ 19} | Office of the Administrative Director of the Courts | - | 18,539 | 18,539 | - | - |
| Justice for Families Program - (HSCADV) (S-290) This grant aims to assist self-represented victims of domestic violence, sexual assault, and stalking to understand their legal options and assert their rights, as well as to provide training and technical assistance for victim advocates and child welfare workers about critical civil legal issues. | 34 U.S.C. § 12464 (OVW-JFF) | Office of the Administrative Director of the Courts | - | 107,489 | 107,489 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|--|---------------------------------|---|--|---|--|
| <u>Judiciary Computer System Special Fund (S-315)</u> This fund provides consulting and other related fees and expenses in selection, implementation, programming, and subsequent upgrades for a statewide computer system; and for purchase of hardware/software related to the system. | Act 203/96 , Act 299/99 Act 216/03, Act 230/04 Act 231/04 | Judiciary Information Management System Users | 3,776,377 | 3,937,364 | 4,767,045 | | 875,951 |
| <u>Driver Education Training Fund (S-320)</u> This fund coordinates and administers a comprehensive traffic safety education and training program as a preventative and rehabilitative effort for both adult and juvenile traffic offenders. | 286G-2, HRS | Statewide Judiciary-Driver Education Training | 2,040,916 | 1,869,808 | 2,005,956 | | 57,605 |
| <u>Indigent Legal Assistance Fund (S-322)</u> This fund provides civil legal services to indigent parties. | 607-5.7, HRS | Indigent parties involved in civil litigation | 640,143 | 1,112,756 | 1,207,719 | | |
| <u>Parent Education Special Fund (S-325)</u> This fund supports programs to educate parents on the impact their separation will have on their children and to help separating parties avoid future litigious disputes. All divorcing parents and their children attend programs on each island. | 607-5.6, HRS | Statewide Judiciary-Kid's First Program | 463,558 | 67,283 | 116,137 | | 25,047 |
| <u>Spouse and Child Abuse Special Account (S-340)</u> This account is used for staff programs, and grants or purchases of service that support or provide spouse or child abuse intervention or prevention activities. | 601-3.6, HRS | Statewide Judiciary-Family Courts | 288,056 | 361,939 | 379,896 | | |
| <u>Supreme Court Law Library Revolving Fund (S-350)</u> This fund is used to replace or repair lost, damaged, stolen, unreturned, or outdated books, serials, periodicals, and other library materials, or to support and improve library services. | 601-3.5, HRS | Statewide Judiciary-Law Library Services | 16,783 | 2,625 | 5,209 | - | |
| <u>Court Interpreting Services Revolving Fund (S-352)</u> This fund is used to support Court Interpreting Services program's educational services and activities relating to training, screening, testing, and certification of court interpreters. | 607-1.5, HRS | Statewide Judiciary-Court Interpreter Services | 34,847 | 8,110 | 5,714 | - | 908 |
| <u>Supreme Court Bar Examination Fund (T-901)</u> This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individuals who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination. | Supreme Court, Section 1.4 | Supreme Court | 459,639 | 178,701 | 143,992 | - | - |
| <u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas. | Public Law 8915,656564 (highway Safety Aur fa 1966) | Family Court, First Circuit | 14,905 | - | - | - | - |
| <u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program. | N/A | Family Court, First Circuit - Juvenile Client Services Branch, Intake and Probation Section | 32,007 | 1,739 | - | - | 800 |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|--|--|---------------------------------|---|--|---|--|
| <u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment. | April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC | Office of the Administrative Director of the Courts Statewide Judiciary- Foreclosure Assistance | - | 13,173 | - | - | - |
| <u>Promote and Advance Civic Education (PACE) Commission (T-962)</u> The Supreme Court has created a commission to Promote and Advance Civic Education (PACE). The purpose of the commission is to promote and advance civic education for students and citizens of Hawaii. The PACE Commission's tasks include, providing leadership, oversight, and initiatives to increase civic education in the community and at schools, increasing citizens' knowledge about government, and promoting informed participation in government and democracy in Hawai'i, and (2) providing educational resources for the public about the importance of civic education through collaboration with the media and by other means. | N/A | Intermediate Court of Appeals | 21,217 | 3,674 | | - | - |
| <u>MOA Alcohol and Drug Abuse Division (T-968)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$75,615/year for a period of three years (04/01/22 - 09/30/24) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 148,239 | 47,644 | 75,615 | - | 7,275 |
| <u>Juvenile Detention Alternative Initiative (JDAI) VII (T-969)</u> This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations. | N/A | Family Court, First Circuit | 13,595 | - | - | - | - |
| <u>Evaluation of the Effectiveness of the New Women's Court (T-970)</u> The goals of this evaluation are to develop a screening battery that will assess the women in the areas of concern (trauma, psychological functioning, substance abuse/use, attitudes, and behaviors) that are involved with the women who enter this program. In addition, the battery will assess the factors that are deemed necessary for the women to complete the interventions, avoid recidivism, and reduce their symptomology and trauma. | Thirty-First Legislature, HB No. 2421, H.D.1, S.D.2, C.D.1, Relating to Women's Court, ACT 243 | Circuit Court, First Circuit | - | 15,000 | - | - | - |
| <u>MOA Alcohol & Drug Abuse Division & Judiciary (T-972)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 110,086 | 242,472 | 230,000 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|--|---|---------------------------------|---|--|---|--|
| <u>Cash and Short-Term Cash Investments Held In Trust Outside of the State Treasury</u> <u>(Agency Fund - T-999)</u> Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent. | Section 40-81, Hawaii Revised Statutes | Admin, SC, CC1, CC2, CC3, CC5 | 63,038,655 | 413,812,433 | 83,811,041 | - | - |
| <u>Rental Trust Fund</u> Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments. | 666-21, HRS | CC1, CC2, CC3, CC5 | 588,974 | 2,947,976 | 2,737,227 | - | - |
| | | | - | - | - | - | - |

SECTION 37-48, HAWAI'I REVISED STATUTES
Non-General Fund Program Measures Report

| | |
|-------------------------------|---|
| Name of Fund/Account: | Judiciary Computer System Special Fund |
| Type of Fund/Account (MOF): | Special Fund |
| Appropriation Symbol: | S-315J |
| Program ID/Title: | JUD 601 |
| Law Authorizing Fund/Account: | Act 203 / SLH 1996 and Act 299 / SLH 1999 |
| Year Fund/Account Created: | 1996 |

(1) Statement of its objectives

The Judiciary Computer System Special Fund provides for an integrated statewide case management system for all courts and case types, which would enable electronic access to court case and other information for judges, attorneys, litigants, the public, the legislature, and other stakeholders through electronic filing, electronic bench warrants, data exchanges and online case search and document purchase; thus re-engineer and modernize the case management processes and standardize processes and legal documents statewide, when possible.

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years

The Judiciary Information Management System (JIMS) has served the following target population:

| JIMS Users | | FY24 | FY25 | FY26 | FY27 | FY28 | FY29 | FY30 |
|-----------------------------|---------------------------|--------|--------|--------|--------|--------|--------|--------|
| Public | eReminder subscribers | 1,806 | 1,885 | 1,965 | 2,045 | 2,125 | 2,205 | 2,285 |
| | Potential Jurors | 66,958 | 67,000 | 67,000 | 67,000 | 67,000 | 67,000 | 67,000 |
| | Document subscribers | 815 | 825 | 825 | 825 | 825 | 825 | 825 |
| | SRL e-Filers | 1,518 | 1,750 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 |
| Attorneys | Active attorneys | 3,624 | 3,650 | 3,675 | 3,700 | 3,725 | 3,750 | 3,775 |
| | Bar Applicants* | 149 | 155 | 155 | 155 | 155 | 155 | 155 |
| | Law firm supporting staff | 1,225 | 1,250 | 1,275 | 1,300 | 1,325 | 1,350 | 1,375 |
| Government Agencies | | 804 | 820 | 820 | 820 | 820 | 820 | 820 |
| Judiciary | | 1,802 | 1,825 | 1,825 | 1,825 | 1,825 | 1,825 | 1,825 |
| eBench Warrant users | | 2,410 | 2,435 | 2,460 | 2,485 | 2,510 | 2,535 | 2,560 |

* projecting using 2 year average for Bar Applicants

In addition to registered users, the public is able to search case information through eCourt Kōkua which recorded an average 100,000 daily searches in FY23. We do not have more current information at this time, but expect the same volume in the next six fiscal years.

JIMS also allows the public and attorneys to make credit card payments for traffic tickets, filing fees, document purchases and document subscriptions. In FY24, online credit card transactions were recorded for the amount of \$11,745,090.75. Similar volume was recorded last year and the same is expected in the next six fiscal years.

(3) Measures by which the effectiveness in attaining the objectives is to be assessed

JIMS modernized the Judiciary case management by implementing modules by case types.

- Traffic case types were implemented in 2005 and provide the following benefits:
 - JIMS enabled public online records, online payment and statewide sharing of electronic documents for the first time;
 - public may review their cases online without coming to courthouse or calling for assistance through eCourt Kōkua, the public portal for the Judiciary case management system;
 - eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
 - eTraffic collections using electronic payments via internet has doubled in the last 10 years;
 - increased use of electronic remittance reduces mail and walk-in transactions;
 - automation of collections agency interface returned over \$114M since inception.
- eJuror was implemented in 2007 and provides the following benefits:
 - eJuror provides statewide access to consistent information about jury service in general;
 - eJuror provides convenient online access to current information about individual jury service summons;
 - automation of day-to-day operations allows staff to focus more on jurors' phone calls and in person needs;
 - access to jury statistics reports provide judges and Judiciary administration with tools to better manage jury requirements and costs;
 - information on trial attendance and deferral / excusal status assists jury staff in managing tasks;
 - statewide automation of day-to-day staff operations enable jury staff to maintain current levels of service despite resource cut backs;
 - jury staff no longer have to record weekly phone messages regarding ongoing trials for public to access;
 - juror system upgrades are underway in FY25.
- Appellate / eFiling case types were implemented in 2010 and provide the following benefits:
 - online access to public appellate case information for public, media, criminal justice agencies, Prosecutors Offices, State Public Defender, and Hawai'i State Bar Association;

- online access to create new or file/update in ongoing appellate cases for registered users, such as members of the public, Prosecutors Offices, State Public Defender, Hawai'i State Bar Association, etc.;
- online payment of filing fees;
- online document download for any scanned appellate documents;
- eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
- unified case management system will benefit judiciary staff, especially for those cases which are appealed from lower courts already using JIMS;
- access to electronic documents expedites workflows for judges, justices, and appellate staff;
- notice of electronic filing eliminates hard copy notice / service costs;
- extended times for electronic filing is convenient for attorneys and e-filer;
- enhancements to JEFS notices and user interface have improved user satisfaction with system (2014).
- eBench Warrant was implemented in phases between 2008 and 2012 and provides the following benefits:
 - eBench Warrant is a standalone system that is integrated with the case management system;
 - every time a bench warrant is issued and docketed to a case it is transferred automatically to eBench Warrant online, which enables law enforcement to download and serve the warrant;
 - all updates to the warrants are synchronized with both systems;
 - bench warrants from District, Family, and Circuit courts are all delivered electronically, eliminating time consuming processes associated with paper documents;
 - eBench Warrant delivers traffic warrants electronically from Judiciary to law enforcement several times a day, all within 24 hours.
- District Court Criminal / eFiling case types were implemented in 2012 and provide the following benefits:
 - immediate receipt of documents in court;
 - online access to public criminal case information for public, media, criminal justice agencies, Prosecutors Offices, State Public Defender, and Hawai'i State Bar Association;
 - online access to create new traffic crime and criminal cases for registered users, such as members of the Prosecutors Offices and Office of the Attorney General;
 - online access to file/update in ongoing traffic crime and criminal cases for registered users, such as members of the Prosecutors Offices, State Public Defender, Hawai'i State Bar Association, etc.;
 - online document download for any scanned criminal case documents;
 - eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
 - unified case management systems benefit judiciary staff, especially for those cases which have related traffic or appellate cases;
 - access to electronic documents expedites workflows for staff;
 - notice of electronic filing eliminates hard copy Notice / Service costs;

- extended times for electronic filing is convenient for attorneys and their staff;
 - JEFS features and defaults were added to decrease key strokes and steps for Prosecutor and Attorney General's Office staff in criminal case initiation and user administration;
 - eBench Warrant delivers traffic warrants electronically from Judiciary to law enforcement several times a day, all within 24 hours.
- Circuit Court and Family Court Criminal (adult) / eFiling case types were implemented in 2017 and provide the following benefits:
 - online access to public criminal case information for public, media, criminal justice agencies, Prosecutors Offices, State Public Defender, and Hawai'i State Bar Association;
 - online access to create new criminal cases for registered users, such as members of the Prosecutors Offices and Office of the Attorney General;
 - online access to file/update in ongoing criminal cases for registered users, such as members of the Prosecutors Offices, State Public Defender, Hawai'i State Bar Association, etc.;
 - online document download for any scanned criminal case documents;
 - eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
 - unified case management system will benefit judiciary staff, especially for those cases which have related district court or appellate cases;
 - access to electronic documents expedites workflows for staff;
 - notice of electronic filing eliminates hard copy notice / service costs;
 - extended times for electronic filing is convenient for attorneys and their staff;
 - JEFS features and defaults were added to decrease key strokes and steps for Prosecutor and Attorney General's Office staff in criminal case initiation and user administration;
 - eBench Warrant delivers felony warrants electronically from Judiciary to law enforcement several times a day, all within 24 hours.
- Circuit Court and District Court Civil, including Land and Tax / eFiling case types were implemented in 2019 and provide the following benefits:
 - online access to public civil case information for public, media, criminal justice agencies, Prosecutors Offices, State Public Defender, and Hawai'i State Bar Association;
 - online access to create new civil cases for registered users, such as members of the Hawai'i State Bar Association and approved self-represented litigants;
 - online access to file/update in ongoing civil cases for registered users;
 - online payment of filing fees;
 - online document download for any scanned civil case documents;
 - eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
 - unified case-management system will benefit Judiciary staff, especially for those cases which have related appellate cases;
 - access to electronic documents expedites workflows for staff;
 - notice of electronic filing eliminates hard copy notice / service costs;
 - extended times for electronic filing is convenient for attorneys and their staff;

- eBench Warrant delivers warrants electronically from Judiciary to law enforcement several times a day, all within 24 hours.
- Family Court Civil / eFiling case types were implemented in 2022 and provide the following benefits:
 - online access to public family civil case information for public, media, criminal justice agencies, Prosecutors Offices, State Public Defender, and Hawai'i State Bar Association;
 - online access to create new family civil cases for registered users, such as members of the Hawai'i State Bar Association and approved self-represented litigants;
 - online access to file/update in ongoing family civil cases for registered users;
 - online payment of filing fees;
 - online document download for any scanned family civil case documents;
 - eCourt Kōkua Kiosk allows the public to view scanned documents for free from the public computer workstations in the courthouse without having to request or buy a copy from the counter;
 - unified case management system will benefit Judiciary staff, especially for those cases which have related appellate cases;
 - access to electronic documents expedites workflows for staff;
 - notice of electronic filing eliminates hard copy notice / service costs;
 - extended times for electronic filing is convenient for attorneys and their staff;
 - eBench Warrant delivers family civil warrants electronically from Judiciary to law enforcement several times a day, all within 24 hours;
 - HCJDC interface sends information on appointment of guardianship and involuntary civil commitments in Family Civil cases.

Additional services increasing access to the public were delivered as enhancements:

- eReminder was delivered in 2019
 - eReminder is an alert management system that sends email or text alerts to remind members of the public of their upcoming court case hearings. Subscription to the service will be based on court cases that exist in the Judiciary case management system.
 - Enhancements are planned for calendar year 2025 to improve user experience and convenience.
- Document Drop-off was delivered in 2020
 - Document Drop-off enables a party to deliver documents electronically when they are not registered JEFS users or for documents that are not related to a case.
 - During the pandemic this feature allowed contact-less delivery of documents.
 - After the pandemic, courthouses were reopened and most courts discontinued use of Document Drop-off. However, Third Circuit (Hawai'i Island) continues to find value and convenience with this enhancement.

The following projects are planned to continue the modernization of the Judiciary case-management system and improve its efficiency:

- the aging juror system will be upgraded with a target Go Live date in Spring 2025; requirement gathering and statewide discussions began in July 2024; new features, such as juror reminders and jury service payment kiosks are being considered for the upgrade;
- increasing concerns about security have made upgrades and improvements to both software and infrastructure a top priority; many technical improvements have been made in 2024 and more are planned for 2025, including multi-factor authentication for eFiling;
- legislative changes to statewide criminal case expungement eligibility will require additional features in the Judiciary case management system;
- restitution accounting still resides in a legacy system; integrating restitution accounting with JIMS will enable online credit card payments;
- other key fiscal accounting transactions and reports will also be analyzed and prioritized for improvements;
- online dispute resolution integration is planned to reduce Judiciary staff manual work to synchronize the information of the Online Dispute Resolution system with the Judiciary case-management system;
- juvenile criminal case types still remain to be integrated to enable eFiling and access to electronic documents to Judiciary staff and to the parties registered in JEFS; juvenile criminal case types are confidential and not accessible to the general public.

(4) The level of effectiveness planned for each of the ensuing six fiscal years

| Fiscal Year | Planned Project Activities |
|--------------------|---|
| FY25 | Juror system upgrade, improved security features, contingency planning, and production enhancements, including a new expungement feature for criminal cases |
| FY26 | Traffic case management modernization, updated fiscal reports, and production enhancements |
| FY27 | Trust Accounting and production enhancements |
| FY28 | Online Dispute Resolution integration to case management and production enhancements |
| FY29 | Juvenile Criminal and production enhancements |

(5) A brief description of the activities encompassed.

The program manages the following activities:

1. New projects: New projects are initiated to bring significant functionalities such as new, streamlined case initiation screens for case management system. Projects require significant resources to implement. These projects typically start with project planning, requirement gathering activities with selected key stakeholders, followed by development, testing, training and Production deployment.
2. Application Production Support and Annual System Modifications: While new projects are being developed, existing modules that the program supports require continuous enhancements that may be resulting from new legislation passed annually. The scope of

these enhancements are smaller in nature than projects and necessitate less resources to implement.

3. Infrastructure/Hardware Upgrades: In order to support the existing systems as well as provide a development platform for new projects, infrastructure upgrades such as server upgrades or significant version upgrades have to be planned in order to ensure continuous support for production environments. These upgrades require significant amount of testing in order to avoid disruption to the production services.
4. System & Infrastructure Maintenance: Systems and Infrastructure require regular maintenance activities to ensure daily normal operations. Such maintenance activities include security patching.

(6) The program size indicators; and

| Module | Caseload for FY24ⁱ |
|---|---|
| Juror | 64,777 jury pools (average FY23 and FY24) |
| SC & Appellate / eFiling | 1,898 cases |
| District Court Traffic and Criminal / eFiling | 444,766 cases |
| Circuit Court and Family Court Criminal (adult)/ eFiling | 36,224 cases |
| Circuit Court and District Court Civil, including Land and Tax/ eFiling | 480,990 cases |
| Family Court Civil | 56,133 cases |

Note: Caseload number estimates are based on September 2024 data and may not reflect statistical data published in the annual legislative report.

(7) The program size planned for each of the next six fiscal years.

Estimated program size is based on the average of the past four fiscal years caseloads, except for Juror as only two years of data are retained.

| Module | Caseload | | | | | |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| | FY24 | FY25 | FY26 | FY27 | FY28 | FY29 |
| Traffic ⁱⁱ | 449,080cases | 455,000 cases | 460,000 cases | 470,000 cases | 480,000 cases | 490,000 cases |
| eJuror | 66,958 jury pools | 66,000 jury pools | 66,000 jury pools | 66,000 jury pools | 66,000 jury pools | 66,000 jury pools |
| SC & Appellate / eFiling | 3,194 cases | 3,000 cases | 3,000 cases | 3,000 cases | 3,000 cases | 3,000 cases |
| District Court Criminal / eFiling | 63,380 cases | 64,000 cases | 64,000 cases | 64,000 cases | 64,000 cases | 64,000 cases |
| Circuit Court and Family Court Criminal (adult) / eFiling | 27,815 cases | 28,000 cases | 28,000 cases | 28,000 cases | 28,000 cases | 28,000 cases |
| Circuit Court and District Court Civil, including Land and Tax / eFiling | 78,240 cases | 78,300 cases | 78,300 cases | 78,300 cases | 78,300 cases | 78,300 cases |
| Family Court Civil / eFiling | 32,550 cases | 32,600 cases | 32,600 cases | 32,600 cases | 32,600 cases | 32,600 cases |
| Juvenile Criminal | | | | | | 9,300 cases |

ⁱ Total caseload equals the number of “Pending at End” cases reported in the Annual Statistical Supplement 2023 and the number of new case filings in FY2024.

ⁱⁱ With the expansion of camera enforcement of traffic violations, we expect an increase in new traffic cases.

| | |
|-------------------------------|--------------------------------|
| Name of Fund/Account: | Indigent Legal Assistance Fund |
| Type of Fund/Account (MOF): | Special Fund |
| Appropriation Symbol: | S-322-J |
| Program ID/Title: | JUD 601 |
| Law Authorizing Fund/Account: | H.R.S. § 607-5.7 |
| Year Fund/Account Created: | 1996 |

Non-general fund program measures reports

Please note that every biennium, the Judiciary submits a detailed report on the operation and success of the Indigent Legal Assistance Fund (ILAF), and more information can be found in that report supplementing the items described below. The next detailed report will be provided to the 2026 Legislative Session.

(1) A statement of its objectives

ILAF was created by the Legislature in 1996 to provide funds for essential legal services for Hawai'i's limited-income people and has operated successfully for more than 25 years. No general funds are involved in the process, and all the funding is generated from surcharges on selected court case filings (no government case filings are surcharged). Legal needs of the limited-income people involve help with critical legal issues such as landlord and tenant, housing, financial situations, medical, family law, child custody and support, and elder law.

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years

HRS § 607-5.7 created a special fund that receives surcharges collected on selected types of civil cases filed in Hawai'i's various state courts. These surcharges are then distributed to qualifying organizations that provide direct civil legal services to those in Hawai'i whose income does not exceed 125% of federal poverty guidelines or who are eligible for free services under the Older Americans Act or Developmentally Disabled Act. The target population of ILAF is determined by statute, and people who meet the qualifications seek out help from the nine organizations currently participating in ILAF. Extensive data is available on the percentage of people in Hawai'i who are at or below 125% of federal poverty guidelines, and this data indicates that the numbers are increasing each year, making services even more critical. For example, over 200,000 Hawai'i residents are now below poverty level. This has increased from 9% in 2018 to 15% in 2022 (Source: Aloha United Way) ¹.

(3) Measures by which the effectiveness in attaining the objectives is to be assessed

ILAF is administered under contract between the Judiciary and the Hawai'i Justice Foundation (HJF), which has administered the program from the inception in 1996. Quarterly reports are required from each of the participating organizations. More than 10,000 cases are handled in total under ILAF each year. These cases range from full representation in complex cases to providing legal information or making appropriate referrals for assistance. All cases meet the statutory requirements of ILAF, including poverty income guidelines and/or type of case (i.e., elderly or disabled). The current process ensures that all funds collected under the program will be used only for the intended purposes.

(4) The level of effectiveness planned for each of the ensuing six fiscal years

The amount of funds distributed to eligible legal service providers each year is determined by the dollar amount of collections during the previous year. From the inception of the program, an extensive application process is undertaken to ensure that the grantees are eligible and that the funds are divided fairly under the ILAF statutory formula. All involved are committed to continuing this process for each of the ensuing six fiscal years, since ILAF is a successful program that involves cooperation and partnership between the Judiciary, HJF, and the participating legal service providers. Best estimates are that Hawai'i is experiencing a significant increase in the numbers of people below 125% of federal poverty guidelines, making this continued effectiveness essential.

5) A brief description of the activities encompassed

Each of the nine ILAF grantees handle different legal services needs. Activities vary from information, referral, and legal advice, to direct representation before courts and administrative agencies. Client referrals are often made between the nine grantees to get the client to the legal service provider best able to handle the legal situation involved. Cases vary from landlord/tenant, bankruptcy, divorce, child custody and support, domestic violence prevention, disability rights, elder law, and mediation services. More than 10,000 people annually are helped through these various activities.

6) The program size indicators

ILAF involves providing supplemental funding to those legal services organizations qualifying under the statute. Thus, the program "size" is determined by the total size of the participating organizations. Eligible organizations can vary from a staff under 10 to a staff exceeding 150. Currently, there are nine participating, qualifying organizations in Hawai'i.

7) The program size planned for each of the next six fiscal years

COVID-19 had a dramatic impact on the method of delivering legal services during the pandemic, making Zoom and other technological devices essential. As Hawai'i has moved to more in-person interactions with ILAF organizations and eligible clients, many aspects of services provided are easier and more "user-friendly." However, the legal service providers are currently utilizing many of the best aspects of these technological developments in addition to returning to more in-person activities. It is not anticipated that the total program size will vary greatly over the next six fiscal years. The participating organizations will increase or decrease in size depending upon total available funding for each organization. ILAF alone is not sufficient to meet the financial needs of any of the nine participating programs, so program size depends upon all funding sources available to the legal service providers.

| | |
|-------------------------------|--|
| Name of Fund/Account: | Supreme Court Law Library Revolving Fund |
| Type of Fund/Account (MOF): | Revolving Fund (R) |
| Appropriation Symbol: | S-350 |
| Program ID/ Title: | JUD 601 |
| Law Authorizing Fund/Account: | Section 601-3.5, HRS |
| Year Fund/Account Created: | 1990 |

(1) Statement of its objectives:

The Supreme Court Law Library Special Fund was created in 1990 to account for all fines, fees, and other revenues derived from the operations of the Supreme Court Law Library. Act 64, SLH 1993, changed this special fund to a revolving fund and the balance was transferred accordingly. Moneys are used to replace or repair lost, damaged, stolen, unreturned, or outdated library materials and to support and improve library services. The fund continues to serve the purpose for which it was created. Linkage exists between the fees and fines received for lost or damaged library materials and their replacement or repair, as well as providing library services such a public copier and pc printing at a nominal cost. The monies collected also enable the library to introduce new resources and services such as upgrading computer systems to keep pace with the increasing availability of electronic legal resources.

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years; and

(3) Measures by which the effectiveness in attaining the objectives is to be assessed; and

(4) The level of effectiveness planned for each of the ensuing six fiscal years:

Statistics of patrons served are collected to reflect library activity and effectiveness, which includes in person and virtual transactions, general attendance, as well as law library circulation, reference, library electronic resource and web site usage and activity, and use of public computers.

| | FY2025 | FY2026 | FY2027 | FY2028 | FY2029 | FY2030 |
|--|--------|--------|--------|--------|--------|--------|
| A04 Library - Size of Collections (000's) | 294 | 295 | 294 | 294 | 295 | 295 |
| A05 Library - Circulation, Trans & Ref Use (000's) | 82 | 82 | 83 | 83 | 83 | 83 |
| A06 Library - Patrons Served (000's) | 15 | 15 | 16 | 16 | 16 | 16 |

(5) A brief description of the activities encompassed; and

(6) The program size indicators:

The Hawai'i State Law Library System, established in 1966, collects, organizes and disseminates information and materials related to legal research and judicial administration. The Supreme

Court Law Library in Honolulu, which serves as the administrative headquarters, and the satellite branches in the Second, Third, and Fifth Judicial Circuits are unified into one system under the direction of the State Law Librarian. The fundamental purpose of the State Law Library System is to provide legal reference and information services to the Hawaii Judiciary (please see table above).

The library system is also “available to all who have need of its resources for legal research and study;” a privilege granted by Rule 12(a) of the Supreme Court rules. The law libraries are thereby open to the public and are committed to enhancing access to justice and ensuring that legal resources are available to all who have need for them through the following types of activities: providing legal reference sources and information services; collecting, organizing, and disseminating information and materials in various formats relating to legal research and judicial administration; providing assistance and training to library users on the use of print and non-print legal resources; and maintaining easily accessible, well-organized collections in as complete and up-to-date manner as is fiscally possible.

The Supreme Court Law Library is comprised of the State Law Librarian, two professional librarians, four paraprofessional staff, one student assistant position, as well as volunteer positions on an “as-needed” basis, including library graduate school internship openings. The neighbor island libraries include one staff member at each location, and they report directly to their respective chief court administrators.

(7) The program size planned for each of the next six fiscal years:

The Hawai'i State Law Library System program size will remain stable. When new, updated materials are added, out-dated and no longer useable items are withdrawn. At times, more supplements or volumes will be released; also, cost of library materials can hover between a 5% to 15% increase by various publishers year over year. Staffing levels are also planned to remain stable.

| | |
|-------------------------------|--|
| Name of Fund/Account: | Court Interpreting Services Revolving Fund |
| Type of Fund/Account (MOF): | Revolving Fund |
| Appropriation Symbol: | S-352 |
| Program ID/ Title: | JUD 601 |
| Law Authorizing Fund/Account: | H.R.S. § 607-1.5 |
| Year Fund/Account Created: | 2005 |

(1) A Statement of its objectives:

The 2005 Legislature established the Court Interpreting Services Revolving Fund using fees, charges, and other moneys collected for programs relating to interpreter issues and training, screening and certification of court interpreters, to start a Court Interpreter Certification Program and to support educational services and activities relating to the training, screening, testing, and certification of court interpreters. The fund is not used for other purposes/program activities. Act 184, Section 1, Session Laws of Hawai‘i 2005 (codified as H.R.S. § 607-1.5).

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years:

The target population to be served are the interpreters who enter into and are currently in the Court Interpreter Certification Program (“Program”).

The Program is a significant part of the Judiciary’s ongoing commitment to access to justice for all. The Program is designed to promote and ensure access to justice for limited English proficient (“LEP”) persons by providing the most qualified interpreters available, at no charge to the LEP person, in accordance with federal and state law mandates. The Program establishes minimum standards for court interpreter certification and qualification and screens, trains, and tests interpreters to meet and surpass this standard. As of June 30, 2024, there are 360 interpreters qualified to interpret in the Hawai‘i State Courts.

(3) Measures by which the effectiveness in attaining the objectives is assessed:

The Judiciary publishes a Court Interpreter Registry, or list of interpreters, on its website as a public service. The Registry lists all interpreters who have completed the mandatory program requirements and are deemed qualified to interpret in the Hawai‘i State Courts through mandatory training and testing. The Registry is updated at least monthly. Each year, new interpreters are added and some interpreters are removed, due to moving out of state, retiring, or other reasons.

In addition, highly specialized resources are made available in the Law Libraries in each Judicial Circuit to support court interpreter professional development.

(4) The level of effectiveness planned for each of the ensuing six fiscal years:

Statistics on the number of interpreters listed on the Court Interpreter Registry, which is published on the Judiciary website, training and testing events scheduled, and court interpreter professional development resources maintained are compiled to evaluate program effectiveness.

| | FY 2024 | FY 2025 | FY 2026 | FY 2027 | FY 2028 | FY 2029 |
|---|---------|---------|---------|---------|---------|---------|
| Interpreters listed on Registry (Tier 1-6) | 360 | 380 | 400 | 420 | 440 | 460 |
| Mandatory court interpreter training events scheduled | 19 | 25 | 20 | 20 | 20 | 20 |
| Court interpreter resources maintained | 46 | 49 | 52 | 55 | 58 | 61 |

(5) A brief description of the activities encompassed:

The Court Interpreter Certification Program was launched in July 2007 in accordance with the Hawai'i Rules for Certification of Spoken-Language Interpreters ("Rules") (fka Hawai'i Rules for Certification of Spoken and Sign Language Interpreters) adopted by the Hawai'i Supreme Court. Interpreters must meet the following minimum requirements:

1. Complete a two-day Basic Orientation Workshop that introduces the requirements of the Program, legal terminology, court procedure, ethics, and interpreting skills;
2. Pass two Written Exams. The Written English Proficiency Exam developed by the National Center for State Courts, and the Hawai'i Basic Ethics Exam.
3. Clear a state-based criminal background check.

Interpreters who meet these minimum requirements are deemed qualified to interpret in the Hawai'i State Courts and are listed on the Court Interpreter Registry, which is published on the Hawai'i State Judiciary's website as a public service.

Interpreters who meet the mandatory minimum requirements may elect to take an oral interpreting exam, if one exists in their language. The oral exam measures the interpreter's ability to speak both English and the non-English language fluently, and to accurately transfer meanings between both languages. Interpreters who attain the requisite score on

an oral exam attain a higher tier designation status and commensurate higher pay. The “Certified Court Interpreter” credential is only available in 16 languages of national need. Certified interpreters are classified as Tier 4 or Tier 6.

In addition to conducting the interpreter training and testing events listed above, other, non-mandatory interpreter training events may be offered from time to time.

Moreover, court interpreter resources have been purchased and made available in the Law Libraries in each Judicial Circuit to support court interpreter professional development. These resources are updated and new resources purchased as needed.

(6) Program size indicators:

Please see #4 above.

The Court Interpreter Certification Program is managed by the Judiciary’s Office on Equality and Access to the Courts (OEAC), which is part of Judiciary Administration. OEAC currently has a staff of four: Program Director, Court Interpreting Services Coordinator, Equality and Access Program Specialist, and Research Statistician.

(7) The program size planned for each of the next six fiscal years:

Please see #4 above.

| | |
|------------------------------|--------------------------------|
| Name of Fund/Account | Driver Education Training Fund |
| Type of Fund/Account (MOF) | Special Fund |
| Appropriation Symbol | S-320 |
| Program ID/Title | JUD 310 |
| Law Authorizing Fund/Account | H.R.S. Sec. 286G-2 |
| Year Fund/Account Created | 1974 |

Background Information:

On September 9, 1966, the United States Congress adopted the Highway Safety Act of 1966. The Act established a coordinated nationwide highway safety program by providing financial assistance to States that adopted accelerated highway traffic safety programs. The Act was motivated primarily by the growing public concern over the rising number of traffic fatalities in the United States. The Federal Highway Safety Act of 1966 required that a highway safety program be self-sustaining and that the program be approved by the Secretary of Transportation. The program's design was to reduce traffic accidents and deaths, injuries, and property damage resulting from traffic violations.

The State of Hawai'i established the Driver Education and Training Fund, through the Hawai'i Revised Statute 286G-2, to meet the federal mandate. The funds collected were to be used as a matching funds for grants received from the Federal Government for highway safety projects coordinated by the Hawai'i State Department of Transportation.

In Fiscal Year 2024, the Judiciary, Driver Education program, furnished matching funds to implement the Department of Transportation's Motor Vehicle Safety Office, Highway Safety Program.

The State of Hawai'i Legislature approved the Hawai'i Highway Safety Act of 1967. Through this act the Driver Education (DE) program was established. The mission of the program was to create a safer environment for all motorist and pedestrians.

The first driver improvement course, which had 12 students, was conducted on June 26, 1968. The first Driving While Intoxicated Counterattack Course was conducted in 1974.

In FY2023, the Driver Education program serviced 6333 students. The Driver Education program has statewide offices located on each of the islands. The office includes Hilo Driver Education, Kona Driver Education, Kaua'i Driver Education, Maui Driver Education, and O'ahu Driver Education.

In 2023, the Department of Transportation reported 92 traffic-related deaths on Hawai'i's roads, down from 112 in 2022. Driving under the influence, speeding, and distracted driving are the top contributors to Hawai'i's fatalities. The Driver Education program works with the Department of Transportation to strategize traffic safety community education. The program also sits on the Zero Fatality Task Force, which works to promote a safer community.

(1) A statement of objectives:

The program objectives were to provide traffic offenders with counseling, formal driver education instructional classes, and public education. The counseling and education aimed to reduce traffic offenses, avoid collisions, save lives, prevent injuries, and reduce recidivism.

(2) Measures quantifying the target population to be served for each of the ensuing six (6) fiscal years:

The Driver Education program has six (6) target populations: (1) Offenders violating HRS 291E-61 Operating a vehicle under the influence of an intoxicant; (2) Juvenile offenders violating HRS 291E-64; (3) Offenders violating 291C-105 Excessive Speeding; (4) Offenders violating HRS 291-11.5 Child Passenger Restraints; (5) HRS 291-2 Reckless Driving of Vehicle; and (6) Traffic-Related Violations/Offense(s) referred by the court to the DDE to benefit the offender i.e. involuntary manslaughter.

The quantifying measure(s) that will be used for the target population:

- (1) Number of offenders referred to DDE;
- (2) Number of students enrolled into classes; and
- (3) Number of students completed classes.
- (4) Provide 100% match of grant funds for the Hawai'i Highway Safety Programs.

| Year | Number of Referrals | Total Number of Students Enrolled In Classes | Total Number of Student Completion |
|------|---------------------|--|------------------------------------|
| 2023 | 6333 | 3612 | 2620 |
| 2022 | 6487 | 4036 | 3012 |
| 2021 | 4216 | 3539 | 2871 |
| 2020 | 2756 | 3071 | 2250 |
| 2019 | 4477 | 4888 | 3582 |

(3) Measure by which the effectiveness in attaining the objectives is to be assessed:

The Driver Education program measures its effectiveness based on students' compliance with counseling and instructional class requirements and the matching of grant funds for the Hawai'i Highway Safety Programs.

(4) The level of effectiveness planned for each of the ensuing six fiscal years:

1. Increase student compliance to driver education classes;
2. Increase public awareness through certified car seat installation; and
3. Provide 100% matching of funds for Hawai'i Highway Safety Programs.

(5) A brief description of the activities encompassed:

Child Passenger Restraint Course (CPRC):

All Driver Education Assistant (DEA) instructors are certified by the National Child Passenger Safety Board as Child Passenger Technicians. Our Kona DEA is a certified Child Passenger Instructor, and our Kaua'i DEA is in the process of obtaining the Instructor status. According to the law, individuals convicted of Child Passenger Restraint offenses must attend a four-hour course developed by the educational officers of the Division of Driver Education.

In 2022, the Driver Education program joined the Community Outreach Court and began installing child car and booster seats. The program technicians continue to install the seats and provide participants with safety seat instructions. They assist the court participants with outstanding traffic cases and cases involving the Administrative Driver's License Revocation Office (ADLRO).

The program's technicians work closely with the Keiki Injury Prevention Coalition (KIPC). They participate in the "Click It or Ticket," DUI traffic stops, and Kids' Day events. The driver education technicians provide installations and education.

Defensive Driving Program (DIP):

All Driver Education instructors hold certifications from the National Safety Council (NSC) and AARP, with the NSC providing the curriculum. They are also certified "Car Fit" Technicians under AARP's program designed for senior drivers. The Driver Education program collaborates with various military branches to advance the "Keep Hawai'i Roads Safe" initiative through education. Guest speakers from organizations such as the Hawai'i Bicycling League (Malia Harunaga), American Medical Response (AMR) (Danny Kau), and Alcoholics Anonymous Hawai'i are invited to educate students on the impact of excessive speed and reckless driving.

Operating a Vehicle under the Influence of an Intoxicant (OVUII) or DUI:

All instructors with the Driver Education program are certified by the Prevention Research Institute (PRI). This widely-utilized curriculum is recognized by 17 states and all branches of the military. It is an evidence-based program that provides students with the most up-to-date and accurate information and is legally mandatory, requiring a 14-hour class. Guest speakers from AMR, MADD, and AA/NA offer students insights into victims' trauma. Driver Education instructors are required to undergo annual recertification and stay updated on national and state highway safety practices and statistics.

Substance Abuse Assessments:

The law requires that a substance abuse assessment be conducted for all DUI cases. The Driver Education program is in partnership with the Alcohol Drug Abuse Division (ADAD) of the Department of Health (DOH) to maintain and provide Certified Substance Abuse Counselors who conduct assessments for all referred offenders.

The Driver Education program was the pilot program for the Web Infrastructure for Treatment Service (WITS), a database that collects, analyzes, and reports information from behavioral health

service providers and is used statewide. Punahale Pires, the Assistant Driver Education Administrator, played a crucial role in delivering statewide user training and providing troubleshooting support.

Driving While Impaired (DWI) Court:

The Driver Education program conducts 14-hour Operating a Vehicle Under the Influence of an Intoxicant (OVUII) classes for offenders within the Driving While Impaired (DWI) Court program. The division also furnishes DWI Court with regular progress and completion reports for each participant.

Public Education:

The Driver Education program participates in a variety of community service projects to educate the public on driving and pedestrian safety. The Driver Education Assistants volunteer for the MADD Walk, Click It or Ticket, OVUII checkpoints, State of Hawai'i Kids Day (car seat checks), and AARP Car Fit.

Reporting:

The Driver Education program provides the Courts with comprehensive status reports that confirm the fulfillment of a wide range of requirements, including attending classes, completing assessments, and meeting other court-ordered obligations. These services are extended to the ADLRO and the Adult Client Service Branch (ACSB) probation units. The program also submits reports to the Court for defendants who have relocated out of state or abroad, ensuring that their court obligations are met and providing verification for the same.

Community Outreach Court:

The Driver Education program actively participates in the Community Outreach Court, aiming to assist the needs of individuals in the homeless community. The program offers certified child seat installation services and collects donated car seats, which are installed following court hearings. Additionally, the program provides traffic safety instructions and driver education counseling. Both the Community Outreach Court and the Driver Education program collaborate with the Department of Transportation to promote traffic and pedestrian safety.

The Community Outreach Court, in partnership with Driver Education and the Adult/Juvenile Community Service Restitution Unit (A/JCSRU), has collaborated to support participants who are unable to engage in traditional community service due to physical limitations. The Learning Empowerment Action Program (LEAP) was developed to provide these individuals with a comprehensive series of classes covering relevant topics such as resume building, financial literacy, budgeting, basic computer skills, self-care, and stress management. The Driver Education program provides comprehensive sessions in LEAP that cover various aspects of driver and pedestrian education. Additionally, the program offers a thorough review of the driver's manual to help participants who would like to obtain their license prepare for the permit test.

Bike Safety:

The Driver Education program closely collaborates with the Bicycle League to educate students on bike and helmet safety. The program regularly updates its curriculum to incorporate any changes in traffic laws.

(6) The program size indicators:

The program received 6,333 referrals, which is 154 less than 2022.

(7) The program size planned for each of the next six fiscal years:

The program's funding comes from the Driver Education Training Fund. Relying solely on this revenue has created a precarious situation. To manage costs, 12 out of the 35 statewide Driver Education positions have been left vacant.

The program has successfully adapted to the reorganization to become a part of the Specialized Program Services Section. It has also established partnerships with the Sections two (2) other units: the Adult/Juvenile Community Service Restitution Unit and the Community Outreach Court.

Conclusion:

The Driver Education program is mandated by law and plays a crucial role in our community. The educational and counseling efforts of the program are widely acknowledged across the state, and the dedicated staff is committed to enhancing the safety of the streets and highways in the State of Hawai'i for our children, seniors, and the community.

| | |
|------------------------------|--|
| Name of Fund/Account | Spouse and Child Abuse Special Account |
| Type of Fund/Account (MOF) | Special Fund |
| Appropriation Symbol | S-340 |
| Program ID/Title | JUD 310 |
| Law Authorizing Fund/Account | H.R.S. Sec. 601-3.6 |
| Year Fund/Account Created | 1994 |

(1) A statement of its objectives:

The objective of the Spouse and Child Abuse Special Account (SCASA) is to supplement Domestic Violence (DV) Purchase of Service (POS) contracts and provide the matching funds to the Federal Services, Training, Officers, and Prosecutors (STOP) Violence Against Women Act (VAWA) and Access and Visitation grants that the Judiciary receives.

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years:

Number served by DV survivor services: 2,750
Number served by DV intervention for those who cause harm: 500
Number served by DV services for children and youth: 400
Number of families served by supervised visitation and safe exchange: 150
Number of attendees to grant funded activities such as trainings and meetings: 30 – 300*

* A range of numbers is provided to account for the capacity variance between in person and virtual sessions.

(3) Measures by which the effectiveness in attaining the objectives is to be assessed:

% of the SCASA that supplements the DV POS contracts.
% of match that the SCASA provides to the STOP VAWA grant.
% of match that the SCASA provides to the Access and Visitation grant.

(4) The level of effectiveness planned for each of the ensuing six fiscal years:

85% of the SCASA expenditures will supplement the DV POS contracts.
100% of match that the SCASA provides to the STOP VAWA grant.
100% of match that the SCASA provides to the Access and Visitation grant.

(5) A brief description of the activities encompassed:

The SCASA supplements funds that supports the following: services to survivors of DV, intervention to those who have committed DV, as well as services to children and youth who have been exposed to DV. The SCASA also provides the matching funds for grants that support supervised visitation and safe exchange for families where DV is/has been a concern as well as activities that support the Judiciary's role in addressing DV such as training for judges, probation officers, other court staff and stakeholders. Finally, the SCASA funds miscellaneous expenses such as the maintenance of DV risk assessments in a database.

(6) The program size indicators:

Number served by DV survivor services

Number served by DV intervention for those who cause harm

Number served by DV services for children and youth

Number of families served by supervised visitation and safe exchange

Number of attendees to grant funded activities such as trainings and meetings

(7) The program size planned for each of the next six fiscal years:

For DV services, the program size is dependent on the number of referrals to the services. For the number of attendees to grant funded activities such as trainings and meetings, the program size is dependent on the type of training (virtual vs. in person) and the number of trainings/conferences and meetings that meet grant purpose areas. It is expected that the program size for the next six fiscal years will remain somewhat similar to the numbers shown in the response to number (2) above.

| | |
|------------------------------|-------------------------------|
| Name of Fund/Account | Parent Education Special Fund |
| Type of Fund/Account (MOF) | Special Fund |
| Appropriation Symbol | S-325 |
| Program ID/Title | JUD 310 |
| Law Authorizing Fund/Account | H.R.S. Sec. 607-5.6 |
| Year Fund/Account Created | 1997 |

Background Information

The Parent Education Special Fund was established by the 1997 Legislature, State of Hawai‘i, through Act 274. On May 2, 2003, HRS 607-5.6 was amended to increase the fund’s surcharge from \$35 to \$50 for Family Court matrimonial cases and to add the surcharge to paternity actions.

The Purpose of the Fund

The Parent Education Special Fund is used to administer education programs to families currently involved in divorce cases in the state of Hawai‘i. Parties litigating custody matters as well as children of unmarried or never-married parents living in the same household are also required to attend. Parents attending the divorce-education programs are encouraged to refocus on their children’s needs by learning how continued fighting negatively impacts their children. They are also encouraged to mediate rather than litigate their custody conflicts. The programs emphasize that:

- family violence is never appropriate and is extremely harmful to children;
- children will thrive if they live in safe homes and are loved by both parents;
- the court takes into account the safety of victims and children in making custody and visitation decisions.

Children between the ages of six (6) and seventeen (17) also attend to learn how to cope with changes in their family. The programs emphasize that children are not the cause of parental separation, that parents do not divorce their children, and that there are many families going through similar experiences. Children and teens participate in age-appropriate discussions and activities focused on helping each child identify and understand their emotions.

After an opening statement given by a Family Court judge, parents and children watch *The Purple Family* (1999), a timeless film which gently broaches themes of divorce and separation. The film is unique in that the words “divorce” or “separation” are never used explicitly to describe the family’s situation. The programs distribute parenting guides with island-specific information on resources for counseling, domestic violence, parenting, and anger management classes. The website www.kidsfirsthawaii.com is also available to provide island-specific program and contact information to families.

Parent Education Programs

Each circuit administers its own parent education program. In the First (O‘ahu), Second (Maui), and Fifth (Kaua‘i) Circuits the program is called *Kids First*. Third Circuit (Hawai‘i) has two programs, the program in Kona is *Children First* and the program in Hilo is *Children in Transition*.

The O‘ahu *Kids First* program is held most Wednesday evenings and alternates weekly between Ka‘ahumanu Hale in Honolulu and the Ronald T.Y. Moon Court Complex in Kapolei. The Maui *Kids First* program is held on the second Wednesday of the month at Hoapili Hale in Wailuku. On Hawai‘i island, Kona’s *Children First* program is held on the third Wednesday of the month at the West Hawai‘i Civic Center, and Hilo’s *Children in Transition* program is held at Hale Kaulike on the second Tuesday of even-numbered months as well as the second and fourth Tuesday of odd-numbered months. Kaua‘i’s *Kids First* program is held on the second Wednesday of the month at Pu‘uhonua Kaulike Building in Lihu‘e.

In March of 2020- August 2022, the COVID-19 pandemic caused unprecedented interruptions across the State of Hawai‘i. The *Kids First* program and other court programs were suspended temporarily until alternate programming could be developed. During the month of April 2020, *Kids First* O‘ahu created innovative online programming. The online program launched in May of 2020 and has since been utilized by families on O‘ahu. The online program includes pre-recorded presentations by Family Court judges and *Kids First* licensed psychologists. The judges speak to parents about what to expect in Family Court and the presenters talk to parents about ways to minimize risks during the divorce or separation process. The programming also includes the *Purple Family* film, as well as a presentation by a licensed psychologist and interactive activities for children. Parents are asked to complete a feedback form and encouraged to ask questions, which are then forwarded to *Kids First* staff and licensed psychologists.

In April of 2022, the Fifth Circuit, Kaua‘i, resumed in-person programming once a month.

In May of 2022, *Kids First* O‘ahu added a Zoom class for kids, twice a week on Tuesday and Wednesday evenings, and a parents’ Zoom class was added in October 2022 on Wednesday evenings.

In October of 2023, the O‘ahu *Kids First* program resumed in-person classes at the Ronald T.Y. Moon Court Complex in Kapolei and Hale Hilinai in Honolulu.

| FY 2023-2024 Cases by Circuit | Divorce | Paternity | Civil Union | Total Cases |
|--|----------------|------------------|--------------------|--------------------|
| First (O‘ahu) | 2,970 | 571 | 2 | 3,543 |
| Second (Maui, Moloka‘i, Lana‘i) | 439 | 143 | 1 | 583 |
| Third (Kona and Hilo) | 515 | 212 | 1 | 728 |
| Fifth (Kaua‘i) | 149 | 73 | 0 | 222 |
| | | | | |
| Total: | 4,073 | 999 | 4 | 5,076 |

The percentage of filings for each circuit closely mirrors the population distribution for the State of Hawai‘i. The majority of the cases were filed on O‘ahu with 2,970 new divorce cases (73% of state total) and 571 paternity filings (57% of state total). Additionally, two (2) civil union divorces were filed on O‘ahu (50% of state total).

Statewide, divorce-education classes were held serving a total of 4,352 individuals (2,624 parents and 1,728 children). In FY 2023-2024, *Kids First* O‘ahu serviced a total of 3,137 individuals (1,966 adults and 1,171 children).

| <i>FY 2023-2024 Attendance by Circuit</i> | <i>Adult Attendance</i> | <i>Children Attendance</i> | <i>Total Attendance</i> |
|--|------------------------------------|---------------------------------------|--------------------------------|
| First (O‘ahu) | 1,966 | 1,171 | 3,137 |
| Second (Maui, Moloka‘i, Lana‘i) | 306 | 218 | 524 |
| Third (Hilo and Kona) | 202 | 248 | 450 |
| Fifth (Kaua‘i) | 150 | 91 | 241 |
| | | | |
| Total: | 2,624 | 1,728 | 4,352 |

Statewide revenue during FY 2023-2024 totaled \$116,137, which includes an interest amount of \$15,951. Total expenses including the encumbered amounts were \$92,330.

The Parent Education Special Fund began collecting filing fee surcharges and donations beginning July 1, 1997. The attached financial report reflects the 27th year of collections. The Parent Education Special Fund continues to support all five of the State of Hawai‘i Judiciary’s parent-education programs.

(1) The statement of its objectives

To administer education programs and provide support to families going through divorce and separation proceedings in the State of Hawai'i.

(2) Measures quantifying the target population to be served for each of the ensuing six fiscal years

The total number of parents and their children that the court refers to the program. In FY 2023-2024, divorce education classes served 2,624 parents and 1,728 children, totaling 4,352 in the State of Hawai'i.

(3) Measures by which the effectiveness in attaining the objectives is to be assessed

The total number of adults and children that complete/attend the program is a method to measure the effectiveness of attending/viewing the online program. The adults that complete the online program are required to complete and return/email a Feedback Form to the program. The Feedback Form allows the parents an opportunity to provide comments and questions related to the program. The children are also encouraged to complete one or more of the activities about their understanding of what is taking place and their understanding of the family dynamics. This has been a very good way to start conversations with the parents and between the parents and children, which may not have occurred, if they did not attend the program. Additionally, parents can request information on how to participate in external mediation services or other resources to help their children or themselves.

(4) The level of effectiveness planned for each of the ensuing six fiscal years

Programs, including the online platform and in-person sessions, are developed to meet the needs of the different target populations and are continually updated and improved.

The objective of the education program is for parents to gain an understanding of the importance of peacefully co-parenting and developing an awareness to refocus their attention on their children's needs. For children, the objective of the program is to provide an understanding that they are not the only family going through a divorce and that divorce is never their fault.

Utilization of the online platform for *Kids First* O'ahu started in May 2020 and continues in 2024. In May 2022, *Kids First Zoom* for children was launched. In October 2020, Maui joined O'ahu's platform with a hybrid of the online program and a link on O'ahu's web page using some of O'ahu's programming.

Currently, O'ahu has returned to in-person classes three times per month with up to five online classes per week. Maui and Kaua'i have returned to in-person classes once per month with no online classes. Hawai'i island continues to provide online classes only utilizing O'ahu's online platform with its own link on O'ahu's web page and many of its own videos using some of O'ahu's programming.

(5) A brief description of the activities encompassed

Please refer to Parent Education Programs on page two (2) of this report.

(6) The program size indicators

The number and percentage of adults and children that participate in the program in-person and online, and the total number of adults and children that finish/complete the program.

(7) The program size planned for each of the next six fiscal years

Over the past five years, 6,000 to 7,000 divorce, paternity and civil-union cases have been filed within the State of Hawai'i each year, even during the pandemic. These numbers will likely remain consistent in the future.

Therefore, the program intends to continue providing the services to the estimated 6,000 to 7,000 filing yearly.

THE JUDICIARY
PARENT EDUCATION SPECIAL FUND
FY 2024 (July 01, 2023 - June 30, 2024)

| OBJECT CODE | DESCRIPTION | FIRST CIRCUIT | SECOND CIRCUIT | THIRD CIRCUIT | FIFTH CIRCUIT | TOTAL |
|--|--|------------------|-------------------|------------------|------------------|---------|
| <u>REVENUES</u> | | | | | | |
| 0288 | INTEREST | 15,951 | - | - | | 15,951 |
| 0763 | SURCHARGE | 69,700 | 14,450 | 10,806 | 5,230 | 100,186 |
| | TOTAL REVENUES | 85,651 | 14,450 | 10,806 | 5,230 | 116,137 |
| <u>OTHER CURRENT EXPENSES & ENCUMBRANCES</u> | | | | | | |
| 2901 | ESCORT SVC/ OTHER STATE DPT | 800 | | | | 800 |
| 2902 | SECURITY SERVICES | | 5,612 | | | 5,612 |
| 3204 | DUPLICATING SUPPLIES | 175 | | | | 175 |
| 3206 | DATA PROCESSING SUPPLIES | 630 | | | | 630 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 74 | | | | 74 |
| 3301 | FOOD SUPPLIES | 359 | | | 948 | 1,307 |
| 3501 | DUES | 1,260 | | | | 1,260 |
| 3502 | SUBSCRIPTIONS | | | | | |
| 3901 | PRINTING AND BINDING | 38 | | | | 38 |
| 4102 | CAR MILEAGE - OTHERS | | | | | |
| 4401 | TRANS OUT OF STATE - EMPLOYEES | 1,547 | | | | 1,547 |
| 4501 | SUBSISTENCE OUT OF STATE - EMPLOYEES | 1,825 | | | | 1,825 |
| 4601 | HIRE OF PASSENGER CARS - EMPLOYEES | | | | | |
| 4801 | OTHER TRAVEL | | | | | |
| 5503 | OTHER RENTALS (PARKING PASS) | | | | | |
| 6619 | OTHER PUBLIC SUPPORT & ASSISTANCE | | | | | |
| 7131 | INTERPRETER FEES | | | | | |
| 7198 | OTHER SERVICES ON FEE BASIS | 35,400 | 22,500 | | 9,482 | 67,382 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 5,627 | | | | 5,627 |
| 7205 | TRNG COST & REG FEES | 1,905 | | | | 1,905 |
| 7215 | OTHER MISC CURRENT EXP | | | | | |
| 7751 | DATA PROCESSING SOFTWARE | 832 | | | | 832 |
| 7752 | DATA PROCESSING EQUIPMENT | 3,316 | | | | 3,316 |
| | TOTAL OTHER CURRENT EXPENSES | 53,788 | 28,112 | - | 10,430 | 92,330 |

SECTION 37-49, HAWAI'I REVISED STATUTES
Non-General Fund Cost Element Reports

JUD 601 - COMPUTER SYSTEM SPECIAL FUND

| Object Code | Description | FY 2025 |
|--------------------------------------|---|-----------|
| A - PERSONAL SERVICES-PAYROLL | | |
| 2001 | REGULAR PAY - PERMANENT POSITION | 78,593 |
| 2002 | REGULAR PAY - NON PERMANENT POSITION | 235,894 |
| 2003 | ORDINARY OVERTIME PAY - PERMANENT POSITION | 8,000 |
| 2014 | TEMPORARY ASSIGNMENT PREMIUM - NON PERM POSTN | 8,692 |
| 2020 | VACATION PAY AT TERMINATION | 34,870 |
| 2021 | IMPOSED CONTRIBUTIONS | 420,917 |
| TOTAL PERSONAL SERVICES | | 786,966 |
| B - OTHER CURRENT EXPENSES | | |
| 3804 | TELEPROCESSING LINE CHARGES | 500 |
| 5809 | DATA PROCESSING EQUIP REPAIR AND MAINTENANCE | 467,445 |
| 7198 | OTHER SERVICES ON FEE BASIS | 3,105,223 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 320,000 |
| 7215 | OTHER MISCELLANEOUS CURRENT EXPENDITURES | 2,011,085 |
| TOTAL OTHER CURRENT EXPENSES | | 5,904,253 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | 786,966 |
| TOTAL "B" | | 5,904,253 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| COMPUTER SYSTEM SPECIAL FUND - TOTAL | | 6,691,219 |

JUD 601 - INDIGENT LEGAL ASSISTANCE FUND

| Object Code | Description | FY 2025 |
|--|--|-----------|
| A - PERSONAL SERVICES-PAYROLL | | |
| TOTAL PERSONAL SERVICES | | - |
| B - OTHER CURRENT EXPENSES | | |
| 7156 | ATTORNEY EXPENSES - NONLAW INDIGENT | 1,429,228 |
| 7198 | OTHERS SERVICES ON FEE BASIS | 60,386 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 60,386 |
| TOTAL OTHER CURRENT EXPENSES | | 1,550,000 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | - |
| TOTAL "B" | | 1,550,000 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| INDIGENT LEGAL ASSISTANCE FUND - TOTAL | | 1,550,000 |

JUD 601 - SUPREME COURT LAW LIBRARY REVOLVING FUND

| Object Code | Description | FY 2025 |
|---|--|----------------|
| A - PERSONAL SERVICES-PAYROLL | | |
| TOTAL PERSONAL SERVICES | | - |
| B - OTHER CURRENT EXPENSES | | |
| 3206 | DATA PROCESSING SUPPLIES | 800 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 600 |
| 3502 | SUBSCRIPTIONS | 90,420 |
| 5601 | RENTAL OF COPY MACHINE | 26,600 |
| 5809 | DATA PROCESSING EQUIP REPAIR AND MAINTENANCE | 2,080 |
| TOTAL OTHER CURRENT EXPENSES | | 120,500 |
| C - EQUIPMENT | | |
| 7751 | DATA PROCESSING SOFTWARE | 1,000 |
| 7752 | DATA PROCESSING EQUIPMENT | 11,000 |
| 7780 | FILMS | 25,000 |
| 7781 | BOOKS | 85,761 |
| TOTAL EQUIPMENT | | 122,761 |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | - |
| TOTAL "B" | | 120,500 |
| TOTAL "C" | | 122,761 |
| TOTAL "M" | | - |
| SUPREME COURT LAW LIBRARY REVOLVING FUND - TOTAL | | 243,261 |

JUD 601 - COURT INTERPRETING SERVICES REVOLVING FUND

| Object Code | Description | FY 2025 |
|--|--|---------|
| A - PERSONAL SERVICES-PAYROLL | | |
| TOTAL PERSONAL SERVICES | | - |
| B - OTHER CURRENT EXPENSES | | |
| 3202 | ENVELOPES | 46 |
| 3204 | DUPLICATING SUPPLIES | 300 |
| 3206 | DATA PROCESSING SUPPLIES | 1,210 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 1,049 |
| 3301 | FOOD SUPPLIES | 800 |
| 3430 | OTHER MATERIAL AND SUPPLIES | 100 |
| 3502 | SUBSCRIPTIONS | 500 |
| 3609 | OTHER FREIGHT AND DELIVERY CHARGES | 200 |
| 3709 | OTHER POSTAGE AND POSTAL CHARGES | 400 |
| 4801 | OTHER TRAVEL | 600 |
| 7131 | INTERPRETER FEES | 2,000 |
| 7198 | OTHER SERVICES ON FEE BASIS | 5,000 |
| 7205 | TRAINING COSTS AND REGISTRATION FEES | 1,000 |
| 7215 | OTHER MISCELLANEOUS CURRENT EXPENDITURES | 86,795 |
| TOTAL OTHER CURRENT EXPENSES | | 100,000 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | - |
| TOTAL "B" | | 100,000 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| COURT INTERPRETING SERVICES REVOLVING FUND - TOTAL | | 100,000 |

JUD 310 - DRIVER EDUCATION TRAINING FUND

| Object Code | Description | FY2025 |
|---|--|------------------|
| A - PERSONAL SERVICES-PAYROLL | | |
| 2001 | REGULAR PAY - PERMANENT POSITION | 1,332,072 |
| 2013 | TEMPORARY ASSIGNMENT PREMIUM - PERM POSITION | 30,600 |
| 2020 | VACATION PAY AT TERMINATION | 45,000 |
| 2021 | IMPOSED CONTRIBUTIONS | 910,000 |
| TOTAL PERSONAL SERVICES | | 2,317,672 |
| B - OTHER CURRENT EXPENSES | | |
| 3001 | EDUCATIONAL SUPPLIES | 100,000 |
| 3003 | MEDICAL AND HOSPITAL SUPPLIES | 1,200 |
| 3202 | ENVELOPES | 400 |
| 3204 | DUPLICATING SUPPLIES | 3,600 |
| 3205 | STANDARD FORMS | 600 |
| 3206 | DATA PROCESSING SUPPLIES | 2,400 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 3,000 |
| 3404 | SAFETY SUPPLIES (PERSONAL) | 240 |
| 3430 | OTHER MATERIAL AND SUPPLIES | 6,000 |
| 3502 | SUBSCRIPTIONS | 150 |
| 3609 | OTHER FREIGHT AND DELIVERY CHARGES | 2,150 |
| 3701 | POSTAGE | 1,800 |
| 3709 | OTHER POSTAGE AND POSTAL CHARGES | 95 |
| 3901 | PRINTING AND BINDING | 2,000 |
| 4101 | CAR MILEAGE - EMPLOYEES | 1,000 |
| 5601 | RENTAL OF COPY MACHINE | 15,000 |
| 5701 | OTHER RENTALS | 3,110 |
| 5809 | DATA PROCESSING EQUIP REPAIR AND MAINTENANCE | 1,000 |
| 5820 | OTHER REPAIRS AND MAINTENANCE | 12,000 |
| 7198 | OTHER SERVICES ON FEE BASIS | 12,000 |
| 7203 | SERVICE AND MERIT AWARDS | 300 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 140,000 |
| 7205 | TRAINING COSTS AND REGISTRATION FEES | 1,200 |
| 7215 | OTHER MISCELLANEOUS CURRENT EXPENDITURES | 876,782 |
| TOTAL OTHER CURRENT EXPENSES | | 1,186,027 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | 2,317,672 |
| TOTAL "B" | | 1,186,027 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| DRIVER EDUCATION TRAINING FUND - TOTAL | | 3,503,699 |

JUD 310 - SPOUSE AND CHILD ABUSE SPECIAL ACCOUNT

| Object Code | Description | FY2025 |
|--|---|---------|
| A - PERSONAL SERVICES-PAYROLL | | |
| 2023 | PER DIEM JUDGES | 6,000 |
| TOTAL PERSONAL SERVICES | | 6,000 |
| B - OTHER CURRENT EXPENSES | | |
| 4401 | TRANSPORTATION, OUT OF STATE - EMPLOYEES | 6,000 |
| 4501 | SUBSISTENCE ALLOWANCE, OUT OF STATE - EMPLOYEES | 5,000 |
| 4801 | OTHER TRAVEL | 9,000 |
| 6609 | PURCHASE OF SERVICES CONTRACTS | 318,754 |
| 7198 | OTHER SERVICES ON FEE BASIS | 19,056 |
| 7199 | OTHER PERSONAL SERVICES | 23,000 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 21,790 |
| 7205 | TRAINING COST AND REGISTRATION FEES | 11,400 |
| 7215 | OTHER MISCELLANEOUS CURRENT EXPENDITURES | 180,000 |
| TOTAL OTHER CURRENT EXPENSES | | 594,000 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | 6,000 |
| TOTAL "B" | | 594,000 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| SPOUSE AND CHILD ABUSE SPECIAL ACCOUNT - TOTAL | | 600,000 |

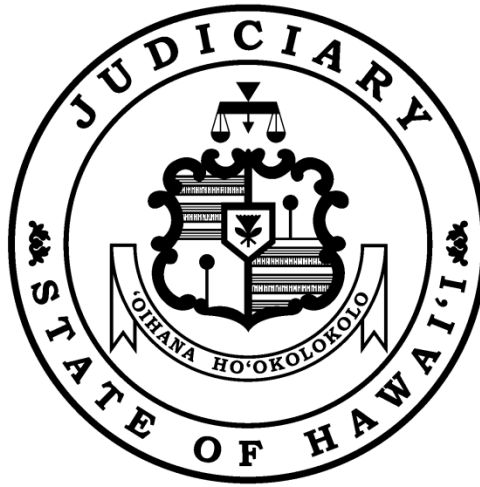
JUD 310 - PARENT EDUCATION SPECIAL FUND

| Object Code | Description | FY2025 |
|--|--|----------------|
| A - PERSONAL SERVICES-PAYROLL | | |
| 2021 | IMPOSED CONTRIBUTIONS | 1,000 |
| 2023 | PER DIEM JUDGES | 2,000 |
| TOTAL PERSONAL SERVICES | | 3,000 |
| B - OTHER CURRENT EXPENSES | | |
| 2902 | SECURITY SERVICES | 27,000 |
| 3202 | ENVELOPES | 100 |
| 3203 | PRINTED FORMS | 100 |
| 3204 | DUPLICATING SUPPLIES | 400 |
| 3206 | DATA PROCESSING SUPPLIES | 800 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 300 |
| 3301 | FOOD SUPPLIES | 4,500 |
| 3501 | DUES | 1,200 |
| 3502 | SUBSCRIPTIONS | 1,100 |
| 3701 | POSTAGE | 100 |
| 3901 | PRINTING AND BINDING | 124 |
| 4401 | TRANSPORTATION, OUT-OF-STATE - EMPLOYEES | 18,000 |
| 4501 | SUBSISTENCE ALLOW, OUT-OF-STATE - EMPLOYEES | 5,000 |
| 4601 | HIRE OF PASSENGER CARS - EMPLOYEES | 500 |
| 4801 | OTHER TRAVEL | 2,000 |
| 5503 | OTHER RENTAL OF LAND, BLDG, OR SPACE IN BLDG | 100 |
| 7131 | INTERPRETER FEES | 1,400 |
| 7198 | OTHER SERVICES ON FEE BASIS | 80,850 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 7,000 |
| 7205 | TRAINING COSTS AND REGISTRATION FEES | 2,500 |
| 7215 | OTHER MISCELLANEOUS CURRENT EXPENDITURES | 1,500 |
| TOTAL OTHER CURRENT EXPENSES | | 154,574 |
| C - EQUIPMENT | | |
| TOTAL EQUIPMENT | | - |
| M - MOTOR VEHICLES | | |
| TOTAL MOTOR VEHICLES | | - |
| A B C M SUMMARY TOTALS | | |
| TOTAL "A" | | 3,000 |
| TOTAL "B" | | 154,574 |
| TOTAL "C" | | - |
| TOTAL "M" | | - |
| PARENT EDUCATION SPECIAL FUND - TOTAL | | 157,574 |

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on FY 2024 Non-General Funds

Pursuant to HRS § 601-3.2



Prepared by:

The Judiciary, State of Hawai'i

November 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on FY 2024 Non-General Funds

Pursuant to HRS § 601-3.2

The following report is respectfully submitted in accordance with HRS § 601-3.2, requiring a report of each non-general fund account, including but not limited to:

- (1) The name of the fund and a cite to the law authorizing the fund;
- (2) The intended purpose of the fund;
- (3) The current program activities that the fund supports;
- (4) The balance of the fund at the beginning of the current fiscal year;
- (5) The total amount of expenditures and other outlays from the fund account for the previous fiscal year;
- (6) The total amount of revenue deposited to the account for the previous fiscal year;
- (7) A detailed listing of all transfers from the fund;
- (8) The amount of moneys encumbered in the account as of the beginning of the fiscal year;
- (9) The amount of funds in the account that are required for the purposes of bond conveyance or other related bond obligations;
- (10) The amount of moneys in the account derived from bond proceeds; and
- (11) The amount of moneys of the fund held in certificates of deposit, escrow accounts or other investments.

NON-GENERAL FUND INFORMATION FY24
PURSUANT TO HRS, SECTION 601-3.2

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|---|---|---------------------------------|---|--|---|--|
| | | | | | | | |
| Phase 3 Courthouse Security Camera Surveillance and Recording System (S-221) This grant supports state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603), HSGP Program is The Department of Homeland Security Appropriation Act, 2020, (Public Law 115-31) | Intermediate Court of Appeals | - | 150,000 | 150,000 | - | - |
| A Multi-Pronged Approach to Addressing DV (S-223) - New This grant program aims to build on the work completed during previous project periods for Judicial Education to provide domestic violence training to the Family Court judges who oversee a range of cases that include domestic violence such as cases pertaining to temporaty restraining orders, divorce, child welfare, and juvenile justice, DV 101, the Correctional Program Checklist, Revision of the DVI Standards, and Strengthening the Coordinated Community Response. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | 46,344 | 46,344 | | |
| Judicial Training FY24 (S-224) - New This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Traffic Safety Administration Fixing America's Surface Transporatation Act Section 154,Section 164 and/or Section 405 program funds | Office of the Administrative Director of the Courts | | 4,056 | 5,723 | | |
| Judiciary DWI court (S-225) - New The grant funds will be used to support operation of the Driving While Intoxicated (DWI) Court program in the District Court of the First Circuit by enhancing resources available to supervise program participants and increasing training opportunities for program staff. The Judiciary will also use grant funds to continue the evaluation of the DWI Court program. | National Highway Traffic Safety Administration Fixing America's Surface Transportation Act Section 154, Section 164 and/or Section 405 program | District Court, First Circuit | | 30,192 | 31,589 | | |
| Judiciary Electronic Citation Traffic Records (S-226) - New This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Traffic Safety Admministration Fixing Amercia's Surface Transporation Act 402 | Office of the Administrative Director of the Courts | | 38,007 | 38,007 | | |
| Judiciary Gunshot Detection Program Phase 3 (S-227) - New This grant is provided to mitigate, prevent, prepare, respond, and recover from threats and incidents of terrorism. It supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System intitatives. | The Homeland Security Act of 2002 (Public Law 107-296) (6 U.S.C. 603). The Appropriation Act, 2020, (Public Law 115-31). | Office of the Administrative Director of the Courts | | - | - | | |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|---|---|---------------------------------|---|--|---|--|
| <u>Enhancing the Hawaii Drug Court (S-231)</u> This grant program provides financial and technical assistance to states, state courts, local courts, and units of local government to implement and enhance the operations of adult drug courts and veteran treatment courts. The BJA allows award recipients to implement or enhance the most appropriate drug court model to accommodate the needs and available resources of their jurisdictions. The focus is to reduce opioid, stimulant, and substance abuse. | FY20 (BJA · Drug Courts) 34 USC 10611; Pub. L. No. 116- 93, 133 Stal 2317, 2409 | Circuit Court, First Circuit | - | 46,272 | 46,272 | - | - |
| <u>FY2024 Access and Visitation Program (S-232) - New</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement {including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Title IV, Part D, Section 469B of the Social Security Act (the Act), 42 US Code 669b | Family Court, First Circuit | | 72,727 | 72,727 | | |
| <u>State Court Improvement Program (S-234) - New</u> This grant provides assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Title IV Part B, Subpart 2, Section 438 of the Social Security Act (Act) | Family Court, First Circuit | | - | - | | |
| <u>Parental Engagement Empowerment Resource (S-237)</u> This grant program aims to encourage active participation and provide culturally sensitive options to Native Hawaiians and Pacific Islanders parent(s)/legal guardian(s) to become active participants in their youth's treatment while also addressing family-related issues. | Title I of the Omnibus Crime Control and Safe Streets Act of 1968, 34 U. S. | Family Court, First Circuit | - | - | - | - | - |
| <u>Sustaining a Multi-Pronged Approach to Domestic Violence (S-240) - New</u> To sustain efforts supported by prior Stop Violence Against Women Act grant awards through a multi-pronged approach that addresses ongoing education on the dynamics of domestic violence for judges and for the larger community, effective domestic violence intervention for those who perpetrate domestic violence, and strengthening coordinated community responses. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | | - | - | | |
| <u>State Access and Visitation Program (FY23) (S-242)</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement {including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements." | Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b | Family Court, First Circuit | - | 27,273 | 27,273 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|---|--|---|---------------------------------|---|--|---|--|
| <u>COSSAP Hawaii (S-243)</u> This grant will provide treatment, recovery support services and family court interventions by implementing and expanding comprehensive efforts to identify, respond to, treat, and support those impacted by drug abuse in the adult and the juvenile justice system on Oahu, Hawaii. | 34 USC 10701; Public Law 116-260, 134 Stat. 1182, 1259 | Circuit Court, First Circuit | - | 152,849 | 152,849 | - | - |
| <u>State Court Improvement Program (FY22) (S-244)</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 146,087 | 146,087 | - | - |
| <u>DWI Court, First Circuit, Honolulu, Hawaii (S-247)</u> This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community. | Highway Safety Act of 1998 as amended, 23 US Code 164 | District Court, First Circuit | - | 65,725 | 65,725 | - | - |
| <u>Strengthening Hawaii's Coordinated Community (S-250)</u> This grant program aims to address the dynamics of domestic violence to stakeholders through multiple efforts such as the annual DV 101 training, the revision of the Hawai'i Batterer Intervention Program Standards, training for Family Court judges in domestic violence, and training to strengthen the coordinated community response in Hawai'i. | Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796 | Family Court, First Circuit | - | 37,755 | 37,755 | - | - |
| <u>Judiciary Electronic Citation Traffic Records (FY23) (S-251)</u> This grant enables the Judiciary Traffic Violation Bureau (TVB) for 1st and 2nd Circuits to continue to receive electronic citations (eCitations) from their respective police departments. eCitations have the benefit of reducing paper transport delays and therein provide immediate access to citation data to the courts, prosecutors, and police departments. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 26,375 | 26,375 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|---|---------------------------------|---|--|---|--|
| Homeland Security Grant Program (FY22) (S-252) A portion of this grant (160K) covers Phase 4 of the Courthouse Security Camera Surveillance and Recording System (System) at Ali'iolani Hale and the Kapuaiwa Building. Initially started in FY 2018, this is the 4th and final phase of the project to close out and complete the System, which consists of approximately 60 high definition cameras strategically placed on the exterior and interior sides of both buildings. The remaining grant funds (80K) will enable the Information Technology and Systems Department to initiate and develop a Judiciary Emergency Data Center to serve as a backup to the existing Judiciary Data Center. This crucial secondary system located in an offsite secure commercial data center will allow the Judiciary to access Judiciary servers and applications in order to continue working in the event of a major crisis statewide and maintain continuity of the courts for the State of Hawai'i. | Section 2002 of the Homeland Security Act of 2002 (Pub. L. No. 107-296, as amended) (6 U.S.C. § 603) | Office of the Administrative Director of the Courts | - | 86,612 | 86,612 | - | - |
| Court Improvement - Basic Program (S-253) This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR. | Social Security Act, Title IV-B, Part 2, Section 438 | Family Court, First Circuit | - | 117,484 | 117,484 | - | - |
| Judicial Training (FY23) (S-256) This grant aims to train district court judges with jurisdiction to preside over traffic matters that require information about legal issues and court procedures that may encourage increased compliance with existing traffic laws. Judges who attend judicial training sessions on impaired driving will increase their knowledge about the latest developments in the adjudication of traffic cases. | National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable. | Office of the Administrative Director of the Courts | - | 27,550 | 27,550 | - | - |
| Judiciary Gun Shot Detection Program (FY22) (S-257) This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2021 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives. | The Homeland Security Act of 2002, Public Law 107-296, 6 U.S.C. 603; Department of Homeland Security Appropriations Act of 2020, Public Law 115-31. | Office of the Administrative Director of the Courts | - | 12,500 | 12,500 | - | - |
| NCHIP 2021 (S-289) This grant provides the ability to update and improve the Judiciary Information Management System's infrastructure and security, as well as hardware and software replacement, network tuning, and data backup enhancements. | 34 U.S.C. §10132(c){ 19} | Office of the Administrative Director of the Courts | - | 18,539 | 18,539 | - | - |
| Justice for Families Program - (HSCADV) (S-290) This grant aims to assist self-represented victims of domestic violence, sexual assault, and stalking to understand their legal options and assert their rights, as well as to provide training and technical assistance for victim advocates and child welfare workers about critical civil legal issues. | 34 U.S.C. § 12464 (OVW-JFF) | Office of the Administrative Director of the Courts | - | 107,489 | 107,489 | - | - |
| Judiciary Computer System Special Fund (S-315) This fund provides consulting and other related fees and expenses in selection, implementation, programming, and subsequent upgrades for a statewide computer system; and for purchase of hardware/software related to the system. | Act 203/96 , Act 299/99 Act 216/03, Act 230/04 Act 231/04 | Judiciary Information Management System Users | 3,776,377 | 3,937,364 | 4,767,045 | | 875,951 |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|---|--|---------------------------------|---|--|---|--|
| <u>Driver Education Training Fund (S-320)</u> This fund coordinates and administers a comprehensive traffic safety education and training program as a preventative and rehabilitative effort for both adult and juvenile traffic offenders. | 286G-2, HRS | Statewide Judiciary-Driver Education Training | 2,040,916 | 1,869,808 | 2,005,956 | | 57,605 |
| <u>Indigent Legal Assistance Fund (S-322)</u> This fund provides civil legal services to indigent parties. | 607-5.7, HRS | Indigent parties involved in civil litigation | 640,143 | 1,112,756 | 1,207,719 | | |
| <u>Parent Education Special Fund (S-325)</u> This fund supports programs to educate parents on the impact their separation will have on their children and to help separating parties avoid future litigious disputes. All divorcing parents and their children attend programs on each island. | 607-5.6, HRS | Statewide Judiciary-Kid's First Program | 463,558 | 67,283 | 116,137 | | 25,047 |
| <u>Spouse and Child Abuse Special Account (S-340)</u> This account is used for staff programs, and grants or purchases of service that support or provide spouse or child abuse intervention or prevention activities. | 601-3.6, HRS | Statewide Judiciary-Family Courts | 288,056 | 361,939 | 379,896 | | |
| <u>Supreme Court Law Library Revolving Fund (S-350)</u> This fund is used to replace or repair lost, damaged, stolen, unreturned, or outdated books, serials, periodicals, and other library materials, or to support and improve library services. | 601-3.5, HRS | Statewide Judiciary-Law Library Services | 16,783 | 2,625 | 5,209 | - | |
| <u>Court Interpreting Services Revolving Fund (S-352)</u> This fund is used to support Court Interpreting Services program's educational services and activities relating to training, screening, testing, and certification of court interpreters. | 607-1.5, HRS | Statewide Judiciary-Court Interpreter Services | 34,847 | 8,110 | 5,714 | - | 908 |
| <u>Supreme Court Bar Examination Fund (T-901)</u> This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individuals who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination. | Supreme Court, Section 1.4 | Supreme Court | 459,639 | 178,701 | 143,992 | - | - |
| <u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas. | Public Law 8915,656564 (highway Safety Aur fa 1966) | Family Court, First Circuit | 14,905 | - | - | - | - |
| <u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program. | N/A | Family Court, First Circuit - Juvenile Client Services Branch, Intake and Probation Section | 32,007 | 1,739 | - | - | 800 |
| <u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment. | April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC | Office of the Administrative Director of the Courts Statewide Judiciary- Foreclosure Assistance | - | 13,173 | - | - | - |

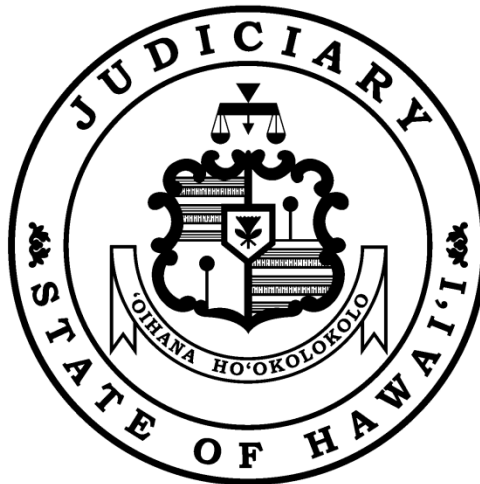
| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|--|---|---------------------------------|---|--|---|--|
| <u>Promote and Advance Civic Education (PACE) Commission (T-962)</u> The Supreme Court has created a commission to Promote and Advance Civic Education (PACE). The purpose of the commission is to promote and advance civic education for students and citizens of Hawaii. The PACE Commission's tasks include, providing leadership, oversight, and initiatives to increase civic education in the community and at schools, increasing citizens' knowledge about government, and promoting informed participation in government and democracy in Hawai'i, and (2) providing educational resources for the public about the importance of civic education through collaboration with the media and by other means. | N/A | Intermediate Court of Appeals | 21,217 | 3,674 | | - | - |
| <u>MOA Alcohol and Drug Abuse Division (T-968)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$75,615/year for a period of three years (04/01/22 - 09/30/24) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 148,239 | 47,644 | 75,615 | - | 7,275 |
| <u>Juvenile Detention Alternative Initiative (JDAI) VII (T-969)</u> This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations. | N/A | Family Court, First Circuit | 13,595 | - | - | - | - |
| <u>Evaluation of the Effectiveness of the New Women's Court (T-970)</u> The goals of this evaluation are to develop a screening battery that will assess the women in the areas of concern (trauma, psychological functioning, substance abuse/use, attitudes, and behaviors) that are involved with the women who enter this program. In addition, the battery will assess the factors that are deemed necessary for the women to complete the interventions, avoid recidivism, and reduce their symptomology and trauma. | Thirty-First Legislature, HB No. 2421, H.D.1, S.D.2, C.D.1, Relating to Women's Court, ACT 243 | Circuit Court, First Circuit | - | 15,000 | - | - | - |
| <u>MOA Alcohol & Drug Abuse Division & Judiciary (T-972)</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program. | N/A | District Court, First Circuit | 110,086 | 242,472 | 230,000 | - | - |
| <u>Cash and Short-Term Cash Investments Held In Trust Outside of the State Treasury (Agency Fund - T-999)</u> Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent. | Section 40-81, Hawaii Revised Statutes | Admin, SC, CC1, CC2, CC3, CC5 | 63,038,655 | 413,812,433 | 83,811,041 | - | - |

| NAME OF FUND (1) PURPOSE (2) | LAW AUTHORIZING FUND (1) | CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3) | BEG BALANCE (2025) (4) | PRIOR YEAR EXPENDITURES (2024) (5) | PRIOR YEAR REVENUE (2024) (6) | TRANSFER FROM FUNDS (2024) (7) | BEG ENCUMBERED BALANCE (2025) (8) |
|--|-----------------------------|---|---------------------------------|---|--|---|--|
| Rental Trust Fund Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments. | 666-21, HRS | CC1, CC2, CC3, CC5 | 588,974 | 2,947,976 | 2,737,227 | - | - |
| | | | - | - | - | - | - |

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**

Pursuant to HRS § 571-46.4



Prepared by:

The Judiciary, State of Hawai'i

November 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**

Pursuant to HRS § 571-46.4

This report is respectfully submitted pursuant to HRS § 571-46.4, which requires the Judiciary to submit an annual report regarding the number of complaints against court-appointed child custody evaluators.

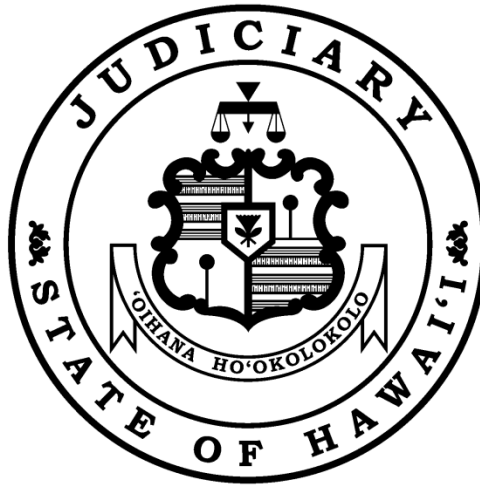
During the fiscal year ending June 30, 2024, the Judiciary received two complaints against court-appointed child custody evaluators (Notice of Intent to File a Complaint Against a Private Child Custody Evaluator), filed in the First Circuit (O‘ahu).

The Judiciary received no complaints against court-appointed child custody evaluators in the Second (Maui), Third (Hawai‘i island), and Fifth (Kaua‘i) Circuits.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2024 REGULAR SESSION**

A Report on the Parent Education Special Fund

Pursuant to HRS § 607-5.6



Prepared by:

The Judiciary, State of Hawai'i

November 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on the Parent Education Special Fund

Pursuant to HRS § 607-5.6

The Parent Education Special Fund, established by the 1997 Legislature, State of Hawai'i, through Act 274, codified as HRS § 607-5.6, requires the Judiciary to submit a report on the Parent Education Fund.

On May 2, 2003, HRS § 607-5.6 was amended to increase the fund's surcharge from \$35 to \$50 for Family Court matrimonial cases and to add the surcharge to paternity actions.

The Purpose of the Fund

The Parent Education Special Fund is used to administer education programs to families currently involved in divorce cases in the state of Hawai'i. Parties litigating custody matters as well as children of unmarried or never-married parents living in the same household are also required to attend. Parents attending the divorce-education programs are encouraged to refocus on their children's needs by learning how continued fighting negatively impacts their children. They are also encouraged to mediate rather than litigate their custody conflicts. The programs emphasize that:

- family violence is never appropriate and is extremely harmful to children;
- children will thrive if they live in safe homes and are loved by both parents;
- the court takes into account the safety of victims and children in making custody and visitation decisions.

Children between the ages of six (6) and seventeen (17) also attend to learn how to cope with changes in their family. The programs emphasize that children are not the cause of parental separation, that parents do not divorce their children, and that there are many families going through similar experiences. Children and teens participate in age-appropriate discussions and activities focused on helping each child identify and understand their emotions.

After an opening statement is given by a Family Court judge, parents and children watch *The Purple Family* (1999), a timeless film which gently broaches themes of divorce and separation. The film is unique in that the words "divorce" or "separation" are never used explicitly to describe the family's situation. The programs distribute parenting guides with island-specific information on resources for counseling, domestic violence, parenting, and anger management classes. The website www.kidsfirsthawaii.com is also available to provide island-specific program and contact information to families.

Parent Education Programs

Each circuit administers its own parent education program. In the First (O'ahu), Second (Maui), and Fifth Circuit (Kaua'i), the program is called *Kids First*. Third Circuit (Hawai'i island) has two programs, the program in Kona is *Children First* and the program in Hilo is *Children in Transition*.

The O'ahu *Kids First* program is held most Wednesday evenings and alternates weekly between Ka'ahumanu Hale in Honolulu and the Ronald T.Y. Moon Court Complex in Kapolei. The Maui *Kids First* program is held on the second Wednesday of the month at Hoapili Hale in Wailuku. On Hawai'i island, Kona's *Children First* program is held on the third Wednesday of the month at the West Hawai'i Civic Center, and Hilo's *Children in Transition* program is held at Hale Kaulike on the second Tuesday of even-numbered months as well as the second and fourth Tuesday of odd-numbered months. Kaua'i's *Kids First* program is held on the second Wednesday of the month at Pu'uhoonua Kaulike Building in Lihu'e.

In March of 2020 to August 2022, the COVID-19 pandemic caused unprecedented interruptions across the State of Hawai'i. The *Kids First* program and other court programs were suspended temporarily until alternate programming could be developed. During the month of April 2020, *Kids First* O'ahu created innovative online programming. The online program launched in May of 2020 and has since been utilized by families on O'ahu. The online program includes pre-recorded presentations by Family Court judges and *Kids First* licensed psychologists. The judges speak to parents about what to expect in Family Court and the presenters talk to parents about ways to minimize risks during the divorce or separation process. The programming also includes the *Purple Family* film, as well as a presentation by a licensed psychologist and interactive activities for children. Parents are asked to complete a feedback form and encouraged to ask questions, which are then forwarded to *Kids First* staff and licensed psychologists.

In April of 2022, the Fifth Circuit, Kaua'i, resumed in-person programming once a month.

In May of 2022, *Kids First* O'ahu added a Zoom class for children, twice a week on Tuesday and Wednesday evenings, and a parents' Zoom class was added in October 2022 on Wednesday evenings.

In October of 2023, the O'ahu *Kids First* program resumed in-person classes at the Ronald T.Y. Moon Court Complex in Kapolei and Hale Hilinai in Honolulu.

| FY 2023-2024 Cases by Circuit | Divorce | Paternity | Civil Union | Total Cases |
|--|----------------|------------------|------------------------|--------------------|
| First (O'ahu) | 2,970 | 571 | 2 | 3,543 |
| Second (Maui, Moloka'i, Lana'i) | 439 | 143 | 1 | 583 |
| Third (Kona and Hilo) | 515 | 212 | 1 | 728 |
| Fifth (Kaua'i) | 149 | 73 | 0 | 222 |
| | | | | |
| Total: | 4,073 | 999 | 4 | 5,076 |

The percentage of filings for each circuit closely mirrors the population distribution for the State of Hawai'i. The majority of the cases were filed on O'ahu with 2,970 new divorce cases (73% of state total) and 571 paternity filings (57% of state total). Additionally, two (2) civil union divorces were filed on O'ahu (50% of state total).

Statewide, divorce-education classes were held serving a total of 4,352 individuals (2,624 parents and 1,728 children). In FY 2023-2024, *Kids First* O'ahu serviced a total of 3,137 individuals (1,966 adults and 1,171 children).

| FY 2023-2024 Attendance by Circuit | Adult Attendance | Children Attendance | Total Attendance |
|---|-----------------------------|--------------------------------|-------------------------|
| First (O'ahu) | 1,966 | 1,171 | 3,137 |
| Second (Maui, Moloka'i, Lana'i) | 306 | 218 | 524 |
| Third (Hilo and Kona) | 202 | 248 | 450 |
| Fifth (Kaua'i) | 150 | 91 | 241 |
| | | | |
| Total: | 2,624 | 1,728 | 4,352 |

Statewide revenue during FY 2023-2024 totaled \$116,137, which includes an interest amount of \$15,951. Total expenses were \$92,330.

The Parent Education Special Fund began collecting filing fee surcharges and donations beginning July 1, 1997. The attached financial report reflects the 27th year of collections. The Parent Education Special Fund continues to support all five of the State of Hawai'i Judiciary's parent-education programs.

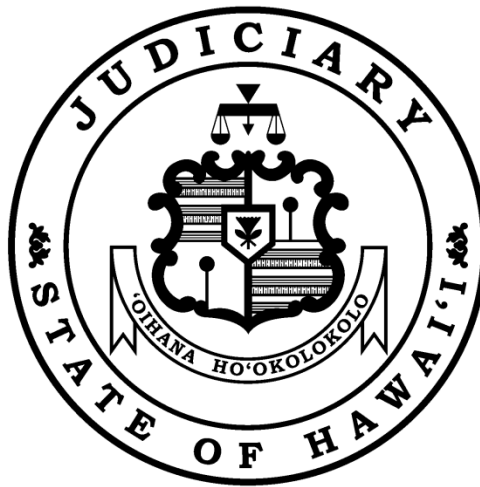
THE JUDICIARY
PARENT EDUCATION SPECIAL FUND
FY 2024 (July 01, 2023 - June 30, 2024)

| OBJECT CODE | DESCRIPTION | FIRST CIRCUIT | SECOND CIRCUIT | THIRD CIRCUIT | FIFTH CIRCUIT | TOTAL |
|--|--|------------------|-------------------|------------------|------------------|---------|
| <u>REVENUES</u> | | | | | | |
| 0288 | INTEREST | 15,951 | - | - | | 15,951 |
| 0763 | SURCHARGE | 69,700 | 14,450 | 10,806 | 5,230 | 100,186 |
| | TOTAL REVENUES | 85,651 | 14,450 | 10,806 | 5,230 | 116,137 |
| <u>OTHER CURRENT EXPENSES & ENCUMBRANCES</u> | | | | | | |
| 2901 | ESCORT SVC/ OTHER STATE DPT | 800 | | | | 800 |
| 2902 | SECURITY SERVICES | | 5,612 | | | 5,612 |
| 3204 | DUPLICATING SUPPLIES | 175 | | | | 175 |
| 3206 | DATA PROCESSING SUPPLIES | 630 | | | | 630 |
| 3209 | OTHER STATIONERY AND OFFICE SUPPLIES | 74 | | | | 74 |
| 3301 | FOOD SUPPLIES | 359 | | | 948 | 1,307 |
| 3501 | DUES | 1,260 | | | | 1,260 |
| 3502 | SUBSCRIPTIONS | | | | | |
| 3901 | PRINTING AND BINDING | 38 | | | | 38 |
| 4102 | CAR MILEAGE - OTHERS | | | | | |
| 4401 | TRANS OUT OF STATE - EMPLOYEES | 1,547 | | | | 1,547 |
| 4501 | SUBSISTENCE OUT OF STATE - EMPLOYEES | 1,825 | | | | 1,825 |
| 4601 | HIRE OF PASSENGER CARS - EMPLOYEES | | | | | |
| 4801 | OTHER TRAVEL | | | | | |
| 5503 | OTHER RENTALS (PARKING PASS) | | | | | |
| 6619 | OTHER PUBLIC SUPPORT & ASSISTANCE | | | | | |
| 7131 | INTERPRETER FEES | | | | | |
| 7198 | OTHER SERVICES ON FEE BASIS | 35,400 | 22,500 | | 9,482 | 67,382 |
| 7204 | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 5,627 | | | | 5,627 |
| 7205 | TRNG COST & REG FEES | 1,905 | | | | 1,905 |
| 7215 | OTHER MISC CURRENT EXP | | | | | |
| 7751 | DATA PROCESSING SOFTWARE | 832 | | | | 832 |
| 7752 | DATA PROCESSING EQUIPMENT | 3,316 | | | | 3,316 |
| | | | | | | |
| | TOTAL OTHER CURRENT EXPENSES | 53,788 | 28,112 | - | 10,430 | 92,330 |

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on Parental Preferences in Government Contracts

Pursuant to HRS § 577-7.5



Prepared by:

The Judiciary, State of Hawai'i

November 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on Parental Preferences in Government Contracts

Pursuant to HRS § 577-7.5

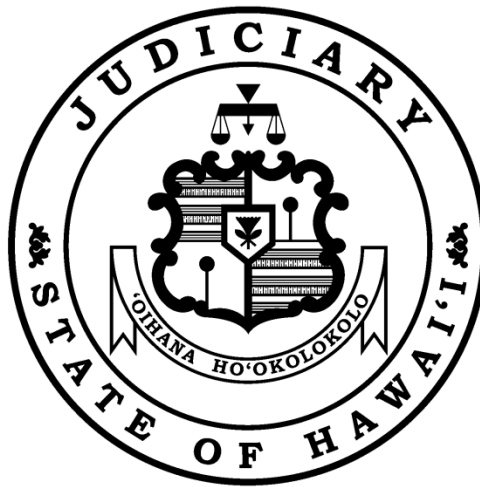
Hawai'i Revised Statutes, Section 577-7.5, provides that Judiciary contracts, programs, and services shall not favor one parent over the other in terms of child rearing and that the Judiciary provide an annual report to the Legislature.

We report that the Judiciary program administrators, program specialists, and contracting officers are continuing to monitor their contracts to ensure compliance with this Section. In addition to using standard contractual terms, our Judiciary staff attorney ensures compliance with all applicable laws by reviewing these contracts prior to finalization. None of our policies and procedures in the contracting of individuals or groups providing contractual services to the Judiciary has ever reflected in the past, nor will they ever reflect in the future, any parental preference.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on FY 2024 Repair and Maintenance in Judiciary-Owned Facilities

Pursuant to HRS § 601-2



**Prepared by:
The Judiciary, State of Hawai'i**

November 2024

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on FY 2024 Repair and Maintenance in Judiciary-Owned Facilities

Pursuant to HRS § 601-2

The following report is respectfully submitted in accordance with HRS § 601-2, requiring annual routine repair and maintenance reports for Judiciary-owned buildings, facilities, and other improvements that substantially comply with Chapter 37, Part VII.

The report appears in the form of spreadsheets representing the statewide courts and administrative offices of the Hawai'i State Judiciary.

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Courts Of Appeal

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|----------------------------------|------------------------|------------------|-----|-------------------|--------|-----------------|--------|-------------------|--------|-------|----------|-------------------|--------|-----------------|--------|-------------------|--------|-------|----------|---|
| Prog ID/Org | Island | State Owned Bldg/Facil/ Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD 101 | Oahu | Ali'iolani Hale | B Other Current Exp | X | A | | | | | 0.00 | 0 | 0.00% | 0.00% | | | | | 0 | | 0.00% | | No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel |
| JUD 101 | Oahu | Ali'iolani Hale | C Equipment | X | A | | | | | 0.00 | 0 | 0.00% | 0.00% | | | | 0 | | | | | |
| JUD 101 | Oahu | Kapuaiwa Building | B Other Current Exp | O | A | | | | | 0.00 | 0 | 0.00% | 0.00% | | | | 0 | 0 | | 0.00% | | No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel; |
| JUD 101 | Oahu | Kapuaiwa Building | C Equipment | O | A | | 0 | | 0 | 0.00 | 0 | 0.00% | 0.00% | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |

| TOTAL: | | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
|--------------------------|-----------------------------|------|------|------|------|------|------|------|--|------|---|------|---|------|---|
| Type of Facility Key | By MOF | | | | | | | | | | | | | | |
| O = Office | General | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| E = Educational Facility | Obligation Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Reimbursable GO Bonds | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| M = Medical Facility | Revenue Bonds | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Federal Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| X = Other | Other Federal Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Inter-departmental Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

Type of Facility Key

O = Office

E = Educational Facility

M = Medical Facility

X = Other

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: First Circuit

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|------------------------------------|------------------------|------------------|-----|-------------------|-----------|-----------------|-----------|-------------------|-----------|-------|----------|-------------------|-----------|-----------------|-----------|-------------------|---------|-------|----------|--|
| Prog ID/Org | Island | State Owned Bldg/Facil/Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD 310 | Oahu | Kaahumanu Hale | A Personal Services | X | A | 76.00 | 3,565,039 | 76.00 | 3,724,910 | | 159,871 | 0.00% | 4.48% | 75.00 | 3,624,636 | 75.00 | 3,761,659 | 0.00 | 137,023 | 0.00% | 3.78% | First Circuit's Circuit Court fiscal office pays for Facilities' management personal services which covers the following buildings: Kaahumanu Hale; Kauikeaouli Hale; Abner Paki Hale; Ronald Moon Jud Complex; Juvenile Detention Facility and Aliiolani Bldg. Actual amounts include overtime. |
| JUD 310 | Oahu | Kaahumanu Hale | B Other Current Exp | X | A | 0.00 | 1,311,547 | 0.00 | 1,564,846 | 0.00 | 253,299 | 0.00% | 19.31% | 0.00 | 1,512,202 | 0.00 | 2,339,940 | 0.00 | 827,738 | 0.00% | 54.74% | There are some building service agreements for which the First Circuit's Circuit Court fiscal office pays for that covers all Judiciary properties on Oahu, including Supreme Court and Kapuaiwa buildings. These all encompassing contracts include air conditioning maintenance, and contracted janitorial and landscaping services. These types of contracts make it difficult to allocate specific amounts from the total contract amount to specific buildings. |
| JUD 310 | Oahu | Kaahumanu Hale | C Equipment | X | A | 0.00 | 0 | 0.00 | 16,844 | 0.00 | 16,844 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 19,431 | 0.00 | 19,431 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Kauikeaouli Hale | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Kaahumanu Hale |
| JUD 310 | Oahu | Kauikeaouli Hale | B Other Current Exp | X | A | 0.00 | 114,692 | 0.00 | 1,793,659 | 0.00 | 1,678,967 | 0.00% | 1463.89% | 0.00 | 208,492 | 0.00 | 195,208 | 0.00 | -13,284 | 0.00% | -6.37% | District Court's Fiscal office pays and budget for Kauikeaouli Hale; Ewa-Pearl City, Abner Paki Hale & Wahiawa buildings. |
| JUD 310 | Oahu | Kauikeaouli Hale | C Equipment | X | A | 0.00 | 0 | 0.00 | 5,295 | 0.00 | 5,295 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 11,692 | 0.00 | 11,692 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Abner Paki Hale | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments in Kaahumanu Hale |
| JUD 310 | Oahu | Abner Paki Hale | B Other Current Exp | X | A | 0.00 | 0 | 0.00 | 5,942 | 0.00 | 5,942 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 2,070 | 0.00 | 2,070 | 0.00% | 0.00% | See comments on Kauikeaouli Hale |
| JUD 310 | Oahu | Abner Paki Hale | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Ewa-Pearl City Court | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments in Kaahumanu Hale |
| JUD 310 | Oahu | Ewa-Pearl City | B Other Current Exp | X | A | 0.00 | 0 | 0.00 | 9,345 | 0.00 | 9,345 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 1,116 | 0.00 | 1,116 | 0.00% | 0.00% | See comments on Kauikeaouli Hale |
| JUD 310 | Oahu | Ewa-Pearl City | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Wahiawa Crt | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments in Kaahumanu Hale |
| JUD 310 | Oahu | Wahiawa Crt | B Other Current Exp | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Kauikeaouli Hale |
| JUD 310 | Oahu | Wahiawa Crt | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Ronald T.Y. Moon Judiciary Complex | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments in Kaahumanu Hale |

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: First Circuit

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|---------------------------------------|------------------------|------------------|-----|-------------------|---------|-----------------|---------|-------------------|---------|-------|----------|-------------------|---------|-----------------|-----------|-------------------|-----------|-------|----------|---|
| Prog ID/Org | Island | State Owned Bldg/Facil/Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD 310 | Oahu | Ronald T.Y. Moon Judiciary Complex | B Other Current Exp | X | A | 0.00 | 804,411 | 0.00 | 933,309 | 0.00 | 128,898 | 0.00% | 16.02% | 0.00 | 805,911 | 0.00 | 5,321,123 | 0.00 | 4,515,212 | 0.00% | 560.26% | Family Court's Fiscal office pays and budgets for Ronald Moon Jud Complex; Juvenile detention Facility; Hale Maluhia and Home Hilina'i buildings. |
| JUD 310 | Oahu | Ronald T.Y. Moon Judiciary Complex | C Equipment | X | A | 0.00 | 0 | 0.00 | 6,158 | 0.00 | 6,158 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 456 | 0.00 | 456 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Juvenile Detention Facility | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Kaahumanu Hale |
| JUD 310 | Oahu | Juvenile Detention Facility | B Other Current Exp | X | A | 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Ronald Moon Jud Complex |
| JUD 310 | Oahu | Juvenile Detention Facility | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| JUD 310 | Oahu | Hale Maluhia | A Personal Services | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Kaahumanu Hale |
| JUD 310 | Oahu | Hale Maluhia | B Other Current Exp | X | A | 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | See comments on Ronald Moon Jud Complex |
| JUD 310 | Oahu | Hale Maluhia | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| | | | | | | | | | | | | | | | | | | | | | | |

TOTAL:

| | | | | | |
|-------|-----------|-------|-----------|------|-----------|
| 76.00 | 5,795,689 | 76.00 | 8,060,308 | 0.00 | 2,264,619 |
|-------|-----------|-------|-----------|------|-----------|

| | | | | | |
|-------|-----------|-------|------------|------|-----------|
| 75.00 | 6,151,241 | 75.00 | 11,652,695 | 0.00 | 5,501,454 |
|-------|-----------|-------|------------|------|-----------|

Type of Facility Key

O = Office
E = Educational
Facility
M = Medical
Facility
X = Other

By MOF

| | | | | | | | | | | | | | |
|------------------|---|-------|-----------|-------|-----------|------|-----------|-------|-----------|-------|------------|------|-----------|
| General | A | 76.00 | 5,795,689 | 76.00 | 8,060,308 | 0.00 | 2,264,619 | 75.00 | 6,151,241 | 75.00 | 11,652,695 | 0.00 | 5,501,454 |
| Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| General | | | | | | | | | | | | | |
| Obligation Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Reimbursable | | | | | | | | | | | | | |
| GO Bonds | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revenue Bonds | | | | | | | | | | | | | |
| E | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Federal Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other Federal | | | | | | | | | | | | | |
| Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Inter- | | | | | | | | | | | | | |
| departmental | | | | | | | | | | | | | |
| Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY Second Circuit

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|----------------------------------|------------------------|---------------------|-----|-------------------|---------|-----------------|---------|-------------------|---------|-------|----------|-------------------|---------|-----------------|---------|-------------------|---------|-------|----------|----------------------------------|
| Prog ID/Org | Island | State Owned Bldg/Facil/ Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD 320 | Maui | Hoapili Hale | A Personal Svcs | X | A | 7.00 | 349,007 | 7.00 | 320,375 | 0.00 | -28,632 | 0.00% | -8.20% | 7.00 | 377,988 | 7.00 | 377,239 | 0.00 | -749 | 0.00% | -0.20% | Also performs work at Lahaina DC |
| JUD 320 | Maui | Hoapili Hale | B Other Current Exp | X | A | 0.00 | 295,579 | 0.00 | 351,022 | 0.00 | 55,443 | 0.00% | 18.76% | 0.00 | 371,933 | 0.00 | 366,408 | 0.00 | -5,525 | 0.00% | -1.49% | |
| JUD 320 | Maui | Hoapili Hale | C Equipment | X | A | 0.00 | 0.00 | 0.00 | 3,141 | 0.00 | 3,141 | 0.00% | 0.00% | 0.00 | 0.00 | 0.00 | 9,701 | 0.00 | 9,701 | 0.00% | 0.00% | |
| JUD 320 | Maui | Lahaina District Court | A Personal Svcs | X | A | 0.50 | 23,264 | 0.50 | 23,228 | 0.00 | -36 | 0.00% | -0.15% | 0.50 | 24,120 | 0.50 | 24,066 | 0.00 | -54 | 0.00% | -0.22% | |
| JUD 320 | Maui | Lahaina District Court | B Other Current Exp | X | A | 0.00 | 43,797 | 0.00 | 18,232 | 0.00 | -25,565 | 0.00% | -58.37% | 0.00 | 46,531 | 0.00 | 8,482 | 0.00 | -38,049 | 0.00% | -81.77% | |
| JUD 320 | Maui | Lahaina District Court | C Equipment | X | A | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | |
| | | | | | | | | | | | | | | | | | | | | | | |
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Type of Facility Key
O = Office
E = Educational Facility

M = Medical Facility

X = Other

| | | | | | | | | | | | | | |
|--------------|---|------|---------|------|---------|------|-------|------|---------|------|---------|------|---------|
| TOTAL: | | 7.50 | 711,647 | 7.50 | 716,000 | 0.00 | 4,353 | 7.50 | 820,572 | 7.50 | 785,896 | 0.00 | -34,676 |
| By MOF | | | | | | | | | | | | | |
| General | A | 7.50 | 711,647 | 7.50 | 716,000 | 0.00 | 4,353 | 7.50 | 820,572 | 7.50 | 785,896 | 0.00 | -34,676 |
| Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| General | | | | | | | | | | | | | |
| Obligation | | | | | | | | | | | | | |
| Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Reimbursabl | | | | | | | | | | | | | |
| e GO Bonds | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revenue | | | | | | | | | | | | | |
| Bonds | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Federal | | | | | | | | | | | | | |
| Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other | | | | | | | | | | | | | |
| Federal | | | | | | | | | | | | | |
| Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Inter- | | | | | | | | | | | | | |
| departmental | | | | | | | | | | | | | |
| Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
JUDICIARY, THIRD JUDICIAL CIRCUIT

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|---------------------------------|------------------------|------------------|-----|-------------------|----------|-----------------|---------|-------------------|---------|-------|----------|-------------------|---------|-----------------|---------|-------------------|---------|----------|----------|---|
| Prog ID/Org | Island | State Owned Bldg/Facility/Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD330/009 | Hawaii | Hilo Judiciary Complex | A Personal Svcs | X | A | 12.00 | 590,641 | 12.00 | 580,403 | 0.00 | -10,238 | 0.00% | -1.73% | 12.00 | 595,918 | 12.00 | 572,876 | 0.00 | -23,042 | 0.00% | -3.87% | FTE=Authorized positions |
| JUD330/009 | Hawaii | Hilo Judiciary Complex | B Other Current Exp | X | A | 0.00 | 285,003 | 0.00 | 289,592 | 0.00 | 4,589 | 0.00% | 1.61% | 0.00 | 300,058 | 0.00 | 247,325 | | | | | Obj Sym 5802 thru 5806. \$2,031.93 FY24 Enc PO incl but not paid as of 09/30 |
| JUD330/009 | Hawaii | Hilo Judiciary Complex | C Equipment | X | A | 0.00 | 0.00 | 0.00 | 47,518 | 0.00 | 47,518 | 0.00% | 0.00% | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | Equipment purchases |
| JUD330/009 | Hawaii | Kona Keahuolu Courthouse | A Personal Svcs | X | A | 10.00 | 431,737 | 10.00 | 412,682 | 0.00 | -19,055 | 0.00% | -4.41% | 10.00 | 517,546 | | 528,058 | -10.00 | 10,512 | -100.00% | 2.03% | FTE=Authorized positions |
| JUD330/009 | Hawaii | Kona Keahuolu Courthouse | B Other Current Exp | X | A | 0.00 | 310,000 | 0.00 | 409,003 | 0.00 | 99,003 | 0.00% | 31.94% | 0.00 | 433,807 | 0.00 | 408,992 | | | | | Obj Sym 5802 thru 5806 |
| JUD330/009 | Hawaii | Kona Keahuolu Courthouse | C Equipment | X | A | 0.00 | 5,292.00 | 0.00 | 12,846 | 0.00 | 7,554 | 0.00% | 142.74% | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00% | 0.00% | Equipment purchases |
| | | | | | | | | | | | | | | | | | | | | | | |
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Type of Facility Key
O = Office
E = Educational Facility

M = Medical Facility

X = Other

| | | | | | | | | | | | | | |
|-----------------------------|---|-------|-----------|-------|-----------|------|---------|-------|-----------|-------|-----------|--------|---------|
| TOTAL: | | 22.00 | 1,622,673 | 22.00 | 1,752,044 | 0.00 | 129,371 | 22.00 | 1,847,329 | 12.00 | 1,757,251 | -10.00 | -12,530 |
| By MOF | | | | | | | | | | | | | |
| General | A | 22.00 | 1,622,673 | 22.00 | 1,752,044 | 0.00 | 129,371 | 22.00 | 1,847,329 | 12.00 | 1,757,251 | -10.00 | -12,530 |
| Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| General Obligation Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Reimbursable GO Bonds | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revenue Bonds | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Federal Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other Federal Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Inter-departmental Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT FOR NON-DAGS MANAGED STATE-OWNED BUILDINGS
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES - JUDICIARY - HAWAII DISTRICT OFFICE
IN RESPONSE TO ACT 233/SLH 2016, FINANCE MEMORANDUM NO. 24-15 DATED OCTOBER 15, 2024

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|---------------|--------|---------------------------------|------------------------|------------------|-----|-------------------|--------|-----------------|--------|-------------------|--------|-------|----------|-------------------|--------|-----------------|--------|-------------------|--------|-------|----------|----------|
| Prog ID/Org | Island | State Owned Bldg/Facility/Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| AGS/233 | Hawaii | HONOKAA DISTRICT COURT | Payroll (A) | X | A | | | 0.00 | 0 | | | | | | | 0.00 | 0 | | | | | |
| AGS/233 | Hawaii | WAIMEA DISTRICT COURT | A | X | A | | | 0.03 | 1,716 | | | | | | | 0.00 | 0 | | | | | |
| | | | | | | | | 0.03 | 1,716 | 0.03 | 1,716 | | | | | 0.03 | 0 | 0.03 | | | | |
| AGS/231 & 233 | Hawaii | HONOKAA DISTRICT COURT | Other Current Exp (B) | X | A | | | | 0 | | | | | | | | 0 | | | | | |
| AGS/231 & 233 | Hawaii | WAIMEA DISTRICT COURT | B | X | A | | | | 284 | | | | | | | | 0 | | | | | |
| | | | | | | | | | 284 | | 284 | | | | | | 0 | | | | | |
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Type of Facility Key
O = Office
E = Educational Facility
M = Medical Facility
X = Other

| TOTAL: | | 0.00 | 0 | 0.03 | 2,000 | 0.03 | 2,000 | | | | | | | | | 0.00 | 0 | 0.03 | 0 | 0.03 | 0 |
|-----------------------------|---------|------|------|------|-------|-------|-------|---|--|------|------|------|------|------|------|------|---|------|---|------|---|
| By MOF | | | | | | | | | | | | | | | | | | | | | |
| | General | A | 0.00 | 0 | 0.03 | 2,000 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0 | | |
| | Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0 | | |
| General Obligation Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Reimbursable GO Bonds | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Revenue Bonds | F | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Federal Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Other Federal Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Inter-departmental Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | | 0 | | |

FY 23 and FY 24 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY - FIFTH CIRCUIT

| | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|---------------------------------|------------------------|------------------|-----|-------------------|---------|-----------------|---------|-------------------|---------|-------|----------|-------------------|---------|-----------------|---------|-------------------|---------|-------|----------|--|
| State Owned Bldg/Facility/Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| PU'UHONUA KAULIKE | A-PERSONAL SVC | X | A | 10.00 | 480,505 | 10.00 | 472,273 | 0.00 | -8,232 | 0.00% | -1.71% | 10.00 | 506,788 | 10.00 | 487,739 | 0.00 | -19,049 | 0.00% | -3.76% | (1) Facilities Manager, (1) Building Maintenance, (2) Groundskeepers, (1) Janitor III & (5) Janitor II |
| PU'UHONUA KAULIKE | B-OTHER CURRENT EXP | X | A | | 129,480 | | 136,462 | 0.00 | 6,982 | 0.00% | 5.39% | | 144,000 | | 129,946 | 0.00 | -14,054 | 0.00% | -9.76% | A/C R&M |
| PU'UHONUA KAULIKE | B-OTHER CURRENT EXP | X | A | | 37,188 | | 37,529 | 0.00 | 341 | 0.00% | 0.92% | | 37,524 | | 40,531 | 0.00 | 3,007 | 0.00% | 8.01% | Elevator R&M |
| PU'UHONUA KAULIKE | B-OTHER CURRENT EXP | X | A | | 73,544 | | 10,188 | 0.00 | -63,356 | 0.00% | -86.15% | | 10,000 | | 223,765 | 0.00 | 213,765 | 0.00% | 0.00% | Alarm / Security R&M |
| PU'UHONUA KAULIKE | B-OTHER CURRENT EXP | X | A | | 550 | | 1,421 | 0.00 | 871 | 0.00% | 158.36% | | 0 | | 0 | 0.00 | 0 | 0.00% | 0.00% | Bldg R&M |
| PU'UHONUA KAULIKE | B-OTHER CURRENT EXP | X | A | | 9,236 | | 16,527 | 0.00 | 7,291 | 0.00% | 78.94% | | 13,500 | | 15,698 | 0.00 | 2,198 | 0.00% | 16.28% | OBJ #5820 Other R&M |
| | | | | | | | | | | | | | | | | | | | | |
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| Type of Facility Key |
| O = Office |
| E = Educational Facility |
| M = Medical Facility |
| X = Other |

| | | | | | | | | | | | | | |
|-----------------------------|---|-------|---------|-------|---------|------|---------|-------|---------|-------|---------|------|---------|
| TOTAL: | | 10.00 | 730,503 | 10.00 | 674,400 | 0.00 | -56,103 | 10.00 | 711,812 | 10.00 | 897,679 | 0.00 | 185,867 |
| By MOF | | | | | | | | | | | | | |
| General | A | 10.00 | 730,503 | 10.00 | 674,400 | 0.00 | -56,103 | 10.00 | 711,812 | 10.00 | 897,679 | 0.00 | 185,867 |
| Special | B | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| General Obligation Bonds | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Reimbursable GO Bonds | D | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revenue Bonds | E | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Federal Funds | N | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other Federal Funds | P | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Private | R | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| County | S | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Trust | T | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Inter-departmental Transfer | U | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Revolving | W | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Other | X | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |

FY 22 and FY 23 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Administration

| | | | | | | Budgeted FY 23 | | Actual FY 23 | | Variance FY 23 | | | | Budgeted FY 24 | | Actual FY 24 | | Variance FY 24 | | | | Comments |
|-------------|--------|----------------------------------|------------------------|------------------|-----|-------------------|---------|-----------------|--------|-------------------|----------|-------|----------|-------------------|---------|-----------------|---------|-------------------|----------|-------|----------|---|
| Prog ID/Org | Island | State Owned Bldg/Facil/ Other | Cost Element (A, B, C) | Type of Facility | MOF | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | FTE | Amount | FTE | Amount | FTE | Amount | % FTE | % Amount | |
| JUD 601 | Oahu | Ali'iolani Hale | B Other Current Exp | X | A | | 52,177 | | 13,799 | 0.00 | -38,377 | 0.00% | -73.55% | | 95,118 | | 135,789 | | 40,671 | | 42.76% | No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel |
| JUD 601 | Oahu | Ali'iolani Hale | C Equipment | X | A | | | | 0 | 0.00 | 0 | 0.00% | 0.00% | | | | 0 | | | | | |
| JUD 601 | Oahu | Kapuaiwa Building | B Other Current Exp | O | A | | 350,041 | | 47,454 | 0.00 | -302,587 | 0.00% | -86.44% | | 84,435 | | 20,780 | | -63,655 | | -75.39% | No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel; |
| JUD 601 | Oahu | Kapuaiwa Building | C Equipment | O | A | | | | | 0.00 | 0 | 0.00% | 0.00% | | | | | | | | | |
| JUD 601 | Oahu | Kauikeaouli Hale | B Other Current Exp | O | A | | 41,948 | | 8,361 | 0.00 | -33,587 | 0.00% | -80.07% | | 105,681 | | 681 | | -105,000 | | -99.36% | No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel |
| | | | | | | | | | | | | | | | | | | | | | | |
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TOTAL:

By MOF

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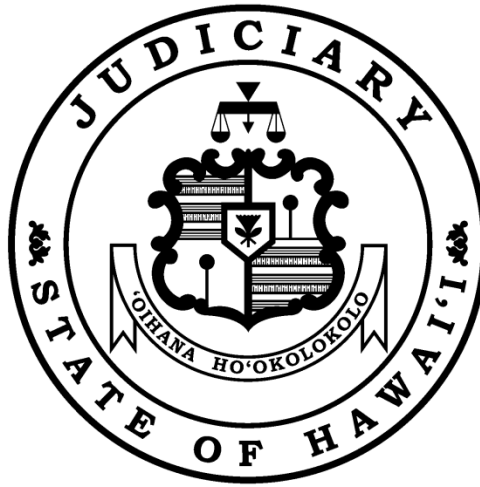
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| Type of Facility Key |
|--------------------------|
| O = Office |
| E = Educational Facility |
| M = Medical Facility |
| X = Other |

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on the Spouse and Child Abuse Special Account

Pursuant to HRS § 601-3.6



Prepared by:

The Judiciary, State of Hawai'i

December 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on the Spouse and Child Abuse Special Account

Pursuant to HRS § 601-3.6

This report is respectfully prepared pursuant to Act 232, Session Laws of Hawai'i 1994, HRS § 601-3.6, which requests an annual report on the Spouse and Child Abuse Special Account.

In 1994, the Spouse and Child Abuse Special Account, placed in the Judiciary, was created by the Legislature, State of Hawai'i, for the purpose of developing and/or expanding new and existing programs. The scope of the Judiciary's Special Account may include, but is not limited to, grants or purchases of services and staff programs which support or provide domestic violence or child abuse intervention or prevention, as authorized by law.

The Judiciary's Special Account is financed through a portion of the monies collected by the Department of Health from the issuance of birth, death, and marriage certificates. In addition, any fines collected pursuant to Hawai'i Revised Statutes Chapter 586-11 (Violation for an Order of Protection) and contributions from state tax refunds are deposited into the Judiciary's Special Account.

Programs and Activities Funded Through the Spouse and Child Abuse Special Fund

Monies from the Judiciary's Special Account continue to provide funding for a broad range of programs, projects, and activities statewide, which address interventions in domestic violence and the prevention of child abuse and neglect. The process of determining which services, programs, and activities receive funding involve internal planning and collaboration within the Judiciary, as well as coordination with private and public stakeholders in the community.

The following programs, projects and activities were funded by the Judiciary's Special Account in Fiscal Year 2024:

1. Purchase of Service Programs

The following nonprofit organizations named below received funding to provide or supplement their contracted services with the Judiciary:

- Child and Family Service/Developing Options to Violence (O'ahu) The *Developing Options to Violence* program provided specialized domestic violence intervention services which included:
 - group/individual counseling services for adult survivors of domestic violence;
 - counseling services for children and youth who have been a victim or witness to family violence;
 - domestic violence intervention services for juveniles who have been adjudicated by the Family Court for the charge of abuse of family or household member or a related charge, such as intimate partner violence;
 - domestic violence intervention services for adults who perpetrate domestic violence.

- Domestic Violence Action Center (O'ahu)
 The following advocacy services for victims of domestic violence were provided by the Domestic Violence Action Center:
 - advocacy and support services for victims filing a temporary restraining order;
 - court outreach at Family Court in Kapolei and Circuit Court in Honolulu;
 - civil legal services;
 - hotline services (information and referrals);
 - case management.

- Parents and Children Together/Family Peace Center (O'ahu) Funding was provided to the Family Peace Center on O'ahu for essential domestic violence services. The specific services provided included:
 - victim advocacy and support groups;
 - counseling and/or case management for adult survivors/victims;
 - counseling for children and youth who have been a victim or witness to family violence;
 - domestic violence intervention services for juveniles who have been adjudicated by the Family Court for the charge of abuse of family or household member or a related charge, such as intimate partner violence; efforts also involved outreach to engage family members of the juveniles in services;
 - domestic violence intervention services for adults who perpetrate domestic violence.

- Parents and Children Together/Family Visitation Center (O'ahu)
 Supervised child visitation and safe exchange services were provided to court-referred families on the island of O'ahu. The majority of referrals involved temporary restraining orders and orders of protection, however, other referrals involved divorce, child custody, and paternity cases. The Family Court of the First Circuit relies on Family Visitation Center (FVC) services to provide safe, supervised visits and exchanges when there is a concern of domestic violence. The FVC provides its services through a lens that specifically considers domestic violence, safety for victims and their children, and

accountability for those who have committed domestic violence. The center itself has been modified to provide safety and security for all involved. PACT is the only provider of this type of service on the island of O'ahu.

2. Federal Grant Projects

Matching funds from the Judiciary's Special Account were used for the federally-funded Judiciary grant projects listed below:

➤ State Access and Visitation Program Grant

This formula grant is awarded to the Judiciary annually by the U.S. Department of Health and Human Services, Office of Child Support Enforcement, to provide supervised child visitation and exchange services in a safe setting. The federal grant funds and matching funds from the Special Account were used to provide these services on the islands of O'ahu and Hawai'i. Priority was given to those cases involving domestic violence or other high-conflict situations. The federal grant was awarded in the amount of \$100,000 and required a 10 percent match in funds, \$11,111 in matching funds from the Special Account was allocated to these services. Parents and Children Together/Family Visitation Center on O'ahu received a purchase of service contract to supplement their services.

➤ STOP Violence Against Women Act Grant, 22-WF-09 / "A Multi-Pronged Approach to Addressing DV"

- Funds supported the *2023 Family Court Symposium*, which included presentations on the intersection of federal immigration laws and state family laws in relation to domestic violence cases; exploring technology in a digital society; and understanding the harm, impact, and accountability in domestic violence situations and cases. Additional sessions, held after the Symposium, covered a more in-depth session on immigration law issues and domestic violence-informed parenting plans. This training is critical for judges so they are informed of current research and practices, debriefed with example cases, and allowed to apply concepts and deepen their understanding of domestic violence-related concepts.
- Funds supported the *2023 Annual DV 101: Fundamentals of Domestic Violence* training, a collaboration between the Department of Health, Attorney General, Department Human Services, as well as the Judiciary. Held in October, Domestic Violence Awareness Month, the virtual three-part series featured local experts who provided insight to a predominantly Hawai'i audience regarding the complexities of intimate partner violence. The array of participants included, but was not limited to, social workers, probation and parole officers, child welfare professionals, domestic violence advocates, education professionals, and substance-abuse treatment professionals.
- Funds supported the use of the Correctional Program Checklist (CPC), which evaluates the extent to which a program adheres to evidence-based practices that are strongly correlated to reduction in recidivism. Program evaluations are needed in order to ensure that evidence-based practices are being adhered to by the program in their operations and curriculum. A CPC assessment was conducted with a neighbor island domestic violence provider.

- Funds supported training and technical assistance for coordinated community responses on Hawai'i island and Kaua'i: East Hawai'i Domestic Abuse Response Team, the West Hawai'i Domestic Abuse Response Team, Kaua'i Domestic Violence High Risk Team, and the Kaua'i Domestic Violence Task Force. This is a collaborative effort between the Hawai'i Department of Health and the Judiciary.
- Ongoing domestic violence training for staff who work with domestic violence-related matters who attended the Hawai'i Summit of the Institute on Violence, Abuse, and Trauma and the annual conference of the Hawai'i State Coalition Against Domestic Violence.

3. Trainings, Meetings, and Other Expenses

Funds supported the maintenance of domestic violence risk assessments in a database. Funding also supported travel and conference fees for staff to attend an out-of-state domestic violence conference.

Special Fund Assessment (Act 34, SLH 1964)

The Special Fund Assessment fee for FY 2024 was \$21,790.

Summary

The Judiciary's Spouse and Child Abuse Special Account continues to enable the Judiciary to develop, implement, and maintain a proactive stance in achieving the mission of HRS § 601-3.6, to support and provide spouse or child abuse intervention or prevention in the state of Hawai'i. One of the major strengths in the establishment of the Special Account has been the discretion given to the Judiciary, which has encouraged and allowed funding for a comprehensive range of services and activities, which would not have been possible otherwise. As a result, services for victims of domestic violence, as well as children exposed to it, have been sustained, and appropriate and effective intervention services rendered for persons who perpetrate domestic violence.

The funds also allow for routine statewide training for judges and Judiciary staff provided by subject matter experts on a wide range of important and intersecting issues related to domestic violence and child abuse. Additionally, the ability to include other public and private domestic violence agencies in trainings increases collaboration, leading to improved coordination to close gaps and create safer communities where families thrive.

The Judiciary remains committed to the responsible use of monies from the Special Account to promote the safety and well-being of domestic violence and child abuse and neglect victims and their family members, increase accountability of persons who perpetrate domestic violence, and take a strong and committed stance on these important issues.

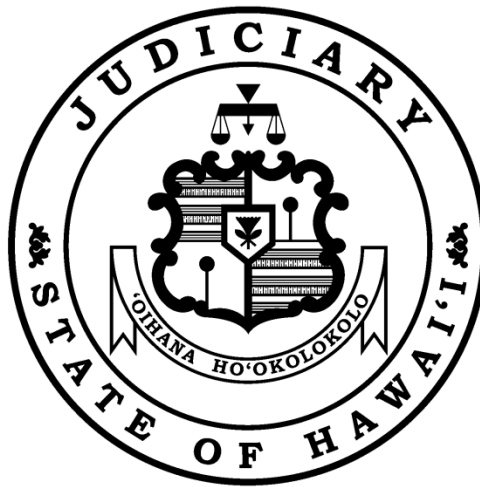
**SPOUSE & CHILD ABUSE SPECIAL FUND
FY 2024**

| REVENUE CODES | HRS SECTION | | <u>FY2024</u> |
|--------------------------|------------------------|--|------------------------------|
| | | FY BEGINNING CASH BALANCE | 270,099 |
| 0222 | §572-5 | MARRIAGE LICENSES | 83,525 |
| 0735 | §235-105.5 | TAXES COLLECTED UNDER ACT228, SLH2004 | 3,622 |
| 1101 | §338-14.5 | FEES, CERTIFIED COPIES OF HEALTH STATISTICS RECORDS | 282,129 |
| 1567 | §§580-10, 586-4 | VIOLATION OF TEMPORARY RESTRAINING ORDER/PROTECTIVE ORDER (ACT 172/98 & 200/99) | 279 |
| | | SUB-TOTAL | <u>369,555</u> |
| 0288 | | INVESTMENT POOL EARNINGS (ACT 119/98) | 10,341 |
| 1364 | | REFUND/REIMBURSEMENT PRIOR PERIOD EXPENSES | |
| | | TOTAL REVENUES | <u><u>379,896</u></u> |
| 2021 | | IMPOSED CONTRIBUTIONS | |
| 2023 | | PER DIEM JUDGES | |
| 3203 | | PRINTED FORMS | |
| 3209 | | OTHER STATIONERY/OFC SUPP | 81 |
| 3301 | | FOOD SUPPLIES | |
| 3502 | | SUBSCRIPTIONS | |
| 4201 | | TRANSPORTATION, INTRA-STATE - EMPLOYEES | 615 |
| 4202 | | TRANSPORTATION, INTRA-STATE - OTHERS | 32 |
| 4301 | | SUBSISTENCE ALLOWANCE, INTRA-STATE - EMPLOYEES | 4,230 |
| 4302 | | SUBSISTENCE ALLOWANCE, INTRA-STATE - OTHERS | 235 |
| 4401 | | TRANS, OUT OF STATE - EMPLOYEES | 2,826 |
| 4402 | | TRANS, OUT OF STATE - OTHERS | |
| 4501 | | SUBSISTENCE ALLOWANCE, OUT OF STATE - EMPLOYEES | 4,607 |
| 4502 | | SUBSISTENCE ALLOWANCE, OUT OF STATE - OTHERS | |
| 4601 | | HIRE OF PASSENGER CARS - EMPLOYEES | 364 |
| 4602 | | HIRE OF PASSENGER CARS - OTHERS | |
| 4801 | | OTHER TRAVEL | 291 |
| 5503 | | OTHER RENTAL OF LAND, BLDG | |
| 5805 | | BUILDINGS AND STRUCTURES (REPAIR AND MAINTENANCE) | |
| 6609 | | PURCHASE OF SERVICES CONTRACTS | 300,711 |
| 7198 | | OTHER SERVICES ON FEE BASIS | 25,057 |
| 7204 | | SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964) | 21,790 |
| 7205 | | TRAINING COSTS & REGISTRATION FEES | 920 |
| 7215 | | OTHER MISCELLANEOUS CURRENT EXPENSES | 180 |
| 7300 | | INTEREST ON DELINQUENT PAYMENTS | |
| | | TOTAL EXPENSES | <u><u>361,939</u></u> |
| | | FY ENDING CASH BALANCE | <u><u>288,056</u></u> |

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on the Statewide Substance Abuse Treatment Monitoring Program

Pursuant to HRS § 601-21



Prepared by:

The Judiciary, State of Hawai'i

December 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on the Statewide Substance Abuse Treatment Monitoring Program

Pursuant to HRS § 601-21

HRS § 601-21 requires the Judiciary to: (a) collect data in accordance with HRS§ 321-192.5 from any circuit court, adult probation, and any provider of substance abuse treatment that provides substance abuse treatment to persons served through public funds administered by the Judiciary; and (b) include in the contract with any treatment provider all criteria established by the Department of Health pursuant to HRS § 321-192.5 to determine whether the treatment provider is achieving success in treating individuals with substance abuse.

The Judiciary's efforts to comply with the above-referenced statute are outlined below.

- The Judiciary continues to include language in its Requests for Proposals and existing contracts with substance-abuse treatment providers to hold programs accountable for complying with the Department of Health (DOH) criteria to determine success in treating individuals with substance abuse.
- The Judiciary receives available data taken from the Alcohol and Drug Abuse Division (ADAD) Web Infrastructure for Treatment Services (WITS) information system. The reports from WITS are attached.
- The data provided by ADAD is based on information provided by the treatment providers. Some of the information may not match with what is contained from Caseload Explorer (CE), the Judiciary statewide Adult Client Services Branch (ACSB) case management information system for probation, as there may be inconsistency in the way data is entered and interpreted.

The following FY24 probation data is provided by ACSB's case management information system for probation.

- 330 unduplicated adults entered 358 programs with 414 admits in FY24. The higher number of admits reflects clients being admitted to treatment more than once during the year.
- 5,859 offenders were active in treatment during the same year.
- Of the 5,883 offenders, 4,617 were males, 1,251 were females and 15 were unspecified.

- Treatment services include assessments, motivational enhancement, outpatient, intensive outpatient, day treatment, individual counseling, and residential care, with continuing care following the core treatment program. Special needs, including those for pregnant and parenting women and individuals with co- occurring (mental health and substance abuse) disorders have been addressed by treatment programs.
- Through the efforts of the Interagency Council on Intermediate Sanctions (ICIS), programs have been evaluated using the Correctional Program Checklist (CPC) to determine how much in alignment programs are with the application of best practices in working with offenders. Most programs have integrated these practices into their curriculum with the offenders to address their criminal thoughts and behaviors.
- The CPC assessment team continues to be active in supporting the vendors as they implement these practices by providing opportunities for greater interaction between programs and the criminal justice system through training. Probation officers are consistently transmitting Level of Services Inventory-Revised (LSI-R) data which provide vendors with the risk (to recidivate) classification of referred offenders to address dosage and treatment placement.
- Clients from the neighbor islands need to travel to O'ahu or Maui for residential level placements, reflecting the need for higher levels of substance abuse treatment on all islands. There are no residential treatment programs on Hawai'i Island, Kaua'i, Lana'i, and Moloka'i.

| Neighbor Island Referrals for Residential Treatment | | | | |
|---|----------------------------------|------------------------------|----------------------------|------------|
| | Big Island 3 rd CC | Kaua'i 5 th CC | Maui 2 nd CC | Subtotal |
| Treatment Providers Referred To: | | | | |
| O'AHU | | | | |
| Habilitat | 12 | 3 | 8 | |
| Hina Mauka | 25 | 5 | 8 | |
| Ho'omau Ke Ola | 7 | 1 | | |
| HOPE Inc. | | | | |
| Poailani | 9 | 2 | 6 | |
| Salvation Army ARC | 2 | 1 | 3 | |
| Salvation Army ATS | 8 | 4 | 4 | |
| Salvation Army FTS (Women's Way) | 9 | | | |
| Sand Island Treatment Ctr | 18 | | 4 | |
| Total Referred to O'ahu | 90 | 16 | 33 | 139 |
| | | | | |
| MAUI | | | | |
| Aloha House | 12 | | 66 | |
| Total Referred to Maui | 12 | | 66 | 78 |
| TOTAL NI Referrals | | | | 217 |

Table 1.1 Number of Judiciary Referrals by Island

This report counts the number of referrals made by the Judiciary to providers. Services for these referrals may not have been paid for by the Judiciary. Counts are unduplicated within a provider agency and in the Total column and rows.

| Fiscal Year | Age Group | Provider Agency | Island (# of Clients) | | | | | | |
|-------------|-----------|---|-----------------------|---------|--------|------|----------|-------|-------|
| | | | | Hawai'i | Kaua'i | Maui | Moloka'i | O'ahu | Total |
| 2024 | Adult | Action with Aloha, LLC | | | | | | 1 | 1 |
| | | Alcoholic Rehabilitation Services of Hawai'i, Inc | | | | | | 1,464 | 1,464 |
| | | Aloha House, Inc. | | | | 210 | | | 210 |
| | | Big Island Substance Abuse Council | | 503 | | | | | 503 |
| | | Bobby Benson Center | | | | | | 7 | 7 |
| | | Bridge House, Inc | | 119 | | | | | 119 |
| | | CARE Hawai'i, Inc. | | 111 | 29 | 64 | | 376 | 580 |
| | | Child and Family Service | | | 7 | | | 3 | 10 |
| | | Dynamic Healing Center | 98 | | | | | | 98 |
| | | Hawai'i Health & Harm Reduction Center | | | | | | 1 | 1 |
| | | Ho'omau Ke Ola | | | | | | 214 | 214 |
| | | Ka Hale Pomaika'i | | | | | 21 | | 21 |
| | | Kline-Welsh Behavioral Foundation | | | | | | 24 | 24 |
| | | Kokua Support Services | | | | | | 252 | 252 |
| | | Malama Na Makua A Keiki | | | | 12 | | | 12 |
| | | Maui Youth and Family Services, Inc | | | | 3 | | | 3 |
| | | North Shore Mental Health | | | | | | 104 | 104 |
| | | Ohana Makamae, Inc | | | | 2 | | | 2 |
| | | Po'ailani, Inc | | | | | | 43 | 43 |
| | | Salvation Army-ATS | | | | | | 362 | 362 |
| | | Salvation Army-FTS | | | | | | 24 | 24 |
| | | The Queen's Medical Center | | | | | | 124 | 124 |
| | | Waianae Coast Comprehensive Health Center | | | | | | 143 | 143 |
| | | Women In Need | | | 23 | | | 102 | 125 |
| | | AGE GROUP TOTAL | 98 | 733 | 59 | 291 | 21 | 3,244 | 4,446 |

| Fiscal Year | Age Group | Provider Agency | Island (# of Clients) | | | | | | |
|-------------|--------------------------|--|-----------------------|---------|--------|------|----------|-------|-------|
| | | | | Hawai'i | Kaua'i | Maui | Moloka'i | O'ahu | Total |
| | Children | Alcoholic Rehabilitation Services of Hawaii, Inc | | | | | | 13 | 13 |
| | | Big Island Substance Abuse Council | | 2 | | | | | 2 |
| | | Bobby Benson Center | | | | | | 1 | 1 |
| | | Child and Family Service | | | | | | 2 | 2 |
| | | Maui Youth and Family Services, Inc | 3 | | | 12 | | | 15 |
| | | Salvation Army-FTS | | | | | | 1 | 1 |
| | | Young Men's Christian Association of Honolulu | | | 3 | | | | 3 |
| | | AGE GROUP TOTAL | 3 | 2 | 3 | 12 | | 17 | 37 |
| | FISCAL YEAR TOTAL | | 101 | 735 | 62 | 303 | 21 | 3,261 | 4,483 |

Table 1.2 Number of Judiciary Referred Clients Admitted by Island, Agency, and Gender

This report counts all clients that the providers have indicated were referred to them by the Judiciary and admitted into a treatment regime. Service rendered to Judiciary referred clients may not have been paid for by the Judiciary.

| Fiscal Year | Island | Age Group | Provider Agency | Client Gender (# of Clients) | | | |
|-------------|---------|-----------|--|------------------------------|------|---------|-------|
| | | | | Female | Male | Unknown | Total |
| 2024 | Hawai'i | Adult | Dynamic Healing Center | 32 | 66 | | 98 |
| | | | AGE GROUP TOTAL | 32 | 66 | | 98 |
| | | Children | Maui Youth and Family Services, Inc | | 3 | | 3 |
| | | | AGE GROUP TOTAL | | 3 | | 3 |
| | | | ISLAND TOTAL | 32 | 69 | | 101 |
| | | Adult | Big Island Substance Abuse Council | 156 | 347 | | 503 |
| | | | Bridge House, Inc | 35 | 84 | | 119 |
| | | | CARE Hawaii, Inc. | 21 | 90 | | 111 |
| | | | AGE GROUP TOTAL | 212 | 521 | | 733 |
| | | Children | Big Island Substance Abuse Council | 2 | | | 2 |
| | | | AGE GROUP TOTAL | 2 | | | 2 |
| | | | ISLAND TOTAL | 214 | 521 | | 735 |
| | Kaua'i | Adult | CARE Hawai'i, Inc. | 6 | 23 | | 29 |
| | | | Child and Family Service | | 7 | | 7 |
| | | | Women In Need | 17 | 6 | | 23 |
| | | | AGE GROUP TOTAL | 23 | 36 | | 59 |
| | | Children | Young Men' Christian Association of Honolulu | | 3 | | 3 |
| | | | AGE GROUP TOTAL | | 3 | | 3 |
| | | | ISLAND TOTAL | 23 | 39 | | 62 |
| | Maui | Adult | Aloha House, Inc. | 49 | 161 | | 210 |
| | | | CARE Hawaii, Inc. | 18 | 46 | | 64 |
| | | | Malama Na Makua A Keiki | 12 | | | 12 |
| | | | Maui Youth and Family Services, Inc | | 3 | | 3 |
| | | | Ohana Makamae, Inc | 1 | 1 | | 2 |

| | | | | | | | |
|--|----------|---------------------|--|-----|-------|---|-------|
| | | | AGE GROUP TOTAL | 80 | 211 | | 291 |
| | | Children | Maui Youth and Family Services, Inc | 6 | 6 | | 12 |
| | | | AGE GROUP TOTAL | 6 | 6 | | 12 |
| | | ISLAND TOTAL | | 86 | 217 | | 303 |
| | Moloka'i | Adult | Ka Hale Pomaika'i | 4 | 17 | | 21 |
| | | | AGE GROUP TOTAL | 4 | 17 | | 21 |
| | | ISLAND TOTAL | | 4 | 17 | | 21 |
| | O'ahu | Adult | Action with Aloha, LLC | | 1 | | 1 |
| | | | Alcohol and Drug Abuse Division | 5 | 30 | | 35 |
| | | | Alcoholic Rehabilitation Services of Hawaii, Inc | 346 | 1,118 | | 1,464 |
| | | | Bobby Benson Center | 3 | 4 | | 7 |
| | | | CARE Hawaii, Inc. | 43 | 333 | | 376 |
| | | | Child and Family Service | | 3 | | 3 |
| | | | Hawai'i Health & Harm Reduction Center | | 1 | | 1 |
| | | | Ho'omau Ke Ola | | 214 | | 214 |
| | | | Kline-Welsh Behavioral Foundation | 8 | 16 | | 24 |
| | | | Kokua Support Services | 45 | 207 | | 252 |
| | | | North Shore Mental Health | 22 | 82 | | 104 |
| | | | Po'ailani, Inc | 20 | 23 | | 43 |
| | | | Salvation Army-ATS | 32 | 330 | | 362 |
| | | | Salvation Army-FTS | 22 | 2 | | 24 |
| | | | The Queen's Medical Center | 45 | 79 | | 124 |
| | | | Waianae Coast Comprehensive Health Center | 37 | 102 | 4 | 143 |
| | | | Women In Need | 33 | 69 | | 102 |
| | | | AGE GROUP TOTAL | 661 | 2,614 | 4 | 3,279 |
| | | Children | Alcoholic Rehabilitation Services of Hawaii, Inc | 10 | 3 | | 13 |
| | | | Bobby Benson Center | | 1 | | 1 |
| | | | Child and Family Service | 2 | | | 2 |
| | | | Salvation Army-FTS | 1 | | | 1 |
| | | | AGE GROUP TOTAL | 13 | 4 | | 17 |

| | | | | | | | |
|--|--|--|--------------------------|-------|-------|---|-------|
| | | | ISLAND TOTAL | 674 | 2,618 | 4 | 3,296 |
| | | | FISCAL YEAR TOTAL | 1,033 | 3,481 | 4 | 4,518 |

Table 1.3 Number of Clients Admitted by Gender and Agency

| | | | | | Number of Admissions | | | | | |
|-------------|--------|-------------------|--------------|---|----------------------|--------------------|----------------------|--------------------------|-------|-----|
| Fiscal Year | Island | Gender | Age Group | Provider | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veterans Treatment Court | Total | |
| 2024 | O‘ahu | Female | Adult | Hina Mauka | 4 | - | - | - | 4 | |
| | | | | Kline-Welsh Behavioral Foundation | 7 | 1 | - | - | 8 | |
| | | | | Kokua Support Services | 11 | - | - | - | 11 | |
| | | | | Salvation Army-ATS | 1 | - | - | - | 1 | |
| | | | | Salvation Army-FTS | - | - | 3 | - | 3 | |
| | | | | The Queen’s Medical Center | 1 | - | - | - | 1 | |
| | | | | Waianae Coast Comprehensive Health Center | 10 | - | - | - | 10 | |
| | | | | AGE GROUP TOTAL | 34 | 1 | 3 | - | 38 | |
| | | | GENDER TOTAL | | 34 | 1 | 3 | - | 38 | |
| | | Male | Adult | Hina Mauka | 20 | - | - | 2 | 22 | |
| | | | | Kline-Welsh Behavioral Foundation | 13 | 2 | - | 2 | 17 | |
| | | | | Kokua Support Services | 65 | - | - | - | 65 | |
| | | | | Salvation Army-ATS | 12 | 3 | - | 3 | 18 | |
| | | | | The Queen’s Medical Center | 10 | - | - | - | 10 | |
| | | | | Waianae Coast Comprehensive Health Center | 20 | - | - | - | 20 | |
| | | | | AGE GROUP TOTAL | 140 | 5 | - | 7 | 152 | |
| | | | GENDER TOTAL | | 140 | 5 | - | 7 | 152 | |
| | | Unknown | Adult | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 | |
| | | | GENDER TOTAL | | 1 | - | - | - | 1 | |
| | | ISLAND TOTAL | | | | 175 | 6 | 3 | 7 | 191 |
| | | FISCAL YEAR TOTAL | | | | | 175 | 6 | 3 | 7 |

Table 2.1 Number of Clients Admitted by Agency and Court Type

| | | | | Number of Admissions | | | | |
|-------------|-------------------|--------------|---|----------------------|--------------------|----------------------|--------------------------|-------|
| Fiscal Year | Island | Age Group | Provider | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veterans Treatment Court | Total |
| 2024 | O'ahu | Adult | Hina Mauka | 24 | 0 | 0 | 2 | 26 |
| | | | Kline-Welsh Behavioral Foundation | 20 | 3 | 0 | 2 | 25 |
| | | | Kokua Support Services | 76 | 0 | 0 | 0 | 76 |
| | | | Salvation Army-ATS | 13 | 3 | 0 | 3 | 19 |
| | | | Salvation Army-FTS | 0 | 0 | 3 | 0 | 3 |
| | | | The Queen's Medical Center | 11 | 0 | 0 | 0 | 11 |
| | | | Waianae Coast Comprehensive Health Center | 31 | 0 | 0 | 0 | 31 |
| | | | AGE GROUP TOTAL | 175 | 6 | 3 | 7 | 191 |
| | | ISLAND TOTAL | | | 175 | 6 | 3 | 7 |
| | FISCAL YEAR TOTAL | | | 175 | 6 | 3 | 7 | 191 |

Table 2.2 Number of Clients Admitted by Island, Agency and Gender

| | | | | Number of Admissions | | | |
|-------------|-------------------|--------------|---|----------------------|------|---------|-------|
| Fiscal Year | Geo | Age Group | Provider | Female | Male | Unknown | Total |
| 2024 | O‘ahu | Adult | Hina Mauka | 4 | 22 | - | 26 |
| | | | Kline-Welsh Behavioral Foundation | 8 | 16 | - | 24 |
| | | | Kokua Support Services | 11 | 65 | - | 76 |
| | | | Salvation Army-ATS | 1 | 18 | - | 19 |
| | | | Salvation Army-FTS | 3 | - | - | 3 |
| | | | The Queen’s Medical Center | 1 | 10 | - | 11 |
| | | | Waianae Coast Comprehensive Health Center | 10 | 20 | 1 | 31 |
| | | | AGE GROUP TOTAL | 38 | 151 | 1 | 190 |
| | | ISLAND TOTAL | | 38 | 151 | 1 | 190 |
| | FISCAL YEAR TOTAL | | | 38 | 151 | 1 | 190 |

Table 3.1 Number of Clients Admitted by Island, Agency and Race

This report counts clients who have had one or more program enrollments during the fiscal year. If a client has multiple program enrollments during the fiscal year, they are counted only once.

| | | | | Number of Clients | | | | | | | |
|-------------|-------------------|--------------|---|-------------------|-------|------------------------|----------------------|-------|------------------|-------|-------|
| Fiscal Year | Island | Age Group | Provider | Asian | Black | Hawaiian/Part Hawaiian | Mixed - Not Hawaiian | Other | Pacific Islander | White | Total |
| 2024 | O‘ahu | Adult | Hina Mauka | 3 | 2 | 11 | 5 | - | 4 | 1 | 26 |
| | | | Kline-Welsh Behavioral Foundation | 4 | - | 14 | 1 | - | 2 | 3 | 24 |
| | | | Kokua Support Services | 8 | 1 | 30 | 8 | 1 | 16 | 12 | 76 |
| | | | Salvation Army -ATS | 2 | - | 9 | 3 | 1 | 1 | 3 | 19 |
| | | | Salvation Army - FTS | - | - | 2 | - | - | 1 | - | 3 |
| | | | The Queen’s Medical Center | 3 | - | 5 | 1 | - | - | 2 | 11 |
| | | | Waianae Coast Comprehensive Health Center | 4 | - | 19 | - | - | 5 | 3 | 31 |
| | | | AGE GROUP TOTAL | 24 | 3 | 90 | 18 | 2 | 29 | 24 | 190 |
| | | ISLAND TOTAL | 24 | 3 | 90 | 18 | 2 | 29 | 24 | 190 | |
| | FISCAL YEAR TOTAL | | | 24 | 3 | 90 | 18 | 2 | 29 | 24 | 190 |

Table 3.2 Number of Clients Admitted by Island, Ethnicity, Agency, and Court Type

| Fiscal Year | Island | Ethnicity | Age Group | Provider | Number of Admissions | | | | |
|-------------|--------|------------------------|------------------------|---|----------------------|--------------------|----------------------|--------------------------|-------|
| | | | | | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veterans Treatment Court | Total |
| 2024 | O'ahu | Black/African American | Adult | Hina Mauka | - | - | - | 1 | 1 |
| | | | | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 1 | - | - | 1 | 2 |
| | | | ETHNICITY TOTAL | | 1 | - | - | 1 | 2 |
| | | Caucasian | Adult | Kline-Welsh Behavioral Foundation | 3 | - | - | 1 | 4 |
| | | | | Kokua Support Services | 10 | - | - | - | 10 |
| | | | | Salvation Army-ATS | 1 | - | - | 1 | 2 |
| | | | | The Queen's Medical Center | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 2 | - | - | - | 2 |
| | | | | AGE GROUP TOTAL | 17 | - | - | 2 | 19 |
| | | | ETHNICITY TOTAL | | 17 | - | - | 2 | 19 |
| | | Caucasian Portuguese | Adult | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 2 | - | - | - | 2 |
| | | | ETHNICITY TOTAL | | 2 | - | - | - | 2 |
| | | Chinese | Adult | Kline-Welsh Behavioral Foundation | - | 1 | - | - | 1 |
| | | | | AGE GROUP TOTAL | - | 1 | - | - | 1 |
| | | | ETHNICITY TOTAL | | - | 1 | - | - | 1 |
| | | Chinese Filipino | Adult | Kokua Support Services | 2 | - | - | - | 2 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 3 | - | - | - | 3 |
| | | | ETHNICITY TOTAL | | 3 | - | - | - | 3 |
| | | Chuukese | Adult | Hina Mauka | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 6 | - | - | - | 6 |

| | | | | | | | | | |
|--|--|------------------------|-------|---|----|---|---|---|----|
| | | | | AGE GROUP TOTAL | 7 | - | - | - | 7 |
| | | | | ETHNICITY TOTAL | 7 | - | - | - | 7 |
| | | Filipino | Adult | Hina Mauka | 2 | - | - | - | 2 |
| | | | | Kline-Welsh Behavioral Foundation | - | - | - | 1 | 1 |
| | | | | Kokua Support Services | 3 | - | - | - | 3 |
| | | | | Salvation Army-ATS | - | - | - | 1 | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 6 | - | - | 2 | 8 |
| | | | | ETHNICITY TOTAL | 6 | - | - | 2 | 8 |
| | | | | | | | | | |
| | | Filipino Japanese | Adult | Hina Mauka | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 3 | - | - | - | 3 |
| | | | | ETHNICITY TOTAL | 3 | - | - | - | 3 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | Hawaiian/Part Hawaiian | Adult | Hina Mauka | 11 | - | - | - | 11 |
| | | | | Kline-Welsh Behavioral Foundation | 12 | 2 | - | - | 14 |
| | | | | Kokua Support Services | 30 | - | - | - | 30 |
| | | | | Salvation Army - ATS | 7 | 2 | - | - | 9 |
| | | | | Salvation Army - FTS | - | - | 2 | - | 2 |
| | | | | The Queen's Medical Center | 5 | - | - | - | 5 |
| | | | | Waianae Coast Comprehensive Health Center | 19 | - | - | - | 19 |
| | | | | AGE GROUP TOTAL | 84 | 4 | 2 | - | 90 |
| | | | | ETHNICITY TOTAL | 84 | 4 | 2 | - | 90 |
| | | | | | | | | | |
| | | Japanese | Adult | Kline-Welsh Behavioral Foundation | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | The Queen's Medical Center | 2 | - | - | - | 2 |
| | | | | AGE GROUP TOTAL | 4 | - | - | - | 4 |
| | | | | ETHNICITY TOTAL | 4 | - | - | - | 4 |
| | | | | | | | | | |
| | | Korean | Adult | Kline-Welsh Behavioral Foundation | 1 | - | - | - | 1 |

| | | | | | | | | | |
|--|--|----------------------|-------|---|----|---|---|---|----|
| | | | | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | Salvation Army - ATS | - | 1 | - | - | 1 |
| | | | | AGE GROUP TOTAL | 2 | 1 | - | - | 3 |
| | | | | ETHNICITY TOTAL | 2 | 1 | - | - | 3 |
| | | Kosrean | Adult | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 |
| | | Marshallese | Adult | ETHNICITY TOTAL | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 3 | - | - | - | 3 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 4 | - | - | - | 4 |
| | | | | ETHNICITY TOTAL | 4 | - | - | - | 4 |
| | | Micronesian | Adult | Hina Mauka | 1 | - | - | - | 1 |
| | | | | Kline-Welsh Behavioral Foundation | 2 | - | - | - | 2 |
| | | | | Salvation Army-FTS | - | - | 1 | - | 1 |
| | | | | AGE GROUP TOTAL | 3 | - | 1 | - | 4 |
| | | | | ETHNICITY TOTAL | 3 | - | 1 | - | 44 |
| | | Mixed - Not Hawaiian | Adult | Hina Mauka | 4 | - | - | 1 | 5 |
| | | | | Kline-Welsh Behavioral Foundation | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 8 | - | - | - | 8 |
| | | | | Salvation Army-ATS | 2 | - | - | 1 | 3 |
| | | | | The Queen's Medical Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 16 | - | - | 2 | 18 |
| | | | | ETHNICITY TOTAL | 16 | - | - | 2 | 18 |
| | | Other | Adult | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | Salvation Army-ATS | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 2 | - | - | - | 2 |
| | | | | ETHNICITY TOTAL | 2 | - | - | - | 2 |
| | | Other Asian | Adult | The Queen's Medical Center | 1 | - | - | - | 1 |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 |
| | | | | ETHNICITY TOTAL | 1 | - | - | - | 1 |
| | | Palauan | Adult | Kokua Support Services | 1 | - | - | - | 1 |

| | | | | | | | | | | |
|--|-------------------|--------------|-----------------|---|-----|---|-----|---|-----|---|
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 | |
| | | | ETHNICITY TOTAL | | | | 1 | - | - | - |
| | | Portuguese | Adult | Kokua Support Services | 1 | - | - | - | 1 | |
| | | | | Salvation Army-ATS n | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 2 | - | - | - | 2 | |
| | | | ETHNICITY TOTAL | | | | 2 | - | - | - |
| | | Samoan | Adult | Hina Mauka | 2 | - | - | - | 2 | |
| | | | | Kokua Support Services | 3 | - | - | - | 3 | |
| | | | | Salvation Army-ATS | 1 | - | - | - | 1 | |
| | | | | Waianae Coast Comprehensive Health Center | 4 | - | - | - | 4 | |
| | | | | AGE GROUP TOTAL | 10 | - | - | - | 10 | |
| | | | ETHNICITY TOTAL | | | | 10 | - | - | - |
| | | Tongan | Adult | Kokua Support Services | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 | |
| | | | ETHNICITY TOTAL | | | | 1 | - | - | - |
| | | Unknown | Adult | Hina Mauka | 2 | - | - | - | 2 | |
| | | | | The Queen’s Medical Center | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 3 | - | - | - | 3 | |
| | | | ETHNICITY TOTAL | | | | 3 | - | - | - |
| | | Vietnamese | Adult | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 | |
| | | | ETHNICITY TOTAL | | | | 1 | - | - | - |
| | | Yapese | Adult | Kokua Support Services | 1 | - | - | - | 1 | |
| | | | | AGE GROUP TOTAL | 1 | - | - | - | 1 | |
| | | | ETHNICITY TOTAL | | | | 1 | - | - | - |
| | | ISLAND TOTAL | | | | | 175 | 6 | 3 | 7 |
| | FISCAL YEAR TOTAL | | | | 175 | 6 | 3 | 7 | 191 | |

Table 4 Number of Clients Admitted by Island, Employment Status, Agency and Court Type

| Fiscal Year | Island | Age Group | Employment Status | Provider Agency | Number of Admissions | | | | |
|-------------|--------|-----------|--------------------|---|----------------------|--------------------|----------------------|-----------------|-------|
| | | | | | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veterans' Court | Total |
| 2024 | O'ahu | Adult | Disabled | Hina Mauka | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | EMPLOYMENT STATUS TOTAL | 2 | - | - | - | 2 |
| | | | Full-Time | Hina Mauka | 3 | - | - | - | 3 |
| | | | | Kokua Support Services | 5 | - | - | - | 5 |
| | | | | The Queen's Medical Center | 3 | - | - | - | 3 |
| | | | | EMPLOYMENT STATUS TOTAL | 11 | - | - | - | 11 |
| | | | Inmate | Hina Mauka | 5 | - | - | 1 | 6 |
| | | | | Kline-Welsh Behavioral Foundation | 16 | 2 | - | 2 | 20 |
| | | | | Salvation Army-FTS | 7 | - | - | 2 | 9 |
| | | | | EMPLOYMENT STATUS TOTAL | 28 | 2 | - | 5 | 35 |
| | | | Not in Labor Force | Hina Mauka | 7 | - | - | 1 | 8 |
| | | | | Salvation Army-FTS | 3 | 1 | 1 | 1 | 6 |
| | | | | The Queen's Medical Center | 5 | - | - | - | 5 |
| | | | | Waianae Coast Comprehensive Health Center | 21 | - | - | - | 21 |
| | | | | EMPLOYMENT STATUS TOTAL | 36 | 1 | 1 | 2 | 40 |
| | | | Part-Time | Hina Mauka | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 1 | - | - | - | 1 |
| | | | | Salvation Army-FTS | - | 1 | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 3 | - | - | - | 3 |
| | | | | EMPLOYMENT STATUS TOTAL | 5 | 1 | - | - | 6 |

| | | | | | | | | | |
|--|--|--|-------------------|---|-----|---|---|---|-----|
| | | | Student | The Queen's Medical Center | 1 | - | - | - | 1 |
| | | | | EMPLOYMENT STATUS TOTAL | 1 | - | - | - | 1 |
| | | | Unemployed | Hina Mauka | 10 | - | - | - | 10 |
| | | | | Kline-Welsh Behavioral Foundation | 1 | 1 | - | - | 2 |
| | | | | Kokua Support Services | 2 | - | - | - | 2 |
| | | | | The Queen's Medical Center | 2 | - | - | - | 2 |
| | | | | EMPLOYMENT STATUS TOTAL | 15 | 1 | - | - | 16 |
| | | | Unknown | Kline-Welsh Behavioral Foundation | 3 | - | - | - | 3 |
| | | | | Kokua Support Services | 73 | - | - | - | 73 |
| | | | | Salvation Army-FTS | 3 | 2 | 2 | 1 | 8 |
| | | | | Waianae Coast Comprehensive Health Center | 6 | - | - | - | 6 |
| | | | | EMPLOYMENT STATUS TOTAL | 85 | 2 | 2 | 1 | 90 |
| | | | AGE GROUP TOTAL | | 183 | 7 | 3 | 8 | 201 |
| | | | ISLAND TOTAL | | 183 | 7 | 3 | 8 | 201 |
| | | | FISCAL YEAR TOTAL | | 183 | 7 | 3 | 8 | 201 |

Table 5 Number of Clients Admitted by Island, Primary Substance, Agency, and Court Type

| Fiscal Year | Island | Age Group | Primary Substance | Provider Agency | Number of Admissions | | | | |
|-------------|--------|-----------|-----------------------|---|----------------------|--------------------|----------------------|-----------------|-------|
| | | | | | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veterans' Court | Total |
| 2024 | O'ahu | Adult | Alcohol | Hina Mauka | 1 | - | - | 1 | 2 |
| | | | | Kline-Welsh Behavioral Foundation | 1 | - | - | - | 1 |
| | | | | Kokua Support Services | 5 | - | - | - | 5 |
| | | | | Salvation Army-ATS | 2 | - | - | - | 2 |
| | | | | The Queen's Medical Center | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 3 | - | - | - | 3 |
| | | | | PRIMARY SUBSTANCE TOTAL | 13 | - | - | 1 | 14 |
| | | | Cocaine/Crack | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | PRIMARY SUBSTANCE TOTAL | 1 | - | - | - | 1 |
| | | | Heroin | Hina Mauka | 3 | - | - | - | 3 |
| | | | | Kline-Welsh Behavioral Foundation | 2 | - | - | - | 2 |
| | | | | Salvation Army-ATS | - | 1 | - | 1 | 2 |
| | | | | PRIMARY SUBSTANCE TOTAL | 4 | 1 | - | 1 | 6 |
| | | | Marijuana/Hashish/THC | Hina Mauka | 3 | - | - | - | 3 |
| | | | | Kline-Welsh Behavioral Foundation | 1 | - | - | - | 1 |
| | | | | Waianae Coast Comprehensive Health Center | 1 | - | - | - | 1 |
| | | | | PRIMARY SUBSTANCE TOTAL | 5 | - | - | - | 5 |
| | | | Methamphetamine | Hina Mauka | 17 | - | - | 1 | 18 |

| | | | | | | | | | | |
|--|-------------------|--------------|------------------------------|---|-----|-----|-----|---|-----|-----|
| | | | | Kline-Welsh Behavioral Foundation | 16 | 2 | - | 2 | 20 | |
| | | | | Kokua Support Services | 3 | - | - | - | 3 | |
| | | | | Salvation Army - ATS | 7 | 1 | - | 2 | 10 | |
| | | | | Salvation Army - FTS | - | - | 1 | - | 1 | |
| | | | | The Queen's Medical Center | 10 | - | - | - | 10 | |
| | | | | Waianae Coast Comprehensive Health Center | 21 | - | - | - | 21 | |
| | | | | PRIMARY SUBSTANCE TOTAL | 74 | 3 | 1 | 5 | 83 | |
| | | | None | Kokua Support Services | 73 | - | - | - | 73 | |
| | | | | Salvation Army-ATS | 3 | 2 | - | 1 | 6 | |
| | | | | Salvation Army-FTS | - | - | 2 | - | 2 | |
| | | | | Waianae Coast Comprehensive Health Center | 5 | - | - | - | 5 | |
| | | | | PRIMARY SUBSTANCE TOTAL | 81 | 2 | 2 | 1 | 86 | |
| | | | Other Opiates and Synthetics | Kline-Welsh Behavioral Foundation | - | 1 | - | - | 1 | |
| | | | | Salvation Army-ATS | 1 | - | - | - | 1 | |
| | | | | PRIMARY SUBSTANCE TOTAL | 1 | 1 | - | - | 2 | |
| | | | AGE GROUP TOTAL | | | | 179 | 7 | 3 | 8 |
| | | ISLAND TOTAL | | | | 179 | 7 | 3 | 8 | 197 |
| | FISCAL YEAR TOTAL | | | | 179 | 7 | 3 | 8 | 197 | |

Table 6.1 Number of Client Admissions by Island, Agency, and Level of Care

| Fiscal Year | Island | Age Group | Provider Agency | Number of Admissions | | | | | | | | | |
|-------------|--------|-----------|---|----------------------|-------------|---------------|----------------------|------------|-----------------|----|----|----|-------|
| | | | | Assessment Only | Residential | Day Treatment | Intensive Outpatient | Outpatient | Continuing Care | CS | CX | PT | Total |
| 2024 | O'ahu | Adult | Hina Mauka | - | 8 | 14 | 6 | - | - | - | - | - | 28 |
| | | | Kline-Welsh Behavioral Foundation | - | 24 | - | - | - | - | - | - | - | 24 |
| | | | Kokua Support Services | 1 | - | - | 3 | 6 | 5 | - | 2 | 65 | 82 |
| | | | Salvation Army -ATS | - | 13 | - | 1 | 2 | 6 | - | - | - | 22 |
| | | | Salvation Army -FTS | - | 1 | - | - | - | - | 2 | - | - | 3 |
| | | | The Queen's Medical Center | - | - | - | 11 | - | - | - | - | - | 11 |
| | | | Waianae Coast Comprehensive Health Center | 5 | - | - | 21 | 9 | - | - | - | - | 35 |
| | | | AGE GROUP TOTAL | 6 | 46 | 14 | 42 | 17 | 11 | 2 | 2 | 65 | 205 |
| | | | ISLAND TOTAL | 6 | 46 | 14 | 42 | 17 | 11 | 2 | 2 | 65 | 205 |
| | | | FISCAL YEAR TOTAL | 6 | 46 | 14 | 42 | 17 | 11 | 2 | 2 | 65 | 205 |

Table 6.2 Number of Clients Served by Island, Agency, and Level of Care

This report counts the number of clients whose service was paid by the Judiciary in the fiscal year. If a client has multiple Judiciary paid services, the client is counted only once. Services can be for program enrollments in prior years.

| | | | | Level of Care (# of Clients Served) | | | | | | | | | |
|-------------|-------------------|--------------|---|-------------------------------------|-------------|---------------|----------------------|------------|-----------------|----|----|-----|-------|
| Fiscal Year | Island | Age Group | Provider Agency | Assessment Only | Residential | Day Treatment | Intensive Outpatient | Outpatient | Continuing Care | CS | CX | PT | Total |
| 2024 | O'ahu | Adult | Hina Mauka | - | 10 | 14 | 6 | - | - | - | - | - | 30 |
| | | | Kline-Welsh Behavioral Foundation | - | 30 | - | - | - | - | - | - | - | 30 |
| | | | Kokua Support Services | 1 | - | - | 5 | 6 | 5 | - | 3 | 65 | 85 |
| | | | Salvation Army -ATS | - | 12 | - | 2 | 3 | 8 | - | - | - | 25 |
| | | | Salvation Army -FTS | - | 1 | - | - | - | - | 2 | - | - | 3 |
| | | | The Queen's Medical Center | - | - | - | 11 | - | - | - | - | - | 11 |
| | | | Waianae Coast Comprehensive Health Center | 5 | - | - | 22 | 8 | - | - | - | - | 35 |
| | | | AGE GROUP TOTAL | 6 | 53 | 14 | 46 | 17 | 13 | 2 | 3 | 65 | 219 |
| | | ISLAND TOTAL | 6 | 53 | 14 | 46 | 17 | 13 | 2 | 3 | 65 | 219 | |
| | FISCAL YEAR TOTAL | | | 6 | 53 | 14 | 46 | 17 | 13 | 2 | 3 | 65 | 219 |

Table 6.3 Number of Clients Served by Island, Agency, and Court Type

| | | | | | Services Paid By (# of Clients Served) | | | |
|-------------|-------------------|--------------|---|-----------------|--|----------------------|----------------|-------|
| Fiscal Year | Island | Age Group | Provider Agency | Adult Probation | Hawai'i Drug Court | Mothers and Children | Veteran' Court | Total |
| 2024 | O'ahu | Adult | Hina Mauka | 26 | - | - | 2 | 28 |
| | | | Kline-Welsh Behavioral Foundation | 26 | 3 | - | 2 | 31 |
| | | | Kokua Support Services | 77 | - | - | - | 77 |
| | | | Salvation Army - ATS | 15 | 2 | - | 3 | 20 |
| | | | Salvation Army - FTS | - | - | 3 | - | 3 |
| | | | The Queen's Medical Center | 11 | - | - | - | 11 |
| | | | Waianae Coast Comprehensive Health Center | 28 | - | - | - | 28 |
| | | | AGE GROUP TOTAL | 183 | 5 | 3 | 7 | 198 |
| | | ISLAND TOTAL | | | 183 | 5 | 3 | 7 |
| | FISCAL YEAR TOTAL | | | 183 | 5 | 3 | 7 | 198 |

Table 7 Number of Discharges by Island, Agency and Level of Care

| Fiscal Year | Island | Age Group | Provider Agency | Level of Care (# of Discharges) | | | | | | | | | |
|-------------|--------|-----------|---|---------------------------------|-------------|---------------|----------------------|------------|-----------------|----|----|----|-------|
| | | | | Assessment Only | Residential | Day Treatment | Intensive Outpatient | Outpatient | Continuing Care | CS | CX | PT | Total |
| 2024 | O'ahu | Adult | CARE Hawaii, Inc. | - | - | - | 22 | 8 | 8 | - | - | - | 38 |
| | | | Hina Mauka | - | 10 | 14 | 6 | - | - | - | - | - | 30 |
| | | | Ho'omau Ke Ola | - | 6 | - | - | - | - | - | - | - | 6 |
| | | | Kline-Welsh Behavioral Foundation | - | 34 | - | - | - | - | - | - | - | 34 |
| | | | Kokua Support Services | - | - | - | 3 | 5 | 6 | - | 2 | 16 | 32 |
| | | | Salvation Army - ATS | - | 10 | - | 2 | 3 | 8 | - | - | - | 23 |
| | | | Salvation Army - FTS | - | - | - | - | - | - | 2 | - | - | 2 |
| | | | The Queen's Medical Center | - | - | - | 3 | - | - | - | - | - | 3 |
| | | | Waianae Coast Comprehensive Health Center | 7 | - | - | 20 | 5 | - | - | - | - | 32 |
| | | | AGE GROUP TOTAL | 7 | 60 | 14 | 56 | 21 | 22 | 2 | 2 | 16 | 200 |
| | | | ISLAND TOTAL | 7 | 60 | 14 | 56 | 21 | 22 | 2 | 2 | 16 | 200 |
| | | | FISCAL YEAR TOTAL | 7 | 60 | 14 | 56 | 21 | 22 | 2 | 2 | 16 | 200 |

Table 8 Number of 6-Month Follow-Up Due by Island, Agency and Fiscal Year

| | | Fiscal Year (# of Clients) | | | | | | | | | | | | |
|---------------------|---|----------------------------|------|------|------|------|------|------|------|------|------|------|------|------|
| Island | Provider Agency | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 |
| O‘ahu | Action with Aloha, LLC | - | - | - | - | 2 | 15 | 47 | 64 | 57 | 28 | 6 | 1 | - |
| | CARE Hawai‘i, Inc. | - | 2 | 18 | 65 | 78 | 29 | 48 | 36 | 36 | 13 | 6 | - | - |
| | Hina Mauka | 2 | 42 | 54 | 70 | 111 | 145 | 122 | 156 | 89 | 14 | - | - | - |
| | Ho‘omau Ke Ola | - | 8 | 20 | 13 | 28 | 27 | 27 | 24 | 29 | 4 | - | - | - |
| | Kline-Welsh Behavioral Foundation | - | - | - | - | 6 | 26 | 15 | 18 | 17 | 35 | 13 | 52 | 52 |
| | Kokua Support Services | - | - | - | - | - | - | 1 | 2 | 3 | 6 | - | - | - |
| | Salvation Army-ATS | 1 | 24 | 31 | 34 | 53 | 65 | 52 | 35 | 27 | 5 | 1 | - | - |
| | Salvation Army-FTS | 2 | 14 | 10 | 23 | 22 | 42 | 19 | 16 | 9 | 6 | 2 | - | - |
| | The Queen's Medical Center | - | 10 | 15 | 16 | 19 | 13 | 6 | - | 1 | - | - | - | - |
| | Waianae Coast Comprehensive Health Center | 1 | 1 | 4 | 17 | 21 | 17 | 17 | 19 | 40 | 11 | 2 | - | - |
| | Women In Need | - | - | - | - | 1 | - | - | 1 | - | 1 | 1 | - | - |
| ISLAND TOTAL | | 6 | 101 | 152 | 238 | 341 | 379 | 354 | 371 | 308 | 123 | 31 | 53 | 52 |
| REPORT TOTAL | | 6 | 101 | 152 | 238 | 341 | 379 | 354 | 371 | 308 | 123 | 31 | 53 | 52 |

Initial Report of the

**Women's Corrections Implementation Commission
to Reduce the Number of Women Incarcerated
at the Women's Community Correctional Center
by Twenty-Five Percent by 2029**

**Submitted to the
Thirty-Third Legislature, Regular Session of 2025**

Pursuant to House Concurrent Resolution No. 160, S.D. 1 (2024)

**Prepared by:
The Women's Corrections Implementation Commission**

October 2024

The Women's Corrections Implementation Commission ("WCIC" or "Commission") was established by the Hawai'i State Legislature in May of 2022 and signed into law by Governor David Ige as Act 244 on July 6, 2022. The WCIC was enacted to:

- collaborate with the Judiciary and county prosecutors to develop and implement an evidence-based, gender-responsive plan to divert non-violent women offenders, especially those with minor children, from the criminal justice system;
- ensure that the recommendations made in the Final Report of the House Concurrent Resolution 85 Task Force on Prison Reform to the Legislature during the Regular Session of 2019 are implemented;
- review existing local resources and programs focused on women in the justice system for their effectiveness and capacity for expansion; and
- consider model programs that include residential, in-person and community-based rehabilitation programs, supportive and subsidized housing, restorative justice, and educational programs.

Act 244 directed that the Commission be made up of the following women members:

- the Chief Justice, or the Chief Justice's designee;
- the Director of Public Safety, or the director's designee;
- a social worker who assists in the rehabilitation and attainment of housing for female inmates, who shall be appointed by the Director of Public Safety;
- the Public Defender or the Public Defender's designee;
- the Prosecuting Attorney of the County of Hawai'i, Honolulu, Maui, or Kaua'i, or the Prosecuting Attorney's designee;
- the leader of a private foundation that assists women in rehabilitation after release from prison, or the leader's designee;
- a former prison inmate appointed by the Director of Public Safety; and
- a community-based advocate appointed by the Director of Public Safety.

The Commission began its work in the summer of 2022. The members of the Commission met monthly, primarily via video conferencing. The inaugural members of each category were designated as follows:

- Designee of Chief Justice – Trish K. Morikawa;
- Designee of the Director of Public Safety – Shari Kimoto;
- Social Work – Candace P. Beale;
- Designee of the Public Defender – Hayley Cheng;

- Designees of the Prosecuting Attorney Offices -
Honolulu – Cheryl Inouye;
Hawai‘i – Ha‘aheo Kaho‘ohalahala;
Maui – Shelly Miyashiro;
Kaua‘i – Rebecca Vogt Like;
- Private Foundation Leader – Toni Bissen;
- Former Prison Inmate – Daphne Ho‘okano;
- Community-Based Advocate – Linda Rich.

From 2022 to the end of 2023, the Commission focused primarily on fact finding and information gathering regarding incarcerated women at the Women’s Community Correctional Center (“WCCC”). This work involved participating in a Sequential Intercept Model Mapping Workshop focused on women in the criminal justice system, convened by the Pū ‘ā Foundation; touring the WCCC facility in April 2023; and conducting four kūkā (talk story) sessions with focus groups of women inmates at WCCC. The Commission’s preliminary findings identified a number of areas in need of improvement, including programming and services at WCCC and policies and procedures of the Hawai‘i Paroling Authority.

In 2024, the WCIC continued meeting monthly and shifted its focus to continue fact finding and information gathering regarding women on probation. Since women who are unable to complete probation face five, 10 or 20 year prison sentences if their probation is revoked, the Commission is currently reviewing whether there are meaningful changes that could be made to increase their successful completion of probation, thereby allowing them to avoid incarceration.

On May 1, 2024, House Concurrent Resolution No. 160, S.D. 1 was adopted which added requirements to the Commission. Those requirements include:

1. developing a strategy and making recommendations to reduce the number of women incarcerated at the WCCC by 25 percent by 2029;
2. working with additional departments and organizations, beyond the current members of the WCIC, including the Department of Human Services, Department of Health, Department of Education, Hawai‘i Paroling Authority, and each county police department in developing the strategy and recommendations.

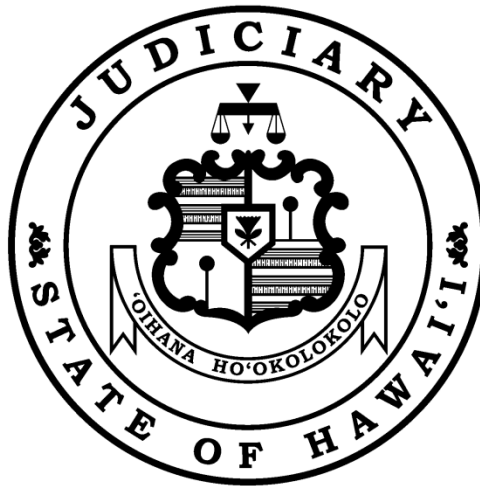
Once the WCIC has completed gathering relevant information, it will share its findings with these additional stakeholders and solicit their input as the WCIC begins to

develop a strategy and recommendations. A copy of this report has been shared with all the members of the Commission and transmitted to the Department of Human Services, Department of Health, Department of Education, Hawai'i Paroling Authority, and each county police department.

**ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE
2025 REGULAR SESSION**

A Report on the Women's Court Pilot Program

Pursuant to Act 243, SLH 2022



Prepared by:

The Judiciary, State of Hawai'i

November 2024

ANNUAL REPORT TO THE THIRTY-THIRD LEGISLATURE 2025 REGULAR SESSION

A Report on the Women's Court Pilot Program

Pursuant to Act 243, SLH 2022

The State of Hawai'i's Thirty-First Legislature enacted Act 243 which established a three-year Women's Court pilot program in the Circuit Court of the First Circuit. On July 6, 2022, Governor David Y. Ige signed into law Act 243. The mission of the Hawai'i Women's Court is to assist and guide participants in meeting their legal and statutory responsibilities and to facilitate change in their wellbeing by providing gender-responsive services that uphold the mission of the Hawai'i State Judiciary and the Adult Client Services Branch.

There has been a rapid growth in the incarceration of women in the United States. In fact, the rate of growth for female imprisonment has been twice as high as that of men since 1980.¹ Between 1980 and 2022, the number of incarcerated women increased by more than 585%, rising from a total of 26,326 in 1980 to 180,684 in 2022.² At the national level, including both state and federal imprisonment, 49 out of every 100,000 women were in prison in 2022.³ The state with the highest rate of female imprisonment out of every 100,000 women is Idaho with 132, the state with the lowest incarceration rate of women is Massachusetts with seven, and the rate in Hawai'i is at 30.⁴ This increase of incarceration of women was the main reason why Women's Court, also known as Mohala Wahine, was created.

The Mohala Wahine program is an alternative to incarceration and provides women in the criminal justice system who have suffered trauma, abuse, poverty, mental illness, substance-use disorders, and/or unhealthy relationships with comprehensive court-supervised treatment, opportunities, and resources. The goal is for the women participants to identify and address their issues in order to prevent re-entry into criminality and to aid the women participants in bettering their economic condition and life circumstances.

In conformity with the other specialty courts, the Mohala Wahine program focuses on women who are non-violent and are "high risk" and "high need." High risk meaning that the women are at a high risk of recidivism and high need meaning that they are in need of multiple services such as substance abuse treatment, therapy, housing, etc.

Participants in the program are required to attend regular court appearances before the Mohala Wahine judge, frequent meetings with their Mohala Wahine probation

officers, weekly Mohala Wahine group classes, and participate in their individualized treatment plans. Treatment plans are tailored to each participant and could include residential or outpatient drug treatment, AA/NA (Alcohol Anonymous/Narcotics Anonymous) meetings, individual and/or group therapy, case management services, psychiatric treatment including medication, curfew, check ins, drug/alcohol testing, sober support, and pro-social activities.

The Mohala Wahine program began accepting participants in January of 2023 with the goal of admitting twenty (20) women each year. The women seeking entry into the program are given a number of assessments in order to determine whether the women are non-violent, and meet the criteria for high risk and high need.

A total of 83 women have been referred to the program through August of 2024 and 81 of those women have completed assessments. Of those 81 women that completed assessments, 25 women were evaluated to be high risk, high need, and non-violent and one woman was evaluated to be a moderate risk, high need, and non-violent. Therefore, of those 26 women that met the criteria for the Mohala Wahine program, 23 were petitioned into the program and three are awaiting their petition dates.

For the 23 participants of the program, we have been collecting data on the participants through our DIMS database. This data is helpful to not only see the progress of the program but to also track the changes of the participants. Some of the data is as follows: 11 participants are in phase one of treatment (48%) and 12 participants are in phase two of treatment (52%). The final phase of treatment is phase three, and there are no participants in that phase yet but we do anticipate the first five participants to be transitioning to phase three in December 2024. In regard to treatment and therapy, five participants have graduated from substance-abuse treatment (22%), 11 are in substance-abuse treatment (48%), 16 are in individualized therapy (70%), 17 are seeking psychiatric assistance (74%), and 15 are involved with case management services (65%). As to work and housing, eight participants are working either full or part time (35%), 16 participants are in clean and sober housing, which also includes independent living and residential treatment and housing (70%), and four participants are on the wait list for residential treatment and housing (17%). As there was the previous study involving the number of Native Hawaiians in the criminal justice system, 16 of the participants of the Mohala Wahine program are of Native Hawaiian ancestry (70%).

The Institute on Violence, Abuse and Trauma ("IVAT") was contracted as part of this pilot program to monitor and evaluate the Mohala Wahine program. IVAT attended court hearings, interviewed participants, and accrued and compiled data of the participants. IVAT's first year report has been completed and will be provided upon request.

All participants in phase two have been actively participating in psycho-educational groups, which includes evidenced-based practices such as Cognitive Behavioral Treatment and Motivational Interviewing. The participants have been also engaged in the program's cultural component, which has included Native Hawaiian dance (hula) and chant (oli) and the Native Hawaiian wellbeing framework called Kukulu Kumuhana. The cultural component has added a dimension for the participants to share in a safe environment current challenges while learning tools to use in everyday decision making. The hula and oli allow the participants to learn movement, centering, and allows the participant to address physical, mental, and spiritual wellbeing.

In May of 2025, the Mohala Wahine program will be preliminarily scheduling the first hō'ike (show, exhibit) ceremony. Based on the current participants, it is anticipated that approximately 5 – 10 women will partake in this celebration. These participants must have participated fully in the Mohala Wahine program, completed all court requirements (i.e., substance treatment, parenting classes, payment of fines and fees, maintained stable housing, held consistent employment or educational training, satisfactorily engaged in all therapeutic treatment, completed all units in Mohala Ka Pua group curriculum, and remained clean and sober). These milestones and requirements for the hō'ike are really the positive changes that the women made for themselves as well as for our community as these changes lead to the reduction in recidivism, prosecutions, and imprisonment, cost saving from fewer arrests, decrease in reliance on government benefits, and the strengthening of family which will hopefully help our keiki to envision a positive and healthy future.

As of September 30, 2024 there were no participants who were removed from the pilot program.

The following recommendations are being made regarding ACT 243, the Women's Court/Mohala Wahine Pilot Program:

1. The Mohala Wahine program would like to secure permanent funding so that the program can continue to build on this positive progress for our mothers, sisters, daughters, and nieces. Addressing the needs of this population and diverting the women from incarceration and the criminal justice system will ultimately help to strengthen our families and communities.
2. Affordable, sustainable housing for women is a constant barrier for successful integration into the community.

The Mohala Wahine program is striving to create an environment of inclusion, respect, honesty, and aims to meet the gender specific needs of women while maintaining a trauma-informed practice that adheres to best practices of specialty

courts. This program needs to continue to provide valuable insights to the underserved (women) and over represented populations (Native Hawaiian women) in the justice system.

References:

¹ *Incarcerated Women and Girls*, supra, at 3.

² The Sentencing Project, Fact Sheet: Incarcerated Women and Girls (2024), at 3 [hereinafter *Incarcerated Women and Girls*]

³ *Incarcerated Women and Girls*, supra, at 8.

⁴ *Incarcerated Women and Girls*, supra at 6-8. Note: Hawai'i has an integrated jail and prison system, so this data includes both jail and prison populations whereas other states' data may include only the prison population.