



Office of the Administrative Director of the Courts – THE JUDICIARY • STATE OF HAWAII
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Rodney A. Maile
ADMINISTRATIVE DIRECTOR

Brandon M. Kimura
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October 6, 2023

Via electronic submission

The Honorable Ronald D. Kouchi
President of the Senate
State Capitol, Room 409
Honolulu, HI 96813

The Honorable Scott Saiki
Speaker of the House of Representatives
State Capitol, Room 431
Honolulu, HI 96813

Dear President Kouchi and Speaker Saiki:

Attached please find a revised version of the following report the Judiciary submitted to the Legislature on October 2, 2023 -- *Report on FY 2023 Non-General Funds*, submitted pursuant to Section 601-3.2, Hawai'i Revised Statutes (HRS). The attached report is revised to include financial information not included in the previous version.

In accordance with Section 93-16, Hawai'i Revised Statutes, we are also transmitting a copy of this report to the Legislative Reference Bureau Library.

The public may view an electronic copy of this report on the Judiciary's website at the following link: https://www.courts.state.hi.us/news_and_reports/reports/reports.

Should you have any questions regarding this report, please feel free to contact Karen Takahashi of the Judiciary's Legislative Coordinating Office at 808-539-4896, or via e-mail at Karen.T.Takahashi@courts.hawaii.gov.

Sincerely,

A handwritten signature in blue ink that reads "Rodney A. Maile".

Rodney A. Maile
Administrative Director of the Courts

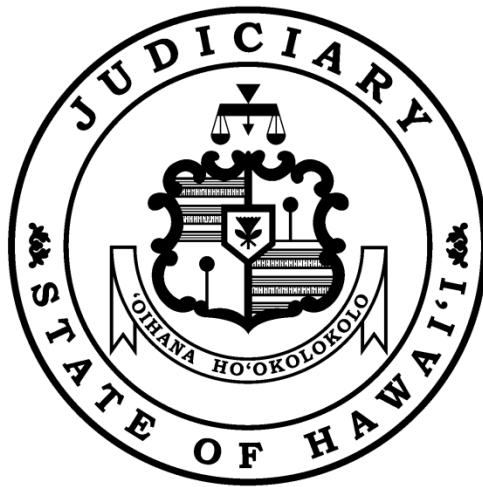
Attachment

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

A Report on FY 2023 Non-General Funds

Pursuant to HRS § 601-3.2



Prepared by:

The Judiciary, State of Hawai'i

October 2023 (REVISED)

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

A Report on FY 2023 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 FY23
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 (2024) (4)	PRIOR YEAR EXPENDITURES (2023) (5)	PRIOR YEAR REVENUE (2023) (6)	TRANSFER FROM FUNDS (2023) (7)	BEG ENCUMBERED BALANCE (2024) (8)
<u>Phase 3 Courthouse Security Camera Surveillance and Recording System (S-221)</u> 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	-	-	-	-	-
<u>Court Improvement Program - Data COVID (S-222)</u> This grant is used to address needs stemming from the COVID-19 public health emergency to ensure the safety, permanence, and well-being needs of children are met in a timely and complete manner and be administered through courts and State and local child welfare agencies collaborating and jointly planning including collecting and sharing of all relevant data and information to ensure those outcomes.	Supporting Foster Youth and Families through the Pandemic Act, Division X of Public Law (P.L.) 116-260, the Consolidated Appropriations Act, 2021	Family Court, First Circuit	-	64,792	64,792	-	-
<u>Court Improvement Basic Program (S-228)</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	-	26,482	26,482	-	-
<u>Court Improvement Training Program (S-229)</u> This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	84,624	84,624	-	-
<u>Court Improvement Data Program (S-230)</u> This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	45,000	45,000	-	-
<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 Stat 2317, 2409	Circuit Court, First Circuit	-	69,245	69,245	-	-

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Ballistic Vests for PO's (S-233) This grant provides parole officers (POs) with new ballistic vests. The overarching goal of this project is to enhance the safety of the ACSB POs by purchasing custom-fitted ballistic vests to ensure their safety when conducting home visits to monitor the probationers' compliance with the terms and conditions of probation.	Title VI, Subtitle C, Part E, Subpart 1, of the Anti-Drug Abuse Act of 1988 (Public Law 100-690), as amended, as applicable.	Circuit Court, First Circuit	-	1,527	1,527	-	-
Judicial Training (S-235) 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	-	22,050	22,050	-	-
Judiciary DWI Court (S-236) This grant provides support to the DWI Court Program in the District Court of the First Circuit by enhancing resources available to supervise program participants, increasing training opportunities for program staff, and expanding data collection relating to impaired driving, while working towards improving DWI Court Program outcomes, reducing recidivism and substance use disorders among program participants, thereby increasing public safety on our roadways.	National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable.	District Court, First Circuit	-	15,416	21,815	-	-
Parental Engagement Empowerment Resource (S-237) 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	-	31,710	31,710	-	-
Judiciary Electronic Citation Traffic Records (S-238) 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	-	166	166	-	-
State Access and Visitation Program (FY22) (S-239) 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	-	-

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State Access and Visitation Program (FY23) (S-242) - NEW 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	-	72,727	72,727	-	-
COSSAP Hawaii (S-243) 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	-	29,538	29,538	-	-
State Court Improvement Program (FY22) (S-244) 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	-	111,864	111,864	-	-
The Hawaii Innovations in Supervision (THIS) Initiative (S-246) This grant focuses on building the capacity for statewide training and technical assistance in evidence-based practices and data-driven technologies that enhance offender caseload management.	FY18 (BJA-Supervision Innovations) Pub. L. No. 115-141, 132 Stat 348, 421	Circuit Court, First Circuit	-	138,494	138,494	-	-
DWI Court, First Circuit, Honolulu, Hawaii (S-247) 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	-	42,496	42,496	-	-
Domestic Violence Training for Family Court Judges (S-249) - NEW This grant was used to fund a portion of the work with the Center for Court Innovation, Judicial Education and Leadership office to plan and provide a series of training sessions in domestic violence to judges across the state including a session on domestic violence topics during the annual, statewide Family Court Symposium.	Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796	Family Court, First Circuit	-	19,026	19,026	-	-

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<p>Strengthening Hawaii's Coordinated Community (S-250) - NEW 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.</p>	Title IV of the Violence Crime Control and Law Enforcement Act of 1994, 42 U.S.C. 3796	Family Court, First Circuit	-	9,696	9,696	-	-
<p>Judiciary Electronic Citation Traffic Records (FY23) (S-251) - 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.</p>	National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable.	Office of the Administrative Director of the Courts	-	66,145	66,145	-	-
<p>Homeland Security Grant Program (FY22) (S-252) - NEW 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.</p>	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	-	3,068	3,068	-	-
<p>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.</p>	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	-	-	-	-
<p>Judicial Training (FY23) (S-256) - 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.</p>	National Highway Safety Act of 1966 (Public Law 89-5 64), as amended, as applicable.	Office of the Administrative Director of the Courts	-	-	-	-	-
<p>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.</p>	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	-	96,014	96,014	-	-

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Judiciary Gun Shot Detection Program (S-260) 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 2019 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives.	Title Homeland Security Act of 2002 , Public Law 107-296 Title Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6)	Office of the Administrative Director of the Courts	-	-	-	-	-
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	-	-	-	-	-
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	-	17,443	17,443	-	-
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	3,483,325	3,962,929	4,689,355	-	603,713
Driver Education Training Fund (S-320) 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	1,962,188	1,536,886	1,987,132	-	53,113
Indigent Legal Assistance Fund (S-322) This fund provides civil legal services to indigent parties.	607-5.7, HRS	Indigent parties involved in civil litigation	545,179	1,110,505	1,115,942	-	-
Parent Education Special Fund (S-325) 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	438,871	43,454	103,220	-	10,910
Spouse and Child Abuse Special Account (S-340) 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	270,099	332,951	437,199	-	35,608
Supreme Court Law Library Revolving Fund (S-350) 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	14,199	3,340	4,914	-	242
Court Interpreting Services Revolving Fund (S-352) 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	38,151	6,966	7,376	-	-

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Supreme Court Bar Examination Fund (T-901) 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	494,348	165,848	146,670	-	-
Detention Home Donations (T-902) 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	-	-	-	-
Family Court, 1st Circuit-Restitution FD (T-905) 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	34,546	5,080	-	-	800
Foreclosure Assistance Program (T-960) 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	-	-	-	-
Promote and Advance Civic Education (PACE) Commission (T-962) 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	24,892	5,108	15,000	-	-
MOA Alcohol and Drug Abuse Division (T-968) 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	127,543	9,292	75,615	-	14,395

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2024) (4)	PRIOR YEAR EXPENDITURES (2023) (5)	PRIOR YEAR REVENUE (2023) (6)	TRANSFER FROM FUNDS (2023) (7)	BEG ENCUMBERED BALANCE (2024) (8)
<p>Juvenile Detention Alternative Initiative (JDAI) VII (T-969) 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.</p>	N/A	Family Court, First Circuit	13,595	-	-	-	-
<p>Evaluation of the Effectiveness of the New Women's Court (T-970) -NEW 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.</p>	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	-	-	-	-
<p>MOA Alcohol & Drug Abuse Division & Judiciary (T-972) 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.</p>	N/A	District Court, First Circuit	122,558	217,293	220,000	-	-
<p>Cash and Short-Term Cash Investments Held In Trust Outside of the State Treasury (Agency Fund - T-999) 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.</p>	Section 40-81, Hawaii Revised Statutes	Admin, SC, CC1, CC2, CC3, CC5	393,040,047	66,747,995	404,023,293	-	-
<p>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.</p>	666-21, HRS	CC1, CC2, CC3, CC5	799,723	1,001,806	1,181,776	-	-