

JOSH GREEN, M.D.  
GOVERNOR



**DEPT. COMM. NO. 48**

ANNE E. LOPEZ  
ATTORNEY GENERAL

**STATE OF HAWAII**  
**DEPARTMENT OF THE ATTORNEY GENERAL**  
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425 QUEEN STREET  
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(808) 586-1500

MATTHEW S. DVONCH  
FIRST DEPUTY ATTORNEY GENERAL

November 16, 2023

The Honorable Ronald D. Kouchi  
President and Members of the Senate  
Thirty-Second State Legislature  
State Capitol, Room 409  
Honolulu, Hawaii 96813

The Honorable Scott K. Saiki  
Speaker and Members of the  
House of Representatives  
Thirty-Second State Legislature  
State Capitol, Room 431  
Honolulu, Hawaii 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

For your information and consideration, I am transmitting a copy of the Department of the Attorney General's Report on Receipts and Expenditures of the Antitrust Trust Fund. In accordance with section 93-16, HRS, I am also informing you that the report may be viewed electronically at <http://ag.hawaii.gov/publications/reports/reports-to-the-legislature/>.

If you have any questions or concerns, please feel free to call me at (808) 586-1500.

Sincerely,

Anne E. Lopez  
Attorney General

c: Josh Green, M.D., Governor  
Sylvia Luke, Lieutenant Governor  
Legislative Reference Bureau (Attn: Karen Mau)  
Leslie H. Kondo, State Auditor  
Luis Salaveria, Director of Finance, Department of Budget and Finance  
Stacey A. Aldrich, State Librarian, Hawaii State Public Library System  
David Lassner, Ph.D., President, University of Hawaii

Enclosure

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## REPORT ON RECEIPTS AND EXPENDITURES OF THE ANTITRUST TRUST FUND

Pursuant to Section 28-13(d), Hawaii Revised Statutes

Fiscal Year 2022-2023

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

### I. INTRODUCTION

Section 28-13(d), Hawaii Revised Statutes (HRS), requires the Department of the Attorney General (Department) to submit a report to the Legislature no later than twenty days prior to the convening of each regular session to provide an accounting of the receipts and expenditures of the Antitrust Trust Fund.

### II. BACKGROUND

Pursuant to section 28-13, HRS, the Antitrust Trust Fund was established to provide resources to facilitate the enforcement of antitrust laws. One of the most important functions of the trust fund is to provide a means for promoting and facilitating the State's participation in multistate antitrust lawsuits and investigations. The fund is also used to cover expenses relating to the enforcement of antitrust laws including but not limited to training, equipment purchases, and educational resources.

#### A. Legal Authority

Act 97, Session Laws of Hawaii 2001 (Act 97) established the Antitrust Trust Fund in the State treasury. The Act took effect on June 29, 2001, and was codified as section 28-13, HRS.

#### B. Creation of Fund and Initial Funding

The Department of Accounting and General Services designated T-908-N as the appropriation number for the fund.

Section 3 of Act 97 authorized the Department to deposit not more than \$150,000 from the Department's general fund appropriation (ATG-100) for fiscal year 2000-2001 to the credit of the Antitrust Trust Fund. In accordance with this authorization, the Department credited \$150,000 to the fund, effective June 30, 2001.

**C. Receipts and Expenditures, Generally**

Section 28-13(a), HRS, authorizes the Department to deposit the following into the fund:

- (1) Ten percent of any antitrust judgment or settlement received by the State except where the deposit is inconsistent with the court order or settlement agreement relating to the amount; and
- (2) Appropriations made by the Legislature.

Section 28-13(b) authorizes the Department to use the funds for "expenditures relating to the enforcement of antitrust laws, including but not limited to expenditures for training, equipment purchases, educational resources, and facilitating participation in antitrust lawsuits and investigations initiated by other states."

**III. SUMMARY OF FUND ACTIVITY IN FISCAL YEAR 2021-2022**

Balance in fund as of June 30, 2022.....	\$	41,263.68
Receipts from July 1, 2022, to June 30, 2023.....		2,237.52
Transfers from July 1, 2022, to June 30, 2023.....		0.00
Expenditures from July 1, 2022, to June 30, 2023.....		<u>(28,929.56)</u>
Balance as of June 30, 2023.....	\$	14,571.64

**IV. ACCOUNTING OF FUND ACTIVITY IN FISCAL YEAR 2021-2022**

**A. Receipts**

Date	Description	Amount
Various Dates	Share of investment pool interest	\$ 2,237.52
	<b>TOTAL</b>	<b>\$ 2,237.52</b>

**B. Transfers by Journal Memoranda**

Date of Transfer	Description	Amount
None		\$ 0.00
	<b>TOTAL</b>	<b>\$ 0.00</b>

**C. Expenditures**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
Various Dates	Vendors and Deputy Attorney General	Travel costs (including per diem, excess lodging, and ground transportation) to attend Seattle Common Ground Meeting, held in Seattle, WA on October 12-13, 2022	\$ 1,189.00
August 26, 2022	State of Alaska	Litigation Cost share assessment for: <i>U.S., et al., v. Google LLC</i> , Case No. 1:20-cv-03010-APM, <i>State of Colorado, et al., v. Google LLC</i> , Case No. 1:20-cv-03715-APM (consolidated)	27,740.56
		<b>TOTAL</b>	<b>\$28,929.56</b>

**D. Balance in the Antitrust Trust Fund**

Section 28-13(c), HRS, provides that all unencumbered and unexpended moneys in excess of \$250,000 remaining on balance in the Antitrust Trust Fund at the close of June 30 of each year shall lapse to the credit of the general fund.

As of June 30, 2023, the balance in the fund was \$14,571.64.<sup>1</sup>

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<sup>1</sup> A cost share assessment of \$44,224.09 was due on or before November 9, 2022, for pending litigation: U.S., et al., v. Google LLC, Case No. 1:20-cv-03010-APM, State of Colorado, et al., v. Google LLC, Case No. 1:20-cv-03715-APM (consolidated). Because the monies in the Fund were insufficient to pay the assessment, the Department paid the assessment using operating appropriations for litigation.