

JOSH GREEN, M.D.
GOVERNOR
KE KIA'ĀINA



STATE OF HAWAII | KA MOKU'ĀINA 'O HAWAII
DEPARTMENT OF TRANSPORTATION | KA 'OIHANA ALAKAU
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097

EDWIN H. SNIFFEN
DIRECTOR
KA LUNA HO'OKELE

Deputy Directors
Nā Hope Luna Ho'okele
DREANALEE K. KALILI
TAMMY L. LEE
CURT T. OTAGURO
ROBIN K. SHISHIDO

IN REPLY REFER TO:

DIR 1.11882

February 6, 2025

Commission on Salaries
Leiopapa A Kamehameha Building, State Office Tower
Merit Appeals Board Conference Room, 14th Floor, Room 1403
235 South Beretania Street
Honolulu, Hawaii 96813

Dear Commissioners:

I urge the Commission to consider aligning the salary schedule for Deputy Directors within the Hawaii Department of Transportation (HDOT) with the scale and complexity of their responsibilities by including them in the Tier 1 salary schedule.

HDOT Deputy Directors oversee critical modal programs responsible for managing and maintaining the state's essential transportation infrastructure—airports, harbors, and highways—each of which is vital to Hawaii's economy, public safety, and quality of life. Unlike their counterparts in Tier 2 departments, HDOT deputies manage large-scale, multimillion-dollar projects with significant federal oversight, ensuring compliance with intricate regulatory frameworks while directing operations of immense scope and impact.

The level of responsibility carried by HDOT Deputy Directors significantly exceeds that of other departments currently classified under Tier 2. Key factors that warrant reclassification include:

- **Budget Oversight:** HDOT administers one of the largest capital improvement and operating budgets in the state, managing projects that collectively exceed \$6.6 billion annually.
- **Federal Compliance and Funding:** A substantial portion of HDOT's funding comes from federal sources, requiring deputies to navigate complex federal regulations, secure competitive grants, and ensure project eligibility.
- **Staff and Project Management:** The three HDOT Deputy Directors oversee thousands of employees, contractors, and consultants statewide while leading the planning, execution, and delivery of major infrastructure projects essential to public safety, economic growth, and environmental resilience.
- **Emergency Response and Resilience:** HDOT plays a critical role in disaster response and recovery efforts, requiring deputies to coordinate with federal, state, and local agencies to restore essential services in times of crisis.

February 6, 2025

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Given the magnitude of these responsibilities and the direct comparison to Tier 1 departments, it is both equitable and necessary to classify HDOT Deputy Directors accordingly. Competitive compensation is essential to attracting and retaining experienced leadership capable of navigating the complexities of Hawaii's transportation infrastructure and securing the state's long-term success.

I respectfully urge the Commission to reconsider the current classification and align the HDOT Deputy Directors with the Tier 1 salary schedule to accurately reflect their contributions and responsibilities.

Thank you for your time and consideration. I am available to provide any additional information as needed and can be contacted via email at edwin.h.sniffen@hawaii.gov or via phone at (808) 587-2150.

Sincerely,



EDWIN H. SNIFFEN
Director of Transportation

From: [Eric Chang](#)
To: [DHRD.Compensation](#)
Cc: [CIVILBEAT-News](#)
Subject: [EXTERNAL] Serious Concerns with proposed pay raises for governor, lt. governor and judges
Date: Thursday, February 6, 2025 9:32:47 AM
Attachments: [2025_0203_COS-Tentative-Proposed-Salaries_DHRD-Comp_Monthly.pdf](#)

To Whom It May Concern:

The proposed pay raises found on the “Proposal of Salary Increases, Prepared by DHRD Staff from COS Meeting on 2/3/25” are beyond absurd. Greed has truly taken over. Under no circumstance do Hawaii’s governor(s), lieutenant governor(s), or judges deserve a 20% to 32% pay raise in a single year (for 2026). There are no adequate adjectives and verbs in the English language that can be found to describe how dysfunctional this proposal is. The rest of the state is struggling and no other government workers get anywhere close to those percentages of raises. Only when the average public employee can get a 20% raise in a year should governors, lieutenant governors, and/or judges get the same.

Because governors, lieutenant governors, and/or judges are in positions of power, they can push their weight around and demand these types of increases. These positions are already highly paid. I know this first hand, judges (on all levels- District, Circuit, ICA, and Supreme Court) make more than most attorneys in the private sector. That’s a fact. Plus if you’re an attorney in the private sector you have to pay overheads costs, which judges do not have to incur.

These types of ridiculous pay raises should be voted on by the public.

I am disgusted.

EC

From: [keith tajiri](#)
To: [DHRD.Compensation](#)
Subject: [EXTERNAL] Meeting Of The Commission On Salaries for Members Of The Legislature #4
Date: Monday, February 10, 2025 12:01:11 PM

Dear Members of the Salary Commission,

In regards to the salary for those serving in the Legislature. I do not support the Legislature working full time and also getting a 67% pay increase. This will place a burden on the tax payers. Thank you.

Sincerely,
Keith Tajiri

From: [Richard Mori](#)
To: [DHRD.Compensation](#)
Cc: [Richard Mori](#)
Subject: [EXTERNAL] Salary for Members of the Legislature Agenda #4
Date: Monday, February 10, 2025 11:44:15 AM

Dear Members of the Salary Commision,

This is in regards to the salary for those serving in the Legislature. I wholeheartedly do not support the Legislature working full time and also getting a 67% increase in pay. This would also put a very high burden on the tax payers forever, as the legislature may work for 4 years and retire with high 3 for life. I do not want the same thing to happen as did with the Honolulu City Council.

This was always supposed to be a part time position. We already have too many new bills and laws as it is. We do not want big government to be intrusive to every part of our lives.

Mahalo,

Richard Mori

WRITTEN TESTIMONY
by Laurie Thorson
(hearing on 02.10.25)

Attached to my written testimony is the FRAUD CHARTS

I created that proves fraud by state employees, who are stealing millions of dollars from the Section 8 Housing Choice Voucher Program. These federal funds are allocated to the Hawaii Public Housing Authority to implement the Section 8 program, which provides housing assistance to Hawaii's citizens and veterans.

Attached to my written testimony is the BRIBERY CHART

I created that proves state employees are being bribed by their superiors into enforcing illegal policies in exchange for receiving outrageous salary increases.

According to Senate Bill 3120, the legislature already determined that state employees are entitled to receive outrageous salary increases that may exceed the governor's salary.

According to Hawaii Revised Statues, this is not permitted. Nevertheless, the legislature already approved Senate Bill 3120.

SUMMARY OF SENATE BILL 3120

Hakim Ouansafi, the Executive Director of the Hawaii Public Housing Authority, fraudulently solicited and convinced the legislatures to approval and to pass Senate Bill 3120, thereby allowing Hakim Ouansafi to by-pass the Hawaii Revised Statutes and the Hawaii Public Housing Authority “Board of Directors” by granting Hakim Ouansafi (as a state employee) sole authority to hire his own managers and “reward” them with salaries “...that exceed the Governor’s salary...”, which is against the law according to **HRS §356D-2**.

On January 24, 2024, Hakim Ouansafi introduced SB 3120, **after** the Board of Directors for the Hawaii Public Housing Authority **refused him authority** to increase the salaries of the management staff to exceed the governor’s salary. **SB 3120** is what triggered the bribery scheme because Hakim Ouansafi was intentionally by-passing the authority of the Board of Directors, and the authority of the Hawaii Revised Statutes. By Hakim Ouansafi soliciting and obtaining authority by way of SB 3120, this allowed him to unjustly enrich his management staff to provoke them into committing Fraud to support Hakim Ousnasafi stealing millions of dollars from the Section 8 program.

- The attached FRAUD CHARTS proves that not only is Hakim Ouansafi stealing money from the Section 8 program, but the following state employees are also stealing from the Section 8 program (3 of the 5 PHAs in Hawaii steal, Big Island and Maui do not steal):

- The FRAUD CHARTS prove that 3 of the 5 PHAs (Public Housing Authority) in Hawaii are stealing millions of dollars in federal funds from the Section 8 Housing Choice Voucher Program:

HAKIM OUANSAFI stole \$110,922,769

Director of the PHA: HAWAII PUBLIC HOUSING AUTHORITY stole \$110,922,769 (**since January 2015**) from the Section 8 Housing Choice Voucher Program, and he continues to steal ±\$1,000,000 every month.

ANTON KRUCKY stole \$10,942,886

Director of the PHA: CITY OF COUNTY OF HONOLULU stole \$10,942,886 (in just one year, **Jan – Oct 2024**) from the Section 8 Housing Choice Voucher Program, and he continues to steal ±\$1,000,000 every month (approximately a total of \$109,428,860 since Jan 2015).

ADAM ROVERSI stole \$2,697,658

Director of the PHA: KAUAI COUNTY HOUSING AGENCY stole \$2,697,658 (in just one year, **Jan – Oct 2024**) from the Section 8 Housing Choice Voucher Program, and he continues to steal ±\$270,000 every month (approximately a total of \$26,976,580 since Jan 2015).

- **The attached BRIBERY CHART** proves that Hakim Ouansafi bribes his managers into supporting and implementing his illegal fraud scheme to steal federal funds from the Section 8 Housing Choice Voucher Program, by “rewarding” (a nice word for “bribery”) his managers with outrageous salary increases.
- **The attached BRIBERY CHART** is a list of the managers who report directly to Hakim Ouansafi and who received outrageous salary increases.
- **BRIBERY is defined as** “...the offering, giving, receiving, or soliciting of any item of value (to include outrageous salary increases, which not in accordance with Hawaii’s employee compensation schedules) to influence the actions of an official, or other person, in charge of a public or legal duty and to incline the individual to act contrary to their duty and the known rules of honesty and integrity.” With regard to governmental operations, essentially, bribery is defined as “...corrupt solicitation, acceptance, or transfer of value [i.e., outrageous salary increases] in exchange for official action...”.
- **SB 3120** ~ February 8, 2024, Hakim Ouansafi provided written testimony to the legislature **in “strong support” of SB 3120** to grant himself sole authority to by-pass the HPHA Board of Directors and by-pass the Hawaii Revised Statutes.

(NO STATE EMPLOYEE SHOULD HAVE THE AUTHORITY TO BY-PASS THE HAWAII REVISED STATUTES)

https://www.capitol.hawaii.gov/sessions/session2024/Testimony/SB3120_TESTIMONY_HOU_02-08-24_.PDF. Hakim

Ouansafi writes in his written testimony:

“...salaries are authorized by the Executive Director and NOT the Board of Directors...”

“...Deletes the wage ceiling requirement for positions in the HPHA...” and “...clarify that the staff report to the Executive Director...”

“...authorize the Executive Director to hire staff that may need salaries that are required to be ABOVE the Governor’s salary...”

(CLEARLY IN VIOLATION OF HAWAII REVISED STATUTES §356D-2)

https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=3120&year=2024

SB 3120

“...executive director and an executive assistant, whose salaries shall be set by the board...” . Note: the board already set the **Director’s salary at 99% of the Governor’s salary; and the board already set the Director Assistant’s salary at 99% of the Director’s salary**).

- “...**executive director shall employ**...a chief financial officer, a property management branch chief, a chief planner, a redevelopment officer, a chief compliance officer, a housing contract and procurement officer, a human resources and safety officer, and a housing policy and program coordinator, whose **salaries shall be set by the executive director**...”.
- **SB 3120 ~ Pray the legislature nullifies SB 3120**, thereby reneging on its decision to allow Hakim Ouansafi to be empowered and to have authority over the Hawaii Revised Statutes and the Board of Directors of the Hawaii Public Housing Authority.
- **THE “BRIBERY CHART” LISTS ALL THE MANAGERS WHO REPORT DIRECTLY TO HAKIM OUANSAFI AND WHO HAVE RECEIVED DRASTIC INCREASES IN THEIR SALARY.**
- **SB 3120 GRANTS HAKIM OUANSAFI SOLE AUTHORITY TO HIRE HIS OWN MANAGEMENT STAFF (AKA: ACCOMPLICES IN HIS FRAUD SCHEME), AND TO INCREASE THEIR WAGES TO EXCEED THE GOVERNOR’S SALARY (AKA: BRIBERY).**

**THE BENEFICIARIES OF SB 3120 INCLUDE THE FOLLOWING
STATE EMPLOYEES OF THE HAWAII PUBLIC HOUSING
AUTHORITY:**

- **BENNETT LIU** (Chief Financial Officer) who altered the HPHA's financial statements, who lied to HUD, who lied to the state auditors, and who lied to the HPHA Board of Directors **(recently received an annual increase in the amount of \$56,472).**
- **RYAN AKAMINE** (Chief Compliance Officer) who enforces Hakim Ouansafi's illegal policies **(recently received an annual increase in the amount of \$16,000).**
- **LYLE MATSUURA** (Supervisor IV) who works directly with the Section 8 recipients and landlords and who implements Hakim Ouansafi's illegal policies to all recipients and landlords of the Section 8 program **(recently received an annual increase in the amount of \$31,512).**
- **BARBARA ARASHIRO** (Assistant to Hakim Ouansafi) **(recently received a \$30,000 salary increase).**
- **JENNIFER SUGITA** (Property Management & Maintenance Services Branch Chief) **(recently received an annual increase in the amount of \$42,936).**

THE FACT OF MY LAWSUIT CAN BE READ AT THIS WEBSITE:

<https://governmentcorruptioninhawaii.wordpress.com/>

I pray God will bless Hawaii.

I pray that all who read my written testimony will be encouraged and know that I am sincere in wanting the best for Hawaii. I truly care for Hawaii, including the employees who have unfortunately succumbed to the love of money, and have unfortunately made a conscientious decision to exchange their integrity and honor for money.

I pray that Senate Bill 3120 will be nullified, and that the State of Hawaii will not authorize approve any requests to increase the wages of any government official and/or state employee. This will allow for transparency and to ensure that no corrupt person will be able to infiltrate our government.

God bless Hawaii,

Laurie Thorson

Attachments:

Fraud flyer

(brief summary of fraud and bribery)

Fraud charts

(proves 3 of 5 PHAs in Hawaii are stealing)

Bribery chart

(proves payoff, unjust enrichment of state employees for their support to enforce illegal policies and to support the steal)

FRAUD CHART ~ PHA: HAWAII PUBLIC HOUSING AUTHORITY

(This 'Fraud Chart' proves fraud, implemented by Hakim Ouansafi, Executive Director, Hawaii Public Housing Authority)

THIS CHART PROVES THAT HAKIM OUANSAFI, THE EXECUTIVE DIRECTOR OF THE HAWAII PUBLIC HOUSING AUTHORITY, STOLE **\$110,922,769** FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, **AND HE CONTINUES TO STEAL ON AVERAGE ±\$1M EACH AND EVERY MONTH** (in violation of 18 U.S.C. §666, DOJ CRM 1002).

THIS CHART PROVES THAT HAKIM OUANSAFI LIED TO HUD, LIED TO THE HPHA BOARD OF DIRECTORS IN HIS 'EXECUTIVE DIRECTOR'S REPORT', LIED TO STATE AUDITORS, AND ALTERED THE HPHA FINANCIAL STATEMENTS IN ORDER TO HIDE THE FACT THAT HE IS STEALING FROM THE SECTION 8 PROGRAM. THE FACTS IN THIS CHART PROVE HAKIM OUANSAFI LIED WHEN HE CLAIMED **±100% OF THE S8 SUBSIDY WAS USED TO ISSUE ONLY ±80% OF THE S8 VOUCHERS**. REMEMBER, VOUCHERS BELONG TO HUD, NOT TO HPHA, SO HUD KNOWS EXACTLY HOW MANY VOUCHERS ARE ISSUED TO THE PUBLIC. NOTE: I CREATED THIS CHART, BUT I DID NOT CREATE THE FIGURES, EXTRACTED FROM HUD & HPHA.

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAWAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....	HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)							
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
10.2024	4,341	3,341	76.96%	100.88%	\$4,721,547	\$4,763,203	(EXEC DIR REPT DELETED)	23.04%
								100.88% of subsidy/budget used to issue only 76.96% of vouchers (\$1,097,441)
09.2024	4,319	3,377	78.19%	96.51%	\$4,747,360	\$4,581,471	\$5,222,440 / 3,373	21.81%
								96.51% of budget used to issue only 78.19% of vouchers (\$999,218)
08.2024	4,319	3,377	78.19%	97.92%	\$4,442,962	\$4,673,452	(BOARD MTG CANCELLED)	21.81%
								97.92% of budget used to issue only 78.19% of vouchers (\$1,019,279)
07.31.24	4,319	3,386	78.40%	98.45%	\$4,772,962	\$4,699,060	\$5,162,951 / 3,414	21.60%
								98.45% of budget used to issue only 78.40% of vouchers (\$1,014,996)
06.30.24	4,319	3,392	78.54%	100.68%	\$4,772,962	\$4,805,379	\$5,661,703 / 3,442	21.46%
								100.68% of budget used to issue only 78.54% of vouchers (\$1,031,234)
06.30.24	HUD ANNUAL PLAN				\$57,039,499		\$61,741,016	
05.31.24	4,319	3,386	79.69%	102.07%	\$4,784,161	\$4,883,142	\$4,865,733 / 3,442	20.31%
								102.07% of budget used to issue only 79.69% of vouchers (\$991,766)
04.30.24	4,319	3,392	80.04%	104.01%	\$4,772,962	\$4,964,538	\$5,171,175 / 3,457	19.96%
								104.01% of budget used to issue only 80.04% of vouchers (\$990,921)
								TOTAL OF THIS PAGE ONLY = \$7,144,855

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HPHA USED	TOTAL % OF S8 VOUCHERS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
03.31.24	4,319	3,395	78.61%	103.51%	\$4,782,859	\$4,950,895	\$4,453,486 / 3,476	21.39%
								103.51% of budget used to issue only 78.61% of vouchers (\$1,058,996)
02.29.24	4,319	3,397	78.65%	102.46%	\$4,782,859	\$4,900,649		21.35%
								102.46% of budget used to issue only 78.65% of vouchers (\$1,046,288)
01.31.24	4,319	3,401	78.75%	101.78%	\$4,792,046	\$4,877,559	\$4,987,708 / 3,518	21.25%
								101.78% of budget used to issue only 78.75% of vouchers (\$1,036,481)
12.31.23	4,321	3,521	81.49%	97.38%	\$4,779,483	\$4,654,048	\$4,851,747 / 3,521	18.51%
								97.38% of budget used to issue only 81.49% of vouchers (\$861.464)
11.30.23	4,321	3,527	81.62%	98.35%	\$4,779,483	\$4,700,666	\$4,775,679 / 3,515	18.38%
								98.35% of budget used to issue only 81.62% of vouchers (\$863,982)
10.31.23	4,311	3,522	81.70%	100.60%	\$4,770,195	\$4,799,029	\$4,708,330 / 3,523	18.30%
								100.60% of budget used to issue only 81.70% of vouchers (\$878,222)
09.30.23	4,268	3,514	82.33%	100.17%	\$4,750,418	\$4,758,458	\$4,843,974 / 3,526	17.67%
								100.17% of budget used to issue only 82.33% of vouchers (\$840,819)
08.31.23	4,248	3,515	82.74%	100.64%	\$4,724,816	\$4,754,983	\$4,765,532 / 3,528	17.26%
								100.64% of budget used to issue only 82.74% of vouchers (\$820,710)
07.31.23	4,248	3,515	82.74%	100.99%	\$4,742,816	\$4,771,388	\$4,403,154 / 3,529	17.26%
								100.99% of budget used to issue only 82.74% of vouchers (\$823,541)
TOTAL OF THIS PAGE ONLY =							\$8,230,503	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAIL PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
06.30.23	4,248	3,526	83.00%	97.42%	\$4,724,816	\$4,602,981	\$4,617,309 / 3,527	17.00%
								97.42% of budget used to issue only 83.00% of vouchers (\$782,506)
06.30.23	YTD				\$64,969,302		\$57,109,283	
05.31.23	4,248	3,521	82.89%	96.97%	\$4,724,816	\$4,581,858	\$4,536,719 / 3,528	17.11%
								96.97% of budget used to issue only 82.89% of vouchers (\$783,955)
04.30.23	4,248	3,501	82.42%	95.62%	\$4,724,816	\$4,517,780	\$4,403,682 / 3,514	17.58%
								95.62% of budget used to issue only 82.42% of vouchers (\$794,225)
03.31.23	4,240	3,497	82.48%	95.55%	\$4,714,919	\$4,505,074	\$4,659,581 / 3,525	17.52%
								95.55% of budget used to issue only 82.48% of vouchers (\$789,288)
02.28.23	4,240	3,498	82.50%	95.60%	\$4,714,919	\$4,507,374	\$4,946,694 / 4,093	17.50%
								95.60% of budget used to issue only 82.50% of vouchers (\$788,790)
01.31.23	4,230	3,493	82.58%	95.93%	\$4,705,732	\$4,514,040	\$4,273,230 / 3,468	17.42%
								95.93% of budget used to issue only 82.58% of vouchers (\$786,345)
12.31.22	4,229	3,529	83.45%	133.40%	\$4,516,282	\$6,024,659	\$3,630,811 / 3,542	16.55%
								133.40% of budget used to issue only 83.45% of vouchers (\$997,081)
11.30.22	4,229	3,524	83.33%	104.85%	\$4,330,802	\$4,540,804	\$4,545,621 / 3,537	16.67%
								104.85% of budget used to issue only 83.33% of vouchers (\$756,952)
							TOTAL OF THIS PAGE ONLY =	\$6,479,142

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
10.31.22	4,229	3,520	83.23%	98.27%	\$4,330,802	\$4,255,915		16.77%
								98.27% of budget used to issue only 83.23% of vouchers (\$713,716)
09.30.22	4,201	3,520	83.79%	106.29%	\$4,295,534	\$4,565,794	\$4,575,609 / 3,534	16.21%
								106.29% of budget used to issue only 83.79% of vouchers (\$740,115)
08.31.22	4,201	3,517	83.72%	97.12%	\$4,295,534	\$4,171,866	\$4,187,409 / 3,509	16.28%
								97.12% of budget used to issue only 83.72% of vouchers (\$679,179)
07.31.22	4,201	3,519	83.77%	94.45%	\$4,296,829	\$4,058,262		16.23%
								94.45% of budget used to issue only 83.77% of vouchers (\$658,655)
06.30.22	4,201	3,516	83.69%	97.55%	\$4,296,829	\$4,191,632	\$4,232,510 / 3,524	16.31%
								97.55% of budget used to issue only 83.69% of vouchers (\$683,655)
05.31.22	4,201	3,517	83.72%	93.76%	\$4,296,829	\$4,028,864	\$3,754,794 / 3,505	16.28%
								93.76% of budget used to issue only 83.72% of vouchers (\$655,899)
04.30.22	4,201	3,518	83.74%	91.57%	\$4,405,258	\$4,033,839	\$4,160,279 / 3,515	16.26%
								91.57% of budget used to issue only 83.74% of vouchers (\$655,902)
03.31.22	4,201	3,515	83.67%	94.25%	\$4,298,123	\$4,050,772	\$4,662,930 / 3,525	16.33%
								94.25% of budget used to issue only 83.67% of vouchers (\$661,491)
02.28.22	4,201	3,501	83.34%	94.79%	\$4,298,123	\$4,074,367	\$3,922,375 / 3,512	16.66%
								94.79% of budget used to issue only 83.34% of vouchers (\$678,789)
TOTAL OF THIS PAGE ONLY =							\$6,127,401	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
01.31.22	4,201	3,508	83.50%	95.34%	\$4,299,418	\$4,099,244	\$3,824,688 / 3,433	16.50%
								95.34% of budget used to issue only 83.50% of vouchers (\$676,375)
12.31.21	3,854	3,212	83.34%	47.00%	\$7,927,909	\$3,725,851		16.66%
								47.00% of budget used to issue only 83.34% of vouchers (\$620,726)
11.30.21	3,854	3,219	83.52%	119.07%	\$3,143,499	\$3,743,025	\$3,751,257 / 3,233	16.48%
								119.07% of budget used to issue only 83.52% of vouchers (\$616,850)
10.31.21	3,854	3,223	83.63%	119.20%	\$3,144,722	\$3,748,537	\$3,761,876 / 3,231	16.37%
								119.20% of budget used to issue only 83.63% of vouchers (\$613,635)
09.30.21	3,854	3,232	83.86%	114.83%	\$3,223,754	\$3,701,784	\$3,705,292 / 3,252	16.14%
								114.83% of budget used to issue only 83.86% of vouchers (\$597,467)
08.31.21	3,854	3,229	83.78%	122.44%	\$3,144,722	\$3,850,409	\$3,873,204 / 3,257	16.22%
								122.44% of budget used to issue only 83.78% of vouchers (\$624,536)
07.31.21	3,853	3,233	83.91%	120.44%	\$3,143,427	\$3,785,797		16.09%
								120.44% of budget used to issue only 83.91% of vouchers (\$609,134)
06.30.21	3,853	3,245	84.22%	117.31%	\$3,143,427	\$3,687,684	\$3,790,144 / 3,229	15.78%
								117.31% of budget used to issue only 84.22% of vouchers (\$581,916)
06.30.21	YTD				\$42,926,572		\$41,019,011	
							TOTAL OF THIS PAGE ONLY = \$4,940,639	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
05.31.21	3,853	3,235	83.96%	117.44%	\$3,143,427	\$3,691,644	\$3,660,955 / 3,243	16.04%
								117.44% of budget used to issue only 83.96% of vouchers (\$592,139)
04.30.21	3,852	3,231	83.88%	117.33%	\$3,143,356	\$3,688,093	\$3,596,595 / 3,251	16.12%
								117.33% of budget used to issue only 83.88% of vouchers (\$594,520)
03.31.21	3,852	3,227	83.77%	118.84%	\$3,143,356	\$3,735,667	\$3,855,644 / 3,203	16.23%
								118.84% of budget used to issue only 83.77% of vouchers (\$606,298)
02.28.21	3,852	3,205	83.20%	118.54%	\$3,144,470	\$3,727,141	\$3,155,584 / 2,513	16.80%
								118.53% of budget used to issue only 83.20% of vouchers (\$626,159)
01.31.21	3,851	3,044	79.04%	115.49%	\$3,166,772	\$3,657,151	\$2,874,910 / 2,414	20.96%
								115.49% of budget used to issue only 79.04% of vouchers (\$766,538)
12.31.20	3,851	2,416	62.74%	99.17%	\$2,961,739	\$2,937,086	\$2,937,086 / 2,414	37.26%
								99.17% of budget used to issue only 62.74% of vouchers (\$1,094,358)
11.30.20	3,851	2,417	62.76%	75.57%	\$3,992,348	\$3,016,979	\$3,020,103 / 2,415	37.24%
								75.57% of budget used to issue only 62.76% of vouchers (\$1,123,522)
10.31.20	3,850	2,414	62.70%	102.67%	\$2,960,516	\$3,039,654		37.30%
								102.67% of budget used to issue only 62.70% of vouchers (\$1,133,790)
09.30.20	3,850	2,414	62.70%	61.86%	\$4,960,516	\$3,068,734	\$3,068,626 / 2,420	37.30%
								61.86% of budget used to issue only 62.70% of vouchers (\$1,144,637)
							TOTAL OF THIS PAGE ONLY =	\$7,681,961

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAIL PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN , CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
08.31.20	3,850	2,408	62.55%	103.60%	\$2,960,516	\$3,067,238	\$2,998,438 / 2,424	37.45%
								(\$1,148,680)
07.31.20	3,850	2,409	62.57%	102.56%	\$2,960,516	\$3,036,446	\$3,035,244 / 2,344	37.43%
								(\$1,136,541)
06.30.20	3,850	2,428	63.06%	104.83%	\$2,960,516	\$3,103,575	\$3,109,426 / 2,370	36.94%
								(\$1,146,460)
06.30.20	YTD				\$38,358,008		\$35,894,505	
05.31.20	3,850	2,410	62.60%	104.17%	\$2,961,222	\$3,084,678	\$3,090,242 / 2,354	37.40%
								(\$1,153,669)
04.30.20	3,849	2,411	62.64%	102.50%	\$2,959,293	\$3,033,422	\$3,030,733 / 2,358	37.36%
								(\$1,133,286)
03.31.20	3,849	2,403	62.43%	97.87%	\$2,959,293	\$2,896,156		37.57%
								(\$1,088,085)
02.29.20	3,848	2,393	62.19%	99.30%	\$2,958,179	\$2,937,364	\$2,938,087 / 2,360	37.81%
								(\$1,110,617)
01.31.20	3,820	2,404	62.93%	97.82%	\$2,967,625	\$2,902,836	\$2,909,063 / 2,366	37.07%
								(\$1,076,081)
							TOTAL OF THIS PAGE ONLY =	\$8,993,419

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAIL PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
12.31.19	3,820	2,408	63.04%	108.64%	\$2,682,012	\$2,913,761	\$2,941,842 / 2,383	36.96%
								108.64% of budget used to issue only 63.04% of vouchers (\$1,076,926)
11.30.19	3,820	2,413	63.17%	109.63%	\$2,682,012	\$2,940,218	\$2,984,679 / 2,479	36.83%
								109.63% of budget used to issue only 63.17% of vouchers (\$1,082,882)
10.31.19	3,820	2,390	62.57%	109.82%	\$2,682,012	\$2,945,298	\$2,952,630 / 2,394	37.43%
								109.82% of budget used to issue only 62.57% of vouchers (\$1,102,425)
09.30.19	3,820	2,379	62.28%	107.92%	\$2,682,012	\$2,894,388	\$2,884,188 / 2,376	37.72%
								107.92% of budget used to issue only 62.28% of vouchers (\$1,091,763)
08.31.19	3,820	2,381	62.33%	105.78%	\$2,682,012	\$2,837,151	\$2,872,504 / 2,370	37.67%
								105.78% of budget used to issue only 62.33% of vouchers (\$1,068,754)
07.31.19	3,820	2,389	62.54%	110.71%	\$2,682,012	\$2,969,266	\$2,966,034 / 2,415	37.46%
								110.71% of budget used to issue only 62.54% of vouchers (\$1,112,287)
06.30.19	3,820	2,405	62.96%	104.14%	\$2,682,012	\$2,792,960	\$2,896,385 / 2,421	37.04%
								104.14% of budget used to issue only 62.96% of vouchers (\$1,034,512)
06.30.19	YTD				\$35,152,564		\$33,396,488	
05.31.19	3,820	2,397	62.75%	106.56%	\$2,682,012	\$2,857,890	\$2,938,981 / 2,452	37.25%
								106.56% of budget used to issue only 62.75% of vouchers (\$1,064,564)
								TOTAL OF THIS PAGE ONLY = \$8,634,113

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
04.30.19	3,820	2,392	62.62%	105.50%	\$2,682,012	\$2,829,560	\$2,848,385 / 2,434	37.38%
				105.50% of budget used to issue only 62.62% of vouchers				(\$1,057,689)
03.31.19	3,820	2,375	62.17%	104.40%	\$2,682,012	\$2,799,906	\$2,851,477 / 2,422	37.83% =
				104.40% of budget used to issue only 62.17% of vouchers				(\$1,059,204)
02.28.19	3,820	2,363	61.86%	103.61%	\$2,682,012	\$2,778,792	\$2,784,325 / 2,326	38.14% =
				103.61% of budget used to issue only 61.86% of vouchers				(\$1,059,831)
01.31.19	3,785	2,351	62.11%	109.96%	\$2,648,969	\$2,912,769	\$2,782,260 / 2,357	37.89% =
				109.96% of budget used to issue only 62.11% of vouchers				(\$1,103,648)
12.31.18	3,785	2,355	62.22%	94.36%	\$2,805,755	\$2,647,647	\$2,747,112 / 2,292	37.78% =
				94.36% of budget used to issue only 62.22% of vouchers				(\$1,000,281)
11.30.18	3,785	2,375	62.75%	95.00%	\$2,805,755	\$2,665,572	(HPHA HAS BEGUN DELETING THE BOARD MTG NOTES,	37.25% =
				95.00% of budget used to issue only 62.75% of vouchers			ALL AUDITS AND FINANCIAL STMTS AND HAP FIGURES)	(\$992,925)
10.31.18	3,785	2,335	61.69%	95.07%	\$2,805,755	\$2,667,340		38.31% =
				95.07% of budget used to issue only 61.69% of vouchers				(\$1,021,857)
09.30.18	3,785	2,274	60.08%	91.22%	\$2,805,755	\$2,559,297		39.92% =
				91.22% of budget used to issue only 60.08% of vouchers				(\$1,021,671)
TOTAL OF THIS PAGE ONLY =								\$8,317,106

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
08.31.18	3,785	2,286	60.40%	92.22%	\$2,805,755	\$2,587,505		39.60% =
								92.22% of budget used to issue only 60.40% of vouchers (\$1,024,651)
07.31.18	3,785	2,298	60.17%	96.44%	\$2,805,755	\$2,705,959		39.83% =
								96.44% of budget used to issue only 60.17% of vouchers (\$1,077,783)
06.30.18	3,785	2,315	61.16%	87.32%	\$2,830,174	\$2,471,266		38.84% =
								87.32% of budget used to issue only 61.16% of vouchers (\$959,839)
05.31.18	3,785	2,323	61.37%	91.63%	\$2,805,755	\$2,570,811		38.63% =
								91.63% of budget used to issue only 61.37% of vouchers (\$993,104)
04.30.18	3,785	2,319	61.27%	91.79%	\$2,805,755	\$2,575,525		38.73% =
								91.79% of budget used to issue only 61.27% of vouchers (\$997,500)
03.31.18	3,785	2,335	61.69%	92.47%	\$2,805,755	\$2,594,409		38.31% =
								92.47% of budget used to issue only 61.69% of vouchers (\$993,918)
02.28.18	3,785	2,347	62.01%	92.64%	\$2,805,755	\$2,599,270		37.99% =
								92.64% of budget used to issue only 62.01% of vouchers (\$987,462)
01.31.18	3,785	2,348	62.03%	92.99%	\$2,821,513	\$2,623,618		37.97% =
								92.99% of budget used to issue only 62.03% of vouchers (\$996,187)
12.31.17	3,785	2,341	61.85%	110.61%	\$2,365,569	\$2,616,547		38.15% =
								110.61% of budget used to issue only 61.85% of vouchers (\$998,212)
TOTAL OF THIS PAGE ONLY =							\$9,028,656	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)		
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HPHA USED	TOTAL % OF S8 VOUCHERS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM	
11.30.17	3,785	2,343	61.90%	110.91%	\$2,365,569	\$2,623,593		38.10% =	
				110.91% of budget used to issue only 61.90% of vouchers				(\$999,588)	
10.31.17	3,785	2,356	62.25%	106.83%	\$2,454,813	\$2,622,478		37.75% =	
				106.83% of budget used to issue only 62.26% of vouchers				(\$989,985)	
09.30.17	3,785	2,363	62.43%	110.93%	\$2,365,569	\$2,624,012		37.57% =	
				110.93% of budget used to issue only 62.43% of vouchers				(\$985,841)	
08.31.17	3,785	2,339	61.80%	107.82%	\$2,410,485	\$2,599,039		38.20% =	
				107.82% of budget used to issue only 61.80% of vouchers				(\$992,832)	
07.31.17	3,785	2,294	60.61%	110.43%	\$2,410,485	\$2,661,951		39.39% =	
				110.43% of budget used to issue only 60.61% of vouchers				(\$1,048,542)	
06.30.17	3,785	2,294	60.61%	101.95%	\$2,410,485	\$2,457,568		39.39% =	
				101.95% of budget used to issue only 60.61% of vouchers				(\$968,036)	
05.31.17	3,785	2,309	61.00%	103.52%	\$2,410,485	\$2,495,352		39.00% =	
				103.52% of budget used to issue only 61.00% of vouchers				(\$973,187)	
06.30.17	3,785	2,294	60.61%	101.95%	\$2,410,485	\$2,457,568		39.39% =	
				101.95% of budget used to issue only 60.61% of vouchers				(\$968,036)	
TOTAL OF THIS PAGE ONLY =							\$7,926,047		

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAIL PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
06.30.17	YTD				\$32,070,826		\$29,658,116	
05.31.17	3,785	2,309	61.00%	103.52%	\$2,410,485	\$2,495,352		39.00% =
								103.52% of budget used to issue only 61.00% of vouchers (\$973,187)
04.30.17	3,785	2,313	61.11%	104.47%	\$2,410,485	\$2,518,316		38.89% =
								104.47% of budget used to issue only 61.11% of vouchers (\$979,373)
03.31.17	3,785	2,298	60.71%	104.66%	\$2,410,485	\$2,522,717		39.29% =
								104.66% of budget used to issue only 60.71% of vouchers (\$991,175)
02.28.17	3,785	2,287	60.42%	103.37%	\$2,410,485	\$2,491,800		39.58% =
								103.37% of budget used to issue only 60.42% of vouchers (\$986,254)
01.31.17	3,765	2,256	59.92%	102.00%	\$2,394,727	\$2,442,589		40.08% =
								102.00% of budget used to issue only 59.95% of vouchers (\$978,989)
12.31.16	3,765	2,269	60.27%	106.79%	\$2,216,742	\$2,367,201		39.73% =
								106.79% of budget used to issue only 60.27% of vouchers (\$940,488)
11.30.16	3,765	2,299	61.06%	108.93%	\$2,216,742	\$2,414,761		38.94% =
								108.93% of budget used to issue only 61.06% of vouchers (\$940,307)
							TOTAL OF THIS PAGE ONLY = \$6,789,773	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
10.31.16	3,765	2,261	60.05%	107.77%	\$2,216,742	\$2,389,011		39.95% = (\$954,409)
				107.77% of budget used to issue only 60.05% of vouchers				
09.30.16	3,765	2,252	59.81%	107.99%	\$2,216,742	\$2,393,815		40.19% = (\$962,074)
				107.99% of budget used to issue only 59.81% of vouchers				
08.31.16	3,708	2,250	60.68%	109.19%	\$2,171,826	\$2,371,478		39.32% = (\$932,465)
				109.19% of budget used to issue only 60.68% of vouchers				
07.31.16	3,708	2,244	60.52%	108.74%	\$2,194,712	\$2,386,543		39.48% = (\$942,207)
				108.74% of budget used to issue only 60.52% of vouchers				
06.30.16	3,708	2,229	60.11%	107.16%	\$2,194,712	\$2,351,782		39.89% = (\$938,125)
				107.16% of budget used to issue only 60.11% of vouchers				
06.30.16	YTD				\$29,964,655		\$27,701,265	
05.31.16	3,708	2,219	59.84%	106.74%	\$2,194,712	\$2,342,657		40.16% = (\$940,811)
				106.74% of budget used to issue only 59.84% of vouchers				
04.30.16	3,708	2,215	59.74%	105.99%	\$2,194,712	\$2,326,072		40.26% = (\$936,476)
				105.99% of budget used to issue only 59.74% of vouchers				
03.31.16	3,708	2,213	59.68%	104.26%	\$2,194,712	\$2,288,099		40.32% = (\$922,561)
				104.26% of budget used to issue only 59.68% of vouchers				
TOTAL OF THIS PAGE ONLY =							\$7,529,128	

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAIL PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HPHA USED HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
02.29.16	3,708	2,219	59.84%	104.96%	\$2,194,712	\$2,303,614		40.16% = (\$925,131)
				104.96% of budget used to issue only 59.84% of vouchers				
01.31.16	3,708	2,217	59.79%	106.40%	\$2,194,712	\$2,335,150		40.21% = (\$938,963)
				106.40% of budget used to issue only 59.79% of vouchers				
12.31.15	3,708	2,159	58.23%	107.28%	\$2,079,015	\$2,230,371		41.77% = (\$931,625)
				107.28% of budget used to issue only 58.23% of vouchers				
11.30.15	3,708	2,167	58.44%	104.78%	\$2,071,432	\$2,168,116		41.56% = (\$901,069)
				104.78% of budget used to issue only 58.44% of vouchers				
10.31.15	3,708	2,160	58.25%	112.36%	\$2,071,432	\$2,327,518		41.75% = (\$971,738)
				112.36% of budget used to issue only 58.25% of vouchers				
09.30.15	3,708	2,156	58.14%	102.43%	\$2,127,255	\$2,179,043		41.86% = (\$912,147)
				102.43% of budget used to issue only 58.14% of vouchers				
08.31.15	3,708	2,119	57.15%	104.79%	\$2,141,945	\$2,244,584		42.85% = (\$961,804)
				104.79% of budget used to issue only 57.15% of vouchers				
07.31.15	3,678	2,116	57.53%	102.66%	\$2,143,521	\$2,200,578		42.47% = (\$934,585)
				102.66% of budget used to issue only 57.53% of vouchers				
06.30.15	3,678	2,098	57.04%	101.15%	\$2,119,059	\$2,143,496		42.96% = (\$920,845)
				101.15% of budget used to issue only 57.04% of vouchers				
06.30.15	YTD				\$25,486,975	\$24,598,735		
								TOTAL OF THIS PAGE ONLY = \$8,397,907

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'HAAII PUBLIC HOUSING AUTHORITY' (HPHA) - SECTION 8 VOUCHERS ONLY).....							HPHA (PER HPHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO HPHA	TOTAL S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS HPHA USED	TOTAL % OF SUBSIDY HPHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO HPHA	TOTAL MONTHLY BUDGET HPHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET HPHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
05.31.15	3,678	2,073	56.36%	101.83%	\$2,119,059	\$2,157,804		43.64% =
			101.83% of budget used to issue only 56.36% of vouchers					(\$941,665)
04.30.15	3,678	2,027	55.11%	98.60%	\$2,119,059	\$2,089,317		44.89% =
			98.60% of budget used to issue only 55.11% of vouchers					(\$937,894)
03.31.15	3,678	1,956	53.18%	94.52%	\$2,119,059	\$2,002,958		46.82% =
			94.52 of budget used to issue only 53.18% of vouchers					(\$937,784)
02.28.15	3,678	1,940	52.75%	93.18%	\$2,119,059	\$1,974,470		47.25% =
			93.18% of budget used to issue only 52.75% of vouchers					(\$932,937)
01.31.15	3,678	1,933	52.56%	94.68%	\$2,119,059	\$2,006,408		47.44% =
			94.68% of budget used to issue only 52.56% of vouchers					(\$951,839)
TOTAL OF THIS PAGE ONLY =							\$4,702,119	
<u>GRAND TOTAL OF ALL PAGES = \$110,922,769</u>								

THIS WEBSITE PROVIDES DETAILED INFORMATION AND VARIOUS DOCUMENTS TO PROVE FRAUD, BRIBERY, RETALIATION, AND OTHER CLAIMS.

<https://GovernmentCorruptionInHawaii.wordpress.com>

HAKIM OUANSAFI, THE EXECUTIVE DIRECTOR OF THE HAWAII PUBLIC HOUSING AUTHORITY LIED WHEN HE CLAIMED HE USED 100% OF THE SUBSIDY HE RECEIVED FROM HUD TO ISSUE ONLY ±80% OF THE S8 VOUCHERS HE RECEIVED FROM HUD. I ONLY FOUND OUT ABOUT THIS FRAUD SCHEME AFTER THE HPHA APPLIED THE ILLEGAL POLICY TO USE A LOW COMPARABLE IN THE RENT REASONABLENESS DETERMINATION TO REDUCE MY PAYMENT STANDARD AND THE CONTRACT RENT, WHICH I NOW KNOW IS PART OF THE FRAUD SCHEME THAT ALLOWS HAKIM OUANSAFI TO REDUCE THE AMOUNT OF SUBSIDY HE PAYS TO THE SECTION 8 LANDLORDS (HAP). THE SUBSIDY NOT USED IS STOLEN.

PART B, NOTED BELOW, IS THE ILLEGAL POLICY HAKIM OUANSAFI FABRICATED AND ENFORCED AGAINST MY VOUCHER, AND AGAINST EACH AND EVERY SECTION 8 VOUCHER, BUT FOR THE PURPOSE OF INCREASING THE AMOUNT OF SUBSIDY HE CAN STEAL FROM THE SECTION 8 PROGRAM

THE FRAUD SCHEME

THE HIGHER THE SUBSIDY, AND THE LOWER THE CONTRACT RENT = INCREASES THE AMOUNT OF SUBSIDY (AKA: 'SURPLUS GRANT FUNDS') THAT IS STOLEN BY HAKIM OUANSAFI

FRAUD SCHEME:

PART A – HPHA **MAXIMIZES** THE AMOUNT OF SUBSIDY IT RECEIVES FROM HUD, WHICH IS CURRENTLY EQUAL TO 120% OF THE HUD FMR/PAYMENT STANDARD.

PART B – HPHA **MINIMIZES** THE AMOUNT OF SUBSIDY IT PAYS TO THE LANDLORDS (VIA HAP CONTRACTS) BY ENFORCING ILLEGAL POLICIES, WHICH INCLUDES, THE ILLEGAL POLICY TO USE LOW COMPARABLES AGAINST THE CONTRACT RENT IN ALL RENT REASONABLENESS DETERMINATIONS. THIS REDUCES THE CONTRACT RENT FOR ALL SECTION 8 VOUCHERS AND INCREASES THE AMOUNT OF SUBSIDY HAKIM OUANSAFI STEALS FROM THE SECTION 8 PROGRAM.

PART C – HPHA **STEALS** THE SUBSIDY NOT USED, AS THIS CHART PROVES. HAKIM OUANSAFI LIED TO HUD, LIED TO THE HPHA BOARD OF DIRECTORS, LIED TO THE STATE AUDITORS, AND ALTERED THE HPHA FINANCIAL STATEMENTS IN ORDER TO HIDE HIS FRAUD SCHEME, AND TO HIDE THE SUBSIDY HE IS STEALING FROM ALL THE RECIPIENTS AND LANDLORDS OF THE SECTION 8 PROGRAM.

JESSE WU, HUD/PIH DIRECTOR OF HAWAII, CONFIRMED THE ILLEGAL POLICY TO USE LOW COMPARABLES IS NOT IN COMPLIANCE WITH HUD REGULATIONS. HAKIM OUANSAFI REFUSES TO COMPLY.

NOTE: THE HUD DASHBPOARD CONFIRMS THE FRAUD SCHEME HAS BEEN ADOPTED BY 3 OF THE 5 PHAs IN HAWAII:

- * **Hawaii Public Housing Authority (H1901) – used 100.83% subsidy to issue 78.32% vouchers (3,341 out of 4,341)**
- * **City and County of Honolulu (H1003) – used 100.79% subsidy to issue 81.63% vouchers (3,955 out of 4,906)**
- * **Kauai County Housing Agency (H1005) – used 102.16% subsidy to issue 73.76% (852 out of 1,178)**
- * **County of Hawaii (H1002) – used 111.80% subsidy to issue 99% (2,029 out of 2,130)**
- * **County of Maui (H1004) – used 104.02% subsidy to issue 99.67% (1,551 out of 1,543)**

THE FOLLOWING IS A PARTIAL LIST OF RESOURCES USED TO EXTRACT HUD AND HPHA FIGURES TO CREATE THE ‘FRAUD CHART’:

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

- S8 HAP FIGURES
- S8 SUBSIDY FIGURES
- S8 VOUCHER FIGURES

HUD FIGURES (extracted from):

- **HUD 5-year Plan**
- **HUD Annual Plan**
- **HUD Monthly Plan**

(found in HUD websites – to access HUD’s “HCV DATA DASHBOARD”, go to <https://www.hud.gov/hcv>)

(found in HPHA websites – to access HPHA’s PLANS, go to <https://hpha.hawaii.gov/plans-reports>)

(found in board meeting agendas (Executive Director’s Report) – to access HPHA’s “BOARD MEETING AGENDA/MINUTES”, go to <https://hpha.hawaii.gov/meeting-packets>)

HPHA FIGURES (extracted from):

- **HPHA Financial Statements**

(found in the HPHA websites – to access “HPHA AUDITS”, to go <https://hpha.hawaii.gov/plans-reports#auditors-reports>)

(found in board meeting agendas)

- **State Auditor’s Financial Statements**

(found in state auditor’s websites – to access “STATE AUDITS”, to go <https://auditor.hawaii.gov/financial-audits/>)

(found in board meeting agendas – to access HPHA’s “BOARD MEETING MINUTES”, go to <https://hpha.hawaii.gov/meeting-packets>)

- **Executive Director’s Report**

(found in board meeting agendas – to access HPHA’s “EXECUTIVE DIRECTOR’S REPORT”, go to <https://hpha.hawaii.gov/meeting-packets>)

(note: effective December 2024, the Executive Director’s Report no longer provides the Section 8 figures it use to provide, but thank God I saved all the past HPHA board meeting agendas to prove Hakim Ouansafi was providing false figures to hide he was stealing funds from the S8 program)

You can verify my figures and/or create your own ‘Fraud Chart’ by using the above noted links, or go to the HUD website noted below, which is the Section 8 Housing Choice Voucher Program “dashboard” that provides actual data for all PHAs in the country.

https://www.hud.gov/program_offices/public_indian_housing/programs/hcv/dashboard

Click on “this link” at the end of the 2nd paragraph. This will take you to the “dashboard”, which is 14 pages long. On the 2nd page, click on “Hawaii”, then click on “H1901 Hawaii Public Housing Authority”. HUD provides an on-line tutorial and guidebook on how to use this “dashboard”. If I can figure it out, you can too.

THE ‘DASHBOARD’ PROVIDES THE HUD FIGURES I USED IN THE FRAUD CHART, WHICH PROVES THE HPHA LIED TO HUD, LIED TO HPHA BOARD OF DIRECTORS, LIED IN HPHA FINANCIAL STATEMENTS, LIED TO STATE AUDITORS, AND LIED TO THE HAWAII COMMUNITY, BY FALSELY REPORTING IT USED ±100% OF THE SUBSIDY IT RECEIVED FROM HUD TO ISSUE ONLY ±80% OF THE VOUCHERS IT RECEIVED FROM HUD. REMEMBER, THE VOUCHERS BELONG TO HUD, SO HUD KNOWS EXACTLY HOW MANY VOUCHERS WERE ISSUED TO THE HPHA, AND EXACTLY HOW MANY VOUCHERS THE HPHA ISSUED TO THE COMMUNITY.

FRAUD CHART ~ PHA: CITY AND COUNTY OF HONOLULU

(This 'Fraud Chart' proves fraud, implemented by Anton Krucky, Executive Director, City and County of Honolulu)

THIS CHART PROVES ANTON KRUCKY, THE EXECUTIVE DIRECTOR OF THE PHA CITY AND COUNTY OF HONOLULU, STOLE **\$10,942,886** IN 2024 FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM. THE HUD 'DASHBOARD' PROVES THAT THE FRAUD SCHEME GOES AS FAR BACK AS JANUARY 2015 (10 YEARS), SO IT IS ESTIMATED THAT APPROXIMATELY **\$109,428,860** IN FEDERAL FUNDS HAS BEEN STOLEN FROM THE SECTION 8 PROGRAM, WHICH IS A CRIME ACCORDING TO 18 U.S.C. §666 (REFER TO DOJ CRM 1002).

THIS CHART PROVES ANTON KRUCKY LIED WHEN HE REPORTED TO HUD THAT **±100% OF THE S8 SUBSIDY HE RECEIVED FROM HUD WAS USED TO ISSUE ONLY ±80% OF THE S8 VOUCHERS**. THE FALSE FIGURES WERE REPORTED BY ANTON KRUCKY TO HUD, TO THE STATE AUDITORS, AND TO ALL CITY OFFICIALS, BUT FOR THE PURPOSE OF HIDING THE FRAUD SCHEME TO STEAL FEDERAL FUNDS FROM THE SECTION 8 PROGRAM. EVEN THOUGH I CREATED THIS CHART, I DID NOT CREATE THE FIGURES, WHICH FIGURES COME DIRECTLY FROM HUD. REFER TO HUD'S 'DASHBOARD' - INSTRUCTIONS CAN BE FOUND ON MY WEBSITE:

<https://GovernmentCorruptionInHawaii.wordpress.com>

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'CITY AND COUNTY OF HONOLULU - SECTION 8 VOUCHERS ONLY).....						PHA (PER PHA FINANCIAL AUDITS & BOARD MEETINGS)		
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO PHA	TOTAL S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF SUBSIDY PHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO PHA	TOTAL MONTHLY BUDGET PHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET PHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
10.2024	4,906	3,955	81.63%	98.89%	\$5,937,974	\$5,872,088	(I HAVE NOT YET SEARCHED FOR THIS	18.37% (\$1,078,702)
09.2024	4,906	3,953	80.57%	99.02%	\$5,937,974	\$5,879,974	PHAs PUBLIC RECORDS OR FINANCIAL STATEMENTS	19.43% (\$1,142,478)
08.2024	4,906	4,009	81.72%	100.60%	\$5,937,974	\$5,973,678	BUT WILL SOON. Question: WHO ELSE DID	18.28% (\$1,091,988)
07.2024	4,906	4,029	82.12%	103.31%	\$5,937,974	\$6,134,573	ANTON KRUCKY LIE TO?)	17.88% (\$1,096,861)
06.2024	4,906	3,973	80.98%	99.54%	\$5,937,974	\$5,910,692		19.02% (\$1,124,213)

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'CITY AND COUNTY OF HONOLULU - SECTION 8 VOUCHERS ONLY).....							PHA (PER PHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS ISSUED TO PHA	TOTAL S8 VOUCHERS PHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF SUBSIDY PHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO PHA	TOTAL MONTHLY BUDGET PHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET PHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
05.2024	4,906	3,998	81.49%	100.86%	\$5,951,166	\$6,002,404		18.51%
				100.86% of budget used to issue only 81.49% of vouchers				(\$1,111,044)
04.2024	4,906	4,024	82.02%	101.99%	\$5,948,488	\$6,067,103		17.98%
				101.99% of budget used to issue only 82.02% of vouchers				(\$1,090,865)
03.2024	4,906	4,016	81.82%	101.05%	\$5,948,488	\$6,010,897		18.18%
				101.05% of budget used to issue only 81.82% of vouchers				(\$1,092,781)
02.2024	4,906	4,039	82.33%	101.09%	\$5,948,488	\$6,013,287		17.67%
				101.09% of budget used to issue only 82.33% of vouchers				(\$1,062,547)
01.2024	4,906	4,052	82.59%	101.52%	\$5,948,488	\$6,039,099		17.41%
				101.52% of budget used to issue only 82.59% of vouchers				(\$1,051,407)

GRAND TOTAL OF SUBSIDY STOLEN IN ONLY ONE YEAR / 2024 = (\$10,942,886)

The following proves that the PHA has been stealing federal funds from the Section 8 program as far back as January 2015, which is as far back as HUD's "dashboard" provides actual data/figures. It is estimated that in the last 10 years, approximately a total of \$109,428,860 has been stolen from the Section 8 program.

01.31.15	3,678	1,933	52.56%		\$2,119,059	\$2,006,408		47.44% =
				94.68% of budget used to issue only 52.56% of vouchers				(\$1,005,281)

You can verify my figures and/or create your own 'Fraud Chart' (for years 2015-2023) by using the HUD "dashboard" that provides actual data for all PHAs in the country.
https://www.hud.gov/program_offices/public_indian_housing/programs/hcv/dashboard

Note: there are 3 (of 5) PHAs in Hawaii who are committing fraud: HPHA, City, and Kauai (see my website).

FACT: ANTON KRUCKY IS COMMITTING FRAUD BY FALSELY REPORTING TO HUD THAT HE USED ±100% OF THE SUBSIDY HE RECEIVED FROM HUD TO ISSUE ONLY ±80% OF THE VOUCHERS HE RECEIVED FROM HUD. REMEMBER, THE VOUCHERS BELONG TO HUD, SO HUD KNOWS EXACTLY HOW MANY VOUCHERS WERE ISSUED TO THE PHA, AND EXACTLY HOW MANY VOUCHERS THE PHA USED (ISSUED TO THE COMMUNITY).

Federal funds are ALSO stolen from other Section 8 programs. Example: VASH (veteran vouchers) ~ only 34 of 100 were issued to the public (34%), balance of funds are stolen.

FRAUD CHART ~ PHA: KAUAI COUNTY HOUSING AGENCY

(This 'Fraud Chart' proves fraud, implemented by Adam Roversi, Executive Director, Kauai County Housing Agency)

THIS CHART PROVES ADAM ROVERSI, THE EXECUTIVE DIRECTOR OF THE PHA KAUAI COUNTY HOUSING AGENCY, STOLE **\$2,697,658** IN 2024 FROM THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM. THE HUD 'DASHBOARD' PROVES THAT THE FRAUD SCHEME GOES AS FAR BACK AS JANUARY 2015 (10 YEARS), SO IT IS ESTIMATED THAT APPROXIMATELY **\$26,976,580** IN FEDERAL FUNDS HAS BEEN STOLEN FROM THE SECTION 8 PROGRAM, WHICH IS A CRIME ACCORDING TO 18 U.S.C. §666 (REFER TO DOJ CRM 1002).

THIS CHART PROVES ADAM ROVERSI REPORTED TO HUD THAT **±100% OF THE S8 SUBSIDY HE RECEIVED FROM HUD WAS USED TO ISSUE ONLY ±80% OF THE S8 VOUCHERS**. THE FALSE FIGURES WERE REPORTED BY ADAM ROVERSI TO HUD, TO THE STATE AUDITORS, AND TO ALL CITY OFFICIALS, BUT FOR THE PURPOSE OF HIDING THE FRAUD SCHEME TO STEAL FEDERAL FUNDS FROM THE SECTION 8 PROGRAM. EVEN THOUGH I CREATED THIS CHART, I DID NOT CREATE THE FIGURES, WHICH FIGURES COME DIRECTLY FROM HUD. REFER TO HUD'S 'DASHBOARD' - INSTRUCTIONS CAN BE FOUND ON MY WEBSITE:

<https://GovernmentCorruptionInHawaii.wordpress.com>

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'CITY AND COUNTY OF HONOLULU - SECTION 8 VOUCHERS ONLY).....							PHA (PER PHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO PHA	TOTAL S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF SUBSIDY PHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO PHA	TOTAL MONTHLY BUDGET PHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET PHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
10.2024	1,178	852	72.33%	101.98%	\$1,005,680	\$1,025,575	(I HAVE NOT YET SEARCHED FOR THIS	27.67% (\$283,776)
09.2024	1,178	854	72.50%	101.99%	\$1,005,680	\$1,025,700	PHAs PUBLIC RECORDS OR FINANCIAL STATEMENTS	27.50% (\$282,067)
08.2024	1,178	862	73.17%	102.13%	\$1,005,680	\$1,027,104	BUT WILL SOON. Question: WHO ELSE DID	26.83% (\$275,572)
07.2024	1,178	872	74.02%	102.01%	\$1,005,680	\$1,025,918	ANTON KRUCKY LIE TO?)	25.98% (\$266,533)
06.2024	1,178	882	74.87%	104.01%	\$1,005,680	\$1,046,029		25.13% (\$262,867)

HUD (FIGURES PER HUD/PIH BUDGET & RESERVES FOR PHA 'CITY AND COUNTY OF HONOLULU - SECTION 8 VOUCHERS ONLY).....							PHA (PER PHA FINANCIAL AUDITS & BOARD MEETINGS)	
MONTH/YEAR	TOTAL VOUCHERS HUD ISSUED TO PHA	TOTAL S8 VOUCHERS PHA USED	TOTAL % OF S8 VOUCHERS HUD CONFIRMS PHA USED	TOTAL % OF SUBSIDY PHA LIED TO HUD REPORTED TO TO HIDE FRAUD	TOTAL MONTHLY BUDGET 100% OF SUBSIDY HUD ACTUALLY PAID TO PHA	TOTAL MONTHLY BUDGET PHA LIED TO HUD CLAIMING IT USED ±100% OF SUBSIDY	TOTAL MONTHLY BUDGET PHA LIED AGAIN, CLAIMING IT USED 100% OF SUBSIDY TO ISSUE ONLY ±80% VOUCHERS	TOTAL % OF VOUCHERS NOT ISSUED = TOTAL SUBSIDY STOLEN FROM THE S8 PROGRAM
05.2024	1,178	883	74.96%	103.83%	\$1,008,045	\$1,046,614		25.04%
			103.83% of budget used to issue only 74.96% of vouchers					(\$262,072)
04.2024	1,178	881	74.79%	103.59%	\$1,005,680	\$1,041,743		25.21%
			103.59% of budget used to issue only 74.79% of vouchers					(\$262,623)
03.2024	1,178	878	74.53%	102.84%	\$1,005,680	\$1,034,242		25.47%
			102.84% of budget used to issue only 74.53% of vouchers					(\$263,421)
02.2024	1,178	866	73.51%	100.78%	\$1,005,680	\$1,013,548		26.49%
			100.78% of budget used to issue only 73.51% of vouchers					(\$268,488)
01.2024	1,178	859	72.92%	98.46%	\$1,013,574	\$997,925		27.08%
			98.46% of budget used to issue only 72.92% of vouchers					(\$270,239)

GRAND TOTAL OF SUBSIDY STOLEN IN ONLY ONE YEAR / 2024 = (\$2,697,658)

The following proves that the PHA has been stealing federal funds from the Section 8 program as far back as January 2015, which is as far back as HUD's "dashboard" provides actual data/figures. It is estimated that in the last 10 years, approximately a total of **\$26,976,580** has been stolen from the Section 8 program.

01.31.15	1,345	595	44.24%	99.30%	\$474,809	\$471,489		55.76% =
			99.30% of budget used to issue only 44.24% of vouchers					(\$262,902)

You can verify my figures and/or create your own 'Fraud Chart' (for years 2015-2023) by using the HUD "dashboard" that provides actual data for all PHAs in the country.
https://www.hud.gov/program_offices/public_indian_housing/programs/hcv/dashboard

Note: there are 3 (of 5) PHAs in Hawaii who are committing fraud: HPHA, City, and Kauai (see my website).

FACT: ADAM ROVERSI IS COMMITTING FRAUD BY FALSELY REPORTING TO HUD THAT HE USED ±100% OF THE SUBSIDY HE RECEIVED FROM HUD TO ISSUE ONLY ±73% OF THE VOUCHERS HE RECEIVED FROM HUD. REMEMBER, THE VOUCHERS BELONG TO HUD, SO HUD KNOWS EXACTLY HOW MANY VOUCHERS WERE ISSUED TO THE PHA, AND EXACTLY HOW MANY VOUCHERS THE PHA USED (ISSUED TO THE COMMUNITY).

Federal funds are ALSO stolen from other Section 8 programs. Example: VASH (veteran vouchers) ~ only 22 of 28 were issued to veterans (78.57%), balance of funds are stolen.

CHART PROVES BRIBERY

THIS 'BRIBERY CHART' LISTS ALL THE HPHA MANAGERS WHO REPORT DIRECTLY TO HAKIM OUANSAFI, AND WHO HAVE RECEIVED OUTRAGEOUS SALARY INCREASES AS COMPENSATION IN RETURN FOR SUPPORTING AND IMPLEMENTING HAKIM OUANSAFI'S ILLEGAL FRAUD SCHEME TO STEAL FEDERAL FUNDS FROM THE SECTION 8 PROGRAM.

The 'FRAUD CHART' that I provided to the HPHA board members at the last board meeting on November 21 proved that, since 2015, Hakim Ouansafi has stolen over \$106M from the Section 8 Housing Choice Voucher Program, and that he continues to steal \$800k to \$1M each and every month. To accomplish such an elaborate fraud scheme, Hakim Ouansafi has solicited the support of his management staff by bribery in the form of rewarding his managers with outrageous salary increases.

In order to by-pass the authority of the HPHA Board of Directors and to by-pass the authority of the Hawaii Revised Statutes, Hakim Ouansafi was able to convince the legislature to pass **Senate Bill 3120** which grants Hakim Ouansafi sole authority to hire and to compensate his management staff a salary "...that exceeds the Governor's salary...".

- Note:
1. The figures in this chart were obtained through various websites. The figures have not been confirmed, so I welcome any corrections.
 2. **Not** all the managers listed below participate in Hakim Ouansafi's fraud scheme, but are noted only for the purpose of comparing wages and frequency of salary increases.
 3. The **RED** highlights the amount of the employee's salary.
 4. The **GREEN** highlights the amount of the outrageous increase in salary, which is **not in accordance with the State's job classification or compensation schedules**.

STATE EMPLOYEE	2024 SALARY	2022 SALARY	2020 SALARY	2018 SALARY	2016 SALARY	2013 SALARY	2012 SALARY	2011 SALARY
Josh Green Governor	\$184,860 +\$22,308	\$162,552 (Lt.Gov)	\$162,552 (Lt.Gov)	\$61,380 (Senator salary)				
Sylvia Luke Lt. Governor	\$183,804 +\$121,200	\$62,604 (State House Representative salary)						
Ryan Yamane DHS Director HPHA BOARD MEMBER / Ouansafi's boss	\$157,104 (Dir) +\$94,500	\$62,604 (State House Representative salary)						
Joseph Campos DHS Deputy Director HPHA BOARD MEMBER / ex-HPHA employee	\$161,028 (Ddir) +\$26,352	\$134,676 (Ddir) +\$56,256	\$78,420 (HPHA Administrative Services Asst.)					
OFFICE OF THE EXECUTIVE DIRECTOR TEAM (IN ORDER BY NAME AS LISTED ON THE HPHA WEBSITE)								
Hakim Ouansafi HPHA Executive Director <i>(earns 99% of Governor's salary, approved by HPHA board members)</i> Owner: <i>First Commercial Consulting Services Ilc (Active since 2007, Business Registry #46994 C5)</i> <i>"...Purpose: Housing and Hotels Development, Investment & Consulting..."</i>	\$183,012 +\$19,620	\$163,392 +\$6,276	\$157,116 +\$9,300	\$147,816 +\$8,519	\$139,297 +\$8,432	\$130,865		
Barbara Arashiro HPHA Director's Assistant <i>(earns 99% of HPHA Director's salary, approved by HPHA board members)</i>	\$181,182 +\$30,858	\$150,324 +\$5,772	\$144,552 +\$11,520	\$133,032 +\$7,665	\$125,367 +\$15,127	\$110,240 +\$31,064	\$79,176	

STATE EMPLOYEE	2024 SALARY	2022 SALARY	2020 SALARY	2018 SALARY	2016 SALARY	2013 SALARY	2012 SALARY	2011 SALARY
Bennett Liu HPHA Chief Financial Officer	\$144,936 +\$56,472	\$88,464 (Asst. Chief Financial Officer salary)						
FRAUDULENTLY ALTERS THE HPHA FINANCIAL STATEMENTS, PROVIDES FALSE INFORMATION TO HUD AND TO STATE AUDITORS Not a defendant in my lawsuit – will appeal the court's decision to deny me the right to amend my complaint to add the claim of Fraud and to add Bennett Liu as a defendant.								
Gary Nakatsu HPHA Acting Section 8 Branch Chief (HPHA Resident Svc Program Specialist)	\$77,100	\$72,684	\$69,732	\$68,198	\$62,424	\$60,024	\$60,024	\$57,024
Jennifer Sugita HPHA PM & Maintenance Services Branch Chief	\$136,140 +\$42,936	\$93,204 (Deputy AG)	\$90,804	\$87,012 +\$15,300	\$71,712	\$65,004	\$61,752	
Becky Choi HPHA Housing Development Administrator	\$105,792							\$49,332
Rick Sogawa HPHA Contracts and Procurements Officer	\$101,460	\$95,652	\$91,776	\$89,760 +\$16,728	\$73,032	\$70,224 +\$18,912	\$51,312 (Program Tenant Specialist)	
Ryan Akamine HPHA Chief Compliance Officer	\$114,132 +\$16,080	\$98,052 (Deputy AG salary)	(hired as HPHA Chief Compliance Officer in Nov 2021)					
ENFORCES HAKIM OUANSAFI'S ILLEGAL POLICIES AND FRAUD SCHEME Defendant in lawsuit – Thorson v. HPHA, et al								
Shirley Befitel HPHA Human Resource and Safety Officer	\$101,616	\$95,784	\$91,896	\$89,868	\$82,248	\$79,080	\$79,080	\$75,132
Nelson Lee HPHA Systems Analyst Administrator	\$95,652 +\$8,736	\$86,916 +\$1,916	\$85,000 (Analyst) +\$11,224	\$73,776 +\$6,264	\$67,512 +\$12,012	\$55,500	\$55,500	\$52,728
Benjamin Park HPHA Chief Planner	\$95,508	\$90,036 (Supv) +\$14,604	\$75,432 (PM)	\$73,776 (PM) +\$13,764	\$60,012 (Housing Planner)			
Dallis Ontiveros HPHA Housing Information Officer	\$77,100							

STATE EMPLOYEE	2024 SALARY	2022 SALARY	2020 SALARY	2018 SALARY	2016 SALARY	2013 SALARY	2012 SALARY	2011 SALARY
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Joseph H. Campos II

Representing: Department of Human Services (Deputy Director)

Joseph H. Campos II

DHS Deputy Director

ex-HPHA EMPLOYEE

\$161,028 (Ddir)	\$134,676 (Ddir)	\$78,420 (HPHA Administrative Services Asst.)
+\$26,352	+\$56,256	

Scott Glenn

Representing: Office of the Governor

Scott Glenn

Governor Rep

\$156,000 (GovRep)	\$147,540 (Energy Ofcr)	\$109,500 (Dir OEQC)
+\$8,460	+\$38,040	

Lisa Anne Darcy

Representing: County of Maui

Roy Katsuda

Representing: Low Income / Homeless

Christyl Nagao

Representing: County of Kauai

Employer:

KMG Kama'aina Mortgage Group / Loan Officer

Todd Taniguchi

Representing: At-Large

Owner:

Lynk Programs llc , Business Registry #20664 C5 (not in good standing)

Taniguchi is a state contractor who provides government services to the State of Hawaii. Background is in commercial real estate asset management.)

Questions to the court:

Is it a conflict of interest for a state employee to serve on a state board, being required to supervise and approve the operations of a state admin agency?

Is it a conflict of interest for an ex-HPHA employee to serve as a HPHA board member, to supervise and approve the operations of his ex-employer the HPHA?

Is it a conflict of interest for a HPHA board member to be employed as a State government contractor, and/or provide paid services to the State of Hawaii?

Research case law.

Request court define "conflict of interest" to disqualify as a HPHA Board of Director.