

# **Attorney General Budgets**

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# Attorney General

## Mission Statement

Provide quality, professional legal representation to the State of Iowa, its agencies and departments; to guarantee effective enforcement of the state's criminal law by providing technical assistance to county attorneys, upholding criminal convictions at the appellate level, and administering programs to assist crime victims; to provide vigorous enforcement of the State's Consumer Fraud and Environmental laws; to provide written legal opinions to assist public officials in their duties; and to advocate for the interests of the State and its citizens.

## Description

The functions and duties of the Attorney General are to: 1. Prosecute and defend all cases in the appellate courts in which the state is a party or interested. 2. Prosecute and defend in any other court or tribunal,

all actions and proceedings, civil or criminal in which the state may be a party or interested, when, in his judgment the interest of the state requires such action, or when requested to do so by the Governor, Executive Council or General Assembly. 3. Prosecute and defend all actions and proceedings brought by or against any state officer in their official capacity. 4. Give his opinion in writing, when requested, upon all questions of law submitted to him by the General Assembly or by either house thereof, or by any state officer, elective or appointive. 5. Represent state agencies in administrative proceedings in which they have an interest. 6. Provide for the administration of the Iowa Uniform Commercial Credit Code. 7. Provide for the administration and enforcement of the Iowa Consumer Fraud Act. 8. Administer the legal services for persons in poverty grant program. 9. Administer programs that benefit victims of crime. 10. Carry out all statutory duties of the Attorney General.

## Financial Summary

Object Category	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
State Appropriations	20,261,893	20,261,893	21,061,893	20,261,893
Receipts from Other Entities	34,973,380	42,677,651	42,722,150	42,722,150
Interest, Dividends, Bonds & Loans	40,854	26,075	26,075	26,075
Fees, Licenses & Permits	343,382	300,000	300,000	300,000
Refunds & Reimbursements	26,519,355	1,967,814	2,187,814	2,187,814
Miscellaneous	6,504,438	7,185,000	7,185,000	7,185,000
Beginning Balance and Adjustments	68,155,368	28,003,042	21,256,254	22,721,768
<b>Total Resources</b>	<b>156,798,670</b>	<b>100,421,475</b>	<b>94,739,186</b>	<b>95,404,700</b>
<b>Expenditures</b>				
Personal Services	27,914,566	28,831,157	29,179,343	29,179,343
Travel & Subsistence	256,576	288,850	308,850	308,850
Supplies & Materials	338,774	439,250	417,250	417,250
Contractual Services and Transfers	16,893,708	12,995,931	12,692,931	12,772,498
Equipment & Repairs	132,164	139,500	139,500	139,500
Claims & Miscellaneous	1,446,743	1,500,000	1,500,000	1,500,000
Licenses, Permits, Refunds & Other	41,830,725	3,028,800	223,800	223,800
State Aid & Credits	39,614,319	30,476,219	31,226,219	30,476,219
Reversions	368,054	0	0	0
Balance Carry Forward	28,003,042	22,721,768	19,051,293	20,387,240
<b>Total Expenditures</b>	<b>156,798,670</b>	<b>100,421,475</b>	<b>94,739,186</b>	<b>95,404,700</b>
Full Time Equivalents	242	260	266	266

## Appropriations from General Fund

Appropriations	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
General Office A.G.	7,989,905	7,989,905	7,989,905	7,989,905
Victim Assistance Grants	6,734,400	6,734,400	6,734,400	6,734,400
Legal Services Poverty Grants	2,400,000	2,400,000	2,900,000	2,400,000
Farm Mediation Services	0	0	300,000	0
<b>Total Justice, Department of</b>	<b>17,124,305</b>	<b>17,124,305</b>	<b>17,924,305</b>	<b>17,124,305</b>

## Appropriations from Other Funds

Appropriations	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Consumer Advocate - Fund 0019	3,137,588	3,137,588	3,137,588	3,137,588
<b>Total Consumer Advocate</b>	<b>3,137,588</b>	<b>3,137,588</b>	<b>3,137,588</b>	<b>3,137,588</b>

## Appropriations Detail

### General Office A.G.

#### General Fund

#### Appropriation Description

This appropriation funds the following operations: (1) Attorney General's Office comprised of the following functions: (a) Administrative. Administrative Services Division conducts fiscal, personnel, technology, facilities, communications, and public policy development activities. (b) Representation of State and State Agencies. Several divisions in the office represent the State of Iowa and state agencies

including Regents/ Human Services Division, Revenue Division, Transportation Division, Licensing and Administrative Law Division, Environmental Law Division, and Special Litigation Division. (c) Public Protection. Two divisions provide direct services to the public in the consumer protection area - Consumer Protection Division and Farm Division. (d) Criminal Law. Three divisions are involved in criminal law - Area Prosecutions Division, which provides prosecution services at the request of county attorneys, and Criminal Appeals Division, which represents the State on appeals and in federal habeas corpus actions. (2) Prosecuting Attorney Training Coordinator (PATC). PATC provides training to county attorneys.

### General Office A.G. Financial Summary

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
Appropriation	7,989,905	7,989,905	7,989,905	7,989,905
Intra State Receipts	96,312	92,500	92,500	92,500
Reimbursement from Other Agencies	1,610,000	2,004,444	2,004,444	2,004,444
Gov Fund Type Transfers - Attorney General	15,942,355	16,136,129	16,200,628	16,200,628
Gov Fund Type Transfers - Other Agencies	20,620	0	0	0
Refunds & Reimbursements	86,469	112,814	112,814	112,814
<b>Total Resources</b>	<b>25,745,661</b>	<b>26,335,792</b>	<b>26,400,291</b>	<b>26,400,291</b>
<b>Expenditures</b>				
Personal Services-Salaries	23,810,875	24,432,992	24,497,491	24,497,491
Personal Travel In State	108,549	89,650	89,650	89,650
State Vehicle Operation	19,529	26,500	26,500	26,500
Depreciation	7,279	15,000	15,000	15,000

## General Office A.G. Financial Summary (Continued)

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Personal Travel Out of State	70,152	87,300	87,300	87,300
Office Supplies	107,334	130,100	130,100	130,100
Equipment Maintenance Supplies	6,380	13,300	13,300	13,300
Other Supplies	2,896	2,800	2,800	2,800
Printing & Binding	6,895	11,900	11,900	11,900
Postage	35,162	36,650	36,650	36,650
Communications	78,221	88,900	88,900	88,900
Rentals	9,449	18,950	18,950	18,950
Professional & Scientific Services	582,797	582,250	582,250	582,250
Outside Services	290,856	269,500	269,500	269,500
Intra-State Transfers	0	2,000	2,000	2,000
Advertising & Publicity	61,306	21,400	21,400	21,400
Outside Repairs/Service	386	0	0	0
Reimbursement to Other Agencies	324,084	347,150	347,150	347,150
ITS Reimbursements	83,011	80,900	80,900	80,900
IT Outside Services	0	3,300	3,300	3,300
Gov Fund Type Transfers - Auditor of State Services	515	500	500	500
Gov Fund Type Transfers - Other Agencies Services	9,243	4,300	4,300	4,300
Office Equipment	0	2,200	2,200	2,200
Equipment - Non-Inventory	15,088	7,950	7,950	7,950
IT Equipment	99,710	52,650	52,650	52,650
Fees	9,788	7,000	7,000	7,000
Refunds-Other	1,155	650	650	650
Reversions	5,000	0	0	0
Total Expenditures	25,745,661	26,335,792	26,400,291	26,400,291

## Victim Assistance Grants

### General Fund

### Appropriation Description

This program administers services in the Department that benefit victims of crime. Funds for local victim

services, including federal victim of crime act funds, family violence prevention funds, and violence against women act funds, are administered through this program. The state provides funding to be granted for domestic abuse programs, rape/sexual assault programs, and a statewide domestic abuse hotline.

## Victim Assistance Grants Financial Summary

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Resources				
Appropriation	6,734,400	6,734,400	6,734,400	6,734,400
Federal Support	7,221,887	21,164,579	21,164,579	21,164,579
Intra State Receipts	1,126,544	150,000	150,000	150,000
Total Resources	15,082,832	28,048,979	28,048,979	28,048,979
Expenditures				
Intra-State Transfers	302,237	312,760	312,760	312,760
State Aid	14,780,595	27,736,219	27,736,219	27,736,219
Total Expenditures	15,082,832	28,048,979	28,048,979	28,048,979

## Legal Services Poverty Grants

### General Fund

### Appropriation Description

Legal Services Poverty Grants allow contracting for services with Iowa Legal Aid for civil legal services for low-income Iowans.

### Legal Services Poverty Grants Financial Summary

Object Class	FY 2015	FY 2016	FY 2017	FY 2017
	Actuals	Current Year Budget Estimate	Total Department Request	Total Governor's Recommended
Resources				
Appropriation	2,400,000	2,400,000	2,900,000	2,400,000
Total Resources	2,400,000	2,400,000	2,900,000	2,400,000
Expenditures				
State Aid	2,400,000	2,400,000	2,900,000	2,400,000
Total Expenditures	2,400,000	2,400,000	2,900,000	2,400,000



## Farm Mediation Services

### General Fund

### Appropriation Description

For the purposes of funding farm mediation services pursuant to the farm assistance program created in sections 13.13 through 13.24.

### Farm Mediation Services Financial Summary

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Resources				
Appropriation	0	0	300,000	0
Total Resources	0	0	300,000	0
Expenditures				
Gov Fund Type Transfers - Attorney General Services	0	0	50,000	0
State Aid	0	0	250,000	0
Total Expenditures	0	0	300,000	0

## Consumer Advocate - Fund 0019

### Commerce Revolving Fund

#### Appropriation Description

This appropriation funds the Office of Consumer Advocate, which has the following functions:

1. Investigates legality of all rates, charges, regulations, and practices of all persons under the jurisdiction of the Utilities Division of the Department of Commerce and Industry and institutes civil proceedings before the Utilities Board or any court to correct any legality on the part of any such person.
2. Acts as attorney for and represents all consumers generally and the public generally in all proceedings before the Utilities Division.

3. Institutes as a judicial party review of any decision of the Utilities Division, if the Consumer Advocate deems judicial review to be in the public interest.

4. Appears for all consumers generally and the public generally in all actions instituted in any state or federal court which involve the validity of a rule, regulation, or order of the Utilities Division.

5. Acts as attorney for and represents all consumers generally and the public generally in proceedings before federal and state agencies and related judicial review proceedings and appeals, at the discretion of the Consumer Advocate.

From the Commerce Revolving Fund - 0019.

## Consumer Advocate - Fund 0019 Financial Summary

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
Appropriation	3,137,588	3,137,588	3,137,588	3,137,588
Reimbursement from Other Agencies	0	1,500	1,500	1,500
Total Resources	3,137,588	3,139,088	3,139,088	3,139,088
<b>Expenditures</b>				
Personal Services-Salaries	2,178,465	2,353,166	2,353,166	2,353,166
Personal Travel In State	7,069	8,000	8,000	8,000
Personal Travel Out of State	8,262	22,000	22,000	22,000
Office Supplies	24,537	30,000	30,000	30,000
Equipment Maintenance Supplies	3,115	5,000	5,000	5,000
Printing & Binding	346	3,000	3,000	3,000
Postage	165	2,000	2,000	2,000
Communications	13,401	18,000	18,000	18,000
Professional & Scientific Services	25,667	100,000	100,000	100,000
Outside Services	3,547	13,000	13,000	13,000
Intra-State Transfers	394,973	438,222	438,222	438,222
Reimbursement to Other Agencies	43,227	48,000	48,000	48,000
ITS Reimbursements	12,901	12,000	12,000	12,000
Gov Fund Type Transfers - Attorney General Services	25,432	27,500	27,500	27,500
Gov Fund Type Transfers - Auditor of State Services	114	200	200	200
Gov Fund Type Transfers - Other Agencies Services	26,317	40,000	40,000	40,000
Office Equipment	0	5,000	5,000	5,000
IT Equipment	6,995	14,000	14,000	14,000
Reversions	363,054	0	0	0
Total Expenditures	3,137,588	3,139,088	3,139,088	3,139,088

## Fund Detail

### Attorney General Fund Detail

Funds	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Justice, Department of	110,432,589	40,497,616	33,950,828	35,416,342
Victim Compensation Fund	15,416,726	16,914,191	15,649,027	17,072,541
Mortgage Servicing Settlement Fund	2,451,159	0	0	0
AG-Federal Forfeiture Asset Sharing	10,167	13,187	13,107	13,107
Consumer Education Fund	12,670,628	7,214,662	5,474,511	5,474,512
Human Trafficking Victim Fund	3,845	8,845	8,845	8,845
Tuition Refund Fund	100,000	130,005	110,010	110,010
Human Trafficking Enforcement Fund	602,895	602,895	560,895	602,895
Court Ordered Environmental Crime Fines	16,516	21,566	20,106	20,106
Consumer Credit Administration Fund	667,816	719,787	770,437	770,437
Elderly Victims Fraud Fund	2,236,015	1,771,111	1,420,172	1,420,172
Fine Paper Anti Trust	407,181	364,851	261,301	261,301
Forfeited Property	1,269,331	1,503,636	1,390,137	1,390,136
Consumer Fraud Refunds	74,580,311	11,232,880	8,272,280	8,272,280

### Victim Compensation Fund

Department of Transportation for reinstatement of revoked licenses of drunk drivers.

#### Fund Description

This account receives federal grants, restitution payments, lawsuit settlements, and receipts from

## Victim Compensation Fund Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	3,505,552	5,653,692	4,188,528	5,612,042
Adjustment to Balance Forward	803	0	0	0
Federal Support	4,356,362	3,065,499	3,065,499	3,065,499
Refunds & Reimbursements	1,049,571	1,000,000	1,200,000	1,200,000
Other	6,504,438	7,185,000	7,185,000	7,185,000
Gov Fund Type Transfers - Other Agencies	0	10,000	10,000	10,000
<b>Total Victim Compensation Fund</b>	<b>15,416,726</b>	<b>16,914,191</b>	<b>15,649,027</b>	<b>17,072,541</b>
<b>Expenditures</b>				
Personal Services-Salaries	1,925,226	2,044,999	2,328,686	2,328,686
Personal Travel In State	20,854	25,000	25,000	25,000
Personal Travel Out of State	14,821	15,000	15,000	15,000
Office Supplies	20,354	25,000	25,000	25,000
Equipment Maintenance Supplies	1,630	3,000	3,000	3,000
Professional & Scientific Supplies	1,688	10,000	18,000	18,000
Other Supplies	11,895	15,000	15,000	15,000
Printing & Binding	10,242	20,000	20,000	20,000
Drugs & Biologicals	89,388	100,000	60,000	60,000
Postage	15,536	30,000	30,000	30,000
Communications	15,839	17,500	17,500	17,500
Rentals	5,842	10,000	10,000	10,000
Professional & Scientific Services	3,765,622	5,007,000	5,007,000	5,007,000
Outside Services	117,037	155,000	155,000	155,000
Intra-State Transfers	1,126,544	502,000	152,000	281,567
Advertising & Publicity	16,880	20,000	20,000	20,000
Outside Repairs/Service	78	0	0	0
Reimbursement to Other Agencies	51,894	62,000	62,000	62,000
ITS Reimbursements	49,152	95,000	95,000	95,000
Equipment - Non-Inventory	0	5,000	5,000	5,000
Claims	1,446,743	1,500,000	1,500,000	1,500,000
Refunds-Other	18,643	20,000	15,000	15,000
State Aid	116,192	175,000	175,000	175,000
Balance Carry Forward (Funds)	5,653,692	5,612,042	4,450,191	5,744,138
IT Outside Services	730,961	1,225,000	1,225,000	1,225,000
IT Equipment	10,370	50,000	50,000	50,000
Gov Fund Type Transfers - Attorney General Services	178,989	170,000	170,000	170,000
Gov Fund Type Transfers - Auditor of State Services	515	500	500	500
Gov Fund Type Transfers - Other Agencies Services	100	150	150	150
<b>Total Victim Compensation Fund</b>	<b>15,416,726</b>	<b>16,914,191</b>	<b>15,649,027</b>	<b>17,072,541</b>

## Mortgage Servicing Settlement Fund

### Fund Description

This fund is established to receive funds by the Department of Justice from the Joint State-Federal

Mortgage Servicing Settlement agreement. The Department is authorized to make expenditures of moneys consistent with the terms of the consent decree.

## Mortgage Servicing Settlement Fund Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	2,451,159	0	0	0
Total Mortgage Servicing Settlement Fund	2,451,159	0	0	0
<b>Expenditures</b>				
Intra-State Transfers	702,895	0	0	0
State Aid	1,238,492	0	0	0
Gov Fund Type Transfers - Attorney General Services	509,772	0	0	0
Total Mortgage Servicing Settlement Fund	2,451,159	0	0	0

## AG-Federal Forfeiture Asset Sharing

### Fund Description

G-Federal Forfeiture Asset Sharing

## AG-Federal Forfeiture Asset Sharing Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	254	10,167	10,087	10,087
Federal Support	9,906	3,000	3,000	3,000
Interest	7	20	20	20
Total AG-Federal Forfeiture Asset Sharing	10,167	13,187	13,107	13,107
<b>Expenditures</b>				
Personal Travel In State	0	200	200	200
Personal Travel Out of State	0	200	200	200
Office Equipment	0	100	100	100
Equipment - Non-Inventory	0	100	100	100
Balance Carry Forward (Funds)	10,167	10,087	10,007	10,007
IT Equipment	0	2,500	2,500	2,500
Total AG-Federal Forfeiture Asset Sharing	10,167	13,187	13,107	13,107

## Human Trafficking Victim Fund

### Fund Description

This fund is established to receive funds by the Department of Justice from the human trafficking

surcharges assessed by the District Courts-shall be deposited in the fund to be awarded to programs that provide human trafficking victim services and support, including public outreach and awareness programs and service provider training programs.

## Human Trafficking Victim Fund Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Resources				
Balance Brought Forward (Funds)	0	3,845	3,845	3,845
Intra State Receipts	3,845	5,000	5,000	5,000
Total Human Trafficking Victim Fund	3,845	8,845	8,845	8,845
Expenditures				
State Aid	0	5,000	5,000	5,000
Balance Carry Forward (Funds)	3,845	3,845	3,845	3,845
Total Human Trafficking Victim Fund	3,845	8,845	8,845	8,845

## Tuition Refund Fund

### Fund Description

Tuition Refund Fund. Created by SF 501, established by the 2015 General Assembly.

## Tuition Refund Fund Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Resources				
Balance Brought Forward (Funds)	0	100,000	80,005	80,005
Intra State Receipts	100,000	0	0	0
Interest	0	5	5	5
Refunds & Reimbursements	0	25,000	25,000	25,000
Gov Fund Type Transfers - Attorney General	0	5,000	5,000	5,000
Total Tuition Refund Fund	100,000	130,005	110,010	110,010
Expenditures				
State Aid	0	25,000	25,000	25,000
Balance Carry Forward (Funds)	100,000	80,005	60,010	60,010
Gov Fund Type Transfers - Attorney General Services	0	25,000	25,000	25,000
Total Tuition Refund Fund	100,000	130,005	110,010	110,010

## Human Trafficking Enforcement Fund

### Fund Description

Human Trafficking Enforcement Fund

## Human Trafficking Enforcement Fund Detail

Object Class	FY 2015 Actuals	FY 2016 Current Year Budget Estimate	FY 2017 Total Department Request	FY 2017 Total Governor's Recommended
Resources				
Balance Brought Forward (Funds)	0	602,895	560,895	602,895
Intra State Receipts	602,895	0	0	0
Total Human Trafficking Enforcement Fund	602,895	602,895	560,895	602,895
Expenditures				
Personal Travel In State	0	0	10,000	10,000
Personal Travel Out of State	0	0	10,000	10,000
Office Supplies	0	0	5,000	5,000
Other Supplies	0	0	5,000	5,000
Outside Services	0	0	12,000	12,000
Balance Carry Forward (Funds)	602,895	602,895	518,895	560,895
Total Human Trafficking Enforcement Fund	602,895	602,895	560,895	602,895