

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
State Appropriations	20,595,165	20,595,165	21,095,165	21,095,165	21,095,165	21,095,165
Receipts from Other Entities	49,280,475	47,232,599	47,959,781	47,959,781	47,959,781	47,959,781
Interest, Dividends, Bonds & Loans	216,923	166,785	116,785	116,785	66,785	66,785
Fees, Licenses & Permits	401,430	425,000	425,000	425,000	425,000	425,000
Refunds & Reimbursements	4,647,678	3,616,275	2,826,275	2,826,275	2,826,275	2,826,275
Miscellaneous	5,664,055	6,270,000	6,270,000	6,270,000	6,270,000	6,270,000
Beginning Balance and Adjustments	26,231,889	27,689,016	21,234,366	21,233,766	16,197,233	16,196,633
Total Resources	107,037,614	105,994,840	99,927,372	99,926,772	94,840,239	94,839,639
Expenditures						
Personal Services	30,077,762	31,476,224	31,976,224	31,976,224	31,976,224	31,976,224
Travel & Subsistence	204,810	426,073	425,355	425,355	425,355	425,355
Supplies & Materials	540,954	991,852	991,852	991,852	991,852	991,852
Contractual Services and Transfers	14,599,089	17,057,140	17,392,008	17,392,008	17,362,008	17,362,008
Equipment & Repairs	188,484	241,500	229,500	229,500	229,500	229,500
Claims & Miscellaneous	1,474,138	2,000,100	2,000,100	2,000,100	2,000,100	2,000,100
Licenses, Permits, Refunds & Other	120,436	485,624	485,624	485,624	485,624	485,624
State Aid & Credits	27,605,905	28,282,561	25,929,476	25,929,476	25,929,476	25,929,476
Appropriations	3,800,000	3,800,000	4,300,000	4,300,000	4,300,000	4,300,000
Reversions	737,020	0	0	0	0	0
Balance Carry Forward	27,689,016	21,233,766	16,197,233	16,196,633	11,140,100	11,139,500
Total Expenditures	107,037,614	105,994,840	99,927,372	99,926,772	94,840,239	94,839,639
Full Time Equivalents	241	265	264	264	264	264

Appropriations from General Fund

Appropriations	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
General Office A.G.	6,006,268	6,006,268	6,006,268	6,006,268	6,006,268	6,006,268
Victim Assistance Grants	5,016,708	5,016,708	5,016,708	5,016,708	5,016,708	5,016,708
Legal Services Poverty Grants	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601
Total Justice, Department of	13,657,577	13,657,577	13,657,577	13,657,577	13,657,577	13,657,577

Appropriations from Other Funds

Appropriations	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
AG Prosecutions, Appeals, Chapter 669 Duties - Fd 0088	1,500,000	1,500,000	2,000,000	2,000,000	2,000,000	2,000,000
Farm Mediation Services - Fd 0088	300,000	300,000	300,000	300,000	300,000	300,000
Consumer Fraud-Public Education & Enforcement	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000
Older Iowans Consumer Fraud-Public Education & Investigation	125,000	125,000	125,000	125,000	125,000	125,000
Total Justice, Department of	3,800,000	3,800,000	4,300,000	4,300,000	4,300,000	4,300,000
Consumer Advocate - Fund 0019	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588
Total Consumer Advocate	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Appropriation	5,989,473	6,006,268	6,006,268	6,006,268	6,006,268	6,006,268
OCIO Rate Adjustment	16,795	0	0	0	0	0
Federal Support	47,946	0	0	0	0	0
Intra State Receipts	182,364	100,028	100,028	100,028	100,028	100,028
Reimbursement from Other Agencies	1,996,032	1,967,548	1,967,548	1,967,548	1,967,548	1,967,548
Gov Fund Type Transfers - Attorney General	18,927,575	20,388,240	20,888,240	20,888,240	20,888,240	20,888,240
Gov Fund Type Transfers - Other Agencies	21,823	15,000	15,000	15,000	15,000	15,000
Refunds & Reimbursements	76,190	84,775	84,775	84,775	84,775	84,775
Total Resources	27,258,198	28,561,859	29,061,859	29,061,859	29,061,859	29,061,859
Expenditures						
Personal Services-Salaries	25,513,634	26,355,901	26,855,901	26,855,901	26,855,901	26,855,901
Personal Travel In State	82,291	140,241	140,241	140,241	140,241	140,241
State Vehicle Operation	12,293	27,500	27,500	27,500	27,500	27,500
Depreciation	16,974	17,564	17,564	17,564	17,564	17,564
Personal Travel Out of State	53,840	94,500	94,500	94,500	94,500	94,500

General Office A.G. Financial Summary (Continued)

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Office Supplies	102,657	135,002	135,002	135,002	135,002	135,002
Equipment Maintenance Supplies	3,048	9,250	9,250	9,250	9,250	9,250
Other Supplies	9,397	14,100	14,100	14,100	14,100	14,100
Printing & Binding	3,084	13,750	13,750	13,750	13,750	13,750
Postage	12,085	27,500	27,500	27,500	27,500	27,500
Communications	74,596	79,350	79,350	79,350	79,350	79,350
Rentals	9,696	20,500	20,500	20,500	20,500	20,500
Professional & Scientific Services	464,412	482,273	482,273	482,273	482,273	482,273
Outside Services	281,631	368,950	368,950	368,950	368,950	368,950
Intra-State Transfers	0	500	500	500	500	500
Advertising & Publicity	15,692	26,450	26,450	26,450	26,450	26,450
Outside Repairs/Service	65	1,200	1,200	1,200	1,200	1,200
Reimbursement to Other Agencies	369,214	458,059	458,059	458,059	458,059	458,059
ITS Reimbursements	89,510	102,995	102,995	102,995	102,995	102,995
IT Outside Services	0	10,650	10,650	10,650	10,650	10,650
Gov Fund Type Transfers - Auditor of State Services	280	17,000	17,000	17,000	17,000	17,000
Gov Fund Type Transfers - Other Agencies Services	437	3,750	3,750	3,750	3,750	3,750
Office Equipment	7,517	5,150	5,150	5,150	5,150	5,150
Equipment - Non-Inventory	0	3,600	3,600	3,600	3,600	3,600
IT Equipment	121,843	130,900	130,900	130,900	130,900	130,900
Other Expense & Obligations	275	0	0	0	0	0
Fees	6,299	12,874	12,874	12,874	12,874	12,874
Refunds-Other	2,427	2,350	2,350	2,350	2,350	2,350
Reversions	5,000	0	0	0	0	0
Total Expenditures	27,258,198	28,561,859	29,061,859	29,061,859	29,061,859	29,061,859

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Balance Brought Forward (Approps)	1,094,696	2,353,085	0	0	0	0
Appropriation	5,016,708	5,016,708	5,016,708	5,016,708	5,016,708	5,016,708
Federal Support	22,066,347	18,841,667	18,841,667	18,841,667	18,841,667	18,841,667
Intra State Receipts	150,000	150,000	150,000	150,000	150,000	150,000
Total Resources	28,327,751	26,361,460	24,008,375	24,008,375	24,008,375	24,008,375
Expenditures						
Intra-State Transfers	1,406,536	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000
Gov Fund Type Transfers - Other Agencies Services	0	150,000	150,000	150,000	150,000	150,000
State Aid	24,568,131	24,861,460	22,508,375	22,508,375	22,508,375	22,508,375
Balance Carry Forward (Approps)	2,353,085	0	0	0	0	0
Total Expenditures	28,327,751	26,361,460	24,008,375	24,008,375	24,008,375	24,008,375

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Appropriation	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601
Total Resources	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601
Expenditures						
State Aid	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601
Total Expenditures	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601	2,634,601

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Appropriation	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588	3,137,588
Reimbursement from Other Agencies	0	500	500	500	500	500
Total Resources	3,137,588	3,138,088	3,138,088	3,138,088	3,138,088	3,138,088
Expenditures						
Personal Services-Salaries	1,786,729	2,189,428	2,189,428	2,189,428	2,189,428	2,189,428
Personal Travel In State	5,208	15,000	15,000	15,000	15,000	15,000
Personal Travel Out of State	6,508	15,000	15,000	15,000	15,000	15,000
Office Supplies	18,740	30,000	30,000	30,000	30,000	30,000
Equipment Maintenance Supplies	2,370	5,000	5,000	5,000	5,000	5,000
Printing & Binding	290	3,000	3,000	3,000	3,000	3,000
Postage	71	2,000	2,000	2,000	2,000	2,000
Communications	10,684	16,000	16,000	16,000	16,000	16,000
Professional & Scientific Services	41,876	155,808	155,808	155,808	155,808	155,808
Outside Services	4,852	13,000	13,000	13,000	13,000	13,000
Intra-State Transfers	360,685	454,352	454,352	454,352	454,352	454,352
Advertising & Publicity	939	1,000	1,000	1,000	1,000	1,000
Reimbursement to Other Agencies	70,367	90,000	90,000	90,000	90,000	90,000
ITS Reimbursements	25,655	45,000	45,000	45,000	45,000	45,000
IT Outside Services	9,974	15,000	15,000	15,000	15,000	15,000
Gov Fund Type Transfers - Attorney General Services	25,172	27,500	27,500	27,500	27,500	27,500
Gov Fund Type Transfers - Auditor of State Services	62	2,000	2,000	2,000	2,000	2,000
Gov Fund Type Transfers - Other Agencies Services	28,276	40,000	40,000	40,000	40,000	40,000
Office Equipment	0	5,000	5,000	5,000	5,000	5,000
IT Equipment	7,109	14,000	14,000	14,000	14,000	14,000
Reversions	732,020	0	0	0	0	0
Total Expenditures	3,137,588	3,138,088	3,138,088	3,138,088	3,138,088	3,138,088

AG Prosecutions, Appeals, Chapter 669 Duties - Fd 0088

Consumer Education Fund

Appropriation Description

AG Prosecutions, Appeals, Chapter 669 Duties - Fund 0088.
Originated in SF509, Division II, Section 25.

AG Prosecutions, Appeals, Chapter 669 Duties - Fd 0088 Financial Summary

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023	
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended	
Resources							
Appropriation	1,500,000	1,500,000	2,000,000	2,000,000	2,000,000	2,000,000	
Total Resources	1,500,000	1,500,000	2,000,000	2,000,000	2,000,000	2,000,000	
Expenditures							
Gov Fund Type Transfers - Attorney General Services	1,500,000	1,500,000	2,000,000	2,000,000	2,000,000	2,000,000	
Total Expenditures	1,500,000	1,500,000	2,000,000	2,000,000	2,000,000	2,000,000	

Farm Mediation Services - Fd 0088

Consumer Education 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. Appropriation B15 is from Fund 0088.

Farm Mediation Services - Fd 0088 Financial Summary

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Appropriation	300,000	300,000	300,000	300,000	300,000	300,000
Total Resources	300,000	300,000	300,000	300,000	300,000	300,000
Expenditures						
State Aid	300,000	300,000	300,000	300,000	300,000	300,000
Total Expenditures	300,000	300,000	300,000	300,000	300,000	300,000

Consumer Fraud-Public Education & Enforcement

Consumer Education Fund

Appropriation Description

Public Education and Enforcement for 714.16 and federal consumer laws. Standing Limited is in 714.16C, subsection 2.

Consumer Fraud-Public Education & Enforcement Financial Summary

Object Class	FY 2020	FY 2021	FY 2022	FY 2022	FY 2023	FY 2023
	Actuals	Current Year Budget Estimate	Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Appropriation	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000
Total Resources	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000
Expenditures						
Gov Fund Type Transfers - Attorney General Services	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000
Total Expenditures	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000	1,875,000

Older Iowans Consumer Fraud-Public Education & Investigation

Consumer Education Fund

Appropriation Description

Older Iowans Consumer Fraud-public education, investigations, and prosecutions for 714.16. Standing Limited is in 714.16C, subsection 2.

Older Iowans Consumer Fraud-Public Education & Investigation Financial Summary

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Appropriation	125,000	125,000	125,000	125,000	125,000	125,000
Total Resources	125,000	125,000	125,000	125,000	125,000	125,000
Expenditures						
Gov Fund Type Transfers - Attorney General Services	125,000	125,000	125,000	125,000	125,000	125,000
Total Expenditures	125,000	125,000	125,000	125,000	125,000	125,000

Fund Detail

Attorney General Fund Detail

Funds	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Justice, Department of	41,879,476	41,498,832	36,784,449	36,783,849	31,697,316	31,696,716
Victim Compensation Fund	14,586,844	16,502,222	16,083,196	16,082,596	15,724,288	15,723,688
AG-Federal Forfeiture Asset Sharing	39	1,049	1,209	1,209	1,369	1,369
Consumer Education Fund	14,871,206	12,766,206	9,896,106	9,896,106	6,496,006	6,496,006
Human Trafficking Victim Fund	31,911	46,177	47,177	47,177	48,177	48,177
Tuition Refund Fund	106,556	110,056	103,556	103,556	97,056	97,056
Human Trafficking Enforcement Fund	35,871	0	0	0	0	0
Court Ordered Environmental Crime Fines	17,599	22,874	21,639	21,639	20,404	20,404
Consumer Credit Administration Fund	951,609	869,809	781,759	781,759	693,709	693,709
Elderly Victims Fraud Fund	1,107,557	1,395,090	1,247,090	1,247,090	1,099,090	1,099,090
Fine Paper Anti Trust	1,252,736	1,115,915	985,733	985,733	850,683	850,683
Forfeited Property	1,404,782	1,253,452	838,852	838,852	526,252	526,252
Consumer Fraud Refunds	7,512,765	7,415,982	6,778,132	6,778,132	6,140,282	6,140,282

Victim Compensation Fund

portation for reinstatement of revoked licenses of drunk drivers.

Fund Description

This account receives federal grants, restitution payments, lawsuit settlements, and receipts from Department of Trans-

Victim Compensation Fund Detail

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022	FY 2022	FY 2023	FY 2023
			Total Department Request	Total Governor's Recommended	Total Department Request	Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	2,468,211	4,262,206	3,630,998	3,630,398	3,272,090	3,271,490
Adjustment to Balance Forward	3,366	0	0	0	0	0
Federal Support	4,860,786	4,229,516	4,441,698	4,441,698	4,441,698	4,441,698
Intra State Receipts	789,502	900,000	900,000	900,000	900,000	900,000
Refunds & Reimbursements	804,677	850,500	850,500	850,500	850,500	850,500
Other	5,650,702	6,250,000	6,250,000	6,250,000	6,250,000	6,250,000
Gov Fund Type Transfers - Other Agencies	9,600	10,000	10,000	10,000	10,000	10,000
Total Victim Compensation Fund	14,586,844	16,502,222	16,083,196	16,082,596	15,724,288	15,723,688
Expenditures						
Personal Services-Salaries	2,777,399	2,930,895	2,930,895	2,930,895	2,930,895	2,930,895
Personal Travel In State	9,559	61,218	60,500	60,500	60,500	60,500
State Vehicle Operation	109	50	50	50	50	50
Personal Travel Out of State	18,026	53,000	53,000	53,000	53,000	53,000
Office Supplies	23,628	123,000	123,000	123,000	123,000	123,000
Equipment Maintenance Supplies	424	2,000	2,000	2,000	2,000	2,000
Professional & Scientific Supplies	8,609	10,000	10,000	10,000	10,000	10,000
Other Supplies	26,900	66,000	66,000	66,000	66,000	66,000
Printing & Binding	16,472	21,800	21,800	21,800	21,800	21,800
Drugs & Biologicals	294,687	500,000	500,000	500,000	500,000	500,000
Postage	16,479	25,300	25,300	25,300	25,300	25,300
Communications	15,673	18,100	18,100	18,100	18,100	18,100
Rentals	2,615	10,500	10,500	10,500	10,500	10,500
Professional & Scientific Services	3,925,231	4,692,157	4,652,157	4,652,157	4,652,157	4,652,157
Outside Services	92,030	456,954	446,954	446,954	446,954	446,954
Intra-State Transfers	205,515	160,100	160,100	160,100	160,100	160,100
Advertising & Publicity	28,620	1,000	1,000	1,000	1,000	1,000
Outside Repairs/Service	3,550	600	600	600	600	600
Reimbursement to Other Agencies	78,703	90,000	90,000	90,000	90,000	90,000
ITS Reimbursements	60,483	55,000	55,000	55,000	55,000	55,000
Equipment	0	3,000	3,000	3,000	3,000	3,000
Office Equipment	0	1,000	1,000	1,000	1,000	1,000
Equipment - Non-Inventory	3,280	2,000	2,000	2,000	2,000	2,000
Claims	1,473,863	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
Other Expense & Obligations	0	100	100	100	100	100
Fees	0	50	50	50	50	50
Refunds-Other	12,759	20,000	20,000	20,000	20,000	20,000
State Aid	22,231	205,000	205,000	205,000	205,000	205,000
Aid to Individuals	35,149	175,000	175,000	175,000	175,000	175,000
Balance Carry Forward (Funds)	4,262,206	3,630,398	3,272,090	3,271,490	2,913,182	2,912,582
IT Outside Services	840,936	900,000	900,000	900,000	900,000	900,000
IT Equipment	48,735	64,000	54,000	54,000	54,000	54,000
Gov Fund Type Transfers - Attorney General Services	197,681	171,000	171,000	171,000	171,000	171,000
Gov Fund Type Transfers - Auditor of State Services	280	3,000	3,000	3,000	3,000	3,000
Gov Fund Type Transfers - Other Agencies Services	85,012	50,000	50,000	50,000	50,000	50,000
Total Victim Compensation Fund	14,586,844	16,502,222	16,083,196	16,082,596	15,724,288	15,723,688

AG-Federal Forfeiture Asset Sharing

Fund Description

G-Federal Forfeiture Asset Sharing

AG-Federal Forfeiture Asset Sharing Detail

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	39	39	199	199	359	359
Federal Support	0	1,000	1,000	1,000	1,000	1,000
Interest	0	10	10	10	10	10
Total AG-Federal Forfeiture Asset Sharing	39	1,049	1,209	1,209	1,369	1,369
Expenditures						
Office Equipment	0	50	50	50	50	50
Equipment - Non-Inventory	0	50	50	50	50	50
Balance Carry Forward (Funds)	39	199	359	359	519	519
IT Equipment	0	750	750	750	750	750
Total AG-Federal Forfeiture Asset Sharing	39	1,049	1,209	1,209	1,369	1,369

Consumer Education Fund

Fund Description

This account receives judgments from lawsuits mandated to be used to provide consumer education through pamphlets and seminars.

Consumer Education Fund Detail

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	11,218,260	11,006,206	8,936,106	8,936,106	5,586,006	5,586,006
Intra State Receipts	0	10,000	10,000	10,000	10,000	10,000
Reimbursement from Other Agencies	394	100,000	100,000	100,000	100,000	100,000
Interest	195,725	150,000	100,000	100,000	50,000	50,000
Refunds & Reimbursements	3,456,827	1,500,000	750,000	750,000	750,000	750,000
Total Consumer Education Fund	14,871,206	12,766,206	9,896,106	9,896,106	6,496,006	6,496,006
Expenditures						
Professional & Scientific Services	65,000	25,000	5,000	5,000	5,000	5,000
Attorney General Reimbursements	0	5,000	5,000	5,000	5,000	5,000
Refunds-Other	0	100	100	100	100	100
Appropriation	3,800,000	3,800,000	4,300,000	4,300,000	4,300,000	4,300,000
Balance Carry Forward (Funds)	11,006,206	8,936,106	5,586,006	5,586,006	2,185,906	2,185,906
Total Consumer Education Fund	14,871,206	12,766,206	9,896,106	9,896,106	6,496,006	6,496,006

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	18,559	25,177	26,177	26,177	27,177	27,177
Intra State Receipts	0	1,000	1,000	1,000	1,000	1,000
Other	13,352	20,000	20,000	20,000	20,000	20,000
Total Human Trafficking Victim Fund	31,911	46,177	47,177	47,177	48,177	48,177
Expenditures						
Printing & Binding	2,011	2,500	2,500	2,500	2,500	2,500
Outside Services	0	1,000	1,000	1,000	1,000	1,000
Advertising & Publicity	3,647	5,000	5,000	5,000	5,000	5,000
State Aid	1,077	11,500	11,500	11,500	11,500	11,500
Balance Carry Forward (Funds)	25,177	26,177	27,177	27,177	28,177	28,177
Total Human Trafficking Victim Fund	31,911	46,177	47,177	47,177	48,177	48,177

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 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	104,756	106,556	100,056	100,056	93,556	93,556
Interest	1,800	1,500	1,500	1,500	1,500	1,500
Refunds & Reimbursements	0	1,000	1,000	1,000	1,000	1,000
Gov Fund Type Transfers - Attorney General	0	1,000	1,000	1,000	1,000	1,000
Total Tuition Refund Fund	106,556	110,056	103,556	103,556	97,056	97,056
Expenditures						
State Aid	0	5,000	5,000	5,000	5,000	5,000
Balance Carry Forward (Funds)	106,556	100,056	93,556	93,556	87,056	87,056
Gov Fund Type Transfers - Attorney General Services	0	5,000	5,000	5,000	5,000	5,000
Total Tuition Refund Fund	106,556	110,056	103,556	103,556	97,056	97,056

Human Trafficking Enforcement Fund

Fund Description

Human Trafficking Enforcement Fund

Human Trafficking Enforcement Fund Detail

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	35,871	0	0	0	0	0
Total Human Trafficking Enforcement Fund	35,871	0	0	0	0	0
Expenditures						
Intra-State Transfers	35,871	0	0	0	0	0
Total Human Trafficking Enforcement Fund	35,871	0	0	0	0	0

Consumer Fraud Refunds

Fund Description

Court decrees in several different cases mandated companies to remit payments.

Consumer Fraud Refunds Detail

Object Class	FY 2020 Actuals	FY 2021 Current Year Budget Estimate	FY 2022 Total Department Request	FY 2022 Total Governor's Recommended	FY 2023 Total Department Request	FY 2023 Total Governor's Recommended
Resources						
Balance Brought Forward (Funds)	7,416,945	6,964,882	6,327,032	6,327,032	5,689,182	5,689,182
Adjustment to Balance Forward	2,324	0	0	0	0	0
Intra State Receipts	0	1,000	1,000	1,000	1,000	1,000
Reimbursement from Other Agencies	0	100	100	100	100	100
Refunds & Reimbursements	93,496	450,000	450,000	450,000	450,000	450,000
Total Consumer Fraud Refunds	7,512,765	7,415,982	6,778,132	6,778,132	6,140,282	6,140,282
Expenditures						
Personal Travel Out of State	0	2,000	2,000	2,000	2,000	2,000
Office Supplies	0	50	50	50	50	50
Printing & Binding	0	100	100	100	100	100
Postage	0	1,500	1,500	1,500	1,500	1,500
Professional & Scientific Services	59,361	80,000	80,000	80,000	80,000	80,000
Outside Services	0	100	100	100	100	100
Intra-State Transfers	0	100	100	100	100	100
Advertising & Publicity	7,000	5,000	5,000	5,000	5,000	5,000
Attorney General Reimbursements	382,571	500,000	500,000	500,000	500,000	500,000
Fees	0	100	100	100	100	100
Refunds-Other	98,951	450,000	450,000	450,000	450,000	450,000
State Aid	0	50,000	50,000	50,000	50,000	50,000
Balance Carry Forward (Funds)	6,964,882	6,327,032	5,689,182	5,689,182	5,051,332	5,051,332
Total Consumer Fraud Refunds	7,512,765	7,415,982	6,778,132	6,778,132	6,140,282	6,140,282