

# **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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
State Appropriations	20,166,670	20,595,165	21,260,564	21,002,528
Receipts from Other Entities	49,967,459	52,846,672	51,879,385	53,179,385
Interest, Dividends, Bonds & Loans	150,485	71,570	66,560	66,560
Fees, Licenses & Permits	418,484	425,000	425,000	425,000
Refunds & Reimbursements	11,708,377	3,508,662	2,958,662	2,958,662
Miscellaneous	5,956,533	6,120,000	6,080,000	6,080,000
Beginning Balance and Adjustments	20,722,752	26,226,197	22,079,964	22,079,964
<b>Total Resources</b>	<b>109,090,760</b>	<b>109,793,266</b>	<b>104,750,135</b>	<b>105,792,099</b>
<b>Expenditures</b>				
Personal Services	28,842,757	30,265,760	30,265,760	30,673,123
Travel & Subsistence	329,770	428,947	424,447	424,447
Supplies & Materials	607,024	1,010,652	1,010,452	1,010,452
Contractual Services and Transfers	15,757,839	17,425,097	16,356,869	17,656,869
Equipment & Repairs	181,331	372,031	371,281	371,281
Claims & Miscellaneous	1,730,694	2,000,100	2,000,100	2,000,100
Licenses, Permits, Refunds & Other	232,633	484,570	484,520	484,520
State Aid & Credits	30,906,402	31,926,145	31,499,477	30,834,078
Appropriations	3,796,068	3,800,000	2,500,000	4,100,000
Reversions	480,043	0	0	0
Balance Carry Forward	26,226,198	22,079,964	19,837,229	18,237,229
<b>Total Expenditures</b>	<b>109,090,760</b>	<b>109,793,266</b>	<b>104,750,135</b>	<b>105,792,099</b>
<b>Full Time Equivalents</b>	<b>239</b>	<b>263</b>	<b>263</b>	<b>265</b>

## Appropriations from General Fund

Appropriations	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
General Office A.G.	5,911,705	6,006,268	7,006,268	6,113,631
Victim Assistance Grants	5,016,708	5,016,708	5,016,708	5,016,708
Legal Services Poverty Grants	2,304,601	2,634,601	3,300,000	2,634,601
Farm Mediation Services	0	0	300,000	0
<b>Total Justice, Department of</b>	<b>13,233,014</b>	<b>13,657,577</b>	<b>15,622,976</b>	<b>13,764,940</b>

## Appropriations from Other Funds

Appropriations	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
AG Prosecutions, Appeals, Chapter 669 Duties - Fd 0088	1,500,000	1,500,000	500,000	1,800,000
Farm Mediation Services - Fd 0088	300,000	300,000	0	300,000
Consumer Fraud-Public Education & Enforcement	1,871,313	1,875,000	1,875,000	1,875,000
Older Iowans Consumer Fraud-Public Education & Investigation	124,754	125,000	125,000	125,000
<b>Total Justice, Department of</b>	<b>3,796,068</b>	<b>3,800,000</b>	<b>2,500,000</b>	<b>4,100,000</b>
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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Appropriation	5,911,705	5,989,473	7,006,268	6,006,268
Salary Adjustment	0	0	0	107,363
OCIO Rate Adjustment	0	16,795	0	0
Federal Support	184,800	160,000	160,000	160,000
Intra State Receipts	99,553	100,028	100,028	100,028
Reimbursement from Other Agencies	2,442,991	1,918,640	1,918,640	1,918,640
Gov Fund Type Transfers - Attorney General	18,290,782	19,335,248	18,335,248	19,635,248
Gov Fund Type Transfers - Other Agencies	19,412	18,000	18,000	18,000
Refunds & Reimbursements	78,485	77,162	77,162	77,162
<b>Total Resources</b>	<b>27,027,728</b>	<b>27,615,346</b>	<b>27,615,346</b>	<b>28,022,709</b>
<b>Expenditures</b>				
Personal Services-Salaries	24,267,941	25,221,900	25,221,900	25,629,263
Personal Travel In State	120,414	137,241	137,241	137,241
State Vehicle Operation	21,069	27,500	27,500	27,500
Depreciation	14,822	14,656	14,656	14,656
Personal Travel Out of State	84,216	99,500	99,500	99,500

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

Object Class	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Office Supplies	101,606	138,002	138,002	138,002
Equipment Maintenance Supplies	5,579	9,250	9,250	9,250
Other Supplies	9,198	14,100	14,100	14,100
Printing & Binding	10,111	13,750	13,750	13,750
Postage	17,588	27,700	27,700	27,700
Communications	67,619	79,750	79,750	79,750
Rentals	7,940	20,850	20,850	20,850
Professional & Scientific Services	1,153,567	650,873	650,873	650,873
Outside Services	433,973	375,450	375,450	375,450
Intra-State Transfers	0	500	500	500
Advertising & Publicity	22,738	26,250	26,250	26,250
Outside Repairs/Service	0	1,150	1,150	1,150
Attorney General Reimbursements	0	1,000	1,000	1,000
Reimbursement to Other Agencies	425,541	468,559	468,559	468,559
ITS Reimbursements	57,735	102,995	102,995	102,995
IT Outside Services	2,545	10,650	10,650	10,650
Gov Fund Type Transfers - Auditor of State Services	17,040	17,000	17,000	17,000
Gov Fund Type Transfers - Other Agencies Services	2,539	6,750	6,750	6,750
Office Equipment	0	5,150	5,150	5,150
Equipment - Non-Inventory	0	3,600	3,600	3,600
IT Equipment	126,250	127,100	127,100	127,100
Fees	10,639	11,770	11,770	11,770
Refunds-Other	42,854	2,350	2,350	2,350
Reversions	4,206	0	0	0
Total Expenditures	27,027,728	27,615,346	27,615,346	28,022,709

## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Approps)	182,863	1,094,696	0	0
Appropriation	5,016,708	5,016,708	5,016,708	5,016,708
Federal Support	25,190,914	23,871,369	23,871,369	23,871,369
Intra State Receipts	150,000	150,000	150,000	150,000
Total Resources	30,540,485	30,132,773	29,038,077	29,038,077
<b>Expenditures</b>				
Intra-State Transfers	1,475,678	1,350,000	1,350,000	1,350,000
Gov Fund Type Transfers - Other Agencies Services	0	150,000	150,000	150,000
State Aid	27,970,111	28,632,773	27,538,077	27,538,077
Balance Carry Forward (Approps)	1,094,696	0	0	0
Total Expenditures	30,540,485	30,132,773	29,038,077	29,038,077

## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Resources				
Appropriation	2,304,601	2,634,601	3,300,000	2,634,601
Total Resources	2,304,601	2,634,601	3,300,000	2,634,601
Expenditures				
State Aid	2,304,601	2,634,601	3,300,000	2,634,601
Total Expenditures	2,304,601	2,634,601	3,300,000	2,634,601



## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Resources				
Appropriation	0	0	300,000	0
Total Resources	0	0	300,000	0
Expenditures				
State Aid	0	0	300,000	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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Appropriation	3,137,588	3,137,588	3,137,588	3,137,588
Reimbursement from Other Agencies	3,760	500	500	500
Total Resources	3,141,348	3,138,088	3,138,088	3,138,088
<b>Expenditures</b>				
Personal Services-Salaries	1,992,279	2,206,479	2,206,479	2,206,479
Personal Travel In State	6,106	15,000	15,000	15,000
Personal Travel Out of State	10,998	15,000	15,000	15,000
Office Supplies	25,159	30,000	30,000	30,000
Equipment Maintenance Supplies	2,765	5,000	5,000	5,000
Printing & Binding	1,008	3,000	3,000	3,000
Postage	68	2,000	2,000	2,000
Communications	11,493	18,000	18,000	18,000
Professional & Scientific Services	100,412	155,808	155,808	155,808
Outside Services	1,159	13,000	13,000	13,000
Intra-State Transfers	377,902	460,801	475,801	475,801
Reimbursement to Other Agencies	68,889	85,500	85,500	85,500
ITS Reimbursements	12,813	25,000	25,000	25,000
IT Outside Services	0	15,000	0	0
Gov Fund Type Transfers - Attorney General Services	25,172	27,500	27,500	27,500
Gov Fund Type Transfers - Auditor of State Services	20	2,000	2,000	2,000
Gov Fund Type Transfers - Other Agencies Services	26,640	40,000	40,000	40,000
Office Equipment	150	5,000	5,000	5,000
IT Equipment	2,479	14,000	14,000	14,000
Reversions	475,838	0	0	0
Total Expenditures	3,141,348	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 2019	FY 2020	FY 2021	FY 2021
	Actuals	Current Year Budget Estimate	Total Department Request	Total Governor's Recommended
Resources				
Appropriation	1,500,000	1,500,000	500,000	1,800,000
Total Resources	1,500,000	1,500,000	500,000	1,800,000
Expenditures				
Gov Fund Type Transfers - Attorney General Services	1,500,000	1,500,000	500,000	1,800,000
Total Expenditures	1,500,000	1,500,000	500,000	1,800,000

**Farm Mediation Services - Fd 0088**

Consumer Education Fund

sections 13.13 through 13.24. Appropriation B15 is from Fund 0088.

**Appropriation Description**

For the purposes of funding farm mediation services pursuant to the farm assistance program created in

**Farm Mediation Services - Fd 0088 Financial Summary**

Object Class	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Resources				
Appropriation	300,000	300,000	0	300,000
Total Resources	300,000	300,000	0	300,000
Expenditures				
State Aid	300,000	300,000	0	300,000
Total Expenditures	300,000	300,000	0	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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Resources				
Appropriation	1,875,000	1,875,000	1,875,000	1,875,000
Estimated Revisions	(3,687)	0	0	0
Total Resources	1,871,313	1,875,000	1,875,000	1,875,000
Expenditures				
Gov Fund Type Transfers - Attorney General Services	1,871,313	1,875,000	1,875,000	1,875,000
Total Expenditures	1,871,313	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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Resources				
Appropriation	125,000	125,000	125,000	125,000
Estimated Revisions	(246)	0	0	0
Total Resources	124,754	125,000	125,000	125,000
Expenditures				
Gov Fund Type Transfers - Attorney General Services	124,754	125,000	125,000	125,000
Total Expenditures	124,754	125,000	125,000	125,000

## Fund Detail

### Attorney General Fund Detail

Funds	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
Justice, Department of	42,280,530	42,472,458	38,858,624	38,858,624
Victim Compensation Fund	13,243,566	16,580,498	16,969,263	16,969,263
AG-Federal Forfeiture Asset Sharing	39	3,059	2,469	2,469
Consumer Education Fund	15,014,328	12,683,260	9,785,110	9,788,110
Human Trafficking Victim Fund	18,559	39,559	40,559	40,559
Tuition Refund Fund	104,756	107,256	100,756	100,756
Human Trafficking Enforcement Fund	168,295	35,871	0	0
Court Ordered Environmental Crime Fines	17,301	22,351	20,891	20,891
Consumer Credit Administration Fund	1,063,618	975,180	887,130	887,130
Elderly Victims Fraud Fund	1,273,808	1,216,334	968,638	968,638
Fine Paper Anti Trust	1,461,775	1,493,454	1,415,364	1,415,364
Forfeited Property	1,563,109	1,447,591	1,068,091	1,068,091
Consumer Fraud Refunds	8,351,377	7,868,045	7,600,353	7,597,353

### 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	3,429,422	2,468,211	2,863,263	2,863,263
Adjustment to Balance Forward	9,194	0	0	0
Federal Support	2,235,145	6,251,787	6,285,500	6,285,500
Intra State Receipts	909,962	900,000	900,000	900,000
Refunds & Reimbursements	720,370	850,500	850,500	850,500
Other	5,939,472	6,100,000	6,060,000	6,060,000
Gov Fund Type Transfers - Other Agencies	0	10,000	10,000	10,000
<b>Total Victim Compensation Fund</b>	<b>13,243,566</b>	<b>16,580,498</b>	<b>16,969,263</b>	<b>16,969,263</b>
<b>Expenditures</b>				
Personal Services-Salaries	2,582,147	2,837,381	2,837,381	2,837,381
Personal Travel In State	37,755	60,000	60,000	60,000
State Vehicle Operation	51	50	50	50
Personal Travel Out of State	20,947	54,000	54,000	54,000
Office Supplies	37,356	111,000	111,000	111,000
Equipment Maintenance Supplies	539	2,000	2,000	2,000
Professional & Scientific Supplies	6,970	10,000	10,000	10,000
Other Supplies	22,142	90,000	90,000	90,000
Printing & Binding	11,215	22,800	22,800	22,800
Drugs & Biologicals	335,343	500,000	500,000	500,000
Postage	20,339	30,200	30,200	30,200
Communications	14,182	18,100	18,100	18,100
Rentals	18,286	10,000	10,000	10,000
Professional & Scientific Services	4,388,012	5,362,206	5,324,706	5,324,706
Outside Services	137,118	677,667	652,667	652,667
Intra-State Transfers	154,754	305,000	305,000	305,000
Advertising & Publicity	8,749	1,000	1,000	1,000
Outside Repairs/Service	0	600	600	600
Reimbursement to Other Agencies	83,490	90,000	90,000	90,000
ITS Reimbursements	60,365	60,000	60,000	60,000
Equipment	0	21,000	21,000	21,000
Office Equipment	0	1,000	1,000	1,000
Equipment - Non-Inventory	132	51,581	51,581	51,581
Claims	1,730,694	2,000,000	2,000,000	2,000,000
Other Expense & Obligations	0	100	100	100
Fees	120	50	50	50
Refunds-Other	12,677	20,000	20,000	20,000
State Aid	134,302	143,500	80,000	80,000
Aid to Individuals	27,902	75,000	175,000	175,000
Balance Carry Forward (Funds)	2,468,211	2,863,263	3,278,028	3,278,028
IT Outside Services	689,364	750,000	750,000	750,000
IT Equipment	40,420	130,000	130,000	130,000
Gov Fund Type Transfers - Attorney General Services	160,228	185,000	185,000	185,000
Gov Fund Type Transfers - Auditor of State Services	91	3,000	3,000	3,000
Gov Fund Type Transfers - Other Agencies Services	39,663	95,000	95,000	95,000
<b>Total Victim Compensation Fund</b>	<b>13,243,566</b>	<b>16,580,498</b>	<b>16,969,263</b>	<b>16,969,263</b>



## AG-Federal Forfeiture Asset Sharing

### Fund Description

G-Federal Forfeiture Asset Sharing

### AG-Federal Forfeiture Asset Sharing Detail

Object Class	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	36	39	1,459	1,459
Federal Support	0	3,000	1,000	1,000
Interest	3	20	10	10
Total AG-Federal Forfeiture Asset Sharing	39	3,059	2,469	2,469
<b>Expenditures</b>				
Office Equipment	0	500	50	50
Equipment - Non-Inventory	0	100	50	50
Balance Carry Forward (Funds)	39	1,459	1,619	1,619
IT Equipment	0	1,000	750	750
Total AG-Federal Forfeiture Asset Sharing	39	3,059	2,469	2,469

## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	4,007,765	11,218,260	8,875,110	8,878,110
Intra State Receipts	0	10,000	10,000	10,000
Reimbursement from Other Agencies	431,926	100,000	100,000	100,000
Interest	120,738	55,000	50,000	50,000
Refunds & Reimbursements	10,453,898	1,300,000	750,000	750,000
Total Consumer Education Fund	15,014,328	12,683,260	9,785,110	9,788,110
<b>Expenditures</b>				
Professional & Scientific Services	0	50	50	50
Attorney General Reimbursements	0	5,000	5,000	5,000
Refunds-Other	0	100	100	100
Appropriation	3,796,068	3,800,000	2,500,000	4,100,000
Balance Carry Forward (Funds)	11,218,260	8,878,110	7,279,960	5,682,960
Total Consumer Education Fund	15,014,328	12,683,260	9,785,110	9,788,110

## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	1,498	18,559	19,559	19,559
Intra State Receipts	0	1,000	1,000	1,000
Other	17,061	20,000	20,000	20,000
Total Human Trafficking Victim Fund	18,559	39,559	40,559	40,559
<b>Expenditures</b>				
State Aid	0	20,000	20,000	20,000
Balance Carry Forward (Funds)	18,559	19,559	20,559	20,559
Total Human Trafficking Victim Fund	18,559	39,559	40,559	40,559

## 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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	102,662	104,756	97,256	97,256
Interest	2,095	1,500	1,500	1,500
Refunds & Reimbursements	0	1,000	1,000	1,000
Gov Fund Type Transfers - Attorney General	0	0	1,000	1,000
Total Tuition Refund Fund	104,756	107,256	100,756	100,756
<b>Expenditures</b>				
State Aid	0	5,000	5,000	5,000
Balance Carry Forward (Funds)	104,756	97,256	90,756	90,756
Gov Fund Type Transfers - Attorney General Services	0	5,000	5,000	5,000
Total Tuition Refund Fund	104,756	107,256	100,756	100,756

## Human Trafficking Enforcement Fund

### Fund Description

Human Trafficking Enforcement Fund

## Human Trafficking Enforcement Fund Detail

Object Class	FY 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	168,295	35,871	0	0
Total Human Trafficking Enforcement Fund	168,295	35,871	0	0
<b>Expenditures</b>				
Personal Services-Salaries	390	0	0	0
Personal Travel In State	501	500	0	0
Personal Travel Out of State	8,024	500	0	0
Office Supplies	41	100	0	0
Other Supplies	0	100	0	0
Communications	84	100	0	0
Professional & Scientific Services	0	100	0	0
Intra-State Transfers	0	50	0	0
Refunds-Other	0	50	0	0
State Aid	123,385	33,871	0	0
Balance Carry Forward (Funds)	35,871	0	0	0
Gov Fund Type Transfers - Other Agencies Services	0	500	0	0
Total Human Trafficking Enforcement Fund	168,295	35,871	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 2019 Actuals	FY 2020 Current Year Budget Estimate	FY 2021 Total Department Request	FY 2021 Total Governor's Recommended
<b>Resources</b>				
Balance Brought Forward (Funds)	8,160,825	7,416,945	7,149,253	7,146,253
Intra State Receipts	0	1,000	1,000	1,000
Reimbursement from Other Agencies	132	100	100	100
Refunds & Reimbursements	190,420	450,000	450,000	450,000
Total Consumer Fraud Refunds	8,351,377	7,868,045	7,600,353	7,597,353
<b>Expenditures</b>				
Personal Travel Out of State	4,868	5,000	1,500	1,500
Office Supplies	0	50	50	50
Printing & Binding	0	100	100	100
Postage	0	1,500	1,500	1,500
Professional & Scientific Services	88,962	50,000	100	100
Outside Services	0	100	100	100
Intra-State Transfers	0	100	100	100
Attorney General Reimbursements	676,949	164,842	200,000	200,000
Fees	370	100	100	100
Refunds-Other	163,283	450,000	450,000	450,000
State Aid	0	50,000	50,000	50,000
Balance Carry Forward (Funds)	7,416,945	7,146,253	6,896,803	6,893,803
Total Consumer Fraud Refunds	8,351,377	7,868,045	7,600,353	7,597,353