

Attorney General - Department of Law

	FY 2013 ACTUAL	FY 2014 ESTIMATE	FY 2015 BASELINE
OPERATING BUDGET			
<i>Full Time Equivalent Positions</i>	547.9	547.9	547.9
Personal Services	28,343,900	28,846,700	28,846,700
Employee Related Expenditures	10,020,500	11,055,200	11,055,200
Professional and Outside Services	563,500	603,500	603,500
Travel - In State	142,000	137,400	137,400
Travel - Out of State	115,900	209,200	209,200
Other Operating Expenditures	6,335,300	6,021,600	6,021,600
Equipment	1,125,900	71,000	71,000
OPERATING SUBTOTAL	46,647,000	46,944,600	46,944,600
SPECIAL LINE ITEMS			
Capital Postconviction Prosecution	0	500,000	500,000
Military Airport Planning	84,700	90,000	90,000
National Mortgage Settlement Distribution	612,500	0	0
Risk Management ISA	8,453,100	9,439,500	9,439,500
State Grand Jury	176,700	181,100	181,100
Victims' Rights	3,224,700	3,997,800	3,758,400
AGENCY TOTAL	59,198,700	61,153,000	60,913,600
FUND SOURCES			
General Fund	23,366,000	22,464,600	22,464,600
<u>Other Appropriated Funds</u>			
Antitrust Enforcement Revolving Fund	143,700	244,200	244,200
Attorney General Legal Services Cost Allocation Fund	2,073,400	2,087,500	2,087,500
Collection Enforcement Revolving Fund	5,347,300	5,387,800	5,387,800
Consumer Protection - Consumer Fraud Revolving Fund	3,360,900	3,506,200	3,506,200
Court-Ordered Trust Fund	612,500	0	0
Interagency Service Agreements Fund	12,617,100	13,525,400	13,525,400
Risk Management Revolving Fund	8,453,100	9,439,500	9,439,500
State Aid to Indigent Defense Fund	0	500,000	500,000
Victims' Rights Fund	3,224,700	3,997,800	3,758,400
SUBTOTAL - Other Appropriated Funds	35,632,700	38,688,400	38,449,000
SUBTOTAL - Appropriated Funds	59,198,700	61,153,000	60,913,600
Other Non-Appropriated Funds	32,180,800	39,546,000	39,200,700
Federal Funds	5,470,200	6,022,700	5,316,600
TOTAL - ALL SOURCES	96,849,700	106,721,700	105,430,900

AGENCY DESCRIPTION — The Attorney General is an elected constitutional officer. The office provides legal counsel to state agencies, represents the state in juvenile dependency matters, enforces civil rights, environmental, consumer protection and anti-trust laws, and investigates and prosecutes criminal cases, handles criminal appeals, and assists county attorneys.

Operating Budget

The Baseline includes \$46,944,600 and 446.3 FTE Positions in FY 2015 for the operating budget. These amounts consist of:

	FY 2015
General Fund	\$22,193,500
Antitrust Enforcement Revolving Fund	244,200
Attorney General Legal Services Cost Allocation Fund	2,087,500

Collection Enforcement Revolving Fund	5,387,800
Consumer Protection-Consumer Fraud Revolving Fund	3,506,200
Interagency Service Agreements Fund	13,525,400

These amounts are unchanged from FY 2014.

Capital Postconviction Prosecution

The Baseline includes \$500,000 from the State Aid to Indigent Defense Fund in FY 2015 for Capital

Postconviction Prosecution. This amount is unchanged from FY 2014.

This line item funds costs associated with prosecuting capital cases after the initial conviction.

The FY 2014 General Appropriation Act designated the FY 2014 funding as one-time pending further legislative review of the appropriate location for these duties. The act also required the Attorney General to submit a report to the Joint Legislative Budget Committee detailing its plan for transitioning Maricopa County capital postconviction prosecution responsibilities to the county over the next 4 years.

The Attorney General no longer plans to transition these responsibilities. In its report, the Attorney General now states that the appropriate location for capital postconviction proceedings is the Attorney General and not Maricopa County for 2 reasons:

1. The Attorney General is the only agency with expertise in federal law, which is litigated during capital postconviction proceedings; and
2. Keeping capital postconviction relief responsibilities with the Attorney General will prevent further delay and save the state additional costs associated with prolonged proceedings.

In determining the FY 2015 appropriation, the Legislature will need to determine whether to concur with the Attorney General's latest position or to transition capital postconviction relief responsibilities to Maricopa County.

Military Airport Planning

The Baseline includes \$90,000 and 1 FTE Position from the General Fund in FY 2015 for Military Airport Planning. These amounts are unchanged from FY 2014.

A.R.S. § 26-263 appropriated \$85,000 annually (prior to statewide adjustments) from the General Fund to the Attorney General's Office. Therefore, \$85,000 of this funding does not appear in the General Appropriation Act. The legislation sought to preserve the state's military bases by appropriating monies to several state agencies and charging them with certain responsibilities. Monies in this line item pay for the department's duties under the original 2004 legislation, including review and determination of compliance with land use plans.

Risk Management ISA

The Baseline includes \$9,439,500 and 93 FTE Positions from the Risk Management Revolving Fund in FY 2015 for the Risk Management ISA. These amounts are unchanged from FY 2014.

This line item provides funding for the Attorney General's contract with the Risk Management Division of the

Arizona Department of Administration. Attorneys from the Attorney General's Office defend the state in most risk management cases regarding agency liability.

State Grand Jury

The Baseline includes \$181,100 and 1.6 FTE Positions from the General Fund in FY 2015 for the State Grand Jury. These amounts are unchanged from FY 2014.

This line item funds expenses incurred by the Attorney General to investigate and try matters that are under the jurisdiction of the State Grand Jury.

Victims' Rights

The Baseline includes \$3,758,400 and 6 FTE Positions from the Victims' Rights Fund in FY 2015 for Victims' Rights. FY 2015 adjustments would be as follows:

Remove One-Time Funding OF (239,400)

The Baseline includes a decrease of \$(239,400) from the Victims' Rights Fund in FY 2015 for the elimination of one-time funding. In FY 2014, the budget included a one-time increase of \$239,400 for grants management software.

This line item provides monies to state and local agencies that are required to notify victims during various steps in the criminal justice process. The program includes 7.68% of Criminal Justice Enhancement Fund monies and an assessment on parents of juvenile offenders.

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FORMAT — Operating Lump Sum with Special Line Items by Agency

FOOTNOTES

Standard Footnotes

The Attorney General shall submit to the Joint Legislative Budget Committee for review the quarterly reports on legal settlements required by A.R.S. § 41-192, 44-1531.01 and 44-1531.02.

In addition to the \$13,525,400 appropriated from the Interagency Service Agreements Fund in FY 2015, an additional \$800,000 and 11 FTE Positions are appropriated from the Interagency Service Agreements Fund in FY 2015 for new or expanded interagency service agreements. The Attorney General shall report to the Joint Legislative Budget Committee whenever an interagency service agreement is established that will require expenditures from the additional amount. The report shall include the name of the agency or entity with which the agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.

Deletion of Prior Year Footnotes

The Baseline would delete the footnote concerning the one-time report on capital postconviction prosecution.

STATUTORY CHANGES

The Baseline would:

- As session law, continue the same level of Attorney General Legal Service charges set by the FY 2014 General Appropriation Act. (*See discussion in Other Issues for Legislative Consideration.*)
- As session law, continue to permit the Attorney General to use \$500,000 from the State Aid to Indigent Defense Fund for Capital Postconviction Prosecution in FY 2015.

OTHER ISSUES FOR LEGISLATIVE CONSIDERATION

Attorney General Legal Services Cost Allocation Fund

The FY 2013 Criminal Justice Budget Reconciliation Bill (BRB) (Laws 2012, Chapter 302) revised the mechanism for agencies to pay their Attorney General pro rata charges. Prior to FY 2013, agencies paid a percent of their Personal Services to the Attorney General as part of a statewide allocation of that department's expenses. This pro rata charge was separate from any funding arrangement contained in an agency's intergovernmental agreement with the Attorney General.

The FY 2013 Criminal Justice BRB eliminated the 0.675% pro rata Personal Services charge. An agency's General Fund appropriation and Federal Funds are no longer charged for Attorney General Services. The pro rata for all other monies has been converted into a flat dollar charge as annually specified by the General Appropriation Act.

The FY 2014 General Appropriation Act set the level of charges at \$1,809,500 and specified the charge per agency as required by Chapter 302. The FY 2015 Baseline would continue the same level of charges at \$1,809,500. The FY 2015 General Appropriation Act would include language setting the charges as required by Chapter 302. Charges for agencies will be found in their individual agency narratives.

See *Table 1* for a list of agencies and their corresponding Attorney General Legal Services charge.

Consumer Restitution and Remediation Revolving Fund

Laws 2013, Chapter 143 established the Consumer Restitution and Remediation Revolving Fund. In addition, the statute directs any monies resulting from compromises or settlements by or against the state, excluding restitution and reimbursement funds, into the General Fund.

The Consumer Restitution Subaccount of the Consumer Restitution and Remediation Revolving Fund is to be used for monies collected from lawsuits intended to compensate a specific, identifiable person, including the state, for

economic loss resulting from violations of consumer protection laws.

The Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund consists of monies collected as a result of a settlement to rectify violations of consumer protection laws, other than monies collected for the benefit of specific, identifiable persons. Monies in this subaccount up to \$3,500,000 are continuously appropriated. Any amount of money collected over that amount is subject to legislative appropriation. The Attorney General must submit an expenditure plan to the Joint Legislative Budget Committee for review before expending any monies in this subaccount.

Chapter 143 requires the Attorney General to report quarterly to the Joint Legislative Budget Committee on the receipts and disbursements from the fund by subaccount (A.R.S. § 44-1531.02) and in the Consumer Protection - Consumer Fraud Revolving Fund (A.R.S. § 44-1531.01), as well as deposits made pursuant to other specified settlements (A.R.S. § 41-192).

National Mortgage Settlement Fund Distribution

In 2012, Arizona, along with 49 other states and attorneys general, reached a state-federal settlement with the nation's 5 largest residential mortgage loan servicers. The National Mortgage Settlement is a result of state and federal investigations that the 5 loan servicers did not act legally in signing foreclosure documents, thus acting fraudulently in servicing and foreclosure business practices. The total settlement was \$25 billion, of which Arizona's share was an estimated \$1.3 billion.

The settlement requires Arizona to use the funds received from the settlement "for purposes intended to avoid preventable foreclosures, to ameliorate the effects of the foreclosure crisis, to enhance law enforcement efforts to prevent and prosecute financial fraud or unfair or deceptive acts or practices, and to compensate the State for costs resulting from the alleged unlawful conduct of the Defendants."

Of the \$1.3 billion, the Attorney General received approximately \$97,000,000 in a direct payment from the National Mortgage Settlement. The FY 2013 General Appropriation Act required the Attorney General to direct \$50,000,000 of these monies to the General Fund. In May 2012, a lawsuit was filed arguing that the state could not transfer money from the settlement to the General Fund. In October 2012, a Superior Court judge ruled that the State Legislature can decide how to spend the funds from the settlement. In March 2013, the Court of Appeals upheld the Superior Court ruling but the Arizona Supreme Court subsequently directed the Attorney General to not transfer the \$50,000,000 to the General Fund pending final resolution of the case in the Supreme Court. In September 2013, the Supreme Court decided not to review the lower court's ruling. Accordingly, the \$50,000,000 was

transferred from the Attorney General to the General Fund in October 2013.

Laws 2013, Chapter 118 appropriates the remainder, approximately \$47,000,000, of the settlement to the Attorney General for distribution pursuant to applicable court orders. The Attorney General also has discretion to determine how to expend the remainder of the state's allocation. In FY 2013, the Attorney General expended \$612,500 to provide assistance to homeowners affected by fraudulent mortgage servicing and foreclosure practices and for other purposes consistent with the settlement. In FY 2014, the Attorney General plans to expend \$15,522,400 of the non-lapsing appropriation for similar purposes. The FY 2014 estimate does not appear under the National Mortgage Settlement Fund Distribution Special Line Item because those are non-lapsing monies.

The Attorney General plans to use the approximate amount of the \$47,000,000, plus \$10,000,000 from a settlement with Bank of America not subject to this appropriation, as follows:

- \$20,000,000 for the Arizona Mortgage Relief Fund, a flexible mortgage loan program that is designed to provide loans to allow borrowers to remain in their homes;
- \$10,000,000 for consumer restitution for eligible consumers who previously filed complaints with the Attorney General's Office against certain foreclosure rescue companies or against Bank of America in connection with their mortgage servicing practices;
- \$5,000,000 for enforcement and monitoring;
- \$5,000,000 for housing counseling;
- \$4,750,000 for adjustments in the housing market and enhancement of the most successful programs;
- \$4,000,000 for legal services;
- \$3,500,000 for Veterans' housing opportunities;
- \$2,500,000 for relocation assistance;
- \$2,000,000 for outreach, marketing, and education; and
- \$250,000 for job training.

Arizona's remaining share of the National Mortgage Settlement has been used to provide consumer relief to Arizona borrowers, including principal reduction, a refinancing program, and payments to foreclosed borrowers. The monitor of the National Mortgage Settlement is auditing the reported consumer relief activities and is expected to issue a report in 2014 verifying whether the banks met their consumer relief obligations under the settlement.

In August 2013, the Attorney General also announced that checks, totaling \$1,480 per loan foreclosed while being serviced by the 5 servicers between January 1, 2008 and December 31, 2011, had been mailed to those who lost their homes to foreclosure as a result of the servicers' alleged misconduct. These foreclosed borrower payment amounts were funded directly by participating servicers

and were administered nationally by a third party administrator. Approximately 65,000 Arizonans received payments totaling \$96.5 million.

Table 1**FY 2015 Attorney General Legal Services Charges**

<u>Agency</u>	<u>Legal Services Charge</u>
Arizona Department of Administration	\$127,700
Office of Administrative Hearings	3,000
Commission on the Arts	3,100
Automobile Theft Authority	1,400
Citizens Clean Elections Commission	2,700
State Department of Corrections	2,000
Arizona Criminal Justice Commission	8,700
Arizona Schools for the Deaf and the Blind	100,200
Commission for the Deaf and the Hard of Hearing	4,100
Early Childhood Development and Health Board	47,100
Department of Education	132,000
Department of Emergency and Military Affairs	30,000
Department of Environmental Quality	135,600
Exposition and State Fair Board	20,900
Department of Financial Institutions	1,900
Department of Fire, Building, and Life Safety	2,500
State Forester	12,100
Department of Gaming	35,000
Arizona Geological Survey	6,800
Department of Health Services	170,000
Arizona Historical Society	700
Department of Housing	18,100
Department of Insurance	10,500
Department of Juvenile Corrections	9,400
State Land Department	2,100
Department of Liquor, Licenses & Control	11,400
Arizona State Lottery Commission	24,800
Arizona State Parks Board	45,800
State Personnel Board	600
Arizona Pioneers' Home	12,100
Commission on Postsecondary Education	1,800
Department of Public Safety	677,400
Arizona Department of Racing	2,300
Radiation Regulation Authority	3,800
Arizona State Retirement System	69,100
Department of Revenue	4,900
Secretary of State	1,800
State Treasurer	9,200
Department of Veterans' Services	52,700
Department of Weights and Measures	<u>4,200</u>
Total Legal Services Charges	\$1,809,500

SUMMARY OF FUNDS	FY 2013 Actual	FY 2014 Estimate
Anti-Racketeering Revolving Fund (AGA2131/A.R.S. § 13-2314.01)		Non-Appropriated
Source of Revenue: Forfeitures of property and assets to satisfy judgments pursuant to anti-racketeering statutes.		
Purpose of Fund: To investigate and prosecute any offense defined as racketeering pursuant to Arizona statutes.		
Funds Expended	19,749,900	22,291,200
Year-End Fund Balance	39,987,500	37,170,000
Antitrust Enforcement Revolving Fund (AGA2016/A.R.S. § 41-191.02)		Appropriated
Source of Revenue: Monies recovered for the state as a result of antitrust, restraint of trade or price-fixing activity enforcement.		
Purpose of Fund: For antitrust enforcement expenses, excluding attorney compensation.		
Funds Expended	143,700	244,200
Year-End Fund Balance	157,400	111,500
Attorney General Expendable Trust Fund (AGA3102/A.R.S. § 35-149)		Non-Appropriated
Source of Revenue: Restricted donations and gifts from individuals and corporations.		
Purpose of Fund: For purposes specified by donors or grantors.		
Funds Expended	346,900	952,300
Year-End Fund Balance	220,100	214,700
Attorney General Legal Services Cost Allocation Fund (AGA4240/A.R.S. § 41-191.09)		Appropriated
Source of Revenue: Flat dollar amount from agencies as annually specified by the General Appropriation Act.		
Purpose of Fund: To fund non-contracted Attorney General Legal Services.		
Funds Expended	2,073,400	2,087,500
Year-End Fund Balance	1,210,500	932,500
CJEF Distribution to County Attorneys Fund (AGA2068/A.R.S. § 41-2401)		Non-Appropriated
Source of Revenue: 9.35% of the Criminal Justice Enhancement Fund (CJEF) monies. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures, and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: To enhance prosecutorial efforts of county attorneys.		
Funds Expended	3,844,900	3,962,100
Year-End Fund Balance	0	0
Collection Enforcement Revolving Fund (AGA2132/A.R.S. § 41-191.03)		Appropriated
Source of Revenue: The fund receives 35% of monies recovered by the Attorney General from debts owed to the state.		
Purpose of Fund: For expenses related to debt collection owed to the state, including reimbursement of other accounts within the department. Also can be used for operating expenses, including any costs associated with the Tobacco Master Settlement Agreement arbitration. The FY 2014 Criminal Justice BRB (Laws 2013, 1st Special Session, Chapter 5) permanently raised the non-lapsing cap from \$100,000 to \$500,000.		
Funds Expended	5,347,300	5,387,800
Year-End Fund Balance	1,636,300	1,056,200
Colorado River Land Claims Revolving Fund (AGA2430/A.R.S. § 41-191.05)		Non-Appropriated
Source of Revenue: Receives 25% of monies recovered by the state from the settlement of the State of Arizona's sovereign land claims.		
Purpose of Fund: To pay ownership claims near the Colorado River.		
Funds Expended	0	0
Year-End Fund Balance	12,300	12,300

SUMMARY OF FUNDS	FY 2013 Actual	FY 2014 Estimate
Consumer Protection - Consumer Fraud Revolving Fund (AGA2014/A.R.S. § 44-1531.01)		Appropriated
Source of Revenue: Any monies recovered for the state from investigative or court costs, attorney fees or civil penalties pertaining to consumer protection or consumer fraud.		
Purpose of Fund: For consumer fraud education and for investigative and enforcement operations of the Consumer Protection Division, excluding attorney compensation. Also can be used for operating expenses, including any costs associated with the Tobacco Master Settlement Agreement arbitration.		
Funds Expended	3,360,900	3,506,200
Year-End Fund Balance	12,817,500	10,895,300
Consumer Restitution Subaccount of the Consumer Restitution and Remediation Revolving Fund (AGA2573/A.R.S. § 44-1531.02)		Non-Appropriated
Source of Revenue: Monies collected by the Attorney General from court orders, compromises or settlements resulting from violations of consumer protection laws.		
Purpose of Fund: Laws 2013, Chapter 143 established the Consumer Restitution and Remediation Revolving Fund, which is separated into 2 subaccounts: the Consumer Restitution Subaccount and the Consumer Remediation Subaccount. The Consumer Restitution Subaccount is to be used for monies collected from lawsuits intended to compensate a specific, identifiable person, including the state, for economic loss resulting from violations of consumer protection laws.		
Funds Expended	0	0
Year-End Fund Balance	0	0
Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund (AGA2573/A.R.S. § 44-1531.02)		Partially-Appropriated
Source of Revenue: Monies collected by the Attorney General from court orders, compromises or settlements resulting from violations of consumer protection laws.		
Purpose of Fund: Laws 2013, Chapter 143 established the Consumer Restitution and Remediation Revolving Fund, which is separated into 2 subaccounts: the Consumer Restitution Subaccount and the Consumer Remediation Subaccount. The Consumer Remediation Subaccount consists of monies collected as a result of a settlement to rectify violations of consumer protection laws, other than monies collected for the benefit of specific, identifiable person. Monies in the Consumer Remediation Subaccount up to \$3,500,000 are continuously appropriated. Any amount of money collected over that amount is subject to legislative appropriation.		
Appropriated Funds Expended	0	0
Non-Appropriated Funds Expended	0	0
Year-End Fund Balance	0	0
Court-Ordered Trust Fund (AGA3180/A.R.S. § 35-142)		Partially-Appropriated
Source of Revenue: Court-ordered deposits held in trust for parties to lawsuits. Includes funds from a 2012 nationwide settlement between numerous states and mortgage loan services. Arizona residents will receive a total of \$1.6 billion from the settlement, of which \$97 million is available to the Attorney General.		
Purpose of Fund: To assure funds are available to pay judgments. Future payments are dependent on case settlements. Laws 2013, Chapter 118 appropriated an estimated \$47,000,000 of the National Mortgage Settlement proceeds to the Attorney General in FY 2013 as a non-lapsing appropriation. In FY 2013, the agency expended \$612,500 to provide assistance to homeowners affected by fraudulent mortgage servicing and foreclosure practices. In FY 2014, the Attorney General plans to expend \$15,522,400 of the non-lapsing appropriation for similar purposes. To avoid double counting, the FY 2014 expenditure is not displayed below. In addition, the FY 2013 budget directed the transfer of \$50,000,000 of these monies to the General Fund. Due to litigation, the transfer did not occur until FY 2014 and is reflected in the FY 2014 General Fund ending balance. The non-appropriated expenditures in FY 2013 and FY 2014 reflect court-ordered settlements other than the National Mortgage Settlement.		
Appropriated Funds Expended	612,500	0
Non-Appropriated Funds Expended	1,427,000	4,756,900
Year-End Fund Balance	118,935,100	50,155,800
Criminal Case Processing Fund (AGA2461/A.R.S. § 41-2421)		Non-Appropriated
Source of Revenue: A portion of redirected court collections and 0.35% of the surcharge on criminal, motor vehicle, and game and fish statute violations.		
Purpose of Fund: For the processing of criminal cases.		
Funds Expended	80,000	82,600
Year-End Fund Balance	77,100	77,100

SUMMARY OF FUNDS	FY 2013 Actual	FY 2014 Estimate
Federal Grants (AGA2000/A.R.S. § 35-142)		Non-Appropriated
Source of Revenue: Grants awarded by various federal agencies and state agencies which pass through federal monies.		
Purpose of Fund: To be used in accordance with the terms of the individual grants.		
Funds Expended	5,470,200	6,022,700
Year-End Fund Balance	611,700	250,200
Indirect Cost Recovery Fund (AGA9000/A.R.S. § 35-142)		Non-Appropriated
Source of Revenue: Federal grant monies and other appropriated and non-appropriated funds.		
Purpose of Fund: To pay administrative costs not directly attributable to any single agency program.		
Funds Expended	2,221,500	2,817,400
Year-End Fund Balance	103,300	702,900
Interagency Service Agreements Fund (AGA2657/A.R.S. § 41-192)		Appropriated
Source of Revenue: Any monies received by the Attorney General from charges to state agencies for legal services related to interagency service agreements.		
Purpose of Fund: To provide contracted legal services to state agencies and political subdivisions.		
Funds Expended	12,617,100	13,525,400
Year-End Fund Balance	878,800	510,100
Intergovernmental Agreements Fund (AGA2500/A.R.S. § 35-142)		Non-Appropriated
Source of Revenue: Any monies received from state agencies for specialized projects.		
Purpose of Fund: For costs associated with approved projects.		
Funds Expended	2,963,000	3,183,400
Year-End Fund Balance	252,300	0
Microsoft Settlement Fund (AGA1992/A.R.S. § 44-1531.01)		Non-Appropriated
Source of Revenue: State agencies' settlement proceeds from <i>Daisy Mountain Fire District v. Microsoft</i> lawsuit.		
Purpose of Fund: Settlement monies intended to cover software and allowable costs of purchases in FY 2011. The General Accounting Office will reimburse state agencies for approved purchases according to their allotted settlement limits.		
Funds Expended	17,200	0
Year-End Fund Balance	0	0
Motor Carrier Safety Revolving Fund (AGA2380/A.R.S. § 28-5203)		Non-Appropriated
Source of Revenue: This fund consists of monies appropriated by the Legislature; fines; forfeitures; fees and taxes applied to all manufacturers, shippers, motor carriers and drivers who transport or cause the transportation of hazardous material, substances or waste, as required by A.R.S. Title 28, Chapter 14; and monies received from private grants or donations.		
Purpose of Fund: The Department of Public Safety conducts motor carrier safety investigations, the Motor Vehicle Division of the Department of Transportation administers hearings, and the Attorney General enforces civil penalties.		
Funds Expended	0	0
Year-End Fund Balance	0	0
Prosecuting Attorneys' Advisory Council Training Fund (AGA2057/A.R.S. § 41-1830.03)		Non-Appropriated
Source of Revenue: 3.03% of Criminal Justice Enhancement Fund (CJEF) monies. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures, and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: For costs of training, technical assistance for prosecuting attorneys of the state and any political subdivision, and expenses for the operation of the council.		
Funds Expended	1,483,100	1,442,100
Year-End Fund Balance	600	0

SUMMARY OF FUNDS	FY 2013 Actual	FY 2014 Estimate
Risk Management Revolving Fund (AGA4216/A.R.S. § 41-622)		Appropriated
Source of Revenue: Actuarial charges assessed to agencies insured under the state's risk management system, as well as recoveries by the state through litigation.		
Purpose of Fund: To pay for the legal services ISA contract between the Attorney General and ADOA.		
Funds Expended	8,453,100	9,439,500
Year-End Fund Balance	942,000	0
State Aid to Indigent Defense Fund (AGA2445/A.R.S. § 11-588)		Appropriated
Source of Revenue: Legislative appropriations, a 14.66% allocation of a 7% penalty assessment on fines, penalties and forfeitures imposed by the courts for criminal and civil motor vehicle violations, and a 20.53% allocation of a 5% portion of fines and fees collected by the Supreme Court and Court of Appeals.		
Purpose of Fund: See <i>Arizona Criminal Justice Commission</i> . The FY 2014 Criminal Justice Budget Reconciliation Bill (Laws 2013, 1st Special Session, Chapter 5) permitted the Attorney General to use State Aid to Indigent Defense Fund monies in FY 2014 for capital postconviction prosecution.		
Funds Expended	0	500,000
Year-End Fund Balance	0	0
Victim Witness Fund (AGA2228/A.R.S. § 41-2407)		Non-Appropriated
Source of Revenue: Grants from the Victim Compensation and Assistance Fund and the Victims of Crime Act Fund.		
Purpose of Fund: To assist crime victims and surviving family members who are involved in felony cases and appellate matters.		
Funds Expended	47,300	58,000
Year-End Fund Balance	0	0
Victims' Rights Fund (AGA3215/A.R.S. § 41-191.08)		Appropriated
Source of Revenue: 7.68% of Criminal Justice Enhancement Fund monies and an assessment on parents of juvenile offenders. CJEF consists of a 47% penalty assessment on fines, violations, forfeitures, and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
Purpose of Fund: For states and local entities that provide victims' rights services and assistance.		
Funds Expended	3,224,700	3,997,800
Year-End Fund Balance	4,460,100	3,910,500