

Attorney General - Department of Law

	FY 2014 ACTUAL	FY 2015 ESTIMATE	FY 2016 BASELINE
OPERATING BUDGET			
<i>Full Time Equivalent Positions</i>	547.9	570.9	558.9
Personal Services	28,676,800	32,149,100	31,667,500
Employee Related Expenditures	10,668,900	12,440,000	12,242,500
Professional and Outside Services	434,800	439,300	439,300
Travel - In State	97,900	145,800	145,800
Travel - Out of State	80,900	227,200	182,900
Other Operating Expenditures	5,631,400	5,761,100	5,703,100
Equipment	704,900	388,700	350,600
OPERATING SUBTOTAL	46,295,600	51,551,200	50,731,700
SPECIAL LINE ITEMS			
Capital Postconviction Prosecution	488,100	800,100	800,100
Child Safety and Family Services	0	1,000,000	0
Military Airport Planning	85,800	90,000	90,000
National Mortgage Settlement Distribution	7,610,600	0	0
Risk Management ISA	8,805,900	9,443,000	9,443,000
State Grand Jury	177,300	181,100	181,100
Tobacco Enforcement	0	0	819,500
Victims' Rights	3,971,700	3,758,600	3,758,600
AGENCY TOTAL	67,435,000	66,824,000	65,824,000
FUND SOURCES			
General Fund	22,296,300	23,465,100	22,465,100
<u>Other Appropriated Funds</u>			
Antitrust Enforcement Revolving Fund	25,900	244,300	244,300
Attorney General Legal Services Cost Allocation Fund	2,086,800	2,087,600	2,087,600
Collection Enforcement Revolving Fund	5,379,700	6,888,200	6,888,200
Consumer Protection - Consumer Fraud Revolving Fund	3,981,100	5,306,800	5,306,800
Court-Ordered Trust Fund	7,610,600	0	0
Interagency Service Agreements Fund	12,788,900	14,830,300	14,830,300
Risk Management Revolving Fund	8,805,900	9,443,000	9,443,000
State Aid to Indigent Defense Fund	488,100	800,100	800,100
Victims' Rights Fund	3,971,700	3,758,600	3,758,600
SUBTOTAL - Other Appropriated Funds	45,138,700	43,358,900	43,358,900
SUBTOTAL - Appropriated Funds	67,435,000	66,824,000	65,824,000
Other Non-Appropriated Funds	37,932,100	42,996,800	42,996,800
Federal Funds	4,935,800	5,564,400	7,252,000
TOTAL - ALL SOURCES	110,302,900	115,385,200	116,072,800

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 \$50,731,700 and 451.3 FTE Positions in FY 2016 for the operating budget. These amounts consist of:

General Fund **FY 2016**
\$22,109,100

Antitrust Enforcement Revolving Fund	244,300
Attorney General Legal Services Cost Allocation Fund	2,087,600
Collection Enforcement Revolving Fund (CERF)	6,888,200
Consumer Protection - Consumer Fraud (CPCF) Revolving Fund	4,572,200
Interagency Service Agreements (ISA) Fund	14,830,300

Risk Management ISA

The Baseline includes \$9,443,000 and 93 FTE Positions from the Risk Management Revolving Fund in FY 2016 for the Risk Management ISA. These amounts are unchanged from FY 2015.

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 2016 for the State Grand Jury. These amounts are unchanged from FY 2015.

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.

Tobacco Enforcement

The Baseline includes \$819,500 in FY 2016 for a new Tobacco Enforcement line item. This amount consists of:

General Fund	84,900
CPCF Revolving Fund	734,600

FY 2016 adjustments would be as follows:

Tobacco Enforcement Shift	GF	84,900
	OF	734,600

The Baseline includes an increase of \$819,500 in FY 2016 to shift costs associated with tobacco settlement litigation from the Attorney General's operating budget to a new line item. The OF amount is from the CPCF Revolving Fund. A corresponding decrease of \$(819,500) can be found in the operating budget.

This line item funds the Attorney General's enforcement of the Master Settlement Agreement (MSA). The MSA is a settlement reached by major tobacco companies and 46 states in 1998 that requires these companies to compensate states annually for Medicaid costs associated with tobacco use. In exchange for annual payments from the tobacco companies, states agree to diligently enforce tobacco tax laws.

The FY 2015 budget included \$600,000 from the CPCF Revolving Fund in the operating budget for the Attorney General enforcement of the MSA. The Attorney General's Office estimates that \$84,900 and \$134,600 from its FY 2015 General Fund and CPCF Revolving Fund operating appropriations, respectively, will also be used for MSA enforcement. To improve transparency, the Baseline shifts

these resources to a new line item. In addition, the FY 2015 AHCCCS budget provided \$1,200,000 for MSA enforcement. Since FY 2009, the Attorney General has received appropriations from either the CPCF Revolving Fund or transfers from AHCCCS' budget to fund this program.

Victims' Rights

The Baseline includes \$3,758,600 and 6 FTE Positions from the Victims' Rights Fund in FY 2016 for Victims' Rights. These amounts are unchanged from FY 2015.

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

In addition to the \$14,830,300 appropriated from the Interagency Service Agreements Fund in FY 2016, an additional \$800,000 and 11 FTE Positions are appropriated from the Interagency Service Agreements Fund in FY 2016 for new or expanded interagency service agreements. The Attorney General shall report to the JLBC whenever an interagency service agreement is established that will require expenditures from the additional amount. The report must 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 JLBC review of quarterly reports on legal settlements required by A.R.S. § 41-192, 44-1531.01 and 44-1531.02. (*See Other Issues for Legislative Consideration for more information.*)

STATUTORY CHANGES

The Baseline would:

- As session law, continue the same level of Attorney General Legal Service charges set by the FY 2015 General Appropriation Act. (*See Other Issues for Legislative Consideration for more information.*)
- As session law, continue to permit the Attorney General to use \$800,100 from the State Aid to Indigent Defense Fund for Capital Postconviction Prosecution in FY 2016.

OTHER ISSUES FOR LEGISLATIVE CONSIDERATION

Attorney General Legal Services Cost Allocation Fund

A.R.S. § 41-191.09 requires agencies to pay annually a flat fee to the Attorney General for general legal counsel. The FY 2015 General Appropriation Act set the level of charges at \$1.8 million and specified the charge per agency as required by A.R.S. § 41-191.09. The FY 2016 General Appropriation Act would include language maintaining these charges as required by A.R.S. § 41-191.09. See *Table 1* for a list of agencies and their corresponding Attorney General Legal Services charge. (See the *FY 2015 Appropriations Report* for a more detailed history on the charge.)

Consumer Restitution and Remediation Revolving Fund

The Attorney General deposits proceeds from consumer protection-related legal settlements into the following funds: 1) the CPCF Revolving Fund; 2) the Consumer Restitution and Remediation Revolving Fund, or 3) the Antitrust Enforcement (AE) Revolving Fund.

The CPCF derives its revenue from any investigative or court costs, attorney fees or civil penalties recovered by the Attorney General as a result of enforcement of either state or federal statutes pertaining to consumer fraud. The AE Revolving Fund consists of monies recovered by the state as a result of antitrust, restraint of trade, or price-fixing activity enforcement.

In 2013, the Legislature created a new Consumer Restitution and Remediation Revolving Fund (Laws 2013, Chapter 143) that the Attorney General would use for monies collected from lawsuits that are reserved for remediation or restitution. In addition, the statute directs any monies resulting from compromises or settlements by or against the state, excluding restitution, reimbursement, or CPCF monies, 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. This subaccount is not subject to legislative appropriation.

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 \$3.5 million 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 JLBC for review before expending any monies in this subaccount.

In addition to reviewing the Attorney General's expenditure plans, the JLBC also reviews quarterly reports on the allocation of legal settlement proceeds. Chapter 143 requires the Attorney General to report quarterly on the receipts and disbursements from the Consumer Restitution and Remediation Revolving Fund by subaccount (A.R.S. § 44-1531.02) and on the CPCF Revolving Fund (A.R.S. § 44-1531.01). A.R.S. § 41-192 also requires a quarterly report on deposits made pursuant to other specified settlements. These reporting requirements provide legislative oversight on how settlement monies are collected and distributed. While the Baseline would eliminate the review component for these reports, the Attorney General would still be required by statute to submit them to the JLBC on a quarterly basis.

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 \$97.0 million in a direct payment from the National Mortgage Settlement. The FY 2013 General Appropriation Act required the Attorney General to direct \$50.0 million of these monies to the General Fund. After a legal challenge, the Arizona Supreme Court upheld the transfer and those monies were deposited in FY 2014. (See the *FY 2015 Appropriations Report* for more information on the transfer.)

Laws 2013, Chapter 118 appropriates the remainder, approximately \$47.0 million, 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 and FY 2014, the Attorney General expended \$0.6 million and \$7.6 million, respectively, to provide assistance to homeowners affected by fraudulent mortgage servicing and foreclosure practices and for other purposes consistent with the settlement. In FY 2015, the Attorney General plans to expend \$21.8 million of the non-lapsing appropriation for similar purposes. The FY 2015 and FY 2016 estimates do not appear under the

National Mortgage Settlement Fund Distribution Line Item because distribution of monies in either fiscal year is unknown at this time. Approximately \$19.5 million in settlement monies have not been spent as of December 2014, the latest estimate available from the Attorney General.

The Attorney General plans to use the \$47.0 million, plus \$10.0 million from a settlement with Bank of America not subject to this appropriation, as follows:

- \$20.0 million 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;
- \$10.0 million 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;
- \$5.0 million for enforcement and monitoring;
- \$5.0 million for housing counseling;
- \$4.0 million for legal services;
- \$2.5 million for Veterans' housing opportunities;
- \$2.5 million for relocation assistance;
- \$2.2 million for adjustments in the housing market and enhancement of the most successful programs;
- \$2.0 million for outreach, marketing, and education;
- \$1.7 million for homeowner advocacy programs at Arizona State University and the University of Arizona;
- \$1.5 million for supportive services; and
- \$600,000 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 verified in a March 2014 report that banks satisfied 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 2016 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 2014 Actual	FY 2015 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	16,616,800	22,038,000
Year-End Fund Balance	38,621,300	31,788,500
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	25,900	244,300
Year-End Fund Balance	290,000	295,700
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	973,900	1,383,700
Year-End Fund Balance	588,100	0
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	2,086,800	2,087,600
Year-End Fund Balance	933,200	655,100
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	3,728,800	3,800,000
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	5,379,700	6,888,200
Year-End Fund Balance	4,564,500	500,000
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 2014 Actual	FY 2015 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	3,981,100	5,306,800
Year-End Fund Balance	11,428,000	10,221,200
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	61,800	1,006,200
Year-End Fund Balance	1,918,400	2,012,200
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	2,459,700
Year-End Fund Balance	5,779,400	4,919,700
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 and FY 2014, the agency expended \$612,500 and \$7,610,600, respectively, to provide assistance to homeowners affected by fraudulent mortgage servicing and foreclosure practices. In FY 2015, the Attorney General plans to expend \$21,824,900 of the non-lapsing appropriation for similar purposes. To avoid double counting, the FY 2015 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 2014 and FY 2015 reflect court-ordered settlements other than the National Mortgage Settlement.		
Appropriated Funds Expended	7,610,600	0
Non-Appropriated Funds Expended	10,167,500	1,346,100
Year-End Fund Balance	53,512,300	12,418,800
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	65,200	71,100
Year-End Fund Balance	75,600	69,500

SUMMARY OF FUNDS	FY 2014 Actual	FY 2015 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	4,935,800	5,564,400
Year-End Fund Balance	1,094,700	1,217,000
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	2,343,300	3,142,400
Year-End Fund Balance	822,300	479,900
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	12,788,900	14,830,300
Year-End Fund Balance	1,915,600	381,900
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	2,661,900	6,440,800
Year-End Fund Balance	1,175,800	600,000
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	27,700	32,400
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	1,255,700	1,251,600
Year-End Fund Balance	13,300	0
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	8,805,900	9,443,000
Year-End Fund Balance	634,000	634,000

SUMMARY OF FUNDS	FY 2014 Actual	FY 2015 Estimate
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. The FY 2015 Criminal Justice Budget Reconciliation Bill (Laws 2014, Chapter 12) continued to permit the Attorney General to use monies from this fund in FY 2015 for the same purposes.		
Funds Expended	488,100	800,100
Year-End Fund Balance	6,800	6,800
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	57,200	57,200
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	3,971,700	3,758,600
Year-End Fund Balance	3,708,000	3,329,800