

ATTORNEY GENERAL

Enabling Laws

Act 70 of 2010

Act 186 of 2010

A.C.A. §25-16-701 et seq.

A.C.A. §04-88-101 et seq.

A.C.A. §05-55-101 et seq.

A.C.A. §16-90-706 et seq.

A.C.A. §23-04-301 et seq.

A.C.A. §04-111-101 et seq.

Constitution of Arkansas, Article 6

Constitution of Arkansas, Amendment 63

History and Organization

The Office of Attorney General in Arkansas was established by Article 6, Section 1 of the Arkansas Constitution of 1874, which section has been likely superseded by Amendment 63, Section 1. It reads, in applicable part, as follows:

“The Executive Department of this state shall consist of a(n) ... Attorney General, . . . all of whom shall keep their offices at the seat of Government and hold their offices for the term of four years and until their successors are elected and qualified.”

Article 6, Section 3 of the Constitution provides that the Attorney General is elected by the qualified electors of the state at large at the general elections. The salary for the office is established by Amendment 70, Sections 1 and 3.

The only constitutional or statutory qualification for holding the office of Attorney General is that of Article 19, Section 3 and 4, Constitution of Arkansas, which requires all state officers to possess the qualifications of electors and requires officers for the state at large to reside within the state.

The statutory subchapter setting forth the fundamental duties for the Attorney General is found at A.C.A. §25-16-702 et seq. The primary responsibilities created therein are set forth below.

A.C.A. §25-16-702 provides as follows: “The Attorney General shall be the attorney for all state officials, departments, institutions, and agencies. Whenever any officer or department, institution, or agency of the state needs the services of an attorney, the matter shall be certified to the Attorney General for attention.”

Section 702 also provided that the Attorney General shall have the authority to initiate civil lawsuits under all environmental protection statutes.

A.C.A. §25-16-703 provides that the Attorney General shall maintain and defend the interest of the state in the federal courts and that he or she shall be the legal representative of all state parties in litigation where the interests of the state are involved.

A.C.A. §25-16-704 provides that the Attorney General will attend and defend the state before the Supreme Court.

A.C.A. §25-16-706 provides that the Attorney General will, upon request, give his opinion to the Governor and heads of executive departments on any constitutional or legal questions concerning the official actions of such officers. The Attorney General is also authorized to give his opinion on certain legal matters to prosecuting attorneys, members of the General Assembly, county commissions and all state boards and commissions.

A.C.A. §25-16-709 empowers the Attorney General to bring suit against state officials who have collected or received state monies and not accounted for them according to the law.

In addition to the fundamental duties of the Attorney General set forth at A.C.A. §25-16-701 et seq., additional statutory duties have been prescribed for the office over the years. The most significant of these are set forth below.

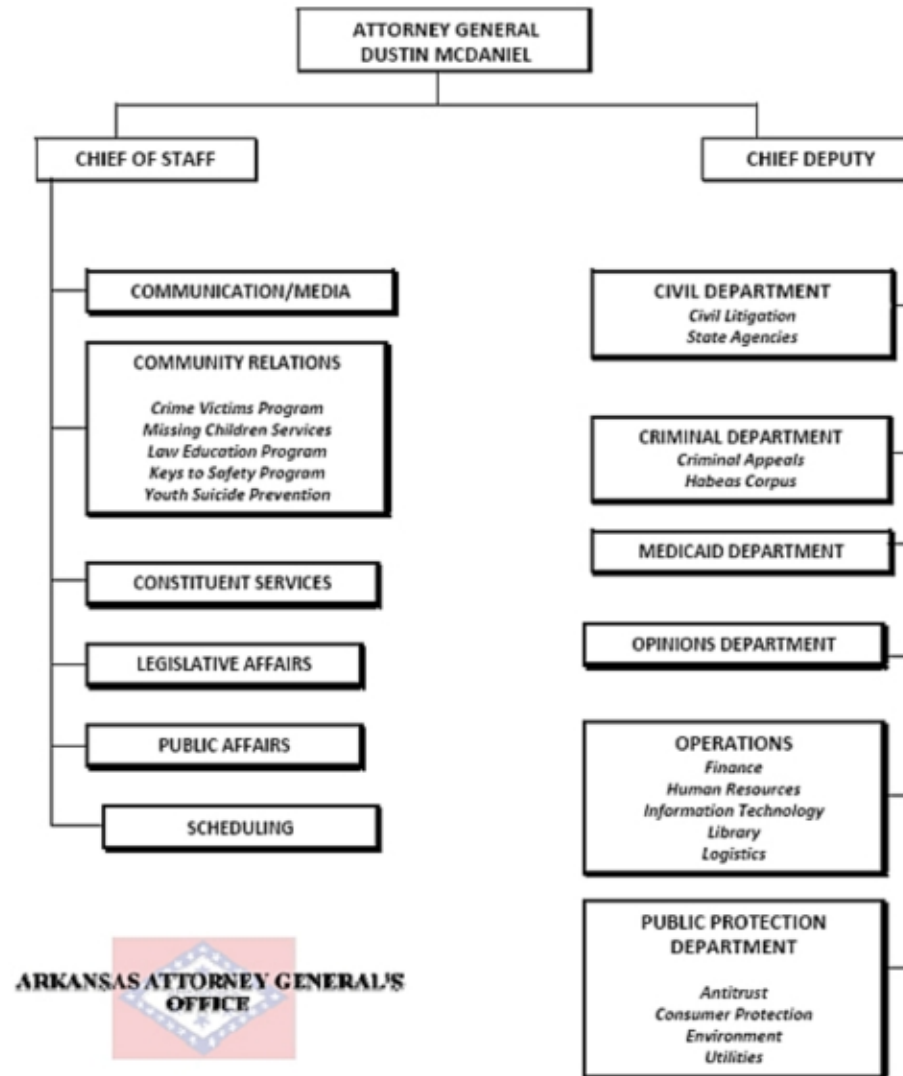
Consumer Protection. The Attorney General is charged with enforcing the “Deceptive Trade Practices Act,” A.C.A. §4-88-101 et seq. This act creates the Consumer Protection Division, and authorizes that division to conduct investigation, promote consumer education, and bring lawsuits to enforce the provisions of the law. The division is also charged with registration of charities and professional fundraisers by A.C.A. §4-28-401 et seq.

Medicaid Fraud, A.C.A. §5-55-101 et seq. provides that the Office of Attorney General will investigate and bring cases regarding abuse, exploitation or neglect of nursing home residents and fraud against the Medicaid Program. The Office is also empowered under federal and state law to conduct criminal investigations and refer cases for prosecution. The Attorney General’s staff may also be deputized by a prosecuting attorney and conduct prosecutions.

Crime Victims Reparations. The Crime Victims Reparations Board was created by A.C.A. §16-90-710 et seq. A.C.A. §16-90-706 provides that the Attorney General provide necessary office space, support staff and secretarial services to the Board for the administration of their statutory responsibilities.

Public Utilities, A.C.A. §23-4-301 et seq. creates a division within the office called the Consumer Utilities Rate Advocacy Division. This division is charged with representing the state, its subdivisions and ratepayers in state and federal proceedings related to utility matters.

An organization chart which reflects the structure of the Office of Attorney General is attached hereto.



Agency Commentary

The Office of the Attorney General is the statutory legal counsel for the State's officials, departments, institutions and agencies. This Office also has the responsibility to administer the Crime Victims Reparation Program and protect the environment as well as the consumers of Arkansas. Statutory obligations are carried out through the following functions:

- | | | |
|-------------------------|------------------------|----------------------------------|
| 1) Communication/Media | 5) Public Affairs | 9) Medicaid Fraud Department |
| 2) Community Relations | 6) Scheduling | 10) Opinions Department |
| 3) Constituent Services | 7) Civil Department | 11) Operations |
| 4) Legislative Affairs | 8) Criminal Department | 12) Public Protection Department |

The Office requests Base Level for the 2011-2013 biennium, with restoration of previously authorized amounts for Capital Outlay for all appropriations. Of the restoration amount requested for Operations (004), the Office requests to reallocate ½ of that appropriation to Operating Expenses for expected rent increases over the next two years. The Office also requests to restore previously authorized Internet Child Crime (38U) federal grant appropriation, in the even that funding becomes available.

Audit Findings

DIVISION OF LEGISLATIVE AUDIT
AUDIT OF :
OFFICE OF THE ATTORNEY GENERAL
FOR THE YEAR ENDED JUNE 30, 2009

Findings

None

Recommendations

None

Employment Summary

	Male	Female	Total	%
White Employees	54	69	123	74 %
Black Employees	7	31	38	23 %
Other Racial Minorities	1	4	5	3 %
	Total Minorities		43	26 %
	Total Employees		166	100 %

Publications

A.C.A. 25-1-204

Name	Statutory Authorization	Required for		# of Copies	Reason(s) for Continued Publication and Distribution
		Governor	General Assembly		
Lemon Law Books	Act 1313 of 2001	N	N	135,000	Required by Statutes to provide booklets to automobile dealers for every vehicle sold explaining the State's Lemon Law
Model Rules and Regulations for State Agencies	A.C.A. §25-15-215	N	N	250	Required by Statutes to provide model rules for each state agency

Department Appropriation Summary

Historical Data

Agency Request and Executive Recommendation

Appropriation	2009-2010		2010-2011		2010-2011		2011-2012					2012-2013						
	Actual	Pos	Budget	Pos	Authorized	Pos	Base Level	Pos	Agency	Pos	Executive	Pos	Base Level	Pos	Agency	Pos	Executive	Pos
004 Attorney General - Administration	12,709,479	135	13,529,358	135	14,213,486	135	14,072,756	135	14,270,756	135	0	0	14,072,756	135	14,270,756	135	0	0
188 Medicaid Fraud - Federal	1,368,195	17	1,658,259	17	1,708,942	17	1,678,731	17	1,706,314	17	0	0	1,678,731	17	1,706,314	17	0	0
189 Medicaid Fraud - State	514,540	5	533,598	5	569,101	5	563,953	5	570,953	5	0	0	563,953	5	570,953	5	0	0
1PE Victims Reparations Program	2,591,324	10	3,951,395	11	4,008,023	11	4,010,858	11	4,010,858	11	0	0	4,010,858	11	4,010,858	11	0	0
1PF Medicaid Fraud - Indirect Costs	192,789	0	298,700	0	298,700	0	298,700	0	298,700	0	0	0	298,700	0	298,700	0	0	0
1PH Victims Reparations - Federal	1,346,469	1	1,565,114	1	1,570,040	1	1,569,076	1	1,569,076	1	0	0	1,569,076	1	1,569,076	1	0	0
2YK Spyware Monitoring	465	0	65,990	0	65,990	0	65,990	0	65,990	0	0	0	65,990	0	65,990	0	0	0
38U Internet Crime Child	30,000	0	0	0	50,000	0	0	0	50,000	0	0	0	0	0	50,000	0	0	0
Total	18,753,261	168	21,602,414	169	22,484,282	169	22,260,064	169	22,542,647	169	0	0	22,260,064	169	22,542,647	169	0	0

Funding Sources		%		%		%		%		%		%		%		%	
Fund Balance	4000005	3,352,919	15.4	2,961,850	12.4	2,215,178	9.4	2,215,178	9.2	0	0.0	1,409,043	6.2	1,409,043	6.1	0	0.0
Federal Revenue	4000020	2,937,453	13.5	3,522,073	14.8	3,546,507	15.0	3,624,090	15.1	0	0.0	3,546,507	15.5	3,624,090	15.7	0	0.0
Special Revenue	4000030	110,997	0.5	180,990	0.8	180,990	0.8	180,990	0.8	0	0.0	180,990	0.8	180,990	0.8	0	0.0
State Central Services	4000035	13,224,019	60.9	14,062,956	59.0	14,636,709	61.8	14,841,709	62.0	0	0.0	14,636,709	64.0	14,841,709	64.1	0	0.0
State Administration of Justice	4000470	2,089,723	9.6	3,089,723	13.0	3,089,723	13.1	3,089,723	12.9	0	0.0	3,089,723	13.5	3,089,723	13.3	0	0.0
Total Funds		21,715,111	100.0	23,817,592	100.0	23,669,107	100.0	23,951,690	100.0	0	0.0	22,862,972	100.0	23,145,555	100.0	0	0.0
Excess Appropriation/(Funding)		(2,961,850)		(2,215,178)		(1,409,043)		(1,409,043)		0		(602,908)		(602,908)		0	
Grand Total		18,753,261		21,602,414		22,260,064		22,542,647		0		22,260,064		22,542,647		0	

No Executive Recommendation made on these appropriations.

Agency Position Usage Report

FY2008 - 2009						FY2009 - 2010						FY2010 - 2011					
Authorized in Act	Budgeted			Unbudgeted	% of Authorized Unused	Authorized in Act	Budgeted			Unbudgeted	% of Authorized Unused	Authorized in Act	Budgeted			Unbudgeted	% of Authorized Unused
	Filled	Unfilled	Total	Total			Filled	Unfilled	Total	Total			Filled	Unfilled	Total	Total	
166	163	0	163	3	1.81 %	169	165	4	169	0	2.37 %	169	165	4	169	0	2.37 %

Appropriation Summary

Appropriation: 004 - Attorney General - Administration

Funding Sources: HSC - State Central Services

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Regular Salaries 5010000	8,361,959	8,506,973	9,133,858	9,105,095	9,105,095	0	9,105,095	9,105,095	0
#Positions	135	135	135	135	135	0	135	135	0
Extra Help 5010001	17,021	37,224	37,224	37,224	37,224	0	37,224	37,224	0
#Extra Help	3	8	8	8	8	0	8	8	0
Personal Services Matching 5010003	2,176,500	2,348,084	2,405,327	2,491,360	2,491,360	0	2,491,360	2,491,360	0
Operating Expenses 5020002	1,590,793	1,862,342	1,862,342	1,862,342	1,960,342	0	1,862,342	1,960,342	0
Conference & Travel Expenses 5050009	81,538	100,167	100,167	100,167	100,167	0	100,167	100,167	0
Professional Fees 5060010	386,506	476,568	476,568	476,568	476,568	0	476,568	476,568	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Capital Outlay 5120011	95,162	198,000	198,000	0	100,000	0	0	100,000	0
Total	12,709,479	13,529,358	14,213,486	14,072,756	14,270,756	0	14,072,756	14,270,756	0
Funding Sources									
State Central Services 4000035	12,709,479	13,529,358		14,072,756	14,270,756	0	14,072,756	14,270,756	0
Total Funding	12,709,479	13,529,358		14,072,756	14,270,756	0	14,072,756	14,270,756	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	12,709,479	13,529,358		14,072,756	14,270,756	0	14,072,756	14,270,756	0

No Executive Recommendation made on this appropriation.

Change Level by Appropriation

Appropriation: 004 - Attorney General - Administration
Funding Sources: HSC - State Central Services

Agency Request

Change Level		2011-2012	Pos	Cumulative	% of BL	2012-2013	Pos	Cumulative	% of BL
BL	Base Level	14,072,756	135	14,072,756	100.0	14,072,756	135	14,072,756	100.0
C01	Existing Program	198,000	0	14,270,756	101.4	198,000	0	14,270,756	101.4

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Attorney General - Administration

Act #: 70 Section(s) #: 3 & 18

Estimated Carry Forward Amount \$ 0.00 Funding Source: State Central Services

Accounting Information:

Business Area: 0053 Funds Center: 004 Fund: HSC Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

We do not anticipate a need to carry forward funding for this program.

Actual Funding Carry Forward Amount \$ 0.00

Current status of carry forward funding:

No funding was carried forward.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 188 - Medicaid Fraud - Federal

Funding Sources: FAY - Medicaid Operations Federal

Historical Data

Agency Request and Executive Recommendation

Commitment Item		Historical Data			Agency Request and Executive Recommendation			Agency Request and Executive Recommendation		
		2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
					Base Level	Agency	Executive	Base Level	Agency	Executive
Regular Salaries	5010000	1,045,898	1,048,941	1,090,675	1,081,877	1,081,877	0	1,081,877	1,081,877	0
#Positions		17	17	17	17	17	0	17	17	0
Extra Help	5010001	18,990	29,870	29,870	29,870	29,870	0	29,870	29,870	0
#Extra Help		2	2	2	2	2	0	2	2	0
Personal Services Matching	5010003	269,273	287,517	296,466	302,636	302,636	0	302,636	302,636	0
Operating Expenses	5020002	12,681	202,286	202,286	202,286	202,286	0	202,286	202,286	0
Conference & Travel Expenses	5050009	7,191	37,206	37,206	37,206	37,206	0	37,206	37,206	0
Professional Fees	5060010	87	24,856	24,856	24,856	24,856	0	24,856	24,856	0
Data Processing	5090012	0	0	0	0	0	0	0	0	0
Capital Outlay	5120011	14,075	27,583	27,583	0	27,583	0	0	27,583	0
Total		1,368,195	1,658,259	1,708,942	1,678,731	1,706,314	0	1,678,731	1,706,314	0
Funding Sources										
Federal Revenue	4000020	1,368,195	1,658,259		1,678,731	1,706,314	0	1,678,731	1,706,314	0
Total Funding		1,368,195	1,658,259		1,678,731	1,706,314	0	1,678,731	1,706,314	0
Excess Appropriation/(Funding)		0	0		0	0	0	0	0	0
Grand Total		1,368,195	1,658,259		1,678,731	1,706,314	0	1,678,731	1,706,314	0

No Executive Recommendation made on this appropriation.

Change Level by Appropriation

Appropriation: 188 - Medicaid Fraud - Federal

Funding Sources: FAY - Medicaid Operations Federal

Agency Request

Change Level		2011-2012	Pos	Cumulative	% of BL	2012-2013	Pos	Cumulative	% of BL
BL	Base Level	1,678,731	17	1,678,731	100.0	1,678,731	17	1,678,731	100.0
C01	Existing Program	27,583	0	1,706,314	101.6	27,583	0	1,706,314	101.6

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Medicaid Fraud - Federal

Act #: 70 Section(s) #: 13 & 18

Estimated Carry Forward Amount \$ 7,299.00 Funding Source: Federal

Accounting Information:

Business Area: 0053 Funds Center: 188 Fund: FAY Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

Remaining federal funding will be carried forward to provide support for investigating and prosecuting Medicaid fraud and abuse cases.

Actual Funding Carry Forward Amount \$ 48,805.42

Current status of carry forward funding:

Federal funding will continue to be used for investigating and prosecuting Medicaid fraud and abuse cases.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 189 - Medicaid Fraud - State

Funding Sources: HSC - State Central Services

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Regular Salaries 5010000	343,788	345,713	378,654	376,653	376,653	0	376,653	376,653	0
#Positions	5	5	5	5	5	0	5	5	0
Personal Services Matching 5010003	87,476	93,822	96,384	100,237	100,237	0	100,237	100,237	0
Operating Expenses 5020002	66,549	67,417	67,417	67,417	67,417	0	67,417	67,417	0
Conference & Travel Expenses 5050009	9,960	11,891	11,891	11,891	11,891	0	11,891	11,891	0
Professional Fees 5060010	2,075	7,755	7,755	7,755	7,755	0	7,755	7,755	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Capital Outlay 5120011	4,692	7,000	7,000	0	7,000	0	0	7,000	0
Total	514,540	533,598	569,101	563,953	570,953	0	563,953	570,953	0
Funding Sources									
State Central Services 4000035	514,540	533,598		563,953	570,953	0	563,953	570,953	0
Total Funding	514,540	533,598		563,953	570,953	0	563,953	570,953	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	514,540	533,598		563,953	570,953	0	563,953	570,953	0

No Executive Recommendation made on this appropriation.

Change Level by Appropriation

Appropriation: 189 - Medicaid Fraud - State
Funding Sources: HSC - State Central Services

Agency Request

Change Level		2011-2012	Pos	Cumulative	% of BL	2012-2013	Pos	Cumulative	% of BL
BL	Base Level	563,953	5	563,953	100.0	563,953	5	563,953	100.0
C01	Existing Program	7,000	0	570,953	101.2	7,000	0	570,953	101.2

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Medicaid Fraud - State

Act #: 70 Section(s) #: 10 & 18

Estimated Carry Forward Amount \$ 0.00 Funding Source: State Central Services

Accounting Information:

Business Area: 0053 Funds Center: 189 Fund: HSC Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

We do not anticipate a need to carry forward funding for this program.

Actual Funding Carry Forward Amount \$ 0.00

Current status of carry forward funding:

No funding was carried forward.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 1PE - Victims Reparations Program

Funding Sources: TCR - Crime Victims Revolving Fund

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Regular Salaries 5010000	364,588	484,379	533,644	533,643	533,643	0	533,643	533,643	0
#Positions	10	11	11	11	11	0	11	11	0
Extra Help 5010001	0	14,000	14,000	14,000	14,000	0	14,000	14,000	0
#Extra Help	0	2	2	2	2	0	2	2	0
Personal Services Matching 5010003	114,279	151,256	158,619	161,455	161,455	0	161,455	161,455	0
Operating Expenses 5020002	55,979	80,558	80,558	80,558	80,558	0	80,558	80,558	0
Conference & Travel Expenses 5050009	5,887	16,974	16,974	16,974	16,974	0	16,974	16,974	0
Professional Fees 5060010	45,793	11,246	11,246	11,246	11,246	0	11,246	11,246	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Claims 5110015	2,004,798	3,192,982	3,192,982	3,192,982	3,192,982	0	3,192,982	3,192,982	0
Capital Outlay 5120011	0	0	0	0	0	0	0	0	0
Total	2,591,324	3,951,395	4,008,023	4,010,858	4,010,858	0	4,010,858	4,010,858	0
Funding Sources									
Fund Balance 4000005	3,352,919	2,961,850		2,215,178	2,215,178	0	1,409,043	1,409,043	0
Special Revenue 4000030	110,532	115,000		115,000	115,000	0	115,000	115,000	0
State Administration of Justice 4000470	2,089,723	3,089,723		3,089,723	3,089,723	0	3,089,723	3,089,723	0
Total Funding	5,553,174	6,166,573		5,419,901	5,419,901	0	4,613,766	4,613,766	0
Excess Appropriation/(Funding)	(2,961,850)	(2,215,178)		(1,409,043)	(1,409,043)	0	(602,908)	(602,908)	0
Grand Total	2,591,324	3,951,395		4,010,858	4,010,858	0	4,010,858	4,010,858	0

No Executive Recommendation made on this appropriation.

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Victims Reparations Program

Act #: 70 Section(s) #: 6 & 18

Estimated Carry Forward Amount \$ 3,244,696.00 Funding Source: Trust

Accounting Information:

Business Area: 0053 Funds Center: 1PE Fund: TCR Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

Carry forward funding will be used to provide continued support for operations of the Crime Victims Unit.

Actual Funding Carry Forward Amount \$ 2,961,850.29

Current status of carry forward funding:

Funding is being used for Crime Victims Unit operations.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 1PF - Medicaid Fraud - Indirect Costs

Funding Sources: FAY - Medicaid Indirect Costs Federal

Historical Data

Agency Request and Executive Recommendation

Commitment Item	Historical Data			Agency Request and Executive Recommendation			Agency Request and Executive Recommendation		
	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Operating Expenses 5020002	192,789	298,700	298,700	298,700	298,700	0	298,700	298,700	0
Conference & Travel Expenses 5050009	0	0	0	0	0	0	0	0	0
Professional Fees 5060010	0	0	0	0	0	0	0	0	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Capital Outlay 5120011	0	0	0	0	0	0	0	0	0
Total	192,789	298,700	298,700	298,700	298,700	0	298,700	298,700	0
Funding Sources									
Federal Revenue 4000020	192,789	298,700		298,700	298,700	0	298,700	298,700	0
Total Funding	192,789	298,700		298,700	298,700	0	298,700	298,700	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	192,789	298,700		298,700	298,700	0	298,700	298,700	0

No Executive Recommendation made on this appropriation.

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Medicaid Fraud - Indirect Costs

Act #: 70 Section(s) #: 14 & 18

Estimated Carry Forward Amount \$ 250.00 Funding Source: Federal

Accounting Information:

Business Area: 0053 Funds Center: 1PF Fund: FAY Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

Any remaining federal funds will be used for continuing Medicaid fraud indirect costs.

Actual Funding Carry Forward Amount \$ 10,263.61

Current status of carry forward funding:

Federal funds are being used to support Medicaid fraud indirect costs.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 1PH - Victims Reparations - Federal

Funding Sources: FAY - Crime Victims Reparation Program Federal

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Regular Salaries 5010000	27,906	27,942	32,127	31,227	31,227	0	31,227	31,227	0
#Positions	1	1	1	1	1	0	1	1	0
Personal Services Matching 5010003	9,877	10,373	11,114	11,050	11,050	0	11,050	11,050	0
Operating Expenses 5020002	0	26,900	26,900	26,900	26,900	0	26,900	26,900	0
Conference & Travel Expenses 5050009	0	0	0	0	0	0	0	0	0
Professional Fees 5060010	0	0	0	0	0	0	0	0	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Claims 5110015	1,031,981	1,499,899	1,499,899	1,499,899	1,499,899	0	1,499,899	1,499,899	0
Capital Outlay 5120011	0	0	0	0	0	0	0	0	0
ARRA of 2009 5900052	276,705	0	0	0	0	0	0	0	0
Total	1,346,469	1,565,114	1,570,040	1,569,076	1,569,076	0	1,569,076	1,569,076	0
Funding Sources									
Federal Revenue 4000020	1,346,469	1,565,114		1,569,076	1,569,076	0	1,569,076	1,569,076	0
Total Funding	1,346,469	1,565,114		1,569,076	1,569,076	0	1,569,076	1,569,076	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	1,346,469	1,565,114		1,569,076	1,569,076	0	1,569,076	1,569,076	0

No Executive Recommendation made on this appropriation.

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Victims Reparations - Federal

Act #: 70 Section(s) #: 8 & 18

Estimated Carry Forward Amount \$ 1,625.00 Funding Source: Federal

Accounting Information:

Business Area: 0053 Funds Center: 1PH Fund: FAY Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

Any remaining federal funds will be used to defray operatings costs of the Crime Victims Program.

Actual Funding Carry Forward Amount \$ 13,146.37

Current status of carry forward funding:

Federal funds are being used for Crime Victims Program operations.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-26-2010
Date

Appropriation Summary

Appropriation: 2YK - Spyware Monitoring

Funding Sources: SSM - Spyware Monitoring Fund

Historical Data

Agency Request and Executive Recommendation

Commitment Item	Historical Data			2011-2012			2012-2013		
	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	Base Level	Agency	Executive	Base Level	Agency	Executive
Spyware Monitoring 5900046	465	65,990	65,990	65,990	65,990	0	65,990	65,990	0
Total	465	65,990	65,990	65,990	65,990	0	65,990	65,990	0
Funding Sources									
Special Revenue 4000030	465	65,990		65,990	65,990	0	65,990	65,990	0
Total Funding	465	65,990		65,990	65,990	0	65,990	65,990	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	465	65,990		65,990	65,990	0	65,990	65,990	0

No Executive Recommendation made on this appropriation.

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Spyware Monitoring

Act #: 70 Section(s) #: 15 & 18

Estimated Carry Forward Amount \$ 95,066.00 Funding Source: Special

Accounting Information:

Business Area: 0053 Funds Center: 2YK Fund: SSM Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

The fund balance in this program will support the initial startup of the Spyware Unit when this program fully operational.

Actual Funding Carry Forward Amount \$ 95,022.41

Current status of carry forward funding:

Funds will be used for the Spyware Unit when the program is operational.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date

Appropriation Summary

Appropriation: 38U - Internet Crime Child

Funding Sources: FAY - Internet Crimes Federal

Historical Data

Agency Request and Executive Recommendation

Commitment Item	Historical Data			Agency Request and Executive Recommendation			Agency Request and Executive Recommendation		
	2009-2010 Actual	2010-2011 Budget	2010-2011 Authorized	2011-2012			2012-2013		
				Base Level	Agency	Executive	Base Level	Agency	Executive
Operating Expenses 5020002	27,784	0	45,450	0	45,450	0	0	45,450	0
Conference & Travel Expenses 5050009	0	0	0	0	0	0	0	0	0
Professional Fees 5060010	2,216	0	4,550	0	4,550	0	0	4,550	0
Data Processing 5090012	0	0	0	0	0	0	0	0	0
Capital Outlay 5120011	0	0	0	0	0	0	0	0	0
Total	30,000	0	50,000	0	50,000	0	0	50,000	0
Funding Sources									
Federal Revenue 4000020	30,000	0		0	50,000	0	0	50,000	0
Total Funding	30,000	0		0	50,000	0	0	50,000	0
Excess Appropriation/(Funding)	0	0		0	0	0	0	0	0
Grand Total	30,000	0		0	50,000	0	0	50,000	0

No Executive Recommendation made on this appropriation.

Change Level by Appropriation

Appropriation: 38U - Internet Crime Child
Funding Sources: FAY - Internet Crimes Federal

Agency Request

Change Level		2011-2012	Pos	Cumulative	% of BL	2012-2013	Pos	Cumulative	% of BL
C01	Existing Program	50,000	0	50,000	100.0	50,000	0	50,000	100.0

**CARRY FORWARD OF ANY REMAINING FUND BALANCES
FROM FISCAL YEAR 2010 TO FISCAL YEAR 2011**

Agency: Attorney General

Program: Internet Crime Child

Act #: 70 Section(s) #: 16 & 18

Estimated Carry Forward Amount \$ 0.00 Funding Source: Federal

Accounting Information:

Business Area: 0053 Funds Center: 38U Fund: FAY Functional Area: CNST

Current law requires a written statement be submitted to the DFA Office of Budget stating the reason(s) to carry forward funding for a program or a specific line item within a program remaining on June 30th of a fiscal year.

Justification for carry forward of fund balance:

There are currently no funds available for carry forward.

Actual Funding Carry Forward Amount \$ 0.00

Current status of carry forward funding:

No available funding.

Note from DFA – Office of Budget: Funds remaining at the end of any fiscal year from this fund must, by law, remain in the fund regardless of the future status of any project, contract or purpose. The Special Language that requires this report is no longer necessary.

Honorable Dustin McDaniel
Attorney General

08-18-2010
Date