

## Attorney General - Department of Law

	FY 2023 ACTUAL	FY 2024 ESTIMATE	FY 2025 BASELINE
<b>OPERATING BUDGET</b>			
<i>Full Time Equivalent Positions</i>	655.7	671.7	671.7 <sup>1/</sup>
Personal Services	34,201,200	39,263,800	39,263,800
Employee Related Expenditures	13,463,300	15,778,400	15,778,400
Professional and Outside Services	1,752,500	680,200	680,200
Travel - In State	225,700	174,200	174,200
Travel - Out of State	148,200	118,000	118,000
Other Operating Expenditures	6,748,300	10,998,400	7,998,400
Equipment	644,000	464,900	464,900
<b>OPERATING SUBTOTAL</b>	<b>57,183,200</b>	<b>67,477,900</b>	<b>64,477,900 <sup>2/</sup></b>
<b>SPECIAL LINE ITEMS</b>			
Employee Stipend/Retention Bonus	3,000,000	0	0
Capital Postconviction Prosecution	506,000	876,400	876,400
Child and Family Advocacy Centers	600,000	600,000 <sup>3/</sup>	100,000 <sup>4/</sup>
Colorado City Radio Dispatch System	400,000	0	0
Criminal Division Major Fraud Unit	536,200	1,187,300	1,187,300
Internet Crimes Against Children Enforcement	304,400	1,271,500	1,271,500 <sup>5/</sup>
Expert Witness and Outside Counsel	275,500	0	0
Federalism Unit	1,062,300	0	0
Government Accountability and Special Litigation	607,600	1,287,500	1,287,500
Military Airport Planning	82,700	85,000	85,000 <sup>6/</sup>
Opioid Abatement	5,000,000	12,000,000	0
Organized Retail Theft Task Force	776,100	1,570,700	1,570,700 <sup>7/</sup>
Risk Management Interagency Service Agreement	9,218,500	10,655,300	10,655,300
State Grand Jury	156,800	193,000	193,000
Southern Arizona Law Enforcement	1,575,200	1,656,600	1,656,600
Tobacco Enforcement	83,700	875,900	875,900
Victims' Rights	2,099,400	4,023,500	4,023,500
Victims' Rights Fund Deposit	1,400,000	0	0
Voter Fraud Unit	468,000	0	0
<b>AGENCY TOTAL</b>	<b>85,335,600</b>	<b>103,760,600</b>	<b>88,260,600 <sup>8/</sup></b>
<b>FUND SOURCES</b>			
General Fund	27,169,700	27,749,200	27,749,200
<u>Other Appropriated Funds</u>			
Antitrust Enforcement Revolving Fund	120,100	160,900	160,900
Attorney General Legal Services Cost Allocation Fund	1,903,600	2,314,900	2,314,900
Collection Enforcement Revolving Fund – Operations	6,937,300	7,232,100	7,232,100
Consumer Protection - Consumer Fraud Revolving Fund	17,170,500	18,364,900	14,864,900
Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund	5,000,000	12,000,000	0
Interagency Service Agreements Fund	14,154,400	18,078,100	18,078,100 <sup>9/</sup>
Internet Crimes Against Children Enforcement Fund	0	900,000	900,000
Risk Management Revolving Fund	10,934,800	13,147,700	13,147,700
Victims' Rights Fund	1,945,200	3,812,800	3,812,800
SUBTOTAL - Other Appropriated Funds	58,165,900	76,011,400	60,511,400
<b>SUBTOTAL - Appropriated Funds</b>	<b>85,335,600</b>	<b>103,760,600</b>	<b>88,260,600</b>
Other Non-Appropriated Funds	69,233,900	64,033,100	64,033,100
Federal Funds	7,845,500	13,218,400	13,218,400
<b>TOTAL - ALL SOURCES</b>	<b>162,415,000</b>	<b>181,012,100</b>	<b>165,512,100</b>

**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.

#### FOOTNOTES

- 1/ Includes 24.2 GF and 134 OF FTE Positions funded from Special Line Items in FY 2025.
- 2/ Within ten days after receiving a complaint alleging a violation of section 15-511, Arizona Revised Statutes, the attorney general shall forward a copy of the complaint to the governor, the president of the senate and the speaker of the house of representatives. (General Appropriation Act footnote)
- 3/ Of the amount appropriated for the child and family advocacy centers line item in fiscal year 2023-2024, \$500,000 shall be used to support an entity that provides child victim advocacy and mental health services through a child advocacy center that is based in a county with a population of more than three million persons. (FY 2024 General Appropriation Act footnote)
- 4 The amount appropriated for the child and family advocacy centers line item is allocated to the child and family advocacy center fund established by section 41-191.11, Arizona Revised Statutes. (General Appropriation Act footnote)
- 5/ The \$900,000 appropriation from the internet crimes against children enforcement fund established by section 41-199, Arizona Revised Statutes, and the \$371,500 appropriation from the state general fund for the internet crimes against children enforcement line item are continuing appropriations and are exempt from the provisions of section 35-190, Arizona Revised Statutes, relating to lapsing of appropriations, until June 30, 2026. (General Appropriation Act footnote)
- 6/ A.R.S. § 26-263 annually appropriates \$85,000 from the General Fund for Military Airport Planning. Because this appropriation is in permanent statute, it is not included in the General Appropriation Act.
- 7/ The \$1,570,700 appropriation for the organized retail theft task force line item shall be used for operational expenses of the organized retail task force and for hiring one attorney, one paralegal, two investigators and one support staff person within the office of the attorney general and four peace officers who are assigned to the task force to focus specifically on investigating and prosecuting organized retail crime. (General Appropriation Act footnote)
- 8/ General Appropriation Act funds are appropriated as an Operating Lump Sum with Special Line Items by Agency.
- 9/ All monies appropriated to the attorney general legal services line item in the department of child safety budget do not count toward the attorney general's interagency service agreements fund appropriation in fiscal year 2024-2025. (General Appropriation Act footnote)

#### **Operating Budget**

The Baseline includes \$64,477,900 and 513.5 FTE Positions in FY 2025 for the operating budget. These amounts consist of:

	<b>FY 2025</b>
General Fund	\$24,487,600
Antitrust Enforcement Revolving Fund	160,900
Attorney General Legal Services Cost Allocation Fund (LSCAF)	2,314,900
Collection Enforcement Revolving Fund (CERF)	7,232,100
Consumer Protection - Consumer Fraud (CPCF) Revolving Fund	9,711,900
Interagency Service Agreements (ISA) Fund	18,078,100
Risk Management Revolving Fund	2,492,400

Adjustments are as follows:

#### **Remove One-Time Operating Cost Funding**

The Baseline includes a decrease of \$(3,000,000) from the CPCF Revolving Fund in FY 2025 to remove one-time funding for increased operating costs. A General

Appropriation Act footnote made the FY 2024 appropriation non-lapsing.

#### **Capital Postconviction Prosecution**

The Baseline includes \$876,400 and 6 FTE Positions from the General Fund in FY 2025 for Capital Postconviction Prosecution. These amounts are unchanged from FY 2024.

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

#### **Child and Family Advocacy Centers**

The Baseline includes \$100,000 from the General Fund in FY 2025 for the Child and Family Advocacy Centers line item. Adjustments are as follows:

#### **Remove One-Time Funding**

The Baseline includes a decrease of \$(500,000) from the CPCF Revolving Fund in FY 2025 to remove a one-time distribution to child and family advocacy centers.

These monies are deposited into the Child and Family

Advocacy Centers Fund. Monies in the fund are for distribution to child and family advocacy centers. Child and family advocacy centers provide victim advocacy, case management, and counseling services to primary and secondary victims of child abuse, domestic violence, sexual assault, elder abuse and homicide.

#### ***Criminal Division Major Fraud Unit***

The Baseline includes \$1,187,300 and 7 FTE Positions from the CPCF Revolving Fund in FY 2025 for the Criminal Division Major Fraud Unit. This amount is unchanged from FY 2024.

This line item provides funding for increased caseload demand for the Major Fraud Unit. The Criminal Division Major Fraud Unit investigates complaints submitted by Arizona citizens and referred by other law enforcement agencies.

#### ***Internet Crimes Against Children Enforcement***

The Baseline includes \$1,271,500 in FY 2025 for the Internet Crimes Against Children (ICAC) Enforcement line item. This amount consists of:

General Fund	371,500
ICAC Enforcement Fund	900,000

These amounts are unchanged from FY 2024.

A.R.S. § 41-199 requires the Attorney General to enter into 1 or more intergovernmental agreements to operate the Arizona Internet Crimes Against Children Task Force (AZICAC), led by the Phoenix Police Department. AZICAC is a joint federal/local law enforcement task force that investigates child pornography.

An ongoing General Appropriation Act footnote makes the amount non-lapsing through the following fiscal year.

#### ***Government Accountability and Special Litigation***

The Baseline includes \$1,287,500 and 10 FTE Positions from the CPCF Revolving Fund in FY 2025 for the Government Accountability and Special Litigation (GASL) line item. This amount is unchanged from FY 2024.

A.R.S. § 41-194.01 requires that, at the request of a member of the Legislature, the AG investigate local government ordinances that potentially violate state law. The statute also requires the AG to make a written report of its findings within 30 days of receiving the request. If the local ordinance is found to violate state law, the local

governing body has 30 days to resolve the violation. After 30 days, the State Treasurer is instructed to withhold state shared monies from the locality.

#### ***Military Airport Planning***

The Baseline includes \$85,000 and 1 FTE Position from the General Fund in FY 2025 for Military Airport Planning. These amounts are unchanged from FY 2024.

A.R.S. § 26-263 appropriates \$85,000 annually from the General Fund to the Attorney General's Office. Therefore, funding for this line item does not appear in the General Appropriation Act although the 1 FTE Position authority does appear there. Monies in this line item pay for the review and determination of compliance with land use plans.

#### ***Opioid Abatement***

The Baseline includes no funding in FY 2025 for the Opioid Abatement line item. Adjustments are as follows:

##### **Remove One-Time Funding**

The Baseline includes a decrease of \$(12,000,000) from the Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund in FY 2025 to remove one-time funding for opioid abatement programs.

Monies in this line item come from a portion of monies deposited into the Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund pursuant to a settlement with opioid distributors.

These settlement monies may only be used for opioid treatment and prevention programs and in accordance with approved, nationally recognized strategies to address the opioid epidemic as outlined in the One Arizona Opioid Settlement Memorandum of Understanding. These include treatment of opioid addiction, support for individuals in treatment or at risk of addiction, prevention, education, prison and jail opioid use and opioid interdiction and abatement on the southern border.

In accordance with the settlement agreement, a General Appropriation Act footnote requires monies in this line item to be used to treat opioid use disorders and support persons in treatment and recovery. The Attorney General is required to submit an expenditure plan to the JLBC for review prior to the expenditure of any monies in this line item. In October 2023, the JLBC gave a favorable review of a plan to spend \$11,500,000 of the \$12,000,000 appropriation for a competitive grant for rural county reentry programs for counties that already operate a

reentry program as defined in A.R.S. § 11-392. The plan allocated the remaining \$500,000 to governmental entities that received monies from the Child and Family Advocacy Centers Fund in FY 2023. A.R.S. § 44-1531.02C also requires the Attorney General to submit an expenditure plan to the JLBC for review prior to spending any monies from the Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund.

*(Please see the Other Issues – Opioid Settlements section for more information.)*

#### **Organized Retail Theft Task Force**

The Baseline includes \$1,570,700 and 9 FTE Positions from the CPCF Revolving Fund in FY 2025 for the Organized Retail Theft Task Force line item. These amounts are unchanged from FY 2024.

The Organized Retail Theft Task Force combats crimes that relate to the stealing, embezzling, or obtaining of retail merchandise by illegal means for the purpose of reselling the items. The task force ends on July 1, 2029. A General Appropriation Act footnote also requires this funding be used for 9 FTE Positions, including 1 attorney, 1 paralegal, 2 investigators, 1 support person, and 4 peace officers assigned to the task force. *(Please see the FY 2022 Appropriations Report for a more detailed history.)*

#### **Risk Management Interagency Service Agreement**

The Baseline includes \$10,655,300 and 93 FTE Positions from the Risk Management Revolving Fund in FY 2025 for the Risk Management Interagency Service Agreement. These amounts are unchanged from FY 2024.

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 \$193,000 and 1.6 FTE Positions from the General Fund in FY 2025 for the State Grand Jury. These amounts are unchanged from FY 2024.

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.

#### **Southern Arizona Law Enforcement**

The Baseline includes \$1,656,600 and 16 FTE Positions in FY 2025 for Southern Arizona Law Enforcement. These amounts consist of:

General Fund	1,331,800
CPCF Revolving Fund	324,800

These amounts are unchanged from FY 2024.

This line item provides funding for the Criminal Division's investigations and prosecutions of fraud, corruption, criminal enterprise, drug trafficking, and money laundering cases in Southern Arizona.

#### **Tobacco Enforcement**

The Baseline includes \$875,900 and 6.6 FTE Positions in FY 2025 for Tobacco Enforcement. These amounts consist of:

General Fund	93,200
CPCF Revolving Fund	782,700

These amounts are unchanged from FY 2024.

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 AG has stated that it also plans to spend these monies on consumer fraud investigations into tobacco products, including e-cigarettes and alternative nicotine products.

In addition to the monies provided in this line item, the Baseline continues to require AHCCCS to transfer up to \$1,200,000 to the Attorney General for MSA and e-cigarette enforcement. As a result, the Baseline includes a total of up to \$2,077,600 for the Attorney General to enforce the MSA in FY 2025.

#### **Victims' Rights**

The Baseline includes \$4,023,500 and 8 FTE Positions in FY 2025 for Victims' Rights. These amounts consist of:

General Fund	210,700
Victims' Rights Fund	3,812,800

These amounts are unchanged from FY 2024.

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 is funded by a \$9 penalty on civil and criminal violations.

#### ***Other Issues***

#### ***Opioid Settlements***

The Attorney General has reported that they estimate the following \$501.9 million would be distributed to the state over the lifetime of the settlements listed below. These figures do not include the total settlement amounts which would include distributions to counties/cities.

- \$198.5 million from Distributors' Settlement (Cardinal Health, McKesson, and Amerisource Bergen) distributed through FY 2039
- \$54.3 million from Walgreens distributed through FY 2037
- \$49.9 million from CVS Health Corporation distributed through FY 2032
- \$45.4 from Janssen/Johnson & Johnson distributed through FY 2032
- \$44.7 million from the Purdue Pharma bankruptcy distributed through FY 2033 (final amount to be determined as case is on appeal)
- \$40.9 million from Teva Pharmaceutical Industries distributed through FY 2035
- \$28.2 million from Walmart distributed through FY 2028
- \$22.5 million from Allergan plc distributed through FY 2029
- \$11.3 million from the Mallinckrodt Pharmaceuticals bankruptcy distributed through FY 2031 (final amount to be determined as Mallinckrodt recently filed for bankruptcy a second time)
- \$6.2 million from Endo Pharmaceuticals distributed through FY 2033 (awaiting plan confirmation)

#### ***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 as specified by the General Appropriation Act each year. See *Table 1* for a list of agencies and their corresponding FY 2025 Attorney General Legal Services charge. These amounts are unchanged from FY 2024.

*(Please see the FY 2022 and FY 2015 Appropriations Reports for a more detailed history on legal services charges and the FY 2018 Appropriations Report for changes that occurred after FY 2015.)*

**Table 1**

#### **FY 2025 Attorney General Legal Services Charges**

<b><u>Agency</u></b>	<b><u>Charge</u></b>
Arizona Department of Administration	\$ 127,700
Office of Administrative Hearings	3,000
Arizona Commission on the Arts	3,100
Citizens Clean Elections Commission	2,700
State Department of Corrections	2,000
Arizona Criminal Justice Commission	8,700
Arizona State Schools for the Deaf and the Blind	100,200
Commission for the Deaf and the Hard of Hearing	4,100
Arizona 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
Arizona Exposition and State Fair Board	20,900
Arizona Department of Forestry and Fire Management	13,400
Department of Gaming	37,300
Department of Health Services	173,800
Arizona Historical Society	700
Arizona Department of Housing	19,300
Department of Insurance and Financial Institutions	13,800
Department of Juvenile Corrections	9,400
State Land Department	2,100
Department of Liquor Licenses and Control	11,400
Arizona State Lottery Commission	24,800
Arizona State Parks Board	45,800
State Personnel Board	600
Arizona Pioneers' Home	12,100
Department of Public Safety	677,400
Arizona Board of Regents	1,800
Arizona State Retirement System	69,100
Department of Revenue	4,900
Department of State - Secretary of State	1,800
State Treasurer	9,200
Department of Veterans' Services	52,700
<b>Total Legal Services Charges</b>	<b>\$ 1,798,500</b>

SUMMARY OF FUNDS	FY 2023 Actual	FY 2024 Estimate
<b>Anti-Racketeering Revolving Fund – Cases (AGA2132/A.R.S. § 13-2314.01)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Forfeitures of property and assets to satisfy judgments pursuant to anti-racketeering statutes.		
<b>Purpose of Fund:</b> To investigate and prosecute any offense defined as racketeering pursuant to Arizona statutes, to fund gang prevention, substance abuse prevention/education, and witness protection programs. This sub-fund consists of seized cash held in trust until litigation is resolved and the monies are either returned to the defendant, forfeited to the applicable law enforcement agency, or paid to victims as restitution. Expenditures from the sub-fund represent victim restitution payments and various fees associated with the seized assets.		
<b>Funds Expended</b>	155,800	72,400
<b>Year-End Fund Balance</b>	48,800	24,400
<b>Anti-Racketeering Revolving Fund – Operations (AGA2130/A.R.S. § 13-2314.01)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Forfeitures of property and assets to satisfy judgments pursuant to anti-racketeering statutes.		
<b>Purpose of Fund:</b> To investigate and prosecute any offense defined as racketeering pursuant to Arizona statutes, to fund gang prevention, substance abuse prevention/education, and witness protection programs. This sub-fund consists of monies forfeited directly to the Attorney General's office.		
<b>Funds Expended</b>	2,304,800	2,540,700
<b>Year-End Fund Balance</b>	7,741,800	7,551,900
<b>Anti-Racketeering Revolving Fund – Pass Through (AGA2131/A.R.S. § 13-2314.01)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Forfeiture of property and assets to satisfy judgments pursuant to anti-racketeering statutes.		
<b>Purpose of Fund:</b> To investigate and prosecute any offense defined as racketeering pursuant to Arizona statutes, to fund gang prevention, substance abuse prevention/education, and witness protection programs. This sub-fund consists of monies forfeited to law enforcement agencies other than the Attorney General. These monies are held in trust until the agency requests access to the funds. The Attorney General has no authority to expend monies in this sub-fund except to transfer to other agencies.		
<b>Funds Expended</b>	3,880,800	4,019,200
<b>Year-End Fund Balance</b>	22,083,300	22,354,100
<b>Antitrust Enforcement Revolving Fund (AGA2016/A.R.S. § 41-191.02)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Monies recovered for the state as a result of antitrust, restraint of trade or price-fixing activity enforcement.		
<b>Purpose of Fund:</b> For antitrust enforcement expenses, excluding attorney compensation.		
<b>Funds Expended</b>	120,100	160,900
<b>Year-End Fund Balance</b>	1,171,400	702,700
<b>Attorney General Expendable Trust Fund (AGA3102/A.R.S. § 35-149)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Restricted donations and gifts from individuals and corporations.		
<b>Purpose of Fund:</b> For purposes specified by donors or grantors.		
<b>Funds Expended</b>	7,300	6,600
<b>Year-End Fund Balance</b>	42,200	42,800
<b>Attorney General Legal Services Cost Allocation Fund (AGA4240/A.R.S. § 41-191.09)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Flat dollar amount from agencies as annually specified by the General Appropriation Act.		
<b>Purpose of Fund:</b> To fund non-contracted Attorney General Legal Services.		
<b>Funds Expended</b>	1,903,600	2,314,900
<b>Year-End Fund Balance</b>	705,100	186,900
<b>Child and Family Advocacy Center Fund (AGA2540/A.R.S. § 41-191.11)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Appropriated funds as well as other monies such as private gifts and grants.		
<b>Purpose of Fund:</b> Funds shall be distributed to child and family advocacy centers that apply for funding and meet certain eligibility requirements. The Attorney General may use up to 5% of the monies in the fund for administrative costs.		
<b>Funds Expended</b>	600,000	650,000
<b>Year-End Fund Balance</b>	100,000	50,000

SUMMARY OF FUNDS	FY 2023 Actual	FY 2024 Estimate
<b>CJEF Distribution to County Attorneys Fund (AGA2068/A.R.S. § 41-2401)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> 12.38% of the Criminal Justice Enhancement Fund (CJEF) monies. CJEF consists of a 42% penalty assessment on fines, violations, forfeitures, and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
<b>Purpose of Fund:</b> To enhance prosecutorial efforts of county attorneys.		
<b>Funds Expended</b>	2,771,100	3,243,400
<b>Year-End Fund Balance</b>	827,700	413,900
<b>Collection Enforcement Revolving Fund – Operations (AGA3211/A.R.S. § 41-191.03)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> 35% of monies recovered by the Attorney General from debts owed to the state, or to any agency, board, commission, or department of the state from proceedings initiated by the Attorney General.		
<b>Purpose of Fund:</b> 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. Monies in the Collection Enforcement Revolving Fund up to \$1,000,000 are non-lapsing. Reflects 3 sub-funds: Operations, Pass-Through, and Suspense. The fund balance excludes monies held in the Suspense sub-fund prior to being properly recorded.		
<b>Funds Expended</b>	6,937,300	7,232,100
<b>Year-End Fund Balance</b>	1,658,800	982,400
<b>Consumer Protection - Consumer Fraud Revolving Fund (AGA2014/A.R.S. § 44-1531.01)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Any monies recovered for the state from investigative or court costs, attorney fees or civil penalties pertaining to consumer protection or consumer fraud.		
<b>Purpose of Fund:</b> 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.		
<b>Funds Expended</b>	17,170,500	18,364,900
<b>Year-End Fund Balance</b>	23,553,500	10,186,600
<b>Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund (AGA2573/A.R.S. § 44-1531.02)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Monies collected by the Attorney General from court orders, compromises or settlements resulting from violations of consumer protection laws.		
<b>Purpose of Fund:</b> The Consumer Restitution and Remediation Revolving Fund comprises 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. All monies from opioid claims-related litigation or settlements are subject to legislative appropriation. All other monies in the Consumer Remediation Subaccount up to \$4,000,000 are continuously appropriated. Any amount of money collected over that amount is subject to legislative appropriation. Please see the Non-Appropriated portion of the fund for additional information.		
<b>Funds Expended</b>	5,000,000	12,000,000
<b>Year-End Fund Balance</b>	44,818,700	67,507,200
<b>Consumer Remediation Subaccount of the Consumer Restitution and Remediation Revolving Fund (AGA2573/A.R.S. § 44-1531.02)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Monies collected by the Attorney General from court orders, compromises or settlements resulting from violations of consumer protection laws.		
<b>Purpose of Fund:</b> The Consumer Restitution and Remediation Revolving Fund comprises 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. All monies from opioid claims-related litigation or settlements are subject to legislative appropriation. All other monies in the Consumer Remediation Subaccount up to \$4,000,000 are continuously appropriated. Any amount of money collected over that amount is subject to legislative appropriation. Please see the Appropriated portion of the fund for additional information.		
<b>Funds Expended</b>	6,441,000	4,000,000
<b>Year-End Fund Balance</b>	44,818,700	67,507,200

SUMMARY OF FUNDS	FY 2023 Actual	FY 2024 Estimate
<b>Consumer Restitution Subaccount of the Consumer Restitution and Remediation Revolving Fund (AGA2573/A.R.S. § 44-1531.02)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Monies collected by the Attorney General from court orders, compromises or settlements resulting from violations of consumer protection laws.		
<b>Purpose of Fund:</b> The Consumer Restitution and Remediation Revolving Fund comprises 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.		
<b>Funds Expended</b>	3,556,200	5,023,800
<b>Year-End Fund Balance</b>	10,274,300	5,374,900
<b>Coronavirus State and Local Fiscal Recovery Fund (AGA2985/U.S. P.L 117-2)</b>		<b>Federal Funds</b>
<b>Source of Revenue:</b> Federal monies appropriated in the American Rescue Plan Act (P.L. 117-2).		
<b>Purpose of Fund:</b> To provide emergency support to households, small businesses, nonprofits, workers performing essential work, and certain industries negatively impacted by the COVID-19 pandemic. To extend government services that received a reduction in revenue as a result of the COVID-19 pandemic. To make investments in water, sewer, and broadband infrastructure.		
<b>Funds Expended</b>	0	3,000,000
<b>Year-End Fund Balance</b>	0	0
<b>Court-Ordered Trust Fund (AGA3181/A.R.S. § 35-142)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> 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 received a total of \$1.6 billion from the settlement, of which \$33.9 million was allocated to the Attorney General.		
<b>Purpose of Fund:</b> To assure funds are available to pay judgments. Future payments are dependent on case settlements.		
<b>Funds Expended</b>	3,089,900	0
<b>Year-End Fund Balance</b>	2,462,400	1,337,400
<b>Criminal Case Processing Fund (AGA2461/A.R.S. § 41-2421)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> A portion of redirected court collections and 0.35% of the surcharge on criminal, motor vehicle, and game and fish statute violations.		
<b>Purpose of Fund:</b> For the processing of criminal cases.		
<b>Funds Expended</b>	86,900	122,900
<b>Year-End Fund Balance</b>	145,900	77,000
<b>Federal Grants (AGA2000/A.R.S. § 35-142)</b>		<b>Federal Funds</b>
<b>Source of Revenue:</b> Grants awarded by various federal agencies and state agencies which pass through federal monies.		
<b>Purpose of Fund:</b> To be used in accordance with the terms of the individual grants.		
<b>Funds Expended</b>	7,845,500	10,218,400
<b>Year-End Fund Balance</b>	675,900	845,600
<b>Indirect Cost Recovery Fund (AGA9000/A.R.S. § 35-142)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Federal grant monies and other appropriated and non-appropriated funds.		
<b>Purpose of Fund:</b> To pay administrative costs not directly attributable to any single agency program.		
<b>Funds Expended</b>	13,210,600	14,825,900
<b>Year-End Fund Balance</b>	5,425,100	3,862,800



<b>SUMMARY OF FUNDS</b>	<b>FY 2023 Actual</b>	<b>FY 2024 Estimate</b>
<b>Interagency Service Agreements Fund (AGA2657/A.R.S. § 41-192)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Any monies received by the Attorney General from charges to state agencies for legal services related to interagency service agreements.		
<b>Purpose of Fund:</b> To provide contracted legal services to state agencies and political subdivisions.		
<b>Funds Expended</b>	14,154,400	18,078,100
<b>Year-End Fund Balance</b>	2,081,800	0
<b>Intergovernmental Agreements Fund (AGA2500/A.R.S. § 35-142)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> Any monies received from state agencies for specialized projects.		
<b>Purpose of Fund:</b> For costs associated with approved projects.		
<b>Funds Expended</b>	32,005,800	28,499,700
<b>Year-End Fund Balance</b>	979,900	1,009,000
<b>Internet Crimes Against Children Enforcement Fund (AGA3217/A.R.S. § 41-199)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Pursuant to A.R.S. § 5-554, the fund receives \$900,000 from the proceeds of lottery games that are sold from a vending machine in age-restricted areas. If the lottery games do not produce sufficient funds for the \$900,000 allocation, then unclaimed lottery prize monies will be used to backfill the difference. A.R.S. § 5-554 also directs \$100,000 from the same lottery game revenue to the Victims' Rights Enforcement Fund administered by the Department of Public Safety. (Please see the Department of Public Safety for more detail on the Victims' Rights Enforcement Fund.)		
<b>Purpose of Fund:</b> For the Attorney General to enter into 1 or more intergovernmental agreements to continue the operation of the federally recognized Internet Crimes Against Children Task Force program that coordinates a national network of coordinated task forces that assist federal, state, local, and tribal law enforcement agencies in investigations, forensic examinations, and prosecutions related to technology-facilitated sexual exploitation of children and internet crimes against children.		
<b>Funds Expended</b>	0	900,000
<b>Year-End Fund Balance</b>	1,982,800	1,082,800
<b>Motor Carrier Safety Revolving Fund (AGA2380/A.R.S. § 28-5203)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> 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.		
<b>Purpose of Fund:</b> 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.		
<b>Funds Expended</b>	0	0
<b>Year-End Fund Balance</b>	46,300	46,300
<b>Prosecuting Attorneys' Advisory Council Training Fund (AGA2057/A.R.S. § 41-1830.03)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> 5.18% of Criminal Justice Enhancement Fund (CJEF) monies. CJEF consists of a 42% penalty assessment on fines, violations, forfeitures, and penalties imposed by the courts for criminal offenses and civil motor vehicle statute violations.		
<b>Purpose of Fund:</b> For costs of training, technical assistance for prosecuting attorneys of the state and any political subdivision, and expenses for the operation of the council.		
<b>Funds Expended</b>	1,123,700	1,028,500
<b>Year-End Fund Balance</b>	110,600	55,300
<b>Risk Management Revolving Fund (AGA4216/A.R.S. § 41-622)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> Actuarial charges assessed to agencies insured under the state's risk management system, as well as recoveries by the state through litigation.		
<b>Purpose of Fund:</b> To pay for the legal services ISA contract between the Attorney General and the Arizona Department of Administration.		
<b>Funds Expended</b>	10,934,800	13,147,700
<b>Year-End Fund Balance</b>	2,458,700	0

SUMMARY OF FUNDS	FY 2023 Actual	FY 2024 Estimate
<b>Smart and Safe Arizona Fund (AGA1120/A.R.S. § 36-2856)</b>		<b>Non-Appropriated</b>
<b>Source of Revenue:</b> The fund receives revenues from a 16.0% excise tax on the sale of recreational marijuana products and license and registration fees.		
<b>Purpose of Fund:</b> To pay costs incurred by state agencies to implement the provisions of Proposition 207, which legalized the adult use of recreational marijuana. After select agencies pay administrative costs, the remaining funds are distributed 33.0% to community college districts, 31.4% to municipal police and fire departments, 25.4% to the Highway User Revenue Fund, 10.0% to the Justice Reinvestment Fund, and 0.2% to the Attorney General.		
<b>Funds Expended</b>	0	0
<b>Year-End Fund Balance</b>	667,600	1,001,200
<b>Victims' Rights Fund (AGA3215/A.R.S. § 41-191.08)</b>		<b>Appropriated</b>
<b>Source of Revenue:</b> A \$9 penalty on civil and criminal violations.		
<b>Purpose of Fund:</b> For states and local entities that provide victims' rights services and assistance.		
<b>Funds Expended</b>	1,945,200	3,812,800
<b>Year-End Fund Balance</b>	3,183,900	1,382,000