

Office of Attorney General Commonwealth of Pennsylvania



Budget Request For Fiscal Year 2014-2015

Presented to
The House and
Senate Appropriations
Committees

**Kathleen G. Kane
Attorney General**

**OFFICE OF ATTORNEY GENERAL
SUMMARY OF LEGISLATIVE BUDGET REQUEST FY 2014-2015**

\$474,829,985 - Amount of actual money the OAG returned to the General Fund and other Commonwealth Departments from July 1, 2012 to June 30, 2013

APPROPRIATION	FUNDING SOURCE	AVAILABLE 2013-2014	GOVERNOR'S BUDGET 2014-2015	OAG REQUEST 2014-2015	% INC/(DEC) OVER AVAILABLE
<u>OAG COMPLEMENT FUNDS</u>					
General Government Operations	State Funds	\$39,322,000	\$39,322,000	\$44,121,000	12.2%
Child Predator Unit	State Funds	\$4,350,000	\$4,350,000	\$4,218,000	-3.0%
Tobacco Law Enforcement	State Funds	\$615,000	\$615,000	\$1,256,000	104.2%
Drug Law Enforcement	State Funds	\$23,853,000	\$23,853,000	\$30,180,000	26.5%
Local Drug and Drug Strike Task Forces	State Funds	\$11,776,000	\$11,776,000	\$12,038,000	2.2%
Mobile Street Crimes Unit	State Funds	\$2,500,000	\$2,500,000	\$2,487,000	-0.5%
Subtotal - OAG Complement Funds		\$82,416,000	\$82,416,000	\$94,300,000	14.4%
<u>PASS-THROUGH FUNDS</u>					
Witness Relocation Program	State Funds	\$1,115,000	\$1,115,000	\$1,215,000	9.0%
Joint Local-State Firearm Task Force	State Funds	\$3,559,000	\$3,559,000	\$3,736,000	5.0%
County Trial Reimbursement	State Funds	\$200,000	\$200,000	\$200,000	0.0%
STATE APPROPRIATION TOTAL		\$87,290,000	\$87,290,000	\$99,451,000	13.9%
<u>OTHER FUNDS</u>					
Full-Time District Attorney County Reimbursement	State Funds	\$0	\$0	\$1,044,000 **	100.0%
Full-Time District Attorney County Reimbursement	Exec. Auth.	\$8,725,000 *	\$8,947,000	\$8,947,000 ***	2.5%
Gaming Enforcement Unit	Restricted Revenue	\$1,071,000	\$1,141,000	\$1,141,000	6.5%
HIDTA	Federal Funds	\$4,920,000	\$5,131,000	\$5,131,000	4.3%
MAGLOCLEN	Federal Funds	\$7,117,000	\$7,587,000	\$7,587,000	6.6%
Cigarette Fire Safety & Firefighter Protection Enforcement	State Funds	\$50,000	\$50,000	\$50,000	0.0%
Home Improvement Consumer Protection Enforcement	Restricted Revenue	\$1,636,000	\$1,693,000	\$1,693,000	3.5%

*Executive Authorization was received from the Governor on June 24, 2013. Payments to counties cannot occur until enough revenue has been received in the Criminal Justice Enhancement Account to cover the amount of payments. In December 2013, the OAG made final payments to each of the eligible counties for calendar year 2012. All years prior to calendar year 2013 have been paid in full. Total amount owed for calendar year 2013 is approximately \$7,167,000. A partial payment for CY 2013 will be made from the Criminal Justice Enhancement Account by June 30, 2014. As of December 31, 2013, there was \$1,555,508 of revenue in this account.

**State funds (\$1,044,000) are being requested because estimated revenues in the Criminal Justice Enhancement Account will only cover a portion of the remaining obligations for calendar years 2013 and 2014.

***Executive Authorization is being requested in the amount of \$8,947,000. Estimated revenue in the Criminal Justice Enhancement Account will only fund a portion of the remaining obligations for calendar years 2013 and 2014.

TABLE OF CONTENTS

FISCAL YEAR 2014-2015 BUDGET REQUEST

	<u>Page</u>
Table of Contents.....	A - 1
Overview.....	B - 1
Standard Format - Justification	
Appropriation:	
General Government Operations.....	C - 1
Child Predator.....	C - 6
Tobacco Law Enforcement.....	C - 9
Cigarette Fire Safety & Firefighter Protection Enfo.....	C - 14
Home Improvement Consumer Protection Enforcement....	C - 17
Drug Law Enforcement.....	C - 21
Local Drug and Drug Strike Task Forces.....	C - 25
Mobile Street Crimes.....	C - 30
Witness Relocation Program.....	C - 33
Joint Local-State Firearm Task Force.....	C - 37
County Trial Reimbursement.....	C - 40
Full-Time District Attorney County Reimbursement....	C - 43
Gaming Enforcement.....	C - 46
HIDTA.....	C - 49
MAGLOCLLEN.....	C - 52
Restricted Revenue - Comparative Financial Statements....	D - 1
Restricted Receipt Accounts.....	E - 1
Federal Block Grants.....	E - 1

OVERVIEW

Introduction

The Office of Attorney General (OAG) respectfully submits its budget request to the House and Senate Appropriations Committees. We have included detailed information for funding 11 general fund appropriations, three federal fund appropriations and two restricted revenue appropriations. Additionally, we have included updated comparative financial statements for each restricted revenue account maintained by our office.

This budget request includes an increase of 13.9% to fund the increases for retirement and health benefits for FY 2014-2015, as well as salary increases due to AFSCME's collective bargaining agreement (signed by Governor Corbett). The retirement benefit payments for general class employees have increased by 32% and the retirement benefit payments for Age 50-A1 employees (law enforcement agents) have increased by 25%. The health benefit payments have increased by over 8%.

The OAG continues to implement cost-saving measures. In addition, 75 positions have been abolished since July 2008 and four vacant positions have not been filled as part of our budget request for FY 2014-2015. It is also important to note that in the last two years, the Civil Law Division and the Collections Unit collected nearly \$131 million in delinquent debts owed the Commonwealth. Our Tobacco Section is responsible for the diligent enforcement of the Tobacco Settlement Agreement Act, which resulted in the Commonwealth receiving more than \$337 million of Tobacco Master Settlement Agreement payments last fiscal year. The Public Protection Division processed more than 39,000 complaints during the past year. These important tasks could not be completed without sufficient personnel.

General Government Operations

The OAG has requested an increase of 12.2% in General Government Operations (GGO). This increase is necessary to fund the mandatory increases for retirement and health benefits for FY 2014-2015, as well as salary increases due to AFSCME's collective bargaining agreement (signed by Governor Corbett). This

appropriation has seen the loss of 51 positions since July 2008 and four vacant positions have not been filled as part of our budget request for FY 2014-2015.

Funding from GGO for the Criminal Law Division includes investigations and prosecutions of environmental crimes, Medicaid fraud, tax crimes, public corruption cases and referrals from district attorneys. The Criminal Law Division is also responsible for maintaining one or more statewide investigating grand juries in the western, central and eastern parts of the Commonwealth. In October 2009, the OAG launched an educational program to address the devastating effects of cyber bullying and offer solutions to stop this growing trend. Thus far, the OAG has reached more than 495,000 people with this very important program.

The Public Protection Division assists consumers with everything from individual consumer complaints to multi-million dollar antitrust cases. Often, the Public Protection Division is the first place consumers go for guidance, and for others, it is their last resort for getting help. This Division is also responsible for the administration and enforcement of the Do-Not-Call Law and the Home Improvement Consumer Protection Act.

The Civil Law Division defends the constitutionality of Commonwealth statutes and employment practices that are challenged in court, defends Commonwealth agencies in personal injury actions and tax appeals and defends claims in bankruptcy. The Civil Law Division, along with the Collections Unit, also collects delinquent taxes and other debts owed to the Commonwealth, bringing in nearly \$131 million in the last two years.

Drug Law Enforcement

There continues to be an increase in the number of drug trafficking investigations. Drug Trafficking Organizations (DTOs) continue to distribute large quantities of illegal drugs in our communities and generate a significant amount of violent crime. These DTOs directly impact the quality of life in many of Pennsylvania's communities. They are often well-funded and very sophisticated and cannot be effectively dismantled by local law enforcement conducting traditional street-level investigations. We have a strong, proven track record of success in

dismantling these DTOs and bringing their members to justice. However, our success relies on our ability to conduct complex investigations using non-traditional investigative techniques such as non-consensual and consensual electronic surveillance and the statewide investigating grand juries. These techniques, and the manpower to utilize them, require significant financial resources. A lack of funding will have an immediate and substantial impact on the number of DTOs we can remove from our communities.

The OAG has requested a 26.5% increase in Drug Law Enforcement (DLE) to cover a portion of the mandatory retirement and health benefit increases for FY 2014-2015, as well as salary increases due to AFSCME's collective bargaining agreement (signed by Governor Corbett). Additional funding has also been requested to fund 16 agents to help combat the prescription drug abuse epidemic. In this appropriation, nine positions have been abolished since July 2008. In February 2012, the OAG launched an educational program to address the growing use of prescription drugs. Thus far, the OAG has reached more than 60,000 students and adults with this very important program. With the further salary, retirement and health benefit increases in 2014-2015, it is imperative that the OAG receive the requested funding to cover these increases and avoid even further reduction of agents to battle these drug wars. If we do not receive this funding request our efforts to reduce the flow of drugs will be greatly diminished.

The Local Drug and Drug Strike Task Forces program enables municipal police officers to be trained in drug enforcement procedures, perform undercover operations and to work complex investigations with the Bureau of Narcotics Investigations (BNI). The program is essential in combating street-level drug trafficking. The funding is used for buying equipment, obtaining evidence and paying overtime and operational costs. There are three types of task forces: Office of Attorney General controlled, District Attorney controlled, and Organized Crime Drug Enforcement Task Force (OCDETF) task forces for multi-county cases. This program also provides additional support in the BNI Philadelphia regional office. Not only does this result in additional arrests in Philadelphia, but it also helps stem the flow of illegal drugs from Philadelphia throughout the Commonwealth. Our request of

an additional \$262,000 is solely to cover the salary, retirement and health benefit increases. Since July 2008, 15 positions have been abolished from this appropriation.

The Mobile Street Crimes Unit was created to assist local Pennsylvania police agencies combat the problem of drug-related violent crime in their communities. This unit brings the Bureau of Narcotics Investigations (BNI) resources and experience in combating organized drug trafficking to assist in dislodging violent drug offenders from Pennsylvania's streets and neighborhoods. This appropriation is requesting a \$13,000 or a 1% decrease in funding. This decrease represents the offset of savings from the one-time start-up costs and the increases for salaries, retirement and health benefits for FY 2014-2015.

Child Predator

The Child Predator Section has arrested more than 355 child predators in proactive undercover operations and has a 100% conviction rate. In addition to conducting proactive investigations with the goal of arresting child predators *before* they can victimize a child, the section has an educational program for students and parents known as Operation Safe Surf. Our agents go into classrooms to teach students how they can navigate the internet in a safer manner. They also bring this educational program into other forums, such as Parent/Teacher Organizations and Parent/Teacher Associations. Since the program's inception, the OAG has presented this program to more than 615,000 students and parents. This appropriation is requesting a \$132,000 or a 3% decrease in funding. This decrease represents the savings from the one-time costs related to expanding this program in the current fiscal year.

Tobacco Law Enforcement

In order to guarantee the Commonwealth's receipt of hundreds of millions of dollars flowing from the Tobacco Master Settlement Agreement, the OAG must diligently enforce the Tobacco Settlement Agreement Act. The Act requires tobacco companies to either join the Tobacco Master Settlement Agreement, which directs

them to make annual payments to the Commonwealth and to abide by restrictions on advertising and promotional activities, or not join, which requires them to make escrow payments based on their sales in Pennsylvania. If either the participating or non-participating companies do not comply, the Tobacco Enforcement Section is responsible for taking legal action against them. It is imperative that the Commonwealth maintains adequate staffing to allow diligent enforcement of the Tobacco Settlement Agreement Act in order to prevent the potential loss of millions of dollars to the Commonwealth. This harsh reality has been brought home by a recent arbitration decision which concluded that the Commonwealth failed to diligently enforce the Act in 2003. That decision, if upheld, could result in the loss of more than \$170 million in Master Settlement Agreement payments. The OAG has requested an increase of \$641,000 in this appropriation. This increase is necessary to fund the mandatory increases for retirement and health benefits for FY 2014-2015, as well as salary increases due to AFSCME's collective bargaining agreement (signed by Governor Corbett). The requested funding level is also necessary to properly fund the operation of the eight employees in this appropriation.

Witness Relocation Program

The Witness Relocation Program allows the Office of Attorney General to assist law enforcement agencies, including district attorneys and municipal police, by providing financial resources to quickly hide or relocate witnesses and their families from areas where their witness status has made them potential victims. Their removal from harm's way ensures that they can then testify in felony cases, the majority of which are homicides.

Since the program's inception in 2002, we have assisted with the relocation of over 1,189 witnesses and their families. The OAG has requested a \$100,000 increase for this very important program.

County Trial Reimbursements

This appropriation provides for the reimbursement of costs incurred by county governments for trials resulting from presentments issued by multi-county

investigative grand juries and for services provided by county governments to grand juries. The OAG has not requested an increase for the County Trial Reimbursement appropriation.

Joint Local-State Firearm Task Force

The Joint Local-State Firearm Task Force is comprised of the Philadelphia District Attorney's office, the Philadelphia Police Department and the Office of Attorney General. The task force works in a collaborative fashion to fight increasing gun violence in Philadelphia. The appropriation also includes an educational program to prevent illegal gun sales and additional violence. The program was started in November 2006, and has resulted in more than 917 arrests. More than 1,839 firearms have been recovered. We have increased our request by \$177,000 for salary, retirement and health benefit increases for the OAG.

Full-Time District Attorney County Reimbursement

In previous years, the Office of Attorney General received appropriations to reimburse each county with a full-time district attorney an amount equal to 65% of the district attorney's salary. The increase in judicial salaries enacted in Act 44 of 2005, the repeal of which was held unconstitutional in *Stilp vs. Commonwealth*, increased the salaries of full-time district attorney's pursuant to Section 1401(j) of the County Code, resulting in a shortfall of reimbursements for 2006 and 2007.

The Criminal Justice Enhancement Account (CJEA) was established to collect fines (Act 30 of 2007) and fees on certain court filings (Act 49 of 2009) for funding future district attorney's salary reimbursements for each county, beginning with calendar year 2006. Through a combination of past appropriations and collections from the CJEA, all years prior to calendar year 2013 have previously been paid in full. A partial payment for calendar year 2013 will be made from the CJEA by June 30, 2014.

The Commonwealth will owe approximately \$15,230,000, which includes both the amount required for calendar year 2013 and the amount required for calendar year 2014. Although the CJEA has been increasing, there will be insufficient funding

in the account to cover the costs for calendar years 2013 and 2014. Therefore, the OAG is requesting \$1,044,000 in state funds that the CJEA will be short to make full payments to the counties for calendar years 2013 and 2014.

Gaming (Act 135 of 2006)

To comply with Act 135 of 2006 (pertaining to Gaming) we established a Gaming Enforcement Unit which investigates and institutes criminal proceedings following consultations with the appropriate district attorney. Funding is provided by the Pennsylvania Gaming Control Board. The Office of Attorney General's request of \$1,141,000 includes funding for salary, retirement and health benefits increases.

Home Improvement Consumer Protection Enforcement

On Oct. 17, 2008, Governor Rendell signed the Home Improvement Consumer Protection Act (HICPA), which became effective on July 1, 2009. The Act (Act 132 of 2008) is intended to protect consumers from unscrupulous contractors, provide new protection for consumers who hire home improvement contractors and authorize criminal penalties for home improvement fraud.

On July 7, 2011, Governor Corbett signed Act 52 of 2011, which amended HICPA to include among other things, the establishment of an interest-bearing restricted revenue account known as the Home Improvement Account. All fees and penalties collected under this Act after July 7, 2011 shall be deposited into the Account. The Act states that the funds in the Account and any interest earned on the funds may be appropriated to the Attorney General for administering and enforcing the provisions of this Act and to protect consumers with respect to home improvements through consumer education and other means.

For FY 2014-2015, we are requesting \$1,693,000 from the Home Improvement Account to enforce the Home Improvement Consumer Protection Act.

Cigarette Fire Safety and Firefighter Protection Enforcement

The Cigarette Fire Safety and Firefighter Protection Act, which is Act 42 of 2008, provides for testing standards for cigarette fire safety, for markings,

enforcement and penalties. The Act established the Cigarette Fire Safety and Firefighter Protection Act Enforcement Fund, consisting of all certification fees submitted by tobacco manufacturers. The Act states that the revenue collected in this fund shall be appropriated by the General Assembly to the Department of Revenue and the Office of Attorney General to be used solely to support processing, testing, enforcement and oversight activities related to the Act. In addition, the Fire Prevention and Public Safety Fund, consisting of all monies recovered as penalties under this Act, were established to support fire safety and prevention programs. The OAG, Department of Revenue and State Fire Commissioner are authorized to enforce the Act, as well as coordinate the random inspections of wholesale dealers, agents and retail dealers to ensure that only cigarettes complying with this Act and related acts are sold in Pennsylvania.

The Department of Revenue has presented the Office of Attorney General with information regarding the existence of retail establishments where consumers can arrange for the high speed production of "roll your own" cigarettes. These cigarettes have not been tested for reduced ignition propensity as required by the Act. The production of large quantities of these cigarettes threatens to undercut the gains in fire safety envisioned when this statute was enacted.

We are requesting \$50,000 from the Cigarette Fire Safety and Firefighter Protection Act Enforcement Fund in FY 2014-2015 to fund consulting services and expert witness fees incurred enforcing the Act as to cigarettes rolled by machines in retail establishments.

**STANDARD FORMAT FOR
JUSTIFICATION OF
APPROPRIATION REQUESTS**

APPROPRIATION TOTALS: GENERAL GOVERNMENT OPERATIONS

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$35,446	\$39,322	\$39,322	\$44,121				
Federal Funds Totals	3,539	5,744	5,507	5,507				
Medicaid Fraud Control	3,539	5,744	5,507	5,507				
Other Funds	(14)	26	26	26				
Restricted Revenue	6,264	9,497	9,254	9,254				
Fund 60010 - U.S. Dept. of Justice	0	0	0	0				
Fund 60014 - Public Protection	6,264	9,497	9,254	9,254				
Total	<u>\$45,235</u>	<u>\$54,589</u>	<u>\$54,109</u>	<u>\$58,908</u>				
2. PERSONNEL								
State Funds	\$31,091	\$34,397	\$34,396	\$39,195				
Federal Funds	2,760	4,436	4,405	4,405				
Other Funds	(30)	5	5	5				
Restricted Revenue	5,764	9,497	9,254	9,254				
Total	<u>\$39,585</u>	<u>\$48,335</u>	<u>\$48,060</u>	<u>\$52,859</u>				
3. OPERATING								
State Funds	\$4,355	\$4,922	\$4,923	\$4,923				
Federal Funds	779	1,299	1,093	1,093				
Other Funds	16	21	21	21				
Restricted Revenue	500	0	0	0				
Total	<u>\$5,650</u>	<u>\$6,242</u>	<u>\$6,037</u>	<u>\$6,037</u>				
4. FIXED ASSETS								
State Funds	\$0	\$3	\$3	\$3				
Federal Funds	0	9	9	9				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$12</u>	<u>\$12</u>	<u>\$12</u>				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	414	350	407	366	365	361	407	403
Federal Funds	44	34	53	35	53	53	53	53
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>458</u>	<u>384</u>	<u>460</u>	<u>401</u>	<u>418</u>	<u>414</u>	<u>460</u>	<u>456</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: General Government Operations

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; Title 18 Pa.C.S.A., Section 2716 (Weapons of Mass Destruction).

B. Narrative

The state constitution provides that the Attorney General shall be the chief law enforcement officer of the Commonwealth and shall exercise such control and perform such duties as may be imposed by law.

The Commonwealth Attorneys Act established the Attorney General as the chief legal and law enforcement officer of the Commonwealth and provides the following fundamental duties and responsibilities of the Office of Attorney General (OAG):

To be the Commonwealth's chief law enforcement officer charged with the responsibility for the prosecution of organized crime and public corruption. This enforcement program includes a criminal investigations unit, as well as direction of statewide and multi-county investigative grand juries, a Medicaid Fraud Control Section, and an Environmental Crimes Section.

To represent the Commonwealth and all Commonwealth agencies and, upon request, the Auditor General, State Treasurer and Public Utility Commission in any action brought by or against the Commonwealth or its agencies; to furnish, upon request, legal advice to the Governor or the head of any Commonwealth agency.

To review for form and legality all proposed rules and regulations for Commonwealth agencies.

To review for form and legality all Commonwealth deeds, leases and contracts to be executed by Commonwealth agencies.

To collect, by suit or otherwise, all debts, taxes, and accounts due the Commonwealth which shall be referred to and placed with the Attorney General.

To enforce the laws and regulations relating to consumer protection.

To represent the Commonwealth and its citizens in any action brought for violation of the antitrust laws of the United States and the Commonwealth.

The Attorney General, in addition, serves as a member of the Board of Pardons, Joint Committee on Documents, the Board of Finance and Revenue, the Pennsylvania Commission on Crime and Delinquency, the Lobbying Disclosure Regulations Committee, the Pennsylvania Law Enforcement Accreditation Commission, the Municipal Police Officers Education and Training Commission and the Insurance Fraud Prevention Authority.

8. PROGRAM PERFORMANCE

This appropriation supports the executive management of the OAG and part or all of its three programmatic divisions—Criminal Law, Public Protection and Civil Law.

The Criminal Law Division is responsible for the investigation and prosecution of public corruption involving state officials or employees. The Division investigates and prosecutes medicaid fraud and environmental crimes. The Division prosecutes cases referred by a number of state agencies, most importantly, violations of the tax laws referred by the Department of Revenue. The Division also investigates and prosecutes cases referred by District Attorneys across the state who have a conflict of interest or lack the resources to prosecute certain crimes. The Division is also responsible for maintaining one or more statewide investigating grand juries. There are currently three active statewide investigating grand juries.

In fiscal year 2012-2013, the Criminal Prosecutions Section initiated 216 cases. Many of these cases were generated from outside referrals: 168 by county district attorneys, 29 by various state agencies, 1 tax prosecutions from the Department of Revenue and 2 from complaints or referrals by citizens. In addition, there are 210 other active criminal prosecution cases being handled by this section. The Medicaid Fraud Control Section initiated 262 cases and the Environmental Crimes Section initiated 26 cases. The Capital Appeals Case Unit is currently involved in 121 capital cases.

The Public Protection Division is comprised of the Antitrust Section, the Bureau of Consumer Protection, The Charitable Trusts and Organizations Section, the Civil Rights Enforcement Section, the Health Care Section and the Tobacco

Enforcement Section, which is funded from a separate appropriation. This Division's primary responsibility is to ensure that the commercial and personal rights of the citizens of Pennsylvania are protected and the public interest is served. Whether it is antitrust violations, consumer fraud, charitable scams, civil rights violations or tobacco violations, the Division investigates and prosecutes these cases. In addition, attorneys from several of these sections are dedicated to handling those cases that are within the ambit of the Elder Abuse Unit, which handles crimes committed against senior citizens.

The Antitrust Section investigated 18 cases. The Bureau of Consumer Protection received 34,382 written complaints between July 1, 2012 and June 30, 2013, which averages approximately 1,146 complaints handled per consumer protection agent. In addition, the Bureau opened 173 investigations and filed 45 legal actions. Bureau representatives responded to over 110,500 telephone inquiries from Pennsylvania consumers and attended 214 outreach events. The Charitable Trusts and Organizations Section opened 2,049 cases involving estates, trusts, nonprofit corporations or public solicitation campaigns. The Civil Rights Enforcement Section reviewed 232 complaints. During fiscal year 2012-2013, the Elder Abuse Unit responded to over 1,950 contacts for assistance. During this time, the Outreach component reached more than 10,480 seniors, which included over 225 Senior Crime Prevention University presentations and almost 30 Identity Theft presentations. The Health Care Section handled 2,154 complaints and pre-complaints. The Health Care Section investigated 17 cases.

The Civil Law Division is organized into five sections. The Litigation Section defends selected challenges to the constitutionality of state statutes, and significant challenges to agency policies, programs and employment practices. Its active caseload exceeds 1,054 cases, more than half of which involve the defense of Commonwealth law enforcement and corrections agencies. The Torts Litigation Section defends Commonwealth agencies in personal injury actions. Its active caseload exceeds 942 cases, most of which arise from automobile accidents on Commonwealth highways. The Tax Litigation and Financial Enforcement Section defends the Commonwealth in tax appeals and litigates Commonwealth claims in bankruptcy. Its active tax appeals caseload exceeds 2,123 cases, most of which concern sales and corporation taxes. It also collects delinquent taxes and other debts owed the Commonwealth. Its active bankruptcy caseload exceeds 1,184 cases, and its collections during fiscal year 2012-2013 totaled more than \$60 million. The Legal Review Section reviews Commonwealth contracts, regulations and bond issues for form and legality. During fiscal year 2012-2013, the section reviewed 7,163 contracts, 130 regulations, 24 bond issues and 182 Right-To-Know Law

requests, of which 10 were appealed. The Appellate Litigation Section handles or supervises all appeals in all cases for both the Civil Law and Public Protection Divisions. Currently, the section is handling more than 203 appeals in federal and state appellate courts.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$4,799,000 increase over the Governor's recommended flat budget, in order to maintain current complement and programs. This increase is necessary to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME. To balance the Governor's budget, this appropriation would be forced to reduce 42 positions from the complement.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months. Four (4) uncommitted vacancies are not funded.

Operating costs reflect a \$1,000 increase over the current year's state contribution. Federal funds decreased \$206,000 from the current year's level.

The only fixed asset purchases are for the Medicaid Fraud federal grant.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
47.74%	54.20%	59.90%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: CHILD PREDATOR

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$1,330	\$4,350	\$4,350	\$4,218				
Federal Funds Totals	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Fund 60010 - U.S. Dept. of Justice	0	0	0	0				
Total	<u>\$1,330</u>	<u>\$4,350</u>	<u>\$4,350</u>	<u>\$4,218</u>				
2. PERSONNEL								
State Funds	\$1,069	\$2,713	\$3,237	\$3,105				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$1,069</u>	<u>\$2,713</u>	<u>\$3,237</u>	<u>\$3,105</u>				
3. OPERATING								
State Funds	\$261	\$1,187	\$1,113	\$1,113				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$261</u>	<u>\$1,187</u>	<u>\$1,113</u>	<u>\$1,113</u>				
4. FIXED ASSETS								
State Funds	\$0	\$450	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$450</u>	<u>\$0</u>	<u>\$0</u>				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
6. COMPLEMENT								
	DEC. 31, 2012		DEC. 31, 2013		GOVERNOR'S BUDGET		OAG REQUEST	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	12	12	28	16	28	28	28	28
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>12</u>	<u>12</u>	<u>28</u>	<u>16</u>	<u>28</u>	<u>28</u>	<u>28</u>	<u>28</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Child Predator

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.

B. Narrative

The appropriation was established to provide funding for the OAG Child Predator Section (CPS). This funding has increased the size of the OAG's efforts to combat serious criminal offenses against our children.

The Internet has created a new world in which child rapists, child predators and peddlers of child pornography can hide in anonymity. The Internet has made it possible for these persons to engage in their illegal activities in private without fear of law enforcement.

The Child Predator Section conducts pro-active investigations with the goal of arresting and prosecuting child predators *before* they can make victims of our children. The Section also provides assistance to local law enforcement agencies and educates parents, schools, and other groups of the dangers of the Internet, as well as providing training to Law Enforcement agencies on conducting these types of investigations and prosecutions. The OAG's CPS is the State's leading law enforcement agency in the battle to protect our children from the hidden dangers on the Internet and the criminals that prey on them.

8. PROGRAM PERFORMANCE

Since 2005, the Section has made over 355 arrests, including 44 arrests during fiscal year 2012-2013. The Section has a 100% conviction rate.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature reflects a \$132,000 decrease over the Governor's recommended flat budget, in order to maintain current complement and programs. There is adequate funding in this appropriation to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs reflect a \$74,000 decrease from current year's state contribution.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
52.71%	59.89%	66.41%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: TOBACCO LAW ENFORCEMENT

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$606	\$615	\$615	\$1,256				
Federal Funds Totals	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$606</u>	<u>\$615</u>	<u>\$615</u>	<u>\$1,256</u>				
2. PERSONNEL								
State Funds	\$346	\$351	\$336	\$977				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$346</u>	<u>\$351</u>	<u>\$336</u>	<u>\$977</u>				
3. OPERATING								
State Funds	\$260	\$264	\$279	\$279				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$260</u>	<u>\$264</u>	<u>\$279</u>	<u>\$279</u>				
4. FIXED ASSETS								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	7	7	8	6	2	2	8	8
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>7</u>	<u>7</u>	<u>8</u>	<u>6</u>	<u>2</u>	<u>2</u>	<u>8</u>	<u>8</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Tobacco Law Enforcement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. §§732-101, et seq; Tobacco Settlement Agreement Act of 2000, Act of June 22, 2000, Nov. 54, as amended by the Act of December 30, 2004 (Act 2004-63), 35 P.S. §§5671-5675; Tobacco Product Manufacturer Directory Act, Act of December 30, 2003, No. 64, 5702.101-5702.2102; Cigarette Fire Safety and Firefighter Protection Act, Act of July 4, 2008, No. 42, 35 P.S. §§1254.1-1254.11; Jenkins Act as amended by the Prevent All Cigarette Trafficking Act of 2009 (PACT Act), 15 U.S.C. §§375-378.

B. Narrative

The Tobacco Enforcement Section, which was established in July 2000, has two missions which flow from the Master Settlement Agreement (MSA) of November 1998 settling Pennsylvania's lawsuit against the Tobacco Industry. They are to safeguard the Commonwealth's annual receipt of settlement moneys and to police the public health provisions of the Agreement. The ultimate purpose of the Section's actions is to reduce the use of tobacco, with particular emphasis on children and teens, and thereby promote the health of Pennsylvania citizens.

The Commonwealth receives more than \$335 million each year in MSA payments. To maximize those payments, the General Assembly has passed several statutes. The Commonwealth's share of MSA payments could be reduced dramatically, or even eliminated completely, if it were determined that these statutes are not being enforced.

The Tobacco Settlement Agreement Act was originally enacted in 2000 and amended in 2004. It requires tobacco product manufacturers that do not join the MSA to place money into an escrow account for the benefit of the Commonwealth based on their cigarette sales within the state. The Tobacco Product Manufacturer Directory Act (TPMDA), enacted in 2003, provides that cigarette brands can only be sold within the Commonwealth if they appear on a Directory of approved brands

maintained by the Attorney General. The Tobacco Enforcement Section is charged with implementing those acts, defending them in the face of court challenges, and taking whatever action is necessary to ensure that tobacco companies, distributors and retailers are fulfilling their obligations under these statutes.

The Tobacco Enforcement Section monitors and ensures strict Industry compliance with limitations on sponsorship of recreational events; on the use and placement of billboards, placards and props; and on brand name merchandising, free samples and coupon giveaways. The OAG acts to ensure the accuracy of Industry claims regarding the health consequences of tobacco use; to ensure compliance with mandated changes in Industry corporate culture; and to prevent prohibited Industry lobbying against remedial legislation aimed at curtailing youth access to tobacco products.

The Office of Attorney General works with other Attorneys General to oversee nationwide enforcement of the MSA. The Tobacco Enforcement Section provides staff support for the Attorney General's participation in the coordinated nationwide enforcement effort. The section also provides resources for other multi-state activities coordinated through the National Association of Attorneys General (NAAG), such as assisting other states in enforcing the MSA.

In addition to its MSA responsibilities, the Tobacco Enforcement Section is responsible for enforcing the Cigarette Fire Safety and Firefighter Protection Act. The Federal PACT Act also grants the Attorney General the authority to bring an action in federal court to prevent and restrain violations of the Jenkins Act, which requires the reporting of all interstate cigarette shipments for profit, requires the collection of State taxes by those selling over the internet or by phone, and restricts delivery to minors. In coordination with the Department of Revenue, we will use these new provisions to prevent the sale of contraband cigarettes in the Commonwealth.

8. PROGRAM PERFORMANCE

During the past fiscal year, the Tobacco Enforcement Section worked on 7 legal actions, 6 proposed assurances of voluntary compliance, and 956 investigative matters.

The section has been involved in litigation with the companies in the MSA over the annual amounts the companies are obligated to pay. A September 11, 2013 arbitration decision concluded that the Commonwealth failed to diligently enforce the Act in 2003. That decision, if upheld, will result in the loss of more than \$200 million in Master Settlement Agreement payments.

There are additional disputes for every year following 2003. In addition to the shortfall of \$200 million referenced above with respect to 2003, we believe the companies will withhold an additional \$45 million in 2014 which relates to their claim that the Commonwealth failed to diligently enforce in 2011.

There are now roughly 26 active companies who are parties to the MSA and its obligations to make payments and abide by its manufacturing restrictions. The section monitors their activities to ensure continued compliance with these provisions. The section has initiated investigations into health claims by tobacco companies, and continues to investigate their marketing and advertising practices. The section has also assisted other states in litigation seeking compliance with the MSA's restrictions on brand name merchandise and youth targeting.

During the first few years following the enactment of the Tobacco Settlement Agreement Act (TSAA) of 2000, the section identified more than 70 companies not party to the MSA that were required to comply with the Act. Although that number has dwindled due to the enactment of the TPMDA, the section has initiated enforcement activities, up to and including the filing of lawsuits, against those companies that have failed to comply with that statute and has obtained judgments banning further sales of non-compliant brands.

In the past year, 25 tobacco companies applied to be placed on the Commonwealth's Tobacco Directory. Twenty (20) applications were approved. The section continues to inspect licensed cigarette stamping agents as well as cigarette retail locations and has expanded its investigative activities to look for non-fire standards compliant (FSC) cigarettes. When cigarettes have been discovered that are not on the Directory, or that are subject to an injunction the office has obtained, the section's investigators have seized them.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$641,000 increase over the Governor's recommended flat budget, in order to maintain current complement and programs. This increase is necessary to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME. To balance the Governor's budget, this appropriation would be forced to reduce 6 positions from the complement.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office.

The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs reflect a \$15,000 increase over current year's state contribution.

No fixed assets are funded in the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
47.08%	52.93%	56.90%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: CIGARETTE FIRE SAFETY & FIREFIGHTER PROTECTION ENFORCEMENT

(Dollar Amounts in Thousands)

	ACTUAL		AVAILABLE		GOVERNOR'S		OAG		
	2012/2013		2013/2014		BUDGET		REQUEST		
					2014/2015		2014/2015		
1. SUMMARY FINANCIAL DATA									
State Funds	\$0		\$50		\$50		\$50		
Federal Funds Totals	0		0		0		0		
Other Funds	0		0		0		0		
Restricted Revenue	0		0		0		0		
Total	\$0		\$50		\$50		\$50		
2. PERSONNEL									
State Funds	\$0		\$0		\$0		\$0		
Federal Funds	0		0		0		0		
Other Funds	0		0		0		0		
Restricted Revenue	0		0		0		0		
Total	\$0		\$0		\$0		\$0		
3. OPERATING									
State Funds	\$0		\$50		\$50		\$50		
Federal Funds	0		0		0		0		
Other Funds	0		0		0		0		
Restricted Revenue	0		0		0		0		
Total	\$0		\$50		\$50		\$50		
4. FIXED ASSETS									
State Funds	\$0		\$0		\$0		\$0		
Federal Funds	0		0		0		0		
Other Funds	0		0		0		0		
Restricted Revenue	0		0		0		0		
Total	\$0		\$0		\$0		\$0		
5. GRANTS AND SUBSIDIES									
State Funds	\$0		\$0		\$0		\$0		
Federal Funds	0		0		0		0		
Other Funds	0		0		0		0		
Restricted Revenue	0		0		0		0		
Total	\$0		\$0		\$0		\$0		
6. COMPLEMENT									
	DEC. 31, 2012		DEC. 31, 2013		GOVERNOR'S		OAG		
	AUTH.	FILLED	AUTH.	FILLED	BUDGET		REQUEST		
					AUTH.	FILLED	AUTH.	FILLED	
State Funds	0	0	0	0	0	0	0	0	
Federal Funds	0	0	0	0	0	0	0	0	
Other Funds	0	0	0	0	0	0	0	0	
Restricted Revenue	0	0	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	0	

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Cigarette Fire Safety and Firefighter Protection
Enforcement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. §§732-101, et seq; Cigarette Fire Safety and Firefighter Protection Act, Act of July 4, 2008, No. 42, as amended, 35 P.S. §§1254.1-1254.11.

B. Narrative

The Cigarette Fire Safety and Firefighter Protection Act, which is Act 42 of 2008, provides for cigarette fire safety testing standards, for markings, and for enforcement and penalties. The Act established the Cigarette Fire Safety and Firefighter Protection Act Enforcement Fund, consisting of all certification fees submitted by tobacco manufacturers. The Act states that the revenue collected in this fund shall be appropriated by the General Assembly to the Department of Revenue and the Office of Attorney General (OAG) to be used solely to support processing, testing, enforcement and oversight activities related to the Act. In addition, the Fire Prevention and Public Safety Fund, consisting of all moneys recovered as penalties under this Act, was established to support fire safety and prevention programs. The OAG, the Department of Revenue and the State Fire Commissioner are authorized to enforce the Act, as well as coordinate the random inspections of wholesale dealers, agents and retail dealers to ensure that only cigarettes complying with this Act and related Acts are sold in Pennsylvania.

8. PROGRAM PERFORMANCE

The requested funding will be used for consulting services and expert witness fees incurred while enforcing the Act.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget.

A. Assumptions Used in Calculating Costs

Operating costs are funded at the current year's level.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
N/A	N/A	N/A

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$50	\$50	\$0

APPROPRIATION TOTALS: HOME IMPROVEMENT CONSUMER PROTECTION ENFORCEMENT

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds Totals	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	<u>1,000</u>	<u>1,636</u>	<u>1,693</u>	<u>1,693</u>				
Total	\$1,000	\$1,636	\$1,693	\$1,693				
2. PERSONNEL								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	<u>638</u>	<u>858</u>	<u>915</u>	<u>915</u>				
Total	\$638	\$858	\$915	\$915				
3. OPERATING								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	<u>362</u>	<u>778</u>	<u>778</u>	<u>778</u>				
Total	\$362	\$778	\$778	\$778				
4. FIXED ASSETS								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>				
Total	\$0	\$0	\$0	\$0				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>				
Total	\$0	\$0	\$0	\$0				
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	0	0	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	<u>11</u>	<u>7</u>	<u>11</u>	<u>8</u>	<u>11</u>	<u>11</u>	<u>11</u>	<u>11</u>
Total	11	7	11	8	11	11	11	11

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Home Improvement Consumer Protection Enforcement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. §§732-101, et seq; Home Improvement Consumer Protection Act, Act of October 17, 2008, No. 132, P.L.1645; Amendment to the Home Improvement Consumer Protection Act, Act of July 7, 2011, No. 52, P.L. 1645.

B. Narrative

On October 17, 2008, the Governor signed the Home Improvement Consumer Protection Act, which became effective on July 1, 2009. The Act (Act 132 of 2008) is intended to protect consumers from unscrupulous contractors, provide new protection for consumers who hire home improvement contractors and authorize criminal penalties for home improvement fraud.

On July 7, 2011, the Governor signed Act 52 of 2011, which amended the Home Improvement Consumer Protection Act to include among other things, the establishment of an interest-bearing restricted revenue account known as the Home Improvement Account. All fees and penalties collected under this Act after July 7, 2011 shall be deposited into the Home Improvement Account. The Act states that the funds in the Home Improvement Account and any interest earned on the funds may be appropriated to the Attorney General for administering and enforcing the provisions of this Act and to protect consumers with respect to home improvements through consumer education and other means.

8. PROGRAM PERFORMANCE

The requested funding would be used to enforce the Home Improvement Consumer Protection Act. As of December 13, 2013, there were 64,398 home improvement contractors registered. In addition: (a) 39,126 registrations have expired; (b) 1,212 registrations have been deactivated due to fraudulent information (such as bogus social security numbers, driver's license numbers, cancelled insurance policies or failure to provide background or other

information) provided in the application process or "bounced" payments; and, (c) 2 registrations have been revoked by Court Order, pursuant to the Bureau of Consumer Protection's legal action.

For each of the 1,212 deactivated registrations, two letters were sent to the non-compliant contractor, with a final deactivation letter sent by certified and regular mail.

During peak registration months, the contractor telephone line receives an average of 80-90 calls daily; and, during off-peak months, an average of 40 calls daily. In addition, we receive calls on the toll-free consumer line.

During peak registration months, the HICPA e-mail box averages 25-30 inquiries daily; and, during off-peak months, the box averages 8-12 inquiries daily.

The Bureau of Consumer Protection has sent out over 3,000 letters to contractors concerning non-registration or advertising violations.

Since HICPA took effect, the Bureau of Consumer Protection has opened 254 investigations into home improvement contractors; has filed 98 legal actions; and, has received over 8,437 consumer complaints.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs are funded at the current year's level.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
60.50%	69.73%	75.21%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$176	\$468	\$0

APPROPRIATION TOTALS: DRUG LAW ENFORCEMENT

(Dollar Amounts in Thousands)

	<u>ACTUAL 2012/2013</u>	<u>AVAILABLE 2013/2014</u>	<u>GOVERNOR'S BUDGET 2014/2015</u>	<u>OAG REQUEST 2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$23,500	\$23,853	\$23,853	\$30,180				
Federal Funds Totals	0	0	0	0				
Other Funds	174	50	50	50				
Restricted Revenue	3,280	5,482	4,200	2,976				
Fund 60009 - State Drug Forf	1,284	2,982	2,450	1,226				
Fund 60010 - U.S. Dept of Justice	1,002	1,000	1,500	1,500				
Fund 60013 - U.S. Treasury Dept.	0	500	0	0				
Fund 60215 - U.S. Dept of Homeland S	994	1,000	250	250				
Total	<u>\$26,954</u>	<u>\$29,385</u>	<u>\$28,103</u>	<u>\$33,206</u>				
2. PERSONNEL								
State Funds	\$16,638	\$17,198	\$15,752	\$22,079				
Federal Funds	0	0	0	0				
Other Funds	174	50	50	50				
Restricted Revenue	1,350	2,732	2,200	976				
Total	<u>\$18,162</u>	<u>\$19,980</u>	<u>\$18,002</u>	<u>\$23,105</u>				
3. OPERATING								
State Funds	\$6,771	\$6,564	\$8,010	\$8,010				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	1,930	2,750	2,000	2,000				
Total	<u>\$8,701</u>	<u>\$9,314</u>	<u>\$10,010</u>	<u>\$10,010</u>				
4. FIXED ASSETS								
State Funds	\$91	\$91	\$91	\$91				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$91</u>	<u>\$91</u>	<u>\$91</u>	<u>\$91</u>				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S BUDGET</u>		<u>OAG REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	198	183	186	157	146	146	202	202
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>198</u>	<u>183</u>	<u>186</u>	<u>157</u>	<u>146</u>	<u>146</u>	<u>202</u>	<u>202</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Drug Law Enforcement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; The Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, 780-101, et seq.; Title 42 of the Pennsylvania Consolidated Statutes, Chapter 68.

B. Narrative

The State Constitution provides that the Attorney General shall be the chief law enforcement officer of the Commonwealth and shall exercise such control and perform such duties as may be imposed by law.

The Commonwealth Attorneys Act established the Attorney General as the chief legal and law enforcement officer of the Commonwealth and provides, among others, the following fundamental duties and responsibilities of the OAG:

To be the Commonwealth's chief law enforcement officer charged with the responsibility for the prosecution of organized crime and public corruption.

To continue the existing drug law enforcement programs.

The Drug Law Enforcement appropriation supports the eight regional offices of the Bureau of Narcotics Investigation and Drug Control, the eight regional Drug Strike Force Section legal offices, the six Asset Forfeiture and Money Laundering Section legal offices and the drug investigation efforts of two Organized Crime Section offices.

8. PROGRAM PERFORMANCE

This past fiscal year, the Criminal Law Division's Bureau of Narcotics Investigation and Drug Control initiated 710 cases and made 492 arrests. The conviction rate for all cases which were finalized this year was 99%. Of the cases

prosecuted by the OAG during this period, the conviction rate was 99%.

Last fiscal year, the Computer Forensics Unit responded to 350 requests for forensics assistance, including 201 or 57% from District Attorneys and local police. A total of 518 computers and 519 cell phones were analyzed of which 98% resulted in recovery of data with evidentiary value.

This appropriation also supports an Education and Outreach Unit. Last fiscal year, this unit conducted 486 presentations which emphasized drug education, drug awareness and drug prevention to 73,126 attendees. These sessions were held in schools, clubs, senior centers and various community centers.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$6,327,000 increase over the Governor's recommended flat budget, in order to maintain current complement and programs. This increase is necessary to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME. Additional funding has also been requested to fund 16 agents to help combat the prescription drug abuse epidemic. To balance the Governor's budget, this appropriation would be forced to reduce 56 positions from the complement.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs reflect a \$1,446,000 increase over current year's state contribution. Restricted revenue reflects a \$750,000 decrease from the current year's level. Additional state funds are necessary to offset the shortfall.

Fixed asset costs are funded at the current year's level.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
50.55%	57.09%	62.75%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: LOCAL DRUG AND DRUG STRIKE TASK FORCES

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>				
1. SUMMARY FINANCIAL DATA								
State Funds	\$9,604	\$11,776	\$11,776	\$12,038				
Federal Funds Totals	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$9,604</u>	<u>\$11,776</u>	<u>\$11,776</u>	<u>\$12,038</u>				
2. PERSONNEL								
State Funds	\$3,809	\$5,469	\$5,469	\$5,731				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$3,809</u>	<u>\$5,469</u>	<u>\$5,469</u>	<u>\$5,731</u>				
3. OPERATING								
State Funds	\$1,711	\$2,250	\$2,250	\$2,250				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$1,711</u>	<u>\$2,250</u>	<u>\$2,250</u>	<u>\$2,250</u>				
4. FIXED ASSETS								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>				
5. GRANTS AND SUBSIDIES								
State Funds	\$4,084	\$4,057	\$4,057	\$4,057				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	<u>\$4,084</u>	<u>\$4,057</u>	<u>\$4,057</u>	<u>\$4,057</u>				
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	30	30	43	43	41	41	43	43
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>30</u>	<u>30</u>	<u>43</u>	<u>43</u>	<u>41</u>	<u>41</u>	<u>43</u>	<u>43</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Local Drug and Drug Strike Task Forces

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; The Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, 780-101 et seq.; Title 42 of the Pennsylvania Consolidated Statutes, Chapter 68.

B. Narrative

The Municipal Drug Task Force Program makes enormous contributions to Pennsylvania's effort in combating both local and widespread drug trafficking operations. Municipal police officers are trained on drug enforcement, and they benefit from the expertise provided by the Bureau of Narcotics Investigation and Drug Control (BNI). Local officers are now capable of everything from drug identification, drug interdiction and basic undercover operations to working complex investigations with BNI, the Pennsylvania State Police and the Federal Government. They have also participated in statewide grand jury investigations, wiretaps and Federal Organized Crime Drug Enforcement efforts.

Local officers have also been trained in drug interdiction and electronic surveillance. Equipment is either provided or purchased for municipalities with a need for such specialized drug investigative equipment. The program is available to all local municipalities (police departments) and District Attorneys throughout the Commonwealth.

In addition to the standard operating procedures of a municipal drug task force, many municipalities have taken advantage of a program which began in 1996 to support target-specific investigations that are referred to as Organized Crime Drug Enforcement Task Force (OCDETF) investigations. Cases are designated as OCDETF investigations because of their complexity, multi-county involvement, cost and committed resources. Generally, these cases are too large and complicated for a single task force to manage.

In addition to participating with District Attorney-controlled task forces, a BNI agent is assigned as lead investigator on every OCDETF investigation applied for by local police and/or the District Attorney. There are currently 44 active OCDETF investigations throughout the Commonwealth.

Another component of the task force program is known as the "Local Officer Full Time Assignment" or "LOFT" program. This component allows for the full-time rotation assignment of a local police officer to each BNI Regional Office for a six-month period. The program allows for the payment of overtime costs for that officer and the provisions of certain equipment and resources to allow that officer to work full-time with BNI agents on drug cases in the area covered by the respective regional office. The intent of the program is to allow for better interaction with local law enforcement agencies, develop a closer working relationship with local law enforcement agencies, and present an opportunity for local law enforcement officers to gain experience in the area of drug law enforcement. It has the added advantage of returning to the local police department an officer who has received "on-the-job" training and experience in drug law enforcement methods that he or she would not normally gain in their own agency.

With the continuing flow of heroin, crack and powdered cocaine, a resurgence of the use of marijuana and crystal methamphetamine, and the general infiltration of drug traffickers throughout the Commonwealth, particularly into rural and suburban communities, the municipal police drug task force program has increased the effort to combat street level drug trafficking. As such, a greater amount of time and funds are expended on evidence and informant payments, in an effort to move investigations toward mid- to upper-level traffickers.

As of this date, there are 43 District Attorney-controlled task forces that cover 44 counties. Two counties, Montour and Northumberland, have chosen to share responsibility for a single District Attorney-controlled task force. Allocations to the participating District Attorneys are based on county population, criminal activity and drug activity data reported by the various District Attorneys. It has become evident that given the opportunity provided through this program, District Attorneys have accelerated their involvement in drug investigations which were previously limited because of a lack of funds. Drug traffickers have become acutely aware of asset forfeiture laws making seizures and forfeitures more difficult. This has ultimately reduced the amount of monies available for drug enforcement at the local level. As such, the Local Drug Task Forces appropriation has become the primary source and, in many counties, the only source of revenue for drug enforcement.

The Drug Strike Task Force component was established to provide additional funding in the OAG Bureau of Narcotics Investigation's Philadelphia regional office. This has increased the size and scope of the OAG's drug fighting efforts in Philadelphia, which has the highest drug arrest rate in the Commonwealth. This benefits not only Philadelphians, but all Pennsylvanians. Not only does this result in additional arrests in Philadelphia but it also helps stem the flow of illegal drugs into other areas. Arrests made in the smaller cities of Pennsylvania can often be traced back to suppliers from Philadelphia.

8. PROGRAM PERFORMANCE

There are currently 12 OAG-controlled Municipal Drug Task Forces throughout the Commonwealth. A BNI agent is assigned full-time to each task force. The number of law enforcement departments participating is 369 with a total of 2,384 officers currently rostered to the program. These 12 OAG-controlled and administered task forces encompass 21 counties of the Commonwealth. In fiscal year 2012-2013, OAG-controlled task forces initiated 621 cases and made 899 arrests. Forty-four (44) District Attorneys have assumed control and supervision of the Municipal Drug Task Force in their respective counties. In fiscal year 2012-2013, District Attorney-controlled task forces reported 6,718 cases initiated and 5,561 arrests.

The Philadelphia Regional Office has continued to sharpen its focus onto higher level illegal drug distribution organizations. For last fiscal year, there were a total of 219 investigations conducted by the Philadelphia Regional Office. The investigations, including those which were submitted to the Statewide Investigating Grand Jury, resulted in the execution of 129 search warrants and the arrest of 103 individuals for drug trafficking and related offenses.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$262,000 increase over the Governor's recommended flat budget, in order to maintain current complement and programs. This increase is necessary to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME. To balance the Governor's budget, this appropriation would be forced to reduce 2 positions from the complement.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized.

Operating costs, which provide funds to the local municipalities who participate in OAG-controlled task forces and OCDEF cases, are funded at current year's level.

No fixed assets are funded in the budget year.

Grants and subsidies, which provide funds to the District Attorney-controlled task forces, are funded at current year's level.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
46.74%	54.82%	60.36%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: MOBILE STREET CRIMES

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015				
1. SUMMARY FINANCIAL DATA								
State Funds	\$0	\$2,500	\$2,500	\$2,487				
Federal Funds Totals	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	\$0	\$2,500	\$2,500	\$2,487				
2. PERSONNEL								
State Funds	\$0	\$1,675	\$2,028	\$2,015				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	\$0	\$1,675	\$2,028	\$2,015				
3. OPERATING								
State Funds	\$0	\$804	\$472	\$472				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	\$0	\$804	\$472	\$472				
4. FIXED ASSETS								
State Funds	\$0	\$21	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	\$0	\$21	\$0	\$0				
5. GRANTS AND SUBSIDIES								
State Funds	\$0	\$0	\$0	\$0				
Federal Funds	0	0	0	0				
Other Funds	0	0	0	0				
Restricted Revenue	0	0	0	0				
Total	\$0	\$0	\$0	\$0				
6. COMPLEMENT								
	DEC. 31, 2012		DEC. 31, 2013		GOVERNOR'S BUDGET		OAG REQUEST	
	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED
State Funds	0	0	16	13	16	16	16	16
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	0	0	16	13	16	16	16	16

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Mobile Street Crimes Unit

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; The Controlled Substance, Drug, Device and Cosmetic Act, an Act of April 14, 1972, P.L. 233, No. 64, 780-101, et seq.; Title 42 of the Pennsylvania Consolidated Statutes, Chapter 68.

B. Narrative

This appropriation was established for the OAG to launch the Mobile Street Crimes Unit (MSCU) as a follow-through on General Kane's commitment to assist local Pennsylvania police agencies combat the problem of drug-related violent crime in their communities. At the request of, and in cooperation with, local police officials, the MSCU brings the Bureau of Narcotics Investigation (BNI) resources and experience in combating organized drug trafficking to assist in dislodging violent drug offenders from Pennsylvania's streets and neighborhoods.

Due to the downturn of the economy over the past few years, municipalities have been forced to lay off police officers and cut their police force. The drug dealers have taken advantage of this situation and have moved into these areas to sell their drugs, which already have a high crime rate. As part of their distribution network, the drug dealers have also targeted municipalities located near major highways and interstates. Being located near these major highways and interstates, the drug dealers can move their drugs more efficiently and faster.

The MSCU was established on the premise that a skilled and trained team of investigators, specializing in the dismantling of violent drug organizations, can be a tremendous resource for a local police chief confronted with drug-related crime. Rather than try to put together such a team on an ad hoc basis, based on individual requests, the OAG has created such a team and institutionalized its existence through a program that provides local law enforcement with a critically needed state law enforcement

resource. The MSCU may be deployed anywhere in the Commonwealth, based upon the threat of violent crime in those areas, and is a resource that will be used time and time again.

8. PROGRAM PERFORMANCE

The Mobile Street Crimes Unit began its existence in July 1, 2013. In just 6 months, the unit has initiated 47 cases and made 22 arrests.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature reflects a \$13,000 decrease over the Governor's recommended flat budget, in order to maintain current complement and programs. There is adequate funding in this appropriation to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs reflect a \$332,000 decrease from the current year's state contribution.

No fixed assets are funded in the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
N/A	57.70%	62.91%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: WITNESS RELOCATION PROGRAM

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> 2012/2013		<u>AVAILABLE</u> 2013/2014		<u>GOVERNOR'S</u> <u>BUDGET</u> 2014/2015		<u>OAG</u> <u>REQUEST</u> 2014/2015	
1. SUMMARY FINANCIAL DATA								
State Funds		\$1,099		\$1,115		\$1,115		\$1,215
Federal Funds Totals		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$1,099</u>		<u>\$1,115</u>		<u>\$1,115</u>		<u>\$1,215</u>
2. PERSONNEL								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>
3. OPERATING								
State Funds		\$1,099		\$1,115		\$1,115		\$1,215
Federal Funds		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$1,099</u>		<u>\$1,115</u>		<u>\$1,115</u>		<u>\$1,215</u>
4. FIXED ASSETS								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>
5. GRANTS AND SUBSIDIES								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	0	0	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Witness Relocation Program

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.

B. Narrative

In 2002 the Pennsylvania Office of Attorney General (OAG) established a Witness Relocation Program utilizing grant funds provided by the Pennsylvania Commission on Crime and Delinquency and U.S. Department of Justice's Office of Justice Programs (OJP). The grants continued into 2005. On July 1, 2005, the Pennsylvania Legislature agreed to continue the program by funding the Gun Violence Reduction Witness Relocation Program and the Witness Relocation Program in the OAG's operating budget. As part of the approved Legislative Budget for FY 2011-2012, funding for the Gun Violence Reduction Witness Relocation Program appropriation was combined with the funding for the Witness Relocation Program appropriation.

Homicides and other violent crimes are often committed within the view of innocent bystanders. Drug dealers have taken over areas, mostly in urban settings, including public housing for the purpose of selling illegal substances and often do so in view of area residents. These innocent bystanders and residents are often too intimidated to testify or are harassed or harmed because of their witness status. While this problem is not new, the instances of harassment and harm occurring has increased along with the rise of gangs and drug distribution organizations.

On a national level, the Federal Witness Protection Program, administered by the United States Marshalls, relocates witnesses and their families by creating new identities for them. Based on local experience, new identities are not necessary, but relocation has been an effective means to protect witnesses and thus prompt their testimony. In most municipalities or prosecutor's offices in the Commonwealth, relocation, when available, has not been as organized as it

could be due to the lack of a program or the lack of funds to proceed.

The creation of the OAG's Witness Relocation Program addresses these problems. The program assists all law enforcement agencies across the Commonwealth in the relocation of witnesses and their families, when necessary. While the referring agency determines the need for relocation and the prosecution of the criminal case remains with the initial office, the program's functions are to fund, administer, and efficiently coordinate the relocation. The program allows for both emergency and long-term housing; the actual costs of relocation, such as moving personal property; and assistance with mail, school transfers, and job procurement. Participation in the program is strictly voluntary; however, the OAG may terminate a witness' participation if agreed upon rules are violated by the witness.

The OAG does not receive any cost reimbursement for administering the program. Existing personnel and equipment have been utilized for the program's performance.

8. PROGRAM PERFORMANCE

The OAG Witness Relocation Program relocated 151 witnesses and their families in FY 2012-2013 at a cost of \$1,020,172. Of the 151 witnesses relocated, 128 witnesses pertained to gun related cases and 23 witnesses pertained to non-gun related cases. The cases this program deals with are violent felony crimes, such as homicide and invasive drug organizations. Of the 151 cases for FY 2012-2013, 53 were homicide cases, 7 dealt with drug organizations and 91 were other major felony crimes.

While this is a statewide program which has reached county offices from Pittsburgh to Philadelphia and the Pennsylvania State Police as well as the Office of Attorney General, the majority of the relocations have been referred from the Philadelphia District Attorney's Office - 121 cases in FY 2012-2013. Of the 121 cases, 110 were for gun related cases and 11 were for non-gun related cases.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$100,000 increase over the Governor's recommended flat budget in order to maintain this valuable program. This OAG administrated program primarily benefits local government. Funds are only expended on witness relocations. Unspent funds are returned to the General Fund.

A. Assumptions Used in Calculating Costs

Operating costs reflect a \$100,000 increase over current year's state contribution.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
N/A	N/A	N/A

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: JOINT LOCAL-STATE FIREARM TASK FORCE

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013		AVAILABLE 2013/2014		GOVERNOR'S BUDGET 2014/2015		OAG REQUEST 2014/2015	
1. SUMMARY FINANCIAL DATA								
State Funds	\$3,014		\$3,559		\$3,559		\$3,736	
Federal Funds Totals	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$3,014		\$3,559		\$3,559		\$3,736	
2. PERSONNEL								
State Funds	\$2,344		\$2,618		\$2,538		\$2,715	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$2,344		\$2,618		\$2,538		\$2,715	
3. OPERATING								
State Funds	\$670		\$941		\$1,021		\$1,021	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$670		\$941		\$1,021		\$1,021	
4. FIXED ASSETS								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
5. GRANTS AND SUBSIDIES								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
6. COMPLEMENT								
	DEC. 31, 2012		DEC. 31, 2012		GOVERNOR'S BUDGET		OAG REQUEST	
	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED
State Funds	25	23	21	21	22	22	24	24
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	25	23	21	21	22	22	24	24

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Joint Local-State Firearm Task Force

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.

B. Narrative

This appropriation provides funding for a task force comprised of the Philadelphia District Attorney's Office, the Philadelphia Police Department and the OAG to fight increasing gun violence in the Philadelphia area.

The task force employs numerous strategies to combat gun violence. Some of these strategies include: review and the possible investigation of all shooting cases that have not been cleared by arrest, use of federal prosecution where appropriate, enter intelligence information gathered by the task force into the High Intensity Drug Trafficking Area (HIDTA) database, use of drug buys and narcotics search warrants to develop gun cases, request assistance from the community by keeping them informed of available resources to fight gun violence and trafficking, use of E-Trace on all confiscated guns and interview the original purchasers, and proffers to those defendants who agree to cooperate and can provide useful information/assistance relating to undercover purchases and consensual recordings.

8. PROGRAM PERFORMANCE

Since the inception of the Joint Local-State Firearm Task Force, over 2,731 investigations were initiated including 340 in the past fiscal year; over 917 arrests were made with 135 in the past fiscal year. In addition, over 1,839 firearms were recovered (from hand guns to assault weapons), 140 in the past fiscal year; over 1,337 individuals were debriefed with 174 occurring in the past fiscal year. These interviews have developed useful information to assist in robbery, shooting, narcotic and homicide investigations. The conviction rate is in excess of 90% for all cases prosecuted last fiscal year.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$177,000 increase over the Governor's recommended flat budget, in order to maintain current complement and programs. This increase is necessary to fund the FY 2014 salary and benefit increases due to the union agreement with AFSCME. To balance the Governor's budget, this appropriation would be forced to reduce 2 positions from the complement.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs reflect a \$80,000 increase over the current year's state contributions.

No fixed assets are funded in the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
54.11%	61.60%	66.42%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: COUNTY TRIAL REIMBURSEMENT

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>	<u>AVAILABLE</u> <u>2013/2014</u>	<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>	<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>
1. SUMMARY FINANCIAL DATA				
State Funds	\$200	\$200	\$200	\$200
Federal Funds Totals	0	0	0	0
Other Funds	0	0	0	0
Restricted Revenue	0	0	0	0
Total	<u>\$200</u>	<u>\$200</u>	<u>\$200</u>	<u>\$200</u>
2. PERSONNEL				
State Funds	\$0	\$0	\$0	\$0
Federal Funds	0	0	0	0
Other Funds	0	0	0	0
Restricted Revenue	0	0	0	0
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
3. OPERATING				
State Funds	\$0	\$0	\$0	\$0
Federal Funds	0	0	0	0
Other Funds	0	0	0	0
Restricted Revenue	0	0	0	0
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
4. FIXED ASSETS				
State Funds	\$0	\$0	\$0	\$0
Federal Funds	0	0	0	0
Other Funds	0	0	0	0
Restricted Revenue	0	0	0	0
Total	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
5. GRANTS AND SUBSIDIES				
State Funds	\$200	\$200	\$200	\$200
Federal Funds	0	0	0	0
Other Funds	0	0	0	0
Restricted Revenue	0	0	0	0
Total	<u>\$200</u>	<u>\$200</u>	<u>\$200</u>	<u>\$200</u>

6. COMPLEMENT

	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	0	0	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: County Trial Reimbursement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Investigative Grand Jury Act, Act 1978-271, Section 12, as amended, Act 1984-218, and Act 1984-225, 42 Pa.C.S. §4553(b).

B. Narrative

The appropriation provides for the reimbursement of costs incurred by county governments for trials resulting from presentments issued by multi-county investigative grand juries and for services provided by county governments to the grand juries.

8. PROGRAM PERFORMANCE

This program is responsive to reimbursement requests by individual counties.

9. COSTS ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget.

Unspent funds are returned to the General Fund.

A. Assumptions Used in Calculating Costs

Operating costs are funded at the current year's level. The funding being requested is for the anticipated reimbursements to counties for the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
N/A	N/A	N/A

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$22	\$24	\$0

APPROPRIATION TOTALS: FULL-TIME DISTRICT ATTORNEY COUNTY REIMBURSEMENT

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013		AVAILABLE 2013/2014		GOVERNOR'S BUDGET 2014/2015		OAG REQUEST 2014/2015	
1. SUMMARY FINANCIAL DATA								
State Funds	\$0		\$0		\$0		\$1,044	A
Federal Funds Totals	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	10,197		8,725		8,947		8,947	B
Total	\$10,197		\$8,725		\$8,947		\$9,991	
2. PERSONNEL								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
3. OPERATING								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
4. FIXED ASSETS								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
5. GRANTS AND SUBSIDIES								
State Funds	\$0		\$0		\$0		\$1,044	A
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	10,197		8,725		8,947		8,947	B
Total	\$10,197		\$8,725		\$8,947		\$9,991	
6. COMPLEMENT								
	DEC. 31, 2012		DEC. 31, 2013		GOVERNOR'S BUDGET		OAG REQUEST	
	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED
State Funds	0	0	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

A - State funds (\$1,044,000) are being requested because estimated revenues in the Criminal Justice Enhancement Account will only cover a portion of the remaining obligations for 2013 and 2014.

B - Executive Authorization is being requested in the amount of \$8,947,000. Estimated revenue in the Criminal Justice Enhancement Account will only fund a portion of the remaining obligation for calendar years 2013 and 2014.

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Full-Time District Attorney County Reimbursement

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; The County Code as amended by Act 57 of 2005.

B. Narrative

This appropriation was assigned to the OAG to reimburse each county with a full-time district attorney, an amount equal to 65% of the district attorney's salary.

The request for the budget year includes state funding in the amount of \$1,044,000, as well as restricted revenue funding from the Criminal Justice Enhancement Account to make full restitution to the counties for calendar years 2013 and 2014.

8. PROGRAM PERFORMANCE

This program is responsive to reimbursement requests by each county who has a full-time District Attorney.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature seeks a \$1,044,000 increase, in state funds, over the Governor's recommended budget. Unfortunately, the projected revenues in Criminal Justice Enhancement Account will not be sufficient to reimburse the full amount due for calendar years 2013 and 2014. Therefore, state funds are requested in the budget year to fund this short-fall in funding.

A. Assumptions Used in Calculating Costs

Anticipated reimbursements to counties represent 65% of full-time district attorney's salaries.

Grants and Subsidies reflect a \$1,044,000 increase in state funds and a \$222,000 increase in restricted revenue funds over the current year's level.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
N/A	N/A	N/A

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$0	\$0	\$0

APPROPRIATION TOTALS: GAMING ENFORCEMENT UNIT

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>		<u>AVAILABLE</u> <u>2013/2014</u>		<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>		<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>	
1. SUMMARY FINANCIAL DATA								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds Totals	0		0		0		0	
Other Funds	1,011		1,071		1,141		1,141	
Restricted Revenue	0		0		0		0	
Total	<u>\$1,011</u>		<u>\$1,071</u>		<u>\$1,141</u>		<u>\$1,141</u>	
2. PERSONNEL								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	774		816		886		886	
Restricted Revenue	0		0		0		0	
Total	<u>\$774</u>		<u>\$816</u>		<u>\$886</u>		<u>\$886</u>	
3. OPERATING								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	237		255		255		255	
Restricted Revenue	0		0		0		0	
Total	<u>\$237</u>		<u>\$255</u>		<u>\$255</u>		<u>\$255</u>	
4. FIXED ASSETS								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>	
5. GRANTS AND SUBSIDIES								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>	
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	0	0	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0	0	0
Other Funds	7	6	7	6	7	7	7	7
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>7</u>	<u>6</u>	<u>7</u>	<u>6</u>	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: Gaming Enforcement Unit

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.; Gaming Act No. 135 of 2006.

B. Narrative

The OAG is required under Act No. 135, Gaming, to establish a Gaming Unit which would investigate and institute criminal proceedings following consultations with the appropriate district attorney. Act No. 135 also requires funding for this unit to be provided by the Pennsylvania Gaming Control Board, which the Board annually submits through the Governor to the General Assembly.

8. PROGRAM PERFORMANCE

There are currently 7 open investigations and 1 intelligence report being conducted by the Gaming Enforcement Unit (GEU). Two (2) of the investigations involve individuals suspected of committing money laundering offenses through various casinos. One (1) of the other investigations is going to be introduced into an investigative Grand Jury that will be sworn at some point during the beginning of 2014. The other investigations involve employees of several casinos that are involved in illegal activity. Such cases often require a significant amount of time and investigation before charges can be filed.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget. It is adequate to maintain the current complement and program.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized.

Operating costs are funded at the current year's level.

No fixed assets are funded in the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
47.49%	53.94%	58.60%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
\$100	\$143	\$0

APPROPRIATION TOTALS: HIDTA

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013		AVAILABLE 2013/2014		GOVERNOR'S BUDGET 2014/2015		OAG REQUEST 2014/2015	
1. SUMMARY FINANCIAL DATA								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds Totals	4,602		4,920		5,131		5,131	
HIDTA	4,602		4,920		5,131		5,131	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$4,602		\$4,920		\$5,131		\$5,131	
2. PERSONNEL								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	832		916		977		977	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$832		\$916		\$977		\$977	
3. OPERATING								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	3,770		4,004		4,154		4,154	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$3,770		\$4,004		\$4,154		\$4,154	
4. FIXED ASSETS								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
5. GRANTS AND SUBSIDIES								
State Funds	\$0		\$0		\$0		\$0	
Federal Funds	0		0		0		0	
Other Funds	0		0		0		0	
Restricted Revenue	0		0		0		0	
Total	\$0		\$0		\$0		\$0	
6. COMPLEMENT								
	DEC. 31, 2012		DEC. 31, 2013		GOVERNOR'S BUDGET		OAG REQUEST	
	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED	AUTH.	FILLED
State Funds	0	0	0	0	0	0	0	0
Federal Funds	9	9	9	9	9	9	9	9
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	9	9	9	9	9	9	9	9

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: HIDTA

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.

B. Narrative

The High Intensity Drug Trafficking Area Program (HIDTA) is a new approach to an old problem. Its mission to reduce drug trafficking in critical regions of the country (the targeted locale here is the Philadelphia/Camden area) is supported through unique partnerships of local, state and federal drug control and human service agencies. Though administered and overseen by the Office of National Drug Control Policy (ONDCP), ONDCP exercises no operational control over regional programs. HIDTA's strength lies in its ability to assess and act according to regional needs and conditions.

A region's designation as a HIDTA is the result of a massive collection and analysis of various kinds of drug and law enforcement information. It means that increased resources can be brought to bear in a specific area that will likely reduce the drug problem in other regions of the country as well.

Each HIDTA operates with an Executive Committee generally composed of prosecutors, federal special agents-in-charge, police chiefs and sheriffs and often other criminal justice and treatment system officials. The OAG was selected to be the grantee agency for the Philadelphia/Camden area effective March 1, 1997.

8. PROGRAM PERFORMANCE

The HIDTA program is an alliance of law enforcement, treatment, criminal justice, social services and community officials who often work with the consequences of drug use and drug-related crime and violence every day. Strategies, recommendations, joint ventures and initiatives, and the distribution of resources are based on working from a "bottom

up" coordinated team approach that is realistic, flexible and measurable.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget. It is adequate to maintain the current complement and program.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized.

Operating costs reflect a \$150,000 increase over current year's level.

No fixed assets are funded in the budget year.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
49.11%	55.93%	61.42%

C. Major Non-Recurring Purchases

None.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
N/A	N/A	N/A

APPROPRIATION TOTALS: MAGLOCLEN

(Dollar Amounts in Thousands)

	<u>ACTUAL</u> <u>2012/2013</u>		<u>AVAILABLE</u> <u>2013/2014</u>		<u>GOVERNOR'S</u> <u>BUDGET</u> <u>2014/2015</u>		<u>OAG</u> <u>REQUEST</u> <u>2014/2015</u>	
1. SUMMARY FINANCIAL DATA								
State Funds		\$0		\$0		\$0		\$0
Federal Funds Totals		12,536		7,117		7,587		7,587
MAGLOCLEN		12,536		7,117		7,587		7,587
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$12,536</u>		<u>\$7,117</u>		<u>\$7,587</u>		<u>\$7,587</u>
2. PERSONNEL								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		3,963		4,297		4,767		4,767
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$3,963</u>		<u>\$4,297</u>		<u>\$4,767</u>		<u>\$4,767</u>
3. OPERATING								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		8,423		2,670		2,670		2,670
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$8,423</u>		<u>\$2,670</u>		<u>\$2,670</u>		<u>\$2,670</u>
4. FIXED ASSETS								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		150		150		150		150
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$150</u>		<u>\$150</u>		<u>\$150</u>		<u>\$150</u>
5. GRANTS AND SUBSIDIES								
State Funds		\$0		\$0		\$0		\$0
Federal Funds		0		0		0		0
Other Funds		0		0		0		0
Restricted Revenue		0		0		0		0
Total		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>		<u>\$0</u>
6. COMPLEMENT								
	<u>DEC. 31, 2012</u>		<u>DEC. 31, 2013</u>		<u>GOVERNOR'S</u> <u>BUDGET</u>		<u>OAG</u> <u>REQUEST</u>	
	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>	<u>AUTH.</u>	<u>FILLED</u>
State Funds	0	0	0	0	0	0	0	0
Federal Funds	50	46	50	45	50	50	50	50
Other Funds	0	0	0	0	0	0	0	0
Restricted Revenue	0	0	0	0	0	0	0	0
Total	<u>50</u>	<u>46</u>	<u>50</u>	<u>45</u>	<u>50</u>	<u>50</u>	<u>50</u>	<u>50</u>

STANDARD FORMAT FOR JUSTIFICATION OF APPROPRIATION REQUEST

APPROPRIATION: MAGLOCLLEN

1-6. SUMMARY FINANCIAL DATA

Immediately preceding these responses for this appropriation.

7. PROGRAM NARRATIVE

A. Statutory Authority by Specific Cite

Constitution of Pennsylvania, Article IV, Section 4.1, The Commonwealth Attorneys Act, an Act of October 15, 1980, P.L. 950, No. 164, Section 101, et seq., as amended, 71 P.S. 732-101, et seq.

B. Narrative

The Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) performs a vitally important function, keeping its 1,664 federal, state and local law enforcement member agencies abreast of information regarding suspects and criminal conspiracies whose activities transcend jurisdictional boundaries. The organization also provides financial support, officer safety event de-confliction services and investigative equipment for specialized law enforcement operations to member agencies. Finally, the organization provides law enforcement training.

MAGLOCLLEN and five other Regional Information Sharing System Centers across the nation are 100% federally funded by the U.S. Department of Justice.

8. PROGRAM PERFORMANCE

MAGLOCLLEN provides a variety of services for its current 1,664 members, including a Criminal Information Database which members can access by telephone, fax and/or a secure intranet connection. The MAGLOCLLEN analytical unit does case analysis, crime scene diagrams, a monthly Network intelligence publication, and special bulletins as needed. It annually averages 6,300 analytical products, fifty-two publications, twelve Network bulletins and one annual report. The training section conducts at least 185 regional information sharing conferences. Surveillance equipment, consisting of specialized items that frequently are too expensive for local law enforcement agencies to afford, is loaned to the member agencies. An average of 2,000 pieces of equipment is loaned each year. Video and audio enhancements average 425 per year. Confidential funds help with investigations by setting up "stings" and assisting with other investigative expenses. RISSAFE is the Regional

Information Sharing Systems (RISS) Officer Safety Event De-confliction System. Investigative efforts, such as undercover operations, often create the potential for conflict between agencies or officers who are unknowingly working in close proximity to each other. The use of an officer safety event de-confliction system allows for controlled and secure monitoring of these operations and the immediate notification of affected parties when conflicts arise. RISSAFE is available to all law enforcement agencies in the Commonwealth through the cooperative efforts of MAGLOCLLEN, Pennsylvania State Police and the Philadelphia/Camden HIDTA.

9. COST ASSUMPTIONS

The OAG's budget proposal to the Legislature is identical to the Governor's recommended budget. It is adequate to maintain the current complement and program.

A. Assumptions Used in Calculating Costs

Personnel costs have been calculated using standard budgeting procedures and benefit factors provided by the Budget Office. The January 3, 2014 complement and salaries have been utilized with known committed vacancies funded for 12 months.

Operating costs are funded at the current year's level.

Fixed asset costs are funded at the current year's level. The majority of the purchases of fixed assets are for investigative equipment which is loaned to member agencies to assist in criminal investigations.

B. Agency Specific Benefit Factors

<u>2012-2013</u>	<u>2013-2014</u>	<u>2014-2015</u>
53.49%	60.68%	66.56%

C. Major Non-Recurring Purchases

Purchases budgeted are the on-going purchase of office equipment, including computer terminals and word processing terminals and investigative and sophisticated electronic equipment, all of which were or will be replaced or upgraded on a routine basis.

10. OTHER INFORMATION

A. History of Lapses (in thousands)

(estimate) <u>2011-2012</u>	(estimate) <u>2012-2013</u>	(estimate) <u>2013-2014</u>
N/A	N/A	N/A

RESTRICTED REVENUE
COMPARATIVE FINANCIAL STATEMENTS

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

SEIZED/FORFEITED PROPERTY - STATE COURT AWARDED

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$5,810	\$6,807	\$1,926	\$1,926
Revenue:	11,933	5,861	8,847	8,847
Total Funds Available:	\$17,743	\$12,668	\$10,773	\$10,773
Disbursements:				
Drugs/Informants	\$489	\$650	\$650	\$650
Oper. Exp. for Seized Vehicles In-Servic	523	520	550	550
Maintenance of Forfeited Property	202	205	205	205
Shared Forfeitures - PA State Police	3,403	4,267	4,267	4,267
Shared Forfeitures - All Others	2,027	875	875	875
Forfeitures Returned to Defendants	2,431	600	600	600
Asset Forfeiture Administration	577	643	664	664
Transfers of Exp. from State Appropriations				
DLE Support - Operating Costs	1,284	2,982	2,450	1,226
Total Disbursements:	\$10,936	\$10,742	\$10,261	\$9,037
Closing Balance - June 30:	\$6,807	\$1,926	\$512	\$1,736

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

SEIZED/FORFEITED PROPERTY - U.S. DEPARTMENT OF JUSTICE

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$3,075	\$2,320	\$1,667	\$1,667
Revenue:	315	524	500	500
Total Funds Available:	\$3,390	\$2,844	\$2,167	\$2,167
Disbursements:				
Maintenance of Forfeited Property	\$0	\$0	\$0	\$0
Airplane Hanger Rent Expense	7	20	20	20
Computer Forensics Equipment	61	46	50	50
SOG Body Armor	0	56	0	0
Agent Kevlar Body Armor	0	40	40	40
Tasers for SOG Team	0	15	20	20
Transfer of Exp. from State Appropriations				
DLE Support - Operating Costs	1,002	1,000	1,500	1,500
GGO Support - Operating Costs	0	0	0	0
Total Disbursements:	\$1,070	\$1,177	\$1,630	\$1,630
Closing Balance - June 30:	\$2,320	\$1,667	\$537	\$537

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

SEIZED/FORFEITED PROPERTY - U.S. TREASURY DEPARTMENT

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$715	\$691	\$123	\$123
Revenue:	25	58	8	8
Total Funds Available:	\$740	\$749	\$131	\$131
Disbursements:				
Investigative Equipment/Weapons	\$0	\$0	\$0	\$0
Case Logistix Software	33	34	34	34
Agent Kevlar Body Armor	17	40	40	40
Shotguns	0	37	0	0
Reimb. from PSP - Body Armor	(1)	0	0	0
Generator for Lemoyne Office	0	15	0	0
Transfer of Exp. From State Appropriations				
DLE Support - Operating Costs	0	500	0	0
GGO Support - Operating Costs	0	0	0	0
Total Disbursements:	\$49	\$626	\$74	\$74
Closing Balance - June 30:	\$691	\$123	\$57	\$57

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

SEIZED/FORFEITED PROPERTY - U.S. DEPARTMENT OF HOMELAND SECURITY

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$2,199	\$1,209	\$307	\$307
Revenue:	4	168	20	20
Total Funds Available:	\$2,203	\$1,377	\$327	\$327
Disbursements:				
Maintenance of Forfeited Property	\$0	\$0	\$0	\$0
Airplane Maint. - Engine Overhaul	0	0	0	0
Agent Body Armor	0	0	0	0
Transfer Equipment to New Plane	0	70	0	0
Transfer of Exp. from State Appropriations				
DLE Support - Operating Costs	994	1,000	250	250
Total Disbursements:	\$994	\$1,070	\$250	\$250
Closing Balance - June 30:	\$1,209	\$307	\$77	\$77

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

OAG INVESTIGATIVE FUNDS - OUTSIDE SOURCES

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$608	\$724	\$0	\$0
Revenue:	5,116	6,164	7,261	7,253
Total Funds Available:	\$5,724	\$6,888	\$7,261	\$7,253
Disbursements:				
Insurance Fraud Section Costs	\$5,000	\$6,888	\$7,261	\$7,253
Total Disbursements:	\$5,000	\$6,888	\$7,261	\$7,253
 Closing Balance - June 30:	 \$724	 \$0	 \$0	 \$0

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

PUBLIC PROTECTION LAW ENFORCEMENT

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$19,370	\$32,623	\$25,090	\$25,090
Revenue:	19,458	2,451	2,000	2,000
Total Funds Available:	\$38,828	\$35,074	\$27,090	\$27,090
Disbursements:				
Public Protection Consultants	\$209	\$400	\$400	\$400
Public Protection Case Expenses	0	75	75	75
Home Improvement Consumer Act	(306)	0	0	0
Case Logistix Software	12	12	12	12
Scanners	26	0	0	0
Transfer of Exp. From State Appropriation				
GGO Support - Personnel Costs	6,264	9,497	9,254	9,254
Total Disbursements:	\$6,205	\$9,984	\$9,741	\$9,741
Closing Balance - June 30:	\$32,623	\$25,090	\$17,349	\$17,349

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

CORONERS' EDUCATION BOARD

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$12	\$12	\$12	\$12
Revenue:	0	75	0	0
Total Funds Available:	\$12	\$87	\$12	\$12
Disbursements:				
Administrative Costs	\$0	\$75	\$0	\$0
Total Disbursements:	\$0	\$75	\$0	\$0
Closing Balance - June 30:	\$12	\$12	\$12	\$12

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

COMMUNITY DRUG ABUSE PREVENTION GRANT PROGRAM

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$1,385	\$1,256	\$673	\$673
Revenue: Meth Watch Program	0	0	0	0
Revenue: PCCD Act 198 of 2002	356	325	325	325
Total Funds Available:	\$1,741	\$1,581	\$998	\$998
Disbursements:				
Meth Watch Program	\$0	\$0	\$0	\$0
Mini-Grant Program	120	248	180	180
Educational Outreach Program	358	250	250	250
Drug Demand Reduction	7	410	300	300
Total Disbursements:	\$485	\$908	\$730	\$730
Closing Balance - June 30:	\$1,256	\$673	\$268	\$268

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

HOME IMPROVEMENT ACCOUNT

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$1,290	\$1,718	\$2,032	\$2,032
Revenue:	1,252	1,950	1,250	1,250
Total Funds Available:	\$2,542	\$3,668	\$3,282	\$3,282
Disbursements:				
Transfers to Home Improvement Consu	\$1,000	\$1,636	\$1,693	\$1,693
Transfers from Home Improvement Con	(176)	0	0	0
Administrative Costs	0	0	0	0
Total Disbursements:	\$824	\$1,636	\$1,693	\$1,693
Closing Balance - June 30:	\$1,718	\$2,032	\$1,589	\$1,589

**OFFICE OF ATTORNEY GENERAL
COMPARATIVE FINANCIAL STATEMENT
RESTRICTED REVENUE**

CRIMINAL JUSTICE ENHANCEMENT ACCOUNT

(Dollar Amounts in Thousands)

	ACTUAL 2012/2013	AVAILABLE 2013/2014	GOVERNOR'S BUDGET 2014/2015	OAG REQUEST 2014/2015
Cash Balance, Beginning July 1:	\$2,380	\$791	\$547	\$547
Revenue:	8,608	8,481	8,400	8,400
Total Funds Available:	\$10,988	\$9,272	\$8,947	\$8,947
Disbursements:				
Transfers to Reimb. To Counties-Full-Ti	\$10,197	\$8,725	\$8,947	\$8,947
Total Disbursements:	\$10,197	\$8,725	\$8,947	\$8,947
Closing Balance - June 30:	\$791	\$547	\$0	\$0

RESTRICTED RECEIPT ACCOUNTS

AND

FEDERAL BLOCK GRANTS

RESTRICTED RECEIPT ACCOUNTS

None

FEDERAL BLOCK GRANTS

None