

Agency Revenue Source Report - FY15 Data

As Required by HB 831, 2015 Legislative Session

Agency Name ATTORNEY GENERAL'S OFFICE

Budget Year 2015

State Support Sources Amount Received
 General Funds 8,787,799

State Support Special Funds Amount Received

Education Enhancement Funds	
Health Care Expendable Funds	
Tobacco Control Funds	
Capital Expense Funds	297,325
Budget Contingency Funds	993,173
Working Cash Stabilization Reserve Funds	

Special Funds Amount Received

Fund 3307B00000 Medicaid Fraud Match Fund	75,694
Fund 3307C00000 Cyber Crime	1,013,868
Fund 3307D00000 Domestic Violence	404,142
Fund 3307E00000 DA Operations	13,978
Fund 3307F00000 Children's Advocacy	595,073
Fund 3307G00000 Motorcycle Officer Training	67,357
Fund 3307H00000 Human Trafficking	7
Fund 3307I00000 Attorney General	15,025,551
Fund 3307J00000 Insurance Integrity	154,042
Fund 3307K00000 Prosecutor Training	711,078
Fund 3307L00000 Victim Comp Admin	402,985
Fund 3307M00000 Victim Compensation	2,040,494
Fund 3307N00000 Vulnerable Persons	606,530
Fund 3307O00000 Child Support Prosecution	137,878
Fund 3307P00000 LE & FF Disability	143,449

List all Federal Funds as its most specific level, such as an office or division, not the federal department.

Federal Funds	Amount Received	Action or results promised in order to receive funds
DHHS/OIG-Medicaid Fraud Control Unit	2,306,487	Investigate and prosecute fraud committed by providers of medical services to Medicaid recipients and investigate and prosecute reports of abuse, neglect and exploitation of residents/patients in Mississippi health care facilities.
DOJ-ICAC-Cyber Crime Division	266,184	Investigate and prosecute Internet Crimes Against Children and maintain the central training facility for ICAC investigative standards and forensic analysis. Provide on-site and in-the-field technical assistance for agencies involved in ICAC cases and extend outreach to law enforcement, the community and educational system for prevention and intervention of internet or technological exploitation of children.
DOJ-IP-Consumer Protection Division	79,973	Improve the state's capacity to address criminal intellectual property enforcement. The program named Operation Knock Out Knock-Offs ("Operation KOKO") was established to oversee a statewide task force of federal, state, and local authorities to increase knowledge on IP issues, to provide investigatory, technical & prosecutorial assistance, and to focus on counterfeit goods which implicate safety concerns as well as educating the public about safety issues and dangers associated with counterfeit goods.
DOJ-JRJ Loan Repayment Prog - Training Division	56,334	Assist public servants, both prosecutors and public defenders, in the repayment of student loans.
DOJ-Sexual Assault-Domestic Violence Division	59,965	Improve the state's response to the crime of sexual assault as well as improving the quality and access of services to victims of sexual assault.
FDA-Tobacco Inspection-Tobacco Enf. Division	619,360	Carry out inspections of entities and retail establishments that sell or advertise cigarettes and /or smokeless tobacco products to determine whether those entities are complying with the Tobacco Control Act. Assist the FDA in any enforcement or judicial actions, including coordinating the drafting and execution of declarations by the officers and minors who participated in inspections, and arranging for their testimony, if necessary, and furnishing evidence.
DOJ-VOCA-Victim Comp Division	830,150	Provide financial assistance and support services to victims of crime and their family members and assist in their recovery. Financial assistance includes reimbursements to medical providers, funeral homes and victims or family members.
DPS-DUI Prosecution-Public Integrity Division	180,639	Improve the quality of DUI prosecutions, thus increasing the conviction rate for those offenses.
DPS-Stop Violence-Domestic Violence Division	48,137	Improve the quality and efficiency of domestic violence and sexual assault prosecutions, thus increasing the conviction rate for those offenses.
DPS-Victim Assistance-Victim Comp Division	45,881	Provide direct assistance to victims including advocacy and support for victims of all crime types.

Revenue from Tax, Fine or Fee Assessed

Attorney General Fees for Legal Services provided to State Agencies, Boards, Commissions. Amount Assessed

Amount Collected
 Authority to Collect
 Method of Determining Assessment
 Method of Collection
 Amt. & Purpose for which Expended Amount

	9,251,077
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Hourly Rate for Legal Services - \$65/hour; Hourly Rate for Patent Services - \$95/hour; and Fixed Contract Rate Billing.
8,672,762
H.B. 1470 Section 7
Set by Agency Executive Management
Invoices sent to Agencies, Boards, Commissions

Purpose
Represent State Agencies, Boards and Commissions with day-to-day legal advice, review contracts and other legal documents, and assist with personnel matters of a legal nature and handle other litigation as necessary.

Amount Transferred to General Fund
 Authority for Transfer to General Fund
 Amount Transferred to Another Entity
 Authority for Transfer to Other Entity
 Name of Other Entity
 Fiscal Year-Ending Balance

0
N/A
0
N/A
N/A
9,456,561

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Attorney General's Cyber Crime Unit Amount Assessed

Amount Collected
 Authority to Collect
 Method of Determining Assessment
 Method of Collection
 Amt. & Purpose for which Expended Amount

	1,183,280
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Traffic Violations \$2.50; Implied Consent Law Violations - \$2.50; Game & Fish Law Violations - \$2.50; Other Misdemeanors - \$2.50; Other Felonies - \$2.50
1,010,883
Sec 99-19-73 Miss Code Ann.
Legislative
Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Purpose
Investigate and prosecute high technology crimes including internet commercial transaction fraud, credit card number theft, and identity theft scams. Engage in proactive undercover investigations to protect children from predators and provide training to state and local law enforcement about the newest trends in high technology offenses.

Amount Transferred to General Fund
 Authority for Transfer to General Fund
 Amount Transferred to Another Entity
 Authority for Transfer to Other Entity
 Name of Other Entity
 Fiscal Year-Ending Balance

0
N/A
0
N/A
N/A
705,174

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment-Domestic Violence Training Fund

Amount Assessed

Traffic Violations \$1.00; Implied Consent Law Violations - \$1.00; Game & Fish Law Violations - \$1.00; Other Misdemeanors - \$1.00; Other Felonies - \$1.00

Amount Collected

404,142

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Amt. & Purpose for which Expended Amount

	403,201
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Purpose

Promote an environment for the improvement of protection order processes and enforcement of protective orders. Collect data from courts and ensure that pertinent data is entered into the MS Protective Order Registry. Utilize current programs and state laws with regard to victim protection and victim support. Provide professional training to law enforcement officers and prosecutors and work with other public entities and non-profit organizations for the promotion of domestic violence prevention.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

578,807

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment-District Attorneys Operation Fund

Amount Assessed

Fee for petition to expunge certain first offenses - \$40.00

Amount Collected

13,540

Authority to Collect

Sec 99-19-72 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Amt. & Purpose for which Expended Amount

	0
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Purpose

Financial assistance to District Attorneys as necessary. Note - no disbursements were made during FY 2015.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

62,458

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Children's Advocacy Centers Fund

Amount Assessed

Traffic Violations \$1.91

Amount Collected

593,002

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Amt. & Purpose for which Expended Amount

	530,000
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Purpose

Provide training for forensic interviewers in child abuse and child sexual abuse cases and to provide training for law enforcement officers and prosecutors about child abuse cases. Expand the number of Children's Advocacy Centers to underserved areas.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

187,647

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Motorcycle Officers Training Fund

Amount Assessed

Other Misdemeanors - \$1.06

Amount Collected

67,114

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Amt. & Purpose for which Expended Amount

	52,858
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Purpose

Provide funding for the training of state and local law enforcement officers, including, but not limited to, motorcycle officers training. All courses are administered and approved by the Mississippi Law Enforcement Officers Association.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

35,162

Revenue from Tax, Fine or Fee Assessed

Workers Compensation Assessment - Insurance Integrity Enforcement Bureau

Amount Assessed

Annual Assessment of \$150K per Section 7-5-305 Miss Code Ann. paid from the Workers Comp Administrative Expense Fund

Amount Collected

150,000

Authority to Collect

Sec 7-5-305 Miss Code Ann.

Method of Determining Assessment

Cost of Operations

Method of Collection

Workers Comp invoiced on a YX Gov't Billing Doc.
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Amt. & Purpose for which Expended Amount

	154,391
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Purpose

Evaluate and investigate complaints and allegations involving workers's compensation fraud and determine if evidence is available to bring cases to trial. Prosecute cases and assist district attorneys in the prosecution of insurance fraud cases.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

476,263

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Crime Victim Compensation Fund

Amount Assessed

Implied Consent Law Violations - \$10.00; Other Misdemeanors - \$6.92 Other Felonies - \$10.00
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Amount Collected

2,012,081

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to appropriate procedures established by the State Auditor and distributed by DFA.

Amt. & Purpose for which Expended Amount

	3,414,078
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Purpose

Provide financial assistance and support services to victims of violent crime and their family members. Compensation is awarded for medical care, counseling services for the victim and victim's family members, funeral expenses, loss of wages for the victim or claimant, and loss of support for dependents of deceased victims, crime scene clean-up, court related travel, execution travel, domestic violence temporary housing assistance, domestic violence relocation assistance, and repair/replacement.
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Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

1,544,718

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Vulnerable Persons
Training, Investigation and Prosecution Trust Fund

Amount Assessed

Traffic Violations \$1.50; Implied Consent Law
Violations - \$1.50; Game & Fish Law Violations - \$1.50;
Other Misdemeanors - \$1.50; Other Felonies - \$1.50

Amount Collected

606,530

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to
appropriate procedures established by the State
Auditor and distributed by DFA.

Amt. & Purpose for which Expended
Amount

	550,748
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Purpose

Investigate and prosecute those accused of crimes of
abuse, neglect or exploitation committed against
vulnerable persons in the private setting. Assist in the
training of law enforcement officers, judges, district
attorneys, state agencies with regard to issues arising
under the Vulnerable Persons Act. A vulnerable
person is defined as a person who is unable to take
care of the activities of daily living or is unable to
provide for his or her own protection due to a mental,
emotional, physical or developmental disability or
dysfunction, or brain damage or the infirmities of
aging.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

577,903

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Child Support
Prosecution

Amount Assessed

Traffic Violations \$.30; Implied Consent Law
Violations - \$.50; Game & Fish Law Violations - \$
.50; Other Misdemeanors - \$.50; Other Felonies - \$
.50

Amount Collected

137,878

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to
appropriate procedures established by the State
Auditor and distributed by DFA.

Amt. & Purpose for which Expended
Amount

	200,073
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Purpose

Investigate and prosecute delinquent child support
cases where the individual willfully, unlawfully,
feloniously and knowingly refuses to provide for the
support and maintenance of their children in direct
violation and contradiction of state law.

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

409,061

Revenue from Tax, Fine or Fee Assessed

State Monetary Assessment - Law Enforcement
Officers and Fire Fighters Disability Benefits Trust
Fund

Amount Assessed

Traffic Violations \$.15; Implied Consent Law
Violations - \$1.00; Game & Fish Law Violations -
\$1.00; Other Misdemeanors - \$1.00; Other Felonies -
\$1.00

Amount Collected

137,878

Authority to Collect

Sec 99-19-73 Miss Code Ann.

Method of Determining Assessment

Legislative

Method of Collection

Funds Collected by Court Clerks pursuant to
appropriate procedures established by the State
Auditor and distributed by DFA.

Amt. & Purpose for which Expended
Amount

402,542

Purpose

Provide disability benefits to law enforcement officers
and fire fighters injured in the line of duty. Benefits
are payable for the period of time the covered
individual is physically unable to perform the duties of
his or her employment [not to exceed one (1) year of
payments for any one (1) injury].

Amount Transferred to General Fund

0

Authority for Transfer to General Fund

N/A

Amount Transferred to Another Entity

0

Authority for Transfer to Other Entity

N/A

Name of Other Entity

N/A

Fiscal Year-Ending Balance

149,127