

Legislatively Adopted Budget

Revenue Forecast Narrative

The Department receives General Fund, Other Funds and Federal Funds. Other Funds are the largest source of revenue to the Department at approximately 50%. The General Fund appropriation represents 17% of the Department's revenue with Federal Funds representing 33% of the Department's total revenue.

OTHER FUNDS

Below are the major categories of Other Funds revenue:

- 1) charges to state agencies for legal services;
- 2) TANF recoveries through child support payments for child support enforcement;
- 3) miscellaneous civil penalties, restitution, subrogation and fees for training provided by the Department;
- 4) Criminal Fines Account (CFA) funds transferred from the Department of Revenue as allocated by the Legislature;
- 5) fees charged to charitable and nonprofit organizations for registration and filing financial reports;
- 6) punitive damages for Crime Victims Compensation;
- 7) Non-Participating Manufacturer funds transferred from the Department of Administrative Services*;
- 8) Consumer Protection and Education Revolving Account revenue from antitrust and Unlawful Trade Practices Act cases;
- 9) private grants to the Sexual Assault Victims Emergency Medical Response (SAVE) Fund;
- 10) Cooperative Disability Investigations Unit funds transferred from the Department of Human Services; and
- 11) bond Revenue for a large information technology project.

GENERAL FUND

The General Fund received by the Department is devoted to public safety programs and services in the areas of criminal investigation and prosecution; providing assistance and compensation to victims of crime including domestic and sexual violence and address confidentiality; child support enforcement; Civil Rights; Defense of Criminal Convictions; ballot title reviews; and debt service on a large information technology project.

*This transfer provides funding for the enforcement of tobacco laws relating to manufacturers who did not participate in the Tobacco Master Settlement Agreement.

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FEDERAL FUNDS

Three programs within the Department are supported by matching Federal Funds: crime victims' compensation, child support enforcement and Medicaid fraud. The Department also receives direct federal grants for specific projects and activities.

DETAIL OF FEE, LICENSE OR ASSESSMENT REVENUE

A fee increase for mid-2015-17 was approved in the Charitable Activities Section of the Civil Enforcement Division to maintain current staffing levels. The section is experiencing increasing workloads as the number of charitable registrants filing annual reports is increasing and most of the increase is among registrants who are at the lower end of the sliding scale fee structure which generates very little revenue.

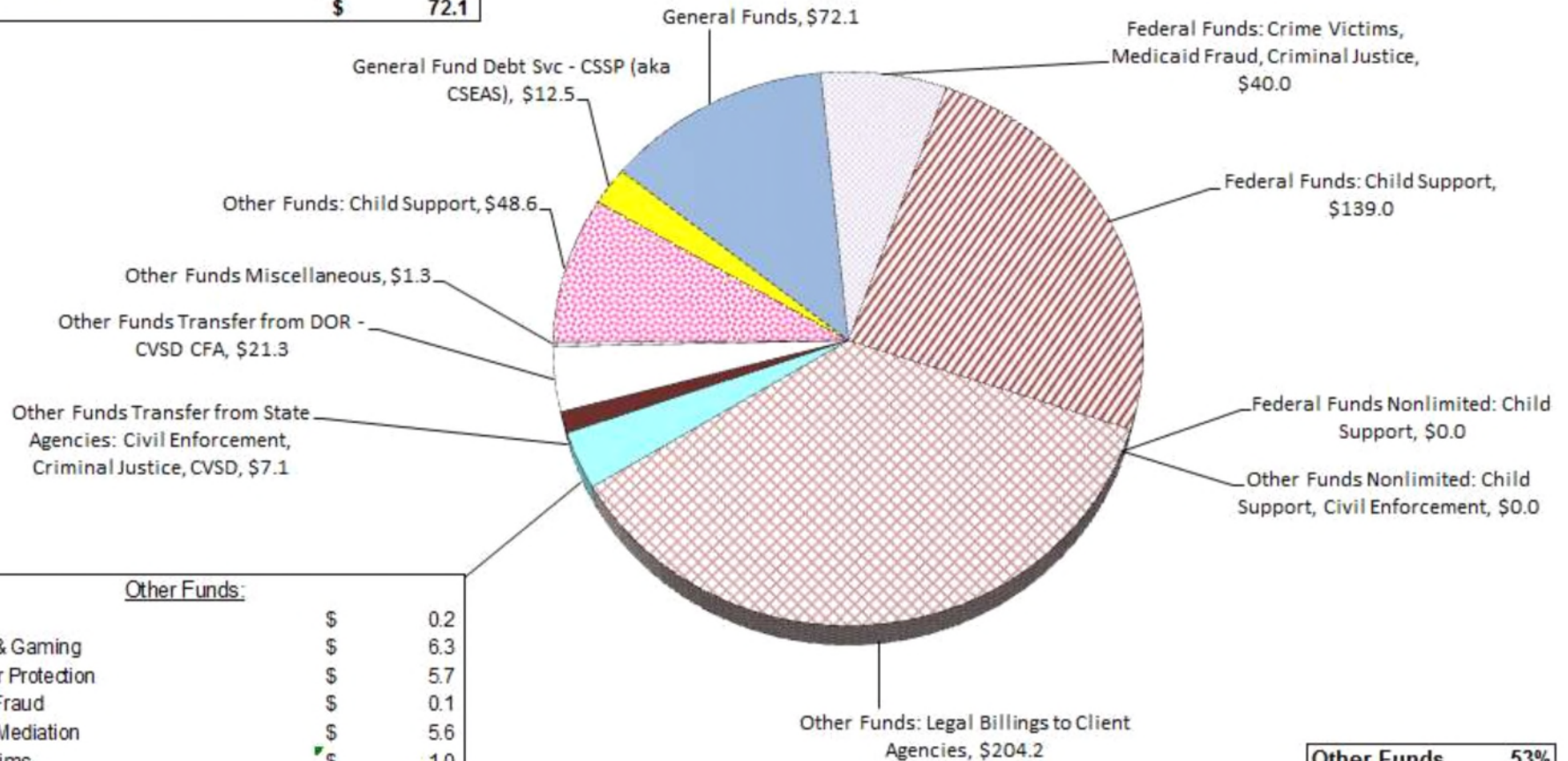
The increase results in approximately an 80% increase in existing fees. Prior to the increase, the fees were on a sliding scale from \$10 to \$200 and .01% of assets over \$50,000 up to a maximum of \$1,000. The approved fee maintains the sliding scale and goes to \$20 to \$400 and .01% of assets over \$50,000 up to a maximum of \$2,000.

Prior to 2007, charitable reporting fees were set by statute. In 2007 because of concerns that the statutory fees would be insufficient to maintain the Charitable Activities Section's program, legislation was passed to enable the Department to set and increase charitable reporting fees by rule. The Department subsequently adopted by rule the same sliding scale fees that had been in the statute, but did not increase the reporting fees at that time. The sliding scale fees had remained unchanged since 1981. The approved increase became effective January 1, 2016.

Legislatively Adopted Budget

Department of Justice 2017-19 Legislatively Adopted Budget Total Revenue \$565.1 (\$ in millions)

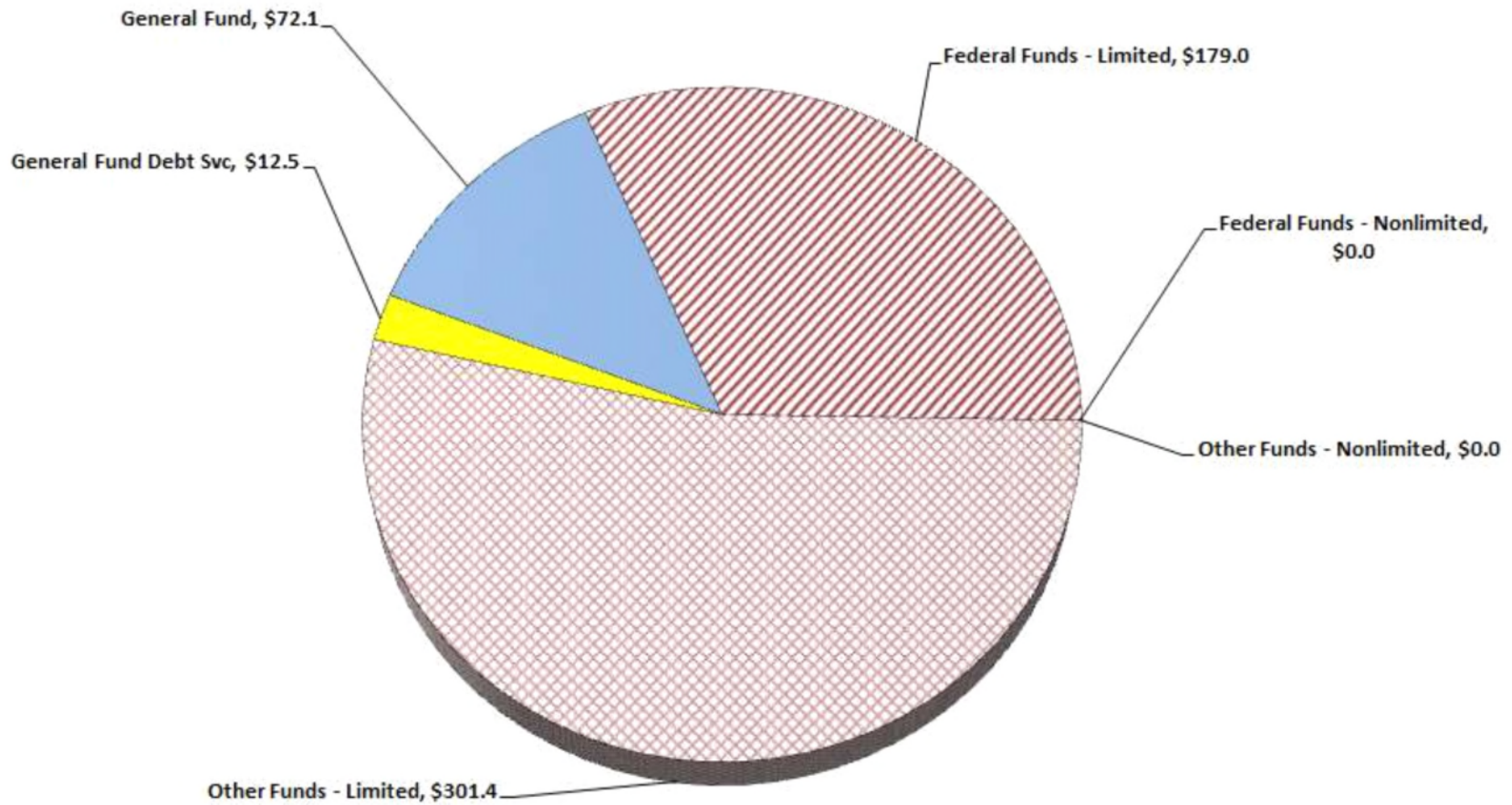
<u>General Fund:</u>		
Child Support	\$	27.3
Defense of Criminal Convictions	\$	21.3
Ballot Titles	\$	0.3
Legal, Civil Rights	\$	0.5
Administration	\$	0.2
Criminal Investigation and Prosecution	\$	12.9
ODSVS, ACP, CAMI	\$	9.5
	\$	72.1



Other Funds	53%
General Fund	15%
Federal Funds	32%

Legislatively Adopted Budget

Department of Justice 2017-19 Legislatively Adopted Budget Total Revenue \$565.1 (\$ in millions)



Legislatively Adopted Budget

DETAIL OF LOTTERY FUNDS, OTHER FUNDS, AND FEDERAL FUNDS REVENUE

Source	Fund	ORBITS		2015-17		2017-19		
		Revenue Acct	2013-15 Actual	Legislatively Approved	2015-17 Estimated	Agency Request	Governor's Budget	Legislatively Adopted
Child Support - Other Funds Ltd	3400	0205,0410,0555, 0605,0975	\$ 28,215,887	\$ 46,137,699	\$ 46,137,699	\$ 41,636,344	\$ 42,956,344	\$ 48,580,365
Child Support - Other Funds Non-Ltd	3200	0410,0975	\$ 3,254,010	\$ 4,410,821	\$ 4,410,821	\$ 4,574,021	\$ 4,574,021	\$ -
Child Support - Federal Funds Ltd	6400	0995	\$ 79,412,323	\$ 118,667,503	\$ 118,667,503	\$ 122,974,458	\$ 120,442,076	\$ 138,958,749
Child Support - Federal Funds Non-Ltd	6200	0995	\$ 15,220,675	\$ 15,740,252	\$ 15,740,252	\$ 16,322,641	\$ 16,322,641	\$ -
Misc. Transfers In/(Out) - Other Funds Ltd	3400					\$ -	\$ -	\$ -
Legal Billings to Client Agencies - Other Funds Ltd	3400	0410,0415	\$ 165,719,627	\$ 178,469,994	\$ 178,469,994	\$ 214,918,248	\$ 207,051,425	\$ 204,182,619
Legal Billings to Client Agencies	8800	0410,0415	\$ 310					
Misc. Legal - Other Funds Ltd	3400	0705,0975	\$ 217,261	\$ 6,242,568	\$ 6,242,568	\$ 225,000	\$ 225,000	\$ 225,000
Misc. Legal	8800	0705,0975	\$ 142,291					
Misc. Legal - Transfer In/(Out)	3400	1010,1257,2010	\$ (799)	\$ -	\$ -	\$ -	\$ 6,916,041	\$ -
Medicaid Fraud - Other Funds Ltd	3400	0410,0605,0975	\$ 1,710,456	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000	\$ 75,000
Medicaid Fraud - Other Funds Ltd - Transfers In - Intrafund	3400	1010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medicaid Fraud - Federal Funds Ltd	6400	0995	\$ 3,163,708	\$ 3,645,301	\$ 3,645,301	\$ 4,446,638	\$ 4,446,638	\$ 4,335,805
Charitable Activities (Charities/Gaming) - Other Funds Ltd - Fees	3400	0205,0410,0505, 0705,0975	\$ 4,296,527	\$ 4,673,964	\$ 4,673,964	\$ 6,326,326	\$ 6,326,326	\$ 6,326,326
Consumer Protection and Education - Other Funds Ltd - Antitrust and Unlawful Trade Practices Act cases	3400	0205,0410,0975	\$ 23,388,425	\$ 5,212,000	\$ 5,212,000	\$ 10,822,000	\$ 10,822,000	\$ 11,325,122
Consumer Protection and Education - Other Funds Ltd - Transfers Out - Intrafund	3400	2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Consumer Protection and Education - Other Funds Ltd - Antitrust and Unlawful Trade Practices Act cases	3200	0205,0410,0975	\$ 255,652	\$ 485,171	\$ 485,171	\$ 503,122	\$ 503,122	\$ -
Tobacco Enforcement - Other Funds Ltd	3400	0410,0975	\$ 51,467	\$ -	\$ -	\$ -	\$ -	\$ -
Tobacco Enforcement - Other Funds Ltd - Transfer In - DAS	3400	1107	\$ 1,263,249	\$ 1,356,365	\$ 1,356,365	\$ 1,479,113	\$ 1,479,113	\$ 1,822,901
Crime Victims - Other Funds Ltd - Civil penalties, restitution, punitive damages, SAVE donations, etc.	3400	0410,0505,0605, 0905,0975	\$ 2,231,527	\$ 2,049,205	\$ 2,049,205	\$ 1,065,517	\$ 1,065,517	\$ 1,065,517

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DETAIL OF LOTTERY FUNDS, OTHER FUNDS, AND FEDERAL FUNDS REVENUE (CONTINUED)

Source	Fund	ORBITS Revenue Acct	2013-15 Actual	2015-17	2015-17	2017-19		
				Legislatively Approved	Estimated	Agency Request	Governor's Budget	Legislatively Adopted
Crime Victims - Other Funds Non-Ltd	3200	0975	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Crime Victims - Other Funds Ltd - Transfer In CFA	3400	1150	\$ 19,313,740	\$ 20,541,179	\$ 20,541,179	\$ 21,299,024	\$ 21,299,024	\$ 21,281,875
Crime Victims - Other Funds Ltd - Transfers In/Out	3400	1010,1257,2010, 2291	\$ 625,439	\$ (26,000)	\$ (26,000)	\$ (26,000)	\$ (26,000)	\$ (26,000)
Crime Victims - Other Funds Non-Ltd - Transfers In/Out	3200	1010,1257, 2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Crime Victims - Federal Funds Ltd - VOCA, VAWA	6400	0995	\$ 18,349,779	\$ 31,765,388	\$ 31,765,388	\$ 59,040,670	\$ 59,019,156	\$ 34,419,609
Criminal Justice - Other Funds Ltd - WSIN, TTCTF, etc	3400	0210,0410,0705, 0975	\$ 826,890	\$ 1,290,331	\$ 1,290,331	\$ 1,281,739	\$ 1,281,739	\$ 1,281,739
CJ - Other Funds Non-Ltd - RICO	3200	0975	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Criminal Justice - Federal Funds Ltd - HIDTA, etc.	6400	0995	\$ 8,090,997	\$ 3,792,816	\$ 3,792,816	\$ 4,097,481	\$ 4,097,481	\$ 1,289,876
Criminal Justice - Other Funds Ltd - Transfers In - CDIU/Terrorism/DUI	3400	1100,1248,1257	\$ 2,196,090	\$ 4,530,301	\$ 4,530,301	\$ 5,242,090	\$ 5,242,090	\$ 5,303,206
Criminal Justice - Other Funds Non-Ltd - Transfers In/(Out) - RICO	3200	2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer to General Fund	8800	2060	\$ (5,142,601)					\$ (46,000,000)
Total Other Funds Ltd*	3400		\$ 245,055,786	\$ 270,552,606	\$ 270,552,606	\$ 304,344,401	\$ 304,713,619	\$ 255,443,670
Total Other Funds Non-Ltd	3200		\$ 3,509,662	\$ 4,895,992	\$ 4,895,992	\$ 5,077,143	\$ 5,077,143	\$ -
Total Other Funds Cap Const	3020		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Fed Funds Cap Const	6020		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Federal Funds Ltd	6400		\$ 109,016,807	\$ 157,871,008	\$ 157,871,008	\$ 190,559,247	\$ 188,005,351	\$ 179,004,039
Total Federal Funds Non-Ltd	6200		\$ 15,220,675	\$ 15,740,252	\$ 15,740,252	\$ 16,322,641	\$ 16,322,641	\$ -

*General Fund 8800 considered Other Funds 3400

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DETAIL OF LOTTERY FUNDS, OTHER FUNDS, AND FEDERAL FUNDS REVENUE

Justice, Dept of
2017-19 Biennium

Agency Number: 13700
Cross Reference Number: 13700-000-00-00-00000

Source	2013-15 Actuals	2015-17 Leg Adopted Budget	2015-17 Leg Approved Budget	2017-19 Agency Request Budget	2017-19 Governor's Budget	2017-19 Leg Adopted Budget
Other Funds						
Business Lic and Fees	12,117,120	5,614,338	5,614,338	7,375,461	7,375,461	7,713,461
Federal Revenues	6,731,984	8,800,000	8,800,000	9,408,595	9,408,595	13,644,616
Charges for Services	140,023,579	178,201,383	178,939,895	215,387,616	207,520,793	204,651,987
Admin and Service Charges	26,151,752	-	-	-	-	-
Fines and Forfeitures	20,701,279	1,184,255	1,184,255	136,762	136,762	639,884
General Fund Obligation Bonds	3,505,000	15,415,000	18,625,000	14,215,000	15,535,000	16,585,000
Interest Income	69,441	39,898	39,898	60,390	60,390	60,390
Sales Income	60,534	20,000	20,000	20,021	20,021	20,021
Donations	47,754	27,000	27,000	47,758	47,758	47,758
Other Revenues	17,392,225	30,900,375	30,900,375	29,698,571	29,698,571	29,698,571
Transfer In - Intrafund	2,961,644	1,484,763	1,484,763	51,798	5,176,718	5,176,718
Transfer In Other	-	-	383,898	566,615	566,615	566,615
Tsfr From Human Svcs, Dept of	1,297,930	1,174,458	1,174,458	1,174,458	8,090,499	1,235,574
Tsfr From Administrative Svcs	1,263,249	1,356,365	1,356,365	1,479,113	1,479,113	1,822,901
Tsfr From Justice, Dept of	63,299	-	-	-	-	-
Tsfr From Revenue, Dept of	19,913,740	20,541,179	20,541,179	21,299,024	21,299,024	21,281,875
Tsfr From Military Dept, Or	499,751	-	-	-	-	-
Tsfr From Pub Safety Stds/Tmng	-	2,497,563	2,497,563	2,589,973	2,589,973	2,589,973
Tsfr From Transportation, Dept	397,610	474,382	474,382	911,044	911,044	911,044
Transfer Out - Intrafund	(2,961,644)	(1,484,763)	(1,484,763)	(51,798)	(5,176,718)	(5,176,718)
Transfer to General Fund	(5,142,601)	-	-	-	-	(46,000,000)
Tsfr To Corrections, Dept of	(37,860)	(26,000)	(26,000)	(26,000)	(26,000)	(26,000)
Total Other Funds	\$245,055,786	\$266,220,196	\$270,552,606	\$304,344,401	\$304,713,619	\$255,443,670

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DETAIL OF LOTTERY FUNDS, OTHER FUNDS, AND FEDERAL FUNDS REVENUE

Justice, Dept of
2017-19 Biennium

Agency Number: 13700
Cross Reference Number: 13700-000-00-00-00000

<i>Source</i>	2013-15 Actuals	2015-17 Leg Adopted Budget	2015-17 Leg Approved Budget	2017-19 Agency Request Budget	2017-19 Governor's Budget	2017-19 Leg Adopted Budget
Federal Funds						
Federal Funds	109,016,807	142,401,423	157,871,008	190,559,247	188,005,351	179,004,039
Total Federal Funds	\$109,016,807	\$142,401,423	\$157,871,008	\$190,559,247	\$188,005,351	\$179,004,039
Nonlimited Other Funds						
Business Lic and Fees	345,347	352,250	352,250	338,000	338,000	-
Federal Revenues	2,908,663	4,058,571	4,058,571	4,236,021	4,236,021	-
Fines and Forfeitures	252,229	485,171	485,171	503,122	503,122	-
Other Revenues	3,423	-	-	-	-	-
Total Nonlimited Other Funds	\$3,509,662	\$4,895,992	\$4,895,992	\$5,077,143	\$5,077,143	-
Nonlimited Federal Funds						
Federal Funds	15,220,675	15,740,252	15,740,252	16,322,641	16,322,641	-
Total Nonlimited Federal Funds	\$15,220,675	\$15,740,252	\$15,740,252	\$16,322,641	\$16,322,641	-