

Governor's 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 51%. The General Fund appropriation represents 18% of the Department's revenue with Federal Funds representing 31% 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

On February 9, 2018, President Trump signed Public Law (P.L.) 115-123, the Bipartisan Budget Act of 2018. Section 53117 of P.L. 115-123, Modernizing child support enforcement fees, amends Section 454(6)(B)(ii) of the Social Security Act to increase the annual collection fee from \$25 to \$35. The law also revises the amount from \$500 to \$550 that the state must collect and disburse to the family before imposing the fee each federal fiscal year. This fee continues to be assessed on all state IV-D cases that have not received assistance under the former AFDC program, the state TANF program, or the tribal TANF program. The Child Support Program is seeking legislative approval of the annual fee changes.

The Program will update the child support system to reflect the new law. The changes will be effective as of October 1, 2019.

This change will increase Program income by approximately \$69,800. The bulk of the revenue (2/3) will be distributed to subrecipients while the Division of Child Support will keep the balance for operating expenses.

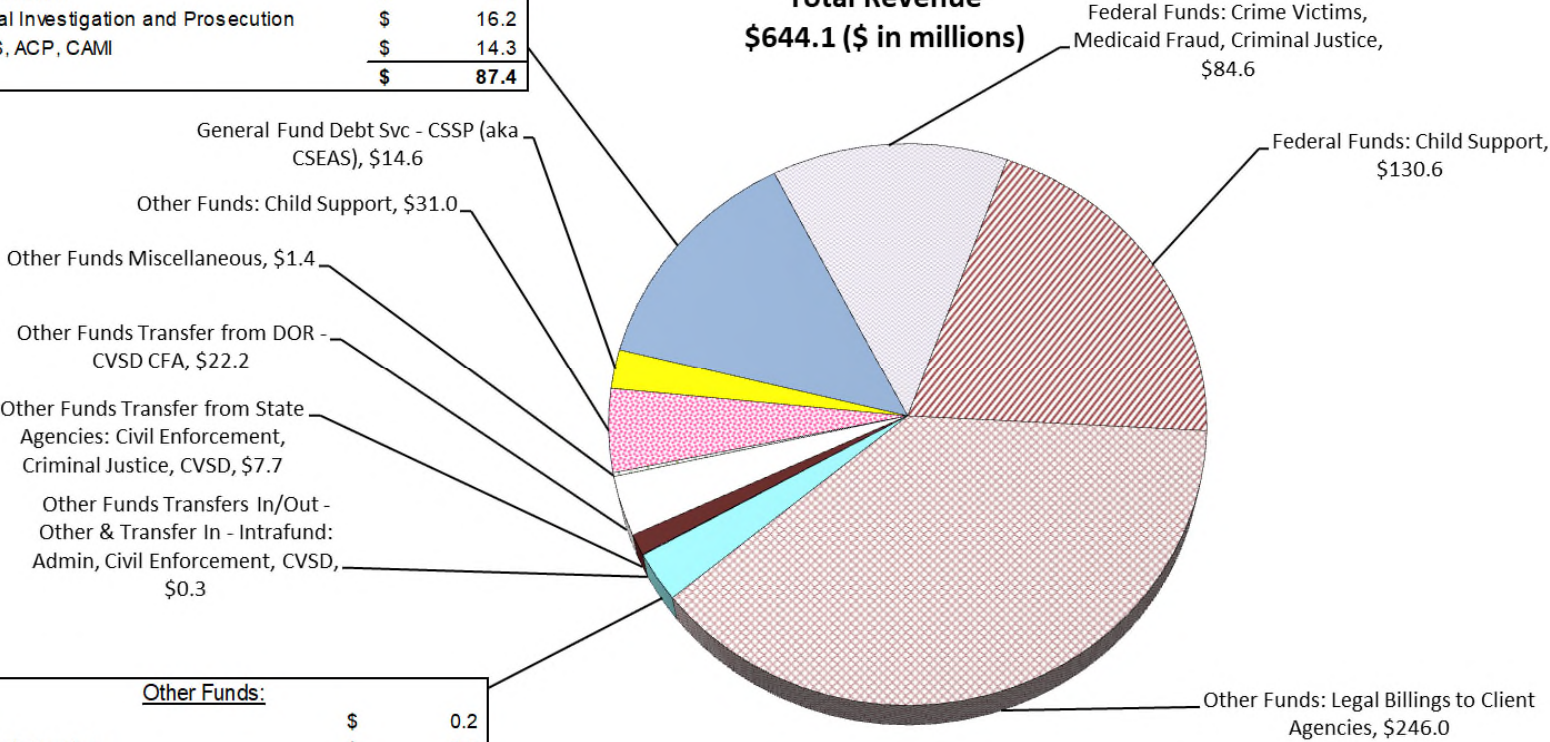
Governor's Budget

Detail of Fee, License, or Assessment Revenue Increase Proposed For Increase/Establishment						
Purpose or Type of Fee, License or Assessment	Who Pays	2017-19 Estimated Revenue	2019-21 Agency Request	2019-21 Governor's Budget	2019-21 Legislatively Adopted	Explanation
Federal Bipartisan Budget Act of 2018 raised the mandatory annual collection fee from \$25 to \$35 for the Child Support Program	Person receiving support	\$562,092 State portion only	\$602,459 State portion only			The mandatory federal fee is assessed on all IV-D cases that have not received assistance. The Child Support Program keeps 34% of the fee returning 66% to the Federal Governemnt. Of the percentage retained, approximately 2/3 is distributed to the Program's subrecipients. The balance is retained by the Division of Child support. The calculations assume we raise the fee on 10/1/2019.

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Department of Justice 2019-21 Governor's Budget Total Revenue \$644.1 (\$ in millions)

<u>General Fund:</u>	
Child Support	\$ 32.9
Defense of Criminal Convictions	\$ 20.8
Ballot Titles	\$ 0.3
Legal, Civil Rights	\$ 0.7
Administration	\$ 2.3
Criminal Investigation and Prosecution	\$ 16.2
ODSVS, ACP, CAMI	\$ 14.3
	\$ 87.4

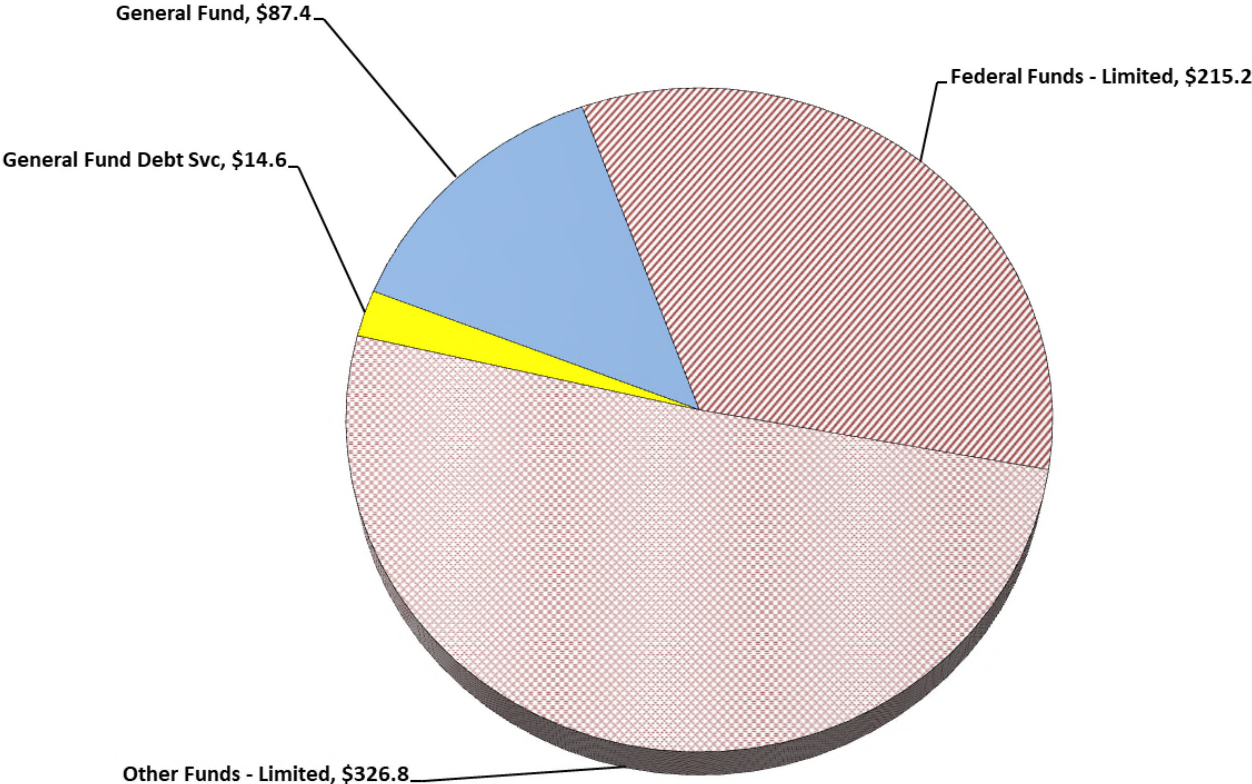


<u>Other Funds:</u>	
Legal	\$ 0.2
Charities & Gaming	\$ 6.5
Consumer Protection	\$ 5.6
Medicaid Fraud	\$ 0.1
Mortgage Mediation	\$ 4.8
Crime Victims	\$ 1.0
	\$ 18.2

Other Funds	51%
General Fund	16%
Federal Funds	33%

Governor's Budget

**Department of Justice
2019-21 Governor's Budget
Total Revenue
\$644.1 (\$ in millions)**



Governor's Budget

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

Source	Fund	ORBITS		2017-19		2019-21		
		Revenue Acct	2015-17 Actual	Legislatively Approved	2017-19 Estimated	Agency Request	Governor's Budget	Legislatively Adopted
Child Support - Other Funds Ltd	3400	0205,0410,0555,0605,0975	\$ 42,862,018	\$ 51,395,365	\$ 51,395,365	\$ 30,981,600	\$ 30,981,600	\$ -
Child Support - Other Funds Non-Ltd	3200	0410,0975	\$ 3,743,999	\$ -	\$ -	\$ -	\$ -	\$ -
Child Support - Federal Funds Ltd	6400	0995	\$ 118,352,463	\$ 146,283,454	\$ 146,283,454	\$ 134,355,128	\$ 130,634,206	\$ -
Child Support - Federal Funds Non-Ltd	6200	0995	\$ 15,740,252	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Transfers In/(Out) - Other Funds Ltd	3400		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Legal Billings to Client Agencies - Other Funds Ltd	3400	0410,0415	\$ 184,993,251	\$ 206,034,651	\$ 206,034,651	\$ 250,875,366	\$ 246,010,963	\$ -
Legal Billings to Client Agencies	8800	0410,0415	\$ -					
Misc. Legal - Other Funds Ltd	3400	0705,0975	\$ 172,802	\$ 225,000	\$ 225,000	\$ 215,000	\$ 215,000	\$ -
Misc. Legal	8800	0705,0975	\$ 45,193					
Misc. Legal - Transfer In/(Out)	3400	1010,1257,2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Medicaid Fraud - Other Funds Ltd	3400	0410,0605,0975	\$ 697,586	\$ 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	\$ 3,602,390	\$ 4,605,713	\$ 4,605,713	\$ 5,238,405	\$ 5,168,447	\$ -
Charitable Activities (Charities/Gaming) - Other Funds Ltd - Fees	3400	0205,0410,0505,0705,0975	\$ 4,653,099	\$ 6,326,326	\$ 6,326,326	\$ 6,476,550	\$ 6,476,550	\$ -
Consumer Protection and Education - Other Funds Ltd - Antitrust and Unlawful Trade Practices Act cases	3400	0205,0410,0975	\$ 66,710,493	\$ 11,325,122	\$ 11,325,122	\$ 11,143,090	\$ 10,515,122	\$ -
Consumer Protection and Education - Other Funds Ltd - Transfers In/Out - Intrafund	3400	2010	\$ 285,006	\$ -	\$ -	\$ -	\$ -	\$ -
Consumer Protection and Education - Other Funds Ltd - Transfers In/Out - Other	3400	2050	\$ (1,318,467)	\$ -	\$ -	\$ -	\$ -	\$ -
Consumer Protection and Education - Other Funds Ltd - Antitrust and Unlawful Trade Practices Act cases	3200	0205,0410,0975	\$ 814,054	\$ -	\$ -	\$ -	\$ -	\$ -
Consumer Protection and Education - Other Funds Ltd - Transfers In/Out - Intrafund	3200	1010,2010	\$ (285,006)	\$ -	\$ -	\$ -	\$ -	\$ -
Tobacco Enforcement - Other Funds Ltd	3400	0410,0975	\$ 5	\$ -	\$ -	\$ -	\$ -	\$ -
Tobacco Enforcement - Other Funds Ltd - Transfer In - DAS	3400	1107	\$ 1,319,293	\$ 1,822,901	\$ 1,822,901	\$ 2,374,494	\$ 2,301,901	\$ -
Crime Victims - Other Funds Ltd - Civil penalties, restitution, punitive damages, SAVE donations, etc.	3400	0410,0505,0605,0905,0975	\$ 13,045,648	\$ 1,065,517	\$ 1,065,517	\$ 1,085,914	\$ 1,085,914	\$ -

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

Source	Fund	ORBITS		2017-19		2019-21		
		Revenue Acct	2015-17 Actual	Legislatively Approved	2017-19 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	\$ 20,541,179	\$ 21,281,875	\$ 21,281,875	\$ 22,151,904	\$ 22,151,904	\$ -
Crime Victims - Other Funds Ltd - Transfers In/Out	3400	1010,1257,2010,2291	\$ (37,830)	\$ (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	\$ 31,363,914	\$ 34,481,824	\$ 34,481,824	\$ 77,993,484	\$ 77,993,556	\$ -
Criminal Justice - Other Funds Ltd - WSIN, TTCTF, etc	3400	0210,0410,0705,0975	\$ 342,884	\$ 1,281,739	\$ 1,281,739	\$ 1,327,939	\$ 1,327,939	\$ -
CJ - Other Funds Non-Ltd - RICO	3200	0975	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Criminal Justice - Federal Funds Ltd - HIDTA, etc.	6400	0995	\$ 984,153	\$ 1,317,621	\$ 1,317,621	\$ 1,467,656	\$ 1,415,174	\$ -
Criminal Justice - Other Funds Ltd - Transfers In - CDIU/Terrorism/DUI	3400	1100,1248,1257	\$ 4,413,146	\$ 5,303,206	\$ 5,303,206	\$ 5,616,856	\$ 5,686,204	\$ -
Criminal Justice - Other Funds Non-Ltd - Transfers In/(Out) - RICO	3200	2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfer to General Fund	8800	2060	\$ (45,193)	\$ (46,000,000)	\$ -	\$ -	\$ -	\$ -
Total Other Funds Ltd*	3400		\$ 338,680,113	\$ 260,110,702	\$ 306,110,702	\$ 332,297,713	\$ 326,802,097	\$ -
Total Other Funds Non-Ltd	3200		\$ 4,273,047	\$ -	\$ -	\$ -	\$ -	\$ -
Total Other Funds Cap Const	3020		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Fed Funds Cap Const	6020		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Federal Funds Ltd	6400		\$ 154,302,920	\$ 186,688,612	\$ 186,688,612	\$ 219,054,673	\$ 215,211,383	\$ -
Total Federal Funds Non-Ltd	6200		\$ 15,740,252	\$ -	\$ -	\$ -	\$ -	\$ -

Governor's Budget

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

Justice, Dept of
2019-21 Biennium

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

Source	2015-17 Actuals	2017-19 Leg Adopted Budget	2017-19 Leg Approved Budget	2019-21 Agency Request Budget	2019-21 Governor's Budget	2019-21 Leg. Adopted Audit
Other Funds						
Business Lic and Fees	10,396,566	7,713,461	7,713,461	7,763,600	7,763,600	-
Federal Revenues	7,981,142	13,644,616	13,644,616	12,876,000	12,876,000	-
Charges for Services	155,127,703	204,651,987	206,504,019	251,928,130	237,742,400	-
Admin and Service Charges	30,196,330	-	-	-	-	-
Fines and Forfeitures	75,477,559	639,884	639,884	663,258	663,258	-
General Fund Obligation Bonds	12,379,952	16,585,000	19,400,000	1,945,000	1,945,000	-
Interest Income	148,756	60,390	60,390	112,652	112,652	-
Sales Income	31,365	20,021	20,021	20,050	20,050	-
Donations	47,998	47,758	47,758	47,484	47,484	-
Other Revenues	17,076,568	29,698,571	29,698,571	26,824,285	35,517,644	-
Loan Proceeds	4,659,040	-	-	-	-	-
Transfer In - Intrafund	422,746	5,176,718	5,176,718	-	-	-
Transfer In Other	-	566,615	566,615	1,116,529	1,113,284	-
Tsfr From Human Svcs, Dept of	1,260,406	1,235,574	1,235,574	1,235,574	1,235,574	-
Tsfr From Administrative Svcs	1,319,293	1,822,901	1,822,901	2,005,191	2,005,191	-
Tsfr From Revenue, Dept of	20,541,179	21,281,875	21,281,875	22,151,904	22,151,904	-
Tsfr From Military Dept, Or	445,213	-	-	-	-	-
Tsfr From Pub Safety Stds/Tmg	2,033,417	2,589,973	2,589,973	2,688,392	2,688,392	-
Tsfr From Transportation, Dept	674,110	911,044	911,044	945,664	945,664	-
Transfer Out - Intrafund	(137,740)	(5,176,718)	(5,176,718)	-	-	-
Transfer to Other	(1,318,467)	-	-	-	-	-
Transfer to General Fund	(45,193)	(46,000,000)	(46,000,000)	-	-	-
Tsfr To Corrections, Dept of	(37,830)	(26,000)	(26,000)	(26,000)	(26,000)	-
Total Other Funds	\$338,680,113	\$255,443,670	\$260,110,702	\$332,297,713	\$326,802,097	-

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

Justice, Dept of
2019-21 Biennium

Agency Number: 13700

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

Source	2015-17 Actuals	2017-19 Leg Adopted Budget	2017-19 Leg Approved Budget	2019-21 Agency Request Budget	2019-21 Governor's Budget	2019-21 Leg. Adopted Audit
Federal Funds						
Federal Funds	154,302,920	179,004,039	186,688,612	219,054,673	215,211,383	-
Total Federal Funds	\$154,302,920	\$179,004,039	\$186,688,612	\$219,054,673	\$215,211,383	-
Nonlimited Other Funds						
Business Lic and Fees	343,375	-	-	-	-	-
Federal Revenues	3,279,080	-	-	-	-	-
Fines and Forfeitures	814,054	-	-	-	-	-
Other Revenues	121,544	-	-	-	-	-
Transfer Out - Intrafund	(285,006)	-	-	-	-	-
Total Nonlimited Other Funds	\$4,273,047	-	-	-	-	-
Nonlimited Federal Funds						
Federal Funds	15,740,252	-	-	-	-	-
Total Nonlimited Federal Funds	\$15,740,252	-	-	-	-	-

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