

# Office of the Attorney General



## Department Description

The Department of Justice envisions a drug-free state where our laws encourage justice; our natural and financial resources are protected; citizens have the opportunity to grow up in a healthy environment; Louisianans feel safe in their communities; and all offenders suffer the consequences of committing a crime.

In order to realize the vision, the Department of Justice strives to serve the state by:

- Providing the highest level of competence and integrity in representing the state
- Respecting the rights of citizens of Louisiana with compassion while enforcing and defending the laws of the state
- Instilling in employees a sense of pride and maximizing their productivity through a system of performance based management.

For additional information, see:

[Office of the Attorney General](#)

[The National Association of Attorneys General](#)

## Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 17,437,391	\$ 16,169,624	\$ 16,818,450	\$ 17,256,497	\$ 16,375,198	\$ (443,252)
<b>State General Fund by:</b>						
Total Interagency Transfers	23,680,766	24,506,795	25,275,403	24,725,172	23,397,354	(1,878,049)
Fees and Self-generated Revenues	5,096,091	7,937,110	7,994,103	7,885,192	7,876,174	(117,929)
Statutory Dedications	15,956,134	20,853,710	25,122,860	24,062,446	23,849,929	(1,272,931)
Interim Emergency Board	0	0	0	0	0	0



## Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Federal Funds	6,343,293	8,460,746	8,534,095	8,400,348	8,371,332	(162,763)
<b>Total Means of Financing</b>	<b>\$ 68,513,675</b>	<b>\$ 77,927,985</b>	<b>\$ 83,744,911</b>	<b>\$ 82,329,655</b>	<b>\$ 79,869,987</b>	<b>\$ (3,874,924)</b>
<b>Expenditures &amp; Request:</b>						
Office of the Attorney General	\$ 68,513,675	\$ 77,927,985	\$ 83,744,911	\$ 82,329,655	\$ 79,869,987	\$ (3,874,924)
<b>Total Expenditures &amp; Request</b>	<b>\$ 68,513,675</b>	<b>\$ 77,927,985</b>	<b>\$ 83,744,911</b>	<b>\$ 82,329,655</b>	<b>\$ 79,869,987</b>	<b>\$ (3,874,924)</b>
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	14	14	14	14	0
Unclassified	493	493	493	493	493	0
<b>Total FTEs</b>	<b>493</b>	<b>507</b>	<b>507</b>	<b>507</b>	<b>507</b>	<b>0</b>



## 04-141 — Office of the Attorney General

### Agency Description

The mission of the Office of the Attorney General is to protect the people and resources of the State of Louisiana by providing superior legal representation and interpretation, professional and effective law enforcement, and public education programs.

The goals of the Office of the Attorney General are:

- I. Provide superior legal and professional services to the Louisiana citizens, private sector organizations, and all government entities.
- II. Improve the process of recovering monies owed to the State of Louisiana and limit the liabilities of the state.
- III. Develop and support programs that ensure a safe environment in Louisiana communities, schools and workplace.

The Department of Justice is under the direction of the Attorney General, who is authorized under Article IV, Section 8, of the Louisiana Constitution of 1974, to exercise all functions related to being the chief legal officer of the state.

The Department of Justice, Office of the Attorney General, has five programs: Administrative, Civil Law, Criminal Law and Medicaid Fraud, Risk Litigation, and Gaming.

For additional information, see:

[Office of the Attorney General](#)

### Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 17,437,391	\$ 16,169,624	\$ 16,818,450	\$ 17,256,497	\$ 16,375,198	\$ (443,252)
<b>State General Fund by:</b>						
Total Interagency Transfers	23,680,766	24,506,795	25,275,403	24,725,172	23,397,354	(1,878,049)
Fees and Self-generated Revenues	5,096,091	7,937,110	7,994,103	7,885,192	7,876,174	(117,929)
Statutory Dedications	15,956,134	20,853,710	25,122,860	24,062,446	23,849,929	(1,272,931)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	6,343,293	8,460,746	8,534,095	8,400,348	8,371,332	(162,763)
<b>Total Means of Financing</b>	<b>\$ 68,513,675</b>	<b>\$ 77,927,985</b>	<b>\$ 83,744,911</b>	<b>\$ 82,329,655</b>	<b>\$ 79,869,987</b>	<b>\$ (3,874,924)</b>



## Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Expenditures &amp; Request:</b>						
Administrative	\$ 7,246,992	\$ 9,182,206	\$ 9,300,609	\$ 9,592,359	\$ 9,469,506	\$ 168,897
Civil Law	19,403,025	22,885,711	28,390,222	25,431,751	25,098,379	(3,291,843)
Criminal Law and Medicaid Fraud	15,908,882	18,203,784	18,379,389	19,376,253	18,783,058	403,669
Risk Litigation	19,506,512	20,627,890	20,627,890	20,799,727	19,514,123	(1,113,767)
Gaming	6,448,264	7,028,394	7,046,801	7,129,565	7,004,921	(41,880)
<b>Total Expenditures &amp; Request</b>	<b>\$ 68,513,675</b>	<b>\$ 77,927,985</b>	<b>\$ 83,744,911</b>	<b>\$ 82,329,655</b>	<b>\$ 79,869,987</b>	<b>\$ (3,874,924)</b>
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	14	14	14	14	0
Unclassified	493	493	493	493	493	0
<b>Total FTEs</b>	<b>493</b>	<b>507</b>	<b>507</b>	<b>507</b>	<b>507</b>	<b>0</b>



## 141\_1000 — Administrative

Program Authorization: Louisiana Constitution; Article IV, Section 8, Article IV, Section 13; and R.S. 36:704(B)

### Program Description

The mission of the Administrative Program is to provide superior services to the citizens of Louisiana, management support and oversight to the Department of Justice, and support to all other governmental entities in the federal, state, and local sectors.

The goals of the Administrative Program are:

- I. Provide professional services to the citizens of Louisiana, private sector organizations, and all government entities.
- II. Improve the process of recovering monies owed the State of Louisiana and limit the liabilities of the State.

### Administrative Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 3,711,554	\$ 3,366,849	\$ 3,413,335	\$ 3,616,395	\$ 3,508,138	\$ 94,803
<b>State General Fund by:</b>						
Total Interagency Transfers	0	0	0	0	0	0
Fees and Self-generated Revenues	0	0	0	0	0	0
Statutory Dedications	3,019,473	5,065,728	5,137,645	5,226,335	5,211,739	74,094
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	515,965	749,629	749,629	749,629	749,629	0
<b>Total Means of Financing</b>	<b>\$ 7,246,992</b>	<b>\$ 9,182,206</b>	<b>\$ 9,300,609</b>	<b>\$ 9,592,359</b>	<b>\$ 9,469,506</b>	<b>\$ 168,897</b>
<b>Expenditures &amp; Request:</b>						
Personal Services	\$ 4,928,204	\$ 5,771,911	\$ 5,771,911	\$ 6,097,588	\$ 5,991,970	\$ 220,059
Total Operating Expenses	816,659	448,504	753,504	766,145	756,054	2,550
Total Professional Services	10,336	317,534	394,951	324,678	317,534	(77,417)
Total Other Charges	1,387,639	2,118,689	1,813,689	1,696,984	1,696,984	(116,705)
Total Acq & Major Repairs	104,154	525,568	566,554	706,964	706,964	140,410
Total Unallotted	0	0	0	0	0	0



### Administrative Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Total Expenditures &amp; Request</b>	\$ 7,246,992	\$ 9,182,206	\$ 9,300,609	\$ 9,592,359	\$ 9,469,506	\$ 168,897
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	0	0	0	0	0
Unclassified	63	63	63	63	63	0
<b>Total FTEs</b>	63	63	63	63	63	0

### Source of Funding

This program is funded with State General Fund, Statutory Dedications, and Federal Funds. Statutory Dedications are from the Department of Justice Legal Support Fund created by R.S. 49:259, and the Department of Justice Debt Collection Fund created by R.S. 49:257(G)(2). (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Health and Human Services Medicaid Fraud Unit.

### Administrative Statutory Dedications

Fund	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 267,465	\$ 1,512,627	\$ 1,584,544	\$ 1,512,610	\$ 1,499,982	\$ (84,562)
Department of Justice Debt Collection Fund	2,752,008	3,553,101	3,553,101	3,713,725	3,711,757	158,656

### Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 46,486	\$ 118,403	0	<b>Mid-Year Adjustments (BA-7s):</b>
\$ 3,413,335	\$ 9,300,609	63	<b>Existing Oper Budget as of 12/01/20</b>
<b>Statewide Major Financial Changes:</b>			
149,224	149,224	0	Related Benefits Base Adjustment
(21,446)	(21,446)	0	Retirement Rate Adjustment
12,649	12,649	0	Group Insurance Rate Adjustment for Active Employees
9,113	9,113	0	Group Insurance Rate Adjustment for Retirees
176,137	176,137	0	Salary Base Adjustment
(105,618)	(105,618)	0	Attrition Adjustment
0	706,964	0	Acquisitions & Major Repairs



## Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(525,568)	0	Non-Recurring Acquisitions & Major Repairs
(46,486)	(118,403)	0	Non-recurring Carryforwards
(33,124)	(33,124)	0	Risk Management
(946)	(946)	0	Legislative Auditor Fees
(82,886)	(120,821)	0	Rent in State-Owned Buildings
1,501	1,501	0	Maintenance in State-Owned Buildings
47	47	0	UPS Fees
34,473	34,473	0	Office of Technology Services (OTS)
2,165	2,165	0	Office of State Procurement
<b>Non-Statewide Major Financial Changes:</b>			
			Increase in expenses for the Department of Justice information technology personnel to attend technical training on current software and systems. The funding from Statutory Dedications includes \$5,020 from the Department of Justice Debt Collection Fund, \$619 from the Medical Assistance Programs Fraud Detection Fund, and \$243 from the Insurance Fraud Investigation Fund.
0	2,550	0	
\$ 3,508,138	\$ 9,469,506	63	<b>Recommended FY 2021-2022</b>
\$ 0	\$ 0	0	<b>Less Supplementary Recommendation</b>
\$ 3,508,138	\$ 9,469,506	63	<b>Base Executive Budget FY 2021-2022</b>
\$ 3,508,138	\$ 9,469,506	63	<b>Grand Total Recommended</b>

## Professional Services

Amount	Description
\$317,534	Contract technical assistance and consultation services required by the Administrative Program to carry out the mission of the department.
<b>\$317,534</b>	<b>TOTAL PROFESSIONAL SERVICES</b>

## Other Charges

Amount	Description
<b>Other Charges:</b>	
\$144,707	Expenses associated with the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
<b>\$144,707</b>	<b>SUB-TOTAL OTHER CHARGES</b>
<b>Interagency Transfers:</b>	
\$126,265	Capitol Park Security Fees
\$301,495	Office of Risk Management (ORM)



### Other Charges (Continued)

Amount	Description
\$28,058	Uniform Payroll System (UPS) Fees
\$87,813	Legislative Auditor Fees
\$205,524	Office of Technology Services (OTS)
\$18,105	Office of Technology Services - Communication services
\$11,429	Maintenance in State-Owned Buildings
\$148,694	Rent in State-Owned Buildings
\$582,991	Benson Towers Rent
\$41,903	Office of State Procurement
<b>\$1,552,277</b>	<b>SUB-TOTAL INTERAGENCY TRANSFERS</b>
<b>\$1,696,984</b>	<b>TOTAL OTHER CHARGES</b>

### Acquisitions and Major Repairs

Amount	Description
\$422,689	Replacement vehicles
\$284,275	IT - Stealth Watch, Life Size, Remote Site Servers, Desktop Upgrades, Replacement Laptops, Accessories, Adobe
<b>\$706,964</b>	<b>TOTAL ACQUISITIONS AND MAJOR REPAIRS</b>

### Performance Information

**1. (KEY) Through the Administrative Program, to ensure that 95% of new employees attend an administrative orientation within 60 days after hire.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s): Not Applicable

### Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Percent of new employees hired that have attended an orientation training during the fiscal year. (LAPAS CODE - 21831)	95%	100%	95%	95%	95%	95%



## Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of new full time employees hired (LAPAS CODE - 23423)	114	92	36	27	73
Number of new full time employees who have attended an administrative orientation. (LAPAS CODE - 23424)	114	92	31	30	75

## 2. (KEY) Through the Collections Section, to collect at least \$4,000,000 in outstanding student loans and \$5,000,000 in total collections.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s): Not Applicable

### Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Amount collected per collector (LAPAS CODE - 21832)	\$ 600,000	\$ 2,205,927	\$ 600,000	\$ 600,000	\$ 600,000	\$ 600,000
	This number will vary based on the number of filled collector positions.						
K	Total collections (LAPAS CODE - 12270)	\$ 5,000,000	\$ 28,919,706	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000	\$ 5,000,000
K	Total student loan collections. (LAPAS CODE - 476)	\$ 4,000,000	\$ 16,291,136	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000

## Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of collectors (LAPAS CODE - 14101)	11	11	11	12	13



## 141\_2000 — Civil Law

Program Authorization: General: La. Constitution, Article IV, Section 8(1974); R.S. 36:702; R.S.36:704(D) (Civil Division); R.S. 36:704(C) (Public Protection Division).

### Program Description

The mission of the Civil Program is to defend the State of Louisiana by providing competent and superior professional legal services while defending the State’s constitution and its duly enacted laws, as well as to provide legal representation, counsel and assistance to fulfill the needs of the State of Louisiana.

The goal of the Civil Law Program is to provide superior legal and professional services to the State of Louisiana and its citizens. As necessary for the assertion or protection of any right or interest of the state, this division will institute, prosecute, or intervene in any civil action or proceeding.

### Civil Law Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 7,203,064	\$ 8,072,857	\$ 8,574,672	\$ 8,139,362	\$ 7,909,692	\$ (664,980)
<b>State General Fund by:</b>						
Total Interagency Transfers	3,483,265	2,696,142	3,464,750	2,736,062	2,700,444	(764,306)
Fees and Self-generated Revenues	4,398,707	6,764,749	6,821,742	6,712,381	6,703,813	(117,929)
Statutory Dedications	4,137,692	4,740,152	8,901,447	7,230,323	7,172,619	(1,728,828)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	180,297	611,811	627,611	613,623	611,811	(15,800)
<b>Total Means of Financing</b>	<b>\$ 19,403,025</b>	<b>\$ 22,885,711</b>	<b>\$ 28,390,222</b>	<b>\$ 25,431,751</b>	<b>\$ 25,098,379</b>	<b>\$ (3,291,843)</b>
<b>Expenditures &amp; Request:</b>						
Personal Services	\$ 11,191,550	\$ 11,919,147	\$ 11,919,147	\$ 12,101,750	\$ 11,896,179	\$ (22,968)
Total Operating Expenses	819,359	1,088,575	1,104,375	1,114,486	1,089,992	(14,383)
Total Professional Services	5,987,718	4,591,402	10,080,113	7,296,722	7,193,415	(2,886,698)
Total Other Charges	1,047,579	5,238,155	5,238,155	4,820,328	4,820,328	(417,827)
Total Acq&MajorRepairs	356,819	48,432	48,432	98,465	98,465	50,033
Total Unallotted	0	0	0	0	0	0
<b>Total Expenditures &amp; Request</b>	<b>\$ 19,403,025</b>	<b>\$ 22,885,711</b>	<b>\$ 28,390,222</b>	<b>\$ 25,431,751</b>	<b>\$ 25,098,379</b>	<b>\$ (3,291,843)</b>



## Civil Law Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	0	0	0	0	0
Unclassified	78	78	78	78	78	0
<b>Total FTEs</b>	<b>78</b>	<b>78</b>	<b>78</b>	<b>78</b>	<b>78</b>	<b>0</b>

## Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency transfers are derived from various state agencies for legal services. Also, interagency transfers are provided from the Louisiana Commission on Law Enforcement to provide domestic violence training. Fees and Self-generated revenues are derived from fees charged for the legal service associated with collection of delinquent student loans and from other quasi-state agencies for legal services. Statutory Dedications are from the Tobacco Settlement Enforcement Fund created by R.S. 39:98.7, the Tobacco Control Special Fund created by R.S. 13:5077, the Department of Justice Legal Support Fund created by R.S. 49:259, the Department of Justice Debt Collection Fund created by R.S. 49:257(G)(2), and the Louisiana Fund created by R.S. 39:98.4. (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Housing and Urban Development for the Administration and Enforcement of the Louisiana open housing law.

## Civil Law Statutory Dedications

Fund	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Tobacco Settlement Enforcement Fund	\$ 378,866	\$ 400,000	\$ 400,000	\$ 400,918	\$ 400,000	\$ 0
TobaccoControlSpecialFund	1,398	15,000	15,000	15,000	15,000	0
Department of Justice Legal Support Fund	2,301,312	1,736,429	4,780,924	4,263,144	4,250,402	(530,522)
Department of Justice Debt Collection Fund	54,126	151,223	151,223	166,663	166,663	15,440
Louisiana Fund	1,401,990	2,437,500	3,554,300	2,384,598	2,340,554	(1,213,746)

## Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 501,815	\$ 5,504,511	0	Mid-Year Adjustments (BA-7s):
\$ 8,574,672	\$ 28,390,222	78	Existing Oper Budget as of 12/01/20

### Statewide Major Financial Changes:



### Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
(34,243)	(34,243)	0	Related Benefits Base Adjustment
(37,507)	(37,507)	0	Retirement Rate Adjustment
17,697	18,973	0	Group Insurance Rate Adjustment for Active Employees
7,640	7,640	0	Group Insurance Rate Adjustment for Retirees
224,714	227,740	0	Salary Base Adjustment
(205,571)	(205,571)	0	Attrition Adjustment
0	98,465	0	Acquisitions & Major Repairs
0	(48,432)	0	Non-Recurring Acquisitions & Major Repairs
(501,815)	(2,990,538)	0	Non-recurring Carryforwards
(6,634)	(6,634)	0	Risk Management
(129,261)	(323,153)	0	Rent in State-Owned Buildings
<b>Non-Statewide Major Financial Changes:</b>			
			Increase in expenses for the Department of Justice information technology personnel to attend technical training on current software and systems. The funding from Statutory Dedications includes \$5,020 from the Department of Justice Debt Collection Fund, \$619 from the Medical Assistance Programs Fraud Detection Fund, and \$243 from the
0	1,417	0	Insurance Fraud Investigation Fund.
\$ 7,909,692	\$ 25,098,379	78	<b>Recommended FY 2021-2022</b>
\$ 0	\$ 0	0	<b>Less Supplementary Recommendation</b>
\$ 7,909,692	\$ 25,098,379	78	<b>Base Executive Budget FY 2021-2022</b>
\$ 7,909,692	\$ 25,098,379	78	<b>Grand Total Recommended</b>

### Professional Services

Amount	Description
\$5,255,915	Contract legal services including expert witnesses required by the Civil Program to carry out the mission of the department.
\$1,937,500	Upgrading hardware and implementing software which will improve the efficiency and accuracy of reporting Louisiana tax stamp data to the Department of Justice
<b>\$7,193,415</b>	<b>TOTAL PROFESSIONAL SERVICES</b>

### Other Charges

Amount	Description
<b>Other Charges:</b>	
\$44,268	Expenses associated with the costs of court transcripts, records, depositions, filing fees, witness and other operating costs
\$3,982,777	Consumer Enforcement Fund Expenses



## Other Charges (Continued)

Amount	Description
\$15,000	Tobacco Control Special Fund Expenses
\$180,852	LDH Ombudsman
\$112,561	U.S. Department of Housing and Urban Development (HUD)
<b>\$4,335,458</b>	<b>SUB-TOTAL OTHER CHARGES</b>
	<b>Interagency Transfers:</b>
\$21,500	Maintenance in State-Owned Buildings
\$395,769	Rent in State-Owned Buildings
\$7,218	Office of Technology Services - Communication services
\$60,383	Office of Risk Management (ORM)
<b>\$484,870</b>	<b>SUB-TOTAL INTERAGENCY TRANSFERS</b>
<b>\$4,820,328</b>	<b>TOTAL OTHER CHARGES</b>

## Acquisitions and Major Repairs

Amount	Description
\$31,182	IT - Stealth Watch, Life Size, Remote Site Servers, Adobe, Desktop Upgrades, Replacement Laptops, and Accessories
\$67,283	Replacement vehicles
<b>\$98,465</b>	<b>TOTAL ACQUISITIONS AND MAJOR REPAIRS</b>

## Performance Information

### 1. (KEY) Through the Civil Division, to maintain a 60 day average response time for research and writing opinions.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

### Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Average time for attorney to research and write opinions (in days) (LAPAS CODE - 464)	30	35	60	60	30	30



**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Average total time from receipt to release of an opinion (in days) (LAPAS CODE - 6213)	38	50	41	38	35
Number of opinions released (LAPAS CODE - 12256)	159	110	39	20	119
Number of opinions withdrawn (LAPAS CODE - 12254)	77	71	46	8	60
Number of opinions requested (LAPAS CODE - 12252)	216	198	195	41	143
These numbers include opinions for all Department of Justice divisions since the Civil Law Program must review all of these opinions and this review is factored into average total time from receipt to release of an opinion.					
Number of hours devoted to opinions (LAPAS CODE - 12265)	8,230	3,666	6,628	1,787	7,868

**2. (KEY) Through the Civil Division, to retain in-house 98% of the litigation cases received.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l  Performance Indicator Name	Performance Indicator Values					
	Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K Percentage of cases handled in-house (LAPAS CODE - 470)	98%	98%	98%	98%	98%	98%

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of hours devoted to litigation (LAPAS CODE - 24996)	14,870	14,082	14,217	3,716	12,731
Number of cases contracted to outside firms (LAPAS CODE - 473)	5	6	1	0	6
Number of cases received (LAPAS CODE - 471)	273	279	106	91	306



**3. (KEY) Through the Civil Division, to provide legal services to at least 50 state boards and commissions.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Number boards and commissions represented each fiscal year (LAPAS CODE - 24997)	55	71	55	55	55	55
S	Number of new boards and commissions represented (LAPAS CODE - 24998)	1	2	1	1	1	1

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values					
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020	
Number of hours devoted to boards and commissions (LAPAS CODE - 25000)	7,955	5,871	1,080	1,080	4,720	

**4. (SUPPORTING) Through the Public Finance and Contracts Section of the Civil Division, to continue to process contracts within an average of 10 days; resolutions within an average of 6 days, public bond approvals within an average of 6 days; and garnishments within an average of 6 days.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Explanatory Note: Contracts include those prepared on behalf of the Department of Justice, those entered into by state agencies, boards, and commissions, and those employing special counsel by political subdivisions. Public bond approvals are known as TEFRA. TEFRA is an acronym for Tax Equity and Fiscal Responsibility Act. Garnishments include payments of funds from the state treasury that would otherwise go to state employees or third persons but are sometimes garnished by creditors of the state employees or third persons.



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Average processing time for contracts (in days) (LAPAS CODE - 477)	10	9	10	10	10	10
S	Average processing time for resolutions (in days) (LAPAS CODE - 478)	6	7	6	6	6	6

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of contracts processed (LAPAS CODE - 25001)	382	314	122	114	322
Number of resolutions processed (LAPAS CODE - 25002)	263	252	69	57	247

**5. (KEY) Through the Tobacco Section, to enforce the terms of the Master Settlement Agreement against the participating manufacturers by conducting at least 200 inspections of tobacco retail establishments (at least 50 per quarter), notify violators of violations within 15 days when applicable, and re-inspect within 6 months.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Percentage of violation notices sent within 15 days of an inspection finding a violation. (LAPAS CODE - 21837)	100%	100%	100%	100%	100%	100%
	No violations in the prior year.						
K	Number of random site checks (inspections) conducted at retail tobacco outlets each quarter. (LAPAS CODE - 10450)	50	84	50	50	50	50
S	Percentage of re-inspections within six months of original inspection finding a violation (LAPAS CODE - 21838)	100%	0	100%	100%	100%	100%
	No violations in the prior year.						

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of inspections finding a violation. (LAPAS CODE - 22198)	0	0	0	0	0

**6. (SUPPORTING)Through the Tobacco Section, to solicit and/or perform a minimum of 24 statewide presentations to Louisiana citizens in a variety of venues on the dangers of tobacco use and issues related to the Master Settlement Agreement.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

Explanatory Note: Minimum increased from 12 to 24 as the DOJ does request/solicit to a variety of venues



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2019-2020	FY 2019-2020	FY 2020-2021	FY 2020-2021	FY 2021-2022	FY 2021-2022
S	Number of tobacco presentations solicited and/or performed during the fiscal year (LAPAS CODE - 21839)	6	14	24	24	24	24

**7. (KEY) Through the Consumer Protection Section, to respond to 100% of verified consumer disputes within 15 days of receipt.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2019-2020	FY 2019-2020	FY 2020-2021	FY 2020-2021	FY 2021-2022	FY 2021-2022
K	Percentage of verified consumer disputes responded to within 15 days of receipt. (LAPAS CODE - 21841)	100%	100%	100%	100%	100%	100%

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values					
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020	
Number of verified consumer disputes received (LAPAS CODE - 486)	3,120	2,910	576	1,725	1,901	



**8. (SUPPORTING) Through the Consumer Protection Section, to close 85% of verified consumer disputes within 90 days of receipt.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Percentage of complaints that are closed within 90 days of receipt (LAPAS CODE - 21842)	85%	96%	85%	85%	85%	85%

**9. (KEY) Through the Community Education Assistance Section, to provide violence, abuse, and sexual harassment awareness training to 1,500 non-DOJ personnel.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Number of law enforcement officers who received Department of Justice violence, abuse and sexual harassment response in-service training (LAPAS CODE - 21843)	600	174	600	600	600	600
S	Number of people (non-DOJ) who received Department of Justice violence, abuse, and sexual harassment awareness training (LAPAS CODE - 21844)	1,000	0	1,000	1,000	1,000	1,000



**10. (KEY) To provide and maintain a strong outreach program by providing public presentations on civil law programs and responding to constituent calls and inquiries.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2019-2020	FY 2019-2020	FY 2020-2021	FY 2020-2021	FY 2021-2022	FY 2021-2022
K	Total number of presentations made to public and private entities (LAPAS CODE - 25005)	60	94	60	60	60	60
S	Total number of attendees at presentations made to public and private entities (LAPAS CODE - 25006)	4,000	3,778	4,000	4,000	4,000	4,000
K	Total number of constituent services tickets (LAPAS CODE - 25007)	3,000	6,139	3,000	3,000	3,000	3,000
S	Number of non-duty attorney tickets resolved (LAPAS CODE - 25008)	1,000	3,033	1,000	1,000	1,000	1,000
S	Number of duty attorney tickets resolved (LAPAS CODE - 25009)	500	434	500	500	500	500
K	Number of specialized inquiries received from state, local or private entities (LAPAS CODE - 25012)	1,200	3,575	1,200	1,200	1,200	1,200
S	Number of responses to specialized inquiries (LAPAS CODE - 25013)	1,200	3,575	1,200	1,200	1,200	1,200

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Total number of constituent tickets resolved (LAPAS CODE - 25014)	4,634	4,881	5,786	1,600	5,472
Total number of constituent tickets unresolved (LAPAS CODE - 25015)	205	148	188	76	475



**11. (KEY) To review for approval 100% of DEQ penalty settlements strictly in compliance with time limits.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Number of settlements received for review (LAPAS CODE - 25016)	50	108	50	50	50	50
S	Number of settlements approved (LAPAS CODE - 25017)	50	92	50	50	50	50
S	Number of settlements approved within statutory time limits (LAPAS CODE - 25018)	50	92	50	50	50	50
S	Total dollar amount of settlements approved (LAPAS CODE - 25019)	\$ 1,000,000	\$ 1,524,527	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000

**Civil Law General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of settlements disapproved (LAPAS CODE - 25020)	2	0	0	0	0



## 141\_3000 — Criminal Law and Medicaid Fraud

Program Authorization: Louisiana Constitution Article 4, Section 8, LA R.S. 36:701, LA C.Cr.P. 66, LA R.S. 13:4862, LA C.Cr.P. 734, LA R.S. 13:5036, LA C.Cr.P. 264, LA R.S. 49:251, LA C.Cr.P. 61, 42 CFR 1007.1-1007.21, LA C.Cr.P. 62, LA R.S. 36:702, LA C.Cr.P. 63, LA R.S. 36:703, LA C.Cr.P. 64, LA R.S. 36:706, LA C.Cr.P. 65, LA R.S. 36:704

### Program Description

The mission of the Criminal Law and Medicaid Fraud Program is to safeguard the rights of the citizens of the State of Louisiana by providing prompt, professional, and ethical prosecutions of criminal matters referred to the Department of Justice. The Criminal Division also investigates violations of criminal laws, maintains governmental integrity, assists and advises local district attorneys in the analysis and prosecution of criminal cases, and protects and serves the public.

The goals of the Criminal Law and Medicaid Fraud Program are:

- I. Provide superior legal and professional services to Louisiana citizens, private sector organizations, and all governmental entities.
- II. Develop a working environment that encourages competent individuals to seek career employment in the Criminal Law and Medicaid Fraud Program of the Department of Justice.
- III. Improve cooperative working relationships with federal, state and local agencies and private sector organizations.

### Criminal Law and Medicaid Fraud Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 6,522,773	\$ 4,729,918	\$ 4,830,443	\$ 5,500,740	\$ 4,957,368	\$ 126,925
<b>State General Fund by:</b>						
Total Interagency Transfers	448,606	851,048	851,048	855,740	851,072	24
Fees and Self-generated Revenues	610,998	1,060,255	1,060,255	1,060,705	1,060,255	0
Statutory Dedications	2,679,474	4,463,257	4,480,788	4,921,972	4,904,471	423,683
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	5,647,031	7,099,306	7,156,855	7,037,096	7,009,892	(146,963)
<b>Total Means of Financing</b>	<b>\$ 15,908,882</b>	<b>\$ 18,203,784</b>	<b>\$ 18,379,389</b>	<b>\$ 19,376,253</b>	<b>\$ 18,783,058</b>	<b>\$ 403,669</b>
<b>Expenditures &amp; Request:</b>						
Personal Services	\$ 12,566,474	\$ 12,690,619	\$ 12,690,619	\$ 14,179,435	\$ 13,639,966	\$ 949,347



## Criminal Law and Medicaid Fraud Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Total Operating Expenses	1,411,407	1,832,708	1,832,708	1,982,516	1,941,281	108,573
Total Professional Services	281,389	555,190	662,465	567,681	555,190	(107,275)
Total Other Charges	1,421,743	2,686,473	2,691,429	1,706,637	1,706,637	(984,792)
Total Acq & Major Repairs	227,869	438,794	502,168	939,984	939,984	437,816
Total Unallotted	0	0	0	0	0	0
<b>Total Expenditures &amp; Request</b>	<b>\$ 15,908,882</b>	<b>\$ 18,203,784</b>	<b>\$ 18,379,389</b>	<b>\$ 19,376,253</b>	<b>\$ 18,783,058</b>	<b>\$ 403,669</b>
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	14	14	14	14	0
Unclassified	129	129	129	129	129	0
<b>Total FTEs</b>	<b>129</b>	<b>143</b>	<b>143</b>	<b>143</b>	<b>143</b>	<b>0</b>

## Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency Transfers are derived from various state agencies for investigative and legal services. Fees and Self-generated Revenues are derived from participation in the U.S. Department of Justice Federal Forfeiture program and the Sex Offender Registry Technology Dedicated Fund Account created by CCrP Art 895.1(F). Statutory Dedications are from the Insurance Fraud Investigation Fund created by R.S. 40:1428, the Department of Justice Legal Support Fund created by R.S. 49:259, the Department of Justice Debt Collection Fund created by R.S. 49:257(G)(2), and the Medical Assistance Programs Fraud Detection Fund created by R.S. 46:440.1. (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Health and Human Services Medicaid Fraud Unit and the U.S Department of Justice.

## Criminal Law and Medicaid Fraud Statutory Dedications

Fund	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Department of Justice Legal Support Fund	\$ 73,030	\$ 1,222,758	\$ 1,222,758	\$ 1,227,708	\$ 1,222,758	\$ 0
Sex Offender Registry Technology Fund	0	0	0	2,250	0	0
Medical Assistance Programs Fraud Detection Fund	1,704,953	2,108,597	2,126,128	2,085,025	2,078,793	(47,335)
Insurance Fraud Investigation Fund	901,491	940,752	940,752	971,216	967,147	26,395
Department of Justice Debt Collection Fund	0	191,150	191,150	635,773	635,773	444,623



### Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 100,525	\$ 175,605	0	<b>Mid-Year Adjustments (BA-7s):</b>
\$ 4,830,443	\$ 18,379,389	143	<b>Existing Oper Budget as of 12/01/20</b>
<b>Statewide Major Financial Changes:</b>			
314,922	314,922	0	Related Benefits Base Adjustment
(25,722)	(25,722)	0	Retirement Rate Adjustment
29,068	29,068	0	Group Insurance Rate Adjustment for Active Employees
3,400	3,400	0	Group Insurance Rate Adjustment for Retirees
467,148	467,148	0	Salary Base Adjustment
(539,469)	(539,469)	0	Attrition Adjustment
0	939,984	0	Acquisitions & Major Repairs
0	(438,794)	0	Non-Recurring Acquisitions & Major Repairs
(100,525)	(175,605)	0	Non-recurring Carryforwards
(14,410)	(14,410)	0	Risk Management
0	(154,551)	0	Rent in State-Owned Buildings
(6,365)	(6,365)	0	Capitol Park Security
(1,122)	(1,122)	0	Capitol Police
<b>Non-Statewide Major Financial Changes:</b>			
0	5,185	0	Increase in expenses for the Department of Justice information technology personnel to attend technical training on current software and systems. The funding from Statutory Dedications includes \$5,020 from the Department of Justice Debt Collection Fund, \$619 from the Medical Assistance Programs Fraud Detection Fund, and \$243 from the Insurance Fraud Investigation Fund.
\$ 4,957,368	\$ 18,783,058	143	<b>Recommended FY 2021-2022</b>
\$ 0	\$ 0	0	<b>Less Supplementary Recommendation</b>
\$ 4,957,368	\$ 18,783,058	143	<b>Base Executive Budget FY 2021-2022</b>
\$ 4,957,368	\$ 18,783,058	143	<b>Grand Total Recommended</b>

### Professional Services

Amount	Description
\$298,623	Contract legal services including expert witnesses required by the Criminal Law Program to carry out the mission of the department
\$256,567	Maintenance and support of a computer system to assist the sheriff of each parish to monitor and track convicted sex offenders, sexually violent predators, and child predators residing in each parish according to the State Sex Offender and Child Predator Public Registry.
<b>\$555,190</b>	<b>TOTAL PROFESSIONAL SERVICES</b>



## Other Charges

Amount	Description
	<b>Other Charges:</b>
\$232,058	Medicaid Fraud Control Unit Expenses
\$698,489	Sex Offender Registry Technology Fund Account residual monies to be distributed to the sheriff of each parish, based on the population of convicted sex offenders, sexually violent predators, and child predators who are residing in the parish according to the State Sex Offender and Child Predator Registry
\$204,297	Cyber Crimes Unit Expenses
<b>\$1,134,844</b>	<b>SUB-TOTAL OTHER CHARGES</b>
	<b>Interagency Transfers:</b>
\$131,156	Office of Risk Management (ORM)
\$15,724	Capitol Police
\$28,308	Maintenance in State-Owned Buildings
\$205,324	Office of Technology Services - Communication services
\$191,281	Rent in State-Owned Buildings
<b>\$571,793</b>	<b>SUB-TOTAL INTERAGENCY TRANSFERS</b>
<b>\$1,706,637</b>	<b>TOTAL OTHER CHARGES</b>

## Acquisitions and Major Repairs

Amount	Description
\$692,339	Replacement vehicles
\$247,645	IT - Stealth Watch, Life Size, Remote Site Servers, Desktop Upgrades, Replacement Laptops, Accessories, Adobe, Video Surveillance, Evidence Management Software, Forensic Hardware/Computer Equipment.
<b>\$939,984</b>	<b>TOTAL ACQUISITIONS AND MAJOR REPAIRS</b>

## Performance Information

**1. (KEY) Through the Criminal Division, to prosecute in house 95% of all cases received through recusal.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Number of cases refused due to conflict (LAPAS CODE - 25021)	1	8	1	1	1	1
K	Percentage of new cases received by recusal that are retained and handled in-house (LAPAS CODE - 25022)	95%	98%	95%	95%	95%	95%

**Criminal Law and Medicaid Fraud General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of cases opened (defendants) (LAPAS CODE - 12322)	404	611	101	119	434
Number of cases closed (defendants) (LAPAS CODE - 12323)	472	589	263	96	408
Number of recusals received (LAPAS CODE - 12324)	389	591	89	73	345
Number of requests for assistance (LAPAS CODE - 12325)	59	62	12	36	76
Number of parishes served (LAPAS CODE - 12328)	45	49	56	51	48

**2. (SUPPORTING)Through the Insurance Fraud Support Unit of the Criminal Division, to provide legal support to law enforcement agencies investigating criminal insurance fraud referrals by responding to requests for legal consultation within two working days and attending 90% of monthly intelligence sharing meetings hosted by the Louisiana State Police Insurance Fraud Unit.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



## Performance Indicators

L e v e l	Performance Indicator Name	Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Percentage of requests for legal consultation responded to within 2 working days. (LAPAS CODE - 21858)	95%	100%	95%	95%	95%	95%
S	Percentage of scheduled intelligence sharing meetings attended by the Department of Justice (LAPAS CODE - 21859)	90%	100%	90%	90%	90%	90%

## Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of scheduled intelligence sharing meetings. (LAPAS CODE - 22200)	20	13	8	2	8
Number of scheduled intelligence sharing meeting attended by the Department of Justice. (LAPAS CODE - 22201)	20	13	8	2	5
Number of requests for legal consultation (LAPAS CODE - 21860)	1,581	1,569	328	473	433

### 3. (KEY) Through the Investigations Section, to initiate or assist in 500 investigations.

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Number of investigations opened (LAPAS CODE - 21861)	500	1,030	500	500	500	500
S	Number of closed investigations per investigator (LAPAS CODE - 21862)	8	16	8	8	8	8
S	Number of open investigations per investigator (LAPAS CODE - 21863)	25	39	25	25	25	25

**4. (KEY) Through the Medicaid Fraud Control Unit, open at least 250 investigations annually.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Number of investigations opened (LAPAS CODE - 25023)	375	427	375	375	250	250
K	Number of outreach training programs provided to law enforcement, healthcare providers, professional organizations and community organizations (LAPAS CODE - 25024)	60	138	60	60	50	50



### Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Dollar amount of civil monetary penalty collected (LAPAS CODE - 12352)	\$ 12,804,637	\$ 2,558,264	\$ 52,751	\$ 6,674,953	\$ 8,002,912
Dollar amount of investigation/prosecution costs collected (LAPAS CODE - 12353)	\$ 77,102	\$ 106,024	\$ 36,230	\$ 154,874	\$ 153,468
Dollar amount of civil monetary penalty collected (LAPAS CODE - 12348)	\$ 22,700,915	\$ 3,549,269	\$ 94,688	\$ 6,879,196	\$ 1,916,535
Total dollar amount of collections - all sources (LAPAS CODE - 12347)	\$ 35,834,065	\$ 6,235,279	\$ 179,830	\$ 11,210,497	\$ 17,356,987
Dollar amount of restitution collected administratively (LAPAS CODE - 12354)	\$ 84,766	\$ 17,295	\$ 192	\$ 31,557	\$ 31,557
Total judgments obtained during fiscal year - all sources (LAPAS CODE - 12358)	\$ 36,991,102	\$ 15,406,415	\$ 1,012,499	\$ 17,779,688	\$ 18,728,907
Dollar amount of criminal court ordered restitution collected (LAPAS CODE - 12360)	\$ 23,866,479	\$ 11,518,664	\$ 788,103	\$ 2,283,822	\$ 433,133
Dollar amount of fines ordered (LAPAS CODE - 12362)	\$ 69,208	\$ 162,904	\$ 17,271	\$ 33,851	\$ 27,910
Dollar amount of civil monetary penalty ordered (LAPAS CODE - 12363)	\$ 12,791,900	\$ 3,334,578	\$ 40,634	\$ 10,753,821	\$ 7,974,243
Dollar amount of investigation/prosecution costs ordered (LAPAS CODE - 12365)	\$ 110,177	\$ 167,017	\$ 40,634	\$ 112,820	\$ 185,303
Dollar amount of administrative restitution ordered (LAPAS CODE - 12367)	\$ 153,343	\$ 223,254	\$ 29,818		\$ 0

**5. (KEY) Through the Cyber Crime Unit (CCU), to generate 240 Internet Crimes Against Children cases from proactive and reactive online investigations by June 30, 2025.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Number of cases per 40 hours of proactive online investigation (LAPAS CODE - 21870)	10	38	10	10	10	10
K	Number of Internet Crimes Against Children cases generated from proactive and reactive online investigations per fiscal year (LAPAS CODE - 21869)	750	1,917	750	750	750	750

**Criminal Law and Medicaid Fraud General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Total Cyber Crime Unit (CCU) arrests (LAPAS CODE - 22202)	129	113	104	64	127
Number of hours spent in proactive and reactive online investigation. (LAPAS CODE - 22715)	1,994	1,960	1,976	496	2,008



## 141\_4000 — Risk Litigation

Program Authorization: Act 448 of 1988 (created Litigation Division); Act 107 of 1999 (reauthorized Litigation Section); R.S. 36:701(D) and 704(F); R.S. 39:1533(B)

### Program Description

The mission of the Litigation Program is to provide legal representation to the State of Louisiana, State agencies, and State employees in all tort claims seeking damages. The Litigation Program defends claims managed by the Office of Risk Management and by any post-secondary education institution granted an exemption from the State's risk management program.

The goals of the Risk Litigation Program are:

- I. Provide superior legal and professional services to the Office of Risk Management.
- II. Continue to develop extensive expertise in the defense of public entities, officials, and employees, and strive to retain highly competent and professional litigation staff.
- III. Continue to develop programs to educate agency policy makers to recognize and correct potential liability situations.

### Risk Litigation Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>State General Fund by:</b>						
Total Interagency Transfers	19,506,512	20,627,890	20,627,890	20,799,727	19,514,123	(1,113,767)
Fees and Self-generated Revenues	0	0	0	0	0	0
Statutory Dedications	0	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
<b>Total Means of Financing</b>	<b>\$ 19,506,512</b>	<b>\$ 20,627,890</b>	<b>\$ 20,627,890</b>	<b>\$ 20,799,727</b>	<b>\$ 19,514,123</b>	<b>\$ (1,113,767)</b>
<b>Expenditures &amp; Request:</b>						
Personal Services	\$ 16,417,345	\$ 17,832,905	\$ 17,832,905	\$ 18,575,549	\$ 17,313,336	\$ (519,569)
Total Operating Expenses	1,089,351	1,017,102	1,017,102	1,046,952	1,024,066	6,964
Total Professional Services	21,288	22,459	22,459	22,964	22,459	0
Total Other Charges	1,901,725	1,614,784	1,614,784	1,012,924	1,012,924	(601,860)
Total Acq & Major Repairs	76,803	140,640	140,640	141,338	141,338	698



### Risk Litigation Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Total Unallotted	0	0	0	0	0	0
<b>Total Expenditures &amp; Request</b>	<b>\$ 19,506,512</b>	<b>\$ 20,627,890</b>	<b>\$ 20,627,890</b>	<b>\$ 20,799,727</b>	<b>\$ 19,514,123</b>	<b>\$ (1,113,767)</b>
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	0	0	0	0	0
Unclassified	172	172	172	172	172	0
<b>Total FTEs</b>	<b>172</b>	<b>172</b>	<b>172</b>	<b>172</b>	<b>172</b>	<b>0</b>

### Source of Funding

This program is funded with Interagency Transfers. Interagency Transfers are derived from the Office of Risk Management and Louisiana State University for investigative and legal services.

### Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ 0	0	<b>Mid-Year Adjustments (BA-7s):</b>
\$ 0	\$ 20,627,890	172	<b>Existing Oper Budget as of 12/01/20</b>
<b>Statewide Major Financial Changes:</b>			
0	327,123	0	Related Benefits Base Adjustment
0	(69,456)	0	Retirement Rate Adjustment
0	39,439	0	Group Insurance Rate Adjustment for Active Employees
0	11,844	0	Group Insurance Rate Adjustment for Retirees
0	433,694	0	Salary Base Adjustment
0	(1,262,213)	0	Attrition Adjustment
0	141,338	0	Acquisitions & Major Repairs
0	(140,640)	0	Non-Recurring Acquisitions & Major Repairs
0	(25,805)	0	Risk Management
0	(576,055)	0	Rent in State-Owned Buildings
<b>Non-Statewide Major Financial Changes:</b>			



## Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	6,964	0	Increase in expenses for the Department of Justice information technology personnel to attend technical training on current software and systems. The funding from Statutory Dedications includes \$5,020 from the Department of Justice Debt Collection Fund, \$619 from the Medical Assistance Programs Fraud Detection Fund, and \$243 from the Insurance Fraud Investigation Fund.
\$ 0	\$ 19,514,123	172	<b>Recommended FY 2021-2022</b>
\$ 0	\$ 0	0	<b>Less Supplementary Recommendation</b>
\$ 0	\$ 19,514,123	172	<b>Base Executive Budget FY 2021-2022</b>
\$ 0	\$ 19,514,123	172	<b>Grand Total Recommended</b>

## Professional Services

Amount	Description
\$22,459	Contract legal services to carry out the mission of the department, including expert witnesses required by the Risk Litigation Program
<b>\$22,459</b>	<b>TOTAL PROFESSIONAL SERVICES</b>

## Other Charges

Amount	Description
	<b>Other Charges:</b>
\$12,282	Depositions, court reports, travel of witnesses and court costs
<b>\$12,282</b>	<b>SUB-TOTAL OTHER CHARGES</b>
	<b>Interagency Transfers:</b>
\$679,310	Rent in State-Owned Buildings
\$234,878	Office of Risk Management (ORM)
\$86,454	Office of Technology Services - Communication services
<b>\$1,000,642</b>	<b>SUB-TOTAL INTERAGENCY TRANSFERS</b>
<b>\$1,012,924</b>	<b>TOTAL OTHER CHARGES</b>

## Acquisitions and Major Repairs

Amount	Description
\$106,140	IT - Stealth Watch, Life Size, Adobe, Remote Site Servers, Desktop Upgrades, Replacement Laptops, Accessories
\$35,198	Replacement vehicles
<b>\$141,338</b>	<b>TOTAL ACQUISITIONS AND MAJOR REPAIRS</b>



### Performance Information

**1. (KEY) To better utilize the funds available to the Office of Risk Management and exempt institutions for legal expenses by handling in-house at least 85% of new risk litigation cases opened during the fiscal year through June 30, 2025.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link: Not Applicable

Other Link(s) (TANF, Tobacco Settlement, Workforce Development Commission, Other): Not Applicable

### Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
K	Percentage of new risk litigation cases handled in-house (LAPAS CODE - 527)	85.0%	87.5%	85.0%	85.0%	85.0%	85.0%
S	Average number of days open for contract attorney cases (LAPAS CODE - 21876)	1,670	1,633	1,670	1,670	1,670	1,670
S	Average number of days open for in-house attorney case (LAPAS CODE - 21877)	1,200	1,327	1,200	1,200	1,200	1,200



Fiscal Year	Total Cases Open by FY		Total Open in House Cases		Percentage of Open Cases By Fiscal Year	
	Assigned	Total Assigned To Contract Attorneys	Litigation Attorneys	Contract	In-House	
FY12-13	3,533	1,273	2,260	36.03%	63.97%	
FY13-14	3,439	1,193	2,246	34.69%	65.31%	
FY14-15	3,439	1,193	2,246	34.69%	65.31%	
FY15-16	2,782	844	1,938	30.34%	69.66%	
FY16-17	2,750	949	1,801	34.51%	65.49%	
FY17-18	2,769	875	1,894	32.00%	68.00%	
FY18-19	2,726	828	2,726	30.00%	70.00%	
FY19-20	3,698	976	2,722	26.28%	73.71%	

Fiscal Year	Total New Cases by FY		Total New by FY		Percentage of New Cases By Fiscal Year	
	Assigned	Total Assigned To Contract Attorneys	Litigation Attorneys / In House	Contract	In-House	
FY12-13	1,032	155	877	15.00%	85.00%	
FY13-14	1,070	95	975	9.00%	91.12%	
FY14-15	950	152	978	16.00%	84.00%	
FY15-16	976	203	773	21.00%	79.00%	
FY16-17	1,801	144	925	13.00%	87.00%	
FY17-18	1,069	116	953	11.00%	89.00%	
FY18-19	1,080	191	889	18.00%	82.00%	
FY19-20	1,048	131	917	12.50%	87.50%	



## 141\_5000 — Gaming

Program Authorization: La. Constitution, Article IV, Section 8, La. R.S. 36:701(D), La. R.S. 36:704(H), La. R.S. 27:1 et seq. Louisiana Gaming Control Board, successor in authority to the Louisiana Economic Development and Gaming Corporation, Riverboat Gaming Commission, and the Riverboat Gaming Enforcement Division and Video Gaming Division of the Louisiana State Police. La. R.S. 27:351 et seq. Louisiana Pari-Mutuel Live Racing Facility Economic Re-Development and Gaming Control Act. La. R.S. 4:141 et seq. Louisiana State Racing Commission. La. R.S. 4:701 Charitable Gaming, La. R.S. 47:9001 et seq. The Louisiana Lottery Corporation

### Program Description

The mission of the Gaming Program is to create a regulatory atmosphere for licensed gaming which instills public confidence and trust that gaming activities are conducted honestly and are free from criminal and corruptive elements; to insure the integrity of individual gaming entities by the regulation of persons, practices, associations, and activities within the gaming industry; and to anticipate and support necessary corrective rulemaking and legislation.

The goals of the Gaming Program are:

- I. Provide superior legal and professional services to Louisiana citizens, private sector organizations, and all governmental entities.
- II. Improve cooperative working relationships with federal, state, and local agencies and private sector organizations.

### Gaming Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
<b>Means of Financing:</b>						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
<b>State General Fund by:</b>						
Total Interagency Transfers	242,383	331,715	331,715	333,643	331,715	0
Fees and Self-generated Revenues	86,386	112,106	112,106	112,106	112,106	0
Statutory Dedications	6,119,495	6,584,573	6,602,980	6,683,816	6,561,100	(41,880)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
<b>Total Means of Financing</b>	<b>\$ 6,448,264</b>	<b>\$ 7,028,394</b>	<b>\$ 7,046,801</b>	<b>\$ 7,129,565</b>	<b>\$ 7,004,921</b>	<b>\$ (41,880)</b>
<b>Expenditures &amp; Request:</b>						
Personal Services	\$ 5,529,714	\$ 5,712,325	\$ 5,712,325	\$ 6,003,334	\$ 5,889,761	\$ 177,436



## Gaming Budget Summary

	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Total Operating Expenses	247,485	290,069	290,069	298,661	292,134	2,065
Total Professional Services	3,111	202,000	220,407	206,544	202,000	(18,407)
Total Other Charges	581,969	612,371	612,371	381,375	381,375	(230,996)
Total Acq & Major Repairs	85,985	211,629	211,629	239,651	239,651	28,022
Total Unallotted	0	0	0	0	0	0
<b>Total Expenditures &amp; Request</b>	<b>\$ 6,448,264</b>	<b>\$ 7,028,394</b>	<b>\$ 7,046,801</b>	<b>\$ 7,129,565</b>	<b>\$ 7,004,921</b>	<b>\$ (41,880)</b>
<b>Authorized Full-Time Equivalents:</b>						
Classified	0	0	0	0	0	0
Unclassified	51	51	51	51	51	0
<b>Total FTEs</b>	<b>51</b>	<b>51</b>	<b>51</b>	<b>51</b>	<b>51</b>	<b>0</b>

## Source of Funding

This program is funded with the Interagency Transfers, Fees and Self-generated Revenues, and Statutory Dedications. Interagency Transfers are derived from various state agencies for investigative and legal services pertaining to the gaming industry. Fees and Self-generated Revenues are derived from the Louisiana Lottery Corporation. The Statutory Dedications are provided from the Riverboat Gaming Enforcement Fund created by R.S. 27:92, Pari-Mutuel Live Racing Facility Gaming Control Fund created by R.S. 27:392, and Video Draw Poker Device Fund created by 27:437. (Per R.S. 39.36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.)

## Gaming Statutory Dedications

Fund	Prior Year Actuals FY 2019-2020	Enacted FY 2020-2021	Existing Oper Budget as of 12/01/20	Continuation FY 2021-2022	Recommended FY 2021-2022	Total Recommended Over/(Under) EOB
Video Draw Poker Device Fund	\$ 3,291,926	\$ 3,447,971	\$ 3,447,971	\$ 3,624,024	\$ 3,508,294	\$ 60,323
Pari-mutuel Live Racing Fac. Gaming Control Fund	734,002	870,042	870,042	848,116	845,965	(24,077)
Riverboat Gaming Enforcement Fund	2,093,567	2,266,560	2,284,967	2,211,676	2,206,841	(78,126)



### Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ 18,407	0	<b>Mid-Year Adjustments (BA-7s):</b>
\$ 0	\$ 7,046,801	51	<b>Existing Oper Budget as of 12/01/20</b>
<b>Statewide Major Financial Changes:</b>			
0	140,000	0	Related Benefits Base Adjustment
0	(12,011)	0	Retirement Rate Adjustment
0	12,772	0	Group Insurance Rate Adjustment for Active Employees
0	4,252	0	Group Insurance Rate Adjustment for Retirees
0	145,996	0	Salary Base Adjustment
0	(113,573)	0	Attrition Adjustment
0	239,651	0	Acquisitions & Major Repairs
0	(211,629)	0	Non-Recurring Acquisitions & Major Repairs
0	(18,407)	0	Non-recurring Carryforwards
0	(6,194)	0	Risk Management
0	(224,802)	0	Rent in State-Owned Buildings
<b>Non-Statewide Major Financial Changes:</b>			
0	2,065	0	Increase in expenses for the Department of Justice information technology personnel to attend technical training on current software and systems. The funding from Statutory Dedications includes \$5,020 from the Department of Justice Debt Collection Fund, \$619 from the Medical Assistance Programs Fraud Detection Fund, and \$243 from the Insurance Fraud Investigation Fund.
\$ 0	\$ 7,004,921	51	<b>Recommended FY 2021-2022</b>
\$ 0	\$ 0	0	<b>Less Supplementary Recommendation</b>
\$ 0	\$ 7,004,921	51	<b>Base Executive Budget FY 2021-2022</b>
\$ 0	\$ 7,004,921	51	<b>Grand Total Recommended</b>

### Professional Services

Amount	Description
\$202,000	Contract legal services, including expert witnesses required by the Gaming Program to carry out the mission of the department
<b>\$202,000</b>	<b>TOTAL PROFESSIONAL SERVICES</b>



## Other Charges

Amount	Description
	<b>Other Charges:</b>
\$39,000	Depositions, utilization for court reports, travel of witnesses and court costs
<b>\$39,000</b>	<b>SUB-TOTAL OTHER CHARGES</b>
	<b>Interagency Transfers:</b>
\$16,487	Office of Technology Services - Communication services
\$56,382	Office of Risk Management (ORM)
\$269,506	Rent in State-Owned Buildings
<b>\$342,375</b>	<b>SUB-TOTAL INTERAGENCY TRANSFERS</b>
<b>\$381,375</b>	<b>TOTAL OTHER CHARGES</b>

## Acquisitions and Major Repairs

Amount	Description
\$239,651	IT - Stealth Watch, Life Size, Adobe, Remote Site Servers, Desktop Upgrades, Replacement Laptops, and Accessories
<b>\$239,651</b>	<b>TOTAL ACQUISITIONS AND MAJOR REPAIRS</b>

## Performance Information

- (SUPPORTING) Through the Gaming Program, to forward 95% of Video Gaming and Casino Gaming approval files to the Louisiana Gaming Control Board within 20 business days of assignment.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link:

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable

**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Average number of business days from assignment of video gaming approval files until forwarded to LGCB (LAPAS CODE - 21880)	20	18	20	20	20	20
S	Percent of video gaming approval files processed within 20 business days of assignment. (LAPAS CODE - 21881)	95%	100%	95%	95%	95%	95%
S	Average number of business days from assignment of casino gaming approval files forwarded to LGCB. (LAPAS CODE - 21882)	20	1	20	20	20	20
S	Percent of casino gaming approval files processed within 20 business days of assignment. (LAPAS CODE - 21883)	95%	100%	95%	95%	95%	95%

**Gaming General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of Video Gaming approval files processed (LAPAS CODE - 22203)	25	36	10	9	35
Number of Casino gaming approval files processed. (LAPAS CODE - 22204)	17	52	50	23	224

**2. (KEY) Through the License and Compliance Section, to forward 95% of video gaming administrative action and denial files to the Louisiana Gaming Control Board within 60 business days of assignment.**

Children's Budget Link: Not Applicable

Human Resources Policies Beneficial to Women and Families Link: Not applicable

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Average number of business days from assignment of video gaming administrative action and denial files until forwarded to the Louisiana Gaming Control Board (LAPAS CODE - 21885)	60	70	60	60	60	60
K	Percent of video gaming administrative action and denial files processed within 60 business days of assignment. (LAPAS CODE - 21884)	95%	100%	95%	95%	95%	95%

**Gaming General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of video gaming administrative action and denial files processed by Licensing and Compliance. (LAPAS CODE - 537)	71	39	100	20	2
Number of complex video gaming administrative action and denial files processed in more than 60 business days of assignment. (LAPAS CODE - 23425)	Not Applicable	0	0	20	0
Number of video gaming administrative action and denial files processed by Licensing and Compliance (LAPAS CODE - 23426)	71	39	21	20	2

**3. (KEY) Through the License and Compliance Section, to forward 95% of casino gaming administrative action and denial files to the Louisiana Gaming Control Board within 30 business days of assignment.**

Children's Budget Link: Not Applicable

Human Resources Policies Beneficial to Women and Families Link: Not applicable

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other): Not applicable



**Performance Indicators**

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2019-2020	Actual Yearend Performance FY 2019-2020	Performance Standard as Initially Appropriated FY 2020-2021	Existing Performance Standard FY 2020-2021	Performance At Continuation Budget Level FY 2021-2022	Performance At Executive Budget Level FY 2021-2022
S	Average number of business days from assignment of casino gaming administrative action and denial files until forwarded to the Louisiana Gaming Control Board. (LAPAS CODE - 10464)	30	18	30	30	30	30
K	Percent of casino gaming administrative action or denial files processed within 30 business days of assignment. (LAPAS CODE - 21886)	95%	100%	95%	95%	95%	95%

**Gaming General Performance Information**

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2015-2016	Prior Year Actual FY 2016-2017	Prior Year Actual FY 2017-2018	Prior Year Actual FY 2018-2019	Prior Year Actual FY 2019-2020
Number of casino gaming administrative action or denial files processed by Licensing and Compliance within 30 business days of assignment (LAPAS CODE - 11895)	118	81	29	21	7
Number of complex casino gaming administrative action and denial files processed in more than 60 business days of assignment (LAPAS CODE - 23427)	118	81	26	21	7

