

BUDGET ENTITY	D3A ISSUE CODE	COLUMN NUMBERS	CODE	ERROR MESSAGE	PAGE
---------------	----------------	----------------	------	---------------	------

---

THERE WERE 0 ERRORS DETECTED

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>VICTIM SERVICES</u>							41100400
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SPECIAL CATEGORIES							100000
CONTRACTED SERVICES							100777
GENERAL REVENUE FUND	-STATE	250,000					1000 1
		=====					
NONRECURRING EXPENDITURES							2100000
RESIDENTIAL HOUSING FOR HUMAN							
TRAFFICKING SURVIVORS							2103043
SPECIAL CATEGORIES							100000
CONTRACTED SERVICES							100777
GENERAL REVENUE FUND	-STATE	250,000-					1000 1
		=====					

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
VICTIM SERVICES				41100400
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	4,511,882			
=====				
SALARIES AND BENEFIT				010000
GENERAL REVENUE FUND -STATE	58,729			1000 1
CRIMES COMPENSATION TF -STATE	4,717,152			2149 1
CRIME STOPPERS TF -STATE	139,061			2202 1
FEDERAL GRANTS TRUST FUND -FEDERL	891,143			2261 3
-RECPNT	49,646			2261 9
TOTAL FEDERAL GRANTS TRUST FUND	940,789			2261
FL.CRIME PREV TR IN REV TF-STATE	338,936			2302 1
TOTAL POSITIONS.....	106.00			
TOTAL APPRO.....	6,194,667			
=====				
OTHER PERSONAL SERV				030000
GENERAL REVENUE FUND -STATE	21,400			1000 1
CRIMES COMPENSATION TF -STATE	68,383			2149 1
CRIME STOPPERS TF -STATE	5,100			2202 1
FL.CRIME PREV TR IN REV TF-STATE	55,796			2302 1
TOTAL APPRO.....	150,679			
=====				
EXPENSES				040000
GENERAL REVENUE FUND -STATE	11,135			1000 1
CRIMES COMPENSATION TF -STATE	826,322			2149 1
CRIME STOPPERS TF -STATE	69,219			2202 1
FEDERAL GRANTS TRUST FUND -FEDERL	108,689			2261 3
FL.CRIME PREV TR IN REV TF-STATE	100,316			2302 1
-----				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	POS	POS	CODES
	AMOUNT	AMOUNT	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
EXPENSES				040000
TOTAL APPRO.....	1,115,681			
OPERATING CAPITAL O				060000
CRIMES COMPENSATION TF -STATE	123,407			2149 1
CRIME STOPPERS TF -STATE	2,380			2202 1
FEDERAL GRANTS TRUST FUND -FEDERL	2,286			2261 3
FL.CRIME PREV TR IN REV TF-STATE	7,695			2302 1
TOTAL APPRO.....	135,768			
SPECIAL CATEGORIES				100000
AWARDS TO CLAIMANTS				100189
CRIMES COMPENSATION TF -STATE	24,842,082			2149 1
FEDERAL GRANTS TRUST FUND -FEDERL	13,192,000			2261 3
TOTAL APPRO.....	38,034,082			
VICTIM SERVICES				100321
GENERAL REVENUE FUND -STATE	700,000			1000 1
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	2,690,192			1000 1
CRIMES COMPENSATION TF -STATE	45,243			2149 1
CRIME STOPPERS TF -STATE	1,000			2202 1
FEDERAL GRANTS TRUST FUND -FEDERL	30,000			2261 3
FL.CRIME PREV TR IN REV TF-STATE	208,408			2302 1
TOTAL APPRO.....	2,974,843			

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>VICTIM SERVICES</u>							41100400
GOV OPERATIONS/SUPPORT							16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>							<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SPECIAL CATEGORIES							100000
G/A-MINORITY CRIME							102015
GENERAL REVENUE FUND      -STATE		4,389,055					1000 1
		=====					
G/A-CRIME STOPPERS							102700
CRIME STOPPERS TF        -STATE		4,500,000					2202 1
		=====					
G/A-JUSTICE COALITI							102710
GENERAL REVENUE FUND      -STATE		300,000					1000 1
		=====					
RISK MANAGEMENT INS							103241
CRIMES COMPENSATION TF    -STATE		97,087					2149 1
CRIME STOPPERS TF        -STATE		35,589					2202 1
FL.CRIME PREV TR IN REV TF-STATE		5,956					2302 1
		-----					
TOTAL APPRO.....		138,632					
		=====					
G/A-VICTIM ASSISTAN							104133
FEDERAL GRANTS TRUST FUND -FEDERL		25,000,000					2261 3
		=====					
TR/DMS/HR SVCS/STW							107040
GENERAL REVENUE FUND      -STATE		688					1000 1
CRIMES COMPENSATION TF    -STATE		31,347					2149 1
CRIME STOPPERS TF        -STATE		592					2202 1
FL.CRIME PREV TR IN REV TF-STATE		1,861					2302 1
		-----					
TOTAL APPRO.....		34,488					
		=====					

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	106.00			
TOTAL ISSUE.....		83,667,895		
TOTAL SALARY RATE.....		4,511,882		
	=====	=====	=====	
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INS				103241
CRIMES COMPENSATION TF -STATE		49,467-		2149 1
CRIME STOPPERS TF -STATE		35,310-		2202 1
FL.CRIME PREV TR IN REV TF-STATE		2,086-		2302 1
TOTAL APPRO.....		86,863-		
	=====	=====	=====	
FLORIDA RETIREMENT SYSTEM				
ADJUSTMENT FOR FISCAL YEAR 2015-16				
NORMAL COST AND UNFUNDED ACTUARIAL				
LIABILITY (UAL)				1001420
SALARIES AND BENEFIT				010000
GENERAL REVENUE FUND -STATE		150-		1000 1
CRIMES COMPENSATION TF -STATE		11,949-		2149 1
CRIME STOPPERS TF -STATE		351-		2202 1
FEDERAL GRANTS TRUST FUND -FEDERL		2,257-		2261 3
-RECPNT		126-		2261 9
TOTAL FEDERAL GRANTS TRUST FUND		2,383-		2261
FL.CRIME PREV TR IN REV TF-STATE		858-		2302 1
TOTAL APPRO.....		15,691-		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
HEALTH INSURANCE SUBSIDY - RETIREES				
FOR FY 2015-16				1001430
SALARIES AND BENEFI				010000
GENERAL REVENUE FUND -STATE	149			1000 1
CRIMES COMPENSATION TF -STATE	11,907			2149 1
CRIME STOPPERS TF -STATE	350			2202 1
FEDERAL GRANTS TRUST FUND -FEDERL	2,250			2261 3
-RECPNT	125			2261 9
TOTAL FEDERAL GRANTS TRUST FUND	2,375			2261
FL.CRIME PREV TR IN REV TF-STATE	855			2302 1
TOTAL APPRO.....	15,636			
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW				107040
CRIMES COMPENSATION TF -STATE	30			2149 1
CRIME STOPPERS TF -STATE	1			2202 1
FL.CRIME PREV TR IN REV TF-STATE	2			2302 1
TOTAL APPRO.....	33			

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				1602.00.00.00
NONRECURRING EXPENDITURES				2100000
MICROSOFT OFFICE UPGRADE				2103001
EXPENSES				040000
GENERAL REVENUE FUND -STATE		257-		1000 1
CRIMES COMPENSATION TF -STATE		26,147-		2149 1
CRIME STOPPERS TF -STATE		513-		2202 1
FL.CRIME PREV TR IN REV TF-STATE		769-		2302 1
TOTAL APPRO.....		27,686-		
LEGAL AFFAIRS				4000000
IMPLEMENT THE FEDERAL VICTIMS				
ASSISTANCE AND COMPENSATION GRANTS				4000500
SALARY RATE				000000
SALARY RATE.....		705,690		
SALARIES AND BENEFI				010000
CRIMES COMPENSATION TF -STATE		526,374		2149 1
FEDERAL GRANTS TRUST FUND -FEDERL		545,705		2261 3
TOTAL POSITIONS.....		23.00		
TOTAL APPRO.....		1,072,079		
EXPENSES				040000
CRIMES COMPENSATION TF -STATE		115,276	45,720	2149 1
FEDERAL GRANTS TRUST FUND -FEDERL		109,203	42,486	2261 3
TOTAL APPRO.....		224,479	88,206	
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
FEDERAL GRANTS TRUST FUND -FEDERL		1,200,000		2261 3



	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
IMPLEMENT THE FEDERAL VICTIMS				
ASSISTANCE AND COMPENSATION GRANTS				4000500
SPECIAL CATEGORIES				100000
G/A-VICTIM ASSISTAN				104133
FEDERAL GRANTS TRUST FUND -FEDERL	92,701,332			2261 3
	=====	=====	=====	
TR/DMS/HR SVCS/STW				107040
CRIMES COMPENSATION TF -STATE	7,912			2149 1
	=====	=====	=====	
TOTAL: IMPLEMENT THE FEDERAL VICTIMS				4000500
ASSISTANCE AND COMPENSATION GRANTS				
TOTAL POSITIONS.....	23.00			
TOTAL ISSUE.....	95,205,802	88,206		
TOTAL SALARY RATE.....	705,690			
	=====	=====	=====	

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE: IT COMPONENT? NO  
 Legislative Budget Request FY 2016-2017  
 Budget Entity: Victim Services  
 Issue Title: Implement the Federal Victims Assistance and Compensations Grants

Issue Summary:

The Office of the Attorney General (OAG) is requesting \$95,205,802 in trust fund authority and twenty-three full time positions to administer the Federal Victims Assistance and Compensation Grants that will be at increased award levels for the next several years.

Reference to the Long-Range Program Plan:

This issue directly supports the second goal in the Department of Legal Affairs' Long Range Program Plan to improve service delivery to all crime victims. It will impact the performance measures: Number of victim compensation claims received; Number of days from application to payment of victim compensation claim; and Number of victims served through grants.

Issue Description/Need:

Victim Assistance:

The Bureau of Advocacy and Grants Management is charged with administering the Federal Victims of Crime Act (VOCA) grant funding. In Fiscal Year 2012-2013, 237 sub-grants were awarded totaling \$22,836,392. In 2013-2014, 242 sub-grants were awarded totaling \$23,906,840 and 2014-2015, 238 sub-grants were awarded totaling \$24,728,971. In Fiscal Year 2015-2016,

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
IMPLEMENT THE FEDERAL VICTIMS				
ASSISTANCE AND COMPENSATION GRANTS				4000500

with increased grant funds available, the OAG anticipates awarding significantly more sub-grants.

On July 24, 2015, the U.S. Department of Justice awarded \$119,556,240 to the Florida Office of the Attorney General, representing an increase of just under \$100 million from previous year awards. These grants are intended to enhance crime victims services in the state. Funds will be disbursed in the form of sub-grants to state and local community-based organizations that provide direct services to victims. Eleven additional staff will be required to award, administer, monitor, and provide technical assistance to additional sub-grant recipients and increased funding. The federal government has also mandated additional reporting requirements data collection and both quarterly and annual reporting.

Eight positions will be located in Tallahassee; one position in Orlando, one in West Palm Beach, and one in Jacksonville. Currently, the Bureau has ten Grants Specialist positions and one Program Administrator. Each of the 238 sub-grantees submits a monthly financial invoice and performance report for review and approval.

Victim Compensation Claims:

The Bureau of Victim Compensation administers financial assistance to victims who suffer economic losses; medical and mental health expenses; burial expenses; domestic violence, sexual battery, and human trafficking relocation; tangible property losses; and pays for sexual battery forensic examinations. During Fiscal Year 2014-2015, the department processed 24,435 applications; 21,313 medical, mental health, economic losses, property loss, and relocation payments; reviewed 30,746 invoices; and resolved 91,216 phone calls. The average claims analyst processed 113 claims and 107 payments per month during this time.

Twelve new positions are needed to handle the current and projected increase number of Victim Compensation claims that are anticipated to come in from the increase in Victim Assistance.

Additional positions in both the Bureau of Advocacy and Grants Management and the Bureau of Victim Compensation must be authorized without which the expansion of the federal award will cause significant delays to grant distribution and compensation to victims of crime.

Counties to which the issue applies:

Positions will be located in Leon, Duval, Palm Beach and Orange.

\*\*\*\*\*

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
IMPLEMENT THE FEDERAL VICTIMS				
ASSISTANCE AND COMPENSATION GRANTS				4000500

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2016-17							
NEW POSITIONS							
0108 ADMINISTRATIVE SECRETARY							
N0013 001	4.00	90,164		58,196	148,360	0.00	148,360
1334 RESEARCH AND TRAINING SPECIALIST							
N0004 001	1.00	38,809		16,975	55,784	0.00	55,784
1468 SENIOR PROFESSIONAL ACCOUNTANT							
N0006 001	1.00	36,609		16,647	53,256	0.00	53,256
2224 GOVERNMENT ANALYST I							
N0015 001	1.00	36,609		16,647	53,256	0.00	53,256
2409 GRANTS SPECIALIST IV							
N0007 001	2.00	58,914		31,160	90,074	0.00	90,074
N0008 001	1.00	29,457	1,253	15,767	46,477	0.00	46,477
N0009 001	1.00	29,457		15,580	45,037	0.00	45,037
N0010 001	1.00	29,457		15,580	45,037	0.00	45,037
2415 GRANTS SPECIALIST V							
N0011 001	1.00	32,823		16,082	48,905	0.00	48,905
8159 VICTIM COMPENSATION CLAIMS ANALYST							
N0014 001	6.00	176,742		93,480	270,222	0.00	270,222
0712 ADMINISTRATIVE ASSISTANT II							
N0012 001	1.00	29,457		15,580	45,037	0.00	45,037
2238 OPERATIONS & MGMT CONSULTANT MGR - SES							
N0003 001	1.00	43,675		18,983	62,658	0.00	62,658
8162 VICTIM COMPENSATION PROG ADMIN - SES							
N0016 001	1.00	36,609		17,927	54,536	0.00	54,536
8643 PROGRAM ADMINISTRATOR-DLA							
N0005 001	1.00	35,655		17,785	53,440	0.00	53,440

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>VICTIM SERVICES</u>				41100400
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
IMPLEMENT THE FEDERAL VICTIMS				
ASSISTANCE AND COMPENSATION GRANTS				4000500

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2016-17							
NEW POSITIONS							
TOTALS FOR ISSUE BY FUND							
2149 CRIMES COMPENSATION TF							526,374
2261 FEDERAL GRANTS TRUST FUND							545,705
	23.00	704,437	1,253	366,389	1,072,079		1,072,079
	=====	=====	=====	=====	=====		=====

\*\*\*\*\*  
 TOTAL: EXEC LEADERSHIP/SUPPRT SVC 1602.00.00.00

BY FUND TYPE			
GENERAL REVENUE FUND	8,170,941		1000
TRUST FUNDS	170,588,185	88,206	2000
TOTAL POSITIONS.....	129.00		
TOTAL PROG COMP.....	178,759,126	88,206	
TOTAL SALARY RATE.....	5,217,572		
	=====	=====	=====

BY FUND TYPE			
GENERAL REVENUE FUND	8,170,941		1000
TRUST FUNDS	170,588,185	88,206	2000
TOTAL POSITIONS.....	129.00		
TOTAL BUREAU.....	178,759,126	88,206	
TOTAL SALARY RATE.....	5,217,572		
	=====	=====	=====

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>							41100500
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
EXPENSES							040000
GENERAL REVENUE FUND							1000 1
-STATE		257					
	=====		=====		=====		

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	6,794,648			
=====				
SALARIES AND BENEFIT				010000
GENERAL REVENUE FUND -STATE	6,274,881			1000 1
ADMINISTRATIVE TRUST FUND -STATE	3,358,799			2021 1
CRIMES COMPENSATION TF -STATE	2,076			2149 1
OPERATING TRUST FUND -STATE	10,387			2510 1
-----				
TOTAL POSITIONS.....	137.00			
TOTAL APPRO.....	9,646,143			
=====				
OTHER PERSONAL SERV				030000
GENERAL REVENUE FUND -STATE	77,055			1000 1
ADMINISTRATIVE TRUST FUND -STATE	160,828			2021 1
-----				
TOTAL APPRO.....	237,883			
=====				
EXPENSES				040000
GENERAL REVENUE FUND -STATE	542,494			1000 1
ADMINISTRATIVE TRUST FUND -STATE	927,151			2021 1
-----				
TOTAL APPRO.....	1,469,645			
=====				
OPERATING CAPITAL O				060000
GENERAL REVENUE FUND -STATE	274,961			1000 1
ADMINISTRATIVE TRUST FUND -STATE	1,042,801			2021 1
-----				
TOTAL APPRO.....	1,317,762			
=====				

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
ATTY GENERAL'S LAW				100001
GENERAL REVENUE FUND -STATE	434,776			1000 1
LEGAL AFFAIRS REVOLVING TF-STATE	2,800			2439 1
TOTAL APPRO.....	437,576			
COMMISSION/STATUS O				100120
GENERAL REVENUE FUND -STATE	106,596			1000 1
RECOGNITION PROGRAM				100138
ADMINISTRATIVE TRUST FUND -STATE	20,000			2021 1
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	325,528			1000 1
ADMINISTRATIVE TRUST FUND -STATE	55,268			2021 1
LEGAL AFFAIRS REVOLVING TF-STATE	73,200			2439 1
TOTAL APPRO.....	453,996			
RISK MANAGEMENT INS				103241
GENERAL REVENUE FUND -STATE	97,689			1000 1
ADMINISTRATIVE TRUST FUND -STATE	76,862			2021 1
TOTAL APPRO.....	174,551			
LEASE/PURCHASE/EQUI				105281
GENERAL REVENUE FUND -STATE	292			1000 1
ADMINISTRATIVE TRUST FUND -STATE	3,696			2021 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
EXECUTIVE DIR/SUPPORT SVCS				41100500
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
LEASE/PURCHASE/EQUI				105281
TOTAL APPRO.....		3,988		
TR/DMS/HR SVCS/STW				107040
GENERAL REVENUE FUND -STATE		36,333		1000 1
ADMINISTRATIVE TRUST FUND -STATE		13,291		2021 1
TOTAL APPRO.....		49,624		
DATA PROCESSING SERVICES				210000
OTHER DATA PROCESSI				210014
GENERAL REVENUE FUND -STATE		135,441		1000 1
ADMINISTRATIVE TRUST FUND -STATE		157,876		2021 1
TOTAL APPRO.....		293,317		
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	137.00			
TOTAL ISSUE.....		14,211,081		
TOTAL SALARY RATE.....		6,794,648		
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INS				
GENERAL REVENUE FUND -STATE		60,363-		1000 1
ADMINISTRATIVE TRUST FUND -STATE		1,027		2021 1
TOTAL APPRO.....		59,336-		



	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
EXECUTIVE DIR/SUPPORT SVCS				41100500
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
FLORIDA RETIREMENT SYSTEM				
ADJUSTMENT FOR FISCAL YEAR 2015-16				
NORMAL COST AND UNFUNDED ACTUARIAL				
LIABILITY (UAL)				1001420
SALARIES AND BENEFIT				010000
GENERAL REVENUE FUND -STATE	16,464-			1000 1
ADMINISTRATIVE TRUST FUND -STATE	8,813-			2021 1
CRIMES COMPENSATION TF -STATE	5-			2149 1
OPERATING TRUST FUND -STATE	28-			2510 1
TOTAL APPRO.....	25,310-			
HEALTH INSURANCE SUBSIDY - RETIREES				1001430
FOR FY 2015-16				010000
SALARIES AND BENEFIT				
GENERAL REVENUE FUND -STATE	18,176			1000 1
ADMINISTRATIVE TRUST FUND -STATE	9,730			2021 1
CRIMES COMPENSATION TF -STATE	6			2149 1
OPERATING TRUST FUND -STATE	31			2510 1
TOTAL APPRO.....	27,943			
REALLOCATION OF HUMAN RESOURCES				1005900
OUTSOURCING				100000
SPECIAL CATEGORIES				107040
TR/DMS/HR SVCS/STW				
ADMINISTRATIVE TRUST FUND -STATE	45			2021 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
NONRECURRING EXPENDITURES				2100000
MICROSOFT OFFICE UPGRADE				2103001
EXPENSES				040000
GENERAL REVENUE FUND -STATE	22,045-			1000 1
ADMINISTRATIVE TRUST FUND -STATE	15,893-			2021 1
TOTAL APPRO.....	37,938-			
SPECIAL CATEGORIES				100000
COMMISSION/STATUS O				100120
GENERAL REVENUE FUND -STATE	769-			1000 1
TOTAL: MICROSOFT OFFICE UPGRADE				2103001
TOTAL ISSUE.....	38,707-			
CUBAN-AMERICAN BAR ASSOCIATION				2103016
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	100,000-			1000 1
VIRGIL HAWKINS FLORIDA CHAPTER BAR ASSOCIATION				2103028
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	100,000-			1000 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
EXECUTIVE DIR/SUPPORT SVCS				41100500
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
NONRECURRING EXPENDITURES				2100000
INFORMATION TECHNOLOGY FILE				
STORAGE CAPACITY				2103061
OPERATING CAPITAL O				060000
GENERAL REVENUE FUND -STATE	190,000-			1000 1
ADMINISTRATIVE TRUST FUND -STATE	570,000-			2021 1
TOTAL APPRO.....	760,000-			
WORKLOAD				3000000
CRIMINAL APPEALS WORKLOAD				3005A00
SPECIAL CATEGORIES				100000
ATTY GENERAL'S LAW				100001
GENERAL REVENUE FUND -STATE	4,200			1000 1

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE: IT COMPONENT? NO  
 Legislative Budget Request FY 2016-2017  
 Budget Entity: Criminal and Civil Litigation  
 Issue Title: Criminal Appeals Workload

Issue Summary:

The Office of the Attorney General is requesting \$638,958 in General Revenue to fund six additional positions in the Criminal and Capital Appeals Division.

Reference to the Long-Range Program Plan:

This issue directly supports the first goal in the Department of Legal Affairs' Long-Range Program Plan to improve the quality of legal services provided on behalf of the State of Florida. Performance Measures include: Number of capital cases briefs/state and federal responses/oral arguments and; Number of noncapital cases briefs/state and federal responses/oral arguments.

Issue Description/Need:

The Attorney General, as the chief legal officer for the State of Florida, represents and defends on appeal the prosecution of all Florida criminal appeals in the state and federal courts. A review of the present allocation of attorneys statewide reflects that six (6) additional senior attorneys are needed, one each for the five criminal bureaus and one capital bureau based on increased volume of both criminal and capital cases.

In Fiscal Year 2014-2015, 22,902 criminal appeals cases were opened; representing approximately 1,850 more cases opened

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
WORKLOAD				3000000
CRIMINAL APPEALS WORKLOAD				3005A00

than the prior year. The actual workloads handled by the attorneys in this division exceeds these numbers when the opened cases are added to the number of cases still open from the prior fiscal year which results in the actual caseload of 28,530 cases. These numbers continue to increase and will continue to exceed work load standards that we have set of 75 cases per attorney in the bureau. In fact, the case load assignments are exceeding more than 100 cases per attorney per year. These criminal appellate attorneys are defending all judgments and sentences entered by the Florida courts against statewide appellate public defenders, appointed public defenders, statewide Criminal Conflict and Civil Regional Counsel, privately employed defense counsel, pro se defendants and appointed counsel in federal court litigation.

Capital Cases require extensive litigation. The Capital Appeals Division has more than 650 open cases that often carey over for many years. During Fiscal Year 2014-2015, five death warrants were signed on cases where both state and federal litigation was fully completed and executive clemency denied. In four of those cases, post-warrant litigation occurred which culminated in the judgments and sentences being carried out. Currently one case remains and active litigation continues. Over the last six months, a hold on active warrant litigation has occurred resulting from Glossip v. Gross, an Oklahoma case in the U.S. Supreme Court, involving an Eighth Amendment challenge to the drug protocols used in executions. That case was resolved in Oklahoma's favor as to the drugs used in lethal injection protocols; however, litigation in the Florida courts continues as to the same issues addressed by the Supreme Court in Glossip. Additionally, the U.S. Supreme Court is considering a Florida case, Hurst v. Florida, regarding the applicability of Ring v. Arizona, to Florida's death penalty procedures. That case is set for October 13, 2015. Depending upon the outcome of that case, resulting litigation could be significant.

Additionally, inmates on Florida's death row (just under 400); can and do litigate in a variety of courts contemporaneously. These cases are handled by Capital Appeals who carry caseloads for the current 389 death row inmates. An example of a caseload that an inmate can generate includes, Joe Elton Nixon, sentenced in 1984, has three active cases (a federal habeas corpus in the Federal District Court, a Section 1983 in another federal district court and one successive post conviction motion in the state trial court).

To address both the increasing caseloads in the Criminal and Capital Appeals Divisions, an additional senior AAG is being requested for each of the five criminal bureaus and one additional senior AAG is requested for the capital bureau.

Counties to which the issue applies:

Positions will be located in Leon, Palm Beach, Hillsborough, Volusia, and Miami-Dade.

\*\*\*\*\*

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				1602.00.00.00
AGENCY-WIDE INFORMATION TECHNOLOGY				3620000
INFORMATION TECHNOLOGY PLATFORM				
ASSESSMENT AND MODERNIZATION				36207C0
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND				
-STATE		300,000	300,000	1000 1

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Legislative Budget Request FY 2016-2017

Budget Entity: Executive Direction and Support Services

Issue Title: Information Technology Platform Assessment and Modernization

Issue Summary:

The Office of the Attorney General (OAG), Office of Information Technology, is requesting \$300,000 to hire contract project managers and programmers to develop a modernization plan to migrate from the existing Lotus Domino applications platform.

Reference to the Long-Range Program Plan:

This issue directly supports all goals of the OAG and will directly impact all activities within the agency.

Issue Description/Need:

Funding will enable the OAG hire contracted Information Technology subject matter experts to review existing platforms and applications portfolio in the Domino/Lotus Notes environment and to develop a plan, assess risk and construct the necessary legislative budget documents for the replacement of its current legacy Domino/Lotus Notes applications.

The current Lotus/Domino platform makes it difficult to function in an increasingly demanding automated environment. Specifically, Lotus Notes based programs and databases are cumbersome and are not easily enhanced and do not lend themselves to a mobile or web-based environment.

Modernizing the applications platform will greatly increase compatibility with other state agency partners and provide the ability for our workforce to be mobile-capable including ability to access data and databases from laptops at remote locations.

Further, the future platform will leverage the existing Microsoft Active Directory security framework that will eliminate the need for two user sign-ins.

Lotus Notes continues to lose market share and with it the 3rd party integrators that support it. It is no longer IBM's preferred development platform and has curtailed enhancements to the product.

\*\*\*\*\*

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
DEPARTMENT OF LEGAL AFFAIRS				
MIAMI OFFICE RELOCATION				4000360
EXPENSES				040000
GENERAL REVENUE FUND -STATE	138,470			1000 1
OPERATING CAPITAL O				060000
GENERAL REVENUE FUND -STATE	88,045	88,045		1000 1
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	187,702	117,433		1000 1
TOTAL: DEPARTMENT OF LEGAL AFFAIRS				4000360
MIAMI OFFICE RELOCATION				
TOTAL ISSUE.....	414,217	205,478		

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Legislative Budget Request FY 2016-2017  
 Budget Entity: Executive Direction and Support Services  
 Issue Title: Miami Office Relocation

Issue Summary:

The Attorney General is requesting \$414,217 in General Revenue, of which \$205,478 is non-recurring, to relocate the Miami office to a new facility and purchase a phone system for that facility.

Reference to the Long-Range Program Plan:

This issue directly supports all goal of the Department of Legal Affairs' Long-Range Program Plan and will impact all of the performance measures.

Issue Description/Need:

The Office of the Attorney General currently leases space from private vendor that will be demolishing the building when the current lease expires. The agency has issued an initiation to negotiate for a new facility in the Miami area. Once selected, the proposed space is to be made available for occupancy on or before August 1, 2017.

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>EXECUTIVE DIR/SUPPORT SVCS</u>				41100500
GOV OPERATIONS/SUPPORT				16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>				<u>1602.00.00.00</u>
LEGAL AFFAIRS				4000000
DEPARTMENT OF LEGAL AFFAIRS				
MIAMI OFFICE RELOCATION				4000360

The estimated cost of moving from the current space is \$3.50 per square foot. Moving 33,555 square feet of office furniture, equipment, supplies etc is \$117,443.

The projected lease rate is \$38 per square foot and \$1,275,090 annually which is an annual increase of \$138,470 from the current rental rate.

In addition to moving expenses, the Office of the Attorney General will require a new phone system for the Miami office. The current phone system is owned by the landlord. Estimated costs for a VoIP phone system is \$88,045 for hardware and \$10,269 of recurring maintenance costs.

Detail of Costs:

Category	Recurring	Non-recurring
Operating Capital Outlay		\$ 88,045
Contracted Services	\$ 10,269	\$ 117,433
Expense	\$138,470	
Total	\$148,739	\$ 205,478

\*\*\*\*\*

TOTAL: EXEC LEADERSHIP/SUPPRT SVC 1602.00.00.00

BY FUND TYPE			
GENERAL REVENUE FUND	8,552,998	505,478	1000
TRUST FUNDS	5,321,135		2000

TOTAL POSITIONS.....	137.00		
TOTAL PROG COMP.....	13,874,133	505,478	
TOTAL SALARY RATE.....	6,794,648		
=====	=====	=====	=====

TOTAL: EXECUTIVE DIR/SUPPORT SVCS 41100500

BY FUND TYPE			
GENERAL REVENUE FUND	8,553,255	505,478	1000
TRUST FUNDS	5,321,135		2000

TOTAL POSITIONS.....	137.00		
TOTAL BUREAU.....	13,874,390	505,478	
TOTAL SALARY RATE.....	6,794,648		
=====	=====	=====	=====

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SALARY RATE				000000
SALARY RATE.....	48,661,760			
=====				
SALARIES AND BENEFIT				010000
GENERAL REVENUE FUND -STATE	19,356,181			1000 1
-MATCH	2,828,797			1000 2
-----				
TOTAL GENERAL REVENUE FUND	22,184,978			1000
=====				
CRIMES COMPENSATION TF -STATE	6,570			2149 1
=====				
FEDERAL GRANTS TRUST FUND -FEDERL	12,134,291			2261 3
-RECPNT	430,922			2261 9
-----				
TOTAL FEDERAL GRANTS TRUST FUND	12,565,213			2261
=====				
LEGAL SERVICES TRUST FUND -STATE	23,692,044			2438 1
=====				
LEGAL AFFAIRS REVOLVING TF-STATE	9,134,477			2439 1
=====				
MOTOR VEHICLE WARRANTY TF -STATE	1,583,640			2492 1
=====				
OPERATING TRUST FUND -STATE	1,099,384			2510 1
=====				
TOTAL POSITIONS.....	981.00			
TOTAL APPRO.....	70,266,306			
=====				
OTHER PERSONAL SERV				030000
GENERAL REVENUE FUND -STATE	90,995			1000 1
-MATCH	66,220			1000 2
-----				
TOTAL GENERAL REVENUE FUND	157,215			1000
=====				
FEDERAL GRANTS TRUST FUND -FEDERL	125,709			2261 3
=====				
GRANTS AND DONATIONS TF -STATE	100,000			2339 1
=====				
LEGAL SERVICES TRUST FUND -STATE	1,056,326			2438 1
=====				



	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				1203.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
OTHER PERSONAL SERV				030000
MOTOR VEHICLE WARRANTY TF -STATE		85,512		2492 1
	=====	=====	=====	
TOTAL APPRO.....		1,524,762		
	=====	=====	=====	
EXPENSES				040000
GENERAL REVENUE FUND -STATE		2,194,862		1000 1
-MATCH		444,247		1000 2
	-----	-----	-----	
TOTAL GENERAL REVENUE FUND		2,639,109		1000
	=====	=====	=====	
FEDERAL GRANTS TRUST FUND -FEDERL		2,130,546		2261 3
-RECPNT		71,912		2261 9
	-----	-----	-----	
TOTAL FEDERAL GRANTS TRUST FUND		2,202,458		2261
	=====	=====	=====	
GRANTS AND DONATIONS TF -STATE		250,000		2339 1
	=====	=====	=====	
LEGAL SERVICES TRUST FUND -STATE		2,726,879		2438 1
	=====	=====	=====	
MOTOR VEHICLE WARRANTY TF -STATE		431,700		2492 1
	=====	=====	=====	
OPERATING TRUST FUND -MATCH		7,830		2510 2
	=====	=====	=====	
TOTAL APPRO.....		8,257,976		
	=====	=====	=====	
OPERATING CAPITAL O				060000
GENERAL REVENUE FUND -STATE		211,806		1000 1
-MATCH		101,939		1000 2
	-----	-----	-----	
TOTAL GENERAL REVENUE FUND		313,745		1000
	=====	=====	=====	
FEDERAL GRANTS TRUST FUND -FEDERL		303,530		2261 3
	=====	=====	=====	
GRANTS AND DONATIONS TF -FEDERL		150,000		2339 3
	=====	=====	=====	
LEGAL SERVICES TRUST FUND -STATE		883,391		2438 1
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
OPERATING CAPITAL O				060000
MOTOR VEHICLE WARRANTY TF -STATE	44,114			2492 1
TOTAL APPRO.....	1,694,780			
LUMP SUM				090000
ATTY GEN'L - RESERV	50.00			090218
SPECIAL CATEGORIES				100000
ACQUISITION/MOTOR V				100021
GENERAL REVENUE FUND -MATCH	75,000			1000 2
FEDERAL GRANTS TRUST FUND -FEDERL	225,000			2261 3
TOTAL APPRO.....	300,000			
MEDICAID FRAUD INFO				100053
OPERATING TRUST FUND -STATE	2,000,000			2510 1
ANTITRUST INVESTIGA				100119
LEGAL AFFAIRS REVOLVING TF-STATE	1,493,131			2439 1
CONTRACTED SERVICES				100777
GENERAL REVENUE FUND -STATE	152,434			1000 1
-MATCH	5,450			1000 2
TOTAL GENERAL REVENUE FUND	157,884			1000
FEDERAL GRANTS TRUST FUND -FEDERL	144,731			2261 3
GRANTS AND DONATIONS TF -STATE	1,500,000			2339 1
LEGAL SERVICES TRUST FUND -STATE	1,993,399			2438 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				1000000
CONTRACTED SERVICES				100777
MOTOR VEHICLE WARRANTY TF -STATE	74,281			2492 1
=====	=====	=====	=====	
TOTAL APPRO.....	3,870,295			
=====	=====	=====	=====	
ECONOMIC CRIME LITI				101020
LEGAL AFFAIRS REVOLVING TF-STATE	5,009,853			2439 1
=====	=====	=====	=====	
LITIGATION EXPENSES				101981
LEGAL SERVICES TRUST FUND -STATE	46,500			2438 1
=====	=====	=====	=====	
RISK MANAGEMENT INS				103241
GENERAL REVENUE FUND -STATE	126,976			1000 1
-MATCH	91,297			1000 2
-----	-----	-----	-----	
TOTAL GENERAL REVENUE FUND	218,273			1000
=====	=====	=====	=====	
FEDERAL GRANTS TRUST FUND -FEDERL	273,891			2261 3
=====	=====	=====	=====	
LEGAL SERVICES TRUST FUND -STATE	208,815			2438 1
=====	=====	=====	=====	
LEGAL AFFAIRS REVOLVING TF-STATE	52,739			2439 1
=====	=====	=====	=====	
MOTOR VEHICLE WARRANTY TF -STATE	6,446			2492 1
=====	=====	=====	=====	
TOTAL APPRO.....	760,164			
=====	=====	=====	=====	
SALARY INCENTIVE PA				103290
GENERAL REVENUE FUND -STATE	29,822			1000 1
-MATCH	32,554			1000 2
-----	-----	-----	-----	
TOTAL GENERAL REVENUE FUND	62,376			1000
=====	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				1203.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
SALARY INCENTIVE PA				103290
FEDERAL GRANTS TRUST FUND -FEDERL		97,661		2261 3
	=====	=====	=====	
TOTAL APPRO.....		160,037		
	=====	=====	=====	
LEASE/PURCHASE/EQUI				105281
GENERAL REVENUE FUND -MATCH		1,053		1000 2
FEDERAL GRANTS TRUST FUND -FEDERL		351		2261 3
LEGAL SERVICES TRUST FUND -STATE		1,068		2438 1
	-----	-----	-----	
TOTAL APPRO.....		2,472		
	=====	=====	=====	
TR/DMS/HR SVCS/STW				107040
GENERAL REVENUE FUND -STATE		101,185		1000 1
-MATCH		19,917		1000 2
	-----	-----	-----	
TOTAL GENERAL REVENUE FUND		121,102		1000
	=====	=====	=====	
FEDERAL GRANTS TRUST FUND -FEDERL		62,073		2261 3
-RECPNT		2,661		2261 9
	-----	-----	-----	
TOTAL FEDERAL GRANTS TRUST FUND		64,734		2261
	=====	=====	=====	
LEGAL SERVICES TRUST FUND -STATE		113,661		2438 1
	=====	=====	=====	
LEGAL AFFAIRS REVOLVING TF-STATE		40,585		2439 1
	=====	=====	=====	
MOTOR VEHICLE WARRANTY TF -STATE		8,094		2492 1
	=====	=====	=====	
OPERATING TRUST FUND -STATE		392		2510 1
	=====	=====	=====	
TOTAL APPRO.....		348,568		
	=====	=====	=====	

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
DATA PROCESSING SERVICES				210000
OTHER DATA PROCESSI				210014
GENERAL REVENUE FUND -MATCH	12,483			1000 2
FEDERAL GRANTS TRUST FUND -FEDERL	35,000			2261 3
LEGAL SERVICES TRUST FUND -STATE	223,053			2438 1
TOTAL APPRO.....	270,536			
NORTHWEST REGIONAL				210023
GENERAL REVENUE FUND -STATE	1,481			1000 1
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	1,031.00			
TOTAL ISSUE.....	96,006,861			
TOTAL SALARY RATE.....	48,661,760			
CASUALTY INSURANCE PREMIUM				1001090
ADJUSTMENT				100000
SPECIAL CATEGORIES				103241
RISK MANAGEMENT INS				
GENERAL REVENUE FUND -STATE	68,989-			1000 1
-MATCH	53,989			1000 2
TOTAL GENERAL REVENUE FUND	15,000-			1000
FEDERAL GRANTS TRUST FUND -FEDERL	161,966			2261 3
LEGAL SERVICES TRUST FUND -STATE	108,117-			2438 1
LEGAL AFFAIRS REVOLVING TF-STATE	15,000			2439 1
MOTOR VEHICLE WARRANTY TF -STATE	82-			2492 1
TOTAL APPRO.....	53,767			

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>CRIMINAL/CIVIL LITIGATION</u>							41101000
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
FLORIDA RETIREMENT SYSTEM							
ADJUSTMENT FOR FISCAL YEAR 2015-16							
NORMAL COST AND UNFUNDED ACTUARIAL							
LIABILITY (UAL)							1001420
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND	-STATE	385-					1000 1
	-MATCH	56-					1000 2
TOTAL GENERAL REVENUE FUND		441-					1000
FEDERAL GRANTS TRUST FUND	-FEDERL	241-					2261 3
	-RECPNT	9-					2261 9
TOTAL FEDERAL GRANTS TRUST FUND		250-					2261
LEGAL SERVICES TRUST FUND	-STATE	471-					2438 1
LEGAL AFFAIRS REVOLVING TF	-STATE	181-					2439 1
MOTOR VEHICLE WARRANTY TF	-STATE	31-					2492 1
OPERATING TRUST FUND	-STATE	22-					2510 1
TOTAL APPRO.....		1,396-					
HEALTH INSURANCE SUBSIDY - RETIREES							
FOR FY 2015-16							1001430
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND	-STATE	52,812					1000 1
	-MATCH	7,717					1000 2
TOTAL GENERAL REVENUE FUND		60,529					1000
CRIMES COMPENSATION TF	-STATE	19					2149 1
FEDERAL GRANTS TRUST FUND	-FEDERL	33,096					2261 3
	-RECPNT	1,175					2261 9
TOTAL FEDERAL GRANTS TRUST FUND		34,271					2261

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>CRIMINAL/CIVIL LITIGATION</u>							41101000
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
HEALTH INSURANCE SUBSIDY - RETIREES FOR FY 2015-16							1001430
SALARIES AND BENEFI							010000
LEGAL SERVICES TRUST FUND -STATE		64,631					2438 1
=====		=====					
LEGAL AFFAIRS REVOLVING TF-STATE		24,917					2439 1
=====		=====					
MOTOR VEHICLE WARRANTY TF -STATE		4,313					2492 1
=====		=====					
OPERATING TRUST FUND -STATE		2,990					2510 1
=====		=====					
TOTAL APPRO.....		191,670					
=====		=====					
REALLOCATION OF HUMAN RESOURCES							
OUTSOURCING							1005900
SPECIAL CATEGORIES							100000
TR/DMS/HR SVCS/STW							107040
FEDERAL GRANTS TRUST FUND -FEDERL		57					2261 3
-RECPNT		2					2261 9
-----		-----					
TOTAL FEDERAL GRANTS TRUST FUND		59					2261
=====		=====					
LEGAL SERVICES TRUST FUND -STATE		104					2438 1
=====		=====					
LEGAL AFFAIRS REVOLVING TF-STATE		148					2439 1
=====		=====					
MOTOR VEHICLE WARRANTY TF -STATE		7					2492 1
=====		=====					
TOTAL APPRO.....		318					
=====		=====					

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
NONRECURRING EXPENDITURES				2100000
MICROSOFT OFFICE UPGRADE				2103001
EXPENSES				040000
GENERAL REVENUE FUND -STATE	57,932-			1000 1
FEDERAL GRANTS TRUST FUND -FEDERL	48,192-			2261 3
LEGAL SERVICES TRUST FUND -STATE	102,150-			2438 1
MOTOR VEHICLE WARRANTY TF -STATE	4,614-			2492 1
TOTAL APPRO.....	212,888-			
SPECIAL CATEGORIES				100000
ANTITRUST INVESTIGA				100119
LEGAL AFFAIRS REVOLVING TF-STATE	7,434-			2439 1
ECONOMIC CRIME LITI				101020
LEGAL AFFAIRS REVOLVING TF-STATE	36,913-			2439 1
TOTAL: MICROSOFT OFFICE UPGRADE				2103001
TOTAL ISSUE.....	257,235-			
CONSUMER PROTECTION WORKLOAD				2103044
SPECIAL CATEGORIES				100000
ECONOMIC CRIME LITI				101020
LEGAL AFFAIRS REVOLVING TF-STATE	83,892-			2439 1
DIVISION OF CIVIL RIGHTS				2103045
INVESTIGATOR				100000
SPECIAL CATEGORIES				107040
TR/DMS/HR SVCS/STW				
GENERAL REVENUE FUND -STATE	3,882-			1000 1



	COL A03		COL A04		COL A05		CODES
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: OFF/ATTORNEY GENERAL							41100000
<u>CRIMINAL/CIVIL LITIGATION</u>							41101000
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
NONRECURRING EXPENDITURES							2100000
COLLINS BUILDING TEMPORARY STAFF							
RELOCATION FOR BUILDING MAINTENANCE							
AND REPAIR							2103046
EXPENSES							040000
GENERAL REVENUE FUND	-STATE	321,300-					1000 1
=====							
MEDICAID FRAUD CONTROL UNIT -							
VEHICLE REPLACEMENT							2103047
SPECIAL CATEGORIES							100000
ACQUISITION/MOTOR V							100021
GENERAL REVENUE FUND	-MATCH	21,073-					1000 2
FEDERAL GRANTS TRUST FUND	-FEDERL	21,449-					2261 3
TOTAL APPRO.....		42,522-					
=====							
WORKLOAD							3000000
CRIMINAL APPEALS WORKLOAD							3005A00
SALARY RATE							000000
SALARY RATE.....		388,698					
=====							
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND	-STATE	6.00					
		576,606					1000 1
=====							
EXPENSES							040000
GENERAL REVENUE FUND	-STATE	60,288	23,292				1000 1
=====							
SPECIAL CATEGORIES							100000
TR/DMS/HR SVCS/STW							107040
GENERAL REVENUE FUND	-STATE	2,064					1000 1
=====							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
WORKLOAD				3000000
CRIMINAL APPEALS WORKLOAD				3005A00
TOTAL: CRIMINAL APPEALS WORKLOAD				3005A00
TOTAL POSITIONS.....	6.00			
TOTAL ISSUE.....		638,958	23,292	
TOTAL SALARY RATE.....	388,698			

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Legislative Budget Request FY 2016-2017  
 Budget Entity: Criminal and Civil Litigation  
 Issue Title: Criminal Appeals Workload

Issue Summary:

The Office of the Attorney General is requesting \$638,958 in General Revenue to fund six additional positions in the Criminal and Capital Appeals Division.

Reference to the Long-Range Program Plan:

This issue directly supports the first goal in the Department of Legal Affairs' Long-Range Program Plan to improve the quality of legal services provided on behalf of the State of Florida. Performance Measures include: Number of capital cases briefs/state and federal responses/oral arguments and; Number of noncapital cases briefs/state and federal responses/oral arguments.

Issue Description/Need:

The Attorney General, as the chief legal officer for the State of Florida, represents and defends on appeal the prosecution of all Florida criminal appeals in the state and federal courts. A review of the present allocation of attorneys statewide reflects that six (6) additional senior attorneys are needed, one each for the five criminal bureaus and one capital bureau based on increased volume of both criminal and capital cases.

In Fiscal Year 2014-2015, 22,902 criminal appeals cases were opened; representing approximately 1,850 more cases opened than the prior year. The actual workloads handled by the attorneys in this division exceeds these numbers when the opened cases are added to the number of cases still open from the prior fiscal year which results in the actual caseload of 28,530 cases. These numbers continue to increase and will continue to exceed work load standards that we have set of 75 cases per attorney in the bureau. In fact, the case load assignments are exceeding more than 100 cases per attorney per year. These criminal appellate attorneys are defending all judgments and sentences entered by the Florida courts against statewide appellate public defenders, appointed public defenders, statewide Criminal Conflict and Civil Regional Counsel, privately employed defense counsel, pro se defendants and appointed counsel in federal court litigation.

Capital Cases require extensive litigation. The Capital Appeals Division has more than 650 open cases that often carey over for many years. During Fiscal Year 2014-2015, five death warrants were signed on cases where both state and federal

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
WORKLOAD				3000000
CRIMINAL APPEALS WORKLOAD				3005A00

litigation was fully completed and executive clemency denied. In four of those cases, post-warrant litigation occurred which culminated in the judgments and sentences being carried out. Currently one case remains and active litigation continues. Over the last six months, a hold on active warrant litigation has occurred resulting from Glossip v. Gross, an Oklahoma case in the U.S. Supreme Court, involving an Eighth Amendment challenge to the drug protocols used in executions. That case was resolved in Oklahoma's favor as to the drugs used in lethal injection protocols; however, litigation in the Florida courts continues as to the same issues addressed by the Supreme Court in Glossip. Additionally, the U.S. Supreme Court is considering a Florida case, Hurst v. Florida, regarding the applicability of Ring v. Arizona, to Florida's death penalty procedures. That case is set for October 13, 2015. Depending upon the outcome of that case, resulting litigation could be significant.

Additionally, inmates on Florida's death row (just under 400); can and do litigate in a variety of courts contemporaneously. These cases are handled by Capital Appeals who carry caseloads for the current 389 death row inmates. An example of a caseload that an inmate can generate includes, Joe Elton Nixon, sentenced in 1984, has three active cases (a federal habeas corpus in the Federal District Court, a Section 1983 in another federal district court and one successive post conviction motion in the state trial court).

To address both the increasing caseloads in the Criminal and Capital Appeals Divisions, an additional senior AAG is being requested for each of the five criminal bureaus and one additional senior AAG is requested for the capital bureau.

Counties to which the issue applies:

Positions will be located in Leon, Palm Beach, Hillsborough, Volusia, and Miami-Dade.

\*\*\*\*\*

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2016-17							
NEW POSITIONS							
7747 SENIOR ASSISTANT ATTORNEY GENERAL-DLA							
N0001 001	2.00	129,566		62,636	192,202	0.00	192,202
N0002 001	1.00	64,783		31,318	96,101	0.00	96,101
N0003 001	1.00	64,783		31,318	96,101	0.00	96,101
N0004 001	1.00	64,783		31,318	96,101	0.00	96,101
N0005 001	1.00	64,783		31,318	96,101	0.00	96,101

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	POS	POS	CODES
	AMOUNT	AMOUNT	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
WORKLOAD				3000000
CRIMINAL APPEALS WORKLOAD				3005A00

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A03 - AGY REQUEST FY 2016-17							
NEW POSITIONS							
TOTALS FOR ISSUE BY FUND							
1000 GENERAL REVENUE FUND							576,606
	6.00	388,698		187,908	576,606		576,606

\*\*\*\*\*

AGENCY-WIDE INFORMATION TECHNOLOGY							3620000
AGENCY INFORMATION GOVERNANCE							
FOR E-DISCOVERY							36206C0
EXPENSES							040000
GENERAL REVENUE FUND -STATE	283,000	233,000					1000 1
OPERATING CAPITAL O							060000
GENERAL REVENUE FUND -STATE	135,000	135,000					1000 1
SPECIAL CATEGORIES							100000
CONTRACTED SERVICES							100777
GENERAL REVENUE FUND -STATE	105,000	105,000					1000 1
TOTAL: AGENCY INFORMATION GOVERNANCE							36206C0
FOR E-DISCOVERY							
TOTAL ISSUE.....	523,000	473,000					

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
AGENCY-WIDE INFORMATION TECHNOLOGY				3620000
AGENCY INFORMATION GOVERNANCE				
FOR E-DISCOVERY				36206C0
*****				

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE: IT COMPONENT? YES  
 Legislative Budget Request FY 2016-2017  
 Budget Entity: Criminal and Civil Litigation  
 Issue Title: Agency Information Governance for E-Discovery

Issue Summary:

The Office of the Attorney General (OAG) is requesting \$523,000 General Revenue to provide hardware and software to enhance and improve upon the agency's overall e-discovery in support of litigation and records-related production.

Reference to the Long-Range Program Plan:

This issue directly supports the first goal in the Department of Legal Affairs Long-Range Program Plan to improve the quality of legal services provided on behalf of the State of Florida.

Issue Description/Need:

Information governance of agency content and e-discovery data is extremely complex. The demands placed on the agency are similar to, but far surpass, those of traditional record retention and public record compliance. Due to the rapid growth in data volumes and formats, the ability to effectively handle e-discovery data requires optimal use of technology, coupled with trained legal and IT expertise. Inability to successfully manage e-discovery can negatively impact the agency's legal practice, and potentially result in costly legal sanctions against the State of Florida as well as individual attorneys, by the Courts.

Existing in-house e-discovery tools are limited and were not designed to meet the distributed and scalable nature of the OAG's legal and investigative needs. The volume of electronically stored information (ESI) continues to grow at a rapid pace, taxing the agency's storage capacity, statewide replication and backup model, and wide area network bandwidth. Additionally, potential conflicts-of-interest and cost containment prevent the OAG from relying solely on vendor hosted or cloud solutions.

The OAG is required to comply with federal and state rules regarding legal discovery of the agency's own electronically stored information (ESI). This requires the ability to implement legal holds on internal agency data, and to collect, search, review, redact and produce large subsets of agency data.

Additionally, as legal counsel for the State of Florida government, the OAG is responsible for the management and processing of ESI from other agencies and from opposing parties, such as when one or more agency is involved in a lawsuit. This involves the notification and management of legal holds, as well as the intake and processing of extremely high volumes of ESI provided by other entities, on both sides of the case. Legal and investigative research and case development requires capabilities for sifting through large volumes of data for content pertinent to the case.

COL A03		COL A04		COL A05		CODES
AGY REQUEST		AGY REQ N/R		AG REQ ANZ		
FY 2016-17		FY 2016-17		FY 2016-17		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	

LEGAL AFFAIRS/ATTY GENERAL						41000000
PGM: OFF/ATTORNEY GENERAL						41100000
<u>CRIMINAL/CIVIL LITIGATION</u>						41101000
PUBLIC PROTECTION						12
<u>LEGAL REPRESENTATION</u>						<u>1203.00.00.00</u>
AGENCY-WIDE INFORMATION TECHNOLOGY						3620000
AGENCY INFORMATION GOVERNANCE						
FOR E-DISCOVERY						36206C0

Effective e-discovery capabilities and processes are critical to the OAG's mission. The request being made will provide the OAG with fundamental capabilities necessary to manage internal agency e-discovery data, as well as that related to moderately sized cases.

In order to implement and support an in-house enterprise solution, additional resources are needed, including hardware, software, and bandwidth.

The OAG would augment the inexpensive but significantly limited e-discovery tools on stand-alone work stations with E-Discovery enterprise software to provide the ability for sharing information and review of large quantities of data among various members of the legal team simultaneously, and provide the service state-wide to any agency-division that would need to utilize the service. Additionally, centralizing the service will enable IT to properly safeguard and protect the discovery work product by placing the information on servers that will be properly backed up.

This technology will enable the agency to meet new and expanding requirements for management of electronic discovery data; to search, collect, process, analyze and manage agency internal data as well as discovery data for legal cases. Since the tools will be available at an Enterprise level, workloads can be dynamically performed and integrity and safekeeping of the work product can be assured, leading to quicker turnaround and reduction of risk and error. E-discovery continues to be a rapidly evolving entity, both in technological complexity and in legal case law. This issue will provide substantial tools to meet the legal E-Discovery mandate.

\*\*\*\*\*

LEGAL AFFAIRS						4000000
MEDICAID FRAUD CONTROL UNIT -						
COMPLEX CIVIL ENFORCEMENT						4009070
EXPENSES						040000
FEDERAL GRANTS TRUST FUND -FEDERL	375,000					2261 3
OPERATING TRUST FUND -STATE	125,000					2510 1
TOTAL APPRO.....	500,000					
SPECIAL CATEGORIES						100000
CONTRACTED SERVICES						100777
FEDERAL GRANTS TRUST FUND -FEDERL	2,625,000					2261 3
OPERATING TRUST FUND -STATE	875,000					2510 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS AMOUNT	POS AMOUNT	POS AMOUNT	CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: OFF/ATTORNEY GENERAL				41100000
<u>CRIMINAL/CIVIL LITIGATION</u>				41101000
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
LEGAL AFFAIRS				4000000
MEDICAID FRAUD CONTROL UNIT -				
COMPLEX CIVIL ENFORCEMENT				4009070
SPECIAL CATEGORIES				100000
CONTRACTED SERVICES				100777
TOTAL APPRO.....	3,500,000			
	=====	=====	=====	
TOTAL: MEDICAID FRAUD CONTROL UNIT -				4009070
COMPLEX CIVIL ENFORCEMENT				
TOTAL ISSUE.....	4,000,000			
	=====	=====	=====	

\*\*\*\*\*

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

Legislative Budget Request FY 2016-2016  
 Budget Entity: Criminal and Civil Litigation  
 Issue Title: Medicaid Fraud Control Unit Complex Civil Enforcement

Issue Summary:

The Office of the Attorney General is requesting \$4,000,000 in trust fund authority to aid in the investigation and prosecution of complex Medicaid Fraud cases.

Reference to the Long-Range Program Plan:

This issue directly supports the first goal in the Department of Legal Affairs' Long-Range Program Plan to improve the quality of legal services provided on behalf of the State of Florida. It will impact the performance measure: Number of active Medicaid fraud cases.

Issue Description/Need:

Additional spending authority for federal funds and state match from the Operating Trust Fund is requested to ensure sufficient budget is in place to support attorney travel for depositions, witness interviews, court appearances, settlement negotiations, expert witnesses, court reporters, and other consultants in support of Medicaid fraud investigations.

Florida Office of Attorney General, Medicaid Fraud Control Unit (MFCU), is responsible for the enforcement of the Federal False Claims Act, 31 U.S.C. 3729-3733, the Florida False Claims Act, 68.081-68.092, F.S., State anti-kickback laws, 409.920, 456.054, 483.245, 817.505 F.S., Federal Anti-Kickback laws, 42 U.S.C. 01320a-7b(b), and the Stark Law, 42 U.S.C. 1395nn.

As the focus on Medicaid fraud investigations shifts from multi-state nationwide cases to state regional cases, costs for investigations are anticipated to increase. The request for additional funding is necessary because complex health care fraud cases are often investigated and litigated over a number of years before settlements or judgments are obtained. Additional spending authority and state match will enable the MFCU to better protect the public and increase total

COL A03		COL A04		COL A05		CODES
AGY REQUEST		AGY REQ N/R		AG REQ ANZ		
FY 2016-17		FY 2016-17		FY 2016-17		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	

LEGAL AFFAIRS/ATTY GENERAL						41000000
PGM: OFF/ATTORNEY GENERAL						41100000
<u>CRIMINAL/CIVIL LITIGATION</u>						41101000
PUBLIC PROTECTION						12
<u>LEGAL REPRESENTATION</u>						<u>1203.00.00.00</u>
LEGAL AFFAIRS						4000000
MEDICAID FRAUD CONTROL UNIT -						
COMPLEX CIVIL ENFORCEMENT						4009070

recoveries by focusing investigative and litigation efforts on fee-for-service and managed care cases against providers and national suppliers who attempt to defraud the Florida Statewide Medicaid Managed Care program.

With the conversion to Statewide Medicaid Managed Care, Florida MFCU will shift its focus to Florida-only state cases, Federal court cases with the United States Attorneys' Offices where Florida is the only named state and, more regional cases with fewer co-plaintiff states.

\*\*\*\*\*

TOTAL: LEGAL REPRESENTATION						<u>1203.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND	26,747,558		496,292			1000
TRUST FUNDS	73,956,789					2000
TOTAL POSITIONS.....	1,037.00					
TOTAL PROG COMP.....	100,704,347		496,292			
TOTAL SALARY RATE.....	49,050,458					
	=====		=====			



	COL A03		COL A04		COL A05		CODES
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: STATEWIDE PROSECUTION							41200000
<u>PROS/MULTI-CIRCUIT CRIME</u>							41200100
PUBLIC PROTECTION							12
<u>DRUG CONTRL/SUBSTNCE ABUSE</u>							<u>1201.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SALARY RATE							000000
SALARY RATE.....		289,708					
=====							
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND -STATE		4.00		242,462			1000 1
=====							
SPECIAL CATEGORIES							100000
STATEWIDE PROSECUTI							100118
GENERAL REVENUE FUND -STATE				75,846			1000 1
=====							
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS							1001000
TOTAL POSITIONS.....		4.00					
TOTAL ISSUE.....				318,308			
TOTAL SALARY RATE.....		289,708					
=====							
FLORIDA RETIREMENT SYSTEM							
ADJUSTMENT FOR FISCAL YEAR 2015-16							
NORMAL COST AND UNFUNDED ACTUARIAL							
LIABILITY (UAL)							1001420
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND -STATE				308-			1000 1
=====							
HEALTH INSURANCE SUBSIDY - RETIREES							
FOR FY 2015-16							1001430
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND -STATE				1,118			1000 1
=====							
TOTAL: DRUG CONTRL/SUBSTNCE ABUSE							<u>1201.00.00.00</u>
BY FUND TYPE							
GENERAL REVENUE FUND.....		4.00		319,118			1000
SALARY RATE.....		289,708					
=====							

	COL A03		COL A04		COL A05		CODES
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: STATEWIDE PROSECUTION							41200000
<u>PROS/MULTI-CIRCUIT CRIME</u>							41200100
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SALARY RATE							000000
SALARY RATE.....		4,346,767					
=====							
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND							
-STATE		5,078,269					1000 1
-MATCH		81,372					1000 2
TOTAL GENERAL REVENUE FUND		5,159,641					1000
=====							
CRIMES COMPENSATION TF							
-STATE		1,377					2149 1
=====							
FEDERAL GRANTS TRUST FUND							
-RECPNT		277,304					2261 9
=====							
OPERATING TRUST FUND							
-STATE		163,304					2510 1
=====							
TOTAL POSITIONS.....		68.50					
TOTAL APPRO.....		5,601,626					
=====							
SPECIAL CATEGORIES							100000
STATEWIDE PROSECUTI							100118
GENERAL REVENUE FUND							
-STATE		828,448					1000 1
-MATCH		10,101					1000 2
TOTAL GENERAL REVENUE FUND		838,549					1000
=====							
FEDERAL GRANTS TRUST FUND							
-RECPNT		39,602					2261 9
=====							
OPERATING TRUST FUND							
-STATE		367,717					2510 1
=====							
TOTAL APPRO.....		1,245,868					
=====							
RISK MANAGEMENT INS							103241
GENERAL REVENUE FUND							
-STATE		17,526					1000 1
OPERATING TRUST FUND							
-STATE		3,391					2510 1
=====							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: STATEWIDE PROSECUTION				41200000
<u>PROS/MULTI-CIRCUIT CRIME</u>				41200100
PUBLIC PROTECTION				12
<u>LEGAL REPRESENTATION</u>				<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INS				103241
TOTAL APPRO.....		20,917		
=====		=====		=====
LEASE/PURCHASE/EQUI				105281
GENERAL REVENUE FUND -STATE		936		1000 1
=====		=====		=====
TR/DMS/HR SVCS/STW				107040
GENERAL REVENUE FUND -STATE		25,640		1000 1
OPERATING TRUST FUND -STATE		2,314		2510 1
TOTAL APPRO.....		27,954		
=====		=====		=====
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	68.50			
TOTAL ISSUE.....	6,897,301			
TOTAL SALARY RATE.....	4,346,767			
=====	=====	=====		=====
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INS				103241
GENERAL REVENUE FUND -STATE		40,363		1000 1
OPERATING TRUST FUND -STATE		10,075		2510 1
TOTAL APPRO.....		50,438		
=====		=====		=====

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: STATEWIDE PROSECUTION							41200000
<u>PROS/MULTI-CIRCUIT CRIME</u>							41200100
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
FLORIDA RETIREMENT SYSTEM							
ADJUSTMENT FOR FISCAL YEAR 2015-16							
NORMAL COST AND UNFUNDED ACTUARIAL							
LIABILITY (UAL)							1001420
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND	-STATE	6,167-					1000 1
	-MATCH	99-					1000 2
TOTAL GENERAL REVENUE FUND		6,266-					1000
CRIMES COMPENSATION TF	-STATE	1-					2149 1
FEDERAL GRANTS TRUST FUND	-RECPNT	337-					2261 9
OPERATING TRUST FUND	-STATE	199-					2510 1
TOTAL APPRO.....		6,803-					
HEALTH INSURANCE SUBSIDY - RETIREES							
FOR FY 2015-16							1001430
SALARIES AND BENEFIT							010000
GENERAL REVENUE FUND	-STATE	14,971					1000 1
	-MATCH	240					1000 2
TOTAL GENERAL REVENUE FUND		15,211					1000
CRIMES COMPENSATION TF	-STATE	3					2149 1
FEDERAL GRANTS TRUST FUND	-RECPNT	817					2261 9
OPERATING TRUST FUND	-STATE	482					2510 1
TOTAL APPRO.....		16,513					

	COL A03		COL A04		COL A05		CODES
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: STATEWIDE PROSECUTION							41200000
<u>PROS/MULTI-CIRCUIT CRIME</u>							41200100
PUBLIC PROTECTION							12
<u>LEGAL REPRESENTATION</u>							<u>1203.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
REALLOCATION OF HUMAN RESOURCES							
OUTSOURCING							1005900
SPECIAL CATEGORIES							100000
TR/DMS/HR SVCS/STW							107040
OPERATING TRUST FUND -STATE		26					2510 1
=====							
NONRECURRING EXPENDITURES							2100000
MICROSOFT OFFICE UPGRADE							2103001
SPECIAL CATEGORIES							100000
STATEWIDE PROSECUTI							100118
GENERAL REVENUE FUND -STATE		16,662-					1000 1
OPERATING TRUST FUND -STATE		513-					2510 1
TOTAL APPRO.....		17,175-					
=====							
TOTAL: LEGAL REPRESENTATION							<u>1203.00.00.00</u>
BY FUND TYPE							
GENERAL REVENUE FUND		6,074,938					1000
TRUST FUNDS		865,362					2000
TOTAL POSITIONS.....	68.50						
TOTAL PROG COMP.....		6,940,300					
TOTAL SALARY RATE.....		4,346,767					
=====							
TOTAL: PROS/MULTI-CIRCUIT CRIME							41200100
BY FUND TYPE							
GENERAL REVENUE FUND		6,394,056					1000
TRUST FUNDS		865,362					2000
TOTAL POSITIONS.....	72.50						
TOTAL BUREAU.....		7,259,418					
TOTAL SALARY RATE.....		4,636,475					
=====							

	COL A03		COL A04		COL A05		CODES
	AGY REQUEST FY 2016-17 POS	AMOUNT	AGY REQ N/R FY 2016-17 POS	AMOUNT	AG REQ ANZ FY 2016-17 POS	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL							41000000
PGM: FL ELECTIONS COMM							41300000
<u>CAMPAIGN FIN/ELECTN FRAUD</u>							41300100
GOV OPERATIONS/SUPPORT							16
<u>EXEC LEADERSHIP/SUPPRT SVC</u>							<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES							1000000
ESTIMATED EXPENDITURES - OPERATIONS							1001000
SALARY RATE							000000
SALARY RATE.....	797,439						
=====							
SALARIES AND BENEFIT							010000
ELECTIONS COMMISSION TF -STATE	15.00						
	1,097,667						2511 1
=====							
OTHER PERSONAL SERV							030000
ELECTIONS COMMISSION TF -STATE	76,354						2511 1
=====							
EXPENSES							040000
ELECTIONS COMMISSION TF -STATE	294,735						2511 1
=====							
OPERATING CAPITAL O							060000
ELECTIONS COMMISSION TF -STATE	10,000						2511 1
=====							
SPECIAL CATEGORIES							100000
TRANS TO DIV ADM HE							100565
ELECTIONS COMMISSION TF -STATE	35,403						2511 1
=====							
CONTRACTED SERVICES							100777
ELECTIONS COMMISSION TF -STATE	22,533						2511 1
=====							
RISK MANAGEMENT INS							103241
ELECTIONS COMMISSION TF -STATE	19,179						2511 1
=====							

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	POS	POS	CODES
	AMOUNT	AMOUNT	AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: FL ELECTIONS COMM				41300000
CAMPAIGN FIN/ELECTN FRAUD				41300100
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				1602.00.00.00
ESTIMATED EXPENDITURES				1000000
ESTIMATED EXPENDITURES - OPERATIONS				1001000
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW				107040
ELECTIONS COMMISSION TF -STATE	5,264			2511 1
TOTAL: ESTIMATED EXPENDITURES - OPERATIONS				1001000
TOTAL POSITIONS.....	15.00			
TOTAL ISSUE.....	1,561,135			
TOTAL SALARY RATE.....	797,439			
CASUALTY INSURANCE PREMIUM				
ADJUSTMENT				1001090
SPECIAL CATEGORIES				100000
RISK MANAGEMENT INS				103241
ELECTIONS COMMISSION TF -STATE	7,064-			2511 1
FLORIDA RETIREMENT SYSTEM				
ADJUSTMENT FOR FISCAL YEAR 2015-16				
NORMAL COST AND UNFUNDED ACTUARIAL				
LIABILITY (UAL)				1001420
SALARIES AND BENEFIT				010000
ELECTIONS COMMISSION TF -STATE	2,685-			2511 1
HEALTH INSURANCE SUBSIDY - RETIREES				
FOR FY 2015-16				1001430
SALARIES AND BENEFIT				010000
ELECTIONS COMMISSION TF -STATE	2,987			2511 1

	COL A03	COL A04	COL A05	
	AGY REQUEST	AGY REQ N/R	AG REQ ANZ	
	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS
				AMOUNT
				CODES
LEGAL AFFAIRS/ATTY GENERAL				41000000
PGM: FL ELECTIONS COMM				41300000
CAMPAIGN FIN/ELECTN FRAUD				41300100
GOV OPERATIONS/SUPPORT				16
EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
ESTIMATED EXPENDITURES				1000000
REALLOCATION OF HUMAN RESOURCES				
OUTSOURCING				1005900
SPECIAL CATEGORIES				100000
TR/DMS/HR SVCS/STW				107040
ELECTIONS COMMISSION TF -STATE		5		2511 1
TOTAL: EXEC LEADERSHIP/SUPPRT SVC				<u>1602.00.00.00</u>
BY FUND TYPE				
TRUST FUNDS.....	15.00			
SALARY RATE.....		1,554,378		2000
		797,439		



```

*****
* BPEADL01                                STATISTICAL INFORMATION                                09/15/2015 12:50:37 *
* BUDGET PERIOD: 2006-2017                EXHIBIT A, D AND D-3A LIST REQUEST                SJN 41      SP      *
* COMPILE DATE: 09/09/2015                COMPILE TIME: 16:07:29                                PAGE:      1      *
*****
*                                     SAVE INITIALS:          SAVE DEPARTMENT: 07      SAVE ID: ED3A
* -----
* SELECT CODES AND ACCUMULATION LEVELS WHERE ALLOWED.  WHEN NO CODE IS SELECTED, ALL CODES WILL BE REPORTED.
* ITEMIZATION OF EXPENDITURE:                IOE ACCUMULATION LEVEL: 0 (1=OPER/FCO, 2=IOE, 0=MERGED)
* MERGE GROUPS (Y/N): Y
* BUDGET ENTITY OR GROUP/ACCUMULATION LEVEL (DEP, DIV, BUR, SUB, LBE, MRG):
*   1-7:                LBE
*   8-14:
*   15-21:
*   22-27:
* EXCLUDE:
*
* PROGRAM COMPONENT/ACCUMULATION LEVEL (1, 2, 3, 4 OR 5 FOR 2, 4, 6, 8 OR 10 DIGITS, 6=MERGE POLICY, 0=MERGED):
*   5
*
* APPROPRIATION CATEGORY OR GROUP/ACCUMULATION LEVEL (1=MAJOR, 2=MINOR, 0=MERGED):
*   2
*
* FUND GROUPS SET:          OR FUND:                FUNDING SOURCE IDENTIFIER:                MERGE FSI (Y/N): N
* FCO (Y/N): Y      FTE (Y/N): Y                SALARY RATE (Y/N): Y
* -----
* ISSUE CODE OR GROUP/ACCUMULATION LEVEL (1, 2 OR 3 FOR 1, 3 OR 7 CHARACTERS, 0=MERGED):
*   3
*
* REPORT OPTION: 1          COLUMN SELECTION: A03          A04          A05          CODES
* 1=EAD REPORT
* 2=SCHEDULE IV/IT ISSUES          REPORT COLUMNS WITH CALCULATION DIFFERENCE ONLY (Y/N): N  THAT EXCEED:
* 3=STATEWIDE ISSUES
* 4=SCHEDULE VIIIA ISSUES
* SCHEDULE VIIIA ISSUES SPREADSHEET (Y/N): N
*
* LEVELS OF TOTALS:  (N=NO TOTAL, L=LINE TOTAL, T=BY FUND TYPE, D=BY DETAIL FUND, B=BY DETAIL FUND AND FUND TYPE,
* G=FUND GROUP LINE TOTALS, E=BY DETAIL FUND AND FUND GROUP)
* RUN: N          ITEM OF EXP: N          GROUP: N          DEPARTMENT: N          DIVISION: N          BUREAU: N
* SUB-BUREAU: N          LBE: T          POLICY AREA: N          PROG COMP: T          D3A SUM ISSUE: N          D3A DETAIL ISSUE: L
* MAJOR APP CAT: N          MINOR APP CAT: D
*
* APPROPRIATION CATEGORY TITLES: S (S=SHORT, L=LONG)          REPORT SEQUENCE: DEPT/BUDGET ENTITY: N  A=ALPHABETICAL
*                                     PROGRAM COMPONENT: N  N=NUMERICAL
* -----
* DEPARTMENT NARRATIVE SET:
* BUDGET ENTITY NARRATIVE SET:                PROGRAM COMPONENT NARRATIVE (Y/N): N
*
* ISSUE/ACTIVITY NARRATIVE SET: A1          PRIORITY ISSUE NARRATIVE SET (1-9):
*
* INCLUDE POSITION DATA (Y/N): Y
*
* INCLUDE COLUMN CODES (Y/N): Y
*
* OUTPUT FORMAT: L          PAGE BREAKS: LBE  PRC
* L=LANDSCAPE                (IOE, GRP, DEP, DIV,          REPORT HEADING:                EXHIBIT D-3A
* P=PORTRAIT                BUR, SUB, LBE, PRC,          EXPENDITURES BY
*                                     SIS, ISC)                ISSUE AND APPROPRIATION CATEGORY
* -----

```

```

*****
* BPEADL01                               STATISTICAL INFORMATION                09/15/2015 12:50:37 *
* BUDGET PERIOD: 2006-2017              EXHIBIT A, D AND D-3A LIST REQUEST        SJN 41      SP   *
* COMPILE DATE: 09/09/2015              COMPILE TIME: 16:07:29                PAGE:      2   *
*****
*
* TOTAL RECORDS READ FROM SORT:          294
* TOTAL RECORDS READ FROM CARD:          43
* TOTAL PAF RECORDS READ:                19
* TOTAL OAF RECORDS READ:                0
* TOTAL IEF RECORDS READ:                0
* TOTAL BGF RECORDS READ:                0
* TOTAL BEF RECORDS READ:                14
* TOTAL PCF RECORDS READ:                15
* TOTAL ICF RECORDS READ:                62
* TOTAL INF RECORDS READ:                311
* TOTAL ACF RECORDS READ:                36
* TOTAL FCF RECORDS READ:                13
* TOTAL FSF RECORDS READ:                10
* TOTAL PCN RECORDS READ:                0
* TOTAL BEN RECORDS READ:                0
* TOTAL DPC RECORDS READ:                24
* TOTAL RECORDS IN ERROR:                0
*
*****
*
* BUDGET ENTITIES SELECTED:
*   1-9: 41
*  10-18:
*  19-27:
*
*****

```