

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CONS. PROTECT. & ANTI-TRUST	3,638,874	29.8	3,895,352	30.8	3,201,684	33.2	3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952		1,467,712		1,735,166		1,515,759	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,840,494		2,157,462		1,594,121		2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938		139,851		176,192		148,764	
Federal Funds										

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Deputy Attorney General	151,152	1.0	153,792	1.0			158,712	1.0	158,712	1.0
First Assistant Attorney General	258,072	2.0	208,061	1.6			272,244	2.0	272,244	2.0
Senior Assistant Attorney General	489,295	4.6	614,813	5.7			678,970	6.2	678,970	6.2
Assistant Attorney General	395,316	4.4	317,352	3.6			267,984	3.0	267,984	3.0
Compl Investigator I	108,579	1.9	118,200	2.0			121,752	2.0	121,752	2.0
Criminal Investigator II	233,026	3.0	186,336	2.3			166,860	2.0	166,860	2.0
SR Counsel	151,152	1.0	146,826	1.0			158,712	1.0	151,152	1.0
Compl Investigator II	72,264	1.0	74,304	1.0			76,536	1.0	76,536	1.0
Legal Assistant II	321,450	4.9	327,920	4.9			346,608	5.0	346,608	5.0
Admin Asst II	85,296	2.0	87,024	2.0			89,640	2.0	89,640	2.0
Criminal Investigator III			45,273	0.5			100,548	1.0	100,548	1.0
Prog Mgt I	82,416	1.0	84,828	1.0			87,372	1.0	87,372	1.0
Mkt Comm Specialist III	55,356	1.0	91,082	1.5			124,836	2.0	124,836	2.0
Law Clerk			6,304	0.2					-	0.0
Purchasing Agent							51,900	1.0	51,900	1.0
Program Assistant I	104,268	2.0	122,117	2.3			165,812	3.0	165,812	3.0
Temp Aid			11,289	0.3						
TOTAL POSITION DETAIL	2,507,642	29.8	2,595,521	30.8			2,868,486	33.2	2,860,926	33.2

SCHEDULE 3 - PROGRAM DETAIL

Department of Law		CONSUMER PROTECTION & ANTI-TRUST								
		Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20
Item	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A.) CONTINUATION FTE SALARY COST	2,507,642	29.8	2,595,521	30.8			2,868,486	33.2	2,860,926	33.2
(Permanent FTE by position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	246,097		256,450				291,151		297,536	
Medicare on Continuation Subtotal	35,229		36,694				41,593		41,483	
Non-Base building Performance Awards							-		-	
Part-Time/Temporary Salaries	0		938						-	
Contractual Services	146,415		176,266						13,552	
Overtime Pay	-		-							
Termination/Retirement Payouts	0		3,655							
Employment Security Payments	11,272		9,070							
Furlough Days	0		-							
Other Employee Benefits	3,603		3,544				3,000		3,000	
Vacancy Savings							(73,509)		(85,482)	
SUBTOTAL	442,616		486,617				262,235		270,090	
(I.C.) PERSONAL SERVICE SUBTOTAL= A+B	2,950,258	29.8	3,082,138	30.8			3,130,721	33.2	3,131,016	33.2
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	248,239		276,584				329,488			
Salary Survey Non Add	321		53,131				-			
Merit Pay Non Add	0		23,669							
One Time Performance Awards	0		3,500							
Short Term Disability	4,760		4,927				6,311			
SB 04.257 A.E.D.	116,045		126,330				143,424			
SB 06.235 S.A.E.D.	114,748		126,330				143,424			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL = C+D	3,434,050	29.8	3,619,809	30.8			3,753,368	33.2	3,131,016	33.2
General Fund							1,645,166		1,425,759	
General Funds Exempt										
Cash Funds							1,944,010		1,568,493	
Reappropriated Funds							164,192		136,764	
(I.F.) DIFFERENCE= II-I.E.							-		-	
(I.G.)									0	0.0
General Fund										
Cash Funds										
Reappropriated Funds										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
II. PERSONAL SERVICES REQUEST TOTAL	3,434,050	29.8	3,619,809	30.8			3,753,368	33.2	3,131,016	33.2
General Fund	1,428,984		1,483,677				1,645,166		1,425,759	
General Fund Exempt	-		-				-		-	
Cash Funds	1,728,930		1,979,288				1,944,010		1,568,493	
Reappropriated Funds	276,136		156,844				164,192		136,764	
Federal Funds	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	76,379		149,833				88,747		88,747	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		148				-		-	
2231 ADP Equip Maint/Repair Services	2,839		4,600				5,016		5,016	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2250 Misc Rentals	-		328				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	824		710				1,125		1,125	
2253 Rental of Equipment	-		2,706				-		-	
2254 Rental of Motor Vehicles	70		164				-		-	
2255 Rental of Building	-		-				-		-	
2258 Parking	1,620		1,620				1,620		1,620	
2259 Parking Fee Reimbursement	17		24				-		-	
2268 Rental of IT Software Network	-		-				-		-	
2510 In State Travel	839		40				250		250	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	118		16				125		125	
2513 IS Pers Vehicle Reimbursement	318		275				-		-	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	-		-				-		-	
2522 IS Non Employee Per Diem	-		-				-		-	
2530 Out of State Travel	13,461		11,968				15,450		15,450	
2531 OS Common Carrier Fares	11,534		8,744				9,546		9,546	
2532 OS Personal Travel Per Diem	3,578		3,415				3,750		3,750	
2533 OS Pers Vehicle Reimbursement	-		-				-		-	
2540 Out of Country Travel	1,051		56				-		-	
2610 Out of State Travel - Non Emp	-		-				-		-	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				-		-	
2631 Comm Svcs from Outside Sources	5,708		5,676				5,700		5,700	
2640 GGCC Billings-Purchased Serv	85		104				-		-	
2641 Other ADP Billing	3,695		1,793				-		-	
2650 OIT Purchased Svs	-		-				-		-	
2660 Insurance	-		1				-		-	
2680 Contract Printing	31,100		15,614				17,850		17,850	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2681 Photocopy Reimbursement	-		-						-	
2710 Purchased Medical Services	-		-						-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	2,657		1,737				1,500		1,500	
2830 Office Moving-Pur Services	-		-						-	
2831 Storage Purchased Svs	-		-						-	
3110 Other Supplies and Materials	62		118						-	
3112 Automotive Supplies	-		-						-	
3113 Clothing and Uniform Allowance	-		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchased/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3118 Food and Food Service Supplies	-		-						-	
3120 Books & Subscriptions	18,498		11,972				16,850		16,850	
3121 Office Supplies	8,117		8,420				8,589		8,589	
3123 Postage	7,358		6,389				5,969		5,969	
3124 Printing/Copy Supplies	-		-						-	
3126 Repair & Maintenance Supplies	134		-						-	
3128 Non-Capitalized Equipment	213		1,101						-	
3131 Noncapitalized Bldg Materials	-		-				-		-	
3132 Non- Cap Office Furn-Off Systems	515		213						-	
3140 Non-Capitlized IT - PC's	9,150		28,748						-	
3141 Non-Capitalized IT Servers	-		-						-	
3142 Non-Capitalized IT Network	-		-						-	
3143 Non-Capitalized IT Other	-		-						-	
3146 Non-Capital. IT Purchsd. Server Software	-		-						-	
3940 Electricity	-		-						-	
3950 Gasoline	-		-						-	
3970 Natural Gas	-		-						-	
4111 Prizes and Awards	100		100						-	
4140 Dues & Memberships	4,263		205				3,225		3,225	
4151 Interest - Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	
4180 Official Functions	-		136				650		650	
4220 Registration Fees	521		8,569				4,500		4,500	
4221 Other Educational - W2 RPT	-		-						-	
6140 Leasehold Improv - Direct Purch	-		-						-	
6212 IT Servers Direct Purchase	-		-						-	
6216 IT Servers SW Direct Purchase	-		-						-	
EBJJ Law to Judicial	-		-						-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Operating Expense Subtotal:	204,824		275,543				190,462		190,462	
OPERATING EXPENSE SUBTOTAL:	204,824		275,543				190,462		190,462	
General Fund	89,423		94,276				90,000		90,000	
General Fund Exempt	-		-				-		0	
Cash Funds	111,565		178,174				88,462		88,462	
Reappropriated Funds	3,836		3,093				12,000		12,000	
Potted Operating Expenses										
Workers' Compensation							-			
Vehicle Leased Expense							-			
Capital Complex Lease Space							-			
Leased Space							-			
IT Asset Maintenance							-			
Communication Service Payments							-			
ADP Capital Outlay							-			
CLE Registration Fees							-			
Building Security							-			
Total							-			
General Fund							-			
Cash Funds							-			
Reappropriated Funds							-			
DECISION ITEM REQUESTS:										
BR#3 2.0 FTE from CP to Administration									(142,449)	(2.0)
General Fund										
Cash Funds									(142,449)	(2.0)
Reappropriated Funds										
TOTAL CONSUMER PROTECTION	3,638,874	29.8	3,895,352	30.8			3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952				1,735,166		1,515,759	
General Fund Exempt	-		-						-	
Cash Funds	1,840,494		2,157,462				2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938				176,192		148,764	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	2,901,046	29.2	3,132,137	33.2	3,201,684	33.2	3,201,684	33.2	3,201,684	29.2
Additional Custodial Spending Authority	280,328		333,000							

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
RF Restriction in Mortgage Fraud mismatch			(13,708)							
BR#3 2.0 FTE from CP to Administration									(142,449)	(2.0)
SB 18-200 Annualizatojn									9,384	
<i>Supplemental</i>	-		-							
<i>Additional Custodial Attorney FTE</i>										
Allocated POTS:										
Salary Survey Classified	321		20,719				41,755		41,755	
Salary Survey NonClassified	-		32,412				68,655		68,655	
Performance Pay Classified	-		8,494				-		-	
Performance Pay NonClassified	-		15,175				-		-	
Health/Life/Dental	247,600		226,420				329,488			
Short Term Disability	5,193		7,647				5,822			
SB 04.257 A.E.D.	137,131		137,148				148,213			
SB 06.235 S.A.E.D.	121,703		137,148				148,213			
Worker's Compensation										
Vehicle Lease Payments							-			
Capital Complex Lease Space/CARR							-			
Lease Space							-			
ADP Capital Outlay							-			
Communication Service Payments							-			
IT Asset Maintenance							-			
CLE Registration Fees							-			
Building Security	-		-				-			
Year-End Transfer										
Rollforward from previous FY							-			
Rollforward to subsequent FY										
Overexpenditure/(Reversion) - GF		(1.0)	(126,626)	(0.5)						
Lapsed Appropriation Reappropriated Fund	(50,270)	(0.2)	(79)							
Lapsed Appropriation Cash Fund	(4,177)	0.6	(14,535)	(1.9)						
TOTAL RECONCILIATION	3,638,874	28.6	3,895,352	30.8			3,943,830	33.2	3,179,029	27.2
TOTALS	3,638,874	29.8	3,895,352	30.8	3,201,684	33.2	3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952		1,467,712		1,735,166		1,515,759	
General Fund Exempt	-		-				-		-	
Cash Funds	1,840,494		2,157,462		1,594,121		2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938		139,851		176,192		148,764	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law		CONSUMER PROTECTION & ANTI-TRUST				
Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2017	FY 2018	FY 2018	FY 2019
Schedule 3 Total		3,638,874	3,895,352	3,201,684	3,943,830	3,179,029
General Fund		1,518,407	1,577,952	1,467,712	1,735,166	1,515,759
General Fund Exempt		-	-	-	-	-
Cash Funds		1,840,494	2,157,462	1,594,121	2,032,472	1,514,506
Reappropriated Funds		279,973	159,938	139,851	176,192	148,764
Federal Funds		-	-	-	-	-
Cash Funds		1,840,494	2,157,462	1,594,121	2,032,472	1,514,506
		-	-	-	-	-
No Call Fund Source		-	-	-	-	-
1460 Custodial Fund		1,565,279	1,900,990	1,358,014	1,759,119	1,272,006
Tobacco Litigation Defense Account		275,216	256,472	236,107	273,353	242,500
UCCC Custodial		-	-	-	-	-
Reappropriated Funds		279,973	159,938	139,851	176,192	148,764
Custodial Fund Balance		-	-	-	-	-
Tobacco Litigation Defense Account		-	-	-	-	-
UCCC Custodial		-	-	-	-	-
Division of Real Estate		279,973	159,938	139,851	176,192	148,764

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CONS. PROTECT. & ANTI-TRUST	1,840,246	18.5	1,874,868	17.7	1,758,393	20.0	2,136,189	20.0	1,810,553	20.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,840,246		1,874,868		1,758,393		2,136,189		1,810,553	
Reappropriated Funds	-		-		-		-		-	
Federal Funds										

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
First Assistant Attorney General	131,484	1.0	123,722	0.9			138,684	1.0	138,684	1.0
Senior Assistant Attorney General	102,732	1.0	105,432	1.0			108,804	1.0	108,804	1.0
Assistant Attorney General	169,524	2.0	174,300	2.0			179,880	2.0	179,880	2.0
Financial Credit Examiner IV	90,048	1.0	92,580	1.0			95,352	1.0	95,352	1.0
Financial Credit Examiner III	160,584	2.0	164,364	2.0			169,296	2.0	169,296	2.0
Financial Credit Examiner II	132,792	2.0	135,996	2.0			140,076	2.0	140,076	2.0
Financial Credit Examiner I	90,954	1.6	82,380	1.4			177,552	3.0	177,552	3.0
Compl Investigator I	109,474	1.9	90,508	1.6			56,964	1.0	56,964	1.0
Legal Assistant II	133,344	2.0	82,912	1.2			136,728	2.0	136,728	2.0
General Prof III/ Administrator III	58,502	1.0	34,737	0.6			58,092	1.0	58,092	1.0
Admin Asst II	42,276	1.0	43,248	1.0			44,544	1.0	44,544	1.0
Program Assistant I	97,572	2.0	101,640	2.0			108,120	2.0	108,120	2.0
Compliance Specialist IV			81,819	1.0			87,756	1.0	87,756	1.0
Sr Counsel			5,850	0.0						
TOTAL POSITION DETAIL	1,319,286	18.5	1,319,489	17.7			1,501,848	20.0	1,501,848	20.0

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A.) CONTINUATION FTE SALARY COST	1,319,286	18.5	1,319,489	17.7			1,501,848	20.0	1,501,848	20.0
(Permanent FTE by position)										
Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	129,922		130,612				152,438		156,192	
Medicare on Continuation Subtotal	18,619		18,677				21,777		21,777	
Non-Base building Performance Awards	0		-				-		-	
Part-Time/Temporary Salaries	10,145		8,225				9,450		15,592	
Contractual Services	2,200		10,704				20,250		20,250	
Overtime Pay	0		6							
Board Member Compensation	0		-							
Sick Leave Conversion										
Termination/Retirement Payouts	132		6,628							
Employment Security Payments	0		-							
	0		-							
Other Employee Benefits	2,302		1,841				2,400		2,400	
Other										
Special Bills										
SUBTOTAL	163,320		176,693				206,314		216,211	
(I.C.) PERSONAL SERVICE										
SUBTOTAL= A+B	1,482,606	18.5	1,496,181	17.7			1,708,162	20.0	1,718,059	20.0
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	157,080		167,506				182,044			
Salary Survey Non Add	0		24,648				-			
Merit Pay Non Add	0		10,749				-			
Short Term Disability	2,499		2,499				3,304			
SB 04.257 A.E.D.	61,468		64,341				75,092			
SB 06.235 S.A.E.D.	60,835		64,341				75,092			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES	1,764,487	18.5	1,794,867	17.7			2,043,694	20.0	1,718,059	20.0
TOTAL = C+D										
General Fund							-		-	
General Funds Exempt										
Cash Funds							2,043,694		1,718,059	
Reappropriated Funds							-		-	
(I.F.) DIFFERENCE= II-I.E.							-		-	
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	1,764,487	18.5	1,794,867	17.7			2,043,694	20.0	1,718,059	20.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,764,487		1,794,867				2,043,694		1,718,059	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	5,428		7,601				23,616		23,616	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		88				83		83	
2231 ADP Equip Maint/Repair Services	1,682		1,669				1,700		1,700	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	7,632		6,953				15,526		15,526	
2253 Rental of Equipment	-		-				-		-	
2254 Rental of Motor Vehicles	896		897				518		518	
2255 Rental of Building	-		-				-		-	
2258 Parking	4,200		5,950				3,500		3,500	
2259 Parking Fee Reimbursement	4		4				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2510 In State Travel	2,071		2,044				2,255		2,255	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	1,043		1,076				1,215		1,215	
2513 IS Pers Vehicle Reimbursement	87		60				150		150	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	-		35				150		150	
2522 IS Non Employee Per Diem	4		-				116		116	
2523 IS Non Employee Personal Vehicle Reimb	56		53				845		845	
2530 Out of State Travel	5,327		3,168				3,644		3,644	
2531 OS Common Carrier Fares	3,224		2,791				3,125		3,125	
2532 OS Personal Travel Per Diem	1,670		1,282				1,312		1,312	
2540 OS Travel Non Emp	-		34				-		-	
2610 Advertising	566		-				-		-	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				-		-	
2631 Comm Svcs from Outside Sources	2,536		2,421				2,545		2,545	
2641 Other ADP Billing	767		264				275		275	
2650 OIT Purchased Services	-		-				-		-	
2660 Insurance	-		1				-		-	
2680 Contract Printing	385		849				955		955	
2681 Photocopy Reimbursement	-		-				-		-	
2710 Purchased Medical Services	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	810		2,445				1,446		1,446	
2830 Office Moving-Pur Services	-		-				-		-	
2831 Storage Purch Svs	-		-				-		-	
3110 Other Supplies and Materials	-		-				-		-	
3112 Automotive Supplies	-		-				-		-	
3113 Clothing and Uniform Allowance	-		-				-		-	
3114 Custodial	-		-				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchased/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3118 Food and Food Service Supplies	-		-				-		-	
3120 Books & Subscriptions	12,582		8,832				10,250		10,250	
3121 Office Supplies	5,685		7,581				6,889		6,889	
3123 Postage	2,708		4,940				6,215		6,215	
3124 Printing/Copy Supplies	-		-				-		-	
3126 Repair and Maintenance Supplies	221		-				-		-	
3128 Non-Capitalized Equipment	-		330				-		-	
3131 Noncapitalized Bldg Materials	-		-				-		-	
3132 Non- Cap Office Furn-Off Systems	296		128				-		-	
3140 Non-Capitlized IT - PC's	2,232		8,875				-		-	
3141 Non-Capitalized IT Servers	-		-				-		-	
3142 Non-Capitalized IT Network	-		-				-		-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capital. IT Purchsd. Server Software	-		-				-		-	
3940 Electricity	-		-				-		-	
3950 Gasoline	-		-				-		-	
3970 Natural Gas	-		-				-		-	
4111 Prizes and Awards	-		-				-		-	
4140 Dues & Memberships	2,085		1,295				1,250		1,250	
4150 Interest Expense	-		-				-		-	
4151 Interest - Late Payments	-		-				-		-	
4170 Miscellaneous Fees	-		-				-		-	
4180 Official Functions	196		194				700		700	
4220 Registration Fees	2,010		5,141				4,215		4,215	
4221 Other Educational - W2 RPT	-		-				-		-	
5993 Refunds to Individuals	9,355		3,000				-		-	
6210 ADP Equipment	-		-				-		-	
6212 IT Servers Direct Purchase	-		-				-		-	
6214 IT Other- Direct Purchase	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
ALL IT Server SW Direct Purchase	-		-							
ABJE Law to Judicial	-		-							
Operating Expense Subtotal:	75,758		80,001				92,495		92,495	
OPERATING EXPENSE SUBTOTAL:	75,758		80,001				92,495		92,495	
General Fund							0		0	
General Fund Exempt	-		-				-		0	
Cash Funds	75,758		80,001				92,495		92,495	
Reappropriated Funds							0		0	
DECISION ITEM REQUESTS										
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
TOTAL CONSUMER PROTECTION	1,840,246	18.5	1,874,868	17.7			2,136,189	20.0	1,810,553	20.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,840,246		1,874,868				2,136,189		1,810,553	
Reappropriated Funds	-		-				-		-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	1,714,816	20.0	1,714,816	20.0	1,758,393	20.0	1,758,393	20.0	1,758,393	20.0
SB 17-216			6,640							
SB 18-200 Annualization							-		4,081	
Supplemental										
Salary Survey Classified	-		16,256				33,290		33,290	
Salary Survey NonClassified	-		8,392				14,789		14,789	
Merit Classified	-		7,089				-		-	
Merit Non Classified	-		3,660				-		-	
Health/Life/Dental	111,774		152,971				181,807			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Short Term Disability	2,690		2,408				2,758			
SB 04.257 A.E.D.	42,954		63,359				72,576			
SB 06.235 S.A.E.D.	52,246		63,359				72,576			
Worker's Compensation										
Vehicle Lease Payments										
Capital Complex Lease Space/CARR Bldg										
Lease Space										
ALJ										
IT Asset Maintenance										
CLE Registration Fees										
Building Security										
Year-End Transfer										
Rollforward from previous FY							-			
Overexpenditure/(Reversion) - GF										
Lapsed Appropriation Reappropriated Fund										
Lapsed Appropriation Cash Fund	(84,234)	(1.5)	(164,082)	(2.3)						
TOTAL RECONCILIATION	1,840,246	18.5	1,874,868	17.7			2,136,189	20.0	1,810,553	
TOTALS	1,840,246	18.5	1,874,868	17.7	1,758,393	20.0	2,136,189	20.0	1,810,553	20.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,840,246		1,874,868		1,758,393		2,136,189		1,810,553	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

Consumer Credit Unit

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
General Fund		-	-	-	-	-
General Fund Exempt		-	-	-	-	-
Cash Funds		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
Reappropriated Funds		-	-	-	-	-
Federal Funds		-	-	-	-	-
Cash Funds		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
Collection Agency Cash Fund		616,984	605,209	640,705	782,452	661,484
UCCC Cash Fund		1,223,262	1,269,659	1,117,688	1,353,737	1,149,069

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034	-	586,481	-
General Fund Exempt										
General Fund										
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034		586,481	
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034		586,481	
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	463,671		500,111				554,034			
Supplemental Appropriation										
Lapsed Spending Authority CF										
TOTAL RECONCILIATION	463,671		500,111				554,034			

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Fund Number	Actual	Actual	Request	Approp	Request
		FY 2017	FY 2018	FY 2019	FY19	FY 2020
Schedule 3 Total		463,671	500,111	554,034	554,034	586,481
General Funds					-	
General Funds Exempt					-	
Cash Funds		423,928	480,626	534,009	534,009	565,283
Reappropriated Funds		39,743	19,485	20,025	20,025	21,198
					-	
Cash Funds		423,928	480,626	534,009	534,009	565,283
146 Department Custodials Funds		158,973	220,828	240,304	240,304	254,377
DOLA-Manuf Housing Fund		-	-		-	-
No-Call Fund				-	-	-
Tobacco Litigation Defense Fund		-	-	26,700	26,700	28,264
Collection Agency Board Fund		86,110	90,929	93,452	93,452	98,925
UCCC Custodial Fund		-	-	-	-	-
Uniform Consumer Credit Code fund		178,845	168,869	173,553	173,553	183,717
					-	
Reappropriated Funds		39,743	19,485	20,025	20,025	21,198
Department Custodials Funds		-	-		-	
Collection Agency Board Fund		-	-		-	
Tobacco Litigation Defense Fund		-	-		-	
UCCC Custodial Fund		-	-		-	
UCCC Fund Balance		-	-		-	
Division of Real Estate Cash Fund		39,743	19,485	20,025	20,025	21,198
Federal Funds						