

Office of the Attorney General



Department Description

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

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

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

For additional information, see:

[Office of the Attorney General](#)

[The National Association of Attorneys General](#)

Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 18,007,248	\$ 18,764,985	\$ 17,430,977	\$ 17,243,228	\$ 7,490,792	\$ (9,940,185)
State General Fund by:						
Total Interagency Transfers	17,234,900	20,968,682	20,974,870	20,758,504	20,170,622	(804,248)
Fees and Self-generated Revenues	559,407	1,309,919	1,309,919	1,314,040	1,311,091	1,172
Statutory Dedications	7,906,828	10,446,191	10,400,596	9,232,782	9,997,501	(403,095)
Interim Emergency Board	0	0	0	0	0	0



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Federal Funds	3,292,620	4,111,142	4,494,459	4,057,352	11,703,850	7,209,391
Total Means of Financing	\$ 47,001,003	\$ 55,600,919	\$ 54,610,821	\$ 52,605,906	\$ 50,673,856	\$ (3,936,965)
Expenditures & Request:						
Office of the Attorney General	\$ 47,001,003	\$ 55,600,919	\$ 54,610,821	\$ 52,605,906	\$ 50,673,856	\$ (3,936,965)
Total Expenditures & Request	\$ 47,001,003	\$ 55,600,919	\$ 54,610,821	\$ 52,605,906	\$ 50,673,856	\$ (3,936,965)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	531	521	521	521	500	(21)
Total FTEs	531	521	521	521	500	(21)



04-141 — Office of the Attorney General

Agency Description

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

The goals of the Office of the Attorney General are:

- I. Provide superior legal and professional services to the Louisiana citizens, private sector organizations, and all government entities.
- II. Develop a working environment that encourages competent individuals to pursue career employment in the Department of Justice.
- III. Improve the process of recovering monies owed to the State of Louisiana and limit the liabilities of the state.
- IV. Make public service information accessible to the citizens of Louisiana.
- V. Maintain state-of-the-art technology for case and work management, performance accountability, and communication.
- VI. Develop and support programs that ensure a safe environment in Louisiana communities, schools and workplace.

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

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

For additional information, see:

[Office of the Attorney General](#)

Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 18,007,248	\$ 18,764,985	\$ 17,430,977	\$ 17,243,228	\$ 7,490,792	\$ (9,940,185)
State General Fund by:						
Total Interagency Transfers	17,234,900	20,968,682	20,974,870	20,758,504	20,170,622	(804,248)



Office of the Attorney General Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Fees and Self-generated Revenues	559,407	1,309,919	1,309,919	1,314,040	1,311,091	1,172
Statutory Dedications	7,906,828	10,446,191	10,400,596	9,232,782	9,997,501	(403,095)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	3,292,620	4,111,142	4,494,459	4,057,352	11,703,850	7,209,391
Total Means of Financing	\$ 47,001,003	\$ 55,600,919	\$ 54,610,821	\$ 52,605,906	\$ 50,673,856	\$ (3,936,965)
Expenditures & Request:						
Administrative	\$ 7,623,423	\$ 8,364,573	\$ 7,699,166	\$ 7,246,451	\$ 6,008,331	\$ (1,690,835)
Civil Law	8,210,983	11,266,999	10,606,407	10,515,901	8,445,972	(2,160,435)
Criminal Law and Medicaid Fraud	10,810,372	11,762,217	12,108,727	11,112,624	12,243,955	135,228
Risk Litigation	15,874,252	18,100,019	18,100,019	17,887,901	18,100,019	0
Gaming	4,481,973	6,107,111	6,096,502	5,843,029	5,875,579	(220,923)
Total Expenditures & Request	\$ 47,001,003	\$ 55,600,919	\$ 54,610,821	\$ 52,605,906	\$ 50,673,856	\$ (3,936,965)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	531	521	521	521	500	(21)
Total FTEs	531	521	521	521	500	(21)



141_1000 — Administrative

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

Program Description

The mission of the Administrative Program is to achieve excellence by providing superior services to the citizens of Louisiana, the employees of the Department of Justice, and all governmental entities.

The goals of the Administrative Program are:

- I. Provide efficient and superior professional services to our customers and the citizens of Louisiana.
- II. Develop a working environment that encourages competent individuals to seek career employment in the Department of Justice.
- III. Develop a state-of-the-art management information system.
- IV. Make public service information accessible to the citizens of Louisiana.
- V. Improve cooperative working relationships with federal, state, and local agencies, and private sector organizations.

The Administrative Program includes the following activities: the Executive Office of the Attorney General, the First Assistant Attorney General, and the Administrative Services Division.

The Administrative Services Division activity is responsible for the coordination of the department's budget and legislative and departmental planning, and provides general services to the department by coordinating professional services contracts, intra/interoffice mail distribution, employee training and development, and other administrative services for the efficient management of the department. The division is currently divided into eight sections: Accounting/Finance; Human Resource/Payroll; Purchasing; Property Control/Fleet/Telecommunications/Mailroom; Management Information Systems; Budget/Accountability; Collections; and Governmental.

- The Accounting/Finance Section is responsible for receiving and classifying all revenues, processing vendor payments, employee reimbursements, and preparing fiscal reports in accordance with policies and procedures established by the Legislature, Division of Administration, etc.
- The Human Resource/Payroll Section handles all aspects of personnel paperwork, including: in-processing, out-processing, all personnel reports, EEOC reports, insurance, performance appraisals, organizational charts, applications for employment, employment verification, resumes, DOJ badges, payroll, leave slips, overtime, administrative leave, and paychecks.
- The Purchasing Section makes certain that all provisions of the state Procurement Code are met. They are also responsible for procuring all commodities, assisting with contracts and leases, as well as overseeing the purchasing needs of specialized items for federal and state grants, ensures requisitions are completed correctly, and that a purchase order is generated and forwarded to the appropriate vendor.



- The Property Control/Fleet/Telecommunications/Mailroom Section maintains inventory on all movable property purchased by the department, handles fleet for the department, receives all commodities delivered to the Livingston Building, coordinates the distribution of mail and purchases, and coordinates installation of all telecommunications equipment.
- The Management Information Systems Section coordinates all information technology services for the department. This includes assisting divisions in analyzing their computer equipment and technology needs, designing custom applications, training department employees in the use of hardware and software, responding to requests for computer service through the operation of a Help Desk and maintaining a wide area network linking 550 computer users in 13 buildings and in 8 cities.
- The Governmental Section provides assistance to local officials, provides assistance to public entities, and responds to constituent requests.
- The Budget/Accountability section is responsible for maintaining and tracking the department's budget. It is also responsible for conveying methods of accountability for all Department of Justice programs. In addition, the section is also responsible for developing, maintaining, and operating a performance based management system within the Department of Justice.
- The Collections Section represents 16 public colleges and universities, the State Department of Education, the Board of Regents, and the Office of Student Financial Assistance in the collection and litigation of defaulted educational loans/benefits. The Collections Section also represents 11 Boards, Agencies, and Commissions in the collection of their accounts receivables.

Administrative Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 6,360,897	\$ 6,177,413	\$ 5,553,623	\$ 5,441,599	\$ 2,155,531	\$ (3,398,092)
State General Fund by:						
Total Interagency Transfers	0	0	0	0	0	0
Fees and Self-generated Revenues	0	0	0	0	0	0
Statutory Dedications	1,262,526	2,187,160	2,145,543	1,804,852	2,058,614	(86,929)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	1,794,186	1,794,186
Total Means of Financing	\$ 7,623,423	\$ 8,364,573	\$ 7,699,166	\$ 7,246,451	\$ 6,008,331	\$ (1,690,835)
Expenditures & Request:						
Personal Services	\$ 3,690,163	\$ 3,965,718	\$ 3,641,432	\$ 3,734,506	\$ 2,749,422	\$ (892,010)
Total Operating Expenses	547,903	747,690	455,790	465,082	469,075	13,285
Total Professional Services	7,325	9,444	9,444	9,595	9,444	0
Total Other Charges	3,264,342	3,474,821	3,475,600	3,087,268	2,780,390	(695,210)
Total Acq & Major Repairs	113,690	166,900	116,900	(50,000)	0	(116,900)



Administrative Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 7,623,423	\$ 8,364,573	\$ 7,699,166	\$ 7,246,451	\$ 6,008,331	\$ (1,690,835)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	65	66	66	66	61	(5)
Total FTEs	65	66	66	66	61	(5)

Source of Funding

This program is funded with State General Fund, Statutory Dedications, and Federal Funds. Statutory Dedications are from the Department of Justice Legal Support Fund created by R.S. 49:259 and the Department of Justice Debt Collection Fund created by R.S. 49:257(F)(2). (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the American Recovery and Reinvestment Act of 2009.

Administrative Statutory Dedications

Fund	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Department of Justice Legal Support Fund	\$ 800,860	\$ 1,112,458	\$ 1,146,051	\$ 956,681	\$ 844,223	\$ (301,828)
Department of Justice Debt Collection Fund	461,666	824,702	783,467	882,146	1,214,391	430,924
Overcollections Fund	0	250,000	216,025	(33,975)	0	(216,025)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ 93,912	0	Mid-Year Adjustments (BA-7s):
\$ 5,553,623	\$ 7,699,166	66	Existing Oper Budget as of 2/1/09
Statewide Major Financial Changes:			
5,356	7,322	0	Group Insurance for Active Employees
85,752	85,752	0	Group Insurance for Retirees
(166,900)	(166,900)	0	Non-Recurring Acquisitions & Major Repairs
0	(93,912)	0	Non-recurring Carryforwards
(81,910)	(81,910)	0	Risk Management



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
3,450	3,450	0	Legislative Auditor Fees
(2,976)	(2,976)	0	UPS Fees
Non-Statewide Major Financial Changes:			
112,587	112,587	0	Technical Adjustment to realign State General Funds between programs to allow for the allocation of salaries to various programs.
(1,794,186)	0	0	Adjustment in Means of Financing - reducing State General Fund and increasing Federal Funds using the American Recovery and Reinvestment Act of 2009.
0	(250,000)	0	Special Legislative Project - Administrative Program for mental health and crisis intervention services for first responders in the New Orleans Area as one-time funding.
(989,941)	(989,941)	(4)	(Administrative/Executive) Includes reduction of 3 vacant positions and the relocation of 1 position to the Litigation Program, allocation of salaries to the Litigation and Gaming Programs, and transfer of Livingston Building rent to the Litigation Program.
0	(112,458)	0	Adjust budget authority of Legal Expense Fund in accordance with projected revenue.
0	333,500	0	Increase in the Debt Collections Fund used to collect and litigate defaulted educational loans and other monies owed to public colleges, universities, state agencies, boards, and commissions.
(100,000)	(100,000)	0	Reductions in travel, supplies, other charges, and interagency transfers based on 5-year historical expenditures.
0	33,975	0	Increase in Legal Defense Statutory Dedication Fund to correct the existing operating budget.
(173,354)	(173,354)	0	(MIS) Allocation of 50% of salaries to the Litigation Program.
(295,970)	(295,970)	(1)	(Governmental) Includes reduction of 1 Executive Secretary position and elimination of Other Compensation for security provided by local sheriff deputies for the Livingston Building. Security duties will be assigned to DOJ commissioned investigators.
\$ 2,155,531	\$ 6,008,331	61	Recommended FY 2009-2010
\$ 0	\$ 0	0	Less Hurricane Disaster Recovery Funding
\$ 2,155,531	\$ 6,008,331	61	Base Executive Budget FY 2009-2010
\$ 2,155,531	\$ 6,008,331	61	Grand Total Recommended

Professional Services

Amount	Description
\$9,444	Contract technical assistance and consultation services required by the Administrative Program to carry out the mission of the department.
\$9,444	TOTAL PROFESSIONAL SERVICES



Other Charges

Amount	Description
Other Charges:	
\$112,458	Expenses associated with the Debt Collection Fund limited to the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
\$827,223	Expenses associated with the Legal Expense Fund limited to the costs for expert witnesses, consultants, contract legal services, technology, specialized employee training and education and public education initiatives.
\$10,000	Department portion of annual Justice of the Peace & Constable Conference which the agency provides annually as required by R.S. 49:251.1. This activity provides and distributes information for special programs and training on subjects including Emergency Preparedness, Public Protection, Internet Crimes and Sexual Predators.
\$949,681	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$111,110	Capitol Park Security Fees
\$101,465	Office of Risk Management (ORM)
\$19,711	Uniform Payroll System (UPS) Fees
\$25,503	Legislative Auditor Fees
\$48,481	Office of Telecommunication Management (OTM) Fees
\$660	Miscellaneous Supplies
\$1,523,779	Rent in State-Owned Building - Livingston Building
\$1,830,709	SUB-TOTAL INTERAGENCY TRANSFERS
\$2,780,390	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
	This program does not have funding for Acquisitions and Major Repairs for Fiscal Year 2009-2010.

Performance Information

- (KEY) Through the Administrative Program, ensure that 95% of new employees attend an orientation training within the fiscal year by June 30, 2013.**

Children's Budget Link: Not Applicable

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

Other Link(s): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percent of new employees hired that have attended an orientation training during the fiscal year. (LAPAS CODE - 21831)	95%	55%	95%	95%	95%	95%

2. (KEY) Through the Collections Section, collect at least \$4,000,000 in outstanding student loans and \$5,000,000 in total collections each fiscal year by 2013.

Children's Budget Link: Not Applicable

Other Link(s): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Amount collected per collector (LAPAS CODE - 21832)	\$ 500,000	\$ 1,090,938	\$ 500,000	\$ 500,000	\$ 600,000	\$ 600,000
	This number will vary based on the number of filled collector positions. New performance indicator for FY 2006-2007.						
K	Total collections (LAPAS CODE - 12270)	\$ 4,000,000	\$ 7,409,290	\$ 4,500,000	\$ 3,500,000	\$ 5,000,000	\$ 5,000,000
K	Total collections from outstanding student loan cases. (LAPAS CODE - 476)	\$ 3,500,000	\$ 4,779,010	\$ 4,000,000	\$ 3,000,000	\$ 4,000,000	\$ 4,000,000

Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values					
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008	
Number of collectors (LAPAS CODE - new) New effective 2009-2010. Based on FTE.	Not Available	Not Available	Not Available	5	7	



3. (SUPPORTING) Through the Management Information Section, respond to MIS Help Desk requests with an average of two hours from the time the requests were made each fiscal year by 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Average time to respond to Help Desk requests (in hours) (LAPAS CODE - 452)	2	1	2	2	2	2

Administrative General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of Help Desk requests received (LAPAS CODE - 10384)	3,158	3,751	2,864	3,450	3,837



141_2000 — Civil Law

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

Program Description

The mission of the Civil Program is to provide competent professional legal services in defense of the state's constitution and statutory laws, as well as advocate on behalf of the citizens and businesses of Louisiana against unfair trade practices and fraud.

The goal of the Civil Law Program is to provide superior legal services and public protection services on behalf of the State of Louisiana through the Civil Division and the Public Protection Division.

The Civil Program includes two activities (expressed as organizational divisions): the Civil Division and the Public Protection Division. The Civil Division defends the constitution and laws of the State of Louisiana, provides information and legal services (opinions, counsel, and representation) in the areas of general civil law, public finance and contract law, education law, environmental law, and land and natural resource law.

- The Civil Division is composed of the Education/Interagency Transfer Section, Governmental Litigation Section, Lands and Natural Resources Section, and the Public Finance and Contracts Section.
 - The Education/Interagency Transfer Section provides legal representation to the Board of Elementary and Secondary Education, the Board of Regents, the Department of Education, the Louisiana Community and Technical College System, and various other public agencies on education related litigation. The Education Section responds to requests for attorney general opinions from the various state and local education boards on issues related to elementary, secondary and higher education. This section is responsible for implementing drug testing legislation. This section also supervises up to 10 attorneys in various state departments including Treasury, Labor, Secretary of State, Louisiana Housing Finance Authority, Public Safety and Corrections, and the Inspector General's Office. The attorneys in the Interagency Transfer Section represent their agencies in a variety of capacities as Assistant Attorneys General, including confidential assistant and general counsel, and perform general litigation defense and draft legal opinions.
 - The Governmental Litigation Section defends the state in constitutional challenges to state laws and defends various state agencies and elected officials in civil claims where torts were not involved. The work of this section includes state and federal litigation, drafting legal opinions to local and state officials and entities, legal representation of boards and commissions, legal advice and management of the tobacco settlement, and legal advice and education to the state's justices of the peace and constables. Legal opinions written by this section include open meetings, public records, dual office holding, compliance with state law, local municipal law, and elections. This section is also responsible for submission of state laws to the U.S. Department of Justice for administrative approval under Section 5 of the Voting Rights Act.



- The Lands and Natural Resources Section advises and renders legal support to state agencies, levee boards, commissions and other political subdivisions pertaining to lands, water bottoms, boundaries, accretion and erosion, oil and gas, public rights of use and access, sale and acquisition of lands, expenditure of public funds, and related activities. This section defends the title of the state in its political subdivisions to land and water bottoms and safeguards the interests of the state in lands and mineral transactions involving publicly-owned lands and water bottoms. This section defends the state in litigation related to lands and natural resource matters.
- The Public Finance and Contracts Section provides professional representation on public finance matters to statewide elected officials such as the Treasurer, State Bond Commission, Louisiana Housing Finance Authority, Louisiana Recovery District, and the Office Facilities Corporation. The work of this section includes the preparation and review of all legal documents required for issuance of state general obligation bonds and state revenue anticipation notes, and the review of revenue bond issues. Opinions rendered by this section center around areas of taxation, public finance, public bid law and contracts. This section also prepares legal service contracts and representation agreements on behalf of the Department of Justice, approves professional legal services contracts entered into by state agencies, boards and commissions and approves the employment of special counsel by political subdivisions.
- The Public Protection Division asserts and protects the State of Louisiana's interests by providing legal services in the general area of consumer protection/environmental law, auto fraud law, and insurance receivership law.
 - The Consumer Protection Section has the responsibility of enforcing consumer protection laws in this state and serving as a public trustee in connection with conserving, protecting and replenishing Louisiana's natural resources. In the Consumer Protection area, the section conducts investigations of unfair or deceptive trade practices. The section works with local, state, and federal authorities in joint investigations. The section conducts consumer awareness seminars throughout the state on subjects such as shoplifting, fraud, theft, and other deceptive trade practices. The section mediates and investigates consumer reported complaints and inquiries and enforces the antitrust and related laws relative to the regulation of trade and commerce including protecting small business interests and those injured by antitrust violations, organized business extortion, and theft. Within the Consumer Protection Section are the Auto Fraud Unit and the Contract Fraud Unit.
 - The Auto Fraud Unit mediates complaints of citizens with car dealers, assures the delivery of title and registration of motor vehicles, advises consumers of their rights concerning automobile issues, and investigates and mediates the packing of auto sale contracts. The section coordinates efforts with state and federal agencies to combat odometer fraud, investigates and assists the state in remittance of sales tax money due the state, and educates consumers on automobile fraud.
 - The Equal Opportunity Section is responsible for the administration and enforcement of the Louisiana Equal Housing Opportunity Act. This section is active in the investigation, conciliation, and judicial enforcement of fair housing claims. Staff personnel cooperates with the federal government in the enforcement of statutes prohibiting discrimination in public accommodations based on an individual's race, color, national origin, religion, sex, handicap, or familial status. The section also provides information to Louisiana citizens on their rights regarding the rent/purchase of dwellings under the Louisiana Equal Housing Opportunity Act and the federal Fair Housing Act.



- The Insurance and Securities Section has direct involvement in and primary knowledge of every insurance liquidation in Louisiana. This section performs legal work, supervises contract counsel, and works with the Department of Insurance. Staff personnel conduct research in insolvency cases and maintain a proactive position in the areas of insurance liquidation. This section reviews legal bills of contract attorneys, incorporates terms of engagements and development with contract attorneys and the Department of Insurance case management plans for each liquidation.
- The Community Education Assistance Section is comprised of three projects: The U Drink U Drive U Walk (UDUDUW) project, an underage drinking prevention program; the Protect Schools/Student from Violence project, a comprehensive approach to ensuring safe schools; and the Domestic Violence project, an initiative that assists businesses and law enforcement in addressing domestic violence as a safety issue. Programs include youth education and empowerment, teacher in-service training, community awareness seminars on anti-alcohol, drug and violence prevention, and gang abatement. This section provides school safety training, peer mediation/conflict resolution training, and domestic violence in the workplace training. The UDUDUW project is an underage drinking prevention campaign that provides technical assistance to schools, civic groups, and government and private agencies. The project targets urban, inner city schools that traditionally do not receive services from Louisiana's other traffic safety programs. The Protect Schools project provides training, technical assistance, site assessment, and resources to Louisiana schools, law enforcement and community agencies. The Domestic Violence project provides educational and technical assistance to private industry and government agencies in addressing domestic violence as a safety issue. In addition, the project assists law enforcement by providing vital training on domestic violence arrests and enforcement of protection orders.
- The Tobacco Section enforces the Tobacco Master Settlement Agreement (MSA) and MSA-related legislation by investigating and litigating violations; performing statewide site and event checks for violations; educating public officials and the public through presentations on the MSA; and coordinating enforcement efforts with other state Attorneys General. The MSA outlines numerous rights and responsibilities of the Attorney General. However, the section's primary responsibility has been to investigate and/or litigate suspected violations of the MSA and to investigate and/or litigate suspected violations of state and/or federal laws including consumer protection laws with respect to the manufacture, use, marketing, and sale of tobacco products. This section also coordinates enforcement efforts with the National Association of Attorneys General (NAAG) and other states regarding various issues which arise under the MSA or MSA-related statutes.

Civil Law Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 6,242,211	\$ 7,050,636	\$ 6,383,856	\$ 6,347,914	\$ 2,617,235	\$ (3,766,621)
State General Fund by:						
Total Interagency Transfers	902,825	1,846,328	1,852,516	1,847,826	1,347,826	(504,690)
Fees and Self-generated Revenues	457,578	1,150,593	1,150,593	1,154,714	1,151,765	1,172
Statutory Dedications	296,083	655,227	655,227	600,327	585,535	(69,692)



Civil Law Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	312,286	564,215	564,215	565,120	2,743,611	2,179,396
Total Means of Financing	\$ 8,210,983	\$ 11,266,999	\$ 10,606,407	\$ 10,515,901	\$ 8,445,972	\$ (2,160,435)
Expenditures & Request:						
Personal Services	\$ 5,567,645	\$ 6,656,357	\$ 6,423,939	\$ 6,440,067	\$ 5,942,173	\$ (481,766)
Total Operating Expenses	289,499	579,768	547,352	553,579	507,560	(39,792)
Total Professional Services	348,265	1,259,613	858,149	827,169	318,741	(539,408)
Total Other Charges	1,804,382	2,671,343	2,677,049	2,695,086	1,677,498	(999,551)
Total Acq & Major Repairs	201,192	99,918	99,918	0	0	(99,918)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 8,210,983	\$ 11,266,999	\$ 10,606,407	\$ 10,515,901	\$ 8,445,972	\$ (2,160,435)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	90	89	89	89	85	(4)
Total FTEs	90	89	89	89	85	(4)

Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency transfers are derived from various state agencies for legal services. Also, interagency transfers are provided from the Louisiana Commission on Law Enforcement to provide educational programming to youths, domestic violence training, and a comprehensive approach to ensuring safe schools and the Department of Public Safety for participation in the U Drink U Drive U Walk project. Fees and Self-generated revenues are derived from fees charged for the legal service associated with collection of delinquent student loans and from other quasi-state agencies for legal services. Statutory Dedications are from the Tobacco Settlement Enforcement Fund created by R.S. 39:98.7 and the Tobacco Control Special Fund created by R.S. 13:5077. (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Housing and Urban Development for the Administration and Enforcement of the Louisiana open housing law, and from the American Recovery and Reinvestment Act of 2009.



Civil Law Statutory Dedications

Fund	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
TobaccoControlSpecialFund	0	214,792	214,792	214,792	200,000	(14,792)
Tobacco Settlement Enforcement Fund	296,083	399,417	399,417	385,535	385,535	(13,882)
Overcollections Fund	0	41,018	41,018	0	0	(41,018)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 33,220	\$ 39,408	0	Mid-Year Adjustments (BA-7s):
\$ 6,383,856	\$ 10,606,407	89	Existing Oper Budget as of 2/1/09
Statewide Major Financial Changes:			
10,476	14,778	0	Group Insurance for Active Employees
1,350	1,350	0	Group Insurance for Retirees
(44,291)	(99,918)	0	Non-Recurring Acquisitions & Major Repairs
(33,220)	(39,408)	0	Non-recurring Carryforwards
(10,913)	(10,913)	0	Rent in State-Owned Buildings
Non-Statewide Major Financial Changes:			
(326,270)	(326,270)	0	Technical Adjustment to realign State General Funds between programs to allow for the allocation of salaries to various programs.
(2,178,491)	0	0	Adjustment in Means of Financing - reducing State General Fund and increasing Federal Funds using the American Recovery and Reinvestment Act of 2009.
(388,800)	(388,800)	0	Reduces non-recurring pass through funding for Advocacy Center-Community Living Ombudsman Program.
(500,000)	(500,000)	0	Eliminates non-recurring pass through funding for Legal Services Corporations who promote equal access to justice and provide civil legal assistance to low-income families.
(103,582)	(103,582)	(1)	(Legal) Elimination of 1 Secretary position and reductions in Other Compensation and Supplies.
(75,000)	(75,000)	0	Reductions in travel, supplies, other charges, and interagency transfers based on 5-year historical expenditures.
(51,460)	(51,460)	(2)	(Public Protection) Includes elimination of (2) Executive Secretary positions, realignment of salaries with projected expenditures, reductions in Operating Services and Other Charges.
(66,420)	(66,420)	(1)	(Community Education Assistance) Includes reduction of 1 Program Specialist due to department restructuring and a reduction in Other Charges.
0	(500,000)	0	Reduction in the IAT agreement with the Department of Natural Resources for litigation under Coastal and Land to match anticipated expenditures.



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(14,792)	0	Reduces budget authority in the Statutory Dedication Tobacco Control Fund to match projected revenue.
\$ 2,617,235	\$ 8,445,972	85	Recommended FY 2009-2010
\$ 0	\$ 0	0	Less Hurricane Disaster Recovery Funding
\$ 2,617,235	\$ 8,445,972	85	Base Executive Budget FY 2009-2010
\$ 2,617,235	\$ 8,445,972	85	Grand Total Recommended

Professional Services

Amount	Description
\$318,741	Contract legal services including expert witnesses required by the Civil Program to carry out the mission of the department.
\$318,741	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$501,327	To be used for depositions, utilizations for court reports, travel of witnesses, court costs, etc.
\$125,016	School Safety, Domestic Violence and Udrink Udrive Uwalk Grant promotions, supplies, and acquisitions
\$250,000	Non-profit Hospitals
\$500,000	Advocacy Center (Community Living Ombudsman Program)
\$1,376,343	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$5,000	Printing
\$161,211	Livingston Building Rent
\$1,000	Miscellaneous
\$34,944	Office of Telecommunications Management (OTM) Fees
\$99,000	Office of Risk Management (ORM)
\$301,155	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,677,498	TOTAL OTHER CHARGES



Acquisitions and Major Repairs

Amount	Description
	This program does not have funding for Acquisitions and Major Repairs for Fiscal Year 2009-2010.

Performance Information

1. (KEY) Through the Civil Division, maintain an average 30-days response time for research and writing opinions through June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Average response time for attorney to research and write opinions (in days) (LAPAS CODE - 464)	30	40	30	30	30	30

The Office of Attorney General has instituted a new policy and procedure for handling the release of opinions. All opinions must be thoroughly reviewed by the Attorney General before being released. This process has increased the length of time it takes to complete this indicator.

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Average total time from receipt to release of an opinion (in days) (LAPAS CODE - 6213)	38	44	51	97	51
Number of opinions released (LAPAS CODE - 12256)	247	227	259	303	218
Number of opinions withdrawn (LAPAS CODE - 12254)	37	76	11	50	67
Number of opinions requested (LAPAS CODE - 12252)	365	419	362	370	296

These numbers include opinions for all Department of Justice divisions since the Civil Law Program must review all of these opinions and this review is factored into average total time from receipt to release of an opinion.



2. (KEY) Through the Civil Division, to retain in-house 98% of the litigation cases received during each fiscal year by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard	Actual Yearend Performance	Performance Standard as Initially Appropriated	Existing Performance Standard	Performance At Continuation Budget Level	Performance At Executive Budget Level
		FY 2007-2008	FY 2007-2008	FY 2008-2009	FY 2008-2009	FY 2009-2010	FY 2009-2010
K	Percentage of cases handled in-house (LAPAS CODE - 470)	98%	98%	98%	98%	98%	98%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual	Prior Year Actual	Prior Year Actual	Prior Year Actual	Prior Year Actual
	FY 2003-2004	FY 2004-2005	FY 2005-2006	FY 2006-2007	FY 2007-2008
Number of cases contracted to outside firms (LAPAS CODE - 473)	2	38	2	6	25
Number of cases received (LAPAS CODE - 471)	560	513	621	262	207

3. (SUPPORTING) Through the Public Finance and Contracts Section of the Civil Division, to continue to process contracts within an average of 10 days; resolutions within an average of 6 days, public bond approvals within an average of 6 days; and garnishments within an average of 6 days by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

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



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Average processing time for contracts (in days) (LAPAS CODE - 477)	10	7	10	10	10	10
	The Office of Attorney General has instituted a new policy and procedure for handling contracts, resolutions, bond approvals, and garnishments. All contracts, resolutions, bond approvals and garnishments must be thoroughly reviewed by the First Assistant and Attorney General before approval.						
S	Average processing time for resolutions (in days) (LAPAS CODE - 478)	6	6	6	6	6	6
	The Office of Attorney General has instituted a new policy and procedure for handling contracts, resolutions, bond approvals, and garnishments. All contracts, resolutions, bond approvals and garnishments must be thoroughly reviewed by the First Assistant and Attorney General before approval.						
S	Average processing time for public bond approvals (TEFRA) (in days) (LAPAS CODE - 6218)	6	5	6	6	6	6
	The Office of Attorney General has instituted a new policy and procedure for handling contracts, resolutions, bond approvals, and garnishments. All contracts, resolutions, bond approvals and garnishments must be thoroughly reviewed by the First Assistant and Attorney General before approval.						
S	Average processing time for garnishment (in days) (LAPAS CODE - 6219)	6	8	6	6	6	6
	The Office of Attorney General has instituted a new policy and procedure for handling contracts, resolutions, bond approvals, and garnishments. All contracts, resolutions, bond approvals and garnishments must be thoroughly reviewed by the First Assistant and Attorney General before approval.						

4. (SUPPORTING) Through the Insurance Section, to file 100% of motions of payments with the court and/or Louisiana Receivership Office within 10 days following the end of each monthly billing cycle by June 30, 2013.

Children's Budget Link: Not Applicable

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

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



Performance Indicators

L e v e l	Performance Indicator Name	Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Indicator Values			
				Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Percentage of billing invoices submitted for payment within 10 days following the end of each monthly billing cycle. (LAPAS CODE - 21836)	100%	100%	100%	100%	100%	100%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of motions filed. (LAPAS CODE - 22197)	Not Available	Not Available	160	166	192
Agency began tracking indicator in FY 2005-2006.					

5. (KEY) Through the Tobacco Section, to enforce the terms of the Master Settlement Agreement against the participating manufacturers by conducting at least 200 inspections of tobacco retail establishments (at least 50 per quarter), notify violators of violations within 15 days, and re-inspect within 6 months each fiscal year by June 30, 2013.

Children's Budget Link: Not Applicable

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

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



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percentage of violation notices sent within 15 days of an inspection finding a violation. (LAPAS CODE - 21837)	100%	100%	100%	100%	100%	100%
K	Number of random site checks (inspections) conducted at retail tobacco outlets each quarter. (LAPAS CODE - 10450)	50	211	50	50	50	50
S	Percentage of violations corrected within six months of the original inspection (LAPAS CODE - 21838)	100%	100%	100%	100%	100%	100%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of inspections finding a violation. (LAPAS CODE - 22198)	Not Applicable	Not Applicable	9	2	0
New indicator started to be tracked in FY 2005-2006.					

6. (SUPPORTING)Through the Tobacco Section, to conduct at least six inspections of tobacco-sponsored events in order to identify and remedy violations of the Master Settlement Agreement each fiscal year by June 30, 2010.

Children's Budget Link: Not Applicable

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

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

Explanatory Note: The compliance checks conducted by the Office of the Attorney General (OAG) are different from the compliance checks performed by the Office of Alcohol and Tobacco Control (ATC) in the Department of Revenue. The OAG checks for violations of the Master Settlement Agreement. These violations can include advertising violations in newspapers or magazines, brand name merchandising violations, brand name sponsorship violations, free sample violations, or other violations. OAG checks identify tobacco products



made by tobacco manufacturers that are not part of the Master Settlement Agreement so that the OAG can ensure that those manufacturers establish escrow accounts in accordance with state law (LRS 13:5061), which expressly requires the attorney general to enforce the provisions of the law. The ATC enforces Title 26 of the Louisiana Revised Statutes, the Beer and Liquor Law, and the Youth Access to Tobacco Law by conducting random inspections at locations where alcoholic beverages and tobacco are sold.

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Number of inspections of tobacco-sponsored special events performed (LAPAS CODE - 10449)	6	10	6	6	6	6

7. (SUPPORTING) Through the Tobacco Section, to make a minimum of 20 presentations to citizens in a variety of venues on the dangers of tobacco use and issues related to the Master Settlement Agreement during each fiscal through June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Number of tobacco presentations made during the fiscal year (LAPAS CODE - 21839)	20	9	24	24	20	20

According to the agency, the number of presentations is no longer a factor of the Master Settlement Agreement and they are experiencing a decline in interest/requests for presentations.

8. (KEY) Through the Consumer Protection Section, to respond to 100% of consumer complaints with informal resolutions within 45 days by June 30, 2013.

Children's Budget Link: Not Applicable



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

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

Explanatory Note: Number of days to respond has been increased due to the contractor fraud complaints now being received due to the hurricanes.

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percentage of consumer complaints responded to within 45 days of receipt. (LAPAS CODE - 21841)	100%	100%	100%	100%	80%	80%

Civil Law General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of consumer complaints received (LAPAS CODE - 486)	1,871	2,238	1,913	4,509	4,103
The auto fraud activity, which is now a separate OAG section, was part of the Consumer Protection Section during these reporting years. However, the figures shown for consumer complaints logged do not include automobile fraud complaints, which have been separated from the total number of consumer complaints logged and are reported in the General Performance Information table.					
Number of auto fraud complaints (LAPAS CODE - 12315)	4,137	4,000	4,497	393	408

9. (SUPPORTING) Through the Consumer Protection Section, to bring 85% of unfair and deceptive trade practice investigations to resolutions within 60 days by June 30, 2013.

Children's Budget Link: Not Applicable

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

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



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Percentage of investigations initiated during the fiscal year that have been brought to resolution within 60 days (LAPAS CODE - 21842)	85%	85%	85%	85%	85%	80%

10. (KEY) Through the Community Education Assistance Section, to provide violence, abuse and sexual harassment response in-service training to 1,500 law enforcement officers and 1,000 personnel (non-DOJ) by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Number of law enforcement officers who received Department of Justice violence, abuse and sexual harassment response in-service training (LAPAS CODE - 21843)	200	896	600	600	600	600
S	Number of personnel (non-DOJ) who received the Department of Justice violence, abuse, and sexual harassment awareness training (LAPAS CODE - 21844)	20	39	35	35	35	35



11. (SUPPORTING) Through the Community Education Assistance Section, to provide school safety training and technical assistance to 5,000 educators and 500 law enforcement officers by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Number of law enforcement officers trained (cumulative total). (LAPAS CODE - 21845)	50	471	200	200	500	500
S	Number of educators who received school safety training and technical assistance (cumulative total). (LAPAS CODE - 21846)	100	4,075	1,000	1,000	5,000	5,000



141_3000 — Criminal Law and Medicaid Fraud

Program Authorization: Louisiana Constitution Article 4, Section 8, LA R.S. 36:701, LA C.Cr.P. 66,

LA R.S. 13:4862, LA C.Cr.P. 734, LA R.S. 13:5036, LA C.Cr.P. 264, LA R.S. 49:251, LA C.Cr.P. 61, 42 CFR 1007.1-1007.21, LA C.Cr.P. 62, LA R.S. 36:702, LA C.Cr.P. 63, LA R.S. 36:703, LA C.Cr.P. 64, LA R.S. 36:706, LA C.Cr.P. 65, LA R.S. 36:704

Program Description

The mission of the Criminal Law and Medicaid Fraud Program is two-fold (Criminal and Investigation):

To seek justice on behalf of the citizens of the State of Louisiana by providing prompt, professional and ethical services to the people of the state in the prosecution of criminal cases and other matters referred to this division of the Department of Justice; and to investigate violations of criminal laws; to help maintain integrity in government; to assist and protect the state's gaming industry from corruption; to serve all other investigative needs of the department, and to protect and serve the public.

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

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

The Criminal Program is in the process of developing and implementing a work management program to provide input into a quality assurance system that will track and provide management with true accountability of the legal professionals work product, which in turn will improve the skills and effectiveness of less experienced trial attorneys as the use of this program will encourage attention to detail. It will also provide an additional level of oversight and monitoring of work of less experienced trial attorneys. The work management program will create and develop systems to track work processes and outputs of the department's non legal staff.

The Criminal Program conducts or assists in criminal prosecutions; acts as advisor for district attorneys, legislature and law enforcement entities; provides legal services in the areas of extradition, appeals and habeas corpus proceedings; prepares attorney general opinions concerning criminal law; operates White Collar Crimes Section, Violent Crime and Drug Unit, and Insurance Fraud Unit; investigates and prosecutes individuals and entities defrauding the Medicaid Program or abusing residents in health care facilities and initiates recovery of identified overpayments; and provides investigation services for the department.



- The General Prosecution Section prosecutes violations of all types of criminal laws of the state by conducting or assisting in criminal prosecutions pursuant to the recusal or request of district attorneys. Prosecutions handled by this Section include, but are not limited to, cases involving white collar crime, public corruption, narcotics violations, violent crimes, and violations of the state's environmental laws. This Section also serves as (1) advisor to the district attorneys, law enforcement
- The Appeals and Special Services Section provides legal services to the state in the areas of (1) extraditions, (2) federal habeas corpus and post conviction relief, (3) as amicus curiae in matters pending before the U.S. Supreme Court, and (4) by preparation of Attorney General Opinions concerning matters of criminal law.
- The Insurance Fraud Support Unit provides legal services to the state in the area of insurance fraud by providing legal assistance to the Department of Insurance and Louisiana State Police in connection with insurance fraud crimes and by prosecuting all types of insurance fraud cases.
- The Medicaid Fraud Control Unit investigates and prosecutes individuals and entities defrauding the Medicaid Program or abusing residents in health care facilities. It also initiates recovery of identified overpayments.
- The High Technology Crime Unit (HTCU) is a specialized unit with attorneys, investigators, and computer forensic experts all trained in the specific field of cyber-crime investigation and prosecution. This specialized unit concentrates on combating crimes involving digital technology. The HTCU includes the first state computer forensic center and provides forensic examinations of digital evidence to the department and other local, state, and federal government agencies. The Unit includes the Louisiana Internet Crimes Against Children Task Force (ICAC), which investigates crimes relating to child exploitation and abuse on the Internet. ICAC investigators conduct proactive online undercover operations and investigate child exploitation cases referred to the department from other agencies, as well as the National Center for Missing and Exploited Children. The HTCU also works cases involving online auction fraud, computer intrusion, death investigations, domestic violence, economic fraud including online fraud and counterfeiting, email threats, harassment and stalking, extortion, gaming, identity theft, narcotics, prostitution, software piracy, and telecommunications fraud. The unit also provides training to local law enforcement and gives public service lectures in regard to technology based crimes throughout the State of Louisiana.
- The Operations/Special Assignment Section is responsible for coordinating access, safety and security within the Department of Justice including executive security and coordinating with the State Office of Buildings and Grounds with regard to matters within the Livingston Building and offices in the State Capitol. This Section also includes the clerical support function, file room management, case tracking, analytical support, and the maintenance and operation of the Division's computer network, as well as fleet management. In addition, this Section includes investigators assigned to outside agency task forces, workers' compensation fraud investigations, and intelligence information.
- The Investigations Section is divided into two squads that are responsible for the investigation of alleged violations of the criminal laws of this state, conducting of civil and special investigations including investigations of public corruption, institutional and insurance fraud. The Section also provides investigative services to the attorneys in the Criminal Division to include follow-up on cases, locating witnesses, providing security for witnesses, witness management at court proceedings, testifying on behalf of the state, and evidence management. This Section also responds to the numerous requests for investigative assistance from local, state or federal governmental agencies.
- Sexual Predator Apprehension Team: Pursuant to legislative mandate, the Attorney General has established within the Department of Justice a statewide Sexual Predator Apprehension Team. The Team is comprised of special agents, intelligence analysts, and prosecutors. The Team's



Criminal Law and Medicaid Fraud Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 5,404,140	\$ 5,536,936	\$ 5,493,498	\$ 5,451,870	\$ 2,718,026	\$ (2,775,472)
State General Fund by:						
Total Interagency Transfers	304,880	760,007	760,007	760,277	460,277	(299,730)
Fees and Self-generated Revenues	17,607	60,000	60,000	60,000	60,000	0
Statutory Dedications	2,103,411	1,858,347	1,864,978	1,348,245	1,839,599	(25,379)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	2,980,334	3,546,927	3,930,244	3,492,232	7,166,053	3,235,809
Total Means of Financing	\$ 10,810,372	\$ 11,762,217	\$ 12,108,727	\$ 11,112,624	\$ 12,243,955	\$ 135,228
Expenditures & Request:						
Personal Services	\$ 7,263,513	\$ 8,270,198	\$ 8,270,200	\$ 8,288,258	\$ 8,126,741	\$ (143,459)
Total Operating Expenses	817,019	724,979	774,743	786,648	1,140,809	366,066
Total Professional Services	200,685	216,095	221,095	216,352	266,571	45,476
Total Other Charges	1,980,433	1,970,280	1,933,376	1,821,366	1,904,900	(28,476)
Total Acq & Major Repairs	548,722	580,665	909,313	0	804,934	(104,379)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 10,810,372	\$ 11,762,217	\$ 12,108,727	\$ 11,112,624	\$ 12,243,955	\$ 135,228
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	120	116	116	116	111	(5)
Total FTEs	120	116	116	116	111	(5)

Source of Funding

This program is funded with State General Fund, Interagency Transfers, Fees and Self-generated Revenues, Statutory Dedications, and Federal Funds. Interagency Transfers are derived from various state agencies for investigative and legal services. Fees and Self-generated Revenues are derived from participation of the U.S. Department of Justice Federal Forfeiture program. Statutory Dedications are from the Insurance Fraud Investigation Fund created by R.S. 40:1428, the Sex Offender Registry Technology Fund, and the Medical Assistance Programs Fraud Detection Fund created by 46:440.1. (Per R.S. 39.36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.) Federal Funds are derived from the Department of Health and Human Services Medicaid Fraud Unit, the U.S. Department of Justice Internet Crimes Against Children grant, the U.S Department of Justice Federal Forfeiture program, and the American Recovery and Reinvestment Act of 2009.



Criminal Law and Medicaid Fraud Statutory Dedications

Fund	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Medical Assistance Program Fraud Detection	\$ 405,601	\$ 396,388	\$ 403,019	\$ 399,491	\$ 891,130	\$ 488,111
Insurance Fraud Investigation Fund	437,342	498,469	498,469	498,754	498,469	0
Sex Offender Registry Technology Fund	1,260,468	450,000	450,000	450,000	450,000	0
Overcollections Fund	0	513,490	513,490	0	0	(513,490)

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 21,142	\$ 111,090	0	Mid-Year Adjustments (BA-7s):
\$ 5,493,498	\$ 12,108,727	116	Existing Oper Budget as of 2/1/09
Statewide Major Financial Changes:			
10,278	18,058	0	Group Insurance for Active Employees
0	804,934	0	Acquisitions & Major Repairs
(46,058)	(803,223)	0	Non-Recurring Acquisitions & Major Repairs
(21,142)	(111,090)	0	Non-recurring Carryforwards
Non-Statewide Major Financial Changes:			
215,528	215,528	0	Technical Adjustment to realign State General Funds between programs to allow for the allocation of salaries to various programs.
(2,262,385)	0	0	Adjustment in Means of Financing - reducing State General Fund and increasing Federal Funds using the American Recovery and Reinvestment Act of 2009.
0	(125,000)	0	Special Legislative Project - Administrative Program for the Prevent Child Abuse LA for the Internet Safety Education Initiative as one-time funding of expenses.
(32,524)	(32,524)	0	Realignment of salaries to match projected expenditures and a reduction in Other Compensation.
(369,961)	(369,961)	(5)	(Investigations) Reductions include elimination of 4 Investigators and 1 Secretary, reduction in Other Compensation, and transfer of rental associated with the Kenner Building to the Gaming Program.
(124,208)	934,440	0	Increase in the Statutory Dedication Medicaid Fraud Collections Fund. Effective 7/1/09, 50% of collections are deposited into the fund for the operation of the Attorney General. This increase in budget authority will maximize the 75% federal grant match.
(145,000)	(145,000)	0	Reductions in travel, supplies, other charges, and interagency transfers based on 5-year historical expenditures.
0	(300,000)	0	Reduction of excess Interagency Transfer Funds budget authority.



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	49,066	0	Annualize funding for the Internet Crimes Against Children grant.
\$ 2,718,026	\$ 12,243,955	111	Recommended FY 2009-2010
\$ 0	\$ 0	0	Less Hurricane Disaster Recovery Funding
\$ 2,718,026	\$ 12,243,955	111	Base Executive Budget FY 2009-2010
\$ 2,718,026	\$ 12,243,955	111	Grand Total Recommended

Professional Services

Amount	Description
\$166,571	Contract legal services including expert witnesses required by the Criminal Law Program to carry out the mission of the department
\$100,000	Acquisition, implementation, and support of a computer system to assist the sheriff of each parish to monitor and track convicted sex offenders, sexually violent predators, and child predators residing in each parish according to the State Sex Offender and Child Predator Public Registry.
\$266,571	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$669,208	Medicaid Fraud Control Unit
\$250,000	Sex Offender Registry Technology Fund
\$60,000	Law Enforcement Command College
\$303,009	Miscellaneous charges related to criminal program grants in High Tech, Internet Crimes Against Children (ICAC), and other grants
\$1,282,217	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$12,621	Radio user fees for the Office of State Police statewide emergency radio system
\$205,000	Office of Risk Management (ORM)
\$123,646	Office of Telecommunications Management fees
\$281,416	Rent in State-Owned Building - Livingston Building
\$622,683	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,904,900	TOTAL OTHER CHARGES



Acquisitions and Major Repairs

Amount	Description
\$151,200	Replacement of computer equipment and data processing equipment
\$288,000	Replacement of eleven (11) vehicles
\$182,500	Library reference materials
\$183,234	Replacement of office, educational, and communications equipment
\$804,934	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

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

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percentage of new cases received by recusal handled in-house. (LAPAS CODE - new)	Not Applicable	100	Not Applicable	Not Applicable	100	100
	This is a new indicator for 2009-2010.						
S	Number of cases refused due to conflict (LAPAS CODE - new)	Not Applicable	1	Not Applicable	Not Applicable	1	1
	This is a new indicator for 2009-2010.						



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of cases opened (LAPAS CODE - 12322)	1,260	534	474	353	386
Number of cases closed (LAPAS CODE - 12323)	1,117	321	691	325	296
Number of recusals received (LAPAS CODE - 12324)	255	122	292	250	281
Number of requests for assistance (LAPAS CODE - 12325)	101	25	71	53	64
Number of parishes served (LAPAS CODE - 12328)	64	64	64	64	64

2. (SUPPORTING)Through the Insurance Fraud Support Unit, to provide legal support to law enforcement agencies investigating criminal insurance fraud referrals by responding to requests for legal consultation within two working days and attending 90% of monthly intelligence sharing meetings hosted by the Louisiana State Police Insurance Fraud Unit by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l Performance Indicator Name	Performance Indicator Values					
	Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S Percentage of requests for legal consultation responded to within 2 working days. (LAPAS CODE - 21858)	95%	100%	95%	95%	95%	95%
S Percentage of scheduled intelligence sharing meeting attended by the Department of Justice (LAPAS CODE - 21859)	90%	100%	90%	90%	90%	90%



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of scheduled intelligence sharing meetings. (LAPAS CODE - 22200)	Not Available	Not Available	15	12	12
Agency began tracking indicator in FY 2005-2006.					
Number of scheduled intelligence sharing meeting attended by the Department of Justice. (LAPAS CODE - 22201)	Not Available	Not Available	15	12	12
Agency began tracking indicator in FY 2005-2006.					
Number of requests for legal consultation (LAPAS CODE - 21860)	42	25	356	388	388

3. (KEY) Through the Investigations Section, to initiate or assist in 500 investigations per fiscal year by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Number of investigations opened (LAPAS CODE - 21861)	500	1,523	500	500	500	500
S	Number of closed investigations per investigator (LAPAS CODE - 21862)	10	47	10	10	10	8
S	Number of open investigations per investigator (LAPAS CODE - 21863)	20	38	20	20	20	25

4. (KEY) Through the Medicaid Fraud Control Unit of the Criminal Division, open 75 fraud investigations from case research by the Medicaid Fraud Control Unit by June 30, 2013.

Children's Budget Link: Not Applicable

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



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

Performance Indicators

Level	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Number of fraud investigations generated from case research (LAPAS CODE - 21864)	15	25	15	15	15	15
K	Average number of hours spent in case research per week (LAPAS CODE - 21865)	15	32	15	15	15	15

Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Dollar amount of civil monetary penalty collected (LAPAS CODE - 12352)	\$ 5,508,819	\$ 8,479,357	\$ 2,360,784	\$ 5,356,114	\$ 8,403,954
Dollar amount of investigation/prosecution costs collected (LAPAS CODE - 12353)	\$ 190	\$ 295	\$ 2,066	\$ 14,657	\$ 1,490
Dollar amount of criminal court ordered restitution collected (LAPAS CODE - 12348)	\$ 5,909,770	\$ 8,342,967	\$ 2,334,666	\$ 4,179,252	\$ 8,410,601
Total dollar amount of collections - all sources (LAPAS CODE - 12347)	\$ 12,464,432	\$ 17,072,862	\$ 4,773,598	\$ 9,584,470	\$ 17,014,317
Dollar amount of restitution collected administratively (LAPAS CODE - 12354)	\$ 1,513,104	\$ 1,024,743	\$ 60,226	\$ 10,160	\$ 175,315
Total judgments obtained during fiscal year - all sources (LAPAS CODE - 12358)	\$ 590,668	\$ 12,755,656	\$ 6,409,918	\$ 9,015,416	\$ 16,966,533
Dollar amount of criminal court ordered restitution collected (LAPAS CODE - 12360)	\$ 247,893	\$ 5,897,341	\$ 4,055,008	\$ 3,674,585	\$ 7,997,550
Dollar amount of funds ordered (LAPAS CODE - 12362)	\$ 28,537	\$ 20,910	\$ 15,856	\$ 24,287	\$ 22,956
Dollar amount of civil monetary penalty ordered (LAPAS CODE - 12363)	\$ 174,439	\$ 5,376,612	\$ 2,559,546	\$ 5,313,225	\$ 15,500,354
Dollar amount of investigation/prosecution costs ordered (LAPAS CODE - 12365)	\$ 7,133	\$ 5,000	\$ 9,371	\$ 0	\$ 1,200
Dollar amount of administrative restitution ordered (LAPAS CODE - 12367)	\$ 1,455,793	\$ 155,815	\$ 0	\$ 10,000	\$ 178,650

Administrative restitution comes from settlements without criminal proceedings. During FY 2005-2006, there is no administrative restitution ordered.



5. (KEY) Through the Medicaid Fraud Control Unit, to notify complainant in 90% of opened cases within 5 working days of acceptance of complaint.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percentage of opened cases where complainant was notified within 5 working days of acceptance of complaint (LAPAS CODE - 21868)	90%	89%	90%	90%	90%	90%

6. (KEY) Through the High Technology Crime Unit, to generate 240 internet crimes against children cases from proactive online investigations by June 30, 2013.

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Number of cases per 40 hours of proactive online investigation (LAPAS CODE - 21870)	6	3	6	10	10	10
K	Number of internet crimes against children cases generated from proactive online investigations per fiscal year (LAPAS CODE - 21869)	60	78	60	100	100	100



Criminal Law and Medicaid Fraud General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Total arrests from proactive online investigations. (LAPAS CODE - 22202)	Not Available	Not Available	Not Available	32	84
This is a new indicator for 2009-2010; however, agency began tracking data in FY 2006-2007.					
Number of hours spent in proactive online investigation. (LAPAS CODE - new)	Not Available	Not Available	Not Available	915	1,008
New indicator in 2009-2010					



141_4000 — Risk Litigation

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

Program Description

The mission of the Litigation Program is to provide legal representation for the Office of Risk Management, the Self-Insurance Fund, the State of Louisiana and its departments, agencies, boards, and commissions and their officers, officials, employees, and agents in all claims covered by the State Self-Insurance Fund, and in all tort claims whether or not covered by the Self-Insurance Fund.

The goals of the Risk Litigation Program are:

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

The Litigation Program is divided into six substantive law sections: Civil Rights, General Liability, Medical Malpractice, Road Hazards, and Workers' Compensation. Additionally, there are substantive matters that are deemed to require special litigation and are assigned to the Special Litigation Section. Each section specializes in litigation matters filed against the State.

- The Civil Rights Section represents state officials, employees, state agencies, and the State of Louisiana in damages action litigation brought on the basis of the Civil Rights Act of 1964, as amended; state statutes dealing with employment discrimination pursuant to R.S. 23:321 et seq; and prisoner suits brought pursuant to R.S. 15:1171 et seq. Defended actions also include diverse suits as Americans with Disabilities Act claims, Age Discrimination Act claims, Pregnancy Discrimination Act claims, Fair Labor Standards Act claims, and Federal Individualized Education Act (IDEA) suits. As an adjunct to Civil Rights Act suits, the section also defends claims for attorney's fees under 42 USC § 1988. The Section is active nationally with the National Association of Attorneys General (NAAG) in making decisions on participating in the presentation of Amicus Curiae briefs in the United States Supreme Court, consulting with NAAG on prison litigation issues and participates yearly in the NAAG Prison Litigation Seminar.
- The General Liability Section provides legal defense to the state, state agencies, and employees against tort litigation in regard to claims of personal injuries or property damages that allegedly occurred on state property or were caused by a state employee or officer.
- The Medical Malpractice Section is responsible primarily for handling malpractice cases against public health care providers (as defined by R.S. 40:1299.39).
- The Road Hazards Section provides legal defense to the Louisiana Department of Transportation and Development (DOTD) in all lawsuits for personal injury, property damage, wrongful death, and business losses attendant to DOTD operations and/or conditions of DOTD roads, bridges, or other property. The section typically handles lawsuits involving maintenance, design, construction, and operations of DOTD's roads and bridges.



- The Workers’ Compensation Section is primarily responsible for handling litigated workers’ compensation matters filed against the state, along with providing support for other related concerns, such as advice to the Office of Risk Management regarding claims and handling of settlements, as appropriate. The section also is responsible for Jones Act and maritime matters filed by state employees and pursuit of subrogation claims that are referred by the Office of Risk Management.
- Special Litigation Section handles the representation of the judicial branch of government. This includes representing the judges of the district, appeals, and supreme courts, the judiciary commission, the attorney of disciplinary board, the judicial campaign oversight committee, and judicial administrators.

The Litigation Program has six regional offices in Alexandria, Lafayette, New Orleans, Shreveport, Monroe, and Lake Charles that handle litigation filed in the geographical areas covered by the regional offices.

- Alexandria Office was opened in September 1995. Its function is to serve the litigation needs of the Office of Risk Management in nine parishes: Avoyelles, Rapides, Natchitoches, Grant, Winn, La Salle, Catahoula, Vernon, and Concordia. The attorneys generally handle a range of matters depending on experience and workload.
- Lafayette Office was opened in March 1996. Its function is to serve the litigation needs of the Office of Risk Management in the following parishes: Lafayette, Vermillion, St. Martin, St. Mary, Iberia, St. Landry, Evangeline, and Acadia. The attorneys generally handle a range of matters depending on experience and workload.
- New Orleans Office was opened in January 1995. Its function is to serve the litigation needs of the Office of Risk Management in eleven parishes: Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. James, St. John the Baptist, St. Tammany, Terrebonne, Lafourche, and Washington. The attorneys in this office generally concentrate their efforts in one or more specific subject matters. This has been accomplished particularly in the Medical Malpractice defense litigation, followed to a lesser extent as it pertains to Civil Rights, General Liability, Road Hazards, and Worker’s Compensation.
- Shreveport Office was opened in August 1994. Its function is to serve the litigation needs of the Office of Risk Management in nine parishes: Caddo, Bossier, Webster, Claiborne, Jackson, Bienville, DeSoto, Red River, and Sabine.
- Monroe and Lake Charles Satellite Offices were opened in 2008. Their function is to allow Litigation Program attorneys to better serve the Northeast and Southwest Parishes of Louisiana.

Risk Litigation Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
State General Fund by:						
Total Interagency Transfers	15,874,252	18,100,019	18,100,019	17,887,901	18,100,019	0
Fees and Self-generated Revenues	0	0	0	0	0	0
Statutory Dedications	0	0	0	0	0	0
Interim Emergency Board	0	0	0	0	0	0



Risk Litigation Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 15,874,252	\$ 18,100,019	\$ 18,100,019	\$ 17,887,901	\$ 18,100,019	\$ 0
Expenditures & Request:						
Personal Services	\$ 12,955,462	\$ 14,711,209	\$ 14,711,209	\$ 14,756,363	\$ 14,711,209	\$ 0
Total Operating Expenses	1,046,461	1,345,840	1,345,840	1,367,374	1,173,840	(172,000)
Total Professional Services	5,858	15,000	15,000	15,240	15,000	0
Total Other Charges	1,505,913	1,721,382	1,721,382	1,748,924	1,893,382	172,000
Total Acq & Major Repairs	360,558	306,588	306,588	0	306,588	0
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 15,874,252	\$ 18,100,019	\$ 18,100,019	\$ 17,887,901	\$ 18,100,019	\$ 0
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	198	192	192	192	187	(5)
Total FTEs	198	192	192	192	187	(5)

Source of Funding

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

Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ 0	0	Mid-Year Adjustments (BA-7s):
\$ 0	\$ 18,100,019	192	Existing Oper Budget as of 2/1/09
Statewide Major Financial Changes:			
0	27,515	0	Group Insurance for Active Employees
0	17,639	0	Group Insurance for Retirees
0	306,588	0	Acquisitions & Major Repairs
0	(306,588)	0	Non-Recurring Acquisitions & Major Repairs
Non-Statewide Major Financial Changes:			



Major Changes from Existing Operating Budget (Continued)

General Fund	Total Amount	Table of Organization	Description
0	(45,154)	(5)	Reduction based on historical vacancies in Litigation and Gaming Programs to provide funding for allocation of salaries to these programs.
\$ 0	\$ 18,100,019	187	Recommended FY 2009-2010
\$ 0	\$ 0	0	Less Hurricane Disaster Recovery Funding
\$ 0	\$ 18,100,019	187	Base Executive Budget FY 2009-2010
\$ 0	\$ 18,100,019	187	Grand Total Recommended

Professional Services

Amount	Description
\$15,000	Contract legal services to carry out the mission of the department, including expert witnesses required by the Risk Litigation Program and CLE seminar.
\$15,000	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
	Other Charges:
\$25,200	Depositions, court reports, travel of witnesses and court costs
\$25,200	SUB-TOTAL OTHER CHARGES
	Interagency Transfers:
\$1,240,534	Rent in State-Owned Building - Livingston Building
\$275,000	Office of Risk Management (ORM)
\$145,000	Office of Telecommunication Management (OTM) Fees
\$207,648	Postage, office supplies and services
\$1,868,182	SUB-TOTAL INTERAGENCY TRANSFERS
\$1,893,382	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$121,588	Replacement of computer and data processing equipment
\$185,000	Replacement of library reference materials
\$306,588	TOTAL ACQUISITIONS AND MAJOR REPAIRS



Performance Information

- 1. (KEY) Through the Litigation Program, to better utilize the funds available to the Office of Risk Management for legal expense by handling in-house at least 85% of risk litigation cases opened during each fiscal year through June 30, 2013.**

Children's Budget Link: Not Applicable

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

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

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
K	Percentage of new risk litigation cases handled in-house (LAPAS CODE - 527)	85.0%	73.9%	85.0%	85.0%	85.0%	85.0%
S	Average number of days open for contract attorney cases (LAPAS CODE - 21876)	1,670	1,550	1,670	1,670	1,500	1,500
S	Average number of days open for in-house attorney case (LAPAS CODE - 21877)	1,200	1,163	1,200	1,200	1,100	1,100



GENERAL PERFORMANCE INFORMATION: RISK LITIGATION			
FISCAL YEAR	ALL CASES IN LITIGATION		
	NUMBER OF CASES	LEGAL FEES AND EXPENSES (In \$ Millions)	AVERAGE COST PER CASE
89-90	5,057	\$13.44	\$2,658
90-91	5,947	\$16.56	\$2,785
91-92	6,823	\$20.06	\$2,940
92-93	7,000	\$22.83	\$3,261
93-94	7,430	\$22.83	\$3,073
94-95	6,708	\$14.90	\$2,221
95-96	7,250	\$16.79	\$2,316
96-97	6,241	\$17.64	\$2,826
97-98	6,281	\$16.20	\$2,579
98-99	6,169	\$17.12	\$2,775
99-00	4,813	\$21.50	\$4,469
00-01	7,046	\$20.44	\$2,901
01-02	7,340	\$24.38	\$3,322
02-03	6,699	\$25.59	\$3,820
03-04	6,340	\$28.87	\$4,554
04-05	5,241	\$28.73	\$5,482
05-06	4,535	\$23.92	\$5,275
06-07	4,477	\$24.50	\$5,475
07-08	4,193	\$27.03	\$6,447



GENERAL PERFORMANCE INFORMATION: RISK LITIGATION					
FISCAL YEAR	CASES ASSIGNED TO PRIVATE CONTRACT ATTORNEYS				
	NUMBER OF CASES	PERCENT OF TOTAL CASES	LEGAL FEES AND EXPENSES (In Millions)	PERCENT OF TOTAL FEES	AVERAGE COST PER CASE
89-90	2,364	47%	\$10.83	81%	\$4,581
90-91	3,755	63%	\$13.65	82%	\$3,635
91-92	4,647	68%	\$17.10	85%	\$3,680
92-93	4,000	57%	\$20.13	88%	\$5,033
93-94	3,501	47%	\$19.63	86%	\$5,607
94-95	2,343	35%	\$9.50	64%	\$4,055
95-96	2,000	28%	\$8.50	51%	\$4,250
96-97	1,490	24%	\$9.74	55%	\$6,537
97-98	1,612	26%	\$7.98	49%	\$4,950
98-99	1,229	20%	\$8.08	47%	\$6,574
99-00	1,001	21%	\$11.40	53%	\$11,369
00-01	2,250	32%	\$9.91	48%	\$4,404
01-02	2,639	36%	\$13.44	55%	\$5,093
02-03	2,733	41%	\$14.69	57%	\$5,375
03-04	2,569	41%	\$17.13	59%	\$6,668
04-05	1,880	36%	\$16.09	56%	\$8,559
05-06	1,427	31%	\$10.62	44%	\$7,442
06-07	1,555	34.7%	\$10.22	42%	\$6,574
07-08	1,689	34.7%	\$11.16	41%	\$6,607



GENERAL PERFORMANCE INFORMATION: RISK LITIGATION							
FISCAL YEAR	CASES HANDLED BY THE LITIGATION DIVISION						
	NUMBER OF CASES	PERCENT OF TOTAL CASES	TOTAL EXPENDITURES (In Millions)	PERCENT OF TOTAL FEES	AVERAGE COST PER CASE	NUMBER OF TRIAL ATTORNEYS	AVERAGE CASE LOAD
89-90	2,693	53%	\$2.61	19%	\$969	30	89.8
90-91	2,192	37%	\$2.91	18%	\$1,328	30	73.1
91-92	2,176	32%	\$2.96	15%	\$1,360	30	72.5
92-93	3,000	43%	\$2.70	12%	\$900	30	100.0
93-94	3,929	53%	\$3.20	14%	\$814	45	87.3
94-95	4,365	65%	\$5.40	36%	\$1,237	68	64.2
95-96	5,250	72%	\$8.29	49%	\$1,579	69	76.1
96-97	4,751	76%	\$7.90	45%	\$1,663	69	68.9
97-98	4,669	74%	\$8.22	51%	\$1,761	71	65.8
98-99	4,940	80%	\$9.04	53%	\$1,830	71	69.6
99-00	3,812	79%	\$10.10	47%	\$2,657	71	53.7
00-01	4,796	68%	\$10.53	52%	\$2,196	71	67.5
01-02	4,701	64%	\$10.94	45%	\$2,327	71	66.2
02-03	3,966	59%	\$10.90	43%	\$2,748	64	62.0
03-04	3,771	59%	\$11.74	41%	\$3,113	64	58.9
04-05	3,361	64%	\$12.64	44%	\$3,761	64	58.8
05-06	3,108	69%	\$13.30	56%	\$4,279	71	60.3
06-07	2,922	65%	\$14.29	58.3%	\$4,891	64	45.7
07-08	2,504	65%	\$15.87	58.7%	\$6,339	64	39.1



GENERAL PERFORMANCE INFORMATION: RISK LITIGATION -- NEW CASE ASSIGNMENTS					
FISCAL YEAR	TOTAL NUMBER OF NEW CASES ASSIGNED	NUMBER OF NEW CASES ASSIGNED TO CONTRACT ATTORNEYS	NUMBER OF NEW CASES ASSIGNED TO LITIGATION ATTORNEYS	PERCENTAGE OF NEW CASES ASSIGNED TO CONTRACT ATTORNEYS	PERCENTAGE OF NEW CASES ASSIGNED TO IN-HOUSE ATTORNEYS
93-94	1,830	142	1,688	7.8%	91.2%
94-95	1,878	243	1,635	12.9%	87.1%
95-96	2,189	209	1,980	9.6%	90.5%
96-97	1,860	213	1,647	11.5%	88.6%
97-98	1,862	266	1,596	14.3%	85.7%
98-99	1,541	336	1,205	21.8%	78.2%
99-00	1,688	299	1,389	17.7%	82.3%
00-01	1,636	360	1,276	22.0%	78.0%
01-02	1,539	460	1,079	29.9%	70.1%
02-03	1,548	458	1,090	29.6%	70.4%
03-04	1,246	222	1,024	17.8%	82.2%
04-05	1,302	233	1,069	17.9%	82.1%
05-06	1,066	168	898	15.8%	84.2%
06-07	1,050	223	906	19.8%	80.3%
07-08	1,224	353	871	28.8%	71.2%



141_5000 — Gaming

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

Program Description

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

The goals of the Gaming Program are:

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

The Gaming Program has responsibilities related to: Louisiana Gaming Control Board; Riverboat, Video Poker, and Racetrack Gaming; Louisiana Lottery Corporation; State Racing Commission; Charitable Gaming; Land-based Casino; and Indian Gaming.

- Louisiana Gaming Control Board: The Gaming Program provides representation, legal advice, and counsel to the Louisiana Gaming Control Board in areas of land-based casino, riverboat, video poker gaming and slot machine gaming at racetracks and gaming on Indian lands.
- Riverboat, Video Poker, and Racetrack Gaming: The Gaming Program provides legal advice and representation to the Louisiana Gaming Control Board (LGCB) and State Police in all areas of gaming regulation, including licensing, enforcement, and rulemaking as well as prosecuting administrative actions, including denials of applications, suspensions, revocations, and civil penalties. The Gaming Program assists in the review of files and applications, represents the Board and State Police in judicial appeals of administrative actions and defends the board and the State Police in other civil litigation related to gaming.
- Louisiana Lottery Corporation (LLC): The Gaming Program staff attends meetings of the Louisiana Lottery Corporation and provides legal advice and counsel on an as-needed basis to the LLC on wide ranging issues concerning operation of the Lottery in accordance with the statutory provisions. The Gaming Program participates in the review of Requests for Proposals issued by the Lottery for the solicitation of services to the LLC and provides legal defense in certain matters instituted against the LLC.



- **State Racing Commission:** The Gaming Program provides legal representation and counsel to the Louisiana State Racing Commission in all matters regarding the regulation of the horse racing industry, pari-mutuel wagering and off-track wagering. The Gaming Program prosecutes administrative actions on behalf of the Commission and defends the Commission in all civil litigation to which it is a party.
- **Charitable Gaming:** The Gaming Program provides legal advice and representation to the Department of Revenue and Taxation in all areas of gaming regulation, including licensing, enforcement, and rulemaking as well as prosecuting administrative actions, including denials of applications, suspensions, revocations, and civil penalties. The Gaming Program assists in the review of files and applications, represents the State Police in judicial appeals of administrative actions and defends the State Police in other civil litigation related to gaming.
- **Land-based Casino:** The Gaming Program provides legal advice and representation to the Louisiana Gaming Control Board and State Police in all areas of gaming regulation, encompassing licensing, enforcement, and rulemaking as well as prosecuting administrative actions, encompassing denials of applications, suspensions, revocations, and civil penalties. The Gaming Program assists in the review of files and applications, represents the Board and State Police in judicial appeals of administrative actions and defends the Board and State Police in other civil litigation related to gaming. As necessary, the program negotiates on behalf of, represents and provides counsel to the Louisiana Gaming Control Board regarding the Casino Operating Contract and Casino Support Services Contract.
- **Indian Gaming:** The Gaming Program advises the Louisiana Gaming Control Board on matters of Indian gaming and Indian law. The program provides legal counsel to the Louisiana State Police Indian Casino Gaming Division, handles all reviews of the denial, suspension, and revocation of state certification to work for or do business with Indian casinos and serves as a resource for numerous state agencies for information on Indian gaming and Indian law.

Gaming Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Means of Financing:						
State General Fund (Direct)	\$ 0	\$ 0	\$ 0	1,845	\$ 0	\$ 0
State General Fund by:						
Total Interagency Transfers	152,943	262,328	262,328	262,500	262,500	172
Fees and Self-generated Revenues	84,222	99,326	99,326	99,326	99,326	0
Statutory Dedications	4,244,808	5,745,457	5,734,848	5,479,358	5,513,753	(221,095)
Interim Emergency Board	0	0	0	0	0	0
Federal Funds	0	0	0	0	0	0
Total Means of Financing	\$ 4,481,973	\$ 6,107,111	\$ 6,096,502	\$ 5,843,029	\$ 5,875,579	\$ (220,923)
Expenditures & Request:						
Personal Services	\$ 3,808,363	\$ 4,726,729	\$ 4,726,729	\$ 4,745,643	\$ 4,743,798	\$ 17,069
Total Operating Expenses	273,040	377,976	377,976	382,968	377,976	0



Gaming Budget Summary

	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Total Professional Services	27,608	394,128	348,157	257,697	191,391	(156,766)
Total Other Charges	263,902	449,529	449,529	456,721	509,529	60,000
Total Acq & Major Repairs	109,060	158,749	194,111	0	52,885	(141,226)
Total Unallotted	0	0	0	0	0	0
Total Expenditures & Request	\$ 4,481,973	\$ 6,107,111	\$ 6,096,502	\$ 5,843,029	\$ 5,875,579	\$ (220,923)
Authorized Full-Time Equivalents:						
Classified	0	0	0	0	0	0
Unclassified	58	58	58	58	56	(2)
Total FTEs	58	58	58	58	56	(2)

Source of Funding

This program is funded with the Interagency Transfers, Fees and Self-generated Revenues, and Statutory Dedications. Interagency Transfers are derived from various state agencies for investigative and legal services as pertaining to gaming industry. Fees and Self-generated Revenues are derived from the Louisiana Lottery Commission. The Statutory Dedications are provided from the Riverboat Gaming Enforcement Fund created by R.S. 27:92, Pari-Mutuel Live Racing Facility Gaming Control Fund created by R.S. 27:391, and Video Draw Poker Device Fund created by 27:312. (Per R.S. 39:36B. (8), see table below for a listing of expenditures out of each Statutory Dedicated Fund.)

Gaming Statutory Dedications

Fund	Prior Year Actuals FY 2007-2008	Enacted FY 2008-2009	Existing Oper Budget as of 2/1/09	Continuation FY 2009-2010	Recommended FY 2009-2010	Total Recommended Over/Under EOB
Video Draw Poker Device Fund	\$ 1,519,509	\$ 1,853,608	\$ 1,886,449	\$ 1,752,677	\$ 2,092,618	\$ 206,169
Riverboat Gaming Enforcement	2,144,349	3,022,851	3,022,851	2,906,639	2,604,293	(418,558)
Pari-mutuel Live Racing Fac. Gaming Control Fund	580,950	868,998	825,548	820,042	816,842	(8,706)



Major Changes from Existing Operating Budget

General Fund	Total Amount	Table of Organization	Description
\$ 0	\$ 132,128	0	Mid-Year Adjustments (BA-7s):
\$ 0	\$ 6,096,502	58	Existing Oper Budget as of 2/1/09
Statewide Major Financial Changes:			
1,845	9,579	0	Group Insurance for Active Employees
0	9,335	0	Group Insurance for Retirees
0	52,885	0	Acquisitions & Major Repairs
0	(158,749)	0	Non-Recurring Acquisitions & Major Repairs
0	(132,128)	0	Non-recurring Carryforwards
Non-Statewide Major Financial Changes:			
(1,845)	(1,845)	0	Technical Adjustment to realign State General Funds between programs to allow for the allocation of salaries to various programs.
0	0	(2)	Reduction based on historical vacancies in Litigation and Gaming Programs to provide funding for allocation of salaries to these programs.
\$ 0	\$ 5,875,579	56	Recommended FY 2009-2010
\$ 0	\$ 0	0	Less Hurricane Disaster Recovery Funding
\$ 0	\$ 5,875,579	56	Base Executive Budget FY 2009-2010
\$ 0	\$ 5,875,579	56	Grand Total Recommended

Professional Services

Amount	Description
\$191,391	Contract legal services, including expert witnesses required by the Gaming Program to carry out the mission of the department
\$191,391	TOTAL PROFESSIONAL SERVICES

Other Charges

Amount	Description
Other Charges:	
\$82,044	Depositions, utilization for court reports, travel of witnesses and court costs
\$82,044	SUB-TOTAL OTHER CHARGES
Interagency Transfers:	
\$67,485	Office of Telecommunication Management (OTM) Fees
\$95,000	Office of Risk Management (ORM)



Other Charges (Continued)

Amount	Description
\$265,000	Rent in State-Owned Building - Livingston Building
\$427,485	SUB-TOTAL INTERAGENCY TRANSFERS
\$509,529	TOTAL OTHER CHARGES

Acquisitions and Major Repairs

Amount	Description
\$22,885	Replacement of computer equipment and data processing equipment
\$30,000	Replacement of Library Reference Material
\$52,885	TOTAL ACQUISITIONS AND MAJOR REPAIRS

Performance Information

- (SUPPORTING) Through the Gaming Program, 95% of Video Gaming and Casino Gaming approval files shall be forwarded by the License and Compliance Section to the Louisiana Gaming Control Board within 20 business days of original receipt by June 30, 2013.**

Children's Budget Link: Not Applicable

Human Resource Policies Beneficial to Women and Families Link:

Other Links (TANF, Tobacco Settlement, Workforce Development Commission, or Other):



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Average number of working days from initial receipt of video gaming approval files forwarded to Louisiana Gaming Control Board. (LAPAS CODE - 21880)	20	17	20	20	20	20
S	Percent of video gaming approval files processed within 20 working days of assignment. (LAPAS CODE - 21881)	95%	81%	95%	95%	95%	95%
S	Average number of working days from initial receipt of casino gaming approval files forwarded to Louisiana Gaming Control Board. (LAPAS CODE - 21882)	20	1	20	20	20	20
S	Percent of casino gaming approval files processed within 20 working days of assignment. (LAPAS CODE - 21883)	95%	100%	95%	95%	95%	95%

Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of Video Gaming approval files processed (LAPAS CODE - 22203) New indicator in FY 2005-2006.	Not Available	Not Available	34	52	143
Number of Casino gaming approval files processed. (LAPAS CODE - 22204) New indicator for FY 2005-2006.	Not Available	Not Available	57	160	282

2. (KEY) Through the License and Compliance section, 95% of video gaming administrative action or denial files shall be processed within 60 business days of assignment by 2013.

Children's Budget Link: Not Applicable



Other Link(s): Not Applicable

Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Average number of working days from initial receipt of administrative action or denial video poker files to forwarding to Louisiana Gaming Control Board. (LAPAS CODE - 21885)	60	26	60	60	60	60
K	Percent of video poker administrative action or denial files delivered to the Louisiana Gaming Control Board within 60 days of receipt. (LAPAS CODE - 21884)	95%	91%	95%	95%	95%	95%

Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of video poker application files processed. (LAPAS CODE - 537)	81	35	73	103	35

3. (KEY) Through the License and Compliance Section, 95% of casino gaming administration action or denial files shall be processed within 30 business days of assignment by June 30, 2013.

Children's Budget Link: Not Applicable

Other Link(s): Not Applicable



Performance Indicators

L e v e l	Performance Indicator Name	Performance Indicator Values					
		Yearend Performance Standard FY 2007-2008	Actual Yearend Performance FY 2007-2008	Performance Standard as Initially Appropriated FY 2008-2009	Existing Performance Standard FY 2008-2009	Performance At Continuation Budget Level FY 2009-2010	Performance At Executive Budget Level FY 2009-2010
S	Average time to review and process casino gaming administration action or denial files (in calendar days) (LAPAS CODE - 10464)	30	6	30	30	30	30
K	Percent of casino gaming administration action or denial files delivered to the Louisiana Gaming Control Board within 30 days of receipt. (LAPAS CODE - 21886)	95%	99%	95%	95%	95%	95%

Gaming General Performance Information

Performance Indicator Name	Performance Indicator Values				
	Prior Year Actual FY 2003-2004	Prior Year Actual FY 2004-2005	Prior Year Actual FY 2005-2006	Prior Year Actual FY 2006-2007	Prior Year Actual FY 2007-2008
Number of casino gaming administration action or denial files reviewed (LAPAS CODE - 11895)	118	122	170	203	199

