

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

Performed as Special Assistant Auditors
for the Auditor General, State of Illinois

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

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AGENCY OFFICIALS

Attorney General	The Honorable Lisa Madigan
Chief of Staff	Ann Spillane
Chief Deputy Attorney General	Alan Rosen
Deputy Chief of Staff, Administration	Melissa Mahoney
Chief Fiscal Officer	David Boots
Director of Accounting	Josiah Small
Chief Internal Auditor	Lesslie Morgan
Inspector General	Diane Saltoun

Executive offices are located at:

500 South Second Street
Springfield, IL 62701



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

January 10, 2011

Doehring, Winders & Co, LLP
1601 Lafayette Avenue
Mattoon, Illinois 61938

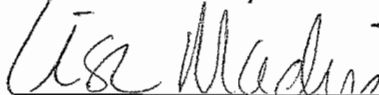
Ladies and Gentlemen:

We are responsible for the identification of, and compliance with, all aspects of laws, regulations, contracts, or grant agreements that could have a material effect on the operations of the Office of the Attorney General. We are responsible for and we have established and maintained an effective system of internal controls over compliance requirements. We have performed an evaluation of the Office of the Attorney General's compliance with the following assertions during the two-year period ended June 30, 2010. Based on this evaluation, we assert that during the years ended June 30, 2010 and June 30, 2009, the Office of the Attorney General has materially complied with the assertions below.

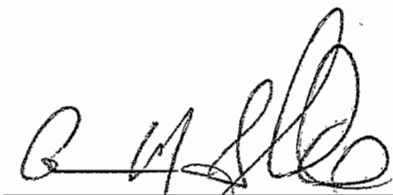
- A. The Office of the Attorney General has obligated, expended, received and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The Office of the Attorney General has obligated, expended, received and used public funds of the State in accordance with any limitations, restrictions, conditions or mandatory directions imposed by law upon such obligation, expenditure, receipt or use.
- C. The Office of the Attorney General has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. State revenues and receipts collected by the Office of the Attorney General are in accordance with applicable laws and regulations and the accounting and recordkeeping of such revenues and receipts is fair, accurate and in accordance with law.
- E. Money or negotiable securities or similar assets handled by the agency on behalf of the State or held in trust by the Office of the Attorney General have been properly and legally administered, and the accounting and recordkeeping relating thereto is proper, accurate and in accordance with law.

Yours very truly,

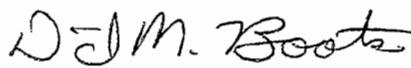
Office of the Attorney General



Honorable Lisa Madigan, Attorney General



Ann Spillane, Chief of Staff/Chief Legal Counsel



David Boots, Chief Fiscal Officer

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

COMPLIANCE REPORT - SUMMARY

The compliance testing performed during this examination was conducted in accordance with *Government Auditing Standards* and in accordance with the Illinois State Auditing Act.

ACCOUNTANTS' REPORT

The Independent Accountants' Report on State Compliance, on Internal Control over Compliance and on Supplementary Information for State Compliance Purposes does not contain scope limitations, disclaimers, or other significant non-standard language.

SUMMARY OF FINDINGS

<u>Number of</u>	<u>This Report</u>	<u>Prior Report</u>
Findings	0	0
Repeated findings	0	0
Prior recommendations implemented or not repeated	0	0

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

COMPLIANCE REPORT - SUMMARY (Continued)

EXIT CONFERENCE

This report was discussed with the Office's personnel at an exit conference on December 29, 2010. Attending were:

Office of the Attorney General

Ann Spillane, Chief of Staff
Lesslie Morgan, Chief Internal Auditor
David Boots, Chief Fiscal Officer
Josiah Small, Director of Accounting
Laura Mehan, Director of Human Resources
Cynthia Hora, Chief of Crime Victim Services
Lynn Patton, Chief of Opinions Bureau

via teleconference:

Melissa Mahoney, Deputy Chief of Staff - Administration
Dianne McFarland, Director of Budget/Fiscal Bureau
Lora McDonald, Chief Technology Officer

Office of the Auditor General

Lisa K. Warden, Manager

Doehring, Winders & Co. LLP

Robert E. Arnholt, Partner
Matthew B. Clarkson, Supervisor

DOEHRING, WINDERS & CO. LLP
*Certified Public Accountants
& Business Advisers*

1601 LAFAYETTE AVENUE
MATTOON, ILLINOIS 61938

Independent Accountants' Report on State Compliance,
on Internal Control over Compliance, and on
Supplementary Information for State Compliance Purposes

Honorable William G. Holland
Auditor General
State of Illinois

Compliance

As Special Assistant Auditors for the Auditor General, we have examined the State of Illinois, Office of the Attorney General's (the Office) compliance with the requirements listed below, as more fully described in the Audit Guide for Financial Audits and Compliance Attestation Engagements of Illinois State Agencies (Audit Guide) as adopted by the Auditor General, during the two years ended June 30, 2010. The management of the Office is responsible for compliance with these requirements. Our responsibility is to express an opinion on the Office's compliance based on our examination.

- A. The Office has obligated, expended, received, and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The Office has obligated, expended, received, and used public funds of the State in accordance with any limitations, restrictions, conditions or mandatory directions imposed by law upon such obligation, expenditure, receipt or use.
- C. The Office has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. State revenues and receipts collected by the Office are in accordance with applicable laws and regulations and the accounting and recordkeeping of such revenues and receipts is fair, accurate and in accordance with law.
- E. Money or negotiable securities or similar assets handled by the Office on behalf of the State or held in trust by the Office have been properly and legally administered and the accounting and recordkeeping relating thereto is proper, accurate, and in accordance with law.

We conducted our examination in accordance with attestation standards established by the American Institute of Certified Public Accountants; the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the United States; the Illinois State Auditing Act (Act); and the Audit Guide as adopted by the Auditor General pursuant to the Act; and, accordingly, included examining, on a test basis, evidence about the Office's compliance with those requirements listed in the first paragraph of this report and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the Office's compliance with specified requirements.

In our opinion, the Office complied, in all material respects, with the compliance requirements listed in the first paragraph of this report during the two years ended June 30, 2010.

Internal Control

The management of the Office is responsible for establishing and maintaining effective internal control over compliance with the requirements listed in the first paragraph of this report. In planning and performing our examination, we considered the Office's internal control over compliance with the requirements listed in the first paragraph of this report as a basis for designing our examination procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Audit Guide, issued by the Illinois Office of the Auditor General, but not for the purpose of expressing an opinion on the effectiveness of the Office's internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the Office's internal control over compliance.

A *deficiency* in an entity's internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct noncompliance with the requirements listed in the first paragraph of this report on a timely basis. A *material weakness over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance such that there is a reasonable possibility that material noncompliance with a requirement listed in the first paragraph of this report will not be prevented, or detected and corrected on a timely basis.

Our consideration of internal control over compliance with the requirements listed in the first paragraph of this report was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be deficiencies, significant deficiencies or material weaknesses. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above.

As required by the Audit Guide, immaterial findings excluded from this report have been reported in a separate letter to your office.

Supplementary Information for State Compliance Purposes

Our examination was conducted for the purpose of forming an opinion on compliance with the requirements listed in the first paragraph of this report. The accompanying supplementary information as listed in the table of contents as Supplementary Information for State Compliance Purposes is presented for purposes of additional analysis. We have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General to the 2010 and the 2009 Supplementary Information for State Compliance Purposes. However, we do not express an opinion on the supplementary information.

We have not applied procedures to the 2008 Supplementary Information for State Compliance Purposes, and accordingly, we do not express an opinion thereon.

This report is intended solely for the information and use of the Auditor General, the General Assembly, the Legislative Audit Commission, the Governor, and Office management, and is not intended to be and should not be used by anyone other than these specified parties.

Doehring, Winders & Co. LLP

January 10, 2011

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

CURRENT FINDINGS - STATE COMPLIANCE

No findings were reported in the compliance examination of the State of Illinois Office of the Attorney General for the two years ended June 30, 2010.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

PRIOR FINDINGS NOT REPEATED

No findings were reported in the compliance examination of the State of Illinois Office of the Attorney General for the two years ended June 30, 2008.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPLIANCE EXAMINATION
For the Two Years Ended June 30, 2010

SUPPLEMENTARY INFORMATION FOR STATE COMPLIANCE PURPOSES

SUMMARY

Supplementary Information for State Compliance Purposes presented in this section of the report includes the following:

- Fiscal Schedules and Analysis:
 - Schedule of Expenditures of Federal Awards
 - Notes to the Schedule of Expenditures of Federal Awards
 - Schedule of Appropriations, Expenditures and Lapsed Balances
 - Comparative Schedule of Net Appropriations, Expenditures and Lapsed Balances
 - Comparative Schedule of Receipts, Disbursements and Fund Balance (Cash Basis) – Locally-Held Funds
 - Schedule of Changes in State Property
 - Comparative Schedule of Cash Receipts
 - Reconciliation Schedule of Cash Receipts to Deposits Remitted to the State Comptroller
 - Analysis of Significant Variations in Expenditures
 - Analysis of Significant Variations in Receipts
 - Analysis of Significant Lapse Period Spending
 - Analysis of Significant Account Balances
 - Analysis of Accounts Receivable
 - Schedule of Indirect Cost Reimbursements
- Analysis of Operations:
 - Agency Functions and Planning Program
 - Average Number of Employees

The accountants' report that covers the Supplementary Information for State Compliance Purposes presented in the Compliance Report Section states that the auditors have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General. However, the accountants do not express an opinion on the supplementary information.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
(Expressed in Thousands)

Federal Grantor/Pass-Through Grantor/Program or Cluster Title	Federal CFDA Number	Pass-Through Entity Identifying Number	2010 Federal Expenditures	2009 Federal Expenditures
U.S. Department of Justice				
<i>Office of Juvenile Justice and Delinquency Prevention</i>				
Missing Children's Assistance	16.543	4986	387	206
Recovery Act - Internet Crimes Against Children Task Force Program (ICAC)	16.800	5016	40	-
<i>Office for Victims of Crime</i>				
Crime Victim Assistance/Discretionary Grants	16.582	5007	-	3
<i>Bureau of Justice Assistance</i>				
Edward Byrne Memorial State & Local Law Enforcement Assistance Discretionary Grants Program	16.580	5011	7	58
Statewide Automated Victim Information Notification (SAVIN) Program	16.740	5017	141	-
State and Local Task Force Agreement	16.xxx	4982	28	36
Fugitive Apprehension Task Forces	16.xxx	5013	14	2
Federal Asset Forfeiture	16.xxx	8008	4	106
			621	411
Pass-through from the Illinois Criminal Justice Information Authority				
<i>Office on Violence Against Women</i>				
Violence Against Women Formula Grants	16.588	4995	150	46
Violence Against Women Formula Grants	16.588	5014	46	1
<i>Office of Victims of Crime</i>				
Crime Victim Assistance	16.575	5010	20	6
Crime Victim Assistance	16.575	5018	4	-
<i>Bureau of Justice Assistance</i>				
Edward Byrne Memorial Formula Grant Program	16.579	5008	-	13
Total pass-through from the Illinois Criminal Justice Information Authority			220	66
Total U.S. Department of Justice			841	477
U.S. Treasury				
Pass-through from the Illinois Housing Development Authority				
Mortgage Foreclosure Mitigation Assistance	21.000	5015	670	30
Total U.S. Treasury			670	30
U.S. Department of Homeland Security				
U.S. Immigration and Customs Enforcement	97.xxx	5012	20	10
Pass-through from the Illinois Emergency Management Agency Homeland Security Grant Program	97.067	4999	-	1
Total U.S. Department of Homeland Security			20	11
U.S. Department of Health and Human Services				
<i>Administration on Aging</i>				
Special Programs for the Aging Title IV and Title II - Discretionary Projects	93.048	4991	8	-
<i>Centers for Medicare and Medicaid Services</i>				
State Medicaid Fraud Control Units	93.775	4152	1,124	913
Total U.S. Department of Health and Human Services			1,132	913
Total expenditures of federal awards			\$ 2,663	\$ 1,431

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

NOTES TO THE SCHEDULE OF EXPENDITURES
OF FEDERAL AWARDS

NOTE 1 - BASIS OF PRESENTATION

The accompanying schedule of expenditures of federal awards includes the federal grant activity of the Office of the Attorney General and is presented on the cash basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Nonprofit Organizations*.

NOTE 2 - DESCRIPTION OF GRANTS AND PROGRAMS

The Office received grant funds from the Illinois Criminal Justice Information Authority (the Authority) to implement four programs related to prescribed Federal guidelines. One of these programs received Victims of Crime Act (VOCA) funds, two programs received Violence Against Women Act (VAWA) funds, and one program received Edward Byrne Memorial Formula (EBMF) funds. Additionally, two programs were funded through the United States Department of Health and Human Services (USDHHS). Among the two USDHHS programs, one was funded by the Administration on Aging (AoA) and the other was funded by the Centers for Medicare and Medicaid Services. Two programs were funded through the United States Department of Homeland Security (USDHS), and five programs were funded directly through the United States Department of Justice (USDOJ). The Mortgage Foreclosure Mitigation Assistance (MFMA) program was funded through the U.S. Treasury.

There is a 75% Federal funding level and 25% State match for both VAWA and EBMF grant programs and an 80% Federal funding and 20% State match for VOCA programs. Both cash and in-kind matches for all programs were provided by the Office of the Attorney General. There was also a 75% Federal funding level and 25% State match for one of the USDOJ programs and a 100% match for another USDOJ award. No match was required for the remaining three USDOJ awards, the USDHHS, USDHS, MFMA or the AoA awards.

Federal funding for VOCA, VAWA, and EBMF programs was provided by the United States Department of Justice through the Authority. Funding for the USDHHS, USDHS, MFMA, and AoA programs was provided through the granting agencies. All grant activities are presented by the Catalog of Federal Domestic Assistance (CFDA) numbers: 16.543, 16.575, 16.579, 16.580, 16.582, 16.588, 16.740, 16.800, 93.048, 93.775, and 97.067 in the Schedule of Expenditures of Federal Awards. Programs reported under CFDA 21.000, 16.xxx, and 97.xxx were not listed in the CFDA. Awards under CFDA numbers 16.xxx and 97.xxx were federal funds received from the operating budget of the USDOJ and the USDHS, respectively, and were not part of a grant program, but are presented on this schedule. Awards under CFDA 21.000 received from the Illinois Housing Development Authority for Mortgage Foreclosure Mitigation Assistance were also not listed in the CFDA, but are included on this schedule since the original funding was from a federal government source.

A summary of each grant program occurring for the years ended June 30, 2010 and 2009 is described below:

State Medicaid Fraud Control Units (USDHHS)–CFDA# 93.775

This grant funds a joint program between the Illinois State Police and the Office of the Attorney General to investigate and prosecute fraudulent Medicaid cases throughout Illinois.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

NOTES TO THE SCHEDULE OF EXPENDITURES
OF FEDERAL AWARDS

NOTE 2 - DESCRIPTION OF GRANTS AND PROGRAMS - Continued

Pass through from the Illinois Emergency Management Agency Homeland Security Grant Program (USDHS)—CFDA# 97.067

The Illinois Attorney General's Office received a Homeland Security grant from the Illinois Terrorism Task Force to procure computer equipment and satellite telephones and accompanying telephone service to equip designated command post/relocation sites should there be an event of consequence.

Office of Juvenile Justice and Delinquency Prevention (OJJDP-USDOJ)—CFDA# 16.543

Using funds from the Internet Crimes Against Children (ICAC) grant, the Office of the Illinois Attorney General has implemented a multi-disciplinary response to ICAC offenses that is composed of federal, State, and local law enforcement agencies and child welfare organizations to: 1) conduct reactive and proactive ICAC investigations; 2) develop a prevention education program; 3) establish a case management system; 4) develop standardized protocol for interagency referrals; and 5) increase forensic and investigative capacity through the acquisition of specialized training and equipment.

Office of Juvenile Justice and Delinquency Prevention (OJJDP-USDOJ)—CFDA# 16.800

This project is funded under the fiscal year 2009 American Recovery and Reinvestment Act. Using these grant funds, the Attorney General's Office created two new positions within the Internet Crimes Against Children bureau – one Investigator and one Certified Evidence Recovery Technician (CERT). In addition to the salaries, the office uses these funds to provide training, travel, equipment, and supplies for these new employees.

Bureau of Justice Assistance Programs (BJA-USDOJ)—CFDA# 16.580

The purpose of this grant is to enhance sex offender registration and management in Illinois by creating the ISORT Communications Network. Through this network, it is the goal of the office to 1) create a seamless network of sex offender registration and community notification specialists in all 102 counties in Illinois and educate law enforcement officers about the Adam Walsh Act, 2) improve statewide communication among law enforcement agencies regarding sex offender registration and compliance, and 3) increase the apprehension and prosecution of non-compliant sex offenders.

Bureau of Justice Assistance (BJA-USDOJ)—CFDA# 16.740

These funds are used to enhance the existing Automated Victim Notification (AVN) system which provides notifications to crime victims. The enhancement adds convicted sex offenders to the system and provides victims with notification when a sex offender changes residence, changes employment, or becomes non-compliant with Illinois' Sexual Offender Registration laws.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

NOTES TO THE SCHEDULE OF EXPENDITURES
OF FEDERAL AWARDS

NOTE 2 - DESCRIPTION OF GRANTS AND PROGRAMS - Continued

Victims of Crime Act (VOCA)—CFDA# 16.575

A State Victim Assistance Academy (SVAA) is a week-long, intensive foundation course of study in victimology and victim's rights and services. SVAA's are operated in partnership with an academic institution and are designed to meet the entry-level educational needs of a broad range of victim assistance providers and allied professionals (generally with 1 to 5 years of experience) by providing comprehensive, fundamental, and academically based education. The State of Illinois goal of the SVAA initiative is to assist states in developing effective strategies for establishing their own SVAA's.

Edward Byrne Memorial Formula Grant Program (EBMF)—CFDA# 16.579

The Law Enforcement Response to Individuals with Disabilities grant allowed the office to hold a series of trainings for prosecutors and law enforcement professionals. The goal for this program was to train the attendees to recognize the disability, understand the medical conditions associated with that disability and utilize proper techniques for interaction with those individuals.

Violence Against Women Formula Grants (VAWA)—CFDA# 16.588

With funds from the Sexual Assault Nurse Examiner Training grant, the Office of the Illinois Attorney General plans and implements opportunities for Sexual Assault Nurse Examiner (SANE) certification. Working together with the Illinois Coalition Against Sexual Assault, the Attorney General's Office provides opportunities to train registered nurses in the care and treatment of sexual assault survivors.

Violence Against Women Formula Grants (VAWA)—CFDA# 16.588

The Sexual Assault Medical Advocacy Training grant provided funds to enable the Attorney General's Office to translate selected chapters from the SANE manual into interactive exercises and training modules for the students to complete on-line prior to attending the training class. It becomes increasingly difficult for the nurses and our own staff to be out of the office and in class for an entire week and the ultimate goal is for students to complete 16 hours of the 40 hour course on-line, thus requiring just 3 days of classroom training rather than the previously required 5 days.

Mortgage Foreclosure Mitigation Assistance Program (MFMA)—CFDA# 21.000

This federal program is administered by the NeighborWorks America and the Illinois funding is administered by the Illinois Housing Development Authority (IHDA). The Illinois Attorney General's Office is a sub-grantee of IHDA. These funds are used to provide mortgage foreclosure intervention and loss mitigation counseling assistance. The target clients are owner-occupants of single-family properties that obtained subprime loans, are delinquent on their mortgages, and are at risk of default and foreclosure.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

NOTES TO THE SCHEDULE OF EXPENDITURES
OF FEDERAL AWARDS

NOTE 2 - DESCRIPTION OF GRANTS AND PROGRAMS - Continued

Administration on Aging (AoA)—CFDA# 93.048

This grant was awarded to AgeOptions to educate and provide outreach to Medicare/Medicaid beneficiaries to prevent health care fraud, waste and abuse. Collaborative partners include the Illinois Attorney General's Office, the Illinois Network of Centers for Independent Living (INCIL), Catholic Charities, Senior Service Associates-Kane County, and the Coalition of Limited English Speaking Elderly (CLESE). The Attorney General's Office has been sub-granted a portion of these funds to host senior outreach trainings which provide information about financial exploitation, consumer scams, and health care fraud.

State and Local Task Force Agreement (DEA)—CFDA# 16.xxx

This program is based on an agreement between the Attorney General's Office and the U.S. Department of Justice, Drug Enforcement Agency (DEA) to reimburse the Office for overtime costs associated with detailing Attorney General Investigators to the DEA Task Force whose purpose is to disrupt, investigate, and prosecute illicit drug trafficking in Illinois.

Federal Asset Forfeiture—CFDA# 16.xxx

This US Department of Justice program distributes proceeds from seized assets and forfeited property to various local and state law enforcement agencies. These funds can then be used to support policing activities, training, and law enforcement operations.

Fugitive Apprehension Task Forces—CFDA# 16.xxx

This program is based on an agreement between the Attorney General's Office and the U.S. Marshal's Service to reimburse the Office for overtime costs associated with detailing Attorney General Investigators to the Regional Fugitive Task Force whose purpose is to locate and apprehend fugitives.

U.S. Immigration and Customs Enforcement—CFDA# 97.xxx

This program is based on an agreement between the Attorney General's Office and U.S. Immigration and Customs Enforcement to reimburse the Office for overtime costs associated with detailing Attorney General Investigators to the joint operations/task forces whose purpose is to enforce customs laws.

NOTE 3 - FEDERAL FINANCIAL ASSISTANCE

The Office did not receive Federal Financial Assistance in the form of noncash assistance, insurance or loans.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

For the Two Years Ended June 30, 2010

NOTES TO THE SCHEDULE OF EXPENDITURES
OF FEDERAL AWARDS

NOTE 4 - SUBRECIPIENTS

Of the federal expenditures presented in the schedule, the State of Illinois Office of the Attorney General provided federal awards to subrecipients as follows:

Federal Grantor/Pass-Through Grantor/Program Title or Cluster Title	Pass-Through Entity Identifying Number	Federal CFDA Number	(Expressed in Thousands) Amounts Provided to Subrecipients	
			2010	2009
Violence Against Women Formula Grants	4995	16.588	67	-
Violence Against Women Formula Grants	5014	16.588	46	-

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES

Appropriations for Fiscal Year Ended 2010
Fourteen Months Ended August 31, 2010

Public Act 96-0042	Appropriations (Net After Transfers)	Expenditures Through June 30, 2010	Approximate		
			Lapse Period Expenditures July 1 to August 31, 2010	Total Expenditures	Balances Lapsed
APPROPRIATED FUNDS					
GENERAL REVENUE FUND 001					
General Support and Operations					
Personal services – bargaining	\$ 8,829,600	\$ 8,824,958	\$ 159	\$ 8,825,117	\$ 4,483
Personal services – non-bargaining	15,536,800	15,529,375	1,115	15,530,490	6,310
Social security – bargaining	620,500	614,879	12	614,891	5,609
Social security – non-bargaining	1,141,300	1,131,540	150	1,131,690	9,610
Operational expenses, awards, grants, etc.	1,887,500	1,887,372	-	1,887,372	128
Operational expenses	4,577,500	4,419,326	118,584	4,537,910	39,590
Sub-Total Fund 001	32,593,200	32,407,450	120,020	32,527,470	65,730
ILLINOIS GAMING LAW ENFORCEMENT FUND 085					
Lump sum, operations	1,300,000	1,271,851	5,114	1,276,965	23,035
ASBESTOS ABATEMENT FUND 224					
Asbestos Litigation					
Personal services	1,455,000	1,452,898	297	1,453,195	1,805
State employees retirement system	413,500	412,671	85	412,756	744
Social security	109,300	106,977	23	107,000	2,300
Group insurance	349,800	322,758	-	322,758	27,042
Contractual services	500,000	389,235	7,448	396,683	103,317
Travel	29,000	10,025	1,088	11,113	17,887
Operational expenses	60,000	12,896	1,224	14,120	45,880
Sub-Total Fund 224	2,916,600	2,707,460	10,165	2,717,625	198,975
MARRIED FAMILIES DOMESTIC VIOLENCE FUND 499					
Awards and grants	400,000	83,310	55,540	138,850	261,150
STATEWIDE GRAND JURY PROSECUTION FUND 525					
Lump sums and other purposes	50,000	-	-	-	50,000
ATTORNEY GENERAL COURT ORDER AND VOLUNTARY COMPLIANCE PAYMENTS PROJECT FUND 542					
Lump sums and other purposes	7,750,000	5,867,712	78,774	5,946,486	1,803,514
ILLINOIS CHARITY BUREAU FUND 549					
Lump sums and other purposes	1,600,000	1,533,879	53,214	1,587,093	12,907
ATTORNEY GENERAL WHISTLEBLOWER REWARD AND PROTECTION FUND 600					
Lump sums and other purposes	9,700,000	8,265,078	471,385	8,736,463	963,537
CAPITAL LITIGATION TRUST FUND 614					
Lump sums and other purposes	900,000	338,793	1,157	339,950	560,050
TOBACCO SETTLEMENT RECOVERY FUND 733					
Lump sums and other purposes	1,050,000	694,268	35,347	729,615	320,385
CHILD SUPPORT ADMINISTRATIVE FUND 757					
Lump sum, operations	320,000	285,043	1,042	286,085	33,915
STATE PROJECTS AND COURT ORDER DISTRIBUTION FUND 801					
Awards and grants, lump sum and other purposes	4,350,000	2,626,569	20,005	2,646,574	1,703,426
ATTORNEY GENERAL'S GRANT FUND 901					
Lump sums and other purposes	5,000	-	-	-	5,000

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES - CONTINUED

Appropriations for Fiscal Year Ended 2010
Fourteen Months Ended August 31, 2010

Public Act 96-0042	Appropriations (Net After Transfers)	Expenditures Through June 30, 2010	Approximate		
			Lapse Period Expenditures July 1 to August 31, 2010	Total Expenditures	Balances Lapsed
<u>VIOLENT CRIME VICTIMS ASSISTANCE FUND 929</u>					
Violent Crime Victims Assistance					
Personal services	\$ 1,029,300	\$ 329,086	\$ -	\$ 329,086	\$ 700,214
State employees retirement system	292,100	93,403	-	93,403	198,697
Social security	78,000	24,163	-	24,163	53,837
Group insurance	318,000	78,941	-	78,941	239,059
Other operational expenses - VCVA	150,000	2,498	-	2,498	147,502
Automated Victim Notification	800,000	620,931	61,794	682,725	117,275
Awards and grants to the Violent Crime Victims Assistance Act	8,000,000	7,626,008	(36,179)	7,589,829	410,171
Sub-Total Fund 929	10,667,400	8,775,030	25,615	8,800,645	1,866,755
<u>ATTORNEY GENERAL FEDERAL GRANT FUND 988</u>					
Lump sums and other purposes	2,750,000	2,446,204	230,237	2,676,441	73,559
Total Appropriated Funds	76,352,200	67,302,647	1,107,615	68,410,262	7,941,938
<u>NON-APPROPRIATED FUNDS</u>					
<u>STATE WHISTLEBLOWER REWARD AND PROTECTION FUND 703</u>					
Payment of 1/6 to Attorney General & State Police		7,827,817	-	7,827,817	
Awards to Qui Tam plaintiffs		15,966	-	15,966	
<u>STATE PROJECTS AND COURT ORDER DISTRIBUTION FUND 801</u>					
Awards and grants		2,969,600	-	2,969,600	
Total Non-Appropriated Funds		10,813,383	-	10,813,383	
TOTAL ALL FUNDS FISCAL YEAR 2010		\$ 78,116,030	\$ 1,107,615	\$ 79,223,645	

Note 1: All appropriations, expenditures and lapsed balances were obtained from Office records and have been reconciled to the records of the State Comptroller.

Note 2: Expenditure amounts are vouchers approved for payment by the Agency and submitted to the State Comptroller for payment to the vendor.

Note 3: Negative lapse period expenditures reported above under Fund 929 as "Awards and grants to the Violent Crime Victim Assistance Act" are unspent grant funds returned to the Office by grantee agencies in accordance with provisions of the grant agreements.

Note 4: Approximate lapse period expenditures do not include interest payments approved for payment by the Agency and submitted to the Comptroller for payment after August.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES

Appropriations for Fiscal Year Ended 2009
Fourteen Months Ended August 31, 2009

Public Act 95-0731	Appropriations (Net After Transfers)	Expenditures Through June 30, 2009	Lapse Period Expenditures July 1 to August 31, 2009	Total Expenditures	Balances Lapsed
APPROPRIATED FUNDS					
GENERAL REVENUE FUND 001					
General Support and Operations					
Personal services	\$ 26,666,900	\$ 26,660,923	\$ 4,840	\$ 26,665,763	\$ 1,137
State employees retirement system	5,649,850	5,619,604	1,295	5,620,899	28,951
Employee retirement contribution paid by the state	36,500	36,411	-	36,411	89
Social security	1,892,050	1,889,571	529	1,890,100	1,950
Contractual services	2,095,900	1,934,450	138,758	2,073,208	22,692
Travel	198,600	184,177	14,298	198,475	125
Commodities	92,200	58,184	33,138	91,322	878
Printing	124,800	97,749	25,905	123,654	1,146
Equipment	216,700	59,490	155,844	215,334	1,366
Electronic data processing	1,368,000	860,713	501,462	1,362,175	5,825
Telecommunications	479,900	415,227	64,581	479,808	92
Operation of auto equipment	153,600	137,782	13,522	151,304	2,296
Office of Inspector General	225,000	219,082	5,807	224,889	111
Illinois Equal Justice Foundation	2,000,000	2,000,000	-	2,000,000	-
Sub-Total Fund 001	41,200,000	40,173,363	959,979	41,133,342	66,658
ILLINOIS GAMING LAW ENFORCEMENT FUND 085					
Lump sum, operations	1,300,000	961,628	4,336	965,964	334,036
ASBESTOS ABATEMENT FUND 224					
Asbestos Litigation					
Personal services	1,388,600	1,370,916	-	1,370,916	17,684
State employee retirement	305,000	288,934	-	288,934	16,066
Employee retirement contribution paid by the state	14,300	1,403	-	1,403	12,897
Social security	106,200	100,191	-	100,191	6,009
Group insurance	325,600	314,226	-	314,226	11,374
Contractual services	500,000	410,616	11,042	421,658	78,342
Travel	45,000	5,158	1,246	6,404	38,596
Operational expenses	60,000	59,929	-	59,929	71
Sub-Total Fund 224	2,744,700	2,551,373	12,288	2,563,661	181,039
STATEWIDE GRAND JURY PROSECUTION FUND 525					
Lump sums and other purposes	50,000	173	-	173	49,827
ATTORNEY GENERAL COURT ORDER AND VOLUNTARY COMPLIANCE PAYMENTS PROJECT FUND 542					
Lump sums and other purposes	3,750,000	2,474,750	65,750	2,540,500	1,209,500
ILLINOIS CHARITY BUREAU FUND 549					
Lump sums and other purposes	1,600,000	1,087,275	2,327	1,089,602	510,398
ATTORNEY GENERAL WHISTLEBLOWER REWARD AND PROTECTION FUND 600					
Lump sums and other purposes	2,050,000	1,355,300	22,912	1,378,212	671,788
CAPITAL LITIGATION TRUST FUND 614					
Lump sums and other purposes	900,000	456,290	3,196	459,486	440,514
FY 09 BUDGET RELIEF FUND 678					
Operational expenses	6,750,000	6,075,820	205,118	6,280,938	469,062
Illinois Equal Justice Foundation	1,500,000	1,500,000	-	1,500,000	-
Sub-Total Fund 678	8,250,000	7,575,820	205,118	7,780,938	469,062
TOBACCO SETTLEMENT RECOVERY FUND 733					
Lump sums and other purposes	955,000	818,702	2,257	820,959	134,041

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES - CONTINUED

Appropriations for Fiscal Year Ended 2009
Fourteen Months Ended August 31, 2009

<u>Public Act 95-0731</u>	Appropriations (Net After Transfers)	Expenditures Through June 30, 2009	Lapse Period Expenditures July 1 to August 31, 2009	Total Expenditures	Balances Lapsed
<u>CHILD SUPPORT ADMINISTRATIVE FUND 757</u>					
Lump sum, operations	\$ 290,000	\$ 154,479	\$ 3,143	\$ 157,622	\$ 132,378
<u>STATE PROJECTS AND COURT ORDER DISTRIBUTION FUND 801</u>					
Awards and grants, lump sums and other purposes	3,600,000	1,956,282	91,812	2,048,094	1,551,906
<u>ATTORNEY GENERAL'S GRANT FUND 901</u>					
Lump sums and other purposes	5,000	-	-	-	5,000
<u>VIOLENT CRIME VICTIMS ASSISTANCE FUND 929</u>					
Violent Crime Victims Assistance					
Personal services	851,800	758,435	-	758,435	93,365
State employees retirement system	10,200	974	-	974	9,226
Employee retirement contribution paid by the state	186,100	159,732	-	159,732	26,368
Social security	65,200	55,860	-	55,860	9,340
Group insurance	251,600	190,538	-	190,538	61,062
Other operational expenses - VCVA	110,000	41,473	1,175	42,648	67,352
Automated Victim Notification	800,000	759,349	-	759,349	40,651
Awards and grants to the Violent Crime Victims Assistance Act	8,000,000	7,704,367	1,400	7,705,767	294,233
Sub-Total Fund 929	10,274,900	9,670,728	2,575	9,673,303	601,597
<u>ATTORNEY GENERAL FEDERAL GRANT FUND 988</u>					
Lump sums and other purposes	2,050,000	1,300,235	49,057	1,349,292	700,708
Total Appropriated Funds	<u>\$ 79,019,600</u>	70,536,398	1,424,750	71,961,148	<u>\$ 7,058,452</u>
<u>NON-APPROPRIATED FUNDS</u>					
<u>STATE WHISTLEBLOWER REWARD AND PROTECTION FUND 703</u>					
Payment of 1/6 to Attorney General & State Police		53,178,433	-	53,178,433	
Awards to Qui Tam plaintiffs		27,381	-	27,381	
<u>STATE PROJECTS AND COURT ORDER DISTRIBUTION FUND 801</u>					
Awards and grants		232,188	-	232,188	
Total Non-Appropriated Funds		53,438,002	-	53,438,002	
TOTAL ALL FUNDS FISCAL YEAR 2009		<u>\$ 123,974,400</u>	<u>\$ 1,424,750</u>	<u>\$ 125,399,150</u>	

Note 1: All appropriations, expenditures and lapsed balances were obtained from Office records and have been reconciled to the records of the State Comptroller.

Note 2: Expenditure amounts are vouchers approved for payment by the Agency and submitted to the State Comptroller for payment to the vendor.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES

	Fiscal Year		
	2010	2009	2008
	PA 96-0042	PA 95-0731	PA 95-0348
<u>APPROPRIATED FUNDS</u>			
<u>General Revenue Fund 001</u>			
Appropriations (net after transfers)	\$ 32,593,200	\$ 41,200,000	\$ 48,633,400
Expenditures			
Personal services	-	26,665,763	31,639,997
Personal services – bargaining	8,825,117	-	-
Personal services – non-bargaining	15,530,490	-	-
State employees retirement system	-	5,620,899	5,244,951
Employee retirement contribution paid by the state	-	36,411	307,639
Social security	-	1,890,100	2,244,607
Social security – bargaining	614,891	-	-
Social security – non-bargaining	1,131,690	-	-
Contractual services	-	2,073,208	2,213,920
Travel	-	198,475	436,538
Commodities	-	91,322	127,143
Printing	-	123,654	163,489
Equipment	-	215,334	141,704
Electronic data processing	-	1,362,175	1,254,911
Telecommunications	-	479,808	550,624
Operation of auto equipment	-	151,304	173,373
Operational expenses, awards, grants, etc.	1,887,372	-	-
Operational expenses	4,537,910	-	-
Office of Inspector General	-	224,889	219,613
Illinois Equal Justice Foundation	-	2,000,000	3,500,000
Total Expenditures	<u>32,527,470</u>	<u>41,133,342</u>	<u>48,218,509</u>
Lapsed Balances	<u>\$ 65,730</u>	<u>\$ 66,658</u>	<u>\$ 414,891</u>
<u>Illinois Gaming Law Enforcement Fund 085</u>			
Appropriations (net after transfers)	\$ 1,300,000	\$ 1,300,000	\$ 1,300,000
Lump sum, operations	<u>1,276,965</u>	<u>965,964</u>	<u>1,245,473</u>
Lapsed Balances	<u>\$ 23,035</u>	<u>\$ 334,036</u>	<u>\$ 54,527</u>
<u>Asbestos Abatement Fund 224</u>			
Appropriations (net after transfers)	\$ 2,916,600	\$ 2,744,700	\$ 2,599,300
Expenditures			
Personal services	1,453,195	1,370,916	1,361,012
State employees retirement system	412,756	288,934	225,521
Employee retirement contribution paid by the state	-	1,403	13,416
Social security	107,000	100,191	99,736
Group insurance	322,758	314,226	288,388
Contractual services	396,683	421,658	405,727
Travel	11,113	6,404	17,886
Operational expenses	14,120	59,929	19,459
Total Expenditures	<u>2,717,625</u>	<u>2,563,661</u>	<u>2,431,145</u>
Lapsed Balances	<u>\$ 198,975</u>	<u>\$ 181,039</u>	<u>\$ 168,155</u>
<u>Married Families Domestic Violence Fund 499</u>			
Appropriations (net after transfers)	\$ 400,000	\$ -	\$ -
Awards and grants	<u>138,850</u>	<u>-</u>	<u>-</u>
Lapsed Balances	<u>\$ 261,150</u>	<u>\$ -</u>	<u>\$ -</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES - CONTINUED

	Fiscal Year		
	2010	2009	2008
	PA 96-0042	PA 95-0731	PA 95-0348
<u>Statewide Grand Jury Prosecution Fund 525</u>			
Appropriations (net after transfers)	\$ 50,000	\$ 50,000	\$ 50,000
Lump sums and other purposes	-	173	-
Lapsed Balances	<u>\$ 50,000</u>	<u>\$ 49,827</u>	<u>\$ 50,000</u>
<u>Attorney General Court Order and Voluntary Compliance Payments Project Fund 542</u>			
Appropriations (net after transfers)	\$ 7,750,000	\$ 3,750,000	\$ 3,750,000
Lump sums and other purposes	5,946,486	2,540,500	2,880,056
Lapsed Balances	<u>\$ 1,803,514</u>	<u>\$ 1,209,500</u>	<u>\$ 869,944</u>
<u>Illinois Charity Bureau Fund 549</u>			
Appropriations (net after transfers)	\$ 1,600,000	\$ 1,600,000	\$ 1,600,000
Lump sums and other purposes	1,587,093	1,089,602	1,554,945
Lapsed Balances	<u>\$ 12,907</u>	<u>\$ 510,398</u>	<u>\$ 45,055</u>
<u>Attorney General Whistleblower Reward and Protection Fund 600</u>			
Appropriations (net after transfers)	\$ 9,700,000	\$ 2,050,000	\$ 2,050,000
Lump sums and other purposes	8,736,463	1,378,212	1,757,816
Lapsed Balances	<u>\$ 963,537</u>	<u>\$ 671,788</u>	<u>\$ 292,184</u>
<u>Capital Litigation Trust Fund 614</u>			
Appropriations (net after transfers)	\$ 900,000	\$ 900,000	\$ 900,000
Lump sums and other purposes	339,950	459,486	55,695
Lapsed Balances	<u>\$ 560,050</u>	<u>\$ 440,514</u>	<u>\$ 844,305</u>
<u>FY 09 Budget Relief Fund 678</u>			
Appropriations (net after transfers)	\$ -	\$ 8,250,000	\$ -
Expenditures			
Operational expenses	-	6,280,938	-
Illinois Equal Justice Foundation	-	1,500,000	-
Total Expenditures	-	7,780,938	-
Lapsed Balances	<u>\$ -</u>	<u>\$ 469,062</u>	<u>\$ -</u>
<u>Tobacco Settlement Recovery Fund 733</u>			
Appropriations (net after transfers)	\$ 1,050,000	\$ 955,000	\$ 955,000
Lump sums and other purposes	729,615	820,959	907,092
Lapsed Balances	<u>\$ 320,385</u>	<u>\$ 134,041</u>	<u>\$ 47,908</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES - CONTINUED

	Fiscal Year		
	2010	2009	2008
	PA 96-0042	PA 95-0731	PA 95-0348
<u>Child Support Administrative Fund 757</u>			
Appropriations (net after transfers)	\$ 320,000	\$ 290,000	\$ 290,000
Lump sum, operations	286,085	157,622	252,802
Lapsed Balances	<u>\$ 33,915</u>	<u>\$ 132,378</u>	<u>\$ 37,198</u>
<u>State Projects and Court Order Distribution Fund 801</u>			
Appropriations (net after transfers)	\$ 4,350,000	\$ 3,600,000	\$ 3,600,000
Awards and grants, lump sums and other purposes	2,646,574	2,048,094	2,678,561
Lapsed Balances	<u>\$ 1,703,426</u>	<u>\$ 1,551,906</u>	<u>\$ 921,439</u>
<u>Attorney General's Grant Fund 901</u>			
Appropriations (net after transfers)	\$ 5,000	\$ 5,000	\$ 5,000
Lump sums and other purposes	-	-	-
Lapsed Balances	<u>\$ 5,000</u>	<u>\$ 5,000</u>	<u>\$ 5,000</u>
<u>Violent Crime Victims Assistance Fund 929</u>			
Appropriations (net after transfers)	\$ 10,667,400	\$ 10,274,900	\$ 10,228,200
Expenditures			
Personal services	329,086	758,435	846,854
State employees retirement system	93,403	974	140,398
Employee retirement contribution paid by the state	-	159,732	8,221
Social security	24,163	55,860	62,663
Group insurance	78,941	190,538	213,740
Other operational expenses - VCVA	2,498	42,648	92,597
Automated Victim Notification	682,725	759,349	689,528
Awards and grants under the Violent Crime Victims Assistance Act	7,589,829	7,705,767	7,778,177
Total Expenditures	<u>8,800,645</u>	<u>9,673,303</u>	<u>9,832,178</u>
Lapsed Balances	<u>\$ 1,866,755</u>	<u>\$ 601,597</u>	<u>\$ 396,022</u>
<u>Attorney General Federal Grant Fund 988</u>			
Appropriations (net after transfers)	\$ 2,750,000	\$ 2,050,000	\$ 2,050,000
Lump sums and other purposes	2,676,441	1,349,292	1,574,794
Lapsed Balances	<u>\$ 73,559</u>	<u>\$ 700,708</u>	<u>\$ 475,206</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES - CONTINUED

	Fiscal Year		
	2010	2009	2008
	PA 96-0042	PA 95-0731	PA 95-0348
<u>Total Appropriated Funds</u>			
Appropriations (net after transfers)	\$ 76,352,200	\$ 79,019,600	\$ 78,010,900
Expenditures	<u>68,410,262</u>	<u>71,961,148</u>	<u>73,389,066</u>
Lapsed Balances	<u>\$ 7,941,938</u>	<u>\$ 7,058,452</u>	<u>\$ 4,621,834</u>
<u>NON-APPROPRIATED FUNDS</u>			
<u>General Revenue Fund 001</u>			
Court Order No. 06 C 4251	\$ -	\$ -	\$ 281,472
<u>State Whistleblower Reward and Protection Fund 703</u>			
Expenditures			
Payment of 1/6 to Attorney General	7,827,817	53,178,433	7,986,424
Awards to Qui Tam plaintiffs	15,966	27,381	404,737
<u>State Projects and Court Order Distribution Fund 801</u>			
Awards and grants	<u>2,969,600</u>	<u>232,188</u>	<u>514,434</u>
Total expenditures	<u>\$ 10,813,383</u>	<u>\$ 53,438,002</u>	<u>\$ 9,187,067</u>
Attorney General's salary	<u>\$ 156,541</u>	<u>\$ 156,541</u>	<u>\$ 150,810</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF RECEIPTS, DISBURSEMENTS AND
FUND BALANCE (CASH BASIS) - LOCALLY HELD FUNDS

For the Year Ended June 30

	Petty Cash Funds		Special Advance Funds		Consumer Trust Fund	Total
	Chicago	Springfield	Chicago	Springfield		
Cash Balance as of July 1, 2008	\$ 867	\$ 39	\$ 3,176	\$ 14,890	\$ 630,927	\$ 649,899
Cash Receipts	5,701	3,506	13,955	15,924	383,411	422,497
Cash Disbursements	<u>5,801</u>	<u>3,466</u>	<u>13,091</u>	<u>20,024</u>	<u>815,164</u>	<u>857,546</u>
Cash Balance as of June 30, 2009	767	79	4,040	10,790	199,174	214,850
Cash Receipts	5,504	4,614	13,812	21,894	3,746,894	3,792,718
Cash Disbursements	<u>6,148</u>	<u>3,857</u>	<u>16,354</u>	<u>27,619</u>	<u>3,736,567</u>	<u>3,790,545</u>
Cash Balance as of June 30, 2010	<u>\$ 123</u>	<u>\$ 836</u>	<u>\$ 1,498</u>	<u>\$ 5,065</u>	<u>\$ 209,501</u>	<u>\$ 217,023</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF CHANGES IN STATE PROPERTY

For the Year Ended June 30
(in thousands)

	<u>Springfield</u>	<u>Regional Offices</u>	<u>Chicago</u>	<u>Carbondale</u>	<u>Totals</u>
Balance as of July 1, 2008	\$ 9,308	\$ 1,021	\$ 5,676	\$ 136	\$ 16,141
Additions					
Purchases					
Property	24	65	433	2	524
Library books	39	-	79	-	118
Office transfers in	<u>610</u>	<u>125</u>	<u>671</u>	<u>41</u>	<u>1,447</u>
Total additions	673	190	1,183	43	2,089
Deductions					
Deletions					
Property	5	-	20	-	25
Library books	69	-	117	-	186
Office transfers out	<u>648</u>	<u>149</u>	<u>916</u>	<u>41</u>	<u>1,754</u>
Total deductions	<u>722</u>	<u>149</u>	<u>1,053</u>	<u>41</u>	<u>1,965</u>
Balance as of June 30, 2009	9,259	1,062	5,806	138	16,265
Additions					
Purchases					
Property	144	87	634	11	876
Library books	28	-	60	-	88
Office transfers in	<u>458</u>	<u>76</u>	<u>544</u>	<u>4</u>	<u>1,082</u>
Total additions	630	163	1,238	15	2,046
Deductions					
Deletions					
Property	-	54	33	-	87
Library books	40	-	54	-	94
Office transfers out	<u>294</u>	<u>111</u>	<u>1,140</u>	<u>32</u>	<u>1,577</u>
Total deductions	<u>334</u>	<u>165</u>	<u>1,227</u>	<u>32</u>	<u>1,758</u>
Balance as of June 30, 2010	<u>\$ 9,555</u>	<u>\$ 1,060</u>	<u>\$ 5,817</u>	<u>\$ 121</u>	<u>\$ 16,553</u>

Note: Information was obtained from Office records and reconciled to property reports submitted to the Office of the Comptroller and the Department of Central Management Services.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF CASH RECEIPTS

For the Year Ended June 30

	2010	2009	2008
<u>General Revenue Fund 001</u>			
Penalties	\$ 90,786	\$ 58,368	\$ 137,455
Franchise fees	318,450	334,376	381,525
Recoveries - Violent Crime Victims	121,408	169,197	204,224
Proceeds from court settlements	34,463,018	6,056	-
Miscellaneous receipts	21,043	22,820	76,214
Jury duty, phone calls	3,523	5,892	11,760
Recovery of investigative costs	123	140	179
	35,018,351	596,849	811,357
<u>Illinois Gaming Law Enforcement Fund 085</u>			
Miscellaneous receipts, jury duty, phone calls	-	-	999
	-	-	999
<u>Asbestos Abatement Fund 224</u>			
Miscellaneous receipts, jury duty, phone calls	91	32	432
Asbestos Abatement Recoveries	5,137,668	4,972,028	4,936,050
	5,137,759	4,972,060	4,936,482
<u>Statewide Grand Jury Prosecution Fund 525</u>			
Court and Anti-trust distributions	-	37,500	-
<u>Attorney General Court Ordered and Voluntary Compliance Payments Project Fund 542</u>			
Miscellaneous receipts, jury duty, phone calls	-	148	268
Damages awarded the state pursuant to civil suits	2,406,946	5,679,508	9,686,422
	2,406,946	5,679,656	9,686,690
<u>Illinois Charity Bureau Fund 549</u>			
Miscellaneous receipts, jury duty, phone calls	100	184	113
Licenses, fees or registration	1,523,590	1,494,541	1,245,879
Fines, penalties or violations	33,997	25,713	20,000
	1,557,687	1,520,438	1,265,992

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF CASH RECEIPTS - CONTINUED

For the Year Ended June 30

	2010	2009	2008
<u>Attorney General Whistleblower Reward and Protection Fund 600</u>			
Miscellaneous receipts, jury duty, phone calls	\$ 193	\$ 17	\$ 160
Whistleblower awards	3,913,908	26,812,909	3,773,259
Total receipts - Fund 600	3,914,101	26,812,926	3,773,419
<u>State Whistleblower Reward and Protection Fund 703</u>			
Awards	23,516,366	131,972,964	23,968,100
<u>Tobacco Settlement Recovery Fund 733</u>			
Miscellaneous receipts, jury duty, phone calls	34,441	900	2,538
<u>Child Support Administrative Fund 757</u>			
Miscellaneous receipts, jury duty, phone calls	-	-	-
<u>State Project and Court Order Distribution Fund 801</u>			
Miscellaneous receipts, jury duty, phone calls	131	27,819	4,110
Court Distribution/ Consumer Education	-	4,810,060	1,661,614
Court and Antitrust Distribution	353,303	1,028,089	1,207,910
Court Distributions/Charitable Trust	3,000	3,082	4,575
Court Distribution/Environment	128,961	291,840	950,343
Grants from EPA Trust Fund Commission	800,000	400,000	1,000,000
Traffic/Crime Conviction Surcharge	61,250	245,000	245,000
Total receipts - Fund 801	1,346,645	6,805,890	5,073,552
<u>Violent Crime Victims Assistance Fund 929</u>			
Miscellaneous receipts, jury duty, phone calls	39,480	29,750	44,237
Restitutions	40,469	49,116	68,075
Total receipts - Fund 929	79,949	78,866	112,312

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

COMPARATIVE SCHEDULE OF CASH RECEIPTS - CONTINUED

For the Year Ended June 30

	<u>2010</u>	<u>2009</u>	<u>2008</u>
<u>Attorney General Federal Grant Fund 988</u>			
Miscellaneous receipts, jury duty, phone calls	\$ 17	\$ 244	\$ 31
Department of Justice	863,889	353,560	419,371
Criminal Justice Trust Fund	162,869	103,200	168,480
Health and Human Services	1,123,581	901,646	1,015,621
Federal pass-through	670,208	32,119	10,932
Federal Homeland Security	26,014	4,719	-
	<u>2,846,578</u>	<u>1,395,488</u>	<u>1,614,435</u>
Total receipts - Fund 988			
	<u>\$ 75,858,823</u>	<u>\$ 179,873,537</u>	<u>\$ 51,245,876</u>
Total receipts - all Funds			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Year Ended June 30

	<u>2010</u>	<u>2009</u>	<u>2008</u>
General Revenue Fund 001			
Deposit per Office records	\$ 35,018,351	\$ 596,849	\$ 811,357
Plus: Deposits in transit	24,274	39,327	16,314
Less: Deposits in transit end of year	<u>2,423</u>	<u>24,274</u>	<u>39,327</u>
Deposits per Comptroller	35,040,202	611,902	788,344
Illinois Gaming Law Enforcement Fund 085			
Deposit per Office records	-	-	999
Plus: Deposits in transit	-	-	-
Less: Deposits in transit end of year	<u>-</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	-	-	999
Asbestos Abatement Fund 224			
Deposit per Office records	5,137,759	4,972,060	4,936,482
Plus: Deposits in transit	-	-	-
Less: Deposits in transit end of year	<u>2,500,000</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	2,637,759	4,972,060	4,936,482
Statewide Grand Jury Fund 525			
Deposit per Office records	-	37,500	-
Plus: Deposits in transit	-	-	-
Less: Deposits in transit end of year	<u>-</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	-	37,500	-
Attorney General Court Ordered & Voluntary Compliance Payments Project Fund 542			
Deposit per Office records	2,406,946	5,679,656	9,686,690
Plus: Deposits in transit	55,375	375	115,000
Plus: Fiscal year 08 amount corrected and posted to fund 801 in January 2009	-	397,636	-
Less: Deposits in transit end of year	<u>375</u>	<u>55,375</u>	<u>375</u>
Deposits per Comptroller	2,461,946	6,022,292	9,801,315
Illinois Charity Bureau Fund 549			
Deposit per Office records	1,557,687	1,520,438	1,265,992
Plus: Deposits in transit	37,035	62,979	117,075
Less: Deposits in transit end of year	<u>29,260</u>	<u>37,035</u>	<u>62,979</u>
Deposits per Comptroller	1,565,462	1,546,382	1,320,088

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Year Ended June 30

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Attorney General Whistleblower Reward and Protection Fund 600			
Deposit per Office records	\$ 3,914,101	\$ 26,812,926	\$ 3,773,419
Plus: Deposits in transit	-	-	-
Less: Deposits in transit end of year	<u>84</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	3,914,017	26,812,926	3,773,419
State Whistleblower Reward and Protection Fund 703			
Deposit per Office records	23,516,366	131,972,964	23,968,100
Plus: Deposits in transit	-	1,342,155	-
Less: Deposits in transit end of year	<u>-</u>	<u>-</u>	<u>1,342,155</u>
Deposits per Comptroller	23,516,366	133,315,119	22,625,945
Tobacco Settlement Recovery Fund 733			
Deposit per Office records	34,441	900	2,538
Plus: Deposits in transit	-	-	-
Less: Deposits in transit end of year	<u>-</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	34,441	900	2,538
Child Support Administrative Fund 757			
Deposit per Office records	-	-	-
Plus: Deposits in transit	-	-	34
Less: Deposits in transit end of year	<u>-</u>	<u>-</u>	<u>-</u>
Deposits per Comptroller	-	-	34
State Project and Court Order Distribution Fund 801			
Deposit per Office records	1,346,645	6,805,890	5,073,552
Plus: Deposits in transit	250	398,068	18,089
Less: Fiscal year 08 amount corrected and posted from fund 542 in January 2009	-	397,636	-
Less: Deposits in transit end of year	<u>15</u>	<u>250</u>	<u>398,068</u>
Deposits per Comptroller	1,346,880	6,806,072	4,693,573

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS
REMITTED TO THE STATE COMPTROLLER

For the Year Ended June 30

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Violent Crime Victims Assistance Fund 929			
Deposit per Office records	\$ 79,949	\$ 78,866	\$ 112,312
Plus: Deposits in transit	986	7,170	92
Less: Deposits in transit end of year	-	986	7,170
	<u>80,935</u>	<u>85,050</u>	<u>105,234</u>
Deposits per Comptroller			
Attorney General Federal Grant Fund 988			
Deposit per Office records	2,846,578	1,395,488	1,614,435
Plus: Deposits in transit	1,550	-	-
Less: Deposits in transit end of year	-	1,550	-
	<u>2,848,128</u>	<u>1,393,938</u>	<u>1,614,435</u>
Deposits per Comptroller			
Total - All Funds			
Deposit per Office records	75,858,823	179,873,537	51,245,876
Plus: Deposits in transit	119,470	1,850,074	266,604
Less: Deposits in transit end of year	2,532,157	119,470	1,850,074
	<u>73,446,136</u>	<u>181,604,141</u>	<u>49,662,406</u>
Deposits per Comptroller			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN EXPENDITURES

The following are explanations for expenditures which differed by at least \$250,000 and \$310,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the General Revenue Fund; \$290,000 and \$240,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Special Revenue Funds; and \$75,000 and \$390,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Fiduciary Funds.

<u>Fund, Account (if Applicable) and Explanation</u>	<u>Fiscal Year</u>		
	<u>2010</u>	<u>2009</u>	<u>2008</u>
<u>General Revenue Fund 001</u>			
Personal Services	\$ -	\$ 26,665,763	\$ 31,639,997
Personal Services – bargaining	8,825,117	-	-
Personal Services – non-bargaining	15,530,490	-	-
Social Security	-	1,890,100	2,244,607
Social Security – bargaining	614,891	-	-
Social Security – non-bargaining	1,131,690	-	-
In fiscal year 2010, Personal Services and Social Security appropriations and expenditures were separated for bargaining and non-bargaining unit employees. In fiscal year 2009 and fiscal year 2008, Personal Services and Social Security for bargaining and non-bargaining unit employees were combined into one line item.			
State Employees Retirement System	-	5,620,899	5,244,951
The decrease in the State Contribution to State Employees' Retirement System was due to Public Act 96-0045, which did not require agencies to make the contribution during Fiscal Year 2010 for employees paid out of the General Revenue Fund.			
Contractual services	-	2,073,208	2,213,920
Electronic data processing	-	1,362,175	1,254,911
Telecommunications	-	479,808	550,624
For Fiscal Year 2010, the appropriation process was changed for operating expenses that were paid from the General Revenue Fund. The Office of the Attorney General received a lump sum appropriation for operational expenses, rather than individual appropriations designated for specific purposes.			
Operational expenses, awards, grants, etc.	1,887,372	-	-
For fiscal year 2010, two separate lump sum appropriations for the Equal Justice Foundation and the OAG Inspector General were combined into this one lump sum and funded at 50% of the level from the fiscal year 2010 introduced budget.			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN EXPENDITURES

<u>Fund, Account (if Applicable) and Explanation</u>	Fiscal Year		
	2010	2009	2008
<p>Operational expenses</p> <p>This lump sum appropriation replaced the Contractual Services, Travel, Commodities, Printing, Equipment, EDP, Telecommunications, and Operation of Auto line items. The fiscal year 2010 total spending is comparable to the sum of the individual lines in fiscal year 2009. The difference of \$157.3 thousand (3.3%) does not fall within the above definition of a significant deviation.</p>	\$ 4,537,910	\$ -	\$ -
<p>Illinois Equal Justice Foundation</p> <p>Spending from this line is based solely on appropriation levels. In fiscal year 2009, the Equal Justice Foundation received \$2 million in GRF funding and \$1.5 million from the FY09 Budget Relief Fund, so in aggregate this was not a change. The Equal Justice lump sum appropriation was phased out in fiscal year 2010 and instead paid from the operational expenses, awards, grants, etc. combined lump sum line item.</p>	-	2,000,000	3,500,000
 <i>Special Revenue Funds</i>			
Illinois Gaming Law Enforcement Fund 085			
<p>Lump sum, operations</p> <p>The increase in fiscal year 2010 is due to an increase in headcount paid from the Fund, going from an annual average of 7 in fiscal year 2009 to 9 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$1.1865 million in fiscal year 2010, up from \$862.8 thousand in fiscal year 2009. These costs accounted for all of the increased spending between fiscal year 2009 and fiscal year 2010.</p> <p>The decrease in fiscal year 2009 expenditures relative to fiscal year 2008 is due to a drop in headcount paid from the Fund, going from an annual average of 11 in fiscal year 2008 to 7 in fiscal year 2009. The Personal Service and fringe costs associated with these employees was \$862.8 thousand in fiscal year 2009, down from \$1.0806 million in fiscal year 2008. These costs accounted for 78% of the decreased spending between fiscal year 2008 and fiscal year 2009.</p>	1,276,965	965,964	1,245,473
Attorney General Court Order and Voluntary Compliance			
Payments Project Fund 542			
<p>Lump sums and other purposes</p> <p>The increase in fiscal year 2010 is due to an increase in headcount paid from the Fund, going from an annual average of 28 in fiscal year 2009 to 66 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$5.4467 million in fiscal year 2010, up from \$2.1506 million in fiscal year 2009. These costs accounted for 96.8% of the increased spending between fiscal year 2009 and fiscal year 2010.</p>	5,946,486	2,540,500	2,880,056

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN EXPENDITURES

<u>Fund, Account (if Applicable) and Explanation</u>	Fiscal Year		
	2010	2009	2008
Illinois Charity Bureau Fund 549			
Lump sums and other purposes	\$ 1,587,093	\$ 1,089,602	\$ 1,554,945
<p>The increase in fiscal year 2010 is due to an increase in headcount paid from the Fund, going from an annual average of 14 in fiscal year 2009 to 19 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$1.4974 million in fiscal year 2010, up from \$1.0409 million in fiscal year 2009. These costs accounted for 91.7% of the increased spending between fiscal year 2009 and fiscal year 2010.</p> <p>The decrease in fiscal year 2009 expenditures relative to fiscal year 2008 is due to a drop in headcount paid from the Fund, going from an annual average of 18 in fiscal year 2008 to 14 in fiscal year 2009. The Personal Service and fringe costs associated with these employees was \$1.0409 million in fiscal year 2009, down from \$1.3674 million in fiscal year 2008. In addition, there was \$125.2 thousand spent on one-time scanning software and hardware in fiscal year 2008.</p>			
Attorney General Whistleblower Reward and Protection Fund 600			
Lump sums and other purposes	8,736,463	1,378,212	1,757,816
<p>The increase in fiscal year 2010 is due to an increase in headcount paid from the Fund, going from an annual average of 13 in fiscal year 2009 to 75 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$7.8669 million in fiscal year 2010, up from \$1.2223 million in fiscal year 2009. These costs accounted for 90.3% of the increased spending between fiscal year 2009 and fiscal year 2010.</p> <p>The decrease in fiscal year 2009 expenditures relative to fiscal year 2008 is due to a drop in headcount paid from the Fund, going from an annual average of 17 in fiscal year 2008 to 13 in fiscal year 2009. The Personal Service and fringe costs associated with these employees was \$1.2223 million in fiscal year 2009, down from \$1.6028 million in fiscal year 2008. These costs accounted for 99.4% of the decreased spending between fiscal year 2008 and fiscal year 2009.</p>			
Capital Litigation Trust Fund 614			
Lump sums and other purposes	339,950	459,486	55,695
<p>Beginning in fiscal year 2009, the Office determined it to be appropriate to pay a portion of current employees' salaries from the Capital Litigation Fund based on their time spent working on capital-related cases per 725 ILCS 124/15 (e) (5). These Personal Service and fringe benefit costs totaled \$347.1 thousand in fiscal year 2009. In addition, there was an increase in travel and contractual costs associated with various capital cases in fiscal year 2009.</p>			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN EXPENDITURES

<u>Fund, Account (if Applicable) and Explanation</u>	<u>Fiscal Year</u>		
	<u>2010</u>	<u>2009</u>	<u>2008</u>
FY 09 Budget Relief Fund 678			
Operational Expenses	\$ -	\$ 6,280,938	\$ -
This Fund was used only in fiscal year 2009 as part of a supplemental appropriation. In fiscal year 2009, this spending supported an annual average headcount of 91 employees.			
Illinois Equal Justice Foundation	-	1,500,000	-
This Fund was used only in fiscal year 2009 as part of a supplemental appropriation. This fiscal year 2009 lump sum was used to make payment to the Equal Justice Foundation to supplement the amount paid through the General Revenue Fund.			
State Projects and Court Order Distribution Fund 801			
Awards and grants, lump sums and other purposes	2,646,574	2,048,094	2,678,561
The increase in fiscal year 2010 is due to an increase in headcount paid from the Fund, going from an annual average of 20 in fiscal year 2009 to 26 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$2.5427 million in fiscal year 2010, up from \$1.8976 million in fiscal year 2009. These costs accounted for all of the increased spending between fiscal year 2009 and fiscal year 2010.			
The decrease in fiscal year 2009 expenditures relative to fiscal year 2008 is due to a drop in headcount paid from the Fund, going from an annual average of 25 in fiscal year 2008 to 20 in fiscal year 2009. The Personal Service and fringe costs associated with these employees was \$1.8976 million in fiscal year 2009, down from \$2.3698 million in fiscal year 2008.			
Violent Crime Victims Assistance Fund 929			
Personal services	329,086	758,435	846,854
The decrease in fiscal year 2010 Personal Service expenditures is due to a decrease in headcount paid from the Fund, going from an annual average of 16 in fiscal year 2009 to 6 in fiscal year 2010.			
Attorney General Federal Grant Fund 988			
Lump sums and other purposes	2,676,441	1,349,292	1,574,794
The increase in fiscal year 2010 is due to an increase in grant funding which, as a result, increased the headcount paid from the Fund, going from an annual average of 11 in fiscal year 2009 to 20 in fiscal year 2010. The Personal Service and fringe costs associated with these employees was \$1.8601 million in fiscal year 2010, up from \$1.1020 million in fiscal year 2009. These payroll costs accounted for \$758.1 thousand of the total increase of \$1.3271 million in fiscal year 2010. The remaining increase was due to other increased grant spending, primarily in the Internet Crimes Against Children program (increase of over \$217 thousand). A majority of this increase was due to the purchase of laptops, workstations, portable radios, projectors, hard drives, extraction devices, software, and various supplies.			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN EXPENDITURES

<u>Fund, Account (if Applicable) and Explanation</u>	<u>Fiscal Year</u>		
	<u>2010</u>	<u>2009</u>	<u>2008</u>
<i>Fiduciary Funds</i>			
State Whistleblower Reward and Protection Fund 703			
Payment of 1/6 to Attorney General	\$ 7,827,817	\$ 53,178,433	\$ 7,986,424
<p>These expenditures are amounts paid into the AG Whistleblower Fund (600) and State Police Whistleblower Fund (705) per 740 ILCS 175/8. The amount of payments is a function of the amount of receipts in each fiscal year. Receipts were \$24.0 million in fiscal year 2008, \$132.0 million in fiscal year 2009, and \$23.5 million in fiscal year 2010.</p>			
Awards to Qui Tam plaintiffs	15,966	27,381	404,737
<p>These expenditures are amounts paid to other parties involved in a case and can vary from settlement to settlement. For fiscal year 2008, there were payments of \$247.5 thousand and \$103.5 thousand from just two of the cases settled. There were no comparable payments required for settlements in fiscal year 2009.</p>			
<i>Non-Appropriated Funds</i>			
State Projects and Court Order Distribution Fund 801			
Awards and grants	2,969,600	232,188	514,434
<p>These spending amounts represent non-appropriated cy pres distributions. The payment of cy pres amounts is dependent on when the funds are received and when the allocation has been determined. For fiscal year 2008 and fiscal year 2009, the distributions represented primarily one settlement in each year while there were parts of three settlements distributed in fiscal year 2010.</p>			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF SIGNIFICANT VARIATIONS
IN RECEIPTS

The following are explanations for receipts which differed by at least \$250,000 and \$310,000 and by more than 20 percent from the previous fiscal year for fiscal year 2010 and fiscal year 2009 respectively, for the General Revenue Fund; \$290,000 and \$240,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Special Revenue Funds; and \$75,000 and \$390,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Fiduciary Funds.

<u>Fund, Account (if Applicable) and Explanation</u>	<u>Fiscal Year</u>		
	<u>2010</u>	<u>2009</u>	<u>2008</u>
<u>General Revenue Funds</u>			
General Revenue Fund 001			
Proceeds from court settlements	\$ 34,463,018	\$ 6,056	\$ -
In fiscal year 2010, the Office received money from five large dollar settled cases with a total dollar amount of \$34,463,018. Fiscal year 2008 & fiscal year 2009 did not have large dollar settled cases.			
<u>Special Revenue Funds</u>			
Attorney General Court Ordered and Voluntary Compliance Payments Project Fund 542			
Damages awarded the state pursuant to civil suits	2,406,946	5,679,508	9,686,422
In fiscal year 2008, the Office had five cases that generated a total amount of \$8.7 million which is the majority of the fiscal year 2008 \$9.7 million total. In fiscal year 2009, the Office had seven cases that generated a total amount of \$5.0 million which is the majority of the fiscal year 2009 \$5.7 million total. In fiscal year 2010, the Office had five cases that generated a total amount of \$2.2 million which is the majority of the fiscal year 2010 \$2.4 million total.			
Illinois Charity Bureau Fund 549			
Licenses, fees or registration	1,523,590	1,494,541	1,245,879
The large change from fiscal year 2008 to fiscal year 2009 is due to aggressively pursuing License Fees and Registrations.			
Attorney General Whistleblower Reward and Protection Fund 600			
Whistleblower awards	3,913,908	26,812,909	3,773,259
In fiscal year 2008, the Office had four cases that generated a total amount of \$3.6 million which is the majority of the fiscal year 2008 \$3.8 million total. In fiscal year 2009, the Office had seven cases that generated a total amount of \$26.7 million which is the majority of the fiscal year 2009 \$26.8 million total. In fiscal year 2010, the Office had four cases that generated a total amount of \$3.6 million which is the majority of the fiscal year 2010 \$3.9 million total.			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF SIGNIFICANT VARIATIONS
IN RECEIPTS

<u>Fund, Account (if Applicable) and Explanation</u>	Fiscal Year		
	<u>2010</u>	<u>2009</u>	<u>2008</u>
State Project and Court Order Distribution Fund 801			
Court Distributions/Consumer Education In fiscal year 2008, the Office had two settled cases that generated the entire \$1.7 million. In fiscal year 2009, the Office had settled several cases that generated the entire \$4.8 million. The Office did not receive any money from settled cases in fiscal year 2010.	\$ -	\$ 4,810,060	\$ 1,661,614
Court and Antitrust Distribution Received In fiscal year 2009, the Office had one case that generated \$.7 million which is the majority of the fiscal year 2009 \$1.0 million total. In fiscal year 2010, the Office had four cases that generated a total amount of \$.3 million which is the majority of the fiscal year 2010 \$.4 million total.	353,303	1,028,089	1,207,910
Court Distribution/Environment In fiscal year 2008, the Office had five cases that generated a total amount of \$.8 million which is the majority of the fiscal year 2008 \$1.0 million total. In fiscal year 2009, the Office had one case that generated \$.2 million which is the majority of the fiscal year 2009 \$.3 million total.	128,961	291,840	950,343
Grants from EPA Trust Fund Commission The grant amount for fiscal year 2008, fiscal year 2009 and fiscal year 2010 were \$1.0 million, \$.4 million, and \$.8 million respectively. Therefore, the receipts adjusted accordingly from year to year.	800,000	400,000	1,000,000
Attorney General Federal Grant Fund 988			
Department of Justice The increase from fiscal year 2009 to fiscal year 2010 is due mainly to the increased number of Federal Grants. Therefore, the receipts increased accordingly.	863,889	353,560	419,371
Federal Pass-through The change in receipts from fiscal year 2009 to fiscal year 2010 is due mainly to fiscal year 2010 being the first full year of the Mortgage Foreclosure Mitigation Grant.	670,208	32,119	10,932
<u>Fiduciary Funds</u>			
State Whistleblower Reward and Protection Fund 703			
Awards In fiscal year 2008, the Office had nine cases that generated a total amount of \$23.8 million which is the majority of the fiscal year 2008 \$24.0 million total. In fiscal year 2009, the Office had seven cases that generated a total amount of \$131.9 million which is the majority of the fiscal year 2009 \$132.0 million total. In fiscal year 2010, the Office had 11 cases that generated a total amount of \$23.2 million which is the majority of the fiscal year 2010 \$23.5 million total.	23,516,366	131,972,964	23,968,100

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Year Ended June 30, 2010

The following are explanations for fiscal year 2010 line items in which more than 20 percent and at least \$20,000 of the total expenditures were made during lapse period.

Expenditure Item	Fund	Total Expenditures	Lapse Period Expenditures	Percent	Explanation of Significant Lapse Period Expenditures
Awards and Grants	499	\$ 138,850	\$ 55,540	40%	Fiscal year 2010 was the first year of the new Married Families Domestic Violence grant program. Lapse expenditures represent the second payments made in August, following the submission of the quarterly report by the grantee.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING
For the Year Ended June 30, 2009

The following are explanations for fiscal year 2009 line items in which more than 20 percent and at least \$20,000 of the total expenditures were made during lapse period.

Expenditure Item	Fund	Total Expenditures	Lapse Period Expenditures	Percent	Explanation of Significant Lapse Period Expenditures
Commodities	001	\$ 91,322	\$ 33,138	36%	Lapse expenditures were due to typical supply orders placed late in the fiscal year where the billing and payment did not occur until lapse period.
Printing	001	123,654	25,905	21%	In anticipation of a potential reserve on GRF spending, many operating purchases that would typically be made throughout the fiscal year were postponed. When a reserve had not been requested late in the fiscal year, the Office proceeded with numerous purchases that would typically be spread out over the second half of the fiscal year. In addition to usual paper (\$10,592) and envelope (\$1,531) costs, there were also six orders with outside vendors for various brochures and pamphlets (totaling \$10,440) since there was no internal Printer to accommodate requests.
Equipment	001	215,334	155,844	72%	In anticipation of a potential reserve on GRF spending, many operating purchases that would typically be made throughout the fiscal year were postponed. When a reserve had not been requested late in the fiscal year, the Office proceeded with numerous purchases that would typically be spread out over the second half of the fiscal year. The primary reason for the increase in lapse period spending was the replacement of inefficient copiers located throughout the office at a cost of \$116.5 thousand.
EDP	001	1,362,175	501,462	37%	In anticipation of a potential reserve on GRF spending, many operating purchases that would typically be made throughout the fiscal year were postponed. When a reserve had not been requested late in the fiscal year, the Office proceeded with numerous purchases that would typically be spread out over the second half of the fiscal year. Additionally, the purchase of a secondary SAN site with storage (\$214.4 thousand), various PC's and laptops (\$60.6 thousand), additional servers to expand storage (\$41.7 thousand), and the payment of two months of CMS telecommunications bills (\$40.8 thousand) accounted for 71.3% of the total lapse period spending in this line.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF SIGNIFICANT
ACCOUNT BALANCES

For the Two Years Ended June 30, 2010

The significant account balances for the Office of the Attorney General include Accounts Receivable and Locally Held Funds.

The Locally Held Funds (non-treasury held funds) represent funds collected for and disbursed from the Consumer Trust Fund 1106, Special Advance Fund 1108, and petty cash funds. The Consumer Trust Fund is used as a holding account for litigation awards collected on behalf of and payable to different consumer groups. The Special Advance Fund is used for instances where items must be purchased or paid for immediately. Examples of these expenditures would be when an investigator purchases evidence, court fees that must be paid up front, or witness fees that must be paid up front. The Special Advance Fund is used in the same manner as the petty cash funds. As amounts are expended from the fund, the fund is reimbursed through the Comptroller. The petty cash funds are used when items must be paid for or purchased immediately. These are imprest funds of the Treasury held funds.

Included on page 42 are explanations for significant variations in the significant account balances.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF SIGNIFICANT
ACCOUNT BALANCES - CONTINUED

For the Two Years Ended June 30, 2010

The following are explanations for net receivables and locally held funds which differed by at least \$250,000 and \$310,000 and by more than 20 percent from the previous fiscal year for fiscal year 2010 and fiscal year 2009 respectively, for the General Revenue Fund; \$290,000 and \$240,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Special Revenue Funds; and \$75,000 and \$390,000 and by more than 20 percent from the previous year for fiscal year 2010 and fiscal year 2009 respectively, for the Fiduciary Funds.

<u>Fund, Account (if Applicable) and Explanation</u>	Fiscal Year		
	2010	2009	2008
	(in thousands)		
 <u>General Revenue Fund</u>			
General Revenue Fund 001			
Net Receivables	\$ 549	\$ 1,119	\$ 923
A majority of the decrease for fiscal year 2010 is a result of four receivables totaling \$535.0 thousand that were estimated to be uncollectible as of June 30, 2010.			
 <u>Special Revenue Funds</u>			
Asbestos Abatement Fund 224			
Net Receivables	526	5,000	5,000
The change in the fiscal year 2010 end of year current receivable amount is due to receiving the \$5.0 million of an outstanding fiscal year 2009 end of year receivable during fiscal year 2010 and having \$526.0 thousand of new receivables added during fiscal year 2010.			
 <u>Locally Held Fund</u>			
Consumer Trust Fund			
Fund 1106			
Cash	210	199	631
The decrease for fiscal year 2009 is primarily a result of a disbursement of \$405,000 during fiscal year 2009 that was cash on hand at the end of fiscal year 2008.			
Net Receivables	725	1,575	876
A majority of the decrease for fiscal year 2010 is a result of four receivables totaling \$800.8 thousand that were estimated to be uncollectible as of June 30, 2010.			
A majority of the increase for fiscal year 2009 is a result of four receivables totaling \$800.8 thousand that were recorded but not collected during fiscal year 2009.			

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
ANALYSIS OF ACCOUNTS RECEIVABLE

For the Two Years Ended June 30, 2010

The Office of the Attorney General (Office) collects monies for the use of the State as well as monies to be used by the Office. These receivables may be received by the Office as the result of judicial awards derived from civil suits filed on behalf of the State; fines imposed upon defendants in legal actions; negotiated settlement of claims by the State; recovery of illegal, improper or erroneous expenditures of State funds; recovery of investigative costs; franchise fees; expense recoveries through the sale of photocopies; fees from charitable organizations and professional fund raisers; and similar or related sources.

STATE OF ILLNOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF ACCOUNTS RECEIVABLE - CONTINUED

June 30, 2010
(in thousands)

Fund Name	Current Receivables	Aged Accounts Receivable					Total Receivables	Allowance for Doubtful Accounts
		1 - 30 Days	31 -90 Days	91 - 180 Days	181 Days - 1 Year	Over 1 Year		
<u>Balances at June 30, 2010</u>								
General Revenue Fund 001	\$ 311	\$ 2	\$ 18	\$ 6	\$ 212	\$ 3,105	\$ 3,654	\$ 3,105
Asbestos Abatement Fund 224	526	-	-	-	-	-	526	-
Elderly Victim Fund 541	-	-	-	-	-	40	40	40
Attorney General Court Order and Voluntary Compliance Payments Project Fund 542	25	-	1	3	6	48	83	47
Illinois Charity Bureau Fund 549	-	-	-	-	-	20	20	20
State Whistleblower Reward and Protection Fund 703	613	-	65	-	65	66	809	392
State Projects and Court Order Distribution Fund 801	408	5	-	21	-	680	1,114	680
Attorney General Federal Grant Fund 988	180	-	-	-	-	-	180	-
Consumer Trust Fund 1106	496	5	28	10	186	3,815	4,540	3,815
Total	\$ 2,559	\$ 12	\$ 112	\$ 40	\$ 469	\$ 7,774	\$ 10,966	\$ 8,099

Note: Receivables are collected by the Office of the Attorney General. Delinquent accounts are set up with the Comptroller's Offset System and with private collection firms.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

ANALYSIS OF ACCOUNTS RECEIVABLE - CONTINUED

June 30, 2009
(in thousands)

Fund Name	Current Receivables	Aged Accounts Receivable					Total Receivables	Allowance for Doubtful Accounts
		1 - 30 Days	31 - 90 Days	91 - 180 Days	181 Days - 1 Year	Over 1 Year		
<u>Balances at June 30, 2009</u>								
General Revenue Fund 001	\$ 335	\$ 52	\$ 5	\$ 105	\$ 622	\$ 2,408	\$ 3,527	\$ 2,408
Asbestos Abatement Fund 224	5,000	-	-	-	-	-	5,000	-
Elderly Victim Fund 541	-	-	-	-	-	40	40	40
Attorney General Court Order and Voluntary Compliance Payments Project Fund 542	36	1	3	-	42	2	84	2
Illinois Charity Bureau Fund 549	-	-	-	-	-	20	20	20
State Whistleblower Reward and Protection Fund 703	327	-	-	65	-	-	392	-
State Projects and Court Order Distribution Fund 801	151	-	-	-	-	680	831	680
Attorney General Federal Grant Fund 988	171	-	-	-	-	-	171	-
Consumer Trust Fund 1106	529	103	7	480	456	2,765	4,340	2,765
Total	\$ 6,549	\$ 156	\$ 15	\$ 650	\$ 1,120	\$ 5,915	\$ 14,405	\$ 5,915

Note: Receivables are collected by the Office of the Attorney General. Delinquent accounts are set up with the Comptroller's Offset System and with private collection firms.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

SCHEDULE OF INDIRECT COST REIMBURSEMENTS

For the Two Years Ended June 30, 2010

According to Attachment A to Office of Management and Budget Circular A-87, "Cost Principles for State and Local Governments", rates can be established for use by agencies in allocating indirect costs to federal programs. The grants awarded to the Office of the Attorney General do not have any indirect cost components and are program specific, covering all costs of the program. Therefore, there were no indirect costs in which to seek reimbursement.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

The Attorney General is Illinois' chief legal officer and is responsible for protecting the public interest of the state and its residents. As an advocate on behalf of state government and in the interest of the public, the Attorney General works to protect consumers, help crime victims, safeguard our communities, advocate for older citizens, preserve the environment, ensure an open and honest government, and defend the rights of the citizens of Illinois. In addition, the Attorney General works with the Legislature to strengthen the law to better protect Illinois residents.

During the examination period, the Attorney General was The Honorable Lisa Madigan, sworn into office January 13, 2003.

The main locations of the Office of the Attorney General (Office) are the James R. Thompson Center, 100 West Randolph, Chicago, Illinois, 500 South Second Street, Springfield, Illinois and 1001 East Main Street, Carbondale, Illinois. There are four regional offices and two satellite offices located throughout the State of Illinois.

Office Functions

Functionally, the activities of the Office are divided into three areas: administrative programs, legal and service programs, and policy and legislative affairs. The administrative programs provide the structure, framework and support necessary for the efficient and effective delivery of legal and service programs. The legal and service programs represent those end results services, which are the reason for the existence of the Office. The policy and legislative affairs area provides the Office's policy support and legislative assistance.

Legal Services, Policy Programs and Legislative Activities

Protecting Consumers

- Consumer Fraud
- Product Safety Legislation and Awareness Campaign
- Charitable Trust Compliance
- Franchise Registration and Compliance
- Anti-Trust Litigation
- Public Interest Litigation
- Health Care Fraud
- Public Utilities

Keeping Communities Safe

- Criminal Prosecution and Trials
- Criminal Appeals
- High Tech Crimes
- Illinois Sex Offender Registry Team (ISORT)
- Investigations
- Medicaid Fraud Prosecutions
- Methamphetamine Prosecutions, Legislation and Public Awareness
- Public Integrity
- Sexually Violent Persons
- Special Prosecutions
- Statewide Grand Jury

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

Legal Services, Policy Programs and Legislative Activities, continued

Representing the State of Illinois

- Child Welfare Litigation
- Civil Appeals
- General Law
- Land Acquisition
- Opinions
- Revenue Prosecution
- Toll Highway Authority
- Unemployment Insurance
- Welfare Litigation
- Worker's Compensation

Helping Crime Victims

- Illinois Crime Victims Compensation Program
- Automated Victim Notification Program
- Violent Crime Victims Assistance Program
- Crime Victim Services Outreach Activities

Preserving the Environment

- Asbestos Litigation
- Environmental Crimes
- Environmental Enforcement

Defending Citizens' Rights

- Civil Rights
- Disability Rights
- Veterans Rights
- Labor and Employment

Advocating for Women, Older Citizens and Children

- Domestic Violence Legislation
- Elder Justice Conference
- Silver Beat/Senior Program
- Cyberbullying Initiative
- Project Surf Safe
- Child Support Enforcement

Agriculture

- Agricultural Advisory Council
- Production Contract Checklist

Ensuring Open and Honest Government

- Open Meetings Act Training
- Public Access Counselor
- Ethics Officer

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL
AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

Legal Services, Policy Programs and Legislative Activities, continued

Strategic Communications
Community Outreach
Special Events

Legislative Affairs
Intergovernmental Relations

Administrative Programs

Fiscal Affairs
Budget Preparation and Analysis
Accounting
Contracts and Purchasing

Human Resources Management
Legal Support Services

Attorney Recruitment and Professional Development

Information Technology

Internal Audits

Law Library Support

Office Services
Facilities Management
Inventory Control
Printing and Graphics

Regional Offices

The Office currently has four regional office locations and two satellite office locations. Each office has at least one attorney and a legal secretary. The offices, as well as providing assistance to attorneys in Springfield, Chicago and Carbondale, work with citizens to assist them in the areas of consumer and senior citizen problems, disability and veteran's problems, opinions and criminal violence work. The offices are also involved in public education through an outreach program designed to educate the public on the Agency's functions and services.

The four regional office are located in Belleville (Metro-East), Rockford, Urbana, and Quincy.

The two satellite offices are located in Chicago-West and Chicago-South.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

Advisory Groups

Following is a listing of Advisory Councils/Commissions providing assistance to the Office:

- Violent Crime Victims Advisory Commission (725 ILCS 240/4)
- Franchise Advisory Board (815 ILCS 705/21)
- Charitable Advisory Council (225 ILCS 460/23)
- Crime Victim and Witness Notification Advisory Commission (725 ILCS 120/8.5(g))

Management Structure

The Office management structure consists of the Attorney General and a Chief of Staff who is responsible for the Office oversight. Reporting to the Chief of Staff is the Chief Deputy Attorney General who is responsible for all of the legal functions of the Office, a Deputy Chief of Staff who is responsible for all administrative functions of the Office and a Deputy Chief of Staff who is responsible for the policy and communications functions of the Office. The Chief of Staff is responsible for the legislative affairs function of the Office. There are three Deputy Attorney Generals and a Solicitor General who supervise divisions that are further divided into bureaus.

Relationship with the Illinois Violence Prevention Authority, the Sex Offender Management Board and the Social Security Number Protection Task Force

According to statute, the Attorney General and the Director of the Illinois Department of Public Health serve as the co-chairs of the Illinois Violence Prevention Authority (IVPA), a separate State agency. Each organizational unit provides the IVPA with in-kind functional support to assure efficient and effective operation of the Authority. The Office provides IVPA with support of administrative functions including purchasing and payroll while Illinois Department of Public Health (IDPH) provides office space, equipment and other similar assistance. Also, the Office provides all administrative support to the Sex Offender Management Board (SOMB), a separate State agency chaired by a representative of the Office. SOMB has no employees and relies upon the Office for in-kind support of daily operations, including voucher processing, accounting, and office space. In addition, the Office administers the activities of the Social Security Number Protection Task Force (Task Force), a task force created within the Office by statute. The Task Force was created to examine procedures used by the State to protect individuals from having their social security numbers compromised and to explore technical and procedural changes necessary to implement a unique identification number system. The chairperson of the Task Force represents the Office and was appointed by the Attorney General. The Office provides administrative support to the Task Force in order to help fulfill its mission.

Funding provided to the Illinois Equal Justice Foundation

The Office has a Memorandum of Understanding with the Illinois Equal Justice Foundation (IEJF) to provide funding for their programs. The IEJF, a not-for-profit organization, is governed by the Illinois Equal Justice Act (30 ILCS 765/1 et seq.). The IEJF provides financial support to other organization who provide legal aid services to the public. The IEJF is allowed to keep up to 5% of State funds received for costs of administering grants and distributing State funds to others entities. For fiscal year 2009, funding of \$3.5 million was disbursed by the Office to the IEJF based on appropriations made by the General Assembly for the specific purpose of passing this funding through to IEJF. For fiscal year 2010, funding of \$1.75 million was passed through the Offices' general fund lump sum appropriation to the IEJF.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

Funding provided to the Illinois Equal Justice Foundation, continued

The Office stated it does not monitor the expenditure of these funds because the appropriations are received by the Office only as a disbursing authority, the funds are not deemed to constitute a grant under the Grant Funds Recovery Act, the Office lacks specific statutory authority to monitor IEJF expenditures, and explicit oversight and reporting to the General Assembly is specified in the statute. Further, Office management concluded that monitoring activities could potentially create conflicts of interest with legal aid organizations which receive funding from IEJF and at times may oppose the Office in legal matters.

Office Planning Program

According to management, the Office's planning program is a four-step process, which includes the following:

I. Establishing Agency Goals and Objectives

On an annual and ongoing basis, the Attorney General and senior management determine organizational goals and objectives and they are prioritized according to the duties of the office and the current external environment. The establishment of organizational goals and objectives is primarily influenced through the development of new policy proposals, legislative initiatives, and programmatic changes from senior staff and outside influences. These goals and objectives are prioritized based on staffing levels and budgetary constraints. Upon review and approval by the Attorney General and the Chief of Staff, these goals, objectives and policy initiatives are communicated to senior staff and incorporated into the Office's annual plan.

II. Budgeting for Office Goals and Objectives

The Office's annual budget request is based on goals and objectives approved by the Attorney General. The primary year appropriations and spending are reviewed by senior staff to determine what factors, including programmatic changes and new initiatives, may have a financial impact on the Budget Request. For each of these factors an estimated cost is determined by Fiscal Affairs.

Broken down by fund and appropriation line, the cost of current operations and new initiatives is projected by Fiscal Affairs. These costs, along with potential budget factors, are reviewed by senior staff to develop a Budget Request based on the Office's goals and objectives. The resulting recommendation is forwarded to the Chief of Staff and the Attorney General for approval.

The Budget Request is submitted to the Governor's Office of Management and Budget for inclusion in the Governor's annual budget book. An appropriation bill containing these figures is given to the General Assembly for introduction. Once the appropriation bill is approved by the General Assembly and signed by the Governor, the final allocations by fund and appropriation line are provided to senior management.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AGENCY FUNCTIONS AND PLANNING PROGRAM

For the Two Years Ended June 30, 2010

Office Planning Program, continued

III. Accomplishing Office Goals and Objectives

Office goals and objectives are generally accomplished through three types of activities: litigation, legislation, and policy initiatives and program development. Each of these areas interacts with one another and this interaction may impact the direction and implementation of the Office's goals and objectives.

- A. Litigation** - The Office of the Attorney General achieves its stated goals and objectives of enforcement of state statutes as well as further definitions of public policy through civil and criminal litigation.
- B. Legislation** - The Office of the Attorney General sets an annual legislative agenda to modify existing laws and/or create new laws that advance the implementation of the Office's goals and objectives and accomplish the mandates of the Office. Additionally, the legislative process provides an opportunity for the Office to respond to proposals within the General Assembly that may have an adverse impact on the goals and objectives of the Attorney General.
- C. Policy Initiatives and Program Development** - The Office of the Attorney General develops new policy initiatives and programs through research, review and assessment of current policies and programs and responses to public issues.

IV. Monitoring the Status of Office Goals and Objectives

Throughout the year, senior staff from the Office of the Attorney General monitor the status of the Office's goals and objectives through feedback from staff and the public and by gathering and synthesizing data that reflects the progress of new policy initiatives. Management staff meetings also play an integral part of the monitoring activity through a vertical communication process. Daily meetings are conducted via teleconference between senior staff in Chicago and Springfield. Additionally, the Deputy Chief of Staff, Deputy Attorneys General and Solicitor General hold regular meetings with their staff to determine the progress of the Office's goals and objectives and to discuss pertinent operational matters.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AVERAGE NUMBER OF EMPLOYEES

Years Ended June 30, 2010, 2009 and 2008

The following schedule was prepared from Office records and presents the average number of employees on a full-time equivalent basis for the fiscal years ended June 30, 2010, 2009 and 2008.

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Attorney General:	1	1	1
Assistant to Attorney General	5	6	6
Office of the Inspector General	3	3	3
Constituent Services	<u>1</u>	<u>1</u>	<u>1</u>
Sub-Total	10	11	11
Chief of Staff:	2	2	2
Internal Audit	3	2	3
Legislative Affairs	<u>3</u>	<u>2</u>	<u>3</u>
Sub-Total	8	6	8
Deputy Chief of Staff:-Policy & Communications:	1	1	1
Press Office	3	3	4
Program Development/Strategic Comm/Policy	<u>25</u>	<u>23</u>	<u>27</u>
Sub-Total	29	27	32
Deputy Chief of Staff-Administration:	2	2	2
Fiscal Affairs	2	2	3
Accounting	11	11	11
Human Resources	7	7	8
Support Services	7	7	8
Citizen and Intake Referral Center	10	9	10
Office Services	26	26	30
Information Technology	13	14	13
Library Services	2	2	2
Budget/Fiscal	<u>4</u>	<u>4</u>	<u>4</u>
Sub-Total	84	84	91
Chief Deputy Attorney General:	2	2	2
Attorney Recruitment and Professional Development	3	3	3
Public Integrity	4	3	3
Medical Director	<u>1</u>	<u>1</u>	<u>1</u>
Sub-Total	10	9	9

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AVERAGE NUMBER OF EMPLOYEES

Years Ended June 30, 2010, 2009 and 2008

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Deputy Attorney General-Civil Litigation:	2	2	2
Government Representation	2	2	2
General Law	97	95	107
Worker's Compensation	23	21	21
Revenue Litigation	24	24	27
Consumer Protection	4	4	4
Consumer Fraud	72	68	68
Franchise	5	6	7
Health Care Fraud	12	11	11
Antitrust	5	5	5
Charitable Trust	26	27	26
Chicago Intake Office	5	5	6
Public Interest	2	2	1
Public Utilities	5	6	7
Civil Rights	3	4	4
Disability Rights	8	9	8
Veterans Rights	2	1	-
Environmental/Asbestos Litigation	3	3	2
Asbestos Litigation	4	5	7
Environmental Law	32	31	33
Special Litigation	16	17	22
Public Access and Opinions	18	16	11
Freedom of Information Act	-	-	4
Land Acquisition	1	1	1
Tobacco	2	2	1
Regional Counsel	1	1	1
Champaign Regional Office	2	2	2
Metro East Regional Office	3	4	4
Metro - Chicago PA	1	-	-
Quincy Regional Office	2	2	2
Rockford Regional Office	2	2	1
Carbondale Regional Office	1	1	3
Sub-Total	<u>385</u>	<u>379</u>	<u>400</u>
Solicitor General:	2	2	2
Civil Appeals	28	28	30
Criminal Appeals	24	22	26
Sub-Total	<u>54</u>	<u>52</u>	<u>58</u>

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AVERAGE NUMBER OF EMPLOYEES

Years Ended June 30, 2010, 2009 and 2008

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Child Support Enforcement:	3	4	1
Sub-Total	<u>3</u>	<u>4</u>	<u>1</u>
Deputy Attorney General-Criminal Justice:	1	1	2
Crime Victim Services	5	4	5
Crime Victim Comp	23	25	26
Violent Crimes Victim Assistance	6	9	8
Statewide Victim Witness	1	1	1
Criminal Enforcement	2	2	2
Special Prosecutions	5	6	4
Statewide Grand Jury	5	3	5
Environmental Crimes	3	5	4
Criminal Prosecutions	13	13	16
Sexually Violent Persons	10	11	10
Investigations	21	21	22
Financial Crimes	4	4	5
Medicaid Fraud	10	9	10
High Tech Crimes	7	7	9
Violence Prevention Authority	1	-	-
SWGJ/Drug Enforcement	-	1	-
Sub-Total	<u>117</u>	<u>122</u>	<u>129</u>
Office Totals	<u><u>700</u></u>	<u><u>694</u></u>	<u><u>739</u></u>

Note: Employee groupings are based on organizational structure as of June 30, 2010.

STATE OF ILLINOIS
OFFICE OF THE ATTORNEY GENERAL

AVERAGE NUMBER OF EMPLOYEES

Years Ended June 30, 2010, 2009 and 2008

The following schedule was prepared from Office records and presents the average number of employees on a full-time equivalent basis for the fiscal years ended June 30, 2010, 2009 and 2008. The Office employs these individuals; however, they are paid by their respective agencies.

	<u>2010</u>	<u>2009</u>	<u>2008</u>
Agency and Office Bureau:			
Department of Child and Family Services - Child Welfare Litigation	8	9	8
Illinois Department of Employment Security - Unemployment Insurance	12	11	10
Department of Health and Family Services - Welfare Litigation	13	13	11
Department of Health and Family Services - Public Aid	62	58	63
Illinois Department of Human Services - Workers Compensation	1	1	1
Illinois Department of Revenue - Revenue Prosecution	2	2	1
Illinois Department of Revenue - Special Prosecution	3	2	2
Illinois Department of Revenue - Revenue Litigation	6	6	6
Illinois Department of Transportation - Land Acquisition	2	-	-
Illinois State Toll Highway	9	8	9
Illinois Student Assistant Commission	1	1	1
Total	<u>119</u>	<u>111</u>	<u>112</u>