

# Office of the Director Arizona Department of Insurance and Financial Institutions 100 North 15<sup>th</sup> Avenue, Suite 261, Phoenix, AZ 85007-2630

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Katie Hobbs, Governor Barbara D. Richardson, Director

September 6, 2023

The Honorable Katie Hobbs Governor Arizona State Capitol, 9th Floor 1700 West Washington Street Phoenix, AZ 85007

Re: FY 2025 Budget - Department of Insurance and Financial Institutions

#### Governor Hobbs:

Included with this letter is the expenditure detail and budget request for Fiscal Year 2025 by the Arizona Department of Insurance and Financial Institutions (DIFI). This request is a testament to the tremendous growth seen in Arizona over the last several years in the financial services and insurance sectors. DIFI remains as committed as ever to securing that growth for the long term and continuing to provide certainty to our regulated stakeholders, protect consumers, and perform at a high level.

We appreciate the opportunity to present this budget request. DIFI will continue to invest the resources entrusted to the agency to make Arizona a great place to work, live, build, and play.

Respectfully,

Barbara D. Richardson

Barbara D. Richardson Director



# DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

**Fiscal Year 2025 Budget Request** 

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## **State of Arizona Budget Request**

State Agency

**Department of Insurance Financial Institutions** 

A.R.S. Citation: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

#### **Governor Hobbs:**

This and the accompanying budget schedules, statements and explanatory information constitute the operating budget request for this agency for Fiscal Year 2025.

To the best of my knowledge all statements and explanations contained in the estimates submitted are true and correct.

Agency Head: Barbara Richardson

Title: Director

Barbara Richardson 9/5/2023

(signature)

Phone: 602.364.3745

Prepared by: Jon Savary

Email Address: Jon.Savary@difi.az.gov Date Prepared: September 5, 2023

Appropriated Funds	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Total Amount Requested:	20,896.9	810.9	21,707.8
General Fund	8,548.5	181.9	8,730.4
Financial Services Fund	5,538.9	456.0	5,994.9
Automobile Theft Authority Fund	6,809.5	173.0	6,982.5
Non-Appropriated Funds	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Total Amount Planned:	4,315.4		4,315.4
Mortgage Recovery Fund	13.2	/ <b>5</b> / 5	13.2
Federal Grants Fund	28.7	(=	28.7
Insurance Examiners Revolving Fund	2,226.7	*	2,226.7
Banking Department Revolving Fund	412.3	*	412.3
Captive Insurance Regulatory and Supervision Fund	8.008		8.008
Health Care Appeals Fund	145.1	1-	145.1
Financial Surveillance Fund	545.4		545.4
Receivership Revolving Fund	3.0		3.0
Insurance Receivership Liquidation Fund	140.2	-	140.2
Department of Insurance Financial Institutions Total:	25,212.3	810.9	26,023.2

Agency:		Department of Insurance Financial Institutions	
Fund:	AA1000	General Fund	ī

AFIS Code	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4192	Insurance Premium Tax	761,342.0	790,800.0	761,300.0
4312	Examination Fees	948.2	1,014.0	1,248.0
4314	Filing Fees	557.9	569.0	569.0
4332	Other Education Fees	1.3	i i	-
4339	Other Fees & Charges for Services	2,125.1	1,794.4	1,794.4
4372	Publications & Reproductions	3.5	3.5	3.5
4415	Occupational & Professional Licenses	19,279.4	19,665.0	20,058.3
4417	Regulatory Licenses	573.3	584.8	584.8
4419	Other Licenses	(22.0)	-	-
4439	Other Permits	5.2	-	27
4449	Other Fees	4,601.0	5,313.8	5,356.0
4512	Restitution	6.7	6.7	6.7
4519	Other Fines, Forfeitures, Penalties and Liquidated Damages	467.6	475.6	475.6
4645	Payment Card Transaction Fees Paid	(28.4)	(28.4)	(28.4)
4647	Credit Card Fees Paid	(12.7)	(12.7)	(12.7)
4699	Miscellaneous Receipts	3.7	3.7	3.7
4821	Prior Year Reimbursements (Refunds)	0.0		
	General Fund Total:	789,851.8	820,189.4	791,358.9

Forecast Methodology

See attachment.

und:	D1997	Mortgage Recovery Fund			
AFIS Code		Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4449	Other Fe	ees —	183.7	179,8	179,8
4631	Treasure	er's Interest Income	111.6	99.6	99.6
		Mortgage Recovery Fund Total:	295.3	279.4	279.4

AFIS Code	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4415	Occupational & Professional Licenses	3,856.5	3,656.4	3,656.4
4449	Other Fees	2,345.4	2,671.2	2,671.2
	Financial Services Fund Total:	6,201.9	6,327.6	6,327.6

Fund: II	22000 Federal Grants Fund			
AFIS Code	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4211	Federal Grants – Operating	120.0	123.9	-
	Federal Grants Fund Total:	120.0	123.9	

See attachment.

Forecast Methodology

und:	ID2034	Insurance Examiners Revolving Fund			
AFIS Code	9	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Reques
4312	Examina	ation Fees	2,218.8	2,271.3	2,271.3
		Insurance Examiners Revolving Fund Total:	2,218.8	2,271.3	2,271.3

und:	D2060	Automobile Theft Authority Fund			
AFIS Code		Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4449	Other F	ees	7,262.2	7,386.2	7,386.2
4631	Treasur	er's Interest Income	327.4	258.5	258.5
4821	Prior Ye	ar Reimbursements (Refunds)	0.1		32
		Automobile Theft Authority Fund Total:	7,589.7	7,644.7	7,644.7

Fund: I	D2126	Banking Department Revolving Fund			
AFIS Code		Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4449	Other Fe	es —	1.8	1.8	1.8
4519	Other Fi	nes, Forfeitures, Penalties and Liquidated s	439.4	462.1	462.1
		Banking Department Revolving Fund Total:	441.1	463.9	463.9

Forecast Methodology
See attachment.

See attachment.

und:	ID2163	Insurance Department Fingerprinting Fund			
AFIS Code	9	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2029 Reques
4339	Other F	ees & Charges for Services	7.9	4.0	4.0
		Insurance Department Fingerprinting Fund Total:	7.9	4.0	4.0

Category of Receipt and Description	Actuals	Estimate	Request
-			
Licenses	928.3	896.5	896.5
Captive Insurance Regulatory and Supervision Fund Total:	928.3	896.5	896.5
	Captive Insurance Regulatory and Supervision Fund	Captive Insurance Regulatory and Supervision Fund 928.3	Captive Insurance Regulatory and Supervision Fund 928.3 896.5

und: II	D2467 Health Care Appeals Fund			7
AFIS Code	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4339	Other Fees & Charges for Services	104.5	98.9	98.9
4449	Other Fees	178.7	168.6	168.6
	Health Care Appeals Fund Total:	283.2	267.5	267.5

See attachment.

und:	ID2473	Financial Surveillance Fund			
AFIS Code	e	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2029 Reques
4449	Other Fe	ees	532.3	523.5	523.
		Financial Surveillance Fund Total:	532.3	523.5	523.

ınd:	ID3023	Receivership Revolving Fund			
AFIS Code	е	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Reques
4901	Operatir	ng Transfers In	73.0	75.0	75.0
		Receivership Revolving Fund Total:	73.0	75.0	75.0

AFIS Code	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4631	Treasurer's Interest Income	2.7	2.5	2.5
4699	Miscellaneous Receipts	112.7	100.0	100.0
	Insurance Receivership Liquidation Fund Total:	115.4	102.5	102.5

Fund:	ID3727	Insurance Tax Premium Clearing Fund			
AFIS Cod	le	Category of Receipt and Description	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
4192	Insuran	ce Premium Tax	6,176.0	6,200.0	6,200.0
		Insurance Tax Premium Clearing Fund Total:	6,176.0	6,200.0	6,200.0



## FUND 1000 (GENERAL FUND)

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

#### 4192 - Insurance Premium Tax

FY 2023 actual lines of insurance overall grew at a faster rate than previous years with most growth in the AHCCCS, Vehicle, and Surplus Lines lines (see Figure 1).

Estimates for FY 2024 and FY 2025 assume no material changes to insurance premium volume or retaliation with the exception to AHCCCS premium.

AHCCCS anticipates a reduction in membership in FY 2024, due to the end of the Public Health Emergency (PHE) in April 2023. The PHE required AHCCCS to maintain members on the program who would otherwise have been dropped, for example due to exceeding income limits. AHCCCS has started removing those members who would normally have been removed from the program now that the PHE has ended.

Importantly, DIFI's estimates for AHCCCS contractors was obtained from AHCCCS based on their projections as indicated below.

AHCCCS's forecast is based on forecasted changes in member months and DIFI's actual FY 2023 premium tax collections.

Premium Tax Estimates	
FY 2023 Premium Tax Actuals	377,997,900
FY 2024 Forecasted Growth in MM	-7.65%
FY 2024 Estimated Premium Tax	349,081,100
FY 2025 Forecasted Growth in MM	-0.93%
FY 2025 Estimated Premium Tax	345,834,600

AHCCCS has forecasted decreases in covered populations due to the ongoing redeterminations. The Center for Medicare and Medicaid Services (CMS) has ended the Maintenance of Eligibility requirement for Medicaid services with the end of the PHE. AHCCCS began eligibility redeterminations in April, 2023, and began seeing reductions in member months in April 2023. The eligibility redetermination process is expected to end in March 2024.

DIFI's forecast represents our best estimates based upon prior-year trending with a modest 3% in future premium growth.

Figure 1: Summary of Actual and Estimated Premium Tax Collections (in millions)

LINE OF INSURANCE (Tax Rate)	FY 2023 Estimate	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Estimate
Life Insurance (1.70% all years)	\$49.4	\$49.1	\$50.6	\$52.1
Accident and Health (2.0% all years)	128.3	130.8	134.8	138.8
AHCCCS Contractors (2.0% all years)	368.6	376.1	387.3	345.8
Fire (2.2% or 0.66% all years)	23.8	26.1	26.9	27.7
Vehicle (2.1312% all years)	154.4	165.0	170.0	175.1
Other Property and Casualty (1.70% all years)	79.5	84.7	87.2	89.8
Surplus Lines Fire (3.0% all years)	4.6	7.0	7.2	7.4
Other Surplus Lines / Industrial Insureds (3.0% all years)	30.0	33.1	34.3	35.4
Retaliation	15.8	15.9	16.4	16.9
Tax Credits	-69.8	<b>-</b> 67.5	-69.5	<b>-</b> 71.6
Cash Flow Adjustment**	-8.0	7.4	7.6	7.8
TOTAL Fiscal Year Revenues	\$776.6	\$827.7	\$852.8	\$825.2
Distribution to DPS Retirement	-30.5	-28.1	-28.9	-29.8
Distributions to Municipal Fire Districts	-24.1	-32.1	-33.1	-34.1
General Fund	\$722.0	\$767.5	\$790.8	\$761.3

\*\*Cash flow adjustment reflects timing differences between tax liability and tax payments within the year.

#### **Tax Rates**

Per Laws 2015, Chapter 220 (HB 2568), the tax rate applicable to non-health, non-fire premiums written by Arizona-authorized insurers (hereinafter referred to as "base insurance premium tax") is annually reducing from its previous 2.00% level by 0.05% starting in Calendar Year 2016 until it reaches 1.70% for Calendar Year 2022. The tax rate applicable to Calendar Year 2022 tax liability and Fiscal Year 2023 revenue was 1.70%.

ARS § 20-224 prescribes two tax rates applicable to <u>fire insurance</u> sold by insurance companies − 0.66% for insurance on property located in incorporated cities or towns that procure private firefighting services and 2.2% for insurance on property located elsewhere. ARS § 20-224(J) defines fire insurance to include •100% of fire ("FI") lines, •40% of commercial multiple peril non-liability ("CMP-P") lines, •35% of homeowners' multiple peril ("HO") lines, •25% of farmowners' multiple peril ("FO") lines, and •20% of allied lines ("AL"). The State Treasurer transfers 85% of fire insurance premium taxes to municipal fire district pension funds, and the remaining 15% goes to the General Fund.

Health insurance premiums and AHCCCS contractor capitation are taxed at 2.00%

Arizona has two premium taxes that (both) apply to <u>vehicle insurance</u> the base insurance premium tax (ARS § 20-224), which is deposited to the General Fund, and a 0.4312% additional tax (ARS § 20-224.01), which goes to the Department of Public Safety Personnel Retirement System.

<u>Surplus lines brokers and industrial insureds</u> pay tax on all premiums they procure, including those allocable to fire risk, at a 3% tax rate pursuant to ARS § 20-416. Pursuant to ARS § 20-416(G) and 20-224(C), surplus lines brokers consider 85% of their fire and allied lines insurance policies to be fire insurance premiums. The State Treasurer transfers 85% of fire insurance surplus lines taxes to municipal fire district pension funds, and the remaining 15% goes to the General Fund.

#### Fiscal Year 2024 and 2025 Cash Flows

The following chart shows the tax payment due dates and the amounts anticipated to be remitted on or about those dates.

Due Date	Description	FY 2024 Forecast	FY 2025 Forecast
COLLECTIONS		Torcease	Torcease
Jul 15	Installment payment (15% of prior CY tax liability X 97.5% to account for insurers with tax liabilities < \$50,000)	\$54,786,043	\$56,429,624
Aug 15	Installment payment	\$54,786,043	\$56,429,624
Aug 15	Aug 15 Tax on surplus lines insurance procured January through June (includes fire tax) (50.0% of annual total based on applicable FY)		21,377,076
Sep 15			\$86,458,650
Dec 15			\$86,458,650
Feb 15 Tax on surplus lines insurance procured July t December (includes fire tax) (50.0% of annual to on applicable FY)		20,754,443	21,377,076
Mar 1	CY tax liability less CY installment payments	78,829,322	81,194,203
Mar 1	Retaliation (includes title insurers)	16,371,898	16,863,055
Mar 15	AHCCCS contractor taxes (25.0% of annual total based on applicable FY)	96,835,289	\$86,458,650
Mar 15	Installment payment (15% of current CY tax liability X 97.5% for insurers with tax liability >= \$50,000)	\$54,786,043	\$56,429,624
Apr 15	Installment payment	\$54,786,043	\$56,429,624
May 15	Installment payment	\$54,786,043	\$56,429,624
Jun 15	Installment payment	\$54,786,043	\$56,429,624
Jun 15	AHCCCS contractor taxes (25.0% of annual total based on applicable FY)	96,835,289	\$86,458,650
	TOTAL IPT COLLECTIONS	852,767,520	825,233,754
May-24	Transfer to DPSRS per ARS § 20-224.01	\$28,921,816	\$29,789,470
Jun-24	Distribution to fire districts per ARS § 9-951	\$33,110,813	\$34,104,137
Jun-24	General Fund	790,734,891	\$761,330,14 7
	TOTAL IPT DISBURSEMENTS	852,767,520	825,223,754

## 4312 - Examination Fees

Our estimate assumes financial enterprise examination activity and billings will increase given a commensurate increase in financial enterprises requiring additional examiners. For FY20 - FY23, the actual billable hours and examination fees are listed in the table below. The FY24 estimate is based on the number of examiners we currently have.\* We project hiring three additional examiners we are in FY24, who will need time for training before being fully deployed in FY25.\*

Financial Enterprises	FY20	FY21	FY22	FY23	FY24	FY25
Billable Hours	15,838	13,405	13,485	13,125	*15,600	*19,200
Examination Fees	\$1,029,470	\$871,325	\$876,525	\$853,125	\$1,014,000	*\$1,248,000

## 4314 - Filing Fees

Our estimate assumes filing fees for insurer annual statements, charter file amendments and service of process will not be substantially different in FY 2024 and FY 2025 than they were in FY 2023.

#### 4339 - Other Fees and Charges for Services

Assessments being levied on state-chartered banks and credit unions pursuant to ARS § 6-126(A) will total \$1,794.4 in FY 2024 and we expect will remain predominantly the same in FY 2025.

## 4415 - Occupational and Professional Licensing

Our estimate assumes the number of newly issued insurance and financial-enterprise licenses and financial enterprise license renewals will increase by 2% in FY 2024 and FY2025. For each class of license, we determined the percentage that renewed during FY 2023, and applied that percentage to the number of each class of license eligible for renewal in FY 2024 and FY 2025 (compounded).

Financial Enterprise License and Renewal Revenue:

FY 2023 Actual: \$4,724,361.25

FY 2024 Estimate (+2.0%): \$4,818,848 FY 2025 Estimate (+2.0%): \$4,915,225

Appraisal License and Renewal Revenue:

FY 2023 Actual: \$2,069,476.25

FY 2024 Estimate (+2.0%): \$2,110,866 FY 2025 Estimate (+2.0%): \$2,153,083

Insurance Professional License and Renewal Revenue:

FY 2023 Actual: \$14,555,033.00

FY 2024 Estimate (+2.0%): \$14,846,134 FY 2025 Estimate (+2.0%): \$15,143,057

## 4417 - Regulatory Licenses

Our estimate assumes no significant change to revenue from FY 2023 during FY 2024 and FY 2025.

#### 4449 - Other Fees

Our estimates assume all "other fees" will remain the same in FY 2024 and FY 2025.

#### 4519 - Other Fines or Forfeitures or Penalties

The number and size of fines, forfeitures and penalties are impossible to predict. Projections for FY 2024 and FY 2025 assume penalty revenue will be substantially similar to the \$439,362 assessed in FY 2023.



## **FUND 1997 (MORTGAGE RECOVERY FUND)**

Loan originators pay an additional fee prescribed by the director pursuant to ARS § 9-991.10 when applying for an original loan originator license. If the balance remaining in the fund is less than \$2 million as of June 30, loan originators must pay an additional fee determined by the director when renewing their licenses. The balance of the fund exceeded \$2 million as of June 30; therefore, loan originators are not required to pay the additional fee when renewing a license.

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

#### **4612 – Restricted Donations**

The Financial Institutions Division used this revenue code to record the additional fees from loan originator licensing. We do not expect a material change to the amount during the current or next fiscal year.

Date: 9/1/2022



## **FUND 1998 (FINANCIAL SERVICES FUND)**

This fund consists of loan originator license, license-update and license-renewal fees. The Department receives an appropriation from the fund that is considerably less than the revenue received during each year.

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

Financial enterprise licenses and renewals will remain the same due to recent law changes relating to financial enterprise Other Trade Name licenses.

#### 4415 – Occupational and Professional Licenses

We do not expect a material change to the amount during the current or next fiscal year.

#### 4449 – Other Fees and Charges for Services

We do not expect a material change to the amount during the current or next fiscal year.

Date: 9/1/2022



## **FUND 2000 (STATE APPRAISER REGULATORY AGENCY SUPPORT GRANT)**

To provide State Appraiser Regulatory Agencies with funds to advance the appraiser regulatory field, including, but not limited to, developing and attending trainings, improving appraiser credentialing and investigation and complaint processes, and expanding credentialing opportunities in under-served markets and other activities.

The following describes The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

This revenue is a draw down from the Payment Management System (PMS) from money awarded by the grant to pay for monthly expenditures.

Date Printed: 9/1/2020



#### **FUND 2034 (INSURANCE EXAMINERS' REVOLVING FUND)**

This fund consists of fees charged to insurance companies and other insurance entities that undergo examination by the Department to recoup the pre-examination selection and preparation costs, examination costs, post-examination costs and other such costs of evaluations of compliance required by law. ARS § 20-156(D).

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

#### 4312 - Examination Fees

We are estimating revenue in this fund to start reducing in the next fiscal years due to the explanation below.

#### **IMPORTANT NOTICE**

The Department's authority to use the Insurance Examiners' Revolving Fund ("IERF") to recoup *indirect costs* terminates on December 31, 2021, as a result of changes to ARS § 20-142(D) and other statutes in Title 20 made by Laws 2020, Chapter 37 (SB 1293). If an examined entity's financial condition renders it unable to pay examination expenses, the balance of the IERF will reduce. Additionally, the IERF will no longer be able to be used to pay for other common administrative (indirect) costs allocated to the Department, and in particular, portions of agency costs that policymakers designate must be paid from non-appropriated funding sources, such as rent, allocations of Arizona Financial Information System ("AFIS") costs, allocations of Attorney General's Office costs, *et al.* 



## **FUND 2060 (AUTOMOBILE THEFT AUTHORITY FUND)**

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

## 4449 - Other Fees and Charges for Services

Arizona's insurance industry supports the Arizona Automobile Theft Authority (AATA) through a semi-annual assessment of fifty cents (\$0.50) for each private passenger automobile insured for liability in this state. During the past ten years, the revenue collected from assessments has annually increased by an average of 2.46 percent.

Our revenue estimates for FY 2024 and FY 2025 will be a 1.1 percent increase over FY 2023 revenue collected.



## FUND 2377 (CAPTIVE INSURANCE REGULATORY AND SUPERVISION FUND)

This fund consists of captive insurer licensing, renewal and license amendment fees pursuant to ARS § 20-1098.18.

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

## **4419 - OTHER LICENSES**

FY 2024 is estimated to remain consistent in the number of renewals and new captive insurers.

FY 2025 is estimated to remain consistent in the number of renewals and new captive insurers.



## FUND 2467 (HEALTH CARE APPEALS FUND)

This fund consists of assessments of up to \$200 to each Arizona-authorized health insurer to pay for the Department's health care appeals external review process pursuant to ARS § 20-2540, and recoupment of amounts paid to independent review organization contractors to evaluate health care appeals involving decisions about medical necessity.

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

#### 4449 - Other Fees

In Fiscal Year 2024, the Department assessed 843 health insurers at \$200 each. The Department expects no material change in Fiscal Year 2025.

Date: 9/1/2022



## **FUND 2473 (FINANCIAL SURVEILLANCE FUND)**

This fund consists of assessments collected from insurers domiciled in Arizona based on the insurer's assets, pursuant to ARS § 20-156(F).

The following describes our approach to estimating revenue for sources of revenue exceeding \$100 thousand.

#### 4449 - Other Fees

The Department assessed the maximums allowed under ARS § 20-156(F) in Fiscal Years 2023 and 2024, and expects to assess the maximums in FY 2025.

Date: 9/1/2022



## **FUND 3104 (INSURANCE RECEIVERSHIP LIQUIDATION FUND)**

ARS § 20-648(A) states the director shall appoint a deputy receiver to administer the conservation, rehabilitation or liquidation of an insurer pursuant to this article.

## 4699 - Miscellaneous Revenue

The funds in the Receivership Liquidation Fund is replenished by insolvent insurer's petitioned by the court authorized the deputy receiver per ARS §20-648(B).



**Fund Justification** 

## **FUND 3727 (INSURANCE PREMIUM TAX CLEARING FUND)**

## 4192 - Insurance Premium Tax

The year-end balance of \$6,175.9 million represents fire insurance premium tax (ARS § 20-224) and vehicle insurance premium tax (ARS § 20-224.01) collected and/or refunded after the Department notified the State Treasurer of the 85% portion available for allocation to municipal fire districts and after additional tax on vehicles was transferred to the Department of Public Safety Personnel Retirement System. Funds will be allocated in FY 2024 along with other fire tax and vehicle tax revenues.

Date Printed: 9/01/2023

	Agency:	Department of Insurance Financial Institutions
П	Agonor.	

Fund: ID1991 Auto Theft SIMS Settlement Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	1.4	1.4	1.4
Revenue (from Revenue Schedule)	-	-	-
Total Available	1.4	1.4	1.4
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	1.4	1.4	1.4

Explanation for Negative Ending Balance(s): Department of Insurance Financial Institutions

## **Appropriated Expenditure**

Personal Services         -         -         -           Employee Related Expenditures         -         -         -           Professional & Outside Services         -         -         -           Travel In-State         -         -         -           Travel Out-Of-State         -         -         -           Food         -         -         -           Aid To Organizations & Individuals         -         -         -	Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Professional & Outside Services	Personal Services	-	-	-
Travel In-State	Employee Related Expenditures	-	-	-
Travel Out-Of-State Food	Professional & Outside Services	-	-	-
Food Aid To Organizations & Individuals	Travel In-State	-	-	-
Aid To Organizations & Individuals	Travel Out-Of-State	-	-	-
-	Food	-	-	-
Other Operating Expenditures	Aid To Organizations & Individuals	-	-	-
Other Operating Experimenes	Other Operating Expenditures	-	-	-
Equipment	Equipment	-	-	-
Capital Outlay	Capital Outlay	-	-	-
Capital Equipment	Capital Equipment	-	-	-
Non-Capital Equipment	Non-Capital Equipment	-	-	-
Debt Service	Debt Service	-	-	-
Cost Allocation & Indirect Costs	Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	Transfers-Out	<u> </u>	<u>-</u> _	
Appropriated Expenditure Sub-Total:	Appropriated Expenditure Sub-Total:	<u> </u>	<u> </u>	-
Non-Lapsing Authority from Prior Years (no entry for BY)	Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	Legislative Fund Transfers	-	-	-
IT Project Transfers	IT Project Transfers	-	-	-
Residual Equity Transfer	Residual Equity Transfer	-	-	-

Agency:	:	Department of Insurance Financial Instit	utions		
Fund:	ID1991	Auto Theft SIMS Settlement Fund			
Trar	nsfer Due to F	Fund Balance Cap	-	-	
Prio	r Committed	or Obligated Expenditures (no entry for AY)	-	-	
Non	-Appropriated	d 27th Pay Roll	-	-	
Appropri	ated Expend	liture Total:	-	-	
Appropri	ated FTE		-	-	
Non	n-Appropria	ted Expenditure			
Exp	enditure Cat	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	sonal Service	s	-	-	
Emp	oloyee Relate	d Expenditures	-	-	
Prof	essional & O	utside Services	-	-	
Trav	/el In-State		-	-	
Trav	el Out-Of-Sta	ate	-	-	
Foo	d		-	-	
Aid	To Organizati	ions & Individuals	-	-	
Othe	er Operating I	Expenditures	-	-	
Equ	ipment		-	-	
Сар	ital Outlay		-	-	
Сар	ital Equipmer	nt	-	-	
Non	-Capital Equi	pment	-	-	
Deb	t Service		-	-	
Cos	t Allocation &	Indirect Costs	-	-	
Trar	nsfers-Out		-	-	
		Non-Appropriated Expenditure Sub-Total:	-	-	
Non	-Lapsing Autl	hority from Prior Years (no entry for BY)	-	-	
Adm	ninistrative Ad	ljustments (no entry for BY)	-	-	
Сар	ital Projects (	Land, Bldgs, Improv)	-	-	
Арр	ropriated 27th	n Pay Roll	-	-	
Legi	islative Fund	Transfers	-	-	
IT P	roject Transfe	ers	-	-	
Res	idual Equity T	Fransfer	-	-	
Trar	nsfer Due to F	Fund Balance Cap	-	-	
Prio	r Committed	or Obligated Expenditures (no entry for AY)	-	-	
		d 07th Day Dall			

Non-Appropriated FTE

Non-Appropriated 27th Pay Roll

Non-Appropriated Expenditure Total:

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund: ID1997 Mortgage Recovery Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	3,358.6	3,642.4	3,908.6
Revenue (from Revenue Schedule)	295.3	279.4	279.4
Total Available	3,653.9	3,921.8	4,188.0
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	11.5	13.2	13.2
Balance Forward to Next Year	3,642.4	3,908.6	4,174.8

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

# **Appropriated Expenditure**

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out			
Appropriated Expenditure Sub-Total:	-		
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency: Department	of Insurance Financial Institu	utions		
Fund: ID1997 Mortgage Ro	ecovery Fund			
Transfer Due to Fund Balance Ca	0		_	-
Prior Committed or Obligated Exp	enditures (no entry for AY)	-	-	-
Non-Appropriated 27th Pay Roll		-	-	-
Appropriated Expenditure Total:		-	-	-
Appropriated FTE		-	-	-
Non-Appropriated Expenditu	re			
Expenditure Categories		FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services		9.1	9.1	9.1
Employee Related Expenditures		2.0	3.5	3.5
Professional & Outside Services		-	-	-
Travel In-State		-	-	-
Travel Out-Of-State		-	-	
Food		-	-	
Aid To Organizations & Individuals	3	-	-	
Other Operating Expenditures		0.3	0.6	0.6
Equipment		-	-	
Capital Outlay		-	-	
Capital Equipment		-	-	
Non-Capital Equipment		-	-	
Debt Service		-	-	
Cost Allocation & Indirect Costs		-	-	
Transfers-Out			<u>-</u>	
Non-Appropri	ated Expenditure Sub-Total:	11.5	13.2	13.2
Non-Lapsing Authority from Prior `	Years (no entry for BY)	-	-	
Administrative Adjustments (no en	try for BY)	-	-	
Capital Projects (Land, Bldgs, Imp	rov)	-	-	
Appropriated 27th Pay Roll		-	-	
Legislative Fund Transfers		-	-	
IT Project Transfers		-	-	
Residual Equity Transfer		-	-	
Transfer Due to Fund Balance Ca	o	-	-	
Prior Committed or Obligated Expe	enditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll		-	-	
Ion-Appropriated Expenditure Total		11.5	13.2	13.
lon-Appropriated FTE		0.2	0.2	0.

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund: ID1998 Financial Services Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	22,766.4	23,842.1	24,630.8
Revenue (from Revenue Schedule)	6,201.9	6,327.6	6,327.6
Total Available	28,968.3	30,169.7	30,958.4
Total Appropriated Disbursements	5,126.3	5,538.9	5,994.9
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	23,842.1	24,630.8	24,963.5

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

# **Appropriated Expenditure**

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	3,298.0	3,856.3	4,312.3
Employee Related Expenditures	1,345.4	1,450.7	1,450.7
Professional & Outside Services	201.4	33.0	33.0
Travel In-State	0.0	-	-
Travel Out-Of-State	0.2	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	281.3	198.9	198.9
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out			
Appropriated Expenditure Sub-Total:	5,126.3	5,538.9	5,994.9
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institu	utions		
Fund:	ID1998	Financial Services Fund			
Transfer Due to Fund Balance Cap			-	-	-
Prio	r Committed o	or Obligated Expenditures (no entry for AY)	-	-	-
Non	-Appropriated	27th Pay Roll	-	-	-
Appropri	iated Expend	iture Total:	5,126.3	5,538.9	5,994.9
Appropri	iated FTE		51.7	53.6	53.6
Non	n-Appropria	ted Expenditure			
Exp	enditure Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	sonal Services	S	-	-	-
Emp	oloyee Relate	d Expenditures	-	-	-
Prof	fessional & Oเ	utside Services	-	-	-
Trav	vel In-State		-	-	-
Trav	vel Out-Of-Sta	te	-	-	-
Foo	d		-	-	-
Aid	To Organizati	ons & Individuals	-	-	-
Othe	er Operating E	Expenditures	-	-	-
Equ	ipment		-	-	-
Сар	ital Outlay		-	-	-
Сар	ital Equipmen	t	-	-	-
Non	ı-Capital Equip	oment	-	-	
Deb	t Service		-	-	
Cos	t Allocation &	Indirect Costs	-	-	
Trar	nsfers-Out				
		Non-Appropriated Expenditure Sub-Total:			-
Non	-Lapsing Auth	nority from Prior Years (no entry for BY)	-	-	
Adm	ninistrative Ad	justments (no entry for BY)	-	-	
Сар	ital Projects (l	Land, Bldgs, Improv)	-	-	
Арр	ropriated 27th	n Pay Roll	-	-	
Legi	islative Fund <sup>-</sup>	Transfers	-	-	
IT P	roject Transfe	ers	-	-	
Res	idual Equity T	ransfer	-	-	
Trar	nsfer Due to F	und Balance Cap	-	-	
Prio	Prior Committed or Obligated Expenditures (no entry for AY)		-	-	
Non-Appropriated 27th Pay Roll		-	-		
Non-App	lon-Appropriated Expenditure Total:		-	-	
Non-App	Ion-Appropriated FTE		-	-	

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund: ID2000 Federal Grants Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	3.6	(0.0)	95.2
Revenue (from Revenue Schedule)	120.0	123.9	-
Total Available	123.7	123.9	95.2
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	123.7	28.7	28.7
Balance Forward to Next Year	(0.0)	95.2	66.5

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

# **Appropriated Expenditure**

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Instit	utions		
Fund:	ID2000	Federal Grants Fund			
Transfe	er Due to F	und Balance Cap	-	-	
Prior C	Committed of	or Obligated Expenditures (no entry for AY)	-	-	
Non-A	ppropriated	d 27th Pay Roll	-	-	
Appropriate	ed Expend	liture Total:	-	-	
Appropriate	ed FTE		-	-	
Non-A	Appropria	ted Expenditure			
Expend	diture Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Person	nal Service	S	71.0	19.3	19.3
Employ	yee Relate	d Expenditures	34.4	8.3	8.3
Profes	sional & O	utside Services	17.3	1.0	1.0
Travel	In-State		-	-	
Travel	Out-Of-Sta	ate	-	-	
Food			-	-	
Aid To	Organizati	ons & Individuals	-	-	
Other (	Operating I	Expenditures	1.0	0.1	0.1
Equipn	ment		-	-	
Capital	l Outlay		-	-	
Capital	l Equipmer	nt	-	-	
Non-Ca	apital Equi	pment	-	-	
Debt S	Service		-	-	
Cost A	Ilocation &	Indirect Costs	-	-	
Transfe	ers-Out		-	-	
		Non-Appropriated Expenditure Sub-Total:	123.7	28.7	28.7
Non-La	apsing Auth	nority from Prior Years (no entry for BY)	-	-	
Admini	istrative Ad	ljustments (no entry for BY)	-	-	
Capital	l Projects (	Land, Bldgs, Improv)	-	-	
Approp	oriated 27th	n Pay Roll	-	-	
Legisla	ative Fund	Transfers	-	-	
IT Proj	ect Transfe	ers	-	-	
Residu	ıal Equity T	ransfer	-	-	
Transfe	er Due to F	und Balance Cap	-	-	
Prior C	Committed of	or Obligated Expenditures (no entry for AY)	-	-	
Non-A	ppropriated	d 27th Pay Roll	-	-	

Non-Appropriated FTE

**Non-Appropriated Expenditure Total:** 

123.7

1.0

28.7

1.0

28.7

1.0

Agency:	Department of Insurance Financial Institutions
Auciicv.	Department of mountainer i manetal mountainers

Fund: ID2034 Insurance Examiners Revolving Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	1,214.2	786.1	830.7
Revenue (from Revenue Schedule)	2,218.8	2,271.3	2,271.3
Total Available	3,432.9	3,057.4	3,102.0
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	2,646.9	2,226.7	2,226.7
Balance Forward to Next Year	786.1	830.7	875.3

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

# **Appropriated Expenditure**

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>		-
Appropriated Expenditure Sub-Total:		-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

gency: Department of Insurance Financial Institu	utions		
und: ID2034 Insurance Examiners Revolving Fund			
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
ppropriated Expenditure Total:	-	-	
ppropriated FTE	-	-	
Non-Appropriated Expenditure			
Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	163.9	-	
Employee Related Expenditures	56.3	-	
Professional & Outside Services	2,400.5	2,210.0	2,210.
Travel In-State	-	-	
Travel Out-Of-State	1.5	-	
Food	-	-	
Aid To Organizations & Individuals	-	-	
Other Operating Expenditures	24.7	16.7	16.
Equipment	-	-	
Capital Outlay	-	-	
Capital Equipment	-	-	
Non-Capital Equipment	-	-	
Debt Service	-	-	
Cost Allocation & Indirect Costs	-	-	
Transfers-Out	<u>-</u> _	<u>-</u>	
Non-Appropriated Expenditure Sub-Total:	2,646.9	2,226.7	2,226.
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	-	-	
Appropriated 27th Pay Roll	-	-	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
on-Appropriated Expenditure Total:	2,646.9	2,226.7	2,226
on-Appropriated FTE	2.9	-	

Agency:	Department of Insurance Financial Institutions
AUCIICY.	Department of mountainer i maneral mountainers

Fund: ID2060 Automobile Theft Authority Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	8,828.6	10,407.3	11,242.5
Revenue (from Revenue Schedule)	7,589.7	7,644.7	7,644.7
Total Available	16,418.3	18,052.0	18,887.2
Total Appropriated Disbursements	6,011.0	6,809.5	6,982.5
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	10,407.3	11,242.5	11,904.7

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

# **Appropriated Expenditure**

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	183.0	190.1	363.1
Employee Related Expenditures	59.3	59.2	59.2
Professional & Outside Services	10.2	-	-
Travel In-State	0.3	-	-
Travel Out-Of-State	2.7	16.7	16.7
Food	-	-	-
Aid To Organizations & Individuals	940.3	1,372.3	1,372.3
Other Operating Expenditures	27.6	129.2	129.2
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	4,787.6	5,042.0	5,042.0
Appropriated Expenditure Sub-Total:	6,011.0	6,809.5	6,982.5
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institutions				
Fund:	ID2060	Automobile Theft Authority Fund				
Trar	nsfer Due to F	und Balance Cap	-	-	-	
Prio	or Committed of	or Obligated Expenditures (no entry for AY)	-	-	-	
Non	n-Appropriated	l 27th Pay Roll	-	-	-	
Appropri	iated Expend	iture Total:	6,011.0	6,809.5	6,982.5	
Appropri	iated FTE		2.3	2.3	2.3	
Nor	n-Appropria	ted Expenditure				
Exp	enditure Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request	
Pers	sonal Services	S	-	-	-	
Emp	ployee Relate	d Expenditures	-	-	-	
Prof	fessional & Oเ	utside Services	-	-	-	
Trav	vel In-State		-	-	-	
Trav	vel Out-Of-Sta	ite	-	-	-	
Foo	d		-	-	-	
Aid	Aid To Organizations & Individuals		-	-		
Othe	er Operating E	Expenditures	-	-	-	
Equ	Equipment		-	-	-	
Сар	ital Outlay		-	-	-	
Сар	oital Equipmen	ıt	-	-	-	
Non	n-Capital Equip	oment	-	-		
Deb	ot Service		-	-	-	
Cos	t Allocation &	Indirect Costs	-	-	-	
Trar	nsfers-Out				-	
		Non-Appropriated Expenditure Sub-Total:				
Non	n-Lapsing Auth	nority from Prior Years (no entry for BY)	-	-		
Adn	ninistrative Ad	justments (no entry for BY)	-	-		
Сар	oital Projects (l	Land, Bldgs, Improv)	-	-		
Арр	ropriated 27th	n Pay Roll	-	-		
Legi	islative Fund <sup>-</sup>	Transfers	-	-		
IT P	Project Transfe	ers	-	-		
Res	idual Equity T	ransfer	-	-		
Trar	nsfer Due to F	und Balance Cap	-	-		
Prio	Prior Committed or Obligated Expenditures (no entry for AY)		-	-		
Non-Appropriated 27th Pay Roll		-	-			
Non-App	ropriated Ex	penditure Total:	-	-		
Non-App	on-Appropriated FTE		-	-		

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Fund: ID2126 Banking Department Revolving Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	273.0	316.9	368.5
Revenue (from Revenue Schedule)	441.1	463.9	463.9
Total Available	714.1	780.8	832.4
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	397.2	412.3	412.3
Balance Forward to Next Year	316.9	368.5	420.1

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out			
Appropriated Expenditure Sub-Total:	-	-	
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:	y: Department of Insurance Financial Institutions				
Fund:	ID2126	Banking Department Revolving Fund			
Trans	sfer Due to F	und Balance Cap	-	-	-
Prior	Committed of	or Obligated Expenditures (no entry for AY)	-	-	-
Non-	Appropriated	l 27th Pay Roll	-	-	-
Appropria	ated Expend	iture Total:	-	-	-
Appropria	ated FTE		_	-	-

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	99.2	109.5	109.5
Employee Related Expenditures	31.6	37.5	37.5
Professional & Outside Services	191.4	191.4	191.4
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	0.6	0.5	0.5
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	74.3	73.4	73.4
Non-Appropriated Expenditure Sub-Total:	397.2	412.3	412.3
Non-Lapsing Authority from Prior Years (no entry for BY)	-		
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	-	-	
Appropriated 27th Pay Roll	-	-	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	(0.0)	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
-Appropriated Expenditure Total:	397.2	412.3	412.3
-Appropriated FTE	1.5	1.5	1.5

Agency:	<b>Department of Insurance Financial Institutions</b>
Agency.	Department of insurance financial institutions

Fund: ID2163 Insurance Department Fingerprinting Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	94.4	102.4	106.4
Revenue (from Revenue Schedule)	7.9	4.0	4.0
Total Available	102.4	106.4	110.4
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	102.4	106.4	110.4

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

		Sources a	and Uses		
Agency	Agency: Department of Insurance Financial Institutions				
Fund:	ID2163 Insurance Depa	rtment Fingerprinting F	und		
Trar	nsfer Due to Fund Balance Cap		-	-	-
Prio	r Committed or Obligated Expendit	tures (no entry for AY)	-	-	-
Non	-Appropriated 27th Pay Roll		-	-	-
Appropri	ated Expenditure Total:		-	-	-
Appropri	ated FTE		-	-	-
Nor	n-Appropriated Expenditure				
Ехр	enditure Categories		FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	sonal Services		-		-
Emp	oloyee Related Expenditures		-	-	-
Prof	essional & Outside Services		-	-	-
Trav	vel In-State		-	-	-
Trav	vel Out-Of-State		-	-	-
Foo	d		-	-	-
Aid	To Organizations & Individuals		-	-	-

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund:	ID2316	<b>Assessment Fund for Voluntary Plans</b>	Fund
ruiiu.	102310	ASSESSINEIR FUND FOR VOIGINARY FIAMS	Fullu

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	94.2	94.2	94.2
Revenue (from Revenue Schedule)	-	-	-
Total Available	94.2	94.2	94.2
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	94.2	94.2	94.2

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institutio	ns		
Fund:	ID2316	Assessment Fund for Voluntary Plans Fund			
Tran	sfer Due to F	und Balance Cap	-	-	-
Prior	Committed	or Obligated Expenditures (no entry for AY)	-	-	-
Non-	-Appropriated	l 27th Pay Roll	-	-	-
Appropria	ated Expend	iture Total:	-	-	-
Appropriated FTE		-	-	-	

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	
Employee Related Expenditures	-	-	
Professional & Outside Services	-	-	
Travel In-State	-	-	
Travel Out-Of-State	-	-	
Food	-	-	
Aid To Organizations & Individuals	-	-	
Other Operating Expenditures	-	-	
Equipment	-	-	
Capital Outlay	-	-	
Capital Equipment	-	-	
Non-Capital Equipment	-	-	
Debt Service	-	-	
Cost Allocation & Indirect Costs	-	-	
Transfers-Out	-	-	
Non-Appropriated Expenditure Sub-Total:	-	-	
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	-	-	
Appropriated 27th Pay Roll	-	-	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
-Appropriated Expenditure Total:	-	-	
-Appropriated FTE	-	-	

Agency:	Department of Insurance Financial Institutions
Auency.	Department of insurance financial institutions

Fund: ID2377 Captive Insurance Regulatory and Supervision Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	470.8	522.1	617.8
Revenue (from Revenue Schedule)	928.3	896.5	896.5
Total Available	1,399.1	1,418.6	1,514.3
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	877.1	8.008	800.8
Balance Forward to Next Year	522.1	617.8	713.5

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institutions
Fund:	ID2377	Captive Insurance Regulatory and Supervision Fund

i uiiu.	IDZJII	Captive insulance Regulatory and Supervisi	on r unu		
Trar	nsfer Due to F	und Balance Cap	-	-	-
Prio	r Committed	or Obligated Expenditures (no entry for AY)	-	-	-
Non	n-Appropriated	d 27th Pay Roll	-	-	-
Appropri	iated Expend	liture Total:	-	-	-
Appropri	iated FTE		-	-	-

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	424.2	361.3	361.3
Employee Related Expenditures	134.1	142.1	142.1
Professional & Outside Services	12.4	10.0	10.0
Travel In-State	0.3	-	-
Travel Out-Of-State	10.6	11.0	11.0
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	24.7	12.6	12.6
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	270.8	263.8	263.8
Non-Appropriated Expenditure Sub-Total:	877.1	800.8	8.008
Non-Lapsing Authority from Prior Years (no entry for BY)	_	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-
Transfer Due to Fund Balance Cap	-	-	-
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	-
Non-Appropriated 27th Pay Roll	-	-	-
n-Appropriated Expenditure Total:	877.1	8.008	800.8
-Appropriated FTE	4.7	4.5	4.5

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Agency:	Department of Insurance Financial Institutions

Fund: ID2467 Health Care Appeals Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	181.1	231.7	354.1
Revenue (from Revenue Schedule)	283.2	267.5	267.5
Total Available	464.3	499.2	621.6
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	232.6	145.1	145.1
Balance Forward to Next Year	231.7	354.1	476.5

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institutions			
Fund:	ID2467	Health Care Appeals Fund			
Transf	fer Due to F	und Balance Cap	-	-	-
Prior C	Committed of	or Obligated Expenditures (no entry for AY)	-	-	-
Non-A	ppropriated	27th Pay Roll	-	-	-
Appropriat	ed Expend	iture Total:	-	-	-
Appropriated FTE			-	-	-

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	82.2	82.5	82.5
Employee Related Expenditures	30.3	32.7	32.7
Professional & Outside Services	110.8	20.3	20.3
Travel In-State	-	-	-
Travel Out-Of-State	0.4	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	7.7	9.6	9.6
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	1.2	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	-	-	-
Non-Appropriated Expenditure Sub-Total:	232.6	145.1	145.1
Non-Lapsing Authority from Prior Years (no entry for BY)	_	-	
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	-	-	
Appropriated 27th Pay Roll	-	-	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
-Appropriated Expenditure Total:	232.6	145.1	145.
-Appropriated FTE	1.0	1.0	1.0

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Agency:	Department of Insurance Financial Institutions

Fund: ID2473 Financial Surveillance Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	543.7	546.3	524.4
Revenue (from Revenue Schedule)	532.3	523.5	523.5
Total Available	1,076.0	1,069.8	1,047.9
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	529.7	545.4	545.4
Balance Forward to Next Year	546.3	524.4	502.5

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	<u>-</u>	
Appropriated Expenditure Sub-Total:			-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institu	utions		
Fund:	ID2473	Financial Surveillance Fund			
Tran	sfer Due to F	und Balance Cap	-	-	
Prior	Committed of	or Obligated Expenditures (no entry for AY)	-	-	
Non-	-Appropriated	27th Pay Roll	-	-	
Appropri	ated Expend	iture Total:	-	-	
Appropri	ated FTE		-	-	
Non	-Appropria	ted Expenditure			
Expe	enditure Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	onal Services	S	351.3	380.6	380.6
Emp	loyee Related	d Expenditures	117.3	150.1	150.1
Prof	essional & Ou	utside Services	41.7	-	
Trav	el In-State		-	-	
Trav	el Out-Of-Sta	te	-	-	
Food	d		-	-	
Aid <sup>-</sup>	Γο Organizati	ons & Individuals	-	-	
Othe	er Operating E	Expenditures	19.4	14.7	14.7
Equi	pment		-	-	
Capi	tal Outlay		-	-	
Capi	tal Equipmen	t	-	-	
Non-	-Capital Equip	oment	-	-	
Debt	Service		-	-	
Cost	Allocation &	Indirect Costs	-	-	
Tran	sfers-Out				
		Non-Appropriated Expenditure Sub-Total:	529.7	545.4	545.4
		nority from Prior Years (no entry for BY)	-	-	
		justments (no entry for BY)	-	-	
-		_and, Bldgs, Improv)	-	-	
	opriated 27th	•	-	-	
Legi	slative Fund <sup>-</sup>	Transfers	-	-	

Transfer Due to Fund Balance Cap

Non-Appropriated 27th Pay Roll

Non-Appropriated Expenditure Total:

Prior Committed or Obligated Expenditures (no entry for AY)

IT Project Transfers
Residual Equity Transfer

**Non-Appropriated FTE** 

5.0

529.7

545.4

5.0

545.4

5.0

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund: ID2500 IGA and ISA Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	0.7	0.7	0.7
Revenue (from Revenue Schedule)	-	-	-
Total Available	0.7	0.7	0.7
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	0.7	0.7	0.7

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	<u>-</u>	
Appropriated Expenditure Sub-Total:			-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Institu	utions		
Fund:	ID2500	IGA and ISA Fund			
Tran	sfer Due to F	und Balance Cap	-	-	
Prior	Committed of	or Obligated Expenditures (no entry for AY)	-	-	
Non-	-Appropriated	l 27th Pay Roll	-	-	
Appropri	ated Expend	iture Total:	-	-	
Appropri	ated FTE		-	-	
Non	-Appropria	ted Expenditure			
Expe	enditure Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	onal Services	S	-	-	
Emp	loyee Relate	d Expenditures	-	-	
Profe	essional & Oเ	utside Services	-	-	
Trav	el In-State		-	-	
Trav	el Out-Of-Sta	ate	-	-	
Food	d		-	-	
Aid 7	Γο Organizati	ons & Individuals	-	-	
Othe	er Operating E	Expenditures	-	-	
Equi	pment		-	-	
Capi	ital Outlay		-	-	
Capi	ital Equipmer	ıt	-	-	
Non-	-Capital Equip	oment	-	-	
Debt	t Service		-	-	
Cost	Allocation &	Indirect Costs	-	-	
Tran	sfers-Out				
		Non-Appropriated Expenditure Sub-Total:			
Non-	-Lapsing Auth	nority from Prior Years (no entry for BY)	-	-	
Adm	inistrative Ad	justments (no entry for BY)	-	-	
Capi	ital Projects (	Land, Bldgs, Improv)	-	-	
Appr	ropriated 27th	n Pay Roll	-	-	
Legi	slative Fund <sup>-</sup>	Transfers	-	-	
IT Pi	roject Transfe	ers	-	-	
Resi	dual Equity T	ransfer	_	_	

**Non-Appropriated FTE** 

Transfer Due to Fund Balance Cap

Non-Appropriated 27th Pay Roll

Non-Appropriated Expenditure Total:

Prior Committed or Obligated Expenditures (no entry for AY)

Agency:	Department of Insurance Financial Institutions
Auelicv.	Department of mountaine Financial mountains

Fund: ID2975 Title VI - Coronavirus Relief Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	-	-	-
Revenue (from Revenue Schedule)	-	-	-
Total Available	-	-	-
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	-	-	-

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

gency: Department of Insurance Financial Instit	utions		
und: ID2975 Title VI - Coronavirus Relief Fund			
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
ppropriated Expenditure Total:	-	-	
ppropriated FTE	-	-	
Non-Appropriated Expenditure			
Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services			
Employee Related Expenditures	_	_	
Professional & Outside Services	_	_	
Travel In-State	_	_	
Travel Out-Of-State	_	_	
Food	_	-	
Aid To Organizations & Individuals	-	_	
Other Operating Expenditures	_	-	
Equipment	-	_	
Capital Outlay	-	_	
Capital Equipment	-	-	
Non-Capital Equipment	-	-	
Debt Service	_	-	
Cost Allocation & Indirect Costs	-	-	
Transfers-Out	-	-	
Non-Appropriated Expenditure Sub-Total:			
Non-Lapsing Authority from Prior Years (no entry for BY)			
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	_	-	
Appropriated 27th Pay Roll	-	_	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	_	

Non-Appropriated FTE

**Non-Appropriated Expenditure Total:** 

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Agency:	Department of Insurance Financial Institutions

Fund: ID3023 Receivership Revolving Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	882.9	949.7	1,021.7
Revenue (from Revenue Schedule)	73.0	75.0	75.0
Total Available	955.9	1,024.7	1,096.7
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	6.2	3.0	3.0
Balance Forward to Next Year	949.7	1,021.7	1,093.7

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	<u>-</u>	
Appropriated Expenditure Sub-Total:			-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

Agency:		Department of Insurance Financial Instit	utions		
und: I	D3023	Receivership Revolving Fund			
Transfer	r Due to Fur	nd Balance Cap	-	-	
Prior Co	mmitted or	Obligated Expenditures (no entry for AY)	-	-	
Non-App	propriated 2	7th Pay Roll	-	-	
Appropriated	d Expenditu	ure Total:	-	-	
Appropriated	d FTE		-	-	
Non-Ap	opropriate	d Expenditure			
Expendi	iture Categ	ories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Persona	al Services		-	<u> </u>	
Employe	ee Related I	Expenditures	-	-	
Professi	ional & Outs	side Services	6.2	3.0	3.0
Travel Ir	n-State		-	-	
Travel C	Out-Of-State		-	-	
Food			-	-	
Aid To C	Organization	s & Individuals	-	-	
Other O	perating Ex	penditures	-	-	
Equipme	ent		-	-	
Capital (	Outlay		-	-	
Capital E	Equipment		-	-	
Non-Cap	pital Equipn	nent	-	-	
Debt Se	ervice		-	-	
Cost Allo	ocation & In	direct Costs	-	-	
Transfer	rs-Out				
		Non-Appropriated Expenditure Sub-Total:	6.2	3.0	3.0
Non-Lap	osing Autho	rity from Prior Years (no entry for BY)	-	-	
Adminis	trative Adju	stments (no entry for BY)	-	-	
Capital F	Projects (La	nd, Bldgs, Improv)	-	-	
	riated 27th F		-	-	
	ive Fund Tra		-	-	
-	ct Transfers		-	-	
	al Equity Tra		-	-	
		nd Balance Cap	-	-	
		Obligated Expenditures (no entry for AY)	-	-	
		7th Pay Roll	-	-	
	-	enditure Total:	6.2	3.0	3
Non-Appropi	riated FTE		-	-	

_	
Agency:	Department of Insurance Financial Institutions

Fund:	ID3104	Insurance	Receivership	Liquidation Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	142.4	126.3	88.6
Revenue (from Revenue Schedule)	115.4	102.5	102.5
Total Available	257.9	228.8	191.1
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	131.6	140.2	140.2
Balance Forward to Next Year	126.3	88.6	50.9

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out	<u>-</u>	-	-
Appropriated Expenditure Sub-Total:	-	-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

gency: Department of Insurance Financial	Institutions		
und: ID3104 Insurance Receivership Liquidation	r Fund		
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	-
Non-Appropriated 27th Pay Roll	-	-	
ppropriated Expenditure Total:	-	-	
ppropriated FTE	-	-	
Non-Appropriated Expenditure			
Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	95.9	96.3	96.3
Employee Related Expenditures	30.2	37.8	37.8
Professional & Outside Services	-	-	
Travel In-State	-	-	
Travel Out-Of-State	-	-	
Food	-	-	
Aid To Organizations & Individuals	-	-	
Other Operating Expenditures	5.4	6.1	6.1
Equipment	-	-	
Capital Outlay	-	-	
Capital Equipment	-	-	
Non-Capital Equipment	-	-	
Debt Service	-	-	
Cost Allocation & Indirect Costs	-	-	
Transfers-Out	<u> </u>	<u>-</u>	
Non-Appropriated Expenditure Sub-Tot	al: 131.6	140.2	140.2
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	
Administrative Adjustments (no entry for BY)	-	-	
Capital Projects (Land, Bldgs, Improv)	-	-	
Appropriated 27th Pay Roll	-	-	
Legislative Fund Transfers	-	-	
IT Project Transfers	-	-	
Residual Equity Transfer	-	-	
Transfer Due to Fund Balance Cap	-	-	
Prior Committed or Obligated Expenditures (no entry for AY)	-	-	
Non-Appropriated 27th Pay Roll	-	-	
on-Appropriated Expenditure Total:	131.6	140.2	140
on-Appropriated FTE	1.0	1.0	1.

Agency:	<b>Department of Insurance Financial Institutions</b>
Agency.	Department of insurance financial institutions

Fund: ID3727 Insurance Tax Premium Clearing Fund

Cash Flow Summary	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Beginning Balance	5,402.9	11,578.9	17,778.9
Revenue (from Revenue Schedule)	6,176.0	6,200.0	6,200.0
Total Available	11,578.9	17,778.9	23,978.9
Total Appropriated Disbursements	-	-	-
Total Non-Appropriated Disbursements	-	-	-
Balance Forward to Next Year	11,578.9	17,778.9	23,978.9

Explanation for Negative Ending Balance(s):

Department of Insurance Financial Institutions

Expenditure Categories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Personal Services	-	-	-
Employee Related Expenditures	-	-	-
Professional & Outside Services	-	-	-
Travel In-State	-	-	-
Travel Out-Of-State	-	-	-
Food	-	-	-
Aid To Organizations & Individuals	-	-	-
Other Operating Expenditures	-	-	-
Equipment	-	-	-
Capital Outlay	-	-	-
Capital Equipment	-	-	-
Non-Capital Equipment	-	-	-
Debt Service	-	-	-
Cost Allocation & Indirect Costs	-	-	-
Transfers-Out			
Appropriated Expenditure Sub-Total:		-	-
Non-Lapsing Authority from Prior Years (no entry for BY)	-	-	-
Administrative Adjustments (no entry for BY)	-	-	-
Capital Projects (Land, Bldgs, Improv)	-	-	-
Appropriated 27th Pay Roll	-	-	-
Legislative Fund Transfers	-	-	-
IT Project Transfers	-	-	-
Residual Equity Transfer	-	-	-

gency:		Department of Insurance Financial Instit	utions		
und:	ID3727	Insurance Tax Premium Clearing Fund			
Trans	sfer Due to F	und Balance Cap	-	-	
Prior	Committed of	or Obligated Expenditures (no entry for AY)	-	-	
Non-	Appropriated	l 27th Pay Roll	-	-	
Appropria	ited Expend	liture Total:	-	-	
Appropria	ited FTE		-	-	
Non	-Appropria	ted Expenditure			
Expe	nditure Cate	egories	FY 2023 Actuals	FY 2024 Estimate	FY 2025 Request
Pers	onal Services	S			-
Emp	oyee Relate	d Expenditures	-	-	
Profe	essional & Ou	utside Services	-	-	
Trave	el In-State		-	-	
Trave	el Out-Of-Sta	ate	-	-	
Food			-	-	
Aid T	o Organizati	ons & Individuals	-	-	
Othe	r Operating E	Expenditures	-	-	
Equi	oment		-	-	
Capi	tal Outlay		-	-	
Capi	tal Equipmer	nt	-	-	
Non-	Capital Equip	pment	-	-	
Debt	Service		-	-	
Cost	Allocation &	Indirect Costs	-	-	
Trans	sfers-Out				
		Non-Appropriated Expenditure Sub-Total:			
Non-	Lapsing Auth	nority from Prior Years (no entry for BY)	-	-	

Transfer Due to Fund Balance Cap
Prior Committed or Obligated Expenditures (no entry for AY)
Non-Appropriated 27th Pay Roll

Administrative Adjustments (no entry for BY)

Capital Projects (Land, Bldgs, Improv)

Appropriated 27th Pay Roll Legislative Fund Transfers

IT Project Transfers
Residual Equity Transfer

Agency: Department of Insurance Financial Institutions

# Funding Issue List

Agency:	Department of Insurance Financial Institutions
	F Y 2025

Priority	Funding Issue Title		Total FTE	Total Amount	General Fund	Other Appropriated Funds	Non- Appropriated Funds
1	Fraud Unit Funding Increase	<del>1</del>	-	181.9	181.9	+	(#)
2	Sustaining an Effective and Compliant Appraiser Program		•	116.0	-	116.0	
3	Financial Services Fund Appropriation Increase		<b>3</b>	340.0	-	340.0	-
4	Local Grant Program		-	50.0	-	50.0	-
5	Vertical Prosecution Program - Maricopa County		-	123.0	-	123.0	-
		Total:	<b>*</b>	810.9	181.9	629.0	( <b>*</b> ()

# **Funding Issue Detail**

Agency:	D	epartment of Insurance Financial Institutions			
Issue:	1F	raud Unit Funding Increase		Calculated ERE: Uniform Allowance:	
Prog Fund	gram: d: AA1000	SLI Insurance Fraud Unit General Fund (Appropriated)			
	Expenditure Ca	itegories	FY 2025		
6000	Personal Servic	es	181.9		
	Subtotal Perso	nal Services and ERE Program/Fund Total:	181.9 181.9		
Issue:	2 S	ustaining an Effective and Compliant Apprais	er Program	Calculated ERE: Uniform Allowance:	
Prog Fund	gram: d: ID1998	Consumer Protection Financial Services Fund (Appropriated			
	Expenditure Ca	ategories	FY 2025		
6000	Personal Service	es	116.0		
	Subtotal Perso	nal Services and ERE Program/Fund Total:	116.0 116.0		
Issue:	3 F	inancial Services Fund Appropriation Increas	0	Calculated ERE: Uniform Allowance:	
"	jram:	Consumer Protection			
Fund	d: ID1998	Financial Services Fund (Appropriated			
	Expenditure Ca	ategories	FY 2025		
6000	Personal Servic		340.0		
	Subtotal Perso	nal Services and ERE Program/Fund Total:	340.0 340.0		
Issue:	4 L	ocal Grant Program		Calculated ERE:	
				Uniform Allowance:	

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# **Funding Issue Detail**

Agency:		Department of Insurance Fina	ncial Institutions		
ssue:	4	Local Grant Program			
Prog	ram:	SLI Local Grants			
Fund	l: ID2060	Automobile Theft Autho	rity Fund (Appro	priated)	
	Expenditure	Categories		FY 2025	
8000	Personal Serv	rices	<del>-</del>	50.0	
	Subtotal Pers	sonal Services and ERE	-	50.0	
		Progr	am/Fund Total:	50.0	
ssue:	5	Vertical Prosecution Program	- Maricopa Count	/	Calculated ERE:
					Uniform Allowance
Prog	ram:	SLI Local Grants			1
Fund	l: <b>I</b> D2060	Automobile Theft Autho	rity Fund (Appro	priated)	
	Expenditure	Categories		FY 2025	
000	Personal Serv	rices	_	123.0	
	Subtotal Pers	sonal Services and ERE	-	123.0	
		Progr	am/Fund Total:	123.0	

Agency: Department of Insurance Financial Institutions

Issue: 1 Fraud Unit Funding Increase

 Description of Issue:
 See attachment for this section.

 Proposal:
 See attachment for this section.

 Alternatives
 See attachment for this section.

Considered:

Impact of Not

See attachment for this section.

Funding This Year: Statutory Reference:

Equipment to be Purchased (if applicable):

**Classification of New** 

Positions:

Annualization(s):

Alignment with Agency's Strategic Plan or Statutory Responsibilities:

Impact on Historically Underserved, Marginalized, or

Adversely Affected

Groups:

How has feedback been incorporated from groups directly impacted by proposal?:

Description of how this furthers the Governor's priorities:

See attachment for this section.

See attachment for this section.

Issue: 2 Sustaining an Effective and Compliant Appraiser Program

 Description of Issue:
 See attachment for this section.

 Proposal:
 See attachment for this section.

 Alternatives
 See attachment for this section.

Considered:

Impact of Not Funding This Year: See attachment for this section.

Statutory Reference: Equipment to be Purchased (if

**Classification of New** 

Positions:

Date Printed:

applicable):

Annualization(s):

Alignment with Agency's Strategic Plan or Statutory Responsibilities:

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Agency: Department of Insurance Financial Institutions

Issue: 2 Sustaining an Effective and Compliant Appraiser Program

Impact on Historically Underserved, Marginalized, or Adversely Affected Groups: See attachment for this section.

How has feedback been incorporated from groups directly impacted by proposal?:

See attachment for this section.

Description of how this furthers the Governor's priorities:

Issue: 3 Financial Services Fund Appropriation Increase

 Description of Issue:
 See attachment for this section.

 Proposal:
 See attachment for this section.

 Alternatives
 See attachment for this section.

Considered:

See attachment for this section

Impact of Not Funding This Year:

See attachment for this section.

Statutory Reference:

Equipment to be Purchased (if applicable):

Classification of New

Positions:

Annualization(s):

Alignment with Agency's Strategic Plan or Statutory Responsibilities:

Impact on Historically Underserved, Marginalized, or Adversely Affected

Groups:

See attachment for this section.

How has feedback been incorporated from groups directly impacted by proposal?:

See attachment for this section.

Description of how this furthers the Governor's priorities:

Issue: 4 Local Grant Program

Description of Issue: See attachment for this section.

Proposal: See attachment for this section.

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Agency: **Department of Insurance Financial Institutions** 4 **Local Grant Program** Issue: **Alternatives** See attachment for this section. Considered: Impact of Not See attachment for this section. **Funding This Year:** Statutory Reference: Equipment to be Purchased (if applicable): **Classification of New** Positions: Annualization(s):

Impact on Historically Underserved, Marginalized, or Adversely Affected

Alignment with Agency's Strategic Plan or Statutory Responsibilities:

Groups:

See attachment for this section.

How has feedback been incorporated from groups directly impacted by proposal?:

See attachment for this section.

Description of how this furthers the Governor's priorities:

Issue: 5 Vertical Prosecution Program - Maricopa County

Description of Issue: See attachment for this section. Proposal: See attachment for this section. **Alternatives** See attachment for this section. Considered:

Impact of Not Funding This Year: See attachment for this section.

Statutory Reference:

Equipment to be Purchased (if applicable):

**Classification of New** 

Positions:

Annualization(s):

Agency's Strategic Plan or Statutory Responsibilities:

Alignment with

Date Printed:

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Agency:		Department of Insurance Financial Institutions
Issue:	5	Vertical Prosecution Program - Maricopa County
Impact on Historica Underserved, Marginalized, or Adversely Affected Groups:		See attachment for this section.
How has feedback been incorporated from groups direct impacted by proposal?:		See attachment for this section.
Description of how this furthers the Governor's prioritie		

### **Potential Funding Issues**

Issue Title: Fraud Unit Funding Increase

Issue Number: #1

Cost

General Fund (Line Item)

Total \$ 181,900

### **Summary**

This ongoing request for increases is based on A.R.S. § 20-466.J, which requires DIFI to assess certain insurers in the state an amount of \$1,050 per year for the DIFI Fraud Unit. We have invoiced 1,934 insurers for \$,1050 each resulting expected collections of \$2,030,700, which is \$181,900 more than our FY24 appropriation for this General Fund Line Item. It is not expected that future increases would be this sizable.

### **Background**

During the legislative sessions in 2020 and 2021, the Arizona state legislature modified A.R.S. § 20-466.J to reflect a new method of appropriating funds to the DIFI Fraud Unit. Previously, we were expected to only bill certain insurers an amount between 95% - 100% of the Fraud Unit's appropriated amount from the prior fiscal year. Each year, there would be a Session Law that required us to bill the \$1,050 amount per insurer and only keep for the Fraud Unit the amount allowed by statute with the remainder going into the state General Fund.

The modification to the statute in 2021 clearly indicates that DIFI is to collect an amount up to \$1,050, which is to be remitted to the state General Fund "for appropriation to the Fraud Unit." This statement was added to the modified language from 2020, which stated that, "MONIES APPROPRIATED TO THE DEPARTMENT FOR THE FRAUD UNIT SHALL BE INCLUDED AS A SEPARATE LINE ITEM IN THE GENERAL APPROPRIATIONS ACT. THE DEPARTMENT SHALL USE ALL APPROPRIATED MONIES EXCLUSIVELY TO OPERATE THE FRAUD UNIT." The intent of the updated language in 2021 is clearly to ensure that any monies remitted from DIFI's collections for the Fraud Unit be appropriated to the Fraud Unit for enforcement activities.

Given the historic growth of the insurance industry in Arizona, we anticipate that the appropriations will continue to increase commensurate with the increase in the number of insurers doing business in Arizona.

### **Options Considered**

The alternative option would be to leave the appropriation for the DIFI Fraud Unit at the current FY21 level.

\$ 181,900

### Why is the recommended option the best option?

Increasing the appropriations of the DIFI Fraud Unit is the best option due to the need to comply with the statutory requirements as passed by the Arizona Legislature and signed by the Governor. In addition, with the continuing growth of the insurance industry in Arizona, there is a need for a commensurate increase in fraud enforcement activities to keep up with criminal activity.

### **Promoting Equitable Outcomes**

1. How does this funding request impact existing equity gaps for historically underserved, marginalized, or adversely affected groups, positively or negatively? *Equity is ensuring that everyone is fairly afforded the resources, benefits, and opportunities needed to succeed.* 

Insurance fraud is not a victimless crime, it costs everyone in higher premiums. Also, insurance fraud is not always a "non-violent" crime; insurance fraud is sometimes linked with arsons, staged accidents and homicides. All consumers of insurance products benefit from the reduction in premiums and the prosecution of criminals.

Effective enforcement of insurance criminal fraud statutes provides the business environment that encourages insurers to do business in Arizona. A robust insurance market ensures that consumers have cost-effective options to protect their homes, business, finances, and family legacy. An insurance industry with reduced fraud activity makes health insurance, car insurance, home insurance, etc. all less expensive and therefore, available to more people. In short, it ensures that DIFI is continuing to protect Arizona's consumers and business environment from criminal activity.

2. How has the department included voices/feedback in the decision-making process of people that will be directly impacted by the spending plan implementation and the groups that will be targeted? How has this input affected the request? Some potential approaches include surveying affected constituents, consulting existing agency advisory groups, meeting with advocacy organizations that represent the affected population(s), asking front-line staff for feedback from clients second-hand, revisiting previous surveys, etc.

DIFI regularly meets with industry stakeholders regarding the Fraud Unit activities and the need for increased enforcement. Feedback is obtained through these interactions with insurance company Special Investigative Unit (SIU) Managers, the National Insurance Crime Bureau (NICB), Fraud Units in other states, and interested trade organizations impacted by fraud activities.

### **Outcomes Supported**

How does this issue further the Governor's goals as outlined in the Blueprints?

Insurance is foundational to almost all activities outlined in the Blueprints as it allows for Arizonans to start businesses and for those business to thrive. Decreasing the amount of fraud against insurers provides an environment where the insurance industry can grow. A healthy insurance market allows for educational institutions to provide services; protects home mortgage borrowers and lenders leading to a

robust housing market; increases health insurance options for consumers; underpins clean energy companies and mitigates effects of climate change, often drives resilience planning before a catastrophic event; helps to drive a thriving economy; and supports the building of all infrastructure projects.

### Performance Measures that will be used to evaluate the outcome

We will use the "Average number of open investigations per Fraud Unit Special Agent" and the "Number of fraud cases submitted for prosecution."

Issue Title: Sustaining an Effective and Compliant Appraiser Program

Issue Number: #2

### Cost

Financial Services Fund (1998) (RCO Position - Salary plus ERE) \$ 101,000
Financial Services Fund (1998) (Contract Reviewer Program) \$ 15,000

Total \$ 116,000

### **Summary**

DIFI is requesting an ongoing appropriation for Position #SID000000302 Regulatory/Compliance Administrator ("Regulatory Compliance Officer" or "RCO") and DIFI's contract reviewer program, which have been funded for the last three years from a federal grant that is set to expire on September 30, 2023.<sup>1</sup> This investment can be made via a DIFI-dedicated fund over which it has control but requires appropriation and would not require additional funding out of the state General Fund.

#### **Background**

The RCO position was eliminated in April 2018 when the then-RCO was promoted to an investigator position within the agency, thus requiring the multiple duties of the RCO position to be assumed by onstaff investigators.<sup>2</sup> As a result of these increased responsibilities (beyond performing investigations), the appraisal program saw a significant increase in complaint investigation timeframes and a backlog. For example, the Average Disposition Days ("ADD") to close a complaint and the number of pending complaints by year's end increased from 2018 to 2020 by approximately 67% and 25%, respectively. The significance of these numbers adversely reflects on DIFI's mission of protecting the public and its ability maintain a federally compliant state-appraiser program.<sup>3</sup>

<sup>&</sup>lt;sup>1</sup> When the Notice of Funding for the next grant is made available, DIFI will reapply for the grant funding and expects a decision in the latter half of FY24 but there is no guarantee of renewal.

<sup>&</sup>lt;sup>2</sup> The RCO duties include the following: overseeing education audits; application reviews; overseeing complaint intake; maintaining complaint logs; monitoring compliance with federal timeframes; coordinating federal compliance reviews and materials; correspondence with respondents and complainants; correspondence with the public and managing records requests; website updates; updating policies and procedures; and other general administrative functions.

<sup>&</sup>lt;sup>3</sup> In order for states to maintain compliance with federal regulations and address the risks posed by failing to meet the federal Appraisal Subcommittee's guidelines, such as completing investigations for case closure within required timeframes, Title XI grants the ASC the authority to impose sanctions on a state without an effective appraisal program, including disallowing that state's licensed appraisers from being able to perform appraisals for federally-related transactions (i.e., most mortgage transactions).

Faced with this challenge, DIFI sought out additional funding sources and applied for a federal grant in 2020 through the Appraisal Subcommittee ("ASC") of the Federal Financial Institution Examination Council. DIFI was awarded a three-year grant of \$116,000 per year in October 2020.<sup>4</sup>

To assist DIFI with determining how to best utilize this new funding resource, it participated in an A3 Breakthrough Project in FY20. The appraisal team focused on identifying factors to improve process efficiencies, restructuring responsibilities in the intake process to relieve the administrative burden on investigators (allowing more time to complete investigations), and condensing and consolidating the steps taken throughout the investigative process.

The project initially focused on timing the tasks completed by each role affecting the disposition of appraisal complaints. The results highlighted that the most important factor was determining what hinders the investigators from completing the investigations timely and reducing the investigation backlog. The ideas about how to accomplish this generally fell into two categories: (1) discovering ways to help the investigators focus on their core responsibilities; and (2) obtaining additional staff (e.g., a Regulatory Compliance Officer and/or an additional staff investigator) to assist with the workload.

After working through its A3 Breakthrough Project, DIFI concluded the most effective use of the grant monies was to fund the RCO position and an investigation program utilizing independent contract reviewers. And while DIFI was now more appropriately staffed and structured, it would take until January 2023 to finally clear out its backlog of complaints and pending investigations.

### **Options Considered**

Option 1 that DIFI considered as alternative solution - No Change

 No change would result in the inability for DIFI to continue to maintain an RCO position and its contract reviewer program (assuming DIFI is not re-awarded a grant from the ASC).

Option 2 that DIFI considered as alternative solution – Request to Increase Funding to Hire Another Staff Investigator

• Hiring another staff investigator to mitigate the loss of the RCO position and contract reviewer program would result in a higher funding request (\$120,120) than the proposed recommendation.

### Why is the recommended option the best option?

DIFI's request is the most effective and cost-efficient option. In order to effectively serve the public, maintain compliance with federal regulations and address the risks posed by failing to meet the ASC's guidelines, DIFI needs to maintain the RCO position (most importantly) and the contract reviewer program (secondarily). Without an increased appropriation and in the event the federal grant is not awarded, DIFI would return to staffing levels in 2018 that took years to rectify. Further, failing to meet federal standards

<sup>&</sup>lt;sup>4</sup> This grant is authorized by and subject to Title XI of the Financial Institution Reform, Recovery and Enforcement Act (FIRREA), Title XI § 1109 (b)(5), 12 U.S.C. § 3338, and the Federal Grant and Cooperative Agreement Act (FGCAA), 31 U.S.C. § 6301-6308.

and maintain a compliant state-appraiser program would be catastrophic for Arizona-licensed appraisers and Arizona homeowners.

Additionally, non-renewal of the grant will not only eliminate the ability to maintain the RCO position but also eliminate DIFI's contract reviewer program. Thus, DIFI investigators' workload would increase in two respects – taking on the RCO's responsibilities and performing all reviews with the elimination of contract reviewers. An increased appropriation from the Financial Services Fund will provide DIFI the ability to keep the RCO position and contract reviewer program, perform timely complaint investigations and maintain federal compliance, without additional funding from the state General Fund.

### **Promoting Equitable Outcomes**

- 1. How does this funding request impact existing equity gaps for historically underserved, marginalized, or adversely affected groups, positively or negatively? *Equity is ensuring that everyone is fairly afforded the resources, benefits, and opportunities needed to succeed.* 
  - DIFI appraisal investigations ensure that licensed and certified appraisers adhere to state and federal laws for the protection of all Arizona consumers. Appraisal bias is a concerning topic of discussion among regulators at the state and federal level and state regulators, like DIFI, are the chief enforcers to ensure that historically underserved, marginalized and adversely affected groups are treated equally. Ensuring compliance across the board in the industry ensures that all consumers receive fair and equitable appraisals when purchasing or refinancing a home in Arizona.
- 2. How has the department included voices/feedback in the decision-making process of people that will be directly impacted by the spending plan implementation and the groups that will be targeted? How has this input affected the request? Some potential approaches include surveying affected constituents, consulting existing agency advisory groups, meeting with advocacy organizations that represent the affected population(s), asking front-line staff for feedback from clients second-hand, revisiting previous surveys, etc.

DIFI formed a committee to complete its A3 Breakthrough Project in 2020. Comments from respondents and complainants were considered to identify the roadblocks for consumer complaints and investigations, thus leading to DIFI's decision several years ago to reinstate the RCO position and develop a contract reviewer program.

### **Outcomes Supported**

How does this issue further the Governor's goals as outlined in the Blueprints?

Ensuring appraiser compliance with state and federal laws contributes to an Affordable and Thriving Economy by ensuring Arizonans can receive proper appraisals from in-state appraisers for purchase and refinance transactions and that DIFI maintains its status as an effective regulator in this space.

### Performance Measures that will be used to evaluate the outcome

Detail how you will evaluate the outcome (success/failure metrics) of the solution

Increasing the appropriation to fund the RCO position and contract reviewer program will help DIFI maintain proper timeframes for complaint investigations and resolutions and reduce the risk of non-compliance with federal guidelines. For FY24, appraisal investigators will be measured by the percentage of investigations completed within 60 days of assignment to ensure case adjudication is occurring within federally required timeframes.

Issue Title: Financial Services Fund Appropriation Increase

Issue Number: #3

#### Cost

Financial Services Fund (Fund open positions) \$ 120,000 Financial Services Fund (Two Additional FTEs – Salary plus ERE) \$ 220,000 Total \$ 340,000

### **Summary**

DIFI is requesting an ongoing appropriation to fund (1) approved FTE positions that are underfunded based upon current projections; and (2) two additional FTEs (i.e., bank examiners to perform bank and trust company exams). This investment can be made via a DIFI-dedicated fund over which it has control but requires appropriation and would not require additional funding out of the state General Fund.

### **Background**

In 2023, DIFI discovered that its employee count cap according to ADOA and previously passed budgets were inconsistent. According to ADOA's records, DIFI was allotted 142 FTE positions while the FY24 Budget showed DIFI's FTE positions as 155.4. In response, DIFI worked with the Governor's Office and ADOA to adjust the employee cap to match the legislation, which was approved.

As a result of the increased cap approval, DIFI immediately began to assess the agency's needs for divisions in which additional staff was warranted. This assessment included reviewing accreditation standards,<sup>5</sup> examination practices, examination team sizes and experience, licensee numbers, and trends in industry complexities. After making the initial determination to begin recruiting for three additional bank examiners and running budget figures, DIFI discovered a financial services fund budget shortfall that will occur in the last month of each fiscal year if the three bank examiner positions are filled.<sup>6</sup>

As DIFI continued the assessment of its bank examination program and impact of license approvals in 2023 and projected applications/approvals in 2024, the agency has concluded it will need an additional two bank examiners by FY25 in order to meet bank accreditation standards (i.e., total need for five additional bank examiners – three open positions plus two new FTEs).

<sup>&</sup>lt;sup>5</sup> One of the significant ways the state-based regulatory systems for financial services in the United States have enabled stability and regulatory effectiveness is through accreditation programs. These accreditation programs evaluate the experience, size, and effectiveness of state regulatory agencies, as well as assist in promoting consistent rules and examination procedures across the states. Being accredited demonstrates that the accredited regulator is trusted throughout the country to provide adequate supervision, which may also allow other regulators to accept the results of those examinations without having to perform them independently. This promotes regulatory efficiencies for companies and regulators.

<sup>&</sup>lt;sup>6</sup> As of August 24, 2023, the estimated yearly budget shortfall based on projections is approximately \$120,000 beginning FY25.

## **Options Considered**

Option 1 that DIFI considered as alternative solution - No Change

 No change would result in an ongoing budget shortfall in the last month of each fiscal year or alternatively, would require DIFI to eliminate other staff positions in order to hire additional examiners. This option also would not address the need for two additional bank examiners as a result of the increasing number of banks and trust companies.

### Why is the recommended option the best option?

Include the operational details of the proposed solution, along with a justification for why the proposed solution represents the best possible alternative.

It is imperative that DIFI have the ability to fully fund the three open bank examiner positions created by the employee cap adjustment and hire two additional bank examiners. DIFI continues to experience growth in the financial institutions industries. Until last year, it had been over a decade since Arizona chartered a new bank. In 2022 DIFI approved three new banks, and plans to approve a fourth new bank within the next two months. Further, DIFI expects another bank application in FY24 and a 30% increase in trust companies from FY23 to FY25.<sup>7</sup>

Arizona's economic growth necessitates a commensurate increase in examination staff to adequately protect consumers and the financial system, especially in light of the recent bank failures. Further, an understaffed examination team is an accreditation risk. Losing accreditation would be a significant blow to Arizona's reputation of having a thriving economy and safe and sound financial system.

DIFI's recommended option can be accomplished through funds that are available, but require appropriation, and would not require additional funding from the state General fund.

#### **Promoting Equitable Outcomes**

1. How does this funding request impact existing equity gaps for historically underserved, marginalized, or adversely affected groups, positively or negatively? *Equity is ensuring that everyone is fairly afforded the resources, benefits, and opportunities needed to succeed.* 

DIFI examinations ensure that financial institutions and enterprises adhere to state and federal laws for the protection of all Arizona consumers. Financial inclusion for historically underserved, marginalized, or adversely affected groups continues to be an important topic among state and

<sup>&</sup>lt;sup>7</sup> In addition to bank examiners performing examinations for both banks and trust companies, bank examiners also work on new applications, thus taking time away from their examination responsibilities. Further, new banks are examined on a more frequent cycle during the first three years (every 12 months instead of a typical 18-month cycle) which further adds to the examination workload.

federal regulators. Overseeing compliance through DIFI's examination program helps ensure that all consumers, businesses, and licensed institutions receive fair and equitable treatment.

2. How has the department included voices/feedback in the decision-making process of people that will be directly impacted by the spending plan implementation and the groups that will be targeted? How has this input affected the request? Some potential approaches include surveying affected constituents, consulting existing agency advisory groups, meeting with advocacy organizations that represent the affected population(s), asking front-line staff for feedback from clients second-hand, revisiting previous surveys, etc.

In proposing this request, DIFI has consulted with its accrediting body, utilized examination capacity tools available to state regulators that assist with staffing adequacy, and conducted its own internal assessment to determine what it needs by FY25 to effectively oversee Arizona's banking and trust company industries. The examination capacity tool referenced above advises that DIFI will need at least five additional bank examiners by FY25, which aligns with DIFI's accreditation consultations and internal assessment.

#### **Outcomes Supported**

How does this issue further the Governor's goals as outlined in the Blueprints?

Ensuring compliance with state and federal laws contributes to an Affordable and Thriving Economy by ensuring that (1) Arizonans can receive and companies can provide affordable, protected, transparent and innovative financial products and services, and (2) DIFI can operate as an effective regulator for consumers and the financial system. The importance of effective financial regulation cannot be understated in light of the recent bank failures throughout the country.

#### Performance Measures that will be used to evaluate the outcome

Detail how you will evaluate the outcome (success/failure metrics) of the solution

For FY2024, DIFI will measure the percentage of financial institutions examinations in which it takes a lead role when working with its federal counterparts.

Issue Title: Local Grant Program

Issue Number: #4

Cost

ATA Fund (ID2060) \$ 50,000

Total \$ 50,000

## **Summary**

This requested appropriation increase will make additional grant funding available to local law enforcement agencies for the purpose of Law Enforcement, Public Awareness and Training. An appropriation increase will be ongoing from the ATA Fund (no General Fund dollars required).

### **Background**

The grant funding available for the Local Grants program, which include Law Enforcement, Public Awareness and Training grants, is the amount remaining after the Vehicle Theft Task Force (VTTF) and Vertical Prosecution grants are funded. The VTTF grant is "line item," meaning it is statutorily designated and the DIFI Director and ATA Board have no discretion in the amount awarded. The Vertical Prosecution grant has historically been funded to requesting agencies at a percentage of actual requests, not fully covering the costs to county agencies; although, the FY24 budget significantly improved the percentage funded. After these two primary grants are awarded, the remaining grant appropriation is approximately \$26,758. This amount of remaining grant appropriation is used for the grant categories of Law Enforcement, Public Awareness, and Training. The ATA has been able to award these remaining funds to a small number of agencies after the announcement of a short application period. These grant dollars have recently been used for equipment such as license plate reading cameras; StopSticks; and electronic tracking devices. The grant funds occasionally involve public awareness materials and projects. Enthusiasm for these grant dollars has been low due to the relatively small amount of available dollars. ATA staff believes a larger amount of funding would attract more agencies to fund innovative projects. The ATA recommends an appropriation increase to the category of Local Grants in the amount of \$50,000.

## **Options Considered**

- Option 1 Do Nothing
  - Doing nothing would keep the small amount of grant funding remaining, after the two large grants were funded, available for local law enforcement agencies to compete for. The small amount of available funding limits the scope of auto theft projects and stifles innovation.
- Option 2 Increase the appropriation to the Local Grant Program by \$50,000
   For the reasons stated below, this is DIFI's preferred option.

#### Why is the recommended option the best option?

Funds for this project are currently available, subject to appropriation. Increasing the appropriation to the Local Grant program makes available additional funding for public agencies to create enforcement, outreach or training opportunities that are in line with the unique needs of their community. Each jurisdiction has specific strengths and challenges that can be leveraged and addressed with homegrown solutions. An appropriation increase in this grant category will allow a greater number of grants, awarded with meaningful dollars, to be funded to agencies anywhere in Arizona. Sufficient grant funding that allows for start-up projects within jurisdictions will generate enthusiasm and invite innovation in combating auto theft.

### **Promoting Equitable Outcomes**

1. How does this funding request impact existing equity gaps for historically underserved, marginalized, or adversely affected groups, positively or negatively? *Equity is ensuring that everyone is fairly afforded the resources, benefits, and opportunities needed to succeed.* 

Historically underserved and marginalized groups are often victimized by crime at a higher rate than more adequately served communities. Higher volumes of crime are demonstrated in statistical crime mapping where lower income and minority residents often reside. When considering vehicle theft specifically, the victim impact of having one's car stolen can have very different outcomes between underserved communities and more affluent communities. In both places, people own cars and use them to get to and from work, buy groceries, and transport children to school and extra-curricular activities. The difference in these two scenarios may be the presence of comprehensive insurance that assists in covering the loss of a vehicle from theft. Vehicle theft in higher income communities may be traumatic and will certainly be inconvenient, but will likely only be temporary as insurance will cover the vehicle's value. Even if insurance does not cover full replacement, residents of higher income communities often have access to other resources to return to a pre-theft normal.

Underserved community residents likely don't have as high a ratio of the presence of comprehensive insurance coverage, opting only for state-mandated liability insurance to reduce the monthly insurance cost. When a vehicle is stolen in this scenario there is often no replacement option due to the lack of comprehensive insurance as well as a lack of other resources to replace the stolen vehicle. For these reasons the impact is potentially much different in underserved communities as the loss, with no replacement, affects all the necessary uses a vehicle provides an owner and family.

ATA grants fund the Vehicle Theft Task Force (VTTF) and the Vertical Prosecution program. While the VTTF will work in any community (statewide stolen vehicle recoveries totaled 1,905, valued at \$36.1M), they primarily spend their operational time in areas that show the highest volume of vehicle thefts; these are underserved communities. As vehicles are recovered by the VTTF they are made available for return to their owner; thereby helping victims return to pre-theft normal. Currently, police agencies can compete for a small amount of grant funding available from the ATA, (historically \$26,758) and use this category of grant funding for equipment, public education or training. Recent

recipients of these Local Grant dollars include La Paz County, Apache County (tri-agency award), Apache Junction, and Glendale. Each of these counties and cities have underserved sections and the requesting agencies evaluate their needs with local control and decision-making as to where the funds will have the greatest impact. Additionally, stolen vehicles are mobile and just because a vehicle is stolen in an underserved community does not mean it will be recovered there – indicating any stolen vehicle recovery can ultimately have a positive impact in an underserved community.

2. How has the department included voices/feedback in the decision-making process of people that will be directly impacted by the spending plan implementation and the groups that will be targeted? How has this input affected the request? Some potential approaches include surveying affected constituents, consulting existing agency advisory groups, meeting with advocacy organizations that represent the affected population(s), asking front-line staff for feedback from clients second-hand, revisiting previous surveys, etc.

The Automobile Theft Authority was statutorily created with a twelve-person Board of Directors to provide input and direction to the staff of the ATA. The Board consists of two police chiefs, two sheriffs, two county attorneys, two employees of insurers, two public members, the assistant director of the Motor Vehicle Division of the Department of Transportation and the director of the Department of Public Safety. The county attorneys, employees of insurers, and the public members are Governor appointees. The ATA Board meets five times per year and is provided a series of reports from ATA staff as well as the opportunity to voice concerns from residents of the communities they serve, communities they represent, and industry. The ATA Board has consistently funded the Local Grants program, even with the relatively small investment available to the program, which indicates an ongoing affirmation of the value the program contributes to the mission of the ATA.

#### **Outcomes Supported**

This funding request directly relates to the Governor's Blueprint regarding, *Public Safety Border Security, and Corrections*; specifically:

- Continued reduction in recidivism rates through 2030
- 5% reduction in violent crime by 2030
- Continued, strategic investment in border communities through 2030

Reduction in recidivism rates – The Local grant program provides capacity for agencies to address local vehicle theft problems in a manner unique to their jurisdiction. Funding awards can be used to promote a variety of strategies that may target the arrest and prosecution of vehicle thieves that can affect recidivism in different ways. The State's preferred option is a suspect is prosecuted and punished for vehicle theft and in the process is rehabilitated into a life free of future offending. The second possible outcome is an offender who is processed through the criminal justice system but continues to offend. In the second scenario other ATA grant programs may aid in the prosecution to ensure a better outcome for the community by enhancing punishments; sometimes resulting in longer incarceration. While lengthening an incarceration term is not the ideal outcome, it does keep dangerous offenders off the street and unable to victimize community members.

5% reduction in violent crime — It is important to understand that vehicle theft is not solely a property crime. Vehicle Theft Task Force detectives and other police investigators often find vehicle thieves involved with narcotics, weapons violations, arrest warrants and many other criminal actions where the stolen vehicle is a means to facilitate other criminal acts. Enhancing the Local Grant appropriation allows local agencies to assess the needs of their community to combat vehicle theft. Varied strategies, specific to jurisdictions, can result in the apprehension and prosecution of vehicle thieves who are often violent offenders. While there are surely many strategies to address violent crime, this request adds capacity to an agency's ability to target dangerous offenders whose criminal repertoire utilizes a common denominator of a stolen vehicle but often includes a variety of violent acts.

Continued, strategic investment in border communities – This funding request allows for any agency, to include Tribal law enforcement agencies, to request grant funding to address specific vehicle theft problems within their jurisdiction. It is understood that crime does not respect city, county or state boundaries and all agencies have the potential to encounter suspects that operate throughout Arizona. Border crime is not confined to border counties as criminals freely traverse the state's highway system, in and out of separate jurisdictions, for travel to and from Mexico. Stolen vehicles often provide a nexus to human trafficking, narcotics, weapons, and other crimes that impact the communities in border counties and across Arizona.

In addition to the Governor's Blueprint, this funding request aligns with the legislative intent of the enabling statute of the Automobile Theft Authority, A.R.S.§41-3451, which states in part:

- G. The automobile theft authority shall allocate monies in the fund to public agencies for the purpose of establishing, maintaining and supporting programs that are designed to prevent motor vehicle theft, including:
- 1. Financial support to law enforcement and prosecution agencies for programs that are designed to increase the effectiveness of motor vehicle theft prosecution.
- 2. Financial support for programs that are designed to educate and assist the public in the prevention of motor vehicle theft.

Additionally, the following is included in the Master List of the Arizona Integrated Planning System (AZIPS) for the ATA:

Goal 2 - To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies

Objective - Provide grant funding to public agencies to promote innovative, proactive and effective law enforcement strategies

#### Performance Measures that will be used to evaluate the outcome

As a requirement of ATA grant awards, grantee agencies report quarterly to the ATA on metrics designed to show the on-going results and effectiveness of their program. Reporting metrics are chosen based on the nature of the award. The ATA maintains a list of metrics that are identified and

required to be reported each quarter that demonstrates the value of the grant award program. As there are three available categories of Local Grants, the metrics vary by award but are specific to the grant category of the award.

Issue Title: Vertical Prosecution Program - Maricopa County

Issue Number: #5

#### Cost

ATA Fund (ID2060) \$ 122,995

Total \$ 122,995

#### **Summary**

This requested appropriation increase will fully fund two existing prosecutors and one existing paralegal at the Maricopa County Attorney's Office, currently funded in part by an ATA Vertical Prosecution grant. Additionally, this request will add and fully fund a second paralegal to support the vertical prosecutors' caseload. An appropriation increase will be ongoing from the ATA Fund (no General Fund dollars required).

### **Background**

The Vertical Prosecution program is the ATA's second largest grant program. The grant program is part of the Local Grant category and is utilized to primarily fund personnel, ten prosecutors from six counties as well as three administrative staff positions. The Maricopa County Attorney's Office (MCAO) has been a key partner in this program and the office handles the highest volume of cases of any county in Arizona. In FY23, MCAO vertical prosecutors charged 1,094 auto theft cases, which accounted for 53% of the 2081 cases charged by all participating county prosecutors. MCAO secured 1,155 felony convictions and won orders for \$104,270 in restitution for victims. MCAO vertical prosecutors secured an average of 4.7 years in prison for convicted offenders and an average of 2.5 years in probation terms.

The following table shows the breakdown to fully fund the MCAO positions.

			Maricop	a County Attorney's	Office FY25 Auto	Theft Reques		4	
Employee	FY24 Base Rate/hr	Total Pay Annualized - Amount based on 2088 hours	Retirement Rate	Variable Benefits based on salary	Fixed Benefits \$13,632 per FTE	Fotal 4RE	Employee Annualized Total	Working Title	Emp Time Type
Prosecutor FW	\$50.27	\$104,963.76	19.94%	\$20,929.77	\$13,632.00	\$34,561.77	\$139,525.53	Prosecutor II	Full time
Prosecutor NH	\$47.94	\$100,098.72	19.94%	\$19,959.68	\$13,632.00	\$33,591.68	\$133,690.40	Prosecutor II	Full time
Paralegal PS	\$23.98	\$50,070.24	19.94%	\$9,984.01	\$13,632.00	\$23,616.01	\$73,686.25	Paralegal	Full time
Paralegal NG	\$21.60	\$45,100.80	19.94%	\$8,993.10	\$13,632.00	\$22,625.10	\$67,725.90	Paralegal	Full time
		Total Salary		Total Variable ERE	Total Fixed ERE	Total ERE \$114 394 56	Total Salary and ERE \$414 628 08		

#### **Options Considered**

Option 1 - Do Nothing

Doing nothing would keep the current financial situation status quo; MCAO would be funded for two vertical prosecutors and one paralegal with a grant award of \$291,399. The current funding would not cover MCAO's costs of \$346,901, thus relying on MCAO to make up the difference in salary and employee-related expenses from county resources (\$55,502). This option would also exclude a second paralegal needed to support the high volume of auto theft cases handled by the agency.

- Option 2 Fully fund the Vertical Prosecution Program as currently staffed

  This option would provide financial relief to the MCAO by fully funding their personnel costs. It would not, however, address the need for the additional paralegal to support the high-volume caseload of the office.
- Option 3 Fund the MCAO request at the level requested by the agency For the reasons stated below, this is DIFI's preferred option.

### Why is the recommended option the best option?

Funds for this project are currently available, subject to appropriation. Investment in the Vertical Prosecution program supports the enforcement efforts of the Vehicle Theft Task Force and local law enforcement agencies. MCAO is the busiest prosecutorial office of all the county attorney offices in the state. The population of Maricopa County continues to rise and with that comes increases in all crime, to include vehicle theft. Vehicle theft impacts any Arizonan who is victimized by having their vehicle stolen and all Arizonans who subscribe to vehicle insurance. Everyone with vehicle insurance pays higher insurance premiums to recompense insurers for losses sustained in paying claims for stolen vehicles and vehicle break-in damage. The Automobile Theft Authority's funding of the Vertical Prosecution program for the past 22 years has benefited Arizonans by focusing prosecution efforts on new and recidivist vehicle thieves and achieving better prosecution outcomes (higher conviction rates and longer prison sentences). These outcomes may result in rehabilitation but certainly keep incarcerated vehicle thieves off the street longer and unable to steal cars; thereby reducing the number of victims and lowering the number of insurance claims. Full funding of existing positions and the addition of a paralegal will keep the MCAO vehicle theft prosecution effort focused and effective, using funding intended for this purpose.

#### **Promoting Equitable Outcomes**

1. How does this funding request impact existing equity gaps for historically underserved, marginalized, or adversely affected groups, positively or negatively? *Equity is ensuring that everyone is fairly afforded the resources, benefits, and opportunities needed to succeed.* 

Historically underserved and marginalized groups are often victimized by crime at a higher rate than more adequately served communities. Higher volumes of crime are demonstrated in statistical crime mapping where lower income and minority residents often reside. When considering vehicle theft specifically, the victim impact of having one's car stolen can have very different outcomes between

underserved communities and more affluent communities. In both places, people own cars and use them to get to and from work, buy groceries, and transport children to school and extra-curricular activities. One factor that may create a difference in outcomes in these two scenarios may be the presence of comprehensive insurance that assists in covering the loss of a vehicle from theft. Vehicle theft in higher income communities may be traumatic and will certainly be inconvenient, but will likely only be temporary as insurance will cover the vehicle's value. Even if insurance does not cover full replacement, residents of higher income communities often have access to other resources to return to a pre-theft normal.

Underserved community residents likely don't have as high a ratio of the presence of comprehensive insurance coverage, opting only for state-mandated liability insurance to reduce the monthly insurance cost. When a vehicle is stolen in this scenario there is often no replacement option due to the lack of comprehensive insurance as well as a lack of other resources to replace the stolen vehicle. For these reasons the impact is potentially much different in underserved communities as the loss, with no replacement, affects all the necessary uses a vehicle provides an owner and family.

ATA grants fund the Vehicle Theft Task Force (VTTF) and the Vertical Prosecution program. While the VTTF will work in any community (statewide stolen vehicle recoveries totaled 1,905, valued at \$36.1M), they primarily spend their operational time in areas that show the highest volume of vehicle thefts; these are underserved areas and communities. As vehicles are recovered by the VTTF they are made available for return to their owner; thus, mitigating victimization. Some of these stolen vehicles are recovered occupied, meaning a suspect is arrested (the VTTF arrested 399 felony suspects in FY23). When these suspects enter the criminal justice system in Maricopa County they are prosecuted by attorneys funded through the Vertical Prosecution program. This strategy promotes better outcomes in prosecution and sentencing, especially with repeat offenders who may otherwise process through the criminal justice system without the attention their repeated bad acts warrant.

This funding request makes the Maricopa County Attorney's Office whole in its salary and employeerelated expenses for two attorneys and one paralegal that are grant funded through the ATA. The request also adds an additional paralegal to make the prosecutors more efficient through administrative assistance.

2. How has the department included voices/feedback in the decision-making process of people that will be directly impacted by the spending plan implementation and the groups that will be targeted? How has this input affected the request? Some potential approaches include surveying affected constituents, consulting existing agency advisory groups, meeting with advocacy organizations that represent the affected population(s), asking front-line staff for feedback from clients second-hand, revisiting previous surveys, etc.

The Automobile Theft Authority was statutorily created with a twelve-person Board of Directors to provide input and direction to the staff of the ATA. The Board consists of two police chiefs, two sheriffs, two county attorneys, two employees of insurers, two public members, the assistant director

of the Motor Vehicle Division of the Department of Transportation, and the director of the Department of Public Safety. The county attorneys, employees of insurers, and the public members are Governor appointees. The ATA Board meets five times per year and is provided a series of reports from ATA staff as well as the opportunity to voice concerns from residents of the communities they serve, communities they represent, and industry. The ATA Board has funded the Vertical Prosecution program for 22 years which indicates a consistent affirmation of the value the program contributes to the mission of the ATA.

#### **Outcomes Supported**

This funding request directly relates to the Governor's Blueprint regarding, *Public Safety Border Security, and Corrections*; specifically:

- Continued reduction in recidivism rates through 2030
- 5% reduction in violent crime by 2030
- Continued, strategic investment in border communities through 2030

Reduction in recidivism rates - Quality prosecution of vehicle theft suspects can affect recidivism in different ways. The State's preferred option is a suspect is prosecuted and punished for vehicle theft and in the process is rehabilitated into a life free of future offending. The second possible outcome is an offender who is processed through the criminal justice system, but continues to offend. In the second scenario vertical prosecution works to ensure a better outcome for the community by enhancing punishments; sometimes resulting in longer incarceration. While lengthening an incarceration term is not the ideal outcome, it does keep dangerous offenders off the street and unable to victimize community members.

5% reduction in violent crime – It is important to understand that vehicle theft is not solely a property crime. Vehicle Theft Task Force detectives and other police investigators often find vehicle thieves involved with narcotics, weapons violations, arrest warrants and many other criminal actions where the stolen vehicle is a means to facilitate other criminal acts. While there are surely many strategies to address violent crime, this request addresses the need for prosecution of dangerous offenders whose criminal repertoire utilizes a common denominator of a stolen vehicle but often includes a variety of violent acts.

Continued, strategic investment in border communities — This funding request is specific to the Maricopa County Attorney's Office (other county attorney offices participating in the program were made whole in the FY24 budget) but as crime does not respect county boundaries it is understood that MCAO prosecutors are handling suspects that operate throughout Arizona. Border crime is not confined to border counties as criminals freely traverse the state's highway system, in and out of border counties, for travel to and from Mexico. MCAO prosecutors handle stolen vehicle cases that also include human trafficking, narcotics, weapons, and other crimes that impact the communities in border counties and across Arizona.

In addition to the Governor's Blueprint, this funding request aligns with the legislative intent of the enabling statute of the Automobile Theft Authority, A.R.S.§41-3451, which states in part:

- G. The automobile theft authority shall allocate monies in the fund to public agencies for the purpose of establishing, maintaining and supporting programs that are designed to prevent motor vehicle theft, including:
- 1. Financial support to law enforcement and prosecution agencies for programs that are designed to increase the effectiveness of motor vehicle theft prosecution.

Additionally, the following is included in the Master List of the Arizona Integrated Planning System (AZIPS) for the ATA:

Goal 3 - To assure deterrence of auto theft and related criminal activity through effective auto theft (vertical) prosecution

Objective - Fund actual personnel and equipment costs of Vertical Prosecution Program for participating counties to meet current and projected needs.

#### Performance Measures that will be used to evaluate the outcome

As a requirement of ATA grant awards, participating Vertical Prosecution agencies report quarterly to the ATA on metrics designed to show the on-going results and effectiveness of the program. The following metrics are included in the quarterly reporting:

- Cases charged
- Felony convictions
- Plea agreements
- Average length of sentence
- Average length of parole/probation
- Amount of court ordered restitution to victims

Agency: **Department of Insurance Financial Institutions** 

Appro	priated Funds	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	1:	-	1). v <del>1</del>		
IFA-1-0	Policy and Administration	7,840.4	8,497.1	-	8,497.1
IFA-2-0	Solvency Oversight	0.1	-		<u> </u>
IFA-3-0	Consumer Protection	3,298.0	3,856.3	456.0	4,312.3
IFA-4-0	Insurance Fraud Investigation and Deterrence	1,839.5	1,939.1	181.9	2,121.0
IFA-6-0	Automobile Theft Authority	5,911.0	6,604.4	173.0	6,777.4
	Appropriated Funds Total:	18,889.0	20,896.9	810.9	21,707.8
	Expenditure Categories				
	FTE	131.1	123.7	-	123.7
	Personal Services	8,026.1	8,893.9	810.9	9,704.8
	Employee Related Expenditures	3,044.4	3,266.1	-	3,266.1
	Subtotal Personal Services and ERE	11,070.5	12,160.0	810.9	12,970.9
	Professional & Outside Services	457.9	407.9	-	407.9
	Travel In-State	38.0	167.2	<del>-</del>	167.2
	Travel Out-Of-State	47.6	122.4	-	122.4
	Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
	Other Operating Expenditures	1,318.5	1,492.2	-	1,492.2
	Capital Equipment	71.6	-		=
	Non-Capital Equipment	156.9	132.9	-	132.9
	Transfers-Out	4,787.6	5,042.0	=	5,042.0
	Expenditure Categories Total:	18,889.0	20,896.9	810.9	21,707.8

Program:  IFA-1-0 P  IFA-2-0 S  IFA-3-0 C	Policy and Administration Solvency Oversight Consumer Protection Non-Appropriated Total: Expenditure Categories	87.9 4,717.8 150.6 4,956.3	FY 2024 Expenditure Plan  37.5  4,215.0  62.9  4,315.4	FY 2025 Funding Issue	FY 2025 Total Request 37.5 4,215.0 62.9 4,315.4
IFA-1-0 P IFA-2-0 S IFA-3-0 C	Consumer Protection  Non-Appropriated Total:  Expenditure Categories  TE	4,717.8 150.6 <b>4,956.3</b>	4,215.0 62.9 4,315.4	F.	4,215.0 62.9
IFA-2-0 S IFA-3-0 C	Consumer Protection  Non-Appropriated Total:  Expenditure Categories  TE	4,717.8 150.6 <b>4,956.3</b>	4,215.0 62.9 4,315.4	E .	4,215.0 62.9
IFA-3-0 C	Non-Appropriated Total:  Expenditure Categories  TE	150.6 <b>4,956.3</b>	62.9 <b>4,315.4</b>		62.9
E	Non-Appropriated Total: Expenditure Categories	4,956.3	4,315.4	•	
	expenditure Categories		<u> </u>	(*)	4,315.4
	TE	17.2	14 1		
F		17.2	14 1		
			17,1		14.1
Р	Personal Services	1,296.9	1,058.6	-	1,058.6
Е	Employee Related Expenditures	436.4	412.0	-	412.0
S	Subtotal Personal Services and ERE	1,733.4	1,470.6	-	1,470.6
Р	Professional & Outside Services	2,780,2	2,435.7	-	2,435.7
Т	ravel In-State	0.3	(97)		-
Т	ravel Out-Of-State	12.5	11.0	75.	11.0
А	aid To Organizations & Individuals	-	U-1	( <del>=</del> )	7
C	Other Operating Expenditures	83.7	60.9	-	60.9
C	Capital Equipment	=	<del>-</del>	-	-
N	Ion-Capital Equipment	1.2		-	-
Т	ransfers-Out	345.1	337.2	J=0	337.2
	Expenditure Categories Total:	4,956.3	4,315.4		4,315.4
Depa	rtment of Insurance Financial Institutions Total for All Funds:	23,845.3	25,212.3	810.9	26,023.2
Appropri	iated and Non-Appropriated	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2024 Funding Issue	FY 2025 Total Request
IFA-1-0 P	Policy and Administration	7,928.3	8,534.6	-	8,534.6
IFA-2-0 S	Solvency Oversight	4,717.9	4,215.0	-	4,215.0
IFA-3-0 C	Consumer Protection	3,448.5	3,919.2	456.0	4,375.2
	nsurance Fraud Investigation and Deterrence	1,839.5	1,939.1	181.9	2,121.0
IFA-6-0 A	automobile Theft Authority	5,911.0	6,604.4	173.0	6,777.4
Depa	rtment of Insurance Financial Institutions  Total for All Funds:	23,845.3	25,212.3	810.9	26,023.2

Agency	<b>/</b> :	Department of Insurance Final	ncial Institution	าร		
Fund:	AA1000	General Fund (Appropriated)				
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	n:					
IFA-1-0	Policy and A	dministration	5,912.1	6,609.4	=	6,609.4
IFA-2-0	Solvency Ov	ersight	0.1	-	-	-
IFA-4-0	Insurance Fraud Investigation and Deterrence		1,839.5	1,939.1	181.9	2,121.0
C	General Fund (	Appropriated) Summary Total:	7,751.7	8,548.5	181.9	8,730.4
	Expenditure	Categories				
	FTE		77.1	67.9	-	67.9
	Personal Ser	vices	4,545.1	4,847.5	181.9	5,029.4
	Employee Re	elated Expenditures	1,639.7	1,756.2	-	1,756.2
	Subtotal Per	rsonal Services and ERE	6,184.8	6,603.7	181.9	6,785.6
	Professional	& Outside Services	246.3	374.9		374.9
	Travel In-Sta	te	37.7	167.2		167.2
	Travel Out-C	rf-State	44.8	105.7	=0	105.7
	Aid To Organ	nizations & Individuals	-		-	=
	Other Opera	ting Expenditures	1,009.6	1,164.1	-	1,164.1
	Capital Equip	oment	71.6		-	-

156.9

7,751.7

Non-Capital Equipment

**Expenditure Categories Total:** 

Transfers-Out

132.9

8,548.5

181.9

132.9

8,730.4

Agency:		Department of Insurance Financial Institutions	
Fund:	ID1997	Mortgage Recovery Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-2-0	Solvency Oversight	11.3	12.9	-	12.9
IFA-3-0	Consumer Protection	0.2	0.3	=	0.3
ľ	Mortgage Recovery Fund (Non-Appropriated) Summary Total:	11.5	13.2	•	13.2
	Expenditure Categories				
	FTE	0.2	0.2		0.2
	Personal Services	9.1	9.1	-	9.1
	Employee Related Expenditures	2.0	3.5	-	3.5
	Subtotal Personal Services and ERE	11.1	12.6	-	12.6
	Professional & Outside Services	-	12	(2)	٥
	Travel In-State	<u> </u>	( <del>E</del> )	¥	20
	Travel Out-Of-State			-	-
	Aid To Organizations & Individuals		-	-	-
	Other Operating Expenditures	0.3	0.6	-	0.6
	Capital Equipment	-	-	-	<u>~</u>
	Non-Capital Equipment	-		-	-
	Transfers-Out	-		=,	-
	Expenditure Categories Total:	11.5	13.2		13.2

Agency:		Department of Insurance Financial Institutions	
Fund:	ID1998	Financial Services Fund (Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-1-0	Policy and Administration	1,828.3	1,682.6	-	1,682.6
IFA-2-0	Solvency Oversight	0.0		=	÷
IFA-3-0	Consumer Protection	3,298.0	3,856.3	456.0	4,312.3
	Financial Services Fund (Appropriated) Summary Total:	5,126.3	5,538.9	456.0	5,994.9
	Expenditure Categories				
	FTE	51.7	53.6	-	53.6
	Personal Services	3,298.0	3,856.3	456.0	4,312.3
	Employee Related Expenditures	1,345.4	1,450.7	-	1,450.7
	Subtotal Personal Services and ERE	4,643.4	5,307.0	456.0	5,763.0
	Professional & Outside Services	201.4	33.0	-	33.0
	Travel In-State	0.0	-	-	-
	Travel Out-Of-State	0.2	¥ <del>-</del>	-	*
	Aid To Organizations & Individuals	12:1		=	-
	Other Operating Expenditures	281.3	198.9	=	198.9
	Capital Equipment	-	18	-	=
	Non-Capital Equipment	-		=)	-
	Transfers-Out	¥	-	<u> </u>	_
	Expenditure Categories Total:	5,126.3	5,538.9	456.0	5,994.9

Agency	: [	Department of Insurance Finar	ncial Institution	ıs		
Fund:	ID2000 F	Federal Grants Fund (Non-App	propriated)			
		_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Tota Reques
Program	:					
IFA-2-0	Solvency Overs	sight	123.7	28.7	-8	28.7
	Federal Grar	nts Fund (Non-Appropriated) Summary Total:	123.7	28.7	•	28.7
	Expenditure Categories					
	FTE		1.0	1.0	.54	1.0
	Personal Service	ces	71.0	19.3	-	19.3
	Employee Rela	ted Expenditures	34.4	8.3	-	8.3
	Subtotal Perso	onal Services and ERE	105.4	27.6	-	27.6
	Professional &	Outside Services	17.3	1.0	-	1.0
	Travel In-State		-:	N24	2	,
	Travel Out-Of-S	State	20 <sub>1</sub>	E	**	
	Aid To Organiz	ations & Individuals	-		-	
	Other Operating	g Expenditures	1.0	0.1	-	0.1
	Capital Equipm	ent	-	-	-	
	Non-Capital Eq	uipment	-		-	}
	Transfers-Out		-	-	,=	,

123.7

**Expenditure Categories Total:** 

28.7

28.7

Agency:		Department of Insurance Financial Institutions
Fund:	ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-1-0	Policy and Administration	56.3	Y=	-	1
IFA-2-0	Solvency Oversight	2,590.5	2,226.7	= = = = = = = = = = = = = = = = = = = =	2,226.7
	Insurance Examiners Revolving Fund (Non- Appropriated) Summary Total:	2,646.9	2,226.7	•	2,226.7
	Expenditure Categories				
	FTE	2.9	Sept.	. <del></del>	-
	Personal Services	163.9		-	-
	Employee Related Expenditures	56.3	14	-	-
	Subtotal Personal Services and ERE	220.3	14	-	-
	Professional & Outside Services	2,400.5	2,210.0	125	2,210.0
	Travel In-State	<u>~</u>	( <del>E</del> )	=	
	Travel Out-Of-State	1.5		-	-
	Aid To Organizations & Individuals	-	-	-	-
	Other Operating Expenditures	24.7	16.7	=	16.7
	Capital Equipment	-	-	-	-
	Non-Capital Equipment	-		-	
	Transfers-Out	-	· <del>*</del>	=,	-
	Expenditure Categories Total:	2,646.9	2,226.7		2,226.7

Agency:		Department of Insurance Financial Institutions
Fund:	ID2060	Automobile Theft Authority Fund (Appropriated)

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-1-0	Policy and Administration	100.0	205.1	-	205.1
IFA-6-0	Automobile Theft Authority	5,911.0	6,604.4	173.0	6,777.4
Aut	omobile Theft Authority Fund (Appropriated) Summary Total:	6,011.0	6,809.5	173.0	6,982.5
	Policy and Administration Automobile Theft Authority utomobile Theft Authority Fund (Appropriated) Summary Total:  Expenditure Categories  FTE  Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals Other Operating Expenditures Capital Equipment				
	FTE		2.3	-	2.3
	Personal Services	183.0	190.1	173.0	363.1
	Employee Related Expenditures	59.3	59.2	-	59.2
	Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment	242.4	249.3	173.0	422.3
		10.2	12	125	=
		0.3		-	2
	Travel Out-Of-State	2.7	16.7	-	16.7
	Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
	Other Operating Expenditures	27.6	129,2	-	129.2
	Capital Equipment	-	( <del>-</del> )	-	-
	Non-Capital Equipment	-		,=	-
	Transfers-Out	4,787.6	5,042.0	-	5,042.0
	Expenditure Categories Total:	6,011.0	6,809.5	173.0	6,982.5

Agency:		Department of Insurance Financial Institutions	
Fund:	ID2126	Banking Department Revolving Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-1-0	Policy and Administration	31.6	37.5	-	37.5
IFA-2-0	Solvency Oversight	365.6	374.8		374.8
	Banking Department Revolving Fund (Non-Appropriated) Summary Total:		412.3	•	412.3
	Expenditure Categories				
	FTE	1.5	1.5	₹.	1.5
	Personal Services	99.2	109.5	-	109.5
	Employee Related Expenditures	31.6	37.5	-	37.5
	Subtotal Personal Services and ERE	130.9	147.0	-	147.0
	Professional & Outside Services	191.4	191.4	(2)	191.4
	Travel In-State	4	÷	<b>*</b>	-
	Travel Out-Of-State	-	-	-	-
	Aid To Organizations & Individuals	-	-	-	_
	Other Operating Expenditures	0.6	0.5	=	0.5
	Capital Equipment	-	·-	-	-
	Non-Capital Equipment	-	•	-	-
	Transfers-Out	74.3	73.4	-	73.4
	Expenditure Categories Total:	397.2	412.3		412.3

Agency:		Department of Insurance Financial Institutions
Fund:	ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	1:				
IFA-2-0	Solvency Oversight	877.1	800.8	-	8.008
Ca	aptive Insurance Regulatory and Supervision Fund (Non-Appropriated) Summary Total:	877.1	800.8	•	8.008
	Expenditure Categories				
	FTE	4.7	4.5		4.5
	Personal Services	424.2	361.3	Ε.	361.3
	Employee Related Expenditures	134.1	142.1	•	142.1
• •	Subtotal Personal Services and ERE	558.3	503.4	-	503.4
	Professional & Outside Services	12.4	10.0	-	10.0
	Travel In-State	0.3	V.24	2	-
	Travel Out-Of-State	10.6	11.0	<u>~</u>	11.0
	Aid To Organizations & Individuals		-	+	-
	Other Operating Expenditures	24.7	12.6	-	12.6
	Capital Equipment	-	7.2	=	-
	Non-Capital Equipment	-		-	-
	Transfers-Out	270.8	263.8	-	263.8
	Expenditure Categories Total:	877.1	800.8	-	800.8

Agency:		Department of Insurance Financial Institutions	
Fund:	ID2467	Health Care Appeals Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-2-0	Solvency Oversight	82.2	82.5	-	82.5
IFA-3-0	Consumer Protection	150.4	62.6	=	62.6
Н	ealth Care Appeals Fund (Non-Appropriated) Summary Total:	232.6	145.1	•	145.1
	Expenditure Categories				
	FTE	1.0	1.0		1.0
	Personal Services	82.2	82.5	-	82.5
	Employee Related Expenditures	30.3	32.7	-	32.7
Subtotal Personal Services and ERE		112.6	115.2	-	115.2
	Professional & Outside Services	110.8	20.3	(2)	20.3
	Travel In-State	≅:	<b>E</b>	<b>*</b>	20
	Travel Out-Of-State	0.4	12	-	-
	Aid To Organizations & Individuals		-	-	-
	Other Operating Expenditures	7.7	9.6	-	9.6
	Capital Equipment	-	-	-	2
	Non-Capital Equipment	1.2		-	
	Transfers-Out	-	· <del>*</del>	=,	-
	Expenditure Categories Total:	232.6	145.1		145.1

Agency:		Department of Insurance Financial Institutions	
Fund:	ID2473	Financial Surveillance Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	1:				
IFA-2-0	Solvency Oversight	529.7	545.4	-	545.4
Fina	ancial Surveillance Fund (Non-Appropriated) Summary Total:	529.7	545.4	•	545.4
	Expenditure Categories				
	FTE	5.0	5.0		5.0
	Personal Services	351.3	380.6	Ψ,	380.6
Employee Related Expenditures		117.3	150.1	-	150.1
	Subtotal Personal Services and ERE	468.6	530.7	-	530.7
	Professional & Outside Services	41.7	(E)	-	<u>tū</u>
	Travel In-State	<b>a</b> (	V.24	121	-
	Travel Out-Of-State	25-	( <del>E</del> )	¥)	29
	Aid To Organizations & Individuals		-	+	-
	Other Operating Expenditures	19.4	14.7	-	14.7
	Capital Equipment	-	7.2	=	-
	Non-Capital Equipment		.=	-	¥
	Transfers-Out	=	15.	-	9
	Expenditure Categories Total:	529.7	545.4	-	545.4

Agency:		Department of Insurance Financial Institutions	
Fund:	ID3023	Receivership Revolving Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	1:				
IFA-2-0	Solvency Oversight	6.2	3.0	-	3.0
	Receivership Revolving Fund (Non- Appropriated) Summary Total:	6.2	3.0		3.0
	Expenditure Categories				
	FTE	源的	S.E.		5
	Personal Services		-	Ξ.	-
	Employee Related Expenditures	-	-	-	-
	Subtotal Personal Services and ERE	=		-	
	Professional & Outside Services	6.2	3.0	-	3.0
	Travel In-State	=	1,24	125	=
	Travel Out-Of-State		-	-	-
	Aid To Organizations & Individuals	-	-	-	-
	Other Operating Expenditures		-	-	-
	Capital Equipment	-	-	=	-
	Non-Capital Equipment	2	, <del>-</del>	-	-
	Transfers-Out		i.e.	-	ŝ
	Expenditure Categories Total:	6.2	3.0		3.0

Agency:		Department of Insurance Financial Institutions	
Fund:	ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progran	n:				
IFA-2-0	Solvency Oversight	131.6	140.2	-	140.2
Ins	surance Receivership Liquidation Fund (Non- Appropriated) Summary Total:	131.6	140.2	•	140.2
	Expenditure Categories				
	FTE	1.0	1.0		1.0
	Personal Services	95.9	96.3	¥.	96.3
	Employee Related Expenditures	30.2	37.8	-	37.8
	Subtotal Personal Services and ERE	126.1	134.1	*	134.1
	Professional & Outside Services	*	8=	=	÷
	Travel In-State	*:			-
	Travel Out-Of-State	=	(#)	*	2
	Aid To Organizations & Individuals	-		-	-
	Other Operating Expenditures	5.4	6.1	-	6.1
	Capital Equipment	-	-	-	2
	Non-Capital Equipment	-	·-	-	-
	Transfers-Out				÷
	Expenditure Categories Total:	131.6	140.2	-	140.2

Agency: Department of Insura	nce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-1-0 Policy and Administ	ration			
Expenditure Categories				
FTE	63.0	53.8		53.8
Personal Services	3,476.5	3,807.5		3,807.5
Employee Related Expenditures	2,759.6	2,899.4	. <del>4</del> 0	2,899.4
Subtotal Personal Services and ERE	6,236.0	6,706.9		6,706.9
Professional & Outside Services	365.3	179.9	1 <del>-</del> 2	179.9
Travel In-State	11.3	76.0	4	76.0
Travel Out-Of-State	40.0	116.3	-	116.3
Aid To Organizations & Individuals	, <del>e</del> )	-	-	-
Other Operating Expenditures	1,151.7	1,328.6	:-:	1,328.6
Capital Equipment				19
Non-Capital Equipment	124.0	126.9	-	126.9
Transfers-Out	*	*	*	
Expenditure Categories Total:	7,928.3	8,534.6		8,534.6
Fund Source				
Appropriated Funds				
General Fund (Appropriated)	5,912.1	6,609.4	-	6,609.4
Financial Services Fund (Appropriated)	1,828.3	1,682.6	1-1	1,682.6
Automobile Theft Authority Fund (Appropriated)	100.0	205.1	120	205.1
Appropriated Funds Total:	7,840.4	8,497.1	-	8,497.1
Non-Appropriated Funds	**	74	75 8	
Insurance Examiners Revolving Fund (Non-Appropriated)	56.3	-	-7	-
Banking Department Revolving Fund (Non-Appropriated)	31.6	37.5	÷	37.5
Non-Appropriated Funds Total:	87.9	37.5	-	37.5
Policy and Administration Total:	7,928.3	8,534.6		8,534.6
Sub Program: IFA-1-1 Policy and Administr	ration			
Expenditure Categories				
FTE	63.0	53.8	140	53.8
Pate Printed: 9/5/2023 4:41:12 PM	63.0 PBU Summary		dollars are presented in	

Agency: Department of Insurance Financial Institutions						
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-1-0 Policy and Administra	tion		-			
Sub Program: IFA-1-1 Policy and Administra	tion					
Personal Services	3,476.5	3,807.5	<u>.</u>	3,807.5		
Employee Related Expenditures	2,759.6	2,899.4	-	2,899.4		
Subtotal Personal Services and ERE	6,236.0	6,706.9		6,706.9		
Professional & Outside Services	365.3	179.9		179.9		
Travel In-State	11.3	76.0	X <b>4</b> 0	76.0		
Travel Out-Of-State	40.0	116.3	-	116.3		
Aid To Organizations & Individuals	-	_	-	-		
Other Operating Expenditures	1,151.7	1,328.6	-	1,328.6		
Capital Equipment	( <b>-</b> )	-	-	-		
Non-Capital Equipment	124.0	126.9	-	126.9		
Transfers-Out	41	12	21	<u> </u>		
Expenditure Categories Total:	7,928.3	8,534.6	-	8,534.6		
Fund Source						
Appropriated Funds						
General Fund (Appropriated)	5,912.1	6,609.4	-	6,609.4		
Financial Services Fund (Appropriated)	1,828.3	1,682.6	-	1,682.6		
Automobile Theft Authority Fund (Appropriated)	100.0	205.1	-	205.1		
Appropriated Funds Total:	7,840.4	8,497.1	-	8,497.1		
Non-Appropriated Funds	-					
Insurance Examiners Revolving Fund (Non-Appropriated)	56.3	-	-	-		
Banking Department Revolving Fund (Non- Appropriated)	31.6	37.5		37.5		
Non-Appropriated Funds Total:	87.9	37.5	-	37.5		
Policy and Administration Total:	7,928.3	8,534.6		8,534.6		
Sub Program: IFA-1-2 SLI FY 2023 Salary Inc	rease					
Expenditure Categories						
FTE	-	_	_	12		

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PBU Summary

All dollars are presented in thousands (not FTE)

Agency: Department of Insur			ce Financial Ins	titutions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-1-0	Policy and Administra	tion			
Sub Program:	IFA-1-2	SLI FY 2023 Salary Inc	rease			
Personal Service	:s		7.	18	-	18
Employee Relate	ed Expenditu	ıres		-	-	-
Subtotal Persor	nal Services	and ERE	*	-	-	
Professional & O	utside Servi	ices	-	-	-	-
Travel In-State			-	14	<b>=</b>	
Travel Out-Of-Sta	ate		-	Y	-	12
Aid To Organizat	ions & Indiv	idua <b>l</b> s	-	1	-	=
Other Operating	Expenditure	es	-	<b>/</b> 4	-	-
Capital Equipme	nt		-	121	-	-
Non-Capital Equi	ipment		-	=	-	-
Transfers-Out			-		<u></u>	-
	Expendito	ure Categories Total:	•	-	•	
Fund Source	)					
Appropriated Fu	ınds					
General Fund (	Appropriate	d)		7		-
	Appro	ppriated Funds Total:			-	
ı	Policy and	Administration Total:			•	-

Agency: Department of Insurar	Department of Insurance Financial Institutions					
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-2-0 Solvency Oversight						
Expenditure Categories  FTE	17.2	14.1		14.1		
Personal Services	1,297.0	1,058.6	-	1,058.6		
Employee Related Expenditures	318.1	341.8	-	341.8		
Subtotal Personal Services and ERE	1,615.2	1,400.4	•	1,400.4		
Professional & Outside Services	2,669.3	2,415.4	HI.	2,415.4		
Travel In-State	0.3	=	-	=		
Travel Out-Of-State	12.1	11.0	-	11.0		
Aid To Organizations & Individuals	-	-	-	-		
Other Operating Expenditures	75.9	51.0	-	51.0		
Capital Equipment	-		(4)			
Non-Capital Equipment	¥1		23			
Transfers-Out	345.1	337.2	-	337.2		
Expenditure Categories Total:	4,717.9	4,215.0	- E	4,215.0		
Fund Source Appropriated Funds				,		
General Fund (Appropriated)	0.1		-	-		
Financial Services Fund (Appropriated)	0.0	-	-	-		
Appropriated Funds Total:	0.1		-			

Agency: Department of Insurance Financial Institutions						
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program:	IFA-2-0	Solvency Oversight				
Non-Appropri	ated Funds					
Mortgage Re Appropriated	ecovery Fund (	(Non-	11.3	12.9	200	12.9
Federal Gran	nts Fund (Non-	-Appropriated)	123.7	28.7	-	28.7
Insurance Ex Appropriated		olving Fund (Non-	2,590.5	2,226.7	-	2,226.7
Banking Dep Appropriated		lving Fund (Non-	365.6	374.8	•	374.8
	rance Regulat Fund (Non-Ap		877.1	800.8	-	800.8
Health Care Appropriated	Appeals Fund l)	(Non-	82.2	82.5	-	82,5
Financial Sur Appropriated	rveillance Fun l)	d (Non-	529.7	545.4	27	545.4
Receivership Appropriated	Revolving Full)	nd (Non-	6.2	3.0	-	3.0
Insurance Re (Non-Approp		quidation Fund	131.6	140.2	-	140.2
	Non-Appro	ppriated Funds Total:	4,717.8	4,215.0		4,215.0
	Solve	ency Oversight Total:	4,717.9	4,215.0	- 1	4,215.0
Sub Progran	n: IFA-2-1	Solvency Oversight				
Expenditui	re Categorie	s				
FTE		·	17.2	14.1	*1	14.1
Personal Servi	ices		1,297.0	1,058.6	7 <del>5</del> 5	1,058.6
Employee Rela	ated Expenditu	ures	318.1	341.8	-	341.8
Subtotal Pers	onal Services	and ERE	1,615.2	1,400.4	-	1,400.4
Professional &	Outside Serv	ices	2,669.3	2,415.4	¥	2,415.4
Travel In-State	)		0.3	2		9
Travel Out-Of-	State		12.1	11.0		11.0
Aid To Organiz	zations & Indiv	riduals	4	-	-	-
Other Operatir	ng Expenditure	es	75.9	51.0	-	51.0
Capital Equipn	nent		+		+	
Non-Capital Ed	quipment		-		-	
Transfers-Out			345.1	337.2		337.2

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PBU Summary

All dollars are presented in thousands (not FTE)

Agency:	Department of Insuran	Department of Insurance Financial Institutions					
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-2	2-0 Solvency Oversight	-					
Sub Program: IFA-2	2-1 Solvency Oversight						
Ехре	enditure Categories Total:	4,717.9	4,215.0	•	4,215.0		
Fund Source							
Appropriated Funds	•						
General Fund (Approp	priated)	0,1			/ -		
Financial Services Fu	nd (Appropriated)	0.0	-	( <del>-</del> 0)	100		
A	ppropriated Funds Total:	0.1	-				
Non-Appropriated Fur	nds	M_87=		· ·			
Mortgage Recovery F Appropriated)	und (Non-	11.3	12.9		12.9		
Federal Grants Fund	(Non-Appropriated)	123.7	28.7	4	28.7		
Insurance Examiners Appropriated)	Revolving Fund (Non-	2,590.5	2,226.7	•	2,226.7		
Banking Department F Appropriated)	Revolving Fund (Non-	365.6	374.8		374.8		
Captive Insurance Re Supervision Fund (No		877.1	8.008	•	8.008		
Health Care Appeals Appropriated)	Fund (Non-	82.2	82.5	*	82.5		
Financial Surveillance Appropriated)	Fund (Non-	529.7	545.4	-	545.4		
Receivership Revolvir Appropriated)	ng Fund (Non-	6.2	3.0	-	3.0		
Insurance Receiversh (Non-Appropriated)	ip Liquidation Fund	131.6	140.2	•	140.2		
Non-A	ppropriated Funds Total:	4,717.8	4,215.0	-	4,215.0		
	Solvency Oversight Total:	4,717.9	4,215.0		4,215.0		

ice Financial Ins			
FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
5- 12		-	
51.7	53.6		53.6
31.7	33.0	-	33.0
3,298.0	3,856.3	456.0	4,312.3
30.3	32.7	**	32.7
3,328.3	3,889.0	456.0	4,345.0
110.8	20.3	= = = = = = = = = = = = = = = = = = =	20.3
-	-	-	
0.4	F	-	i d
-	-	-	
7.8	9.9	-	9.9
a <del>=</del> 5	-	-	58
1.2	-	-	
-	-	-	
3,448.5	3,919.2	456.0	4,375.2
3,298.0	3,856.3	456.0	4,312.3
3,298.0	3,856.3	456.0	4,312.3
	<u> </u>	8 J	
0.2	0.3	**	0.3
150.4	62.6	-	62.6
150.6	62.9	•	62.9
3,448.5	3,919.2	456.0	4,375.2
51.7	53.6		53.6
3,298.0	3,856.3	456.0	4,312.3
30.3	32.7	-	32.7
PBU Summary	All	dollars are presented in	thousands (not FTE
	3,298.0 3,328.3 110.8 0,4 - 7.8 1.2 - 3,448.5  3,298.0 3,298.0  0,2 150.4 150.6 3,448.5  51.7 3,298.0 30.3	FY 2023 Actuals       Expenditure Plan         51.7       53.6         3,298.0       3,856.3         30.3       32.7         3,328.3       3,889.0         110.8       20.3         -       -         7.8       9.9         -       -         1.2       -         -       -         3,448.5       3,919.2         3,298.0       3,856.3         3,298.0       3,856.3         3,448.5       3,919.2	FY 2023 Actuals         Expenditure Plan         FY 2025 Funding Issue           51.7         53.6         -           3,298.0         3,856.3         456.0           30.3         32.7         -           3,328.3         3,889.0         456.0           110.8         20.3         -           0.4         -         -           7.8         9.9         -           -         -         -           1.2         -         -           -         -         -           3,298.0         3,856.3         456.0           3,298.0         3,856.3         456.0           51.7         53.6         -           3,298.0         3,856.3         456.0           51.7         53.6         -           3,298.0         3,856.3         456.0

Agency: Department of Insurance Financial Institutions						
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-3-0 Consumer Protection						
Sub Program: IFA-3-1 Consumer Protection						
Subtotal Personal Services and ERE	3,328.3	3,889.0	456.0	4,345.0		
Professional & Outside Services	110.8	20.3	-	20.3		
Travel In-State	-		-	-		
Travel Out-Of-State	0.4	-	-	-		
Aid To Organizations & Individuals	220	14	2	14		
Other Operating Expenditures	7.8	9.9		9.9		
Capital Equipment	-	1 <del>-</del>	-	=		
Non-Capital Equipment	1.2	7 <del>-</del>	-	:-		
Transfers-Out	41		-	14		
Expenditure Categories Total:	3,448.5	3,919.2	456.0	4,375.2		
Fund Source						
Appropriated Funds						
Financial Services Fund (Appropriated)	3,298.0	3,856.3	456.0	4,312.3		
Appropriated Funds Total:	3,298.0	3,856.3	456.0	4,312.3		
Non-Appropriated Funds						
Mortgage Recovery Fund (Non- Appropriated)	0.2	0.3	-	0.3		
Health Care Appeals Fund (Non- Appropriated)	150.4	62.6	-	62.6		
Non-Appropriated Funds Total:	150.6	62.9		62.9		
Consumer Protection Total:	3,448.5	3,919.2	456.0	4,375.2		

	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0 Insurance Fraud Inve	stigation and Det	errence		
Expenditure Categories				
FTE	14.1	14.1		14.1
Personal Services	1,068.5	1,040.0	181.9	1,221.9
Employee Related Expenditures	372.8	404.2	( <b>1</b> )	404.2
Subtotal Personal Services and ERE	1,441.3	1,444.2	181.9	1,626.1
Professional & Outside Services	92.5	228.0	<b></b>	228.0
Travel In-State	26.7	91.2	-	91.2
Travel Out-Of-State	7.6	6.1	-	6.1
Aid To Organizations & Individuals	•		-	
Other Operating Expenditures	166.8	163.6	-	163.6
Capital Equipment	71.6		( <del>*</del> )	
Non-Capital Equipment	32.9	6.0		6.0
Transfers-Out	-	-	-	
Expenditure Categories Total:	1,839.5	1,939.1	181.9	2,121.0
Fund Source				
Appropriated Funds				
General Fund (Appropriated)	1,839.5	1,939.1	181.9	2,121.0
Appropriated Funds Total:	1,839.5	1,939.1	181.9	2,121.0
Insurance Fraud Investigation and Deterrence Total:	1,839.5	1,939.1	181.9	2,121.0
Sub Program: IFA-4-1 Insurance Fraud Inve	estigation and Det	errence		-
Expenditure Categories				
FTE	-	+	+	
Personal Services	<u></u> 00	2	- <u>2</u> 07	12
Employee Related Expenditures	-	-		,
Subtotal Personal Services and ERE	-	-		
Professional & Outside Services	( <b>1</b> )		(=)	1.
Travel In-State		-		
Travel Out-Of-State	-	-	-	
Aid To Organizations & Individuals	<u>-</u>	12	-20	

Agency: Department of Insurance Financial Institutions  FY 2024							
	FY 2023 Actuals	Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques			
Program: IFA-4-0 Insurance Fraud Inve	stigation and Det	errence	*				
Sub Program: IFA-4-1 Insurance Fraud Inve	stigation and Det	errence					
Other Operating Expenditures		18.	-	19			
Capital Equipment	-		-				
Non-Capital Equipment	-	-	-	7			
Transfers-Out	-	i <del>ā</del>	•	18			
Expenditure Categories Total:	*	5					
Fund Source							
Appropriated Funds							
General Fund (Appropriated)	-	-	-				
Appropriated Funds Total:		•					
Insurance Fraud Investigation and Deterrence Total:			-				
Sub Program: IFA-4-2 SLI Insurance Fraud	l lm:4						
Expenditure Categories	Onit						
	14.1	14.1		14.1			
FTE		14.1 1,040.0	181.9	14.1 1,221.9			
FTE Personal Services	14.1		- 181.9 -				
FTE Personal Services Employee Related Expenditures	14.1 1,068.5	1,040.0	- 181.9 - 181.9	1,221.9			
FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE	14.1 1,068.5 372.8	1,040.0 404.2	•	1,221.9 404.2			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services	14.1 1,068.5 372.8 1,441.3	1,040.0 404.2 1,444.2	•	1,221.9 404.2 1,626.1			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State	14.1 1,068.5 372.8 1,441.3 92.5	1,040.0 404.2 1,444.2 228.0	•	1,221.9 404.2 1, <b>626.</b> 1 228.0			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals	14.1 1,068.5 372.8 1,441.3 92.5 26.7 7.6	1,040.0 404.2 1,444.2 228.0 91.2 6.1	•	1,221.9 404.2 1,626.1 228.0 91.2 6.1			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals Other Operating Expenditures	14.1 1,068.5 372.8 1,441.3 92.5 26.7 7.6	1,040.0 404.2 1,444.2 228.0 91.2	•	1,221.9 404.2 <b>1,626.1</b> 228.0 91.2			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals Other Operating Expenditures Capital Equipment	14.1 1,068.5 372.8 1,441.3 92.5 26.7 7.6 - 166.8 71.6	1,040.0 404.2 1,444.2 228.0 91.2 6.1	•	1,221.9 404.2 1,626.1 228.0 91.2 6.1			
Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals Other Operating Expenditures Capital Equipment Non-Capital Equipment	14.1 1,068.5 372.8 1,441.3 92.5 26.7 7.6	1,040.0 404.2 1,444.2 228.0 91.2 6.1	•	1,221.9 404.2 1,626.1 228.0 91.2 6.1			
Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out	14.1 1,068.5 372.8 1,441.3 92.5 26.7 7.6 - 166.8 71.6	1,040.0 404.2 1,444.2 228.0 91.2 6.1 - 163.6	•	1,221.9 404.2 1,626.1 228.0 91.2 6.1			

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PBU Summary

Agency: Department of Insuran	Department of Insurance Financial Institutions					
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-4-0 Insurance Fraud Inves	tigation and Det	errence	****			
Sub Program: IFA-4-2 SLI Insurance Fraud U	Init					
Fund Source						
Appropriated Funds						
General Fund (Appropriated)	1,839.5	1,939.1	181.9	2,121.0		
Appropriated Funds Total:	1,839.5	1,939.1	181.9	2,121.0		
Insurance Fraud Investigation and Deterrence Total:	1,839.5	1,939.1	181.9	2,121.0		

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# Program Budget Unit Summary of Expenditure and Budget Request for All Funds

Agency: Department of Insura	nce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-6-0 Automobile Theft Aut	hority			
Expenditure Categories				
FTE	2.3	2.3		2.3
Personal Services	183.0	190.1	173.0	363.1
Employee Related Expenditures	**	l w	<b>2</b> 1	14
Subtotal Personal Services and ERE	183.0	190.1	173.0	363.1
Professional & Outside Services	-	-	=	-
Travel In-State	-	-	-	-
Travel Out-Of-State	-	×.	-	i E
Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
Other Operating Expenditures	-		-	
Capital Equipment	•	-	.+3	-
Non-Capital Equipment	~	-	-	
Transfers-Out	4,787.6	5,042.0	-	5,042.0
Expenditure Categories Total:	5,911.0	6,604.4	173.0	6,777.4
Fund Source				
Appropriated Funds				
Automobile Theft Authority Fund (Appropriated)	5,911.0	6,604.4	173.0	6,777.4
Appropriated Funds Total:	5,911.0	6,604.4	173.0	6,777.4
Automobile Theft Authority Total:	5,911.0	6,604.4	173.0	6,777.4
Sub Program: IFA-6-1 SLI Automobile Theft	Authority			
Expenditure Categories				
FTE	2.3	2.3	-	2,3
Personal Services	183.0	190.1	<u>4</u> 0	190.1
Employee Related Expenditures	-4	-	-	
Subtotal Personal Services and ERE	183.0	190.1	-	190.1
Professional & Outside Services	(表)	-	(=0)	
Travel In-State	s <del>=</del> 3	-	3 <b>=</b> 3)	-
Travel Out-Of-State	-		-	
Aid To Organizations & Individuals	-		-8	-

PBU Summary

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	FY 2023	FY 2024 Expenditure	FY 2025	FY 2029
	Actuals	Plan	Funding Issue	Total Reques
Program: IFA-6-0 Automobile Theft Auth	ority			
Sub Program: IFA-6-1 SLI Automobile Theft A	Authority			
Other Operating Expenditures	7	18	-	
Capital Equipment	-		-	
Non-Capital Equipment	-	-	-	19
Fransfers-Out	•	ı <del>ä</del> ı	-	11
Expenditure Categories Total:	183.0	190.1		190.1
Fund Source				
Appropriated Funds				
Automobile Theft Authority Fund (Appropriated)	183.0	190.1	-	190.
Appropriated Funds Total:	183.0	190.1	-	190.1
Automobile Theft Authority Total:	183.0	400.4	-	400
		190.1	-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories		190.1		190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories		190.1		190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE		190.1	-	190.1
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services		190.1		190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures			-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft	Task Force		-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services	Task Force		-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State	Task Force		-	190.
Expenditure Categories  TE  Personal Services Employee Related Expenditures Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State	Task Force		-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals	Task Force	190.1	-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE	Task Force		-	190.
Expenditure Categories  FTE  Personal Services Employee Related Expenditures Subtotal Personal Services and ERE Professional & Outside Services Travel In-State Travel Out-Of-State Aid To Organizations & Individuals Other Operating Expenditures Capital Equipment	Task Force		-	190.
Sub Program: IFA-6-3 SLI ATA Vehicle Theft  Expenditure Categories  FTE  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures	Task Force		-	5,042.

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PBU Summary

	IOI All Full			
Agency: Department of Insura	ince Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-6-0 Automobile Theft Au	thority			
Sub Program: IFA-6-3 SLI ATA Vehicle The	ft Task Force			
Fund Source				
Appropriated Funds				
Automobile Theft Authority Fund (Appropriated)	4,787.6	5,042.0	+:	5,042.0
Appropriated Funds Total:	4,787.6	5,042.0	*	5,042.0
Automobile Theft Authority Total:	4,787.6	5,042.0	•	5,042.0
Sub Program: IFA-6-4 SLI Local Grants				
Expenditure Categories				
FTE	*	-	*	-
Personal Services	*	Æ	173.0	173.0
Employee Related Expenditures	-	-	-	-
Subtotal Personal Services and ERE	•	* .	173.0	173.0
Professional & Outside Services	-	-		-
Travel In-State		<del>-</del>	(=)	-
Travel Out-Of-State	=0	7.	( <del>-</del> )	
Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
Other Operating Expenditures	-	7=	-	-
Capital Equipment	58	1.55	1789	/\ <del>27</del>
Non-Capital Equipment	. <del></del>	18	·=	-
Transfers-Out	-	*	<b></b>	7
Expenditure Categories Total:	940.3	1,372.3	173.0	1,545.3
Fund Source				
Appropriated Funds				
Automobile Theft Authority Fund (Appropriated)	940.3	1,372.3	173.0	1,545.3
Appropriated Funds Total:	940.3	1,372.3	173.0	1,545.3
Automobile Theft Authority Total:	940.3	1,372.3	173.0	1,545.3

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PBU Summary

Agency:	Agency: Department of Insurance Financial Institutions				
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request	

Agency: Department of Insurar	nce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-1-0 Policy and Administra	tion			
Fund: AA1000 General Fund				
Appropriated				
Personal Services	3,476.5	3,807.5	-	3,807.5
Employee Related Expenditures	1,266.9	1,352.0		1,352.0
Subtotal Personal Services and ERE	4,743.4	5,159.5	(4)	5,159.5
Professional & Outside Services	153.8	146.9	126 126	146.9
Travel In-State	11.0	76.0	-	76.0
Travel Out-Of-State	37.1	99.6	-	99.6
Aid To Organizations & Individuals	·	-	9 <b>—</b> 3	14
Other Operating Expenditures	842.8	1,000.5	429	1,000.5
Capital Equipment	-	-	-	4
Non-Capital Equipment	124.0	126.9	-	126.9
Transfers-Out	-		-	
Expenditure Categories Total:	5,912.1	6,609.4		6,609.4
General Fund Total:	5,912.1	6,609.4	•	6,609.4
Fund: ID1998 Financial Services Fu	nd			
Personal Services	2	1 🚊	2	- 4
Employee Related Expenditures	1,345.4	1,450.7	=	1,450.7
Subtotal Personal Services and ERE	1,345.4	1,450.7	-	1,450.7
Professional & Outside Services	201.4	33.0	-	33.0
Travel In-State	-	-	=	-
Travel Out-Of-State	0.2		<del>(=</del> )	
Aid To Organizations & Individuals	× .	-	-	
Other Operating Expenditures	281.3	198.9	-	198.9
Capital Equipment	->	-		-
Non-Capital Equipment	-		-	
Transfers-Out	-	-	-	

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PBU Individual

Agency:		Department of Insur	ance Financial Ins	titutions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program:	IFA-1-0	Policy and Administ	ration			
Fund:	ID1998	Financial Services F	und			
	Financial	Services Fund Total:	1,828.3	1,682.6		1,682.
Fund:	ID2034	Insurance Examiner	s Revolving Fund			
Non-Appro	priated					
Personal Servi	ices		-	_	-	
	ated Expenditu	ıres	56.3		-	
	onal Services	_	56.3			
	Outside Servi		-		-	7
Travel In-State	)		-	2	-	
Travel Out-Of-	State		-	-	•	
Aid To Organia	zations & Indiv	idua <b>l</b> s	-	-	-	
Other Operating Expenditures			-	-	-	
Capital Equipn			-	-	-	
Non-Capital E			-		-	
Transfers-Out			=	8	=	
	Expendito	ure Categories Total:	56.3		_	
Insu	ırance Exami	ners Revolving Fund Total:	56.3	•		¥7
Fund:	ID2060	Automobile Theft Au	thority Fund			
Appropriat	ed					
Personal Servi	ices		. <del></del>	: =	=	
	ated Expenditu	ires	59.3	59.2	en i	59.2
	onal Services		59.3	59.2		59.2
Professional &	Outside Servi	ces	10.2		=	ā V
Travel In-State	)		0,3	=		
Γravel Out-Of-	State		2.7	16.7		16.
Aid To Organia	zations & Indiv	idua <b>l</b> s	<b>13</b> 8		5 <del>7</del> 4	
011 0 11	ng Expenditure	s	27.6	129.2	*	129.
Otner Operatir						
Otner Operatir Capital Equipn	nent		-	-	-	0.

Agency:	Department of Insuran	ce Financial Ins	titutions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-1-0 Policy and Administra	tion		-	
Fund:	ID2060 Automobile Theft Auth	ority Fund			
Transfers-Out		-	-	-	14
	Expenditure Categories Total:	100.0	205.1	-	205.1
Auto	mobile Theft Authority Fund Total:	100.0	205.1		205.1
Fund:	ID2126 Banking Department F	Revolving Fund			
Non-Appro	opriated				
Personal Serv	rices	(a)	14	<b>1</b>	14
Employee Rel	lated Expenditures	31.6	37.5		37.5
Subtotal Pers	sonal Services and ERE	31.6	37.5	-	37.5
Professional 8		*		-	· ·
Travel In-State	е	-	*	-	-
Travel Out-Of-	-State	-	-	-	
Aid To Organia	zations & Individuals	· <b>-</b> 3	:=		-
Other Operatin	ng Expenditures	120	-	14	12
Capital Equipr	ment	-	-	-	-
Non-Capital E	quipment	-	-	-	-
Transfers-Out				*	
	Expenditure Categories Total:	31.6	37.5	(#)	37.5
Banking	Department Revolving Fund Total:	31.6	37.5		37.5
	Program Total for Select Funds:	7,928.3	8,534.6		8,534.6
Sub Prograr	m: IFA-1-1 Policy and Administra	tion			
Fund:	AA1000 General Fund				
Appropriat	ted				
Personal Serv	rices	3,476.5	3,807.5	-	3,807.5
	lated Expenditures	1,266.9	1,352,0	-	1,352.0
	sonal Services and ERE	-,	.,		.,55=10

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Agency:	Department of Insuran	ice Financial Ins	titutions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program: IFA-1-0	Policy and Administra	tion			
Sub Program: IFA-1-1	Policy and Administra	tion			
Fund: AA1000	General Fund				
Professional & Outside Service	ces	153.8	146.9	÷	146.9
Travel In-State		11.0	76.0	-	76.0
Travel Out-Of-State		37.1	99.6	<b>5</b> 0	99.6
Aid To Organizations & Indivi	duals	( <b>=</b> )	-	<b>*</b> (1	
Other Operating Expenditures	S	842.8	1,000.5	-	1,000.5
Capital Equipment		-7		=7	14
Non-Capital Equipment		124.0	126.9	i <del>n</del>	126.9
Transfers-Out		*	-	*	-
Expenditu	re Categories Total:	5,912.1	6,609.4		6,609.4
	General Fund Total:	5,912.1	6,609.4		6,609.4
Fund: ID1998	Financial Services Fur	nd			
Appropriated					
Personal Services		-	-	-	
Employee Related Expenditu	res	1,345.4	1,450.7	•	1,450.7
Subtotal Personal Services	and ERE	1,345.4	1,450.7	•	1,450.7
Professional & Outside Service	es	201.4	33.0	발생	33.0
Travel In-State		-	=	-	
Travel Out-Of-State		0.2	-	9	
Aid To Organizations & Indivi	duals	-	4	-	T <sub>2</sub>
Other Operating Expenditures	3	281.3	198.9	2	198.9
Capital Equipment		#3			
Non-Capital Equipment			-	-	
Transfers-Out		-	-	-	
Expenditu	re Categories Total:	1,828.3	1,682.6		1,682.6
Financial S	Services Fund Total:	1,828.3	1,682.6	¥	1,682.
Fund: ID2034	Insurance Examiners	Danielista a Franci			

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Agency: Department of Insurance	ce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Total Reques
Program: IFA-1-0 Policy and Administrat	ion	-		
Sub Program: IFA-1-1 Policy and Administrat	ion			
Fund: ID2034 Insurance Examiners F	Revolving Fund			
Non-Appropriated				
Personal Services	-	181	-	
Employee Related Expenditures	56.3		5.70	1.7
Subtotal Personal Services and ERE	56.3		-	
Professional & Outside Services	19	T <u>e</u>	197	-
Travel In-State	-		-	19
Travel Out-Of-State	-	-	-	
Aid To Organizations & Individuals	-	Ψ.	-	18
Other Operating Expenditures	-	5		
Capital Equipment	-	÷	-	9
Non-Capital Equipment	-		-	
Transfers-Out		2	-	
Expenditure Categories Total:	56.3	-	-	
Insurance Examiners Revolving Fund Total:	56.3	-		10
Fund: ID2060 Automobile Theft Auth	ority Fund			
Appropriated				
Personal Services	-		-	1
Employee Related Expenditures	59.3	59.2	-	59,2
Subtotal Personal Services and ERE	59.3	59.2		59.2
Professional & Outside Services	10.2	*	÷	3
Travel In-State	0.3	-	-	
Travel Out-Of-State	2.7	16.7	-	16.7
Aid To Organizations & Individuals	-	-	-	
Other Operating Expenditures	27.6	129.2	-	129.2
Capital Equipment	-	-	-	
Non-Capital Equipment	-	-	-	
Transfers-Out	_	=	-	pi

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Agency:	Department of Insura	ance Financial Ins	titutions		
	_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-1-0	Policy and Administr	ration	2-2	-	
Sub Program: IFA-1-1	Policy and Administr	ration			
Fund: ID2060	Automobile Theft Au	thority Fund			
	_				
Expenditu	re Categories Total:	100.0	205.1	-	205.1
Automobile Theft A	uthority Fund Total:	100.0	205.1	¥1	205.1
Fund: ID2126	Banking Department	Revolving Fund			
Non-Appropriated					
Personal Services	39	-			э
Employee Related Expenditur	es	31.6	37.5	-	37.5
Subtotal Personal Services	and ERE	31.6	37.5	•	37.5
Professional & Outside Servic	es	*	-	3	
Travel In-State		-	7	(7)	17
Travel Out-Of-State		-1	-	1-	
Aid To Organizations & Individ	duals		-	-	:-
Other Operating Expenditures	i	-	-	-	-
Capital Equipment		-	-	-,	
Non-Capital Equipment		-1	-	-	15
Transfers-Out		**	TM.	**	1.8
Expenditu	re Categories Total:	31.6	37.5		37.5
Banking Department Re	volving Fund Total:	31.6	37.5		37.5
Sub Program Tot	al for Select Funds:	7,928.3	8,534.6		8,534.6
Sub Program: IFA-1-2	SLI FY 2023 Salary Ir	ncrease			
Fund: AA1000	General Fund				
Appropriated					
Personal Services	70	-	-	-	
Employee Related Expenditur	res	=	· ·	=	12
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Agency:	Agency: Department of Insurance Financial Institutions						
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request	
Program:	IFA-1-0	Policy and Administra	tion				
Sub Program:	IFA-1-2	SLI FY 2023 Salary Inc	rease				
Fund:	AA1000	General Fund					
Subtotal Person	al Services	s and ERE	-	=	-		
Professional & O	utside Serv	ices	-	÷	•	=	
Travel In-State			-		-	1/2	
Travel Out-Of-Sta	ate		-7/	786	<b>2</b> 0	1.00	
Aid To Organizat	ions & Indiv	ridua <b>l</b> s	-	( <del>-</del>	*	1-	
Other Operating	Expenditure	es	-	-	-	-	
Capital Equipme	nt		-		-	-	
Non-Capita <b>l</b> Equi	pment		-		-	-	
Transfers-Out			-	+			
	Expendit	ure Categories Total:	-			-	
		General Fund Total:		•			
Sub I	Program To	 otal for Select Funds:	-	( <del>7</del> 51)			

Agency: Department of Insuran	ice Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program: IFA-2-0 Solvency Oversight				
Fund: AA1000 General Fund				
Appropriated				
Personal Services	0.1		*	19
Employee Related Expenditures	-	-	-	1
Subtotal Personal Services and ERE	0.1	-1	-	j
Professional & Outside Services	¥.	50 t		
Travel In-State		-	-	
Travel Out-Of-State	-	-	-	1
Aid To Organizations & Individuals	-	E =	-	
Other Operating Expenditures	-	-	7-1	
Capital Equipment	-	-	1 <b>-</b> 0	
Non-Capital Equipment	-	8	-	
Transfers-Out	•	181	-	
Expenditure Categories Total:	0.1	-		-
General Fund Total:	0.1			#
Fund: ID1997 Mortgage Recovery Fu	und			
Non-Appropriated				
Personal Services	9.1	9.1	-	9.
Employee Related Expenditures	2.0	3.5	9 <b>-</b> 8	3.5
Subtotal Personal Services and ERE	11.1	12.6	-	12.0
Professional & Outside Services	-	-	-	
Fravel In-State	-		-	
Fravel Out-Of-State	.76			
Aid To Organizations & Individuals			-	
Other Operating Expenditures	0.2	0.3	-	0.3
Capital Equipment	3	-	3	
Non-Capital Equipment	5		5	
Fransfers-Out	-	4	-	
Expenditure Categories Total:	11.3	12.9	-	12.

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Agency: Department of Insurance Financial Institutions							
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program:	IFA-2-0 Solvency Over	sight					
Fund:	ID1997 Mortgage Reco	overy Fund					
	Mortgage Recovery Fund Tot	al: 11.3	12.9		12.9		
Fund:	ID1998 Financial Servi	ces Fund					
Appropriat	ed						
Personal Servi	ices	-	-	-	-		
	ated Expenditures	-	-	-	T-		
	onal Services and ERE		<del>-</del>	-	-		
Professional &	Outside Services	_	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )		_		
Travel In-State	)	0.0	8	120	_		
Travel Out-Of-	State	•	2	-	-		
Aid To Organiz	zations & Individuals	-	-	-			
Other Operatin	ng Expenditures	-	-	-	-		
Capita <b>l</b> Equipn	nent	-	-				
Non-Capital Ed	quipment	-	-	-			
Transfers-Out			70	<b>55</b>	7		
	Expenditure Categories Tot	al: 0.0					
	Financial Services Fund Tot	al: 0.0	•				
Fund:	ID2000 Federal Grants	Fund					
Non-Appro	priated						
Personal Servi		71.0	19.3	-	19.3		
	ated Expenditures	34.4	8.3	=	8.3		
	onal Services and ERE	105.4	27.6		27.6		
Professional &	Outside Services	17.3	1.0	<b>₽</b>	1.0		
Travel In-State	}	-	-	-			
Travel Out-Of-	State	-	•	-			
Aid To Organiz	zations & Individuals	120	-	141	-		
_	ng Expenditures	1.0	0.1	<u>14</u> 0	0.1		
Capita <b>l</b> Equipn	-	<u>.</u>		-			
Non-Capital E		-	_	-			

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# Program Budget Unit Summary of Expenditure and Budget Request for Selected Funds

Agency:	Department of Insura	nce Financial Ins	titutions		
=		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-2-0 Solvency Oversight	-			
Fund:	ID2000 Federal Grants Fund				
Transfers-Out		(=)	141	(=)	1=
	Expenditure Categories Total:	123.7	28.7		28.7
	Federal Grants Fund Total:	123.7	28.7		28.7
Fund:	ID2034 Insurance Examiners	Revolving Fund			
Non-Appro	opriated				
Personal Serv	rices	163,9	100	-	l ig
	lated Expenditures	2		2	
	sonal Services and ERE	163.9			
	& Outside Services	2,400.5	2,210.0		2,210.0
Travel In-State	е	4:		-	
Travel Out-Of-	-State	1.5		-	-
Aid To Organia	zations & Individuals	-	: #	*	
	ng Expenditures	24.7	16.7	-	16.7
Capital Equipr	ment	=	2	-	=
Non-Capital E					-
Transfers-Out		-	-	•	-
	Expenditure Categories Total:	2,590.5	2,226.7	*	2,226.7
Inst	urance Examiners Revolving Fund Total:	2,590.5	2,226.7		2,226.7
Fund:	ID2126 Banking Department	Revolving Fund			
Non-Appro	opriated				
Personal Serv		99.2	109.5	-	109.5
Employee Rel	lated Expenditures	-	-	-	-
	sonal Services and ERE	99.2	109.5		109.5
Professional 8	& Outside Services	191.4	191.4	<u> </u>	191.4
Travel In-State	е	-	-	-	-
Travel Out-Of-	-State		-		*

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Agency:		Department of Insura	ince Financial Ins	titutions		
		_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-2-0	Solvency Oversight			-	
Fund:	ID2126	Banking Department	Revolving Fund			
Aid To Organiz	ations & Indiv	idua <b>l</b> s	(=)	*	-	18
Other Operatin	g Expenditure	es	0.6	0.5	-	0.5
Capital Equipm	ent		-			
Non-Capital Ed	quipment		4	5.	<del>-</del>	1
Transfers-Out			74.3	73.4	<b>(51)</b>	73.4
	Expendit	ure Categories Total:	365.6	374.8		374.8
Banking [	Department R	evolving Fund Total:	365.6	374.8	-	374.8
						27
Fund:	ID2377	Captive Insurance Re	egulatory and Sup	pervision Fund		
Non-Appro	priated					
Personal Servi	ces		424,2	361.3	-	361.3
Employee Rela	ited Expenditu	ıres	134.1	142.1	-	142.1
Subtotal Pers	onal Services	and ERE	558.3	503.4	-	503.4
Professional &	Outside Serv	ices	12.4	10.0	-	10.0
Travel In-State			0.3	2	7	•
Travel Out-Of-	State		10.6	11,0	-	11,0
Aid To Organiz	ations & Indiv	riduals	-	-	-	
Other Operatin	g Expenditure	es	24.7	12.6	120	12.6
Capita <b>l</b> Equipm	nent		-	-	-	19
Non-Capital Ed	quipment		-	-	-	1,
Transfers-Out			270.8	263.8	•	263.8
	Expendit	ure Categories Total:	877.1	800.8		800.8
(		rance Regulatory and pervision Fund Total:	877.1	800.8		800.8
Fund:	ID2467	Health Care Appeals	Fund			
Non-Appro	priated					
Personal Servi	ces	-	82.2	82.5	-	82.5
Employee Rela		ures	-	(# I	-	

Agency: Department of Insurance Financial Institutions						
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Total Reques
Program:	IFA-2-0	Solvency Oversight				
Fund:	ID2467	Health Care Appeals F	und			
Subtotal Pers	sonal Services	and ERE	82.2	82,5		82.
Professional 8	& Outside Servi	ices	-	-	-	
Travel In-State	е		-	12	-	
Travel Out-Of-	-State		-	2	7 <b>.</b>	19
Aid To Organi	zations & Indiv	iduals		12	-	Vi
Other Operation	ng Expenditure	es	-	~	-	14
Capital Equipr	ment		-	-	-	
Non-Capital E	quipment		-	-	-	
Transfers-Out			-	-	-	
	Expendit	ure Categories Total:	82.2	82.5	-	82.5
	Health Care	Appeals Fund Total:	82.2	82.5		82.
Fund:	Health Care	Appeals Fund Total: Financial Surveillance		82.5		82.
Fund: Non-Appro	ID2473			82.5		82.
Non-Appro	ID2473			82.5 380.6	E	
Non-Appro	ID2473	Financial Surveillance	Fund			380.6
Non-Appro Personal Serv Employee Rel	ID2473 opriated	Financial Surveillance	Fund 351.3	380.6	<u> </u>	380.6 150.
Non-Appro Personal Serv Employee Rel Subtotal Pers	ID2473  opriated vices lated Expenditu	Financial Surveillance	<b>Fund</b> 351.3 117.3	380.6 150.1		380.6 150.
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional 8	ID2473  opriated vices lated Expenditus sonal Services & Outside Servi	Financial Surveillance	351.3 117.3 468.6	380.6 150.1	-	380.6 150.
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional & Travel In-State	ID2473  opriated  vices lated Expenditusional Services & Outside Services	Financial Surveillance	351.3 117.3 468.6	380.6 150.1	-	380.6 150.
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional & Travel In-State Travel Out-Of-	ID2473  opriated  vices lated Expenditusional Services & Outside Services	Financial Surveillance  ures and ERE	351.3 117.3 468.6	380.6 150.1		380.6 150.7 <b>530.</b> 7
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional 8 Travel In-State Travel Out-Of-	ID2473  opriated vices lated Expenditus sonal Services & Outside Service -State	Financial Surveillance  ures s and ERE ices iduals	351.3 117.3 468.6 41.7	380.6 150.1 530.7		380.6 150. <b>530.</b> 7
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional 8 Travel In-State Travel Out-Of-	ID2473  priated vices lated Expenditus sonal Services & Outside Service -State zations & Indiving Expenditure	Financial Surveillance  ures s and ERE ices iduals	351.3 117.3 468.6 41.7	380.6 150.1 530.7	-	380.6 150. <b>530.</b> 7
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional & Travel In-State Travel Out-Of- Aid To Organi Other Operation	ID2473  opriated vices lated Expenditus conal Services de Outside Service e-State szations & Indiving Expenditure ment	Financial Surveillance  ures s and ERE ices iduals	351.3 117.3 468.6 41.7	380.6 150.1 530.7	-	380.6 150. <b>530.</b> 7
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional & Travel In-State Travel Out-Of- Aid To Organi Other Operatin	ID2473  popriated  vices lated Expenditus sonal Services & Outside Service -State zations & Indiving Expenditure ment equipment	Financial Surveillance  ures s and ERE ices iduals	351.3 117.3 468.6 41.7	380.6 150.1 530.7	-	380.6 150.1 530.7
Non-Appro Personal Serv Employee Rel Subtotal Pers Professional & Travel In-State Travel Out-Of- Aid To Organi Other Operation Capital Equipr Non-Capital E	ID2473  opriated vices lated Expenditus sonal Services & Outside Service -State zations & Indiving Expenditure ment equipment	Financial Surveillance  ures s and ERE ices iduals	351.3 117.3 468.6 41.7	380.6 150.1 530.7	-	380.6 150. <b>530.</b> 7

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Agency: Department of Insurance Financial Institutions							
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Total Reques			
Program: IFA-2-0 Solvency Oversight							
Fund: ID3023 Receivership Revolvi	ng Fund						
Non-Appropriated							
Personal Services		÷					
Employee Related Expenditures			-				
Subtotal Personal Services and ERE	-		-				
Professional & Outside Services	6.2	3.0	187	3.0			
Travel In-State	*		-	130			
Travel Out-Of-State	*	-	*	18			
Aid To Organizations & Individuals	-	*	-				
Other Operating Expenditures	-	=	=	14			
Capital Equipment	-	-	-	7			
Non-Capital Equipment	-	-	-	1			
Transfers-Out	-	-	-				
Expenditure Categories Total:	6.2	3.0		3.0			
Receivership Revolving Fund Total:	6.2	3.0		3.			
Fund: ID3104 Insurance Receiversh	ip Liquidation Fu	ınd	7				
Non-Appropriated	<u> </u>						
Personal Services	95.9	96.3	-	96.3			
Employee Related Expenditures	30.2	37.8	-	37.8			
Subtotal Personal Services and ERE	126.1	134.1	-	134.1			
Professional & Outside Services		.0411	· · · · · · · · · · · · · · · · · · ·	1041			
Travel In-State	_	2	_				
Travel Out-Of-State	2	2	2				
Aid To Organizations & Individuals	-	-	-				
Other Operating Expenditures	5.4	6.1		6.1			
Capital Equipment	-		-				
Non-Capital Equipment	_	2	_				
Transfers-Out			-				
Expenditure Categories Total:	131.6	140.2	, <del>-</del>	140.2			
Insurance Receivership Liquidation Fund							
	131.6	140.2	_	140.			

Agency: Department of Insu	ırance Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-2-0 Solvency Oversigh	t			
Fund: ID3104 Insurance Receive	rship Liquidation Fu	ınd		
Program Total for Select Funds:	4,717.9	4,215.0	<u>.</u>	4,215.0
Sub Program: IFA-2-1 Solvency Oversigh	t			
Fund: AA1000 General Fund				
Appropriated				
Personal Services	0.1	1.9		19
Employee Related Expenditures	-	-	-	-
Subtotal Personal Services and ERE	0.1			-
Professional & Outside Services		125	=	<u> 1</u>
Travel In-State	-9	Ä	-9	G <del>a</del>
Travel Out-Of-State		19		=
Aid To Organizations & Individuals	-	-	-	14
Other Operating Expenditures	-	-	2	18
Capital Equipment	-0	-	-0	-
Non-Capital Equipment	( <del>-</del> )	-	( <del>-</del> )	
Transfers-Out	.=:		-	-
Expenditure Categories Total:	0.1		•	-
General Fund Total:	0.1			) <b>-</b>
Fund: ID1997 Mortgage Recovery	y Fund			
Non-Appropriated				
Personal Services	9.1	9.1	_	9.1
Employee Related Expenditures	2.0	3.5	-	3.5
Subtotal Personal Services and ERE	11.1	12.6		12.6
Professional & Outside Services	-		-	
Travel In-State			-	
Travel Out-Of-State			-	=
Aid To Organizations & Individuals	-	-	-	
Other Operating Expenditures	0.2	0.3	·	0.3
Capital Equipment	•		-	4
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Program: IFA-2-0 Solvency Oversight  Sub Program: IFA-2-1 Solvency Oversight  Fund: ID1997 Mortgage Recovery Fund  Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0  Financial Services Fund Total: 0.0	12.9		12.9
Fund: ID1997 Mortgage Recovery Fund  Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0			
Fund: ID1997 Mortgage Recovery Fund  Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0			
Non-Capital Equipment  Transfers-Out  Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services  Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services  Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0			
Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0			
Expenditure Categories Total: 11.3  Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0		-	
Mortgage Recovery Fund Total: 11.3  Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0			
Fund: ID1998 Financial Services Fund  Appropriated  Personal Services - Employee Related Expenditures - Subtotal Personal Services and ERE - Professional & Outside Services - Travel In-State 0.0  Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0	12.9		12.
Appropriated  Personal Services	-	•	
Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  O.0  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out  Expenditure Categories Total:  0.0	-	-	3
Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  O.0  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out  Expenditure Categories Total:  0.0	-		3
Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  O.0  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out  Expenditure Categories Total:  0.0	<u> </u>	-	
Subtotal Personal Services and ERE		-	
Professional & Outside Services -  Travel In-State 0.0  Travel Out-Of-State -  Aid To Organizations & Individuals -  Other Operating Expenditures -  Capital Equipment -  Non-Capital Equipment -  Transfers-Out -  Expenditure Categories Total: 0.0	1.	H:	
Travel Out-Of-State - Aid To Organizations & Individuals - Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out - Expenditure Categories Total: 0.0			
Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out  Expenditure Categories Total:  0.0		-	
Other Operating Expenditures - Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0	-	40	
Capital Equipment - Non-Capital Equipment - Transfers-Out -  Expenditure Categories Total: 0.0	-	-	
Non-Capital Equipment -  Transfers-Out -  Expenditure Categories Total: 0.0	-	-	
Transfers-Out - Expenditure Categories Total: 0.0	-	**	
Expenditure Categories Total: 0.0	186	129	
	=	-	
Financial Services Fund Total: 0.0		-	
		-	
Fund: ID2000 Federal Grants Fund			
Non-Appropriated			
Personal Services 71.0	19.3	-	19.
Employee Related Expenditures 34.4	8.3	1240 1411	8.:
Subtotal Personal Services and ERE 105.4	- N 8		27.0
Professional & Outside Services 17.3	27.6	-	1.0

Agency:			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program:	IFA-2-0	Solvency Oversight				
Sub Program:	IFA-2-1	Solvency Oversight				
Fund:	ID2000	Federal Grants Fund				
Travel In-State			-		-	
Travel Out-Of-St	ate		-	-	_	
Aid To Organizat	tions & Individ	duals	J <b>=</b> 3		1 <b>=</b> 71	
Other Operating	Expenditures	<b>;</b>	1.0	0.1	(4)	0.1
Capital Equipme	nt		-	-	-	
Non-Capital Equ	ipment		-	-	-	14
Transfers-Out			-		-	14
	Expenditu	re Categories Total:	123.7	28.7		28.7
	Experialital	i o outogoillos i otuli				
	Federal	Grants Fund Total:	123.7	28.7		1
Non-Approp	Federal ID2034 riated	Grants Fund Total:	123.7 s Revolving Fund			1
Personal Service	Federal ID2034 riated_	Grants Fund Total:	123.7			28.
Non-Approp Personal Service Employee Relate	Federal ID2034 riated es ed Expenditure	Insurance Examiner	123.7 s Revolving Fund 163,9			1
Non-Approp Personal Service Employee Relate Subtotal Persor	Federal ID2034 riated es ed Expenditum nal Services	Insurance Examiner es and ERE	123.7 s Revolving Fund 163.9	28.7	-	28.
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O	Federal ID2034 riated es ed Expenditum nal Services	Insurance Examiner es and ERE	123.7 s Revolving Fund 163,9		-	1
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State	Federal ID2034 riated es ed Expenditum nal Services a outside Service	Insurance Examiner es and ERE	123.7  s Revolving Fund  163.9  163.9  2,400.5	28.7		28.
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St	Federal ID2034 riated es ed Expenditur nal Services a outside Service	Insurance Examiner  Tes  and ERE	123.7  s Revolving Fund  163.9	28.7 - - 2,210.0		2,210.0
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat	Federal ID2034  riated es ed Expenditur nal Services a outside Service ate tions & Individ	Insurance Examiner  es and ERE es	123.7  S Revolving Fund  163,9  -  163.9  2,400.5  -  1.5	28.7 - - 2,210.0 -		2,210.0
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat Other Operating	riatedes ed Expenditure nal Services a outside Service ate tions & Individe Expenditures	Insurance Examiner  es and ERE es	123.7  s Revolving Fund  163.9	28.7 - - 2,210.0		2,210.0
Non-Appropersonal Services Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat Other Operating Capital Equipme	Federal  ID2034  riated es ed Expenditure nal Services a outside Service ate tions & Individ Expenditures nt	Insurance Examiner  es and ERE es	123.7  S Revolving Fund  163,9  -  163.9  2,400.5  -  1.5	28.7 - - 2,210.0 -		2,210.0
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat Other Operating Capital Equipme Non-Capital Equ	Federal  ID2034  riated es ed Expenditure nal Services a outside Service ate tions & Individ Expenditures nt	Insurance Examiner  es and ERE es	123.7  S Revolving Fund  163,9  -  163.9  2,400.5  -  1.5	28.7 - - 2,210.0 -		2,210.0
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat Other Operating Capital Equipme Non-Capital Equ	Federal  ID2034  riated es ed Expenditure nal Services a outside Service ate tions & Individ Expenditures nt	Insurance Examiner  es and ERE es	123.7  S Revolving Fund  163,9  -  163.9  2,400.5  -  1.5	28.7 - - 2,210.0 -	-	2,210.0
Non-Approp Personal Service Employee Relate Subtotal Persor Professional & O Travel In-State Travel Out-Of-St Aid To Organizat Other Operating	Federal  ID2034  riated  es ed Expenditure nal Services a  outside Service ate tions & Individ Expenditures nt ipment	Insurance Examiner  es and ERE es	123.7  S Revolving Fund  163,9  -  163.9  2,400.5  -  1.5	28.7 - - 2,210.0 -		2,210.0

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Agency: Department of Insurance	ce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Total Reques
Program: IFA-2-0 Solvency Oversight				
Sub Program: IFA-2-1 Solvency Oversight				
Fund: ID2126 Banking Department R	evolving Fund			
Non-Appropriated				
Personal Services	99.2	109.5		109.5
Employee Related Expenditures	-	121	411	14
Subtotal Personal Services and ERE	99.2	109.5	9 <b>4</b> V	109.5
Professional & Outside Services	191.4	191.4	-	191.4
Travel In-State		=	•	
Travel Out-Of-State			-	E-
Aid To Organizations & Individuals	-	12	4	14
Other Operating Expenditures	0.6	0.5		0.5
Capital Equipment	3	<u>2</u> )		
Non-Capital Equipment	-	12	196	12
Transfers-Out	74.3	73.4	-	73.4
Expenditure Categories Total:	365.6	374.8	•	374.8
Banking Department Revolving Fund Total:	365.6	374.8		374.8
Fund: ID2377 Captive Insurance Reg	ulatory and Sup	ervision Fund		
Personal Services	424.2	361.3	-	361.3
Employee Related Expenditures	134.1	142.1		142.1
Subtotal Personal Services and ERE	558.3	503.4	•	503.4
Professional & Outside Services	12.4	10.0	=	10.0
Travel In-State	0.3	- <del>2</del>	•	19
Travel Out-Of-State	10.6	11.0	=	11.0
Aid To Organizations & Individuals	-	-	-	3
Other Operating Expenditures	24.7	12.6	-	12.6
Capital Equipment	-	-	-	
Non-Capital Equipment	-	-	-	19
Transfers-Out	270.8	263,8		263,8

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# Program Budget Unit Summary of Expenditure and Budget Request for Selected Funds

Agency: Department of Insura	nce Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-2-0 Solvency Oversight	25 - 12			
Sub Program: IFA-2-1 Solvency Oversight				
Fund: ID2377 Captive Insurance Re	gulatory and Sup	pervision Fund		
Expenditure Categories Total:	877.1	800.8		8.008
Captive Insurance Regulatory and Supervision Fund Total:	877.1	800.8	-	800.8
Fund: ID2467 Health Care Appeals I	und			
Non-Appropriated				
Personal Services	82.2	82.5	-	82.5
Employee Related Expenditures	<u>~</u> 0	12	248	2
Subtotal Personal Services and ERE	82.2	82.5		82.5
Professional & Outside Services	-	-	4.	-
Travel In-State	-	-		-
Travel Out-Of-State	-		; <b>=</b> 3	-
Aid To Organizations & Individuals	-	- 4	-	
Other Operating Expenditures	-	-	-8	-
Capital Equipment	-	-	-	-
Non-Capital Equipment	-	I w	-	14
Transfers-Out		121	-	-
Expenditure Categories Total:	82.2	82.5	#6	82.5
Health Care Appeals Fund Total:	82.2	82.5		82.5
Fund: ID2473 Financial Surveillance	Fund			
Non-Appropriated				
Personal Services	351.3	380,6	<b>X</b>	380,6
Employee Related Expenditures	117.3	150.1	-	150.1
Subtotal Personal Services and ERE	468.6	530.7	-	530.7
Professional & Outside Services	41.7		-	l ( <del>é</del>
Travel In-State	-	-	-	
Travel Out-Of-State				

PBU Individual

Agency: D	epartment of Insuran	CE FINANCIAI IIIS			
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-2-0 S	olvency Oversight		-	-	
Sub Program: IFA-2-1 S	olvency Oversight				
Fund: ID2473 Fi	nancial Surveillance	Fund			
Aid To Organizations & Individua	ls	÷.	-	¥	
Other Operating Expenditures		19.4	14.7	-	14.7
Capital Equipment		1971		180	
Non-Capital Equipment		(*)	-		13
Transfers-Out		-		(=)	
Expenditure	Categories Total:	529.7	545.4	-	545.4
Financial Surveill	ance Fund Total:	529.7	545.4		545.4
Fund: ID3023 R	eceivership Revolvin	g Fund			
Non-Appropriated	1				
Personal Services					
			- <del></del>		3.
Employee Related Expenditures Subtotal Personal Services and					
Professional & Outside Services		6,2	3.0		3,0
Travel In-State		0,2	0.0		0.0
Travel Out-Of-State		20	_	2	
Aid To Organizations & Individua	ıle	(21)	720	21	7
Other Operating Expenditures		-		-	
Capital Equipment		-	_	-	
Non-Capital Equipment		-	-		75
Transfers-Out			141	-	
Expenditure (	 Categories Total:	6.2	3.0		3.0
Receivership Revo	Iving Fund Total:	6.2	3.0		3.
Fund: ID3104 In	surance Receivershi	n Liquidation E	ınd		
	Surance Neceiversiii	p Liquidation Ft	and		
Man Americants 4 of					
Non-Appropriated Personal Services	_	95.9	96.3		96.3

Agency:	Department of Insuran	ce Financial Ins	titutions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-2-	-0 Solvency Oversight		-	-	
Sub Program: IFA-2	-1 Solvency Oversight				
Fund: ID310	4 Insurance Receivershi	p Liquidation Fu	ınd		
Employee Related Exper	nditures	30.2	37.8	4	37.8
Subtotal Personal Serv	ices and ERE	126.1	134.1	*	134.1
Professional & Outside S	Services	•	Nº		13
Travel In-State		s <del>=</del> 7.		<b>2</b> 911	/-
Travel Out-Of-State		-	( <del>-</del>	•	
Aid To Organizations & I	ndividuals	-	-	-	-
Other Operating Expend	itures	5.4	6.1	-	6.1
Capital Equipment		-		-	
Non-Capital Equipment		2.00 A	-		
Transfers-Out		*	*	*:	
Exper	nditure Categories Total:	131.6	140.2		140.2
Insurance Receiv	vership Liquidation Fund Total:	131.6	140.2		140.2
Sub Progran	Total for Select Funds:	4,717.9	4,215.0	-	4,215.0

Agency: Department of Insurance Financial Institutions							
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request			
Program: IFA-3-0 Consumer Protection	****						
Fund: ID1997 Mortgage Recovery Fu	und						
Non-Appropriated							
Personal Services			*	14			
Employee Related Expenditures	-	-	-				
Subtotal Personal Services and ERE	4-2	-1	( <b>-</b> 2)				
Professional & Outside Services	*						
Travel In-State		-	<b>=</b> (	(-			
Travel Out-Of-State	-	-	-				
Aid To Organizations & Individuals	-		-				
Other Operating Expenditures	0,2	0,3	-	0.3			
Capital Equipment	-	2	<b>-</b> 9				
Non-Capital Equipment	-	-	-				
Transfers-Out	•	*	-	19			
Expenditure Categories Total:	0.2	0.3	•	0.3			
Mortgage Recovery Fund Total:	0.2	0.3		0.5			
Fund: ID1998 Financial Services Fu	nd						
Appropriated							
Personal Services	3,298.0	3,856.3	456.0	4,312.3			
Employee Related Expenditures	-	-	=				
Subtotal Personal Services and ERE	3,298.0	3,856.3	456.0	4,312.3			
Professional & Outside Services	-	-	-				
Travel In-State	-0	-					
Travel Out-Of-State	-		-				
Aid To Organizations & Individuals	-	-	( <del>-</del> 3)	9			
Other Operating Expenditures	-	-	-				
Capital Equipment		Ψ.		,			
Non-Capital Equipment	50		<b>.</b>	7			
Transfers-Out	-	-	-				
Expenditure Categories Total:	3,298.0	3,856.3	456.0	4,312.3			

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Agency:		Department of Insur	ance Financial Ins	titutions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-3-0	Consumer Protectio	n			
Fund:	ID1998	Financial Services F	und			
	Financial	Services Fund Total:	3,298.0	3,856.3	456.0	4,312.3
Fund:	ID2467	Health Care Appeals	Fund			
Non-Appro	priated					
Personal Servi	ces	-	-	-	-	
Employee Rela		ures	30.3	32,7		32,7
Subtotal Pers		<u>-</u>	30.3	32.7		32.7
Professional &			110.8	20,3	-	20.3
Travel In-State	)		12	2	120	
Γravel Out-Of-	State		0.4	-	-	
Aid To Organiz	zations & Indiv	<i>i</i> idua <b>l</b> s		_	-	
Other Operatin			7.7	9.6	-	9.6
Capital Equipn			-	-	-	
Non-Capital Ed			1.2	-	-	
ransfers-Out			(E)	5	.a.	,
	Expendit	ure Categories Total:	150.4	62.6		62.6
	Health Care	Appeals Fund Total:	150.4	62.6		62.0
	D		0.440.5	0.040.0	450.0	4.075
		otal for Select Funds:	3,448.5	3,919.2	456.0	4,375.2
Sub Progran	n: IFA-3-1	Consumer Protectio	n			
Fund:	ID1997	Mortgage Recovery	Fund			
Non-Appro	priated					
Personal Servi	ces		-	E		
Employee Rela	ated Expendit	ures	=	H	9	
Subtotal Pers	onal Services	s and ERE	-	+	•	
Professional &	Outside Serv	ices	<del>-</del> 2	-	<del>-</del> 2	
ravel In-State	:		-		-	19
	State		-			
Travel Out-Of-						

Agency: Department of Insurance Financial Institutions							
FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Total Reques				
5-10							
nd							
0.2	0.3	-	0.3				
_	-	-					
1571		15.1					
*		×1					
0,2	0.3	-	0.3				
			0.				
d							
3,298.0	3,856.3	456.0	4,312.3				
-	*	-					
3,298.0	3,856.3	456.0	4,312.3				
-	-	-					
-		-					
-	2	4					
**	18	2					
24	V25	N=3					
-	=	-					
*	7-	•					
=	-	4					
3,298.0	3,856.3	456.0	4,312.				
3,298.0	3,856.3	456.0	4,312.				
und							
and							
-	-	-	3				
30.3	32.7		32.7				
PBU Individual	All	dollars are presented in	thousands (not FTI				
	FY 2023 Actuals  and  0.2 0.2 0.2  0.2  d  3,298.0 - 3,298.0 - 3,298.0  3,298.0  3,298.0	FY 2023 Actuals  100  100  100  100  100  100  100  1	FY 2023				

Agency: Department of Insurance Financial Institutions						
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request	
Program: IFA-	3-0 Consumer Protection					
Sub Program: IFA-	3-1 Consumer Protection					
Fund: ID24	67 Health Care Appeals F	und				
Subtotal Personal Ser	vices and ERE	30.3	32.7	-	32.7	
Professional & Outside	Services	110.8	20.3	•	20.3	
Travel In-State		-		•	1	
Travel Out-Of-State		0.4	/5%	. <del></del>		
Aid To Organizations &	Individuals	-	; <del>-</del>	=	-	
Other Operating Expen	ditures	7.7	9.6	-	9.6	
Capital Equipment		1-	-	-	-	
Non-Capital Equipment		1.2		-	-	
Transfers-Out		-	*	-	-	
Expe	enditure Categories Total:	150.4	62.6		62.6	
Health	Care Appeals Fund Total:	150.4	62.6		62.6	
Sub Progra	m Total for Select Funds:	3,448.5	3,919.2	456.0	4,375.2	

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### Program Budget Unit Summary of Expenditure and Budget Request for Selected Funds

Agency: Department of Insurance Financial Institutions						
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program: IFA-4-0 Insurance Fraud Inves	tigation and Det	errence				
Fund: AA1000 General Fund						
Appropriated						
Personal Services	1,068.5	1,040.0	181.9	1,221.9		
Employee Related Expenditures	372.8	404.2	-	404.2		
Subtotal Personal Services and ERE	1,441.3	1,444.2	181.9	1,626.1		
Professional & Outside Services	92.5	228.0	**	228.0		
Travel In-State	26.7	91.2	-	91.2		
Travel Out-Of-State	7.6	6.1	-	6.1		
Aid To Organizations & Individuals						
Other Operating Expenditures	166.8	163.6	120	163.6		
Capital Equipment	71.6	_	. <u></u>			
Non-Capital Equipment	32.9	6.0	-	6.0		
Transfers-Out	-	*	-	1		
Expenditure Categories Total:	1,839.5	1,939.1	181.9	2,121.0		
General Fund Total:	1,839.5	1,939.1	181.9	2,121.0		
Program Total for Select Funds:	1,839.5	1,939.1	181.9	2,121.0		
Sub Program: IFA-4-1 Insurance Fraud Inves	tigation and Det	errence				
Fund: AA1000 General Fund						
Appropriated						
Personal Services	•	<u> </u>	-			
Employee Related Expenditures	(40)		141	-		
Subtotal Personal Services and ERE						
Professional & Outside Services	-		•			
Travel In-State	-	-	-			
Travel Out-Of-State	-	-	-	3		
Aid To Organizations & Individuals	-	15	-	18		
Other Operating Expenditures	(9)	(4)	-			
Capital Equipment	H	Es	-			
Non-Capital Equipment						

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Agency: Department of Insur	ance Financial Ins	intutiono		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0 Insurance Fraud Inv	estigation and Det	errence		
Sub Program: IFA-4-1 Insurance Fraud Inv	estigation and Det	errence		
Fund: AA1000 General Fund				
Transfers-Out	ů.	i i i	¥	-
Expenditure Categories Total:	•		•	
General Fund Total:	-			
Sub Program Total for Select Funds:		•		
Fund: AA1000 General Fund  Appropriated				
Appropriated	1,068.5	1,040.0	181.9	1,221.9
Appropriated Personal Services	1,068.5 372.8	1,040.0 404.2	181.9	
Appropriated  Personal Services  Employee Related Expenditures		•	181.9 - 181.9	404.2
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE	372.8	404.2	=	404.2 1,626.1
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services	372.8 1,441.3	404.2 1,444.2	181.9	404.2 1,626.1 228.0
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State	372.8 1,441.3 92.5	404.2 1,444.2 228.0	181.9	404.2 1,626.1 228.0 91.2
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State	372.8 1,441.3 92.5 26.7	404.2 1,444.2 228.0 91.2	181.9	404.2 1,626.1 228.0 91.2
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals	372.8 1,441.3 92.5 26.7	404.2 1,444.2 228.0 91.2	181.9	404.2 1,626.1 228.0 91.2 6.1
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures	372.8 1,441.3 92.5 26.7 7.6	404.2 1,444.2 228.0 91.2 6.1	181.9	404.2 1,626.1 228.0 91.2 6.1
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment	372.8 1,441.3 92.5 26.7 7.6	404.2 1,444.2 228.0 91.2 6.1	181.9	404.2 1,626.1 228.0 91.2 6.1 - 163.6
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment	372.8 1,441.3 92.5 26.7 7.6 166.8 71.6	404.2 1,444.2 228.0 91.2 6.1 - 163.6	181.9	404.2 1,626.1 228.0 91.2 6.1 - 163.6
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment	372.8 1,441.3 92.5 26.7 7.6 166.8 71.6	404.2 1,444.2 228.0 91.2 6.1 - 163.6	181.9	228.0 91.2
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out	372.8 1,441.3 92.5 26.7 7.6 166.8 71.6 32.9	404.2 1,444.2 228.0 91.2 6.1 - 163.6 - 6.0	- 181.9 - - - - - -	404.2 1,626.1 228.0 91.2 6.1 - 163.6 - 6.0

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### Program Budget Unit Summary of Expenditure and Budget Request for Selected Funds

			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Reques
Program:	IFA-6-0	Automobile Theft Auth	nority		*	
Fund:	ID2060	Automobile Theft Auth	nority Fund			
Appropriated						
Personal Services			183.0	190.1	173.0	363.1
Employee Relate		ires	100.0	100.1	170.0	333.1
Subtotal Person			183.0	190.1	173.0	363.1
Professional & Ou			- 100.0	100.1	- 170.0	333.1
Travel In-State			=	_	=	
Travel Out-Of-Sta	ite		_	2	_	
Aid To Organizati		iduals	940.3	1,372,3	_	1,372.3
Other Operating E			2.0.0	.,0.7_10	-	.,0/=1
Capital Equipmen	•		.an	_	<b>-</b> 9	
Non-Capital Equip			2	2	_	
Transfers-Out			4,787.6	5,042.0	-	5,042.0
	Expendit	ure Categories Total:	5,911.0	6,604.4	173.0	6,777.4
Automo	bile Theft	Authority Fund Total:	5,911.0	6,604.4	173.0	6,777.
F	Program To	otal for Select Funds:	5,911.0	6,604.4	173.0	6,777.
Sub Program:	IFA-6-1	SLI Automobile Theft	Authority	-		<i>-</i>
Fund:	ID2060	Automobile Theft Auth	nority Fund			
A <u>pp</u> ro <u>p</u> riated	4					
Personal Services		-	183.0	190.1	-	190.
Employee Relate	d Expenditu	ires	-	-	5	
Subtotal Person	al Services	and ERE	183.0	190.1	-	190.1
Professional & Ou	utside Serv	ces	+	-	-	
Travel In-State				-	-	
Travel Out-Of-Sta	ite		-	-	-	
Aid To Organizati	ons & Indiv	idua <b>l</b> s	-	181	-	
Other Operating E			(8)	(9)	(+)	
Capita <b>l</b> Equipmen	ıt			-		
	oment					

PBU Individual All dollars are presented in thousands (not FTE)

Agency: Department of	Insurance Financial Ins	titutions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-6-0 Automobile Th	eft Authority			
Sub Program: IFA-6-1 SLI Automobil	e Theft Authority			
Fund: ID2060 Automobile Th	eft Authority Fund			
Transfers-Out	-	i Ā	-	ı
Expenditure Categories Tot	al: 183.0	190.1		190.1
Automobile Theft Authority Fund Tot	al: 183.0	190.1		190.1
Sub Program Total for Select Fund	ds: 183.0	190.1		190.1
Sub Program: IFA-6-3 SLI ATA Vehic	le Theft Task Force			
Fund: ID2060 Automobile Th	eft Authority Fund			
Fullu. ID2000 Automobile III	ent Authority Fund			
Appropriated	en Authority Fund			
Appropriated	eit Authority Fund			
Appropriated Personal Services	en Authority Fund			
Appropriated Personal Services Employee Related Expenditures	- - -	- - -	-	
Appropriated Personal Services Employee Related Expenditures Subtotal Personal Services and ERE		-	- - -	
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services		- - - -	- - -	
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State		- - - - -	- - - -	
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State		-	- - -	
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals				-
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures				
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment		-		
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment		- - - - - - - - - 5,042.0		- - - - - - - 5,042.0
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment	4,787.6	-	- - - - - - - -	
Appropriated  Personal Services  Employee Related Expenditures  Subtotal Personal Services and ERE  Professional & Outside Services  Travel In-State  Travel Out-Of-State  Aid To Organizations & Individuals  Other Operating Expenditures  Capital Equipment  Non-Capital Equipment  Transfers-Out	4,787.6	- - - - - 5,042.0	-	5,042.0 5,042.0

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Agency:		Department of Insura	ance Financial Ins	titutions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-6-0	Automobile Theft Au	thority			
Sub Program:	IFA-6-4	SLI Local Grants				
Fund:	ID2060	Automobile Theft Au	thority Fund			
Appropriated						
Personal Service	s		-	-	173.0	173.0
Employee Relate	d Expenditu	ıres	¥11	1.2%	¥III	1.4
Subtotal Person	al Services	and ERE	•	-	173.0	173.0
Professional & O	utside Serv	ices	¥ .	= 0.	•	
Travel In-State			-		-	-
Travel Out-Of-Sta	ate		-	: <del>-</del>	-	16
Aid To Organizati	ions & Indiv	idua <b>l</b> s	940.3	1,372.3	( <del>=</del> );	1,372.3
Other Operating I	Expenditure	es	20	2	발	
Capital Equipmer	nt		3	+	=	+
Non-Capita <b>l</b> Equi	pment		( <del>G</del> )	12	191	1=
Transfers-Out			41	-	-	-
	Expendit	ure Categories Total:	940.3	1,372.3	173.0	1,545.3
Automo	bile Theft	Authority Fund Total:	940.3	1,372.3	173.0	1,545.3
Sub F	Program To	 otal for Select Funds:	940.3	1,372.3	173.0	1,545.3

Agency:	Department of Insurance Financial Institutions			
Program:	Policy and Administration			
114				

Progra	am Summa <mark>ry</mark>	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	7,928.3	8,534.6		8,534.6
IFA-1-2	SLI FY 2023 Salary Increase			=	
	Policy and Administration Summary Total:	7,928.3	8,534.6		8,534.6
Expen	nditure Categories				
FTE	FTE	63.0	53.8	3-02	53.8
6000	Personal Services	3,476.5	3,807.5	-	3,807.5
6100	Employee Related Expenditures	2,759.6	2,899.4	-	2,899.4
	Subtotal Personal Services and ERE	6,236.0	6,706.9		6,706.9
6200	Professional & Outside Services	365.3	179.9	+	179.9
6500	Travel In-State	11.3	76.0		76.0
6600	Travel Out-Of-State	40.0	116.3	-	116,3
6800	Aid To Organizations & Individuals	=	-	52	-
7000	Other Operating Expenditures	1,151.7	1,328.6	-	1,328.6
8400	Capital Equipment			-	-
8500	Non-Capital Equipment	124.0	126.9	-	126.9
9100	Transfers-Out	*	-	-	
	Expenditure Categories Total:	7,928.3	8,534.6	-	8,534.6
	Source iated Funds				
AA1000	General Fund (Appropriated)	5,912.1	6,609.4	*	6,609.4
ID1998	Financial Services Fund (Appropriated)	1,828.3	1,682.6	*	1,682.6
ID2060	Automobile Theft Authority Fund (Appropriated)	100.0	205.1		205.1
Non-App	Appropriated Funds Total: oropriated Funds	7,840.4	8,497.1	-	8,497.1
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	56.3		-	TE.
ID2126	Banking Department Revolving Fund (Non-Appropriated)	31.6	37.5	: <b>-</b> //	37.5
	Non-Appropriated Funds Total:	87.9	37.5		37.5
	Policy and Administration Summary Total:	7,928.3	8,534.6	( <b></b> )	8,534.6

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PCC Summary

Agency:	Department of Insurance Financial Institutions
Program:	Solvency Oversight

Progr	am Summa <u>ry</u>	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	4,717.9	4,215.0	=	4,215.0
	Solvency Oversight Summary Total:	4,717.9	4,215.0	-	4,215.0
Exper	nditure Categories				
FTE	FTE	17.2	14.1	\$	14.1
6000	Personal Services	1,297.0	1,058.6	<del>-</del>	1,058.6
6100	Employee Related Expenditures	318.1	341.8	-	341.8
	Subtotal Personal Services and ERE	1,615.2	1,400.4	-	1,400.4
6200	Professional & Outside Services	2,669.3	2,415.4	•	2,415.4
6500	Travel In-State	0.3	-	-	-
6600	Travel Out-Of-State	12.1	11.0		11.0
6800	Aid To Organizations & Individuals	=	5	9	7
7000	Other Operating Expenditures	75.9	51.0	-	51.0
8400	Capital Equipment	-	+	-	-
8500	Non-Capital Equipment	-	-	<u>.</u>	-
9100	Transfers-Out	345.1	337.2	-	337.2
	Expenditure Categories Total:	4,717.9	4,215.0		4,215.0
	Source riated Funds				
AA1000	General Fund (Appropriated)	0.1	-	-	-
<b>I</b> D1998	Financial Services Fund (Appropriated)	0.0	3 <b>=</b>	<b>1</b> 50	//6.
Non-Ap	Appropriated Funds Total: propriated Funds	0.1		-	
ID1997	Mortgage Recovery Fund (Non- Appropriated)	11.3	12.9	¥	12.9
ID2000	Federal Grants Fund (Non-Appropriated)	123.7	28.7	-	28.7
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	2,590.5	2,226.7	-	2,226.7
ID2126	Banking Department Revolving Fund (Non-Appropriated)	365.6	374.8	-	374.8
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	877.1	8.008	*	8.008
ID2467	Health Care Appeals Fund (Non- Appropriated)	82.2	82.5	발	82.5

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PCC Summary

Agency:	Department of Insurance Financial Institutions
Program:	Solvency Oversight

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Non-App	propriated Funds				
ID2473	Financial Surveillance Fund (Non- Appropriated)	529.7	545.4	<b>9</b> (	545.4
ID3023	Receivership Revolving Fund (Non- Appropriated)	6.2	3.0	-	3.0
ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	131.6	140.2	*	140.2
	Non-Appropriated Funds Total:	4,717.8	4,215.0	-	4,215.0
	Solvency Oversight Summary Total:	4,717.9	4,215.0	-	4,215.0

Agency:	Department of Insurance Financial Institutions
Program:	Consumer Protection

_Progr	ram Summary	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-3-1	Consumer Protection			456.0	4,375.2
	Consumer Protection Summary Total:	3,448.5	3,919.2	456.0	4,375,2
Expe	nditure Categories				
FTE	FTE	51.7	53.6		53.6
6000	Personal Services	3,298.0	3,856.3	456.0	4,312.3
6100	Employee Related Expenditures	30.3	32.7	-	32.7
	Subtotal Personal Services and ERE	3,328.3	3,889.0	456.0	4,345.0
6200	Professional & Outside Services	110.8	20.3	-	20.3
6500	Travel In-State	9	-	=	-
6600	Travel Out-Of-State	0.4	32		1/2
6800	Aid To Organizations & Individuals	<u>=</u>			7.
7000	Other Operating Expenditures	7.8	9.9	-	9.9
8400	Capital Equipment	#	-	-	-
8500	Non-Capital Equipment	1.2	-	-	2
9100	Transfers-Out	-		-	-
	Expenditure Categories Total:	3,448.5	3,919.2	456.0	4,375.2
Av. II	Source riated Funds				
ID1998	Financial Services Fund (Appropriated)	3,298.0	3,856.3	456.0	4,312.3
Non An	Appropriated Funds Total: propriated Funds	3,298.0	3,856.3	456.0	4,312.3
ID1997	Mortgage Recovery Fund (Non- Appropriated)	0,2	0.3	-	0.3
ID2467	Health Care Appeals Fund (Non- Appropriated)	150.4	62.6	-	62.6
	Non-Appropriated Funds Total:	150.6	62.9		62.9
	Consumer Protection Summary Total:	3,448.5	3,919.2	456.0	4,375.2

Agency:	Department of Insurance Financial Institutions
Program:	Insurance Fraud Investigation and Deterrence

Prog	ram Summa <mark>ry</mark>	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
<b>I</b> FA-4-1	Insurance Fraud Investigation and Deterrence	Ē	18	=	120
IFA-4-2	SLI Insurance Fraud Unit	1,839.5	1,939.1	181.9	2,121.0
	Insurance Fraud Investigation and Deterrence Summary Total:	1,839.5	1,939.1	181.9	2,121.0
Expe	nditure Categories				
FTE	FTE	14.1	14.1	l <b>a</b> st	14.1
6000	Personal Services	1,068.5	1,040.0	181.9	1,221.9
6100	Employee Related Expenditures	372.8	404.2	+	404.2
	Subtotal Personal Services and ERE	1,441.3	1,444.2	181.9	1,626.1
6200	Professional & Outside Services	92.5	228.0	-	228.0
6500	Travel In-State	26.7	91.2	*	91.2
6600	Travel Out-Of-State	7.6	6.1	-	6.1
6800	Aid To Organizations & Individuals	-		-	2
7000	Other Operating Expenditures	166.8	163.6	-	163.6
8400	Capital Equipment	71.6	-		
8500	Non-Capital Equipment	32.9	6.0	17.0	6.0
9100	Transfers-Out	-		-	ū
	Expenditure Categories Total:	1,839.5	1,939.1	181.9	2,121.0
	Source				
Approp	riated Funds				
AA1000	General Fund (Appropriated)	1,839.5	1,939.1	181.9	2,121.0
	Appropriated Funds Total:	1,839.5	1,939.1	181.9	2,121.0
	Insurance Fraud Investigation and Deterrence Summary Total:	1,839.5	1,939.1	181.9	2,121.0

Agency:	Department of Insurance Financial Institutions
Program:	Automobile Theft Authority

Progr	ram Summary	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
					-
IFA-6-1	SLI Automobile Theft Authority	183.0	190.1	-	190.1
IFA-6-3	SLI ATA Vehicle Theft Task Force	4,787.6	5,042.0	=	5,042.0
IFA-6-4	SLI Local Grants	940.3	1,372.3	173.0	1,545.3
	Automobile Theft Authority Summary Total:	5,911.0	6,604.4	173.0	6,777.4
Exper	nditure Categories				
FTE	FTE	2.3	2.3	*	2.3
6000	Personal Services	183.0	190.1	173.0	363,1
6100	Employee Related Expenditures	9	-		
	Subtotal Personal Services and ERE	183.0	190.1	173.0	363.1
6200	Professional & Outside Services	Ξ.	302	2.	12
6500	Travel In-State	<del>-</del>	-	-	-
6600	Travel Out-Of-State	-	-	-	-
6800	Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
7000	Other Operating Expenditures	-	-	-	-
8400	Capital Equipment	-	-	-	
8500	Non-Capital Equipment	3.0	1,70	-	=
9100	Transfers-Out	4,787.6	5,042.0		5,042.0
	Expenditure Categories Total:	5,911.0	6,604.4	173.0	6,777.4
	Source riated Funds				
ID2060	Automobile Theft Authority Fund (Appropriated)	5,911.0	6,604.4	173.0	6,777.4
	Appropriated Funds Total:	5,911.0	6,604.4	173.0	6,777.4
	Automobile Theft Authority Summary Total:	5,911.0	6,604.4	173.0	6,777.4

Agency	y: Department of Insurance Finan	cial Institutions			
Progra	m: Policy and Administration				
Fund:	AA1000 General Fund (Appropriated)				
Progi	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	5,912.1	6,609.4	-	6,609.4
IFA-1-2	SLI FY 2023 Salary Increase	=	-	-	-
	General Fund (Appropriated) Summary Total:	5,912.1	6,609.4	-	6,609.4
Appro	opriated Funding				
6000	Personal Services	3,476.5	3,807.5	-	3,807.5
6100	Employee Related Expenditures	1,266.9	1,352.0	-	1,352.0
	Subtotal Personal Services and ERE	4,743.4	5,159.5	-	5,159.5
6200	Professional & Outside Services	153.8	146.9	-	146.9
6500	Travel In-State	11.0	76.0		76.0
6600	Travel Out-Of-State	37.1	99.6	-	99.6
6800	Aid To Organizations & Individuals	-	) <u>-</u> -	~	-
7000	Other Operating Expenditures	842.8	1,000.5	-	1,000.5
8400	Capital Equipment	-	3 <del>-</del>	-	-
8500	Non-Capital Equipment	124.0	126.9	-	126.9
9100	Transfers-Out				

5,912.1

5,912.1

6,609.4

6,609.4

**Expenditure Categories Total:** 

Fund AA1000 - A Total:

6,609.4

6,609.4

Agency:	Department of Insurance Financial Institutions
Program:	Policy and Administration
Fund: ID1998	Financial Services Fund (Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	1,828.3	1,682.6	=	1,682.6
Fin	nancial Services Fund (Appropriated) Summary Total:	1,828.3	1,682.6	<b>(4</b> 0)	1,682.6
Appre	opriated Funding				
6000	Personal Services	-	1 <del>-</del>	( <b>=</b> 0)	: *
6100	Employee Related Expenditures	1,345.4	1,450.7	-	1,450.7
	Subtotal Personal Services and ERE	1,345.4	1,450.7	-	1,450.7
6200	Professional & Outside Services	201.4	33.0	-	33.0
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	0.2		-	-
6800	Aid To Organizations & Individuals	-	-	-	
7000	Other Operating Expenditures	281.3	198.9	-	198.9
8400	Capital Equipment	-	-	-	-
8500	Non-Capital Equipment	-	-	-	151
9100	Transfers-Out		*	*	-
	Expenditure Categories Total:	1,828.3	1,682.6		1,682.6
	Fund ID1998 - A Total:	1,828.3	1,682.6	-	1,682.6

Agency:	Department of Insurance Financial Institutions
Program:	Policy and Administration
Fund: ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	56.3	, -	*	
	Insurance Examiners Revolving Fund (Non- Appropriated) Summary Total:	56.3	-	(#V	-
Non-A	Appropriated Funding				
6000	Personal Services		-	-	19
6100	Employee Related Expenditures	56.3	-	-	-
	Subtotal Personal Services and ERE	56.3	-	-	-
6200	Professional & Outside Services	8	-	-	
6500	Travel In-State	-	-	-	=
6600	Travel Out-Of-State	ā.		-	-
6800	Aid To Organizations & Individuals	*	-	-	
7000	Other Operating Expenditures	=	-	150	· 50
8400	Capital Equipment	÷	-	-	-
8500	Non-Capital Equipment	=	**	-	-
9100	Transfers-Out		-	*	-
	Expenditure Categories Total:	56.3			
	Fund ID2034 - N Total:	56.3	-	-	-

Agency:	Department of Insurance Financial Institutions
Program:	Policy and Administration
Fund: ID2060	Automobile Theft Authority Fund (Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	100.0	205.1		205.1
A	utomobile Theft Authority Fund (Appropriated) Summary Total:	100.0	205.1	•	205.1
Appro	opriated Funding				
6000	Personal Services	=	:=	( <b>=</b> )	-
6100	Employee Related Expenditures	59.3	59.2	-	59.2
	Subtotal Personal Services and ERE	59.3	59.2	-	59.2
6200	Professional & Outside Services	10.2	-	-	
6500	Travel In-State	0,3	-	-	
6600	Travel Out-Of-State	2.7	16.7	-	16.7
6800	Aid To Organizations & Individuals	-	-	-	
7000	Other Operating Expenditures	27.6	129.2	150	129.2
8400	Capital Equipment	4	-	-	-
8500	Non-Capital Equipment		-	-	
9100	Transfers-Out	*	*	*	
	Expenditure Categories Total:	100.0	205.1		205.1
	Fund ID2060 - A Total:	100,0	205,1	-	205.1

Agency: Department of Insurance Financial Institutions		Department of Insurance Financial Institutions
Program:		Policy and Administration
Fund:	ID2126	Banking Department Revolving Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-1-1	Policy and Administration	31.6	37.5	-	37.5
	Banking Department Revolving Fund (Non- Appropriated) Summary Total:	31.6	37.5	( <b>-</b> 0	37.5
Non-A	Appropriated Funding				
6000	Personal Services	-	8-	-	:=
6100	Employee Related Expenditures	31.6	37.5	-	37.5
	Subtotal Personal Services and ERE	31.6	37.5	-	37.5
6200	Professional & Outside Services	-	-	-	-
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	-	· ·	-	-
6800	Aid To Organizations & Individuals	÷.	-	-	
7000	Other Operating Expenditures	¥1	-	-	
8400	Capital Equipment	H	-	-	-
8500	Non-Capital Equipment	-	5 <del>-5</del>	-	
9100	Transfers-Out	*		•	-
	Expenditure Categories Total:	31.6	37.5		37.5
	Fund ID2126 - N Total:	31,6	37.5		37.5
	Policy and Administration Total:	7,928.3	8,534.6	**	8,534.6

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Agency:		Department of Insurance Financial Institutions
Program:		Solvency Oversight
Fund:	AA1000	General Fund (Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	0.1	-	<u> </u>	-
	General Fund (Appropriated) Summary Total:	0.1			
Appro	opriated Funding				
6000	Personal Services	0.1	-	-	-
6100	Employee Related Expenditures	-	9 <del>-</del> 0	-	-
	Subtotal Personal Services and ERE	0.1			-
6200	Professional & Outside Services	<u>.</u>		-	=
6500	Travel In-State	2	-	-	_
6600	Travel Out-Of-State	<u>=</u>	-	-	2
6800	Aid To Organizations & Individuals	X	-	-	-
7000	Other Operating Expenditures	Ξ.	-	-	-
8400	Capital Equipment	¥	-	-	-
8500	Non-Capital Equipment	-	-	5.	-
9100	Transfers-Out	-	-	-	-
	Expenditure Categories Total:	0.1	<u> </u>		
	Fund AA1000 - A Total:	0.1	-	-	

Agency:	Department of Insurance Financial Institutions
Program:	Solvency Oversight
Fund: ID1997	Mortgage Recovery Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	11.3	12.9	•	12.9
	Mortgage Recovery Fund (Non-Appropriated) Summary Total:	11.3	12.9	<b>w</b> (1	12.9
Non-	Appropriated Funding				
6000	Personal Services	9.1	9.1	-	9,1
6100	Employee Related Expenditures	2.0	3.5	<del>-</del> 2	3.5
	Subtotal Personal Services and ERE	11.1	12.6	-	12.6
6200	Professional & Outside Services	-	-	-	<u>(1</u>
6500	Travel In-State	-	•	-	
6600	Travel Out-Of-State	Ξ.	-	-	-
6800	Aid To Organizations & Individuals	*		-	-
7000	Other Operating Expenditures	0.2	0.3	5.	0.3
8400	Capital Equipment	H	-	-	-
8500	Non-Capital Equipment		-	5	
9100	Transfers-Out	*	*	*	-
	Expenditure Categories Total:	11.3	12.9		12.9
	Fund ID1997 - N Total:	11.3	12.9	_	12.9

Agency:		Department of Insurance Financial Institutions		
Program:		Solvency Oversight		
Fund: ID1	1998	Financial Services Fund (Appropriated)		

Progr	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	0.0	-		
Fin	ancial Services Fund (Appropriated) Summary Total:	0.0	-	(#)	•
Appro	ppriated Funding				
6000	Personal Services	-	8-	( <b>-</b> 0)	18
6100	Employee Related Expenditures	-		-	-
	Subtotal Personal Services and ERE				
6200	Professional & Outside Services		-	-	-
6500	Travel In-State	0.0	-	-	
6600	Travel Out-Of-State		( <del>-</del>	-	-
6800	Aid To Organizations & Individuals	-	-	-	-
7000	Other Operating Expenditures	-	-	19.0	-
8400	Capital Equipment	÷	-	-	-
8500	Non-Capital Equipment	=	-	-	
9100	Transfers-Out	-	•		
	Expenditure Categories Total:	0.0			-
	Fund ID1998 - A Total:	0.0	-	-	-

Agency:	Department of Insurance Financial Institutions	
Program:	Solvency Oversight	
Fund: ID2000	Federal Grants Fund (Non-Appropriated)	

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	123.7	28.7		28.7
	Federal Grants Fund (Non-Appropriated) Summary Total:	123.7	28.7	<u></u>	28.7
Non-A	Appropriated Funding				
6000	Personal Services	71.0	19.3	-	19.3
6100	Employee Related Expenditures	34.4	8.3	-	8.3
	Subtotal Personal Services and ERE	105.4	27.6	-	27.6
6200	Professional & Outside Services	17.3	1.0	-	1.0
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	ā.	-	-	-
6800	Aid To Organizations & Individuals		-	-	
7000	Other Operating Expenditures	1.0	0.1	150	0.1
8400	Capital Equipment	÷	-	-	-
8500	Non-Capital Equipment	=	5 <del>5</del>	-	-
9100	Transfers-Out	-	-		-
	Expenditure Categories Total:	123.7	28.7		28.7
	Fund ID2000 - N Total:	123.7	28.7	-	28.7

Agency:	Department of Insurance Financial Institutions		
Program:	Solvency Oversight		
Fund: ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)		

Progr	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	2,590.5	2,226.7		2,226.7
	Insurance Examiners Revolving Fund (Non-Appropriated) Summary Total:	2,590.5	2,226.7	•	2,226.7
Non-	Appropriated Funding				
6000	Personal Services	163,9	8-		
6100	Employee Related Expenditures	-		-	-
	Subtotal Personal Services and ERE	163.9	-	•	-
6200	Professional & Outside Services	2,400.5	2,210.0	-	2,210.0
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	1.5	-	-	-
6800	Aid To Organizations & Individuals	*	-	-	
7000	Other Operating Expenditures	24.7	16.7	150	16.7
8400	Capital Equipment	-	-	-	-
8500	Non-Capital Equipment	-	5 <del>5</del>	-	
9100	Transfers-Out		-	*	
	Expenditure Categories Total:	2,590.5	2,226.7	•	2,226.7
	Fund ID2034 - N Total:	2,590.5	2,226,7	-	2,226,7

Agency:	Department of Insurance Financial Institutions
Program:	Solvency Oversight
Fund: ID212	6 Banking Department Revolving Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	365.6	374.8		374.8
	Banking Department Revolving Fund (Non- Appropriated) Summary Total:	365.6	374.8	( <b>=</b> 0	374.8
Non-	Appropriated Funding				
6000	Personal Services	99.2	109.5	-	109.5
6100	Employee Related Expenditures	-		7.0	-
	Subtotal Personal Services and ERE	99.2	109.5		109.5
6200	Professional & Outside Services	191.4	191.4	-	191.4
6500	Travel In-State	-		-	
6600	Travel Out-Of-State	5.	-	-	=
6800	Aid To Organizations & Individuals	*	-	-	-
7000	Other Operating Expenditures	0.6	0.5	-	0.5
8400	Capital Equipment	H	-	-	-
8500	Non-Capital Equipment	<u></u>	15		-
9100	Transfers-Out	74.3	73.4	-	73.4
	Expenditure Categories Total:	365.6	374.8		374.8
	Fund ID2126 - N Total:	365.6	374.8	-	374.8

Agency:	Department of Insurance Financial Institutions			
Program:	Solvency Oversight			
Fund: ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)			

Prog	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	877.1	800.8		8.008
	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated) Summary Total:	877.1	800.8	•	8.008
Non-	Appropriated Funding				
6000	Personal Services	424.2	361.3	-	361.3
6100	Employee Related Expenditures	134.1	142.1		142.1
	Subtotal Personal Services and ERE	558.3	503.4	-	503.4
6200	Professional & Outside Services	12.4	10.0	-	10.0
6500	Travel In-State	0.3	-	-	-
6600	Travel Out-Of-State	10,6	11.0	-	11.0
6800	Aid To Organizations & Individuals	-	-	-	
7000	Other Operating Expenditures	24.7	12.6	-	12,6
8400	Capital Equipment	8	-	-	-
8500	Non-Capital Equipment	-	5 <del>5</del>	-	
9100	Transfers-Out	270.8	263.8	*	263.8
	Expenditure Categories Total:	877.1	800.8		800.8
	Fund ID2377 - N Total:	877.1	800.8	_	800.8

Agency:	Department of Insurance Financial Institutions
Program:	Solvency Oversight
Fund: ID2467	Health Care Appeals Fund (Non-Appropriated)

Prog	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	82.2	82.5		82.5
	Health Care Appeals Fund (Non-Appropriated) Summary Total:	82.2	82.5	(#V	82.5
Non-	Appropriated Funding				
6000	Personal Services	82.2	82.5	-	82.5
6100	Employee Related Expenditures	-		-	
	Subtotal Personal Services and ERE	82.2	82.5		82.5
6200	Professional & Outside Services		-	-	-
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	ā.	-	-	-
6800	Aid To Organizations & Individuals		-	-	
7000	Other Operating Expenditures	÷	-	<b>3</b> .	
8400	Capital Equipment	÷	-	-	+
8500	Non-Capital Equipment	=	5 <del>5</del>	-	-
9100	Transfers-Out		-	•	-
	Expenditure Categories Total:	82.2	82.5		82.5
	Fund ID2467 - N Total:	82.2	82.5	_	82.5

Agency: Department of Insurance Financial Institutions	
Program:	Solvency Oversight
Fund: ID2473	Financial Surveillance Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	529.7	545.4		545.4
Financial Surveillance Fund (Non-Appropriated) Summary Total:		529.7	545.4	( <b>a</b> )	545.4
Non-	Appropriated Funding				
6000	Personal Services	351.3	380.6	-	380.6
6100	Employee Related Expenditures	117.3	150.1	-	150.1
	Subtotal Personal Services and ERE	468.6	530.7	-	530.7
6200	Professional & Outside Services	41.7	-	-	<u>(1)</u>
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	ā.		-	-
6800	Aid To Organizations & Individuals	*	-	-	-
7000	Other Operating Expenditures	19.4	14.7	19.0	14.7
8400	Capital Equipment	÷	-	-	+
8500	Non-Capital Equipment	=	-	-	
9100	Transfers-Out	-	*	*	-
	Expenditure Categories Total:	529.7	545.4		545.4
	Fund ID2473 - N Total:	529.7	545.4	_	545.4

Agency: Department of Insurance		Department of Insurance Financial Institutions
Program:		Solvency Oversight
Fund:	ID3023	Receivership Revolving Fund (Non-Appropriated)

Program Expenditures		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	6.2	3.0		3.0
Receivership Revolving Fund (Non-Appropriated) Summary Total:		6.2	3.0		3.0
Non-	Appropriated Funding				
6000	Personal Services		i <del>-</del>	-	19
6100	Employee Related Expenditures	-	-	-	-
	Subtotal Personal Services and ERE	-	-	-	-
6200	Professional & Outside Services	6.2	3.0	-	3.0
6500	Travel In-State	-	-	-	=
6600	Travel Out-Of-State	ā.		-	-
6800	Aid To Organizations & Individuals	*	-	-	
7000	Other Operating Expenditures	=	-	150	· 50
8400	Capital Equipment	4	-	-	-
8500	Non-Capital Equipment	East.	10		-
9100	Transfers-Out	-	*	*	
	Expenditure Categories Total:	6.2	3.0		3.0
	Fund ID3023 - N Total:	6.2	3.0	-	3.0

Agency: Department of Insurance Financial Institutions		Department of Insurance Financial Institutions
Program:		Solvency Oversight
Fund: ID	3104	Insurance Receivership Liquidation Fund (Non-Appropriated)

Prog	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-2-1	Solvency Oversight	131.6	140.2	-	140.2
I	Insurance Receivership Liquidation Fund (Non- Appropriated) Summary Total:	131.6	140.2	<b>.</b>	140.2
Non-	Appropriated Funding				
6000	Personal Services	95.9	96.3	-	96.3
6100	Employee Related Expenditures	30.2	37.8	-	37.8
	Subtotal Personal Services and ERE	126.1	134.1	-	134.1
6200	Professional & Outside Services		-	-	-
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	-		-	-
6800	Aid To Organizations & Individuals	¥1	-	-	-
7000	Other Operating Expenditures	5.4	6.1	-	6.1
8400	Capital Equipment	H	-	-	-
8500	Non-Capital Equipment	<b>=</b>	1 <b>5</b>		-
9100	Transfers-Out			*	-
	Expenditure Categories Total:	131.6	140.2		140.2
	Fund ID3104 - N Total:	131.6	140.2	-	140.2
	Solvency Oversight Total:	4,717.9	4,215.0	***	4,215.0

Agency:	Department of Insurance Financial Institutions
Program:	Consumer Protection
Fund: ID1997	Mortgage Recovery Fund (Non-Appropriated)

Prog	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-3-1	Consumer Protection	0.2	0.3	4	0.3
	Mortgage Recovery Fund (Non-Appropriated) Summary Total:	0.2	0.3		0.3
Non-	Appropriated Funding				
6000	Personal Services	<u>a</u>	:=	<b>=</b>	, <u>e</u> r,
6100	Employee Related Expenditures	-	•	×.	-
	Subtotal Personal Services and ERE	-	•	•	- R
6200	Professional & Outside Services	-	•	-	
6500	Travel In-State	1	-	-	-
6600	Travel Out-Of-State		-	-	
6800	Aid To Organizations & Individuals	-	-	-11	2
7000	Other Operating Expenditures	0.2	0.3	-	0.3
8400	Capital Equipment	-	-	-	-
8500	Non-Capital Equipment	-	-	-	-
9100	Transfers-Out	-	*	•	-
	Expenditure Categories Total:	0.2	0.3	-	0.3
	Fund ID1997 - N Total:	0,2	0.3	-	0.3

Agency:	Department of Insurance Financial Institutions		
Program:	Consumer Protection		
Fund: ID1998	Financial Services Fund (Appropriated)		

Prog	Program Expenditures		FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-3-1	Consumer Protection	3,298.0	3,856.3	456.0	4,312.3
Financial Services Fund (Appropriated) Summary Total:		3,298.0	3,856.3	456.0	4,312.3
Appr	opriated Funding				
6000	Personal Services	3,298.0	3,856.3	456.0	4,312.3
6100	Employee Related Expenditures	-		<b>-</b> 2	-
	Subtotal Personal Services and ERE	3,298.0	3,856.3	456.0	4,312.3
6200	Professional & Outside Services	*	•	-	<u> </u>
6500	Travel In-State	-	•	-	-
6600	Travel Out-Of-State	5.	-	-	-
6800	Aid To Organizations & Individuals			-	
7000	Other Operating Expenditures		-	5.	
8400	Capital Equipment	4	-	-	H
8500	Non-Capital Equipment		-	=	
9100	Transfers-Out	*	*	*	-
	Expenditure Categories Total:	3,298.0	3,856.3	456.0	4,312.3
	Fund ID1998 - A Total:	3,298.0	3.856.3	456.0	4.312.3

Agency:	Department of Insurance Financial Institutions
Program:	Consumer Protection
Fund: ID2467	Health Care Appeals Fund (Non-Appropriated)

Prog	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-3-1	Consumer Protection	150.4	62.6		62.6
	Health Care Appeals Fund (Non-Appropriated) Summary Total:	150.4	62.6	( <b>*</b> 0	62.6
Non-	Appropriated Funding				
6000	Personal Services	-	:-	(=)	-
6100	Employee Related Expenditures	30.3	32.7	-	32.7
	Subtotal Personal Services and ERE	30.3	32.7	-	32.7
6200	Professional & Outside Services	110.8	20.3	-	20.3
6500	Travel In-State	-	-	-	
6600	Travel Out-Of-State	0.4	-	-	-
6800	Aid To Organizations & Individuals	-	-	-	
7000	Other Operating Expenditures	7.7	9.6	-	9.6
8400	Capital Equipment	+	-	-	+
8500	Non-Capital Equipment	1.2	-	-	-
9100	Transfers-Out	-	-		-
	Expenditure Categories Total:	150.4	62.6		62.6
	Fund ID2467 - N Total:	150.4	62.6	-	62.6
	Consumer Protection Total:	3,448.5	3,919.2	456.0	4,375.2

		elected Funds			
Agency	y: Department of Insurance Finar	ncial Institutions			
Progra	m: Insurance Fraud Investigation	and Deterrence			
Fund:	AA1000 General Fund (Appropriated)				
Progr	am Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-4-1	Insurance Fraud Investigation and Deterrence	-	-	•	-
IFA-4-2	SLI Insurance Fraud Unit	1,839.5	1,939.1	181.9	2,121.0
	General Fund (Appropriated) Summary Total:	1,839.5	1,939.1	181.9	2,121.0
Appro	priated Funding				
6000	Personal Services	1,068.5	1,040.0	181.9	1,221.9
6100	Employee Related Expenditures	372.8	404.2	#	404.2
	Subtotal Personal Services and ERE	1,441.3	1,444.2	181.9	1,626.1
6200	Professional & Outside Services	92.5	228.0		228.0
6500	Travel In-State	26.7	91.2	*:	91.2
6600	Travel Out-Of-State	7.6	6.1	4:	6.1
6800	Aid To Organizations & Individuals	-	-	÷	-
7000	Other Operating Expenditures	166.8	163.6	-	163.6
8400	Capital Equipment	71.6	-	-	-
8500	Non-Capital Equipment	32.9	6.0	-	6.0
9100	Transfers-Out	¥	-	-	-
	Expenditure Categories Total:	1,839.5	1,939.1	181.9	2,121.0

Fund AA1000 - A Total:	1,839.5	1,939.1	181.9	2,121.0
Insurance Fraud Investigation and Deterrence Total:	1,839.5	1,939.1	181.9	2,121.0

Agency:		Department of Insurance Financial Institutions
Program:		Automobile Theft Authority
Fund:	ID2060	Automobile Theft Authority Fund (Appropriated)

Progi	ram Expenditures	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
IFA-6-1	SLI Automobile Theft Authority	183.0	190.1	<u> </u>	190.1
IFA-6-3	SLI ATA Vehicle Theft Task Force	4,787.6	5,042.0	=	5,042.0
IFA-6-4	SLI Local Grants	940.3	1,372.3	173.0	1,545.3
A	utomobile Theft Authority Fund (Appropriated) Summary Total:	5,911.0	6,604.4	173.0	6,777.4
Appro	priated Funding				3.
6000	Personal Services	183.0	190.1	173.0	363.1
6100	Employee Related Expenditures	-	-	-	-
	Subtotal Personal Services and ERE	183.0	190.1	173.0	363.1
6200	Professional & Outside Services				
6500	Travel In-State	41	-	-1	120
6600	Travel Out-Of-State	9	-	-	H
6800	Aid To Organizations & Individuals	940.3	1,372.3	-	1,372.3
7000	Other Operating Expenditures	-	-	-	-
8400	Capital Equipment	-	-	-	-
8500	Non-Capital Equipment	-	-	<b>=</b> ″	-
9100	Transfers-Out	4,787.6	5,042.0		5,042.0
	Expenditure Categories Total:	5,911.0	6,604.4	173.0	6,777.4
	Fund ID2060 - A Total:	5,911.0	6,604 <u>.</u> 4	173.0	6,777.4
	Automobile Theft Authority Total:	5,911.0	6,604.4	173.0	6,777.4

Agency: Department of Insurance F	inancial Institut	tions		
_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-1-0 Policy and Administration				
FTE				
FTE	63.0	53.8	÷	53.8
Expenditure Category Total:	-		-	5
Fund Source	20	1000		
Appropriated Funds				
AA1000 General Fund (Appropriated)	63.0	53.8	-	53.8
Appropriated Funds Total:	63.0	53.8	-	53.8
Fund Source Total:	63.0	53.8	•	53.8
Personal Services				
Personal Services	3,476.5	3,807.5	2	3,807.5
Expenditure Category Total:	3,476.5	3,807.5	-	3,807.5
Fund Source Appropriated Funds	T) 2		3 5	
AA1000 General Fund (Appropriated)	3,476.5	3,807.5	-	3,807.5
Appropriated Funds Total:	3,476.5	3,807.5		3,807.5
Fund Source Total:	3,476.5	3,807.5	-	3,807.5
Employee Related Expenditures				
Employee Related Expenses	2,759.6	2,899.4	-	2,899.4
Expenditure Category Total:	2,759.6	2,899.4	(#V)	2,899.4
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	1,266.9	1,352.0	-	1,352.0
ID1998 Financial Services Fund (Appropriated)	1,345.4	1,450.7	-	1,450.7
ID2060 Automobile Theft Authority Fund (Appropriated)	59.3	59,2	<b>7</b> .	59.2
Appropriated Funds Total:	2,671.6	2,861.9		2,861.9

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Operating Schedules

Agency	Department of Insurance Fi	nancial Institut	tions		
	_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Prograi	m: IFA-1-0 Policy and Administration				
Non-Ap <sub>l</sub>	propriated Funds				
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	56.3	2	20	3
ID2126	Banking Department Revolving Fund (Non-Appropriated)	31.6	37.5	-	37.5
	Non-Appropriated Funds Total:	87.9	37.5	-	37.5
	Fund Source Total:	2,759.6	2,899.4	(#C)	2,899.4
Profes	ssional & Outside Services				
	Professional and Outside Services		179.9	-	179.9
	Other External Financial Services	8.8	-	-	
	Attorney General Legal Services	148.6		-	
	Education & Training	0.6	4	-	-
	Non-confidential Outside Specialist Fees for Investigations etc.	2	-	-	
	Other Professional & Outside Services	207.4		-	
	Expenditure Category Total:	365.3	179.9	<u> </u>	179.9
th.	Source riated Funds				
AA1000	General Fund (Appropriated)	153.8	146.9	<b>9</b>	146.9
ID1998	Financial Services Fund (Appropriated)	201.4	33.0	=	33.0
ID2060	Automobile Theft Authority Fund (Appropriated)	10.2	-		2.5
	Appropriated Funds Total:	365.3	179.9	•	179.9
	Fund Source Total:	365.3	179.9		179.9
Trave	I In-State				
	Travel In-State	11.3	76.0	-	76.0
	Expenditure Category Total:	11.3	76.0	٠, _	76.0
9-	Source riated Funds				
AA1000	General Fund (Appropriated)	11,0	76.0	_	76.0
ID2060	Automobile Theft Authority Fund (Appropriated)	0.3	(*)		
	Appropriated Funds Total:	11.3	76.0	-	76.0

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Operating Schedules

Agency	Department of Insurance Fi	nancial Institut	tions		
	_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Prograr	m: IFA-1-0 Policy and Administration				
	Fund Source Total:	11.3	76.0	-	76.0
Travel	Out-Of-State				
ITave	Tout-or-state				
	Travel Out of State	40.0	116.3	<del>-</del> -	116.3
	Expenditure Category Total:	40.0	116.3		116.3
Fund	Source				
Appropr	riated Funds				
A1000	General Fund (Appropriated)	37.1	99.6	-	99.6
D1998	Financial Services Fund (Appropriated)	0.2	-	-	
D2060	Automobile Theft Authority Fund (Appropriated)	2.7	16.7		16.7
	Appropriated Funds Total:	40.0	116.3		116.3
	Fund Source Total:	40.0	116.3		116.3
Other	Operating Expenditures Other Operating Expenses	9	1,328.6		1,328.6
	Risk Management Charges to State	<u></u>	1,320.0	<del>17</del> 5	1,520.0
	Agencies	40.1	-	*	
	Internal Service Computer Processing, Hosting, Maintenance and Support Costs	336.1	-	-	
	External Programming and System Development Costs	70.8	•	-	
	Charges Imposed Related to AFIS.	17.2		(70)	
	External Telecommunications Charges	98.2	( <del>-</del>	=:	
	Certificate of Participation (COP) Building Rent Charges to State Agencies	311.2	-	-	
	Late Charges on Overdue Payments	0.1	-	-	
	Repair & Maintenance - Buildings	0.3	-	-	
	Repair & Maintenance - Vehicles	5	-	-	
	Repair & Maintenance - Other Equipment	1.6	9-	-	
	Software Support, Maintenance Short-term Licensing	50.1	-	27	
	Security Supplies	0.0	•	-	
	Office Supplies	15.1		-	
	Computer Supplies	0.7	-	<b>=</b>	
	Automotive and Transportation Fuels	=	-	-	

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Operating Schedules

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Tota Reques
Progran	m: IFA-1-0 Policy and Administration	- Aotuais			Reques
riograi	·				
	Conference Registration / Attendance Fees	12.9		-	
	Other Education & Training Costs	9.2	-	-5	
	Internal Printing	0.7	-	-	
	External Printing	0.6 18.9	. <del>.</del>	-	
	Postage & Delivery	16.9	-	-	
	Document Shredding and Destruction Services	22.7	14	***	
	Awards	3.9	20-0	-	
	Dues	111.8		-	
	Books, Subscriptions & Publications	16.2	-	-	
	Security Services	-	-		
	Other Miscellaneous Operating	13.2	N=0	<u></u>	
	Expenditure Category Total:	1,151.7	1,328.6	*	1,328.0
AA1000 D1998 D2060	General Fund (Appropriated) Financial Services Fund (Appropriated) Automobile Theft Authority Fund	842.8 281.3 27.6	1,000.5 198.9 129.2		1,000. 198. 129.
	(Appropriated) Appropriated Funds Total:	1,151.7	1,328.6		1,328.
	Fund Source Total:	1,151.7	1,328.6		1,328.0
		1,101.7	1,020.0		1,320.0
Capita	al Equipment				
	Capital Equipment	<u>₩</u> .	-	=	
	Other Equipment - Capital Purchase	-	-	-	
	Purchased or licensed software / website	-	=	=	
	Other Capital Asset Purchases	¥I,	•	-	
	Expenditure Category Total:		* 3		
	Source				
Fund	riated Funds				
	lateu i ulius				
Appropr	General Fund (Appropriated)		1 <u>2</u>	-	
Appropr			<u> </u>		
Fund Appropr	General Fund (Appropriated)		-		

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Operating Schedules

Program:   IFA-1-0   Policy and Administration			Department of Insurance Fir	FY 2023	FY 2024 Expenditure	FY 2025 Funding	FY 2025 Tota
Non-Capital Resources				Actuals	Plan ———————	Issue	Reques
Furniture - Non-Capital Purchase   -   -   -   -	Program:	IFA-1-0	Policy and Administration				
Computer Equipment - Non- Capitalized Purchases	Non-C	apital Reso	urces	22	126.9	-	126.9
Purchases Other Equipment - Non- Capital Purchase Purchased or licensed software / website Expenditure Category Total: 124.0 126.9 - 126.  Fund Source Appropriated Funds AA1000 General Fund (Appropriated) 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Appropriated Funds Total: 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Sub Program: IFA-1-1 Policy and Administration  FTE  FTE  FTE  63.0 53.8 - 53.  Expenditure Category Total:	Furnitu	ure - Non-Ca	apital Purchase	-	-	-	
Purchased or licensed software / website   0.4   -   -			ent - Non- Capitalized	123.6	-		
Expenditure Category Total:   124.0   126.9   -   126.	Other	Equipment -	- Non- Capital Purchase	9	-	-	
Pund Source   Appropriated Funds   124.0   128.9   -   128.0     128.0   -   128.0     128.0	Purcha	ased or licer	nsed software / website	0.4	3 <del>-</del>	-	7
Appropriated Funds  AA1000 General Fund (Appropriated) 124.0 126.9 - 126.  Appropriated Funds Total: 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Sub Program: IFA-1-1 Policy and Administration  FTE  FTE 63.0 53.8 - 53.  Expenditure Category Total:  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 63.0 53.8 - 53.  Appropriated Funds Total: 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Appropriated Funds Total: 63.0 53.8 - 53.  Fund Source Total: 3,476.5 3,807.5 - 3,807.  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.5 - 3,807.5  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.5 - 3,807.5		E	expenditure Category Total:	124.0	126.9	<u> </u>	126.
AA1000 General Fund (Appropriated) 124.0 126.9 - 126.  Appropriated Funds Total: 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Sub Program: IFA-1-1 Policy and Administration  FTE  FTE  FTE  63.0 53.8 - 53.  Expenditure Category Total:  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 63.0 53.8 - 53.  Appropriated Funds Total: 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Personal Services  Personal Services  Personal Services  Appropriated Funds  General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Fund Source						
Appropriated Funds Total: 124.0 126.9 - 126.  Fund Source Total: 124.0 126.9 - 126.  Sub Program: IFA-1-1 Policy and Administration  FTE  FTE 63.0 53.8 - 53.  Expenditure Category Total:  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Personal Services  Personal Services  Personal Services  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fu	ınds	*				
Fund Source Total: 124.0 126.9 - 126.  Sub Program: IFA-1-1 Policy and Administration  FTE  FTE 63.0 53.8 - 53.  Expenditure Category Total:  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Personal Services  Personal Services  Personal Services 3,476.5 3,807.5 - 3,807.  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	AA1000 Gener	al Fund (Ap	propriated)	124.0	126.9	-	126.9
FTE			Appropriated Funds Total:	124.0	126.9	-	126.
FTE  FTE  Expenditure Category Total:			Fund Source Total:	124.0	126.9		126.9
Expenditure Category Total:				63.0	53.8	_	53.
Fund Source Appropriated Funds  AA1000 General Fund (Appropriated) 63.0 53.8 - 53.  Appropriated Funds Total: 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Personal Services  Personal Services 3,476.5 3,807.5 - 3,807.  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	116	Е	 Expenditure Category Total:			<del></del>	
Appropriated Funds Total: 63.0 53.8 - 53.  Fund Source Total: 63.0 53.8 - 53.  Personal Services  Personal Services 3,476.5 3,807.5 - 3,807.  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.							
Personal Services   3,476.5   3,807.5   - 3,807.5	_						
Personal Services  Personal Services  3,476.5  Expenditure Category Total:  3,476.5  3,807.5  - 3,807.5  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated)  Appropriated Funds Total:  3,476.5  3,807.5  - 3,807.5  - 3,807.5  - 3,807.5	Appropriated Fu	ınds	propriated)	63.0	53.8		53.
Personal Services 3,476.5 3,807.5 - 3,807.  Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fu	ınds				-	
Expenditure Category Total: 3,476.5 3,807.5 - 3,807.  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 3,476.5 3,807.5 - 3,807.  Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fu	ınds	Appropriated Funds Total:	63.0	53.8		53.
Fund Source           Appropriated Funds         3,476.5         3,807.5         -         3,807.           AA1000 General Fund (Appropriated)         3,476.5         3,807.5         -         3,807.           Appropriated Funds Total:         3,476.5         3,807.5         -         3,807.	Appropriated Fu	<b>inds</b> al Fund (Ap	Appropriated Funds Total:	63.0	53.8		53.
Appropriated Funds         AA1000 General Fund (Appropriated)       3,476.5       3,807.5       -       3,807.         Appropriated Funds Total:       3,476.5       3,807.5       -       3,807.	Appropriated Fu  AA1000 General  Personal Ser	inds al Fund (Ap vices	Appropriated Funds Total:  Fund Source Total:	63.0	53.8 53.8		53. 53.
Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fu  AA1000 General  Personal Ser	inds al Fund (Ap vices nal Services	Appropriated Funds Total:  Fund Source Total:	63.0 63.0 3,476.5	53.8 53.8 3,807.5		53.4 53.4 53.4 3,807.4
Appropriated Funds Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fu  AA1000 Genera  Personal Ser  Persor  Fund Source	unds al Fund (Ap vices nal Services E	Appropriated Funds Total:  Fund Source Total:	63.0 63.0 3,476.5	53.8 53.8 3,807.5		53.4 53.4 3,807.4
Fund Source Total: 3,476.5 3,807.5 - 3,807.	Appropriated Fund Source Appropriated Fund Source Appropriated Fund Fund Fund Fund Fund Fund Fund Fun	unds al Fund (Ap vices nal Services E	Appropriated Funds Total:  Fund Source Total:  Expenditure Category Total:	63.0 63.0 3,476.5 3,476.5	53.8 53.8 3,807.5 3,807.5		53. 53. 3,807.
	Appropriated Fund Source Appropriated Fund Source Appropriated Fund Fund Fund Fund Fund Fund Fund Fun	unds al Fund (Ap vices nal Services E	Appropriated Funds Total:  Fund Source Total:  Expenditure Category Total:  propriated)	3,476.5 3,476.5	53.8 53.8 3,807.5 3,807.5		53. 53. 3,807. 3,807.

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Operating Schedules

Agency	Department of Insurance Fi	FY 2023	FY 2024 Expenditure	FY 2025 Funding	FY 2025 Tota
		Actuals	Plan	Issue	Reques
Prograi	m: IFA-1-0 Policy and Administration				
Sub Pro	ogram: IFA-1-1 Policy and Administration				
	Employee Related Expenses	2,759.6	2,899.4		2,899.4
	Expenditure Category Total:	2,759.6	2,899.4	•	2,899.4
Fund	Source				
	riated Funds				
AA1000	General Fund (Appropriated)	1,266.9	1,352.0	<b>=</b> 0	1,352.0
D1998	Financial Services Fund (Appropriated)	1,345.4	1,450.7	-	1,450.7
D2060	Automobile Theft Authority Fund (Appropriated)	59.3	59.2		59.2
	Appropriated Funds Total:	2,671.6	2,861.9	-	2,861.9
	propriated Funds —				
D2034	Insurance Examiners Revolving Fund (Non-Appropriated)	56.3		-	
D2126	Banking Department Revolving Fund (Non- Appropriated)	31.6	37.5	=	37.
	Non-Appropriated Funds Total:	87.9	37.5	-	37.5
	Fund Source Total:	2,759.6	2,899.4	*	2,899.4
Profes	ssional & Outside Services				
	Professional and Outside Services		179.9	-	179.9
	Other External Financial Services	8.8	-	-	
	Attorney General Legal Services	148.6	-	-	
	Education & Training	0.6	:=	-	
	Non-confidential Outside Specialist Fees for Investigations etc.	<u> </u>	-	-	
	Other Professional & Outside Services	207.4	-		
	Expenditure Category Total:	365.3	179.9	=	179.9
	Source				
Appropr	riated Funds				
<b>A</b> A1000	General Fund (Appropriated)	153.8	146.9	-	146.9
D1998	Financial Services Fund (Appropriated)	201.4	33.0	77	33.0
D2060	Automobile Theft Authority Fund (Appropriated)	10.2		<b>.</b> =3	
	Appropriated Funds Total:	365.3	179.9		179.9
	Fund Source Total:	365.3	179.9	-	179.9

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Operating Schedules

Agency	Department of Insurance Fig.	nancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Prograi	m: IFA-1-0 Policy and Administration				
Sub Pro	ogram: IFA-1-1 Policy and Administration				
Trave	I In-State				
	Travel In-State	11.3	76.0		76.0
	Expenditure Category Total:	11.3	76.0		76.0
					7 0,0
	Source				
Appropr	riated Funds				
AA1000	General Fund (Appropriated)	11.0	76.0	-	76.0
ID2060	Automobile Theft Authority Fund (Appropriated)	0.3	•	-	
	Appropriated Funds Total:	11.3	76.0	-	76.0
	Fund Source Total:	11.3	76.0		76.0
Trave	I Out-Of-State		1357		
11410		40.0	116.2		116.3
	Travel Out of State  Expenditure Category Total:	40.0	116.3 116.3		116.3
	<u> </u>		110.5		110.0
eti	Source				
Appropr	riated Funds				
AA1000	General Fund (Appropriated)	37.1	99.6	-	99.6
ID1998	Financial Services Fund (Appropriated)	0.2			-
ID2060	Automobile Theft Authority Fund (Appropriated)	2.7	16,7		16.7
	Appropriated Funds Total:	40.0	116.3	-	116.3
	Fund Source Total:	40.0	116.3	•	116.3
Other	Operating Expenditures				
	Other Operating Expenses		1,328.6	-	1,328.6
	Risk Management Charges to State Agencies	40.1	, -	S	
	Internal Service Computer Processing, Hosting, Maintenance and Support Costs	336.1	*	-	-
	External Programming and System Development Costs	70.8	-	F	-
	Charges Imposed Related to AFIS.	17.2	-	-	-
	External Telecommunications Charges	98.2		-	-

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Operating Schedules

Agency	:	Department of Insurance Fir	nancial Institut			
		_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2029 Tota Reques
Progran	n: IFA-1-0	Policy and Administration				
Sub Pro	ogram: IFA-1-1	Policy and Administration				
	Certificate of Particip Rent Charges to St	pation (COP) Bui <b>ld</b> ing ate Agencies	311.2			
	Late Charges on Ov	erdue Payments	0.1	-	-	
	Repair & Maintenan	ce - Buildings	0.3	-	-	
	Repair & Maintenan	ce - Vehicles	XII	-	-	
	Repair & Maintenan	ce - Other Equipment	1.6	-	-	
	Software Support, N Licensing	laintenance Short-term	50.1	*	-	
	Security Supplies		0.0	+	-	
	Office Supplies		15.1	12	<u>=</u>	
	Computer Supplies		0.7	( <del>-</del>	<b>2</b> 7	
	Automotive and Transportation Fuels		H	-	-	
	Conference Registra	ation / Attendance Fees	12.9	-	-	
	Other Education & T	raining Costs	9.2	-	-	
	Internal Printing		0.7	-	-	
	External Printing		0.6	-	<del>,</del>	
	Postage & Delivery		18.9	-	-	
	Document Shreddin Services	g and Destruction	22.7	w.	=	
	Awards		3,9	-	-	
	Dues		111.8	2	<u> </u>	
	Books, Subscription	s & Publications	16.2	-	-	
	Security Services		-		=1	
	Other Miscellaneous	S Operating	13.2	-	<u> </u>	
	Ex	penditure Category Total:	1,151.7	1,328.6	-	1,328.
	Source					
Appropr	iated Funds					
<b>A</b> A1000	General Fund (Appr		842.8	1,000.5	-	1,000.
ID1998	Financial Services F	und (Appropriated)	281.3	198.9	-	198.
D2060	Automobile Theft Au (Appropriated)	ithority Fund	27.6	129.2	<u> </u>	129.:
	<b>A</b>	ppropriated Funds Total:	1,151.7	1,328.6	-	1,328.
		Fund Source Total:	1,151.7	1,328.6	-	1,328.
	al Equipment					

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Operating Schedules

Furniture - Non-Capital Purchase				FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Capital Equipment	Program:	IFA-1-0	Policy and Administration				
Other Equipment - Capital Purchases Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:	Sub Progr	ram: IFA-1-1	Policy and Administration				
Other Equipment - Capital Purchases Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:	C	Capital Equipmer	t	-	-		
Other Capital Asset Purchases  Expenditure Category Total:				-	-	Ļ.	
Expenditure Category Total:	F	Purchased or lice	nsed software / website		-	<del>-</del> 0	
Appropriated Funds	C	Other Capital Ass	et Purchases	-	t <del></del>	1 <del>-</del> 0	7-
Appropriated Funds  And 1000 General Fund (Appropriated)		ı	Expenditure Category Total:	* P		# ·	
Appropriated Funds  And 1000 General Fund (Appropriated)	Fund So	urce					
Non-Capital Equipment	Appropriate	ed Funds					
Non-Capital Equipment	<b>A</b> A1000 G	General Fund (Ap	ppropriated)	¥	=	3	
Non-Capital Equipment			Appropriated Funds Total:	-			
Non-Capital Resources			Fund Source Total:		•	-	
Furniture - Non-Capital Purchase  Computer Equipment - Non- Capitalized Purchases  Other Equipment - Non- Capital Purchase  Purchased or licensed software / website  Expenditure Category Total:  124.0  126.9  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated)  Appropriated Funds Total:  Fund Source Total:  124.0  126.9  Appropriated Funds Total:  124.0  126.9  Appropriated Funds Total:  124.0  126.9  Fund Source Total:  126.9  Fund Source Total:  126.9  Fund Source Total:  126.9  Fund Source To	Non-Cap	ital Equipmen	t				
Computer Equipment - Non- Capitalized Purchases  Other Equipment - Non- Capital Purchase	N	lon-Capital Resc	urces	=	126.9	(#)	126.9
Purchases Other Equipment - Non- Capital Purchase Purchased or licensed software / website Expenditure Category Total:  124.0  126.9  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated)  Appropriated Funds Total:  124.0  126.9  Appropriated Funds Total:  124.0  126.9  Appropriated Funds Total:  124.0  126.9  Fund Source Total:  124.0  126.9  -  126.9  -  126.9  -  126.9  -  126.9  -  126.9  Fund Source Total:  124.0  126.9  -	F	urniture - Non-C	apital Purchase	-	-	-	
Purchased or licensed software / website 0.4 126.9  Expenditure Category Total: 124.0 126.9 - 126.9  Fund Source  Appropriated Funds  AA1000 General Fund (Appropriated) 124.0 126.9 - 126.9  Appropriated Funds Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Employee Related Expenditures  Employee Related Expenditures  Employee Related Expenses			nent – Non- Capitalized	123.6		*	
Expenditure Category Total: 124.0 126.9 - 126.9   12	C	Other Equipment	- Non- Capital Purchase	-	-	-	
Fund Source Appropriated Funds  AA1000 General Fund (Appropriated) 124.0 126.9 - 126.9  Appropriated Funds Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenditures	F	Purchased or lice	nsed software / website	0.4			-
Appropriated Funds  AA1000 General Fund (Appropriated) 124.0 126.9 - 126.9  Appropriated Funds Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenditures		1	Expenditure Category Total:	124.0	126.9	-	126.9
AA1000 General Fund (Appropriated) 124.0 126.9 - 126.9  Appropriated Funds Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenditures	Fund So	urce					
Appropriated Funds Total: 124.0 126.9 - 126.9  Fund Source Total: 124.0 126.9 - 126.9  Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenditures	Appropriat	ed Funds					
Fund Source Total: 124.0 126.9 - 126.9  Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenses	4A1000 G	Genera <b>l</b> Fund (Ap	propriated)	124.0	126.9		126.9
Sub Program: IFA-1-2 SLI FY 2023 Salary Increase  Employee Related Expenditures  Employee Related Expenses			Appropriated Funds Total:	124.0	126.9	•	126.9
Employee Related Expenditures  Employee Related Expenses			Fund Source Total:	124.0	126.9	•	126.9
Employee Related Expenditures  Employee Related Expenses							
Employee Related Expenses	Sub Progr	ram: IFA-1-2	SLI FY 2023 Salary Increase				
	Employe	e Related Exp	enditures				
Expenditure Category Total:	E	Employee Relate	d Expenses	-			
		ı	Expenditure Category Total:			•	

Agency:		Department of Insurance Financial Institutions						
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request		
Program:	IFA-1-0	Policy and Administration						
Sub Prograi	m: IFA-1-2	SLI FY 2023 Salary Increase	)					
Appropriated	l Funds							
AA1000 Ge	neral Fund (Ap	propriated)	-	+	-	-		
		Appropriated Funds Total:		7.B	(81)			
		Fund Source Total:		-	ਦੀ ਹੈ ਹੈ ( <b>ਵ</b> 0)	-		

Agency: Department of Insurance Financial Institutions						
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request	
Progra	m: IFA-2-0 Solvency Oversight					
FTE						
	FTE	17.2	14.1		14.1	
	Expenditure Category Total:	-	-		-	
Fund	Source					
Non-Ap	propriated Funds					
ID1997	Mortgage Recovery Fund (Non- Appropriated)	0.2	0.2	<b>(a</b> )	0.2	
ID2000	Federal Grants Fund (Non-Appropriated)	1.0	1.0	-	1.0	
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	2.9	-	-		
ID2126	Banking Department Revolving Fund (Non-Appropriated)	1.5	1.5	-	1.5	
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	4.7	4.5	-	4.5	
ID2467	Health Care Appeals Fund (Non- Appropriated)	1.0	1.0	•	1.0	
ID2473	Financial Surveillance Fund (Non- Appropriated)	5.0	5.0	3	5.0	
ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	1.0	1.0	-	1.0	
	Non-Appropriated Funds Total:	17.2	14.1		14.1	
	Fund Source Total:	17.2	14.1	-	14.1	
Perso	onal Services					
A	Personal Services	1,296.9	1,058.6		1,058.6	
	Board & Commission Members Compensation	0.1		•		
	Expenditure Category Total:	1,297.0	1,058.6	-	1,058.6	
	Source riated Funds					
AA1000	General Fund (Appropriated)	0.1		-	-	
	Appropriated Funds Total:	0.1				

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Operating Schedules

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progra	, ,				
Non-Ap	propriated Funds				
D1997	Mortgage Recovery Fund (Non- Appropriated)	9.1	9.1	-	9.1
D2000	Federal Grants Fund (Non-Appropriated)	71.0	19.3	4	19.3
D2034	Insurance Examiners Revolving Fund (Non-Appropriated)	163.9	•	-	,
D2126	Banking Department Revolving Fund (Non- Appropriated)	99.2	109.5		109.5
D2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	424.2	361.3	-	361.3
D2467	Health Care Appeals Fund (Non- Appropriated)	82.2	82.5	-	82.5
D2473	Financial Surveillance Fund (Non- Appropriated)	351.3	380,6	-	380,6
D3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	95.9	96.3	-	96.3
	Non-Appropriated Funds Total:	1,296.9	1,058.6	-	1,058.6
	Fund Source Total:	1,297.0	1,058.6	-	1,058.6
Emplo	oyee Related Expenditures  Employee Related Expenses	318.1	341.8	<u>.</u>	341.8
	Expenditure Category Total:	318.1	341.8		341.8
lon-Ap	Source propriated Funds				
D1997	Mortgage Recovery Fund (Non- Appropriated)	2.0	3.5	-	3.5
02000	Federal Grants Fund (Non-Appropriated)	34.4	8.3	=;	8.3
02377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	134.1	142.1	7	142.1
D2473	Financial Surveillance Fund (Non- Appropriated)	117.3	150.1	2.	150.1
03104	Insurance Receivership Liquidation Fund (Non-Appropriated)	30.2	37.8		37.8
	Non-Appropriated Funds Total:	318.1	341.8		341.8
	Fund Source Total:	318.1	341.8		341.8
Profe	ssional & Outside Services				

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Operating Schedules

Agency:	Department of Insurance Fi	nancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-2-0 Solvency Oversight				
	Attorney General Legal Services	203.7		-	
	External Legal Services	6.2		-	
	Other Professional & Outside Services	2,459.4	-	-	10
	Expenditure Category Total:	2,669.3	2,415.4		2,415.4
Fund So	ource opriated Funds				
ID2000	Federal Grants Fund (Non-Appropriated)	17.3	1.0	-	1.0
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	2,400.5	2,210.0	-	2,210.0
	Banking Department Revolving Fund (Non- Appropriated)	191.4	191.4	-	191.4
	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	12.4	10.0	-	10.0
	Financial Surveillance Fund (Non- Appropriated)	41.7	, <del>c.</del>	=	
	Receivership Revolving Fund (Non- Appropriated)	6.2	3.0		3.0
	Non-Appropriated Funds Total:	2,669.3	2,415.4	<b>14</b> .1	2,415.4
	Fund Source Total:	2,669.3	2,415.4	(#)	2,415.4
_Travel l	n-State				
-	Travel In-State	0.3	.=		74
	Expenditure Category Total:	0.3		(m)	
Fund So				* **	
ID1998	Financial Services Fund (Appropriated)	0.0	-	-	19
Non-Appro	Appropriated Funds Total: opriated Funds	0.0		-	
	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	0.3	·•	-	
	Non-Appropriated Funds Total:	0.3	-		
	Fund Source Total:	0.3			
Travel C	Out-Of-State				
	Travel Out of State	12.1	11.0		11.0
	Expenditure Category Total:	12.1	11.0	•	11.0

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Operating Schedules

Agency	y: Department of Insurance Fi	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Tota Reques
Progra	m: IFA-2-0 Solvency Oversight	-			
	Source				
	-				
-	propriated Funds				
D2034	Insurance Examiners Revolving Fund (Non-Appropriated)	1.5	-	-	
D2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	10.6	11.0	<u> </u>	11.0
	Non-Appropriated Funds Total:	12.1	11.0	# 10 P	11.0
	Fund Source Total:	12.1	11.0	-	11.0
Other	Operating Expenditures				
Othior	Other Operating Expenses		51.0		51.
	Risk Management Charges to State	•	51.0	n <b>=</b> 90	51.
	Agencies	7.1	·	-	
	External Programming and System Development Costs	11.0		-	
	Charges Imposed Related to AFIS.	2.8	~	-	
	External Telecommunications Charges	10.1	-	-	
	Certificate of Participation (COP) Building Rent Charges to State Agencies	15,2		-	
	Repair & Maintenance - Other Equipment	0.2		-	
	Software Support, Maintenance Short-term Licensing	10.6	*	-	
	Conference Registration / Attendance Fees	6.5	i <del>-</del> 1	-	
	External Printing	0.3	-	-	
	Postage & Delivery	0.1	9-	-	
	Document Shredding and Destruction Services	2.6	-	-	
	Awards	0.1		•	
	Dues	2.3	-	<del>(2</del> )	
	Books, Subscriptions & Publications	2.5	*	9 <b>=</b> 00	
	Other Miscellaneous Operating	4.7	-		
	Expenditure Category Total:	75.9	51.0		51.
	Source propriated Funds				
D1997	Mortgage Recovery Fund (Non- Appropriated)	0.2	0.3		0.

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Operating Schedules

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progra	m: IFA-2-0 Solvency Oversight				
ID2000	Federal Grants Fund (Non-Appropriated)	1.0	0.1	-	0.1
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	24.7	16.7	-	16.7
ID2126	Banking Department Revolving Fund (Non-Appropriated)	0.6	0.5	-	0.5
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	24.7	12.6	-	12.6
ID2473	Financial Surveillance Fund (Non- Appropriated)	19.4	14.7	-	14.7
ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	5.4	6.1	-	6.1
	Non-Appropriated Funds Total:	75.9	51.0		51.0
	Fund Source Total:	75.9	51.0		51.0
Trans	fers-Out				
	Transfers	345.1	337.2	-	337.2
	Expenditure Category Total:	345.1	337.2		337.2
	Source propriated Funds				
ID2126	Banking Department Revolving Fund (Non- Appropriated)	74.3	73.4	-	73.4
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	270.8	263.8		263.8
	Non-Appropriated Funds Total:	345.1	337.2	-	337.2
	Fund Source Total:	345.1	337.2	-	337.2
Sub Pr	ogram: IFA-2-1 Solvency Oversight				
FTE					
	FTE	17.2	14.1		14.1
	Expenditure Category Total:		•	-	
	Source propriated Funds				
ID1997	Mortgage Recovery Fund (Non- Appropriated)	0.2	0.2	•	0.2
	and the forest and the first a				

Operating Schedules All dollars are presented in thousands (not FTE)

Agency	Department of Insurance F	inancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Prograi	m: IFA-2-0 Solvency Oversight				
Sub Pro	ogram: IFA-2-1 Solvency Oversight				
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	2.9	-	-	-
ID2126	Banking Department Revolving Fund (Non-Appropriated)	1.5	1.5	•	1.5
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	4.7	4.5		4.5
ID2467	Health Care Appeals Fund (Non- Appropriated)	1.0	1.0	-	1.0
ID2473	Financial Surveillance Fund (Non- Appropriated)	5.0	5.0	-	5.0
ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	1.0	1.0	*	1.0
	Non-Appropriated Funds Total:	17.2	14.1	-	14.1
	Fund Source Total:	17.2	14.1	(#)	14.1
Perso	onal Services				
	Personal Services	1,296.9	1,058.6	-	1,058.6
	Board & Commission Members Compensation	0.1	(#II		
	Expenditure Category Total:	1,297.0	1,058.6	*	1,058.6
	Source riated Funds				
AA1000	General Fund (Appropriated)	0.1	-	-	1+
	Appropriated Funds Total:	0.1			-

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Operating Schedules

Agency	y: Department of Insurance Fi	FY 2023	FY 2024 Expenditure	FY 2025 Funding	FY 2025 Total
		Actuals	Plan	Issue	Request
Progra	m: IFA-2-0 Solvency Oversight				
Sub Pr	rogram: IFA-2-1 Solvency Oversight				
Non-Ap	propriated Funds				
D1997	Mortgage Recovery Fund (Non- Appropriated)	9.1	9.1		9.1
ID2000	Federal Grants Fund (Non-Appropriated)	71.0	19.3	-	19.3
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	163.9	**	*	14
D2126	Banking Department Revolving Fund (Non- Appropriated)	99.2	109.5		109.5
D2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	424.2	361.3	-	361.3
D2467	Health Care Appeals Fund (Non- Appropriated)	82.2	82.5	-	82.5
D2473	Financial Surveillance Fund (Non- Appropriated)	351.3	380.6	-	380.6
D3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	95.9	96.3		96.3
	Non-Appropriated Funds Total:	1,296.9	1,058.6	<b>4</b> 0	1,058.6
	Fund Source Total:	1,297.0	1,058.6		1,058.6
Empl	oyee Related Expenditures				
	Employee Related Expenses	318.1	341.8	-	341.8
	Expenditure Category Total:	318.1	341.8	•	341.8
	Source propriated Funds				
D1997	Mortgage Recovery Fund (Non- Appropriated)	2.0	3.5	*	3.5
D2000	Federal Grants Fund (Non-Appropriated)	34.4	8.3	-	8.3
D2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	134.1	142.1		142.1
D2473	Financial Surveillance Fund (Non- Appropriated)	117.3	150.1	-	150.1
D3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	30.2	37.8	<u> </u>	37.8
	Non-Appropriated Funds Total:	318.1	341.8	(4)	341.8
	Fund Source Total:	318.1	341.8		341.8

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**Professional & Outside Services** 

Operating Schedules

Agency: Department of Insurance Fir	nancial Institut	tions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Tota Reques
Program: IFA-2-0 Solvency Oversight				
Sub Program: IFA-2-1 Solvency Oversight				
Professional and Outside Services	-	2,415.4	<b>=</b> 3	2,415.4
Attorney General Legal Services	203.7	-	-	18
External Legal Services	6.2	-	-	
Other Professional & Outside Services	2,459.4		-1	
Expenditure Category Total:	2,669.3	2,415.4	( <b>*</b> )	2,415.4
Fund Source Non-Appropriated Funds				
D2000 Federal Grants Fund (Non-Appropriated)	17.3	1.0	-	1.0
D2034 Insurance Examiners Revolving Fund (Non-Appropriated)	2,400.5	2,210.0	-	2,210.0
D2126 Banking Department Revolving Fund (Non- Appropriated)	191.4	191.4	=	191.4
D2377 Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	12.4	10.0	-	10.0
D2473 Financial Surveillance Fund (Non- Appropriated)	41.7	-	5	
D3023 Receivership Revolving Fund (Non- Appropriated)	6.2	3.0		3.0
Non-Appropriated Funds Total:	2,669.3	2,415.4	-	2,415.4
Fund Source Total:	2,669.3	2,415.4		2,415.4
Travel In-State				
Travel In-State	0.3	-	-	-
Expenditure Category Total:	0.3	•		
Fund Source Appropriated Funds				
D1998 Financial Services Fund (Appropriated)	0.0	-	*0	
Appropriated Funds Total:	0.0	=	•	
D2377 Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	0.3	-	π1	8
Non-Appropriated Funds Total:	0.3		-	
Fund Source Total:	0.3			
Travel Out-Of-State				

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Operating Schedules

Agency: Department of	f Insurance Financial Institu			
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-2-0 Solvency Ove	rsight			
Sub Program: IFA-2-1 Solvency Ove	rsight			
Travel Out of State	12.1	11.0	-	11.0
Expenditure Categ	ory Total: 12.1	11.0		11.0
Fund Source				
Non-Appropriated Funds				
Insurance Examiners Revolving Fun (Non-Appropriated)	d 1.5	3 <b>.</b>	<u>.</u> .	1.4
D2377 Captive Insurance Regulatory and Supervision Fund (Non-Appropriated	10.6	11.0	3:	11.0
Non-Appropriated Fu	nds Total: 12.1	11.0	-	11.0
Fund Sou	ırce Total: 12.1	11.0		11.0
Other Operating Expenditures				
Other Operating Expenses		51.0	-	51.0
Risk Management Charges to State Agencies	7.1			
External Programming and System Development Costs	11.0	(5)	=:	
Charges Imposed Related to AFIS.	2.8	-	-	
External Telecommunications Charg	es 10.1	-	<b>-</b>	
Certificate of Participation (COP) Bui Rent Charges to State Agencies	lding 15.2	-	-	
Repair & Maintenance - Other Equip	ment 0.2		-	
Software Support, Maintenance Sho Licensing	rt-term 10.6		=	
Conference Registration / Attendance	e Fees 6.5	-	•	
External Printing	0.3	-	-	
Postage & Delivery	0.1	10 T	Ε.	
Document Shredding and Destructio Services	n 2.6			
Awards	0.1	-	-	
Dues	2.3	-	~	
Books, Subscriptions & Publications	2.5	-	-	
Other Miscellaneous Operating	4.7			
Expenditure Categ	ory Total: 75.9	51.0	(#1)	51.0

Fund Source

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Agency	y: Department of Insurance F	inancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progra	m: IFA-2-0 Solvency Oversight				
Sub Pr	ogram: IFA-2-1 Solvency Oversight				
Non-Ap	propriated Funds				
<b>I</b> D1997	Mortgage Recovery Fund (Non- Appropriated)	0.2	0.3	-	0.3
ID2000	Federal Grants Fund (Non-Appropriated)	1.0	0.1	<u>-2</u> )	0.1
ID2034	Insurance Examiners Revolving Fund (Non-Appropriated)	24.7	16.7	•	16.7
ID2126	Banking Department Revolving Fund (Non-Appropriated)	0.6	0.5	-	0.5
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	24.7	12.6	-	12.6
ID2473	Financial Surveillance Fund (Non- Appropriated)	19.4	14.7	-	14.7
ID3104	Insurance Receivership Liquidation Fund (Non-Appropriated)	5.4	6.1	¥	6.1
	Non-Appropriated Funds Total:	75.9	51.0	-	51.0
	Fund Source Total:	75.9	51.0	-	51.0
Trans	efers-Out				
	Transfers	345,1	337.2	-	337.2
	Expenditure Category Total:	345.1	337.2		337.2
Fund	Source				
Non-Ap	propriated Funds				
ID2126	Banking Department Revolving Fund (Non-Appropriated)	74.3	73.4	-	73.4
ID2377	Captive Insurance Regulatory and Supervision Fund (Non-Appropriated)	270.8	263.8		263,8
	Non-Appropriated Funds Total:	345.1	337.2		337.2
	Fund Source Total:	345.1	337.2	and a	337.2

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Operating Schedules

nancial Institut	ions		
FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
51.7	53.6	-	53.6
51.7	53.6	( <u>4</u> 1)	53.6
51.7	53.6	-	53.6
51.7	53.6	•	53.6
3,298.0	3,856.3	456.0	4,312.3
3,298.0	3,856.3	456.0	4,312.
3,298.0	3,856.3	456.0	4,312.3
3,298.0	3,856.3	456.0	4,312.
3,298.0	3,856.3	456.0	4,312.3
30.3	32.7	-	32.7
30.3	32.7		32.7
-		-	
-			
30.3	32.7	<u> </u>	32.
30.3	32.7	-	32.7
30.3	32.7	15. 15. (#)	32.7
-	187.5		
	51.7 51.7 51.7 51.7 51.7 3,298.0 3,298.0 3,298.0 3,298.0 3,298.0 3,30.3 30.3 30.3	FY 2023 Actuals     Expenditure Plan       51.7     53.6       51.7     53.6       51.7     53.6       51.7     53.6       3,298.0     3,856.3       3,298.0     3,856.3       3,298.0     3,856.3       3,298.0     3,856.3       3,298.0     3,856.3       30.3     32.7       30.3     32.7       30.3     32.7       30.3     32.7       30.3     32.7       30.3     32.7       30.3     32.7	FY 2023 Actuals         FY 2024 Expenditure Plan         FY 2025 Funding Issue           51.7         53.6         -           -         -         -           51.7         53.6         -           51.7         53.6         -           51.7         53.6         -           51.7         53.6         -           3,298.0         3,856.3         456.0           3,298.0         3,856.3         456.0           3,298.0         3,856.3         456.0           3,298.0         3,856.3         456.0           30.3         32.7         -           30.3         32.7         -           30.3         32.7         -           30.3         32.7         -           30.3         32.7         -           30.3         32.7         -

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Operating Schedules

Agency	Department of Insurance Fi	nancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Progra	m: IFA-3-0 Consumer Protection				
	Attorney General Legal Services	12.4	-	-	
	Other Professional & Outside Services	98.5	-		-
	Expenditure Category Total:	110.8	20.3	-	20.3
Fund	Source				
Appropi	riated Funds				
D1998	Financial Services Fund (Appropriated)	<del>5</del> -	. <del></del>		113
	Appropriated Funds Total:	-		-0	
Non-Ap	propriated Funds				
ID2467	Health Care Appeals Fund (Non- Appropriated)	110.8	20.3	-	20.3
	Non-Appropriated Funds Total:	110.8	20.3	•	20.3
	Fund Source Total:	110.8	20.3	-	20.3
Trave	l Out-Of-State				
	Travel Out of State	0.4	<u>.</u>	_	
	Expenditure Category Total:	0.4		-	
Fund	Source				
	propriated Funds				
D2467	Health Care Appeals Fund (Non- Appropriated)	0.4	•	=	19
	Non-Appropriated Funds Total:	0.4			!
	Fund Source Total:	0.4		3 ST	Ī
_Other	Operating Expenditures				
A.D. J	Other Operating Expenses		9.9	<del>-</del> :	9.9
	Risk Management Charges to State Agencies	0.4	-	-	, i
	External Programming and System Development Costs	0.8			
	Charges Imposed Related to AFIS.	0.2		-	4
	External Telecommunications Charges	2.2	-	-	
	Certificate of Participation (COP) Building Rent Charges to State Agencies	1.1		-	
	Repair & Maintenance - Other Equipment	0.2	12	-	
	Software Support, Maintenance Short-term Licensing	1.0	.5.	3.0	

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Operating Schedules

Agency:	Department of Insurance Fi	nanciai institut		-W.555-	
	_	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2028 Tota Reques
Program:	IFA-3-0 Consumer Protection				
C	onference Registration / Attendance Fees	0.6	-	-	
Po	ostage & Delivery	0.2		-	
	ocument Shredding and Destruction ervices	1.0		-	-
O	ther Miscellaneous Operating	0.1	-	-	
	Expenditure Category Total:	7.8	9.9		9.9
Fund Sou	rice priated Funds				
	ortgage Recovery Fund (Non- opropriated)	0.2	0.3	*	0.3
	ealth Care Appeals Fund (Non- ppropriated)	7.7	9.6	-	9.6
	Non-Appropriated Funds Total:	7.8	9.9		9.9
	Fund Source Total:	7.8	9.9		9.9
Non-Capi	ital Equipment				
Pı	urchased or licensed software / website	1.2	38		
	Expenditure Category Total:	1.2			
Fund Sou	Irce				
	priated Funds				
	ealth Care Appeals Fund (Non- ppropriated)	1.2	i e	į.	
	Non-Appropriated Funds Total:	1.2	•	-	
	Fund Source Total:	1,2	-		
Sub Progra	am: IFA-3-1 Consumer Protection	# 2		5 3	
FTE	ani. ii 74-0-1 Consumer i Totection				
	-	F4 7	50.0		50.0
F	TE  Expenditure Category Total:	51.7	53.6		53.6
				<u></u>	
Fund Sou Appropriate					
<b>I</b> D1998 Fi	nancial Services Fund (Appropriated)	51.7	53.6	=	53.6
	Appropriated Funds Total:	51.7	53,6		53.6
	Fund Source Total:	51.7	53.6	_	53,6

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Agency: Department of Insurance Financial Institutions						
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request	
Progran	n: IFA-3-0 Consumer Protection					
Sub Pro	gram: IFA-3-1 Consumer Protection					
Persor	nal Services					
	Personal Services	3,298.0	3,856.3	456.0	4,312.3	
	Expenditure Category Total:	3,298.0	3,856.3	456.0	4,312.3	
F 1 6			<u> </u>			
	Source ated Funds					
D1998	Financial Services Fund (Appropriated)	3,298.0	3,856.3	456.0	4,312.3	
	Appropriated Funds Total:	3,298.0	3,856.3	456.0	4,312.3	
	Fund Source Total:	3,298.0	3,856.3	456.0	4,312.3	
Emplo	yee Related Expenditures					
	Employee Related Expenses	30.3	32.7		32.7	
	Expenditure Category Total:	30.3	32.7	-	32.7	
Appropri	Source lated Funds					
D1998	Financial Services Fund (Appropriated)				-	
Non-App	Appropriated Funds Total:		•			
D2467	Health Care Appeals Fund (Non- Appropriated)	30.3	32.7	¥1	32.7	
	Non-Appropriated Funds Total:	30.3	32.7	-	32.7	
	Fund Source Total:	30.3	32.7	<u> </u>	32.7	
Profes	sional & Outside Services					
	Professional and Outside Services	-	20.3	-8	20.3	
	Attorney General Legal Services	12.4	-	*)	-	
	Other Professional & Outside Services	98.5			F=	
	Expenditure Category Total:	110.8	20.3	-	20.3	
	Source lated Funds					
D1998	Financial Services Fund (Appropriated)	-	:-	*		
	Appropriated Funds Total:	2 19		-		

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Operating Schedules

Agency:	Department of Insurance Fi	nancial Institut	tions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-	3-0 Consumer Protection				
Sub Program: IFA-	3-1 Consumer Protection				
Non-Appropriated Fu	nds				
D2467 Health Care Appropriate	Appeals Fund (Non- d)	110.8	20.3		20.3
	Non-Appropriated Funds Total:	110.8	20.3	-	20.3
	Fund Source Total:	110.8	20.3	(#)	20.3
_Travel Out-Of-Sta	te				
Travel Out o	of State	0.4	1-	_	l i
	Expenditure Category Total:	0.4			
Fund Source Non-Appropriated Fu	nds Appeals Fund (Non-	0,4	-		
Appropriate	d)				
	Non-Appropriated Funds Total:	0.4		· .	
	Fund Source Total:	0.4	-		
Other Operating E	x <u>p</u> enditures				
Other Opera	ating Expenses	<u>a</u>	9.9	=	9.9
Risk Manag Agencies	ement Charges to State	0.4	-	-	
External Pro Developme	ogramming and System nt Costs	8.0	S(#)	-	
Charges Im	posed Related to AFIS.	0.2	-	-	
	lecommunications Charges	2.2	-	-	
	of Participation (COP) Building es to State Agencies	1.1	*	=	
Repair & Ma	aintenance - Other Equipment	0.2	-	-	
Software Su Licensing	upport, Maintenance Short-term	1.0	•	-	
Conference	Registration / Attendance Fees	0.6	-	-	
Postage & [	·	0.2	i.e.		
Document S Services	Shredding and Destruction	1.0		-	
Other Misce	ellaneous Operating	0.1			9
	Expenditure Category Total:	7.8	9.9		9.9

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Operating Schedules

Agency:		Department of Insurance Fi	nancial Institut	tions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-3-0	Consumer Protection				
Sub Program	ı: IFA-3-1	Consumer Protection				
Fund Source	е					
Non-Appropria	ited Funds					
	gage Recove	ery Fund (Non-	0.2	0.3		0.3
	th Care Appe opriated)	eals Fund (Non-	7.7	9.6	-	9.6
	Nor	n-Appropriated Funds Total:	7.8	9.9		9.9
		Fund Source Total:	7.8	9.9	•	9.9
Non-Capita	l Equipmen	t				
Puro	hased or lice	nsed software / website	1.2	-	<b>=</b> )	
		Expenditure Category Total:	1.2	•	•	1 <u>2</u>
Fund Source Non-Appropria			-			
	th Care Appe opriated)	eals Fund (Non-	1.2	:=:	=:	:=
	Nor	n-Appropriated Funds Total:	1.2			
		Fund Source Total:	1.2	(•	•	-

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# **Program Expenditure Schedule**

Agency: Department of Insurance Fig.	nancial Institut	ions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0 Insurance Fraud Investigation	on and Deterre	ence		
FTE				
FTE	14.1	14.1	-	14.1
Expenditure Category Total:			-	,
Fund Source			7) 1	
Appropriated Funds				
	14,1	14.1		14.1
AA1000 General Fund (Appropriated) Appropriated Funds Total:	14.1	14.1		14.1
Fund Source Total:	14.1	14.1		14.1
Personal Services				
Personal Services	1,068.5	1,040.0	181.9	1,221.9
Expenditure Category Total:	1,068.5	1,040.0	181.9	1,221.9
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	1,068.5	1,040.0	181,9	1,221.9
Appropriated Funds Total:	1,068.5	1,040.0	181.9	1,221.9
Fund Source Total:	1,068.5	1,040.0	181.9	1,221.9
Employee Related Expenditures				
Employee Related Expenses	372.8	404.2		404.2
Expenditure Category Total:	372.8	404.2		404.2
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	372.8	404.2	-	404.2
Appropriated Funds Total:	372.8	404.2		404.2
Fund Source Total:	372.8	404.2		404.2
Professional & Outside Services				
Professional and Outside Services	2	228.0	<u> </u>	228.0
Attorney General Legal Services	89.1		=200 5 <b>=</b> 00	220.0
Education & Training	1.3		-	
Non-confidential Outside Specialist Fees for Investigations etc.	2.2	-	¥	1

Operating Schedules

Agency: Department of Insurance	Financial Institut	tions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0 Insurance Fraud Investiga	ation and Deterre	ence		
Expenditure Category Total:	92.5	228.0	•	228.0
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	92.5	228.0	-	228.0
Appropriated Funds Total:	92.5	228.0		228.0
Fund Source Total:	92.5	228.0	• _	228.0
Travel In-State				
Travel In-State	26.7	91.2	-	91.2
Expenditure Category Total:	26.7	91.2		91.2
Fund Source Appropriated Funds				
AA1000 General Fund (Appropriated)	26.7	91.2	-	91.2
Appropriated Funds Total:	26.7	91.2		91.2
Fund Source Total:	26.7	91.2	<u> </u>	91.2
Travel Out-Of-State				
Travel Out of State	7.6	6.1	-	6.1
Expenditure Category Total:	7.6	6.1		6.1
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	7.6	6.1	-	6.1
Appropriated Funds Total:	7.6	6.1	-	6.1
Fund Source Total:	7.6	6.1	-	6.1
Other Operating Expenditures				
Other Operating Expenses	_	163.6	-	163 <u>.</u> 6
Risk Management Charges to State Agencies	6.1	<b>E</b>		
Internal Service Computer Processing, Hosting, Maintenance and Support Costs	10.6	-	;=01	-
External Programming and System Development Costs	10.6			-
Charges Imposed Related to AFIS.	2.6	-	-	-

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Operating Schedules

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	ı: IFA-4-0 İnsurance Fraud İnvestig	ation and Deterre	nce		
	External Telecommunications Charges	15.1	-		
	Certificate of Participation (COP) Building Rent Charges to State Agencies	89.7			
	Late Charges on Overdue Payments	0.1	-	-	25
	Repair & Maintenance - Vehicles	1.3	-	-	
	Repair & Maintenance - Other Equipment	1.5	-	<u></u>	
	Software Support, Maintenance Short-term Licensing	4.6	1811	=	0
	Security Supplies	12.7	-	-	
	Office Supplies	0.1	-	#	
	Automotive and Transportation Fuels	1.7	-	-	
	Conference Registration / Attendance Fees	1.9	-	-	
	Other Education & Training Costs	3.7	-	=	
	External Printing	0.1			
	Postage & Delivery	0.3			
	Document Shredding and Destruction Services	0.2	-	<del>-</del>	
	Dues	1.6	-	-	
	Books, Subscriptions & Publications	0.6	-	-	
	Security Services	0.4	-		
	Other Miscellaneous Operating	1.4		***	
	Expenditure Category Total:	166.8	163.6		163.
Fund S					
Appropria	ated Funds				
A1000	General Fund (Appropriated)	166,8	163,6		163.
	Appropriated Funds Total:	166.8	163.6	_	163.
	Fund Source Total:	166.8	163.6		163.
Capital	Equipment				
	Other Equipment - Capital Purchase	8.2	-	-	
	Purchased or licensed software / website	8.1		-	
	Other Capital Asset Purchases	55.3	929		
	Expenditure Category Total:	71.6	*		

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**Appropriated Funds** 

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Operating Schedules

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# **Program Expenditure Schedule**

Agency:	Department of Insurance Fi	FY 2023	FY 2024 Expenditure	FY 2025 Funding	FY 2025 Total
		Actuals	Plan	Issue	Request
Program: IFA-	4-0 Insurance Fraud Investigati	on and Deterre	ence		
AA1000 General Fur	nd (Appropriated)	71.6	-	-	-
	Appropriated Funds Total:	71.6			-
	Fund Source Total:	71.6		= 1	
Non-Capital Equip	oment				
Non-Capital	Resources	•	6.0	-	6.0
Furniture - N	Ion-Capital Purchase	5.4	-	-	-
Computer E Purchases	quipment – Non- Capitalized	1.6	18	Ξ	-
Other Equip	ment - Non- Capita <b>l</b> Purchase	0.9	-	-	-
Purchased of	or licensed software / website	25.0	<u> </u>		
	Expenditure Category Total:	32.9	6.0		6.0
Sub Program: IFA-	Appropriated Funds Total:  Fund Source Total:  4-1 Insurance Fraud Investigati	32.9 32.9	6.0 6.0		6.0 6.0
Professional & Ou		on and Deterre			
	*				
	neral Legal Services ntial Outside Specialist Fees	51	-	=	-
ioi invocage	Expenditure Category Total:	-	12-	-	
Fund Source Appropriated Funds					
AA1000 General Fur	nd (Appropriated)	•		<b></b>	
	Appropriated Funds Total:	-	-	-	
	Fund Source Total:	•		-	
Travel In-State					
Travel In-St	ate	-			-
Havei III-ou					
Traver III-ou	Expenditure Category Total:	= 100 mm	(-		

Operating Schedules

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	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Tota Reques
Program: IFA-4-0 Insurance Fraud Investigatio	n and Deterre	nce		
Sub Program: IFA-4-1 Insurance Fraud Investigatio	n and Deterre	nce		
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)		_		-
Appropriated Funds Total:	-	-	-	
Fund Source Total:		.=	(#)	
Other Operating Franchitance				
Other Operating Expenditures				
Internal Service Computer Processing, Hosting, Maintenance and Support Costs			( <del>4</del> )	
External Telecommunications Charges	= 1	-	9	0
Repair & Maintenance - Other Equipment			-	
Expenditure Category Total:	Ē		*	
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	8		-	
Appropriated Funds Total:	-	•	•	
Fund Source Total:		*	-	
Sub Program: IFA-4-2 SLI Insurance Fraud Unit				
FTE				
FTE	14.1	14.1	-	14.1
Expenditure Category Total:	*	•	-	
Fund Source				
Appropriated Funds				
AA1000 General Fund (Appropriated)	14.1	14.1		<b>14</b> .1
Appropriated Funds Total:	14.1	14.1	#1 S	14.1
		14.1		14.1

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Operating Schedules

Agency: Department of Insurance Fi	nancial Institut	ions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0 Insurance Fraud Investigati	on and Deterre	ence		
Sub Program: IFA-4-2 SLI Insurance Fraud Unit				
Personal Services	1,068.5	1,040.0	181.9	1,221.9
Expenditure Category Total:	1,068.5	1,040.0	181.9	1,221.9
Fund Source Appropriated Funds				
AA1000 General Fund (Appropriated)	1,068.5	1,040.0	181.9	1,221.9
Appropriated Funds Total:	1,068.5	1,040.0	181.9	1,221.9
Fund Source Total:	1,068.5	1,040.0	181.9	1,221.9
Employee Related Expenditures				
Employee Related Expenses	372.8	404.2	<b>=</b> 3	404.2
Expenditure Category Total:	372.8	404.2	(4)	404.2
Fund Source Appropriated Funds				
AA1000 General Fund (Appropriated)	372.8	404.2	-	404.2
Appropriated Funds Total:	372.8	404.2	-	404.2
Fund Source Total:	372.8	404.2	-	404.2
Professional & Outside Services				
Professional and Outside Services	-	228.0	æ	228.0
Attorney General Legal Services	89.1	(H)	-	118
Education & Training	1.3	-	-	18
Non-confidential Outside Specialist Fees for Investigations etc.	2.2	-	-	7
Expenditure Category Total:	92.5	228.0	•	228.0
Fund Source Appropriated Funds				
AA1000 General Fund (Appropriated)	92.5	228.0	9	228.0
Appropriated Funds Total:	92.5	228.0		228.0
Fund Source Total:	92.5	228.0	₩.	228.0
Travel In-State				
Travel In-State	26.7	91.2	-	91.2

Operating Schedules All dollars are presented in thousands (not FTE)

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Agency:	Department of Insurance Fi	nancial Institut	ions		
		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-4-0	Insurance Fraud Investigati	on and Deterre	ence		
Sub Program: IFA-4-2	SLI Insurance Fraud Unit				
	Expenditure Category Total:	26.7	91.2	-	91.2
Fund Source					
Appropriated Funds					
AA1000 Genera <b>l</b> Fund (	Appropriated)	26.7	91.2		91,2
Contrain and (	Appropriated Funds Total:	26.7	91.2	(***)	91.2
	Fund Source Total:	26.7	91.2		91.2
Travel Out-Of-State	4				
Travel Out of S	ate	7.6	6.1	· ·	6.1
	Expenditure Category Total:	7.6	6.1	-	6.1
Fund Source					
Appropriated Funds	•				
AA1000 General Fund (	Appropriated)	7.6	6.1	-	6.1
	Appropriated Funds Total:	7.6	6.1		6.1
	Fund Source Total:	7,6	6.1		6.1
Other Operating Exp	enditures				
Other Operating	-		163.6	-	163.6
·	ent Charges to State	-	103.0	-	103.0
Agencies	onarges to ctate	6.1	14	***	
	Computer Processing, nance and Support Costs	10.6		•	19
External Progra Development C	mming and System osts	10.6	-	-	
Charges Impos	ed Related to AFIS.	2.6	-		
External Teleco	mmunications Charges	15.1	-	7-0	9
	urticipation (COP) Building State Agencies	89.7	3	2	9
Late Charges o	n Overdue Payments	0.1	~	-	
Repair & Mainte	enance - Vehicles	1.3	-	-	
Repair & Mainte	enance - Other Equipment	1.5	-	-	
Software Suppo Licensing	ort, Maintenance Short-term	4.6	•	-	D
Security Suppli	es	12.7	-	•	1

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		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program	n: IFA-4-0 Insurance Fraud Investigat	ion and Deterre	nce		
Sub Pro	gram: IFA-4-2 SLI Insurance Fraud Unit				
	Office Supplies	0.1		-	
	Automotive and Transportation Fuels	1.7	-	-	1
	Conference Registration / Attendance Fees	1.9	-	-	
	Other Education & Training Costs	3.7	-	-	19
	External Printing	0.1			139
	Postage & Delivery	0.3		=	14
	Document Shredding and Destruction Services	0.2		•	T.
	Dues	1.6	N <del>2</del>	.=.	19
	Books, Subscriptions & Publications	0.6	-		-
	Security Services	0.4	-	-	
	Other Miscellaneous Operating	1.4	-	-	21
	Expenditure Category Total:	166.8	163.6	-	163.6
AA1000	General Fund (Appropriated)  Appropriated Funds Total:	166.8 166.8	163.6 163.6		163.6 <b>163.</b> 6
	Fund Source Total:				
	Turid Codroc Total.	166.8	163.6		
Capital	I Equipment	166.8	163.6		
Capital		8.2	163.6		
Capita	I Equipment		163.6		
Capita	l Equipment Other Equipment - Capital Purchase	8.2	163.6 - -		163.6
Capita	Other Equipment - Capital Purchase Purchased or licensed software / website	8.2 8.1			
Capital	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases  Expenditure Category Total:	8.2 8.1 55.3	163.6	-	
Fund S	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases  Expenditure Category Total:	8.2 8.1 55.3	163.6	-	
Fund S	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:	8.2 8.1 55.3	163.6	-	
Fund S	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:  Source ated Funds	8.2 8.1 55.3 71.6	163.6		
Fund S	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:  Source ated Funds General Fund (Appropriated)	8.2 8.1 55.3 71.6	163.6	-	
Fund S Appropria AA1000	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:  Source ated Funds General Fund (Appropriated) Appropriated Funds Total:	8.2 8.1 55.3 71.6	163.6		
Fund S Appropria AA1000	Other Equipment - Capital Purchase Purchased or licensed software / website Other Capital Asset Purchases Expenditure Category Total:  Source ated Funds General Fund (Appropriated) Appropriated Funds Total: Fund Source Total:	8.2 8.1 55.3 71.6			

Agency:		Department of Insurance Fi	nancial Institut	tions		
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-4-0	Insurance Fraud Investigati	on and Deterre	ence		
Sub Progr	am: IFA-4-2	SLI Insurance Fraud Unit				
	Computer Equipm Purchases	nent – Non- Capitalized	1.6	ī.		2
C	Other Equipment	- Non- Capital Purchase	0.9	-	-	-
F	urchased or lice	nsed software / website	25.0	-	-	-
	E	Expenditure Category Total:	32.9	6.0	•	6.0
Fund So Appropriate						
AA1000 C	Seneral Fund (Ap	propriated)	32.9	6.0	i <del>L</del> ar	6.0
		Appropriated Funds Total:	32.9	6.0	•	6.0
		Fund Source Total:	32.9	6.0		6.0

Agency: Department of Insurance Fi	nancial Institut	tions		
	FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-6-0 Automobile Theft Authority				
FTE				
FTE	2.3	2.3	<u>.</u>	2.3
Expenditure Category Total:			-	
Frank Sarras			-	
Fund Source Appropriated Funds				
D2060 Automobile Theft Authority Fund (Appropriated)	2.3	2.3	<u>(440)</u>	2,3
Appropriated Funds Total:	2.3	2,3		2,3
Fund Source Total:	2,3	2.3	-	2.3
	-			
Personal Services				
Personal Services	183.0	190.1	173.0	363.1
Expenditure Category Total:	183.0	190.1	173.0	363.1
Fund Source				
Appropriated Funds				
D2060 Automobile Theft Authority Fund (Appropriated)	183.0	190.1	173.0	363.1
Appropriated Funds Total:	183.0	190.1	173.0	363.1
Fund Source Total:	183.0	190.1	173.0	363.1
Aid To Organizations & Individuals				
Aid to Organizations and Individuals	940,3	1,372.3	_	1,372.3
Expenditure Category Total:	940.3	1,372,3		1,372,3
		,	<del></del>	.,
Fund Source Appropriated Funds				
	0.40.0	4.070.0		4.070.0
D2060 Automobile Theft Authority Fund (Appropriated)	940.3	1,372.3		1,372.3
Appropriated Funds Total:	940.3	1,372.3	-	1,372.3
Fund Source Total:	940.3	1,372.3		1,372.3
Transfers-Out				
Transfers	4,787.6	5,042.0		5,042.0
Expenditure Category Total:	4,787.6	5,042.0		5,042.0
_	·-			

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Operating Schedules

		FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request
Program: IFA-6-0	Automobile Theft Authority				
Fund Source					
Appropriated Funds					
ID2060 Automobile Thefl (Appropriated)	Authority Fund	4,787.6	5,042.0	-	5,042.0
	Appropriated Funds Total:	4,787.6	5,042.0	•	5,042.0
	Fund Source Total:	4,787.6	5,042.0	<b>W</b> 1	5,042.0
Sub Program: IFA-6-1	SLI Automobile Theft Autho	ority			
FTE					
FTE	-	2.3	2.3	: <b>-</b> 8	2.3
	Expenditure Category Total:			-	
Fund Source					
Appropriated Funds					
D2060 Automobile Thefl (Appropriated)	Authority Fund	2.3	2.3	8.	2.3
	Appropriated Funds Total:	2.3	2.3		2.3
	Fund Source Total:	2.3	2.3		2.3
Personal Services					
Personal Service	es	183.0	190.1	5.	190.1
	Expenditure Category Total:	183.0	190.1	•	190.1
Fund Source Appropriated Funds					
ID2060 Automobile Theft (Appropriated)	Authority Fund	183.0	190.1	•	190.1
	Appropriated Funds Total:	183.0	190.1		190.1
	Fund Source Total:	183.0	190.1		190.1
Sub Program: IFA-6-3	SLI ATA Vehicle Theft Task	Force			
Transfers-Out					
Transfers		4,787.6	5,042.0	-	5,042.0

	Dopartmont	of Insurance Financial Ins	titutions		
		FY 202 Actua	Exponditure	FY 2025 Funding Issue	FY 2025 Total Request
Program:	IFA-6-0 Automobile	Theft Authority			
Sub Prog	ram: IFA-6-3 SLI ATA Veh	icle Theft Task Force			
	Expenditure Cate	egory Total: 4,787.	5,042.0		5,042.0
Fund Sc	ource				
Appropriat	ted Funds				
	Automobile Theft Authority Fund (Appropriated)	4,787.	5,042.0	To a	5,042.0
	Appropriated F	unds Total: 4,787.	5,042.0	•	5,042.0
	Fund So	ource Total: 4,787.	5,042.0		5,042.0
¥	Il Services Personal Services			470.0	
	Personal Services				
	Expenditure Cate	egory Total:		173.0 173.0	
Fund Ca	Expenditure Cate	egory Total:	-	173.0	
Fund So	ource	egory Total:	-		
Appropriat	ource	egory Total:			173.0
Appropriat	purce ted Funds Automobile Theft Authority Fund			173.0	173.0 173.0
Appropriat	ed Funds Automobile Theft Authority Fund (Appropriated)  Appropriated F			173.0	173.0 173.0
Appropriat	ed Funds Automobile Theft Authority Fund (Appropriated)  Appropriated F	unds Total:		173.0 173.0	173.0 173.0
Appropriation (	ource ted Funds  Automobile Theft Authority Fund (Appropriated)  Appropriated F  Fund So	unds Total:	3 1,372.3	173.0 173.0	173.0 173.0 173.0
Appropriate D2060 And To C	Automobile Theft Authority Fund (Appropriated)  Appropriated Fund So	unds Total:  purce Total:  s 940.	_	173.0 173.0	173.0 173.0 173.0 173.0
Appropriate D2060 Aid To	Automobile Theft Authority Fund (Appropriated)  Appropriated Fund Scoon Science Science  Appropriated Fund Science Sci	unds Total:  purce Total:  s 940.		173.0 173.0	173.0 173.0 173.0 173.0
Aid To (  Fund Sc  Appropriate  Appropriate	Automobile Theft Authority Fund (Appropriated)  Appropriated Fund Scoon Science Science  Appropriated Fund Science Sci	unds Total:  purce Total:  s 940.	1,372.3	173.0 173.0	173.0 173.0 173.0 1,372.3
Appropriate Aid To (  Fund Sc  Appropriate	Automobile Theft Authority Fund (Appropriated)  Appropriated Fund Scoon Science Scienc	unds Total:  purce Total:  s 940.  940.	3 1,372.3 3 1,372.3	173.0 173.0	173.0 173.0 173.0 173.0 173.0 1,372.3 1,372.3

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Operating Schedules

Agency:		Department of Insurance Financial Institutions								
			FY 2023 Actuals	FY 2024 Expenditure Plan	FY 2025 Funding Issue	FY 2025 Total Request				
Program:	IFA-6-0	Automobile Theft Authority								

Date Printed:

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Operating Schedules

Agency:	Department of Insurance Financia	I Institutions		
Administrativ	e Costs Summary	FY 2025		
Persor	al Services	1,352.3		
ERE		540.9		
	Administrative Costs Total:	1,893.2		
Administrativ	e Costs / Total Expenditure Ratio	Request	Admin %	
	FY 2025	26.023,2	7.3%	

**Administrative Costs** 

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Agency: IFA Department of Insurance Financial Institutions

Title: State Appraiser Regulatory Agency Support Grant

AFIS Grant No: IDA21002 CFDA: 38.006 Grantor: State Appraiser

Agency Support

Grants

Periodic: One-Time Start Date: 10/01/2020 End Date: 9/30/2023

Type of Grant: Not Used If Other, Explain: Fed. % or \$ Cap: 100% Source of Match:

AFIS fund number where the grant is maintained:

ID 2000

Administrative costs are permitted to be paid using this federal money:

Is this from 2020 federal stimulus funding?

х

Description: To provide State Appraiser Regulatory Agencies with funds to advance the appraiser regulatory field,

including, but not limited to, developing and attending trainings, improving appraiser credentialing and investigation and complaint processes, and expanding credentialing opportunities in under-served

markets and other activities.

Performance Measure: The percentage of appraisal complaint investigations completed within 60 days of assignment.

 FY 2022
 FY 2023
 FY 2024
 FY 2025

 0%
 70%
 80%
 80%

#### **Performance Measure Description:**

To track the rate of decline in the backlog of complaints to ensure we are meeting our goal, which is a decline in the number of outstanding cases by at least 50% by the first performance reporting deadline of September 30, 2021,

Since the beginning of this 3 year reporting period (10/01/2020), a total of 270 complaints have been investigated. Of those 270 investigated complaints (includes 10 AMC complaints), 110 involved contractor review assignments using the list of on-boarded CRs. Of the total investigated complaints, 266 complaints have been closed and 4 complaints have been referred to the Attorney General (AG).

Agency: IF	A Departme	ent of Insuran	ce Financiai	mstitutions			
Title:	#N/A						
AFIS Grant No: Periodic:	270101 One-Time	CFDA Start I	-	93.511 8/09/2010	Grantor: End Date:	9/30/2011	
Type of Grant:	Other	If Other	er, Explain:	Project Grant			
Fed. % or \$ Cap:	100%	Sourc	e of Match:	Not applicable	e - no state/local r	match.	
AFIS fund number	where the grant is	s maintained:		ID2		ministrative costs	
ls this American R	ecovery and Rein	vestment Act m	oney (Stimulı	us)? No	ра	e permitted to be id using this	
s this from 2020 f	odoral etimulue fui	nding?		No	tec	deral money:	
	cacrai samaias ra	nung:					
	ederal Stillians fa	manig:					
Description:		s no longer active	e. FY 20				
Description: Performance Meas FY 2022	sure: This grant is FY 2023	s no longer active					
Description: Performance Meas _FY 2022	sure: This grant is FY 2023	s no longer active	FY 20	25			
Description: Performance Meas FY 2022 Performance Meas	sure: This grant is FY 2023	s no longer active	FY 20	25			
Description: Performance Meas FY 2022 Performance Meas	FY 2023  0 sure Description: is no longer active.	s no longer active	<b>FY 20</b>	25			
Description:  Performance Meas  FY 2022  Performance Meas  This grant	FY 2023  0 sure Description: is no longer active.	FY 2024	<b>FY 20</b>	<b>25</b>			
Performance Meas  FY 2022  Performance Meas  This grant  Performance Meas  FY 2022	FY 2023  Osure Description: is no longer active. sure: This grant is FY 2023  0	FY 2024 0 s no longer active	<b>FY 20</b> 0	<b>25</b>			
Performance Meas FY 2022 Performance Meas This grant Performance Meas	FY 2023  Osure Description: is no longer active. sure: This grant is FY 2023  0	FY 2024  0  s no longer active FY 2024  FY 2024	FY 20 0 FY 20	25 0			

Agency: **IFA Department of Insurance Financial Institutions** Title: State Appraiser Agency Support Grants **AFIS Grant No:** IDA21002 CFDA: 38.006 **Grantor:** State Appraiser Agency Support Grants Periodic: One-Time **Start Date:** 10/01/2020 **End Date:** 9/30/2023 Pass-Through Funding Type of Grant: If Other, Explain: Fed. % or \$ Cap: Source of Match: AFIS fund number where the grant is maintained: ID2000 **Administrative costs** are permitted to be Is this American Recovery and Reinvestment Act money (Stimulus)? No paid using this federal money: Is this from 2020 federal stimulus funding? No To provide State Appraiser Regulatory Agencies with funds to advance the appraiser regulatory field, **Description:** including, but not limited to, developing and attending trainings, improving appraiser credentialing and investigation and complaint processes, and expanding credentialing opportunities in under-served markets and other activities.

Performance Measure: The percentage of appraisal complaint investigations completed within 60 days of assignment.

 FY 2022
 FY 2023
 FY 2024
 FY 2025

 61%
 0%
 0%
 0%

#### Performance Measure Description:

To track the rate of decline in the backlog of complaints to ensure we are meeting our goal, which is a decline in the number of outstanding cases by at least 50% by the first performance reporting deadline of September 30, 2021.

Since the beginning of this 3 year reporting period (10/01/2020), a total of 270 complaints have been investigated. Of those 270 investigated complaints (includes 10 AMC complaints), 110 involved contractor review assignments using the list of on-boarded CRs. Of the total investigated complaints, 266 complaints have been closed and 4 complaints have been referred to the Attorney General (AG).

Agency: IF	A Departmer	nt of Insuranc	e Financial	Institution	s			
Title:	#N/A							
AFIS Grant No: Periodic:	270201 One-Time	CFDA: Start Da	ate:	93.511 10/01/201	2	Grantor: End Date:	9/30/2016	
Type of Grant:	Other	If Other	, Explain:	Project Gr	ant			
Fed. % or \$ Cap:	100%	Source	of Match:	Not applic	able -	no state/local	match.	
AFIS fund number	where the grant is	maintained:		İ	D2000	) <b>A</b> c	Iministrative costs	
Is this American R	Recovery and Reinve	estment Act mo	ney (Stimul	us)?	No		e permitted to be id using this	
Is this from 2020 f	ederal stimulus fund	ding?			No	fe	deral money:	
Description:								
Performance Meas	sure: This grant is i	no longer active.						
FY 2022	FY 2023	FY 2024	FY 20	)25				
	0	0	0	0				
Performance Meas	sure Description:							
This grant	is no longer active.							

Agency: IF	A Departmer	nt of Insurance	Financia	l Institutio	าร			
Title:	#N/A							
AFIS Grant No: Periodic:	270401 One-Time	CFDA: Start Date	e:	93.511 9/19/2014	ŀ	Grantor: End Date:	3/31/2019	
Type of Grant:	Other	If Other, I	Explain:	Project gr	ant			
Fed. % or \$ Cap:	100%	Source of	f Match:	Not applic	able -	100% federal		
AFIS fund number	where the grant is	maintained:			ID2000		Iministrative costs	
Is this American R	ecovery and Reinve	estment Act mone	ey (Stimul	us)?	No		e permitted to be id using this	
Is this from 2020 fe	ederal stimulus fund	ding?			No	fee	deral money:	
Description:								
Performance Meas	sure: This grant is	no longer active.						
FY 2022	FY 2023	FY 2024	FY 20	)25				
	0	0	0	0				
Performance Meas	sure Description:							
This grant	is no longer active.							

### **Sources & Uses Details of All Grants**

Agency: IFA Department of Insurance Financial Institutions

Grant Title: State Appraiser Regulatory Agency Support Grant

**AFIS Grant #**: IDA21002 **CFDA**: 38.006

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
FTE Positions	1.0	1.0	-
Beginning Balance	123.7	0.0	(28.6)
Revenues			
New Federal Revenue	*	-	-
Pass Through Funds (From Other State Agencies)	唇		
Transfers and Other Funds (In)	u u	82	¥.
Total Revenue	-	-	-
Expenditures			
Personal Services	71.0	19.3	
Employee Related Expenses	34.4	8.3	-
Professional and Outside Services	17.3	1.0	-
Travel In-State	-	-	-
Travel Out-of-State	¥	-	-
Food	-	-	
Pass Through Funds (To Other State Agencies)	2	720	-
Pass Through Funds (To Non-State Agencies)			-
Aid to Individuals	-	-	-
Other Operating Expenses	1.0	0.1	
Land Acquisition and Capital Projects	*1	18	2-11
Capital and Non Capital Equipment		(8)	
Cost Allocation / Indirect Costs	-	-	-
Transfers and Refunds (Out)	-	-	-
Total Expenditures	123.7	28.6	
Ending Balance	0.0	(28.6)	(28.6)

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All dollars are presented in thousands (not FTE)

### Federal Funds Sources & Uses Summary of all Federal Funds Grants

Agency: IFA Department of Insurance Financial Institutions

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
FTE Positions	1.0	1.0	
Beginning Balance	123.7	0.0	(28.6)
Revenues			
New Federal Revenue		100	-
Pass Through Funds (From Other State Agencies)	18	-	-
Transfers and Other Funds (In)	j <b>÷</b> .	-	-
Total Revenue	lwi		(21)
Expenditures			
Personal Services	71.0	19.3	-
Employee Related Expenses	34.4	8.3	-
Professional and Outside Services	17.3	1.0	-
Travel In-State	提	-	-
Travel Out-of-State		-	-
Food	F.	-	÷
Pass Through Funds (To Other State Agencies)	+	-	(m)
Pass Through Funds (To Non-State Agencies)	72		2
Aid to Individuals	-	-	-
Other Operating Expenses	1.0	0.1	÷
Land Acquisition and Capital Projects	-	-	
Capital and Non Capital Equipment	16	-	-
Cost Allocation / Indirect Costs	15 <b>.</b>	(50)	(5)
Transfers and Refunds (Out)	R발.	-	12//
Total Expenditures	123.7	28.6	*
Ending Balance	0.0	(28.6)	(28.6)

Date Printed: 9/5/23 5:29:21 PM All

All dollars are presented in thousands (not FTE)

### **Listing of All Federal Funds by Grant**

Agency: II	FA Department of	Insurance Financia	ıl Institut	ions			
Title:	State Appraiser Regulato	ry Agency Support Gr	ant				
AFIS Grant No:	IDA21002	CFDA:	38.006		Grantor:	State Appraiser Agency Support Grants	
Periodic:	One-Time	Start Date:	10/01/20	020	End Date:	9/30/2023	
Гуре of Grant:	Not Used	If Other, Explain:					
ed. % or \$ Cap:	100%	Source of Match:					
AFIS fund number	where the grant is mainta	ained:		ID200		Administrative costs	
Is this American Recovery and Reinvestment Act money (Stimulu			us)?	No		are permitted to be paid using this	Х
Is this from 2020 federal stimulus funding?				No	1	federal money:	
Description:	To provide State Apprais including, but not limited investigation and compla markets and other activiti	to, developing and atte int processes, and exp	ending trair	nings, im	proving appi	raiser credentialing and	
Title:	#N/A						
AFIS Grant No:	270101	CFDA:	93.511		Grantor:		
Periodic:	One-Time	Start Date:	8/09/20	10	End Date:	9/30/2011	
Type of Grant:	Other	If Other, Explain:	Project	Grant			
ed. % or \$ Cap:	100%	Source of Match:	Not app	licable -	no state/loca	al match.	
AFIS fund number	where the grant is mainta	ained:		ID200		Administrative costs	
s this American R	Recovery and Reinvestme	nt Act money (Stimul	us)? No			are permitted to be paid using this	
s this from 2020 f	ederal stimulus funding?			No	1	federal money:	
Description:							
Γitle:	State Appraiser Agency S	Support Grants					
AFIS Grant No:	IDA21002	CFDA:	38.006		Grantor:	State Appraiser Agency Support Grants	
Periodic:	One-Time	Start Date:	10/01/20	020	End Date:	9/30/2023	
ype of Grant:	Pass-Through Funding	If Other, Explain:					
ed. % or \$ Cap:		Source of Match:					
AFIS fund number	where the grant is mainta	ained:		ID200		Administrative costs	
s this American R	Recovery and Reinvestme	nt Act money (Stimul	us)?	No		are permitted to be paid using this	
s this from 2020 f	ederal stimulus funding?			No		federal money:	
Description:	To provide State Apprais including, but not limited investigation and compla markets and other activiti	to, developing and atte int processes, and exp	ending trair	nings, im	proving app	raiser credentialing and	

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### **Listing of All Federal Funds by Grant**

Agency: II	A Departmer	nt of Insurance Financia	l Institut	ions			
Title:	#N/A						
AFIS Grant No: Periodic:	270201 One-Time	CFDA: Start Date:	93.511 10/01/2		ntor: I Date:	9/30/2016	
Type of Grant:	Other	If Other, Explain:	Project	Grant			
Fed. % or \$ Cap:	100%	Source of Match:	Not app	licable - no sta	ate/local r	match.	
AFIS fund number	where the grant is n	naintained:		ID2000		ministrative costs	
Is this American Recovery and Reinvestment Act money (Stimul		us)?	No	ра	e permitted to be id using this		
s this from 2020 federal stimulus funding?		No fe		fec	federal money:		
Description:							
Title:	#N/A						
AFIS Grant No:	270401	CFDA:	93.511	Gra	ntor:		
Periodic:	One-Time	Start Date:	9/19/20	14 End	I Date:	3/31/2019	
Type of Grant:	Other	If Other, Explain:	Project	grant			
Fed. % or \$ Cap:	100%	Source of Match:	Not app	licable - 100%	federal		
AFIS fund number where the grant is maintained:			ID2000		ministrative costs		
Is this American Recovery and Reinvestment Act money (Stimulu		us)?	No	pa	e permitted to be id using this		
Is this from 2020 f	ederal stimulus fund	ing?	No		federal money:		
Description:							

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### State of Arizona Federal Funds Statement

### **Transmittal Statement**

### Department of Insurance Financial Institutions

### Governor Hobbs:

This and the accompanying schedules constitute the Statement of Federal Funds for this agency for Fiscal Year 2025.

To the best of my knowledge all statements and explanations submitted are true and correct.

Agency Head Signature			
Grant Name	FY 2023 Expenditures	FY 2024 Expenditures	FY 2025 Expenditures
State Appraiser Regulatory Agency Support Grant	123.69	28.62	0

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All dollars are presented in thousands

### **Agency Summary**

### Department of Insurance Financial Institutions

Barbara Richardson, Director

Phone: 602.364.3745

AZ Const. art. XV § 5; A.R.S. Titles 6, 20

### Mission:

To protect consumers, provide certainty on regulatory matters, and perform with efficiency and integrity as good stewards of taxpayer resources.

### **Description:**

The Department of Insurance and Financial Institutions (DIFI) licenses, monitors, investigates, examines, and facilitates compliance of, and ensures the safety and soundness of, regulated entities; helps resolve consumer complaints against financial-services and insurance entities; takes action in response to violations of law; encourages competition, innovation and economic development; collects taxes and assessments that support State government operations; combats auto theft and insurance fraud through public awareness campaigns; and provides funding for law enforcement and dedicated prosecutors.

### Agency Summary: (\$ Thousands)

Program	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
▶ Policy and Administration	7,928.3	8,534.6	8,534.6
► Solvency Oversight	4,717.9	4,215.0	4,215.0
► Consumer Protection	3,448.5	3,919.2	4,375.2
► Insurance Fraud Investigation and Deterrence	1,839.5	1,939.1	2,121.0
Automobile Theft Authority	5,911.0	6,604.4	6,777.4
Agency Total:	23,845.3	25,212.3	26,023.2

### Funding:

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
General Fund	7,751.7	8,548.5	8,730.4
Other Appropriated Funds	11,137.3	12,348.4	12,977.4
Other Non-Appropriated Funds	4,956.3	4,315.4	4,315.4
Total Funding	23,845.3	25,212.3	26,023.2
FTE Positions	148.3	137.8	137.8

### 5 Year Plan

### **Description:**

### **Resource Assumptions**

	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate
Full-Time Equivalent Positions	155.4	155.4	155.4
General Fund	8,548,500.0	8,548,500.0	8,548,500.0
Other Appropriated Funds	12,398,700.0	12,398,700.0	12,398,700.0
Non-Appropriated Funds	19,612,700.0	19,612,700.0	19,612,700.0
Federal Funds	_		

### **Program Summary**

Policy and Administration (JFA-1-0)

Jon Savary, Deputy Director

Phone: 6023643764

A.R.S. Title 20; A.R.S. Title 20; AZ Const. Art. 15, § 5

### Mission:

To provide leadership and support toward the Department efficiently and effectively achieving its mission.

### **Description:**

This program leads, manages the resources of, and provides support to the Department towards its successfully fulfilling its mission. It reaches out to major constituencies (industry, consumers and media) and works to improve processes, systems, laws, rules, administrative and regulatory policies and procedures; coordinates regulatory efforts with fellow state insurance regulators through participation in the National Association of Insurance Commissioners, and with other state and federal agencies; coordinates enforcement efforts with the Attorney General's Office and issues administrative orders; develops and oversees strategic and operational plans and budgets; coordinates responses to public records requests and subpoenas; and provides agency accounting, budgeting, payroll, personnel, facilities management, risk management, telecommunication, information technology, mail processing and courier services.

### **Funding:**

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
General Fund	5,912.1	6,609.4	6,609.4
Other Appropriated Funds	1,928.3	1,887.7	1,887.7
Other Non-Appropriated Funds	87.9	37.5	37.5
Total Funding	7,928.3	8,534.6	8,534.6
FTE Positions	63.0	53.8	53.8

♦ Goal 1 To provide a satisfying work environment for agency employees.

Performance Measures	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
	Actual	Estimate	Actual	Estimate	Estimate
Percentage of agency employees surveyed who responded they were "satisfied" with their jobs	78	80	84	80	80

### **Program Summary**

Solvency Oversight (IFA-2-0)

Kurt A. Regner, Deputy Assistant Director

Phone: 6023643963

Date Printed:

A.R.S. Titles 6 and 20; AZ Const. Art. 15, § 5 and Art. 14, § 16

### Mission:

To promote the ability of authorized insurers and state-chartered financial institutions to perform their financial obligations under insurance policies, trust agreements and banking contracts with customers.

### **Description:**

The program monitors the solvency of insurers and state-chartered financial institutions (banks, credit unions and trust companies) doing business in Arizona through field examination and analysis of financial and transactional filings, administers the receiverships of insolvent insurers, financial institutions and financial enterprises, and pays certain claims owed by insolvent insurers to Arizona residents.

### **Funding:**

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate	
General Fund	0.1	-	-	
Other Appropriated Funds	0.0	2	-	
Other Non-Appropriated Funds	4,717.8	4,215.0	4,215.0	
Total Funding	4,717.9	4,215.0	4,215.0	
FTE Positions	17.2	14.1	14.1	

**♦** 

Goal 1

To efficiently and effectively analyze and examine insurer and financial-institution financial filings and records.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Number of new domestic receiverships	0	0	0	0	0
Number of open insurer receiverships (at any point in the fiscal year)	3	3	3	3	3
Percentage of domestic multi-state insurer financial filings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).	100	95	97	95	95

### **Program Summary**

Consumer Protection (IFA-3-0)

Maria G. Ailor, Assistant Director

Phone: 6023644922 A.R.S. Titles 6 and 20

### Mission:

To assist, inform, and protect Arizona insurance and financial services consumers.

### **Description:**

This program provides information and assistance to the public on a broad range of insurance- and financial-services-related issues; administers health care appeals; and performs investigations, examinations, and market surveillance in furtherance of consumer interests.

### Funding:

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Other Appropriated Funds	3,298.0	3,856.3	4,312.3
Other Non-Appropriated Funds	150.6	62.9	62.9
Total Funding	3,448.5	3,919.2	4,375.2
FTE Positions	51.7	53.6	53.6

♦ Goal 1 To efficiently and effectively review companies, rates, policies, contracts and filings to verify they comply with Arizona law.

Performance Measures	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
	Actual	Estimate	Actual	Estimate	Estimate
Percentage of (Target 95%) review all required rate and form filings reviewed within 45 days. Excluding long-term care rate filings	98.0	95.0	96.0	95.0	95.0

♦ Goal 2 To timely investigate and effectively monitor compliance of financial enterprises with laws that protect consumers and taxpayers.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Days required to close a complaint about an appraiser or appraisal management company from date received.	61.4	68.0	100.0	100.0	100.0
% of mortgage and financial services examination reports issued wthin accreditation timeframes	99.0	85.0	77.0	100.0	100.0

### **Program Summary**

Insurance Fraud Investigation and Deterrence (IFA-4-0)

Paul Hill, Assistant Director

Phone: 6023642140 A.R.S. §§ 20-466 et seq.

### Mission:

To investigate reported criminal violations of the insurance laws and regulations

### **Description:**

The Insurance Fraud Division (IFD) conducts criminal investigations into reported violations of the insurance laws committed against Arizona citizens and the insurance industry doing business in Arizona. IFD also promotes insurance fraud awareness within the insurance industry, law enforcement community and to the citizens of Arizona.

### **Funding:**

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
General Fund	1,839.5	1,939.1	2,121.0
Total Funding	1,839.5	1,939.1	2,121.0
FTE Positions	14.1	14.1	14.1

♦ Goal 1 To protect the physical and financial safety of Arizona citizens and ensure the insurance industry has a fair and equitable environment to do business in Arizona.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Number of convictions from submitted cases	15	20	7	15	20
Number of fraud incident referrals received.	3,940	4,255	4,026	4,146	4,267
Number of investigated cases submitted for prosecution.	15	25	17	25	30
Number of investigations completed from referrals	105	225	153	129	140
Number of warning letters issued to fraud suspects.	48	57	38	45	50
Total restitution requested from investigations submitted for prosecution (in thousands of dollars)	380,917.0	1,000.0	139,557.0	200,000.0	200,000.0

### **Program Summary**

Licensing (IFA-5-0)

Steven P. Fromholtz, Division Manager

Phone: 6023644455

A.R.S. Titles 6, 20, 32 Ch. 9, 44 Ch. 2.1; AZ Const. Art. 15, § 5

### Mission:

To provide efficient and highly responsive insurance licensing services while restricting license issuance and renewal to qualified candidates.

### **Description:**

This program issues licenses regulated under A.R.S. Titles 6, 20, 32 Ch. 9 and 44 Ch. 2.1, to candidates that meet requirements, and oversees the administration of related activities, such as prelicense and continuing education and prelicense examinations.

### **Funding:**

FY 2023 Actual FY 2024 Estimate FY 2025 Estimate

### Goal 1 To efficiently and effectively process professional service license applications.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Average calendar days required to render a decision on an insurance professional license application/renewal application from date received to date decision rendered (lead time).	1,2	1.5	1.5	2.5	2.5
Percentage of financial enterprise for license/ renewal applications processed within 15 days.	78.0	85.0	97.0	95.0	95.0
Percentage of insurance professional license/ renewal applications submitted online	99.5	99.0	99.0	99.0	99.0

Date Printed: 9/5/23 5:31:30 PM

All dollars are presented in thousands (not FTE)

### **Program Summary**

Automobile Theft Authority (IFA-6-0)

James McGuffin, Assistant Director

Phone: 6023642888 A.R.S. § 41-3451

### Mission:

To combat and prevent auto theft crimes in Arizona through a cooperative effort by supporting law enforcement efforts, vertical prosecution, and public awareness programs.

### Description:

The Automobile Theft Authority administers statewide grants to law enforcement and criminal justice agencies for the most effective and efficient enforcement, prosecution, and prevention strategies to combat auto theft crimes across Arizona.

### Funding:

	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Other Appropriated Funds	5,911.0	6,604.4	6,777.4
Total Funding	5,911.0	6,604.4	6,777.4
FTE Positions	2.3	2.3	2.3

♦ Goal 1 To reduce the incidence of statewide auto theft crimes supporting innovative and effective reduction and prevention programs.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Arizona vehicle theft rate (# per 100,000 population)	241.7	244.1	270.5	275.0	280.0
Number of vehicles stolen statewide.	17,937	18,200	20,215	21,059	21,790

♦ Goal 2 To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
For every \$1 dollar funded by the ATA, this \$ amount of recovered by the Vehicle Theft Task Force.	5.59	5.60	7.54	7.50	7.50
Number of AZ Vehicle Theft Task Force FTE positions funded by the AATA.	24.0	24.0	24.0	24.0	24.0
Number of "chop shops" investigated by the Vehicle Theft Task Force.	13	14	11	15	15
Number of felony arrests by the Vehicle Theft Task Force,	366	370	399	410	415
Number of insurance fraud investigations by the Vehicle Theft Task Force.	18	19	48	20	20
Number of stolen vehicles recovered by the Vehicle Theft Task Force.	1,661	1,720	1,905	1,920	1,925
Number of trainings and investigative support provided by the Vehicle Theft Task Force.	3,215	3,250	3,392	3,410	3,420

Goal 2 To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies.

Performance Measures	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
	Actual	Estimate	Actual	Estimate	Estimate
Value of stolen vehicles recovered by the Vehicle Theft Task Force (in \$ millions).	26.4	26.7	36.1	36.2	36.3

♦ Goal 3 To assure deterrence of auto theft and related criminal activity through effective auto theft (vertical) prosecution.

Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
Number of ATA grants awarded to Arizona agencies.	10	11	12	13	14
Number of auto theft (vertical) prosecutors funded by AATA Grants.	8	8	8	10	10
Number of counties participating in the AATA's Vertical Prosecution Grant program.	6	6	6	6	6
Number of grant agency contractual compliance reviews.	6	6	6	6	6
Number of vehicle theft convictions by AATA-grant-funded vertical prosecutors.	909	925	1,733	1,800	1,850

### **Agency 5 Year Plan**

### IFA Department of Insurance Financial Institutions

### Description:

### **Resource Assumptions**

	FY 2026 Estimate	FY 2027 Estimate	FY 2028 Estimate
Full-Time Equivalent Positions	155.4	155.4	155.4
General Fund	8,548,500.0	8,548,500.0	8,548,500.0
Other Appropriated Funds	12,398,700.0	12,398,700.0	12,398,700.0
Non-Appropriated Funds	19,612,700.0	19,612,700.0	19,612,700.0
Federal Funds	-	-	4

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson , Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### Mission:

To protect consumers, provide certainty on regulatory matters, and perform with efficiency and integrity as good stewards of taxpayer resources.

### Description:

The Department of Insurance and Financial Institutions (DIFI) licenses, monitors, investigates, examines, and facilitates compliance of, and ensures the safety and soundness of, regulated entities; helps resolve consumer complaints against financial-services and insurance entities; takes action in response to violations of law; encourages competition, innovation and economic development; collects taxes and assessments that support State government operations; combats auto theft and insurance fraud through public awareness campaigns; and provides funding for law enforcement and dedicated prosecutors.

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson, Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### **PROGRAM SUMMARY**

Program: Policy and Administration (IFA-1-0)

Contact: Jon Savary, Deputy Director

Phone: Phone: 6023643764

Statute: A.R.S. Title 20; A.R.S. Title 20; AZ Const. Art. 15, § 5

### Mission:

To provide leadership and support toward the Department efficiently and effectively achieving its mission.

### **Description:**

This program leads, manages the resources of, and provides support to the Department towards its successfully fulfilling its mission. It reaches out to major constituencies (industry, consumers and media) and works to improve processes, systems, laws, rules, administrative and regulatory policies and procedures; coordinates regulatory efforts with fellow state insurance regulators through participation in the National Association of Insurance Commissioners, and with other state and federal agencies; coordinates enforcement efforts with the Attorney General's Office and issues administrative orders; develops and oversees strategic and operational plans and budgets; coordinates responses to public records requests and subpoenas; and provides agency accounting, budgeting, payroll, personnel, facilities management, risk management, telecommunication, information technology, mail processing and courier services.

### ■ Goal 1 To provide a satisfying work environment for agency employees.

Pe	Performance Measures:			FY 2022	FY 2023	FY 2023	FY 2024	FY 2025	
M	L Bu	dget	Type		Actual	Estimate	Actual	Estimate	Estimate
x			QL	Percentage of agency employees surveyed who responded they were "satisfied" with their jobs	78	80	84	80	80

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson, Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

**PROGRAM SUMMARY** 

Program: Solvency Oversight (IFA-2-0)

Contact: Kurt A. Regner, Deputy Assistant Director

Phone: Phone: 6023643963

**Statute:** A.R.S. Titles 6 and 20; AZ Const. Art. 15, § 5 and Art. 14, § 16

### Mission:

To promote the ability of authorized insurers and state-chartered financial institutions to perform their financial obligations under insurance policies, trust agreements and banking contracts with customers.

### **Description:**

The program monitors the solvency of insurers and state-chartered financial institutions (banks, credit unions and trust companies) doing business in Arizona through field examination and analysis of financial and transactional filings, administers the receiverships of insolvent insurers, financial institutions and financial enterprises, and pays certain claims owed by insolvent insurers to Arizona residents.

### Goal 1 To efficiently and effectively analyze and examine insurer and financial-institution financial filings and records.

Per	formance	Measur	res:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
x		EF	Percentage of domestic multi-state insurer financial filings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).	100	95	97	95	95
х		ОС	Number of new domestic receiverships	0	0	0	0	0
x		ОС	Number of open insurer receiverships (at any point in the fiscal year)	3	3	3	3	3

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson , Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### **PROGRAM SUMMARY**

Program: Consumer Protection (IFA-3-0)

Contact: Maria G. Ailor, Assistant Director

 Phone:
 Phone: 6023644922

 Statute:
 A.R.S. Titles 6 and 20

### Mission:

To assist, inform, and protect Arizona insurance and financial services consumers.

### **Description:**

Date Printed:

This program provides information and assistance to the public on a broad range of insurance- and financial-services-related issues; administers health care appeals; and performs investigations, examinations, and market surveillance in furtherance of consumer interests.

### Goal 1 To efficiently and effectively review companies, rates, policies, contracts and filings to verify they comply with Arizona law.

Performance Measures:			FY 2022	FY 2023	FY 2023	FY 2024	FY 2025		
ML B	udget	Type		Actual	Estimate	Actual	Estimate	Estimate	
x		EF	Percentage of (Target 95%) review all required rate and form filings reviewed within 45 days. Excluding long-term care rate filings	98.0	95.0	96.0	95.0	95.0	

### Goal 2 To timely investigate and effectively monitor compliance of financial enterprises with laws that protect consumers and taxpayers.

Per	formance	Measur	res:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
x		QL	% of mortgage and financial services examination reports issued wthin accreditation timeframes	99.0	85.0	77.0	100.0	100.0
x	x	EF	Days required to close a complaint about an appraiser or appraisal management company from date received.	61.4	68.0	100.0	100.0	100.0

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson, Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

**PROGRAM SUMMARY** 

Program: Insurance Fraud Investigation and Deterrence (IFA-4-0)

Contact: Paul Hill, Assistant Director

Phone: Phone: 6023642140

**Statute:** A.R.S. §§ 20-466 et seq.

### Mission:

To investigate reported criminal violations of the insurance laws and regulations

### **Description:**

The Insurance Fraud Division (IFD) conducts criminal investigations into reported violations of the insurance laws committed against Arizona citizens and the insurance industry doing business in Arizona. IFD also promotes insurance fraud awareness within the insurance industry, law enforcement community and to the citizens of Arizona.

### Goal 1 To protect the physical and financial safety of Arizona citizens and ensure the insurance industry has a fair and equitable environment to do business in Arizona.

Per	formance	Measur	es:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
X		IP	Number of fraud incident referrals received.	3,940	4,255	4,026	4,146	4,267
x		ОС	Number of convictions from submitted cases	15	20	7	15	20
x		OC	Total restitution requested from investigations submitted for prosecution (in thousands of dollars)	380,917.0	1,000.0	139,557.0	200,000.0	200,000.0
X		OP	Number of investigated cases submitted for prosecution.	15	25	17	25	30
х		OP	Number of investigations completed from referrals	105	225	153	129	140
х		OP	Number of warning letters issued to fraud suspects.	48	57	38	45	50

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson, Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### **PROGRAM SUMMARY**

Program: Licensing (IFA-5-0)

Contact: Steven P. Fromholtz, Division Manager

Phone: Phone: 6023644455

Statute: A.R.S. Titles 6, 20, 32 Ch. 9, 44 Ch. 2.1; AZ Const. Art. 15, § 5

### Mission:

To provide efficient and highly responsive insurance licensing services while restricting license issuance and renewal to qualified candidates.

### Description:

This program issues licenses regulated under A.R.S. Titles 6, 20, 32 Ch. 9 and 44 Ch. 2.1, to candidates that meet requirements, and oversees the administration of related activities, such as prelicense and continuing education and prelicense examinations.

### ♦ Goal 1 To efficiently and effectively process professional service license applications.

Per	formance	Measur	res:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
x		EF	Percentage of financial enterprise for license/renewal applications processed within 15 days.	78.0	85.0	97.0	95.0	95.0
x	x	EF	Average calendar days required to render a decision on an insurance professional license application/ renewal application from date received to date decision rendered (lead time).	1.2	1.5	1.5	2.5	2.5
x	x	EF	Percentage of insurance professional license/renewal applications submitted online	99.5	99.0	99.0	99.0	99.0

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson, Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### **PROGRAM SUMMARY**

Program: Automobile Theft Authority (IFA-6-0)

Contact: James McGuffin, Assistant Director

**Phone:** Phone: 6023642888 **Statute:** A.R.S. § 41-3451

### Mission:

To combat and prevent auto theft crimes in Arizona through a cooperative effort by supporting law enforcement efforts, vertical prosecution, and public awareness programs.

### **Description:**

The Automobile Theft Authority administers statewide grants to law enforcement and criminal justice agencies for the most effective and efficient enforcement, prosecution, and prevention strategies to combat auto theft crimes across Arizona.

### Goal 1 To reduce the incidence of statewide auto theft crimes supporting innovative and effective reduction and prevention programs.

Per	formance	Measur	es:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
X		ОС	Number of vehicles stolen statewide.	17,937	18,200	20,215	21,059	21,790
х	x	ОС	Arizona vehicle theft rate (# per 100,000 population)	241.7	244.1	270.5	275.0	280.0

### Goal 2 To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies.

Per	formance	Measur	es:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
x		IP	Number of AZ Vehicle Theft Task Force FTE positions funded by the AATA.	24.0	24.0	24.0	24.0	24.0
x		OC	For every \$1 dollar funded by the ATA, this \$ amount of recovered by the Vehicle Theft Task Force.	5.59	5.60	7.54	7.50	7.50
x		ОС	Number of trainings and investigative support provided by the Vehicle Theft Task Force.	3,215	3,250	3,392	3,410	3,420
x		OP	Number of "chop shops" investigated by the Vehicle Theft Task Force.	13	14	11	15	15
X		OP	Number of felony arrests by the Vehicle Theft Task Force.	366	370	399	410	415

Program: IFA Department of Insurance Financial Institutions

Director: Barbara Richardson , Director

Phone: Office of the Director 602.364.3745

Statute: AZ Const. art. XV § 5; A.R.S. Titles 6, 20

Plan Contact: Jon Savary, Deputy Director

100 N. 15th Ave #261 Phoenix, AZ 85007 602.364.3764

### Goal 2 To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies.

F	erform	ance l	Measur	es:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
N	IL Bud	dget	Type		Actual	<b>Estimate</b>	Actual	<b>Estimate</b>	Estimate
2	ĸ		OP	Number of insurance fraud investigations by the Vehicle Theft Task Force.	18	19	48	20	20
2	ĸ		OP	Number of stolen vehicles recovered by the Vehicle Theft Task Force.	1,661	1,720	1,905	1,920	1,925
2	K		OP	Value of stolen vehicles recovered by the Vehicle Theft Task Force (in \$ millions).	26.4	26.7	36.1	36.2	36.3

### Goal 3 To assure deterrence of auto theft and related criminal activity through effective auto theft (vertical) prosecution.

Per	formance	Measur	es:	FY 2022	FY 2023	FY 2023	FY 2024	FY 2025
ML	Budget	Type		Actual	Estimate	Actual	Estimate	Estimate
X		EF	Number of grant agency contractual compliance reviews.	6	6	6	6	6
x		IP	Number of auto theft (vertical) prosecutors funded by AATA Grants.	8	8	8	10	10
x		IP	Number of counties participating in the AATA's Vertical Prosecution Grant program.	6	6	6	6	6
X		ОС	Number of ATA grants awarded to Arizona agencies.	10	11	12	13	14
x		oc	Number of vehicle theft convictions by AATA-grant-funded vertical prosecutors.	909	925	1,733	1,800	1,850

### **Budget Related Performance Measures**

### IFA Department of Insurance Financial Institutions

### **PROGRAM SUMMARY**

Program: Consumer Protection (IFA-3-0)

Contact: Maria G. Ailor, Assistant Director 6023644922

2nd Contact: Frank Ceballos, Administrative Supervisor 6026631324

Statute: A.R.S. Titles 6 and 20

ML	Bud	get Type	Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
X	Х	EF	Days required to close a complaint about an appraiser or appraisal management company from date received.	61.4	68.0	100.0	100.0	100.0

### **PROGRAM SUMMARY**

Program: Licensing (IFA-5-0)

Contact: Steven P. Fromholtz, Division Manager 6023644455

2nd Contact: Frank Ceballos, Administrative Supervisor 6026631324

Statute: A.R.S. Titles 6, 20, 32 Ch. 9, 44 Ch. 2.1; AZ Const. Art. 15, § 5

ML	Budget	Туре	Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
X	Х	EF	Average calendar days required to render a decision on an insurance professional license application/ renewal application from date received to date decision rendered (lead time).	1.2	1.5	1.5	2.5	2.5
X	X	EF	Percentage of insurance professional license/renewal applications submitted online	99.5	99.0	99.0	99.0	99.0

### **PROGRAM SUMMARY**

Program: Automobile Theft Authority (IFA-6-0)

Contact: James McGuffin, Assistant Director 6023642888

2nd Contact: Frank Ceballos , Administrative Supervisor 6026631324

**Statute:** A.R.S. § 41-3451

ML	Budget	Туре	Performance Measures	FY 2022 Actual	FY 2023 Estimate	FY 2023 Actual	FY 2024 Estimate	FY 2025 Estimate
X	х	ОС	Arizona vehicle theft rate (# per	241.7	244.1	270.5	275.0	280.0

### **Not in Master List**

### Goals without any Performance Measures Marked for inclusion in the Master List

The display of the footnote: \* = Agency, Program, or Sub Program has no goals with publishable performance measures.

Date Printed: 9/5/23 5:33:18 PM Not in Master List

### **Explore Plans**

### P 0 IFA Department of Insurance Financial Institutions

### P 1 IFA-1-0 Policy and Administration

- G 1 IFA-G001 To provide a satisfying work environment for agency employees.
  - P 1 IFA-PM0001 Percentage of agency employees surveyed who responded they were "satisfied" with their jobs
- S 2 IFA-1-2 SLI FY 2023 Salary Increase

### P 1 IFA-2-0 Solvency Oversight

- G 1 IFA-G002 To efficiently and effectively analyze and examine insurer and financial-institution financial filings and records.
  - <sup>2</sup> 1 IFA-PM0002 Percentage of domestic multi-state insurer financial fillings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).
  - P 2 IFA-PM0003 Number of new domestic receiverships
  - P 3 IFA-PM0004 Number of open insurer receiverships (at any point in the fiscal year)
- S 1 IFA-2-1 Solvency Oversight

### P 1 IFA-3-0 Consumer Protection

- G 1 IFA-G003 To efficiently and effectively review companies, rates, policies, contracts and filings to verify they comply with Arizona law.
  - P 1 IFA-PM0005 Percentage of (Target 95%) review all required rate and form filings reviewed within 45 days. Excluding long-term care rate filings
- G 2 IFA-G004 To timely investigate and effectively monitor compliance of financial enterprises with laws that protect consumers and taxpayers.
  - P 1 IFA-PM0006 Days required to close a complaint about an appraiser or appraisal management company from date
  - P 2 IFA-PM0007 % of mortgage and financial services examination reports issued wthin accreditation timeframes
- S 1 IFA-3-1 Consumer Protection
- S 2 IFA-3-2 Mental Health Parity

### P 1 IFA-4-0 Insurance Fraud Investigation and Deterrence

- G 1 IFA-G005 To protect the physical and financial safety of Arizona citizens and ensure the insurance industry has a fair and equitable environment to do business in Arizona.
  - P 1 IFA-PM0008 Number of fraud incident referrals received.
  - P 2 IFA-PM0009 Number of investigations completed from referrals
  - P 3 IFA-PM0010 Number of investigated cases submitted for prosecution.
  - P 4 IFA-PM0011 Number of convictions from submitted cases

  - P 6 FA-PM0013 Number of warning letters issued to fraud suspects.
- S 1 IFA-4-1 Insurance Fraud Investigation and Deterrence
- S 2 IFA-4-2 SLI Insurance Fraud Unit

### P 1 IFA-5-0 Licensing

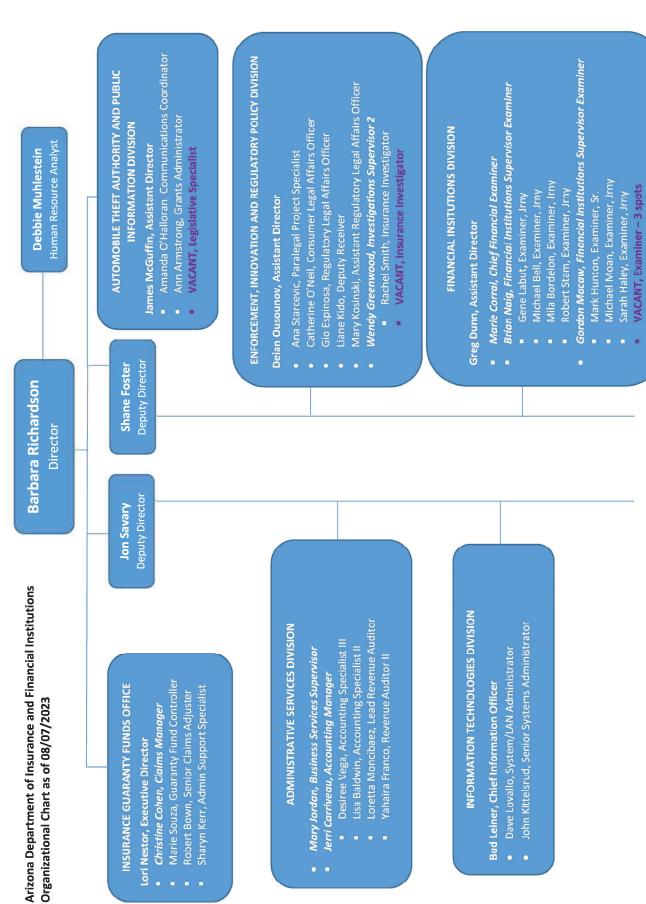
- G 1 IFA-G006 To efficiently and effectively process professional service license applications.
  - P 1 IFA-PM0014 Average calendar days required to render a decision on an insurance professional license application/ renewal application from date received to date decision rendered (lead time).
  - P 2 IFA-PM0015 Percentage of insurance professional license/renewal applications submitted online
  - P 3 IFA-PM0016 Percentage of financial enterprise for license/renewal applications processed within 15 days.
- S 1 IFA-5-1 Licensing
- S 2 IFA-5-2 SLI Information Technology Upgrades
- P 1 IFA-6-0 Automobile Theft Authority

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- G 1 IFA-G007 To reduce the incidence of statewide auto theft crimes supporting innovative and effective reduction and prevention programs.
  - P 1 IFA-PM0017 Number of vehicles stolen statewide.
- G 2 IFA-G008 To deter vehicle theft and associated criminal activity through effective and proactive law enforcement strategies.
  - P 1 FA-PM0019 Number of AZ Vehicle Theft Task Force FTE positions funded by the AATA.
  - P 2 IFA-PM0020 Number of stolen vehicles recovered by the Vehicle Theft Task Force.
  - P 3 IFA-PM0021 Value of stolen vehicles recovered by the Vehicle Theft Task Force (in \$ millions).
  - P 4 IFA-PM0022 Number of felony arrests by the Vehicle Theft Task Force.
  - P 5 IFA-PM0023 Number of "chop shops" investigated by the Vehicle Theft Task Force.
  - P 6 IFA-PM0024 Number of insurance fraud investigations by the Vehicle Theft Task Force.
  - P 7 IFA-PM0025 Number of trainings and investigative support provided by the Vehicle Theft Task Force.
  - P 8 IFA-PM0026 For every \$1 dollar funded by the ATA, this \$ amount of recovered by the Vehicle Theft Task Force.
- G 3 IFA-G009 To assure deterrence of auto theft and related criminal activity through effective auto theft (vertical) prosecution.
  - P 1 IFA-PM0027 Number of ATA grants awarded to Arizona agencies.
  - P 2 FA-PM0028 Number of auto theft (vertical) prosecutors funded by AATA Grants.
  - P 3 IFA-PM0029 Number of counties participating in the AATA's Vertical Prosecution Grant program.
  - P 4 FA-PM0030 Number of vehicle theft convictions by AATA-grant-funded vertical prosecutors.
- S 1 IFA-6-1 SLI Automobile Theft Authority
- S 2 IFA-6-2 SLI ATA Reimbursable Programs
- S 3 IFA-6-3 SLI ATA Vehicle Theft Task Force
- S 4 IFA-6-4 SLI Local Grants

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Jon Savary

**Deputy Director** 

**Shane Foster** 

Deputy Director

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- Elien Migallen, Senior Insurance Analyst
  - Scott Geiger, Senior Insurance Analyst
- Steven Fekety, HCSO Compliance Acministrator Stacy Coleman, Senior Insurance Analyst
- Tom Zuppan, Property/Casualty Insurance Analyst Supervisor
- Brooke Lovallo, Senior Insurance Analyst

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- Daniel Fernandez, Special Agent
- Fabiola Garcia, Special Agent
- Robert Hixson, Special Agent
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- Floyd Robinson, Special Agent (ADPS Vehicle Taskforce)
- Michael Veal, Special Agent
- Shane Jenkins, Special Agent
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- Jordanne Mosely, Administrative Services Officer 1
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### Jon Savary

### Deputy Director

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- Kathy Schmidt, Assistant Chief Financial Examiner
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- Lindsey Romero, Financial Analyst 1
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# MARKET REGULATION AND CONSUMER SERVICES DIVISION

### Maria Ailor, Assistant Director

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  - Justin Petty, Consumer Affairs Analyst
- Kaitlin Green, Consumer Affairs Analyst
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- Michelle Castaneda, Financial Enterprise Licensing Supervisor
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- Cassandra Romero, Financial Enterprise Licensing Coordinator
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