BUDGET UNIT BRIEF - FY 2024

Fiscal Services Division July 1, 2023



Ground Floor, State Capitol Building

Des Moines, Iowa 50319

515.281.3566

Court-Ordered Environmental Crime Fines

Purpose

The Attorney General is charged with enforcement of Iowa Code chapters 455B, 459 (subchapters I, II, III, IV, and VI), 459A, and 459B. The Office of the Attorney General may institute civil or criminal proceedings, including an action for injunction, to enforce these provisions of Iowa law. The Court-Ordered Environmental Crime Fines Fund is created in Iowa Code section 455B.112A under the administration of the Attorney General. This restricted Fund is used for the investigation and prosecution of environmental crimes, including reimbursement of expenses incurred by local government agencies that cooperate with the Attorney General's Office in the investigation and prosecution of environmental crimes.

Funding

Receipts to the Fund include court-ordered fines and restitution awarded to the Office of the Attorney General as part of a judgment in an environmental crime case. Any receipt of fines and restitution in excess of \$20,000 is deposited in the State General Fund. Iowa law provides a standing limited appropriation of not more than \$20,000 annually from the Fund to the Office of the Attorney General for the investigation and prosecution of environmental crimes. The year-end balance carries forward to the next fiscal year. Interest earnings remain in the Fund.

Receipts vary significantly from year to year, ranging from \$0 to the codified cap of \$20,000 annually. Expenditures also vary significantly from year to year, ranging from \$0 to the codified cap of \$20,000 annually. The amount of interest earned is negligible.

Related Statutes and Administrative Rules

Iowa Code chapters 13, 455B, 459, 459A, and 459B Iowa Code section 455B.112A Iowa Administrative Code 61

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More Information

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