

**ANALYSIS OF THE ATTORNEY GENERAL REFUND FUND
FOR THE 2021-23 AND 2023-25 BIENNIIUMS
(REFLECTING LEGISLATIVE ACTION THROUGH CROSSOVER)**

	2021-23 Biennium		2023-25 Biennium	
	\$13,196,439	\$3,000,000	\$9,014,962	
Beginning balance ^{1,2,3}				\$9,014,962
Add estimated revenues				
Refunds of consumer protection and antitrust expenditures, attorney's fees, and civil penalties ⁴	\$5,500,000	\$3,000,000		
Cash deposit bonds	10,000	5,000		
Tribal gaming, licensing, and investigation fees ⁵	0	0		
Background checks	31,600	30,000		
Interest on investments ^{1,2,6}	(151,630)	0		
Lawsuit proceeds - Opioid addiction prevention and treatment program ³	8,328,148	0		
Lawsuit proceeds - JUUL Labs, Inc. settlement ⁷	577,267	232,114		
Total estimated revenues	14,295,385	232,114		3,267,114
Total available	\$27,491,824			\$12,282,076
Less estimated expenditures and transfers authorized in North Dakota Century Code Section 54-12-18				
Refunds to specifically named consumers (Section 54-12-18(1)) ⁸	\$12,033	\$0		
Claims against cash deposit bonds (Section 54-12-18(2))	0	0		
Refund of cash deposit bond balance (Section 54-12-18(3))	0	0		
Consumer Protection and Antitrust Division expenditures (Section 54-12-18(4))	2,342,692	2,619,722		
Tribal gaming background investigations (Section 54-12-18(5)) ⁵	0	0		
Tribal gaming licensing expenditures (Section 54-12-18(5)) ⁵	0	0		
Tribal gaming enforcement expenditures (Section 54-12-18(5)) ⁵	0	0		
Less other estimated expenditures and transfers ⁹	1,045,793	630,278		
Bureau of Criminal Investigation (BCI) salaries and operating expenses ¹⁰	897,891	392,757		
State Crime Laboratory operating expenditures ¹⁰	1,071,984	1,033,393		
Information technology contractual program maintenance	684,873	100,500		
Information technology operating expenditures	72,183	200,294		
Criminal justice information sharing system improvements (2021 HB 1003; 2023 SB 2003) ^{10,11}	360,917	430,000		
Operating expenses of the Attorney General's office ¹⁰	108,128	0		
Automated fingerprint identification system replacement project (2019 SB 2003) ¹²	370,682	0		
Attorney salary equity increases (2019 SB 2003; 2023 SB 2003) ¹	1,240,027	0		
Medicaid Fraud Control Unit (MFCU) and BCI salary equity increases (2021 HB 1003; 2023 SB 2003) ²	537,297	0		
State Crime Laboratory salary equity increases (2021 HB 1506; 2023 SB 2003) ⁶	50,000	350,000		
Criminal history improvement system (2021 HB 1003; 2023 SB 2003) ¹³	9,220,548	0		
Opioid addiction prevention and treatment program - Transfer to the opioid settlement fund (2021 HB 1003; 2023 HB 1447) ³	461,814	0		
JUUL Labs, Inc. settlement - Transfer to the community health trust fund (2023 HB 1004) ⁶				
Total estimated expenditures and transfers	18,476,862			5,756,944
Estimated ending balance ¹⁴	\$9,014,962			\$6,525,132