

Justice Department Fund Balances May 2024

List of Justice Department State Special Revenue Funds with 2024 Authority:

DEPT_NUM_NAME	Fund NumName
41100 DEPARTMENT OF JUSTICE	02006 - Cigarette Fire Safety Standard
	02014 - Highway Patrol Pay & Retention
	02016 - Criminal Justice Info Network
	02074 - Gambling License Fee Account
	02140 - Consumer Education Settlement
	02231 - CIT Training - HB701
	02349 - Highway Non-Restricted Account
	02450 - FSD Autopsy and Service Fees
	02456 - 61-6-158 MTIVS & MCE
	02464 - MHP Highway State Special
	02546 - MT Law Enforcement Academy
	02594 - Statewide 911 Services Admin
	02690 - Public Service Radio
	02768 - Domestic Violence Intervention
	02790 - 6901-Statewide Tobacco Sttlmnt
	02797 - Criminal Records Info Sys
	02798 - 61-3-550 MVD MERLIN HB261
	02799 - Motor Vehicle Administration
	02937 - DOJ Misc SSR MOUs
	02945 - DOJ Blood draw MCA 61-8-402
	02958 - DCI Misc Agreements

State special revenue green sheets have been written and provided for the highlighted funds. Quick summaries of all funds are as follows:

02006 - Cigarette Fire Safety Standard

Statute: MCA 50-65-101

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	\$225,522	\$177,790	\$153,719	\$181,972	\$181,979
Expenditures	\$ 41,201	\$ 93,260	153,709	181,906	
% Expended	18.3%	52.5%	100.0%	100.0%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	177,639	325,437	270,177	155,468	135,629
02 Revenue	189,000	38,000	39,000	162,068	20,119
03 Disbursements	-41,201	-93,260	-153,709	-181,906	-31,281
Total	325,437	270,177	155,468	135,629	124,467

02014 - Highway Patrol Pay & Retention

Statute: 44-1-504, MCA; 61-3-321 (20), MCA

Appropriations and Expenditures with Percent Expended								
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	7,091,465	9,030,727	7,379,365	10,314,140	10,958,900	9,096,684	9,232,837	10,361,262
Expenditures	6,376,567	8,774,485	7,081,744	7,572,850	10,719,516	8,914,071	9,156,246.87	
% Expended	89.9%	97.2%	96.0%	73.4%	97.8%	98.0%	99.2%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	7,686,447	10,175,935	10,069,442	7,964,285	7,763,552
02 Revenue	10,061,209	10,647,378	10,808,915	10,913,624	9,120,680
03 Disbursements	-7,571,721	-10,753,871	-12,914,071	-11,114,358	-8,844,800
Total	10,175,935	10,069,442	7,964,285	7,763,552	8,039,431

02016 - Criminal Justice Info Network

Statute: 44-5-306; 44-5-307

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	1,271,015	351,243	557,286	594,964	1,090,048
Expenditures	660,424.93	289,675.76	549,785.73	594,963.38	
% Expended	52.0%	82.5%	98.7%	100.0%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	1,186,858	1,308,875	1,716,274	1,852,527	1,865,685
02 Revenue	732,060	696,935	688,314	607,977	543,146
03 Disbursements	-610,043	-289,537	-552,061	-594,818	-758,813
Total	1,308,875	1,716,274	1,852,527	1,865,685	1,650,018

02074 - Gambling License Fee Account

The account is dedicated to collecting fees from the issuance of gaming permits. The fees are used for administrative purposes by the department, and the remaining balance is transferred to the treasurer of the county or the clerk, finance officer, or treasurer of the city or town in which the live card game table is located. Statutory Reference: **23-5-306, MCA; 23-5-612, MCA**

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	5,141,026	4,671,265	4,537,913	4,297,958	4,922,843
Expenditures	4,366,194	4,594,744	4,126,285	4,185,534	
% Expended	84.9%	98.4%	90.9%	97.4%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	1,211,137	1,500,578	1,679,910	2,232,900	2,782,066
02 Revenue	4,665,734	4,745,131	5,029,328	4,702,533	4,788,652
03 Disbursements	-4,378,259	-4,565,799	-4,478,304	-4,153,367	-4,101,416
Total	1,498,612	1,679,910	2,230,934	2,782,066	3,469,303

02140 - Consumer Education Settlement

This account is funded through settlements of consumer protection litigation.

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	1,741,144	1,590,583	1,728,721	1,934,627	2,147,556
Expenditures	1,233,991	1,149,635	1,235,234	1,408,864	
% Expended	70.9%	72.3%	71.5%	72.8%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	6,431,936	7,814,163	10,110,143	7,144,129	10,408,439
02 Revenue	2,609,864	5,636,514	585,248	4,311,370	4,317,463
03 Disbursements	-1,227,637	-3,340,533	-3,551,262	-1,401,962	-1,185,918
Total	7,814,163	10,110,143	7,144,129	10,053,538	13,539,985

02450 - FSD Autopsy and Service Fees

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	1,170,533	1,261,376	930,596	950,815	961,959
Expenditures	869,735	1,180,181	928,514	945,691	
% Expended	74.3%	93.6%	99.8%	99.5%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	788,287	817,692	713,281	884,852	1,021,147
02 Revenue	899,140	1,075,769	1,100,085	1,079,700	797,037
03 Disbursements	-869,735	-1,180,181	-928,514	-943,404	-961,958
Total	817,692	713,281	884,852	1,021,147	856,227

02456 - Insurance Verification and License Plates Account

The account is dedicated to paying costs incurred in or associated with the operation, maintenance, and enhancement of the online motor vehicle liability insurance verification system and the contract for manufacturing and distributing license plates.

Statutory Reference: **61-6-158, MCA**

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	5,433,734	4,883,200	2,592,977	2,791,537	3,048,906
Expenditures	5,433,732	4,881,754	2,546,471	2,730,302	
% Expended	100.0%	100.0%	98.2%	97.8%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	3,832,230	2,324,139	2,385,725	4,347,942	6,069,419
02 Revenue	3,925,523	4,941,951	4,508,688	4,447,559	3,871,054
03 Disbursements	-5,433,614	-4,880,365	-2,546,471	-2,726,081	-3,036,162
Total	2,324,139	2,385,725	4,347,942	6,069,419	6,904,311

02464 - MHP Highway State Special

Statutory Reference: **44-1-504, MCA; 61-3-321 (20), MCA**

The account is dedicated to funding the base salaries, operating costs, and biennial salary increases for Montana Highway Patrol officers (MPH).

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	33,965,342	32,906,669	33,806,286	34,110,197	35,487,591
Expenditures	33,148,382	32,879,310	33,738,293	33,754,808	
% Expended	97.6%	99.9%	99.8%	99.0%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	9,030,546	6,892,068	6,600,374	5,689,524	4,356,952
02 Revenue	30,952,594	32,612,985	38,032,448	32,581,853	30,682,956
03 Disbursements	-33,200,578	-32,904,679	-38,393,709	-33,916,606	-29,625,562
Total	6,782,561	6,600,374	6,239,114	4,354,772	5,414,346

02546 - MT Law Enforcement Academy

Statutory Reference: **44-10-204, MCA; Title 61, Chapter 3**

The account is dedicated to funding the Montana Law Enforcement Academy's expenses.

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	4,121,541	4,046,847	6,786,321	6,990,714	6,584,522
Expenditures	3,011,101	3,980,504	2,878,514	3,299,561	
% Expended	73.1%	98.4%	42.4%	47.2%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	1,832,821	1,938,249	1,691,132	4,100,148	4,196,040
02 Revenue	3,099,366	3,746,739	5,247,839	3,397,584	2,668,049
03 Disbursements	-3,016,008	-3,993,855	-2,873,627	-3,301,692	-3,751,536
Total	1,916,179	1,691,132	4,065,345	4,196,040	3,112,552

02594 - Statewide 911 Services Admin

The 9-1-1 grant program (beginning in SFY 2019) is a state-funded program created by the 2017 Legislature. The program's legislative purpose is to support the implementation, operation, and maintenance of 9-1-1 systems, equipment, devices, and data.

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	481,610	450,030	423,888	428,257	427,877
Expenditures	481,318	421,925	325,934	411,975	
% Expended	99.9%	93.8%	76.9%	96.2%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	-8,919	-17,676	10,496	108,450	105,545
02 Revenue	472,562	450,030	423,888	409,069	427,876
03 Disbursements	-481,318	-421,858	-325,934	-411,975	-252,601
Total	-17,676	10,496	108,450	105,545	280,820

02690 - Public Service Radio

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	3,750,000	3,750,000	3,755,196	3,754,673	3,777,172
Expenditures	3,748,315	3,616,907	3,580,307	3,758,870	
% Expended	100.0%	96.5%	95.3%	100.1%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance		880	134,749	194,133	19,009,711
02 Revenue	14,775,250	7,385,549	3,750,000	22,464,110	57,740
03 Disbursements	-14,774,370	-7,251,680	-3,690,616	-3,648,532	-2,127,067
Total	880	134,749	194,133	19,009,711	16,940,383

02768 - Domestic Violence Intervention

44-7-202. Domestic violence intervention account -- administration by board of crime control. (1)

There is a domestic violence intervention account in the state special revenue fund in the state treasury. There must be paid into this account the designated filing fees paid under **25-1-201(7)** to the clerk of the district court. The money deposited in the account must be used for services provided under **44-7-201**.

(2) Funds deposited in the account may be expended by the Montana board of crime control, as provided for in **2-15-2008**, to fund services and activities under and payment of administrative costs of the domestic violence intervention program provided for in **44-7-201**.

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	122,226	158,804	127,698	137,266	130,647
Expenditures	68,936	117,878	116,381	119,194	
% Expended	56.4%	74.2%	91.1%	86.8%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	120,048	120,048	120,048	370,722	402,761
02 Revenue	68,936	117,878	367,568	150,200	111,001
03 Disbursements	-68,936	-117,878	-117,413	-118,162	-83,069
Total	120,048	120,048	370,202	402,761	430,693

02790 - 6901-Statewide Tobacco Sttlmnt

[Tobacco-Settlement-2012.indd \(mt.gov\)](#)

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	8,704,550	8,694,432	8,291,715	8,997,373	9,128,532
Expenditures	7,710,497	7,616,562	7,478,379	8,075,868	
% Expended	88.6%	87.6%	90.2%	89.8%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	2,825,046	2,371,181	20,046,121	21,982,721	23,543,199
02 Revenue	7,731,196	25,459,465	10,008,363	9,677,359	8,725,077
03 Disbursements	-8,185,608	-7,784,525	-8,071,763	-8,116,881	-5,978,240
Total	2,370,634	20,046,121	21,982,721	23,543,199	26,290,037

02797 - Criminal Records Info Sys

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	3,653,695.00	3,094,857.01	3,220,874.00	3,337,524.08	3,384,444.00
Expenditures	3,270,193.22	3,034,725.34	3,147,431.15	3,318,187.80	
% Expended	89.5%	98.1%	97.7%	99.4%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	3,758,675	3,724,686	3,879,482	4,779,331	5,567,688
02 Revenue	3,242,250	3,187,593	4,267,726	4,101,803	3,160,533
03 Disbursements	-3,276,240	-3,032,797	-3,373,265	-3,313,446	-3,275,111
Total	3,724,686	3,879,482	4,773,943	5,567,688	5,453,109

02798 - 61-3-550 MVD MERLIN HB261

Statutory Reference: **61-3-550, MCA**

The account is dedicated the repayment of indebtedness incurred for the creation of a new information technology system for motor vehicles and/or the payment of costs incurred in the creation and support of the new motor vehicle information technology system. The account is administered by the Motor Vehicle Division (MVD) in the Department of Justice (DOJ).

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	2,597,017	2,390,228	698,627	10,772,044	1,335,101
Expenditures	2,152,871	2,330,365	534,639	10,666,517	
% Expended	82.9%	97.5%	76.5%	99.0%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	6,689,910	6,694,897	6,873,323	9,442,205	2,165,001
02 Revenue	2,165,255	2,501,200	3,103,521	3,388,063	15,910,028
03 Disbursements	-2,160,267	-2,322,775	-534,639	-10,665,266	-12,311,059
Total	6,694,897	6,873,323	9,442,205	2,165,001	5,763,970

02799 - Motor Vehicle Administration

Statutory Reference: **61-3-112, MCA; 61-3-111, MCA; 61-3-321, MCA; 23-2-617, MCA; 23-2-809, MCA**

The account is dedicated to funding the operational and administrative costs of the Motor Vehicle Division (MVD), in the Department of Justice (DOJ). The account was authorized in the 2017 session and was effective beginning in FY 2018.

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	8,409,738	9,850,071	13,340,266	12,749,477	15,197,328
Expenditures	8,208,196	9,468,467	13,020,600	12,649,435	
% Expended	97.6%	96.1%	97.6%	99.2%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	3,362,153	2,688,999	3,229,847	2,384,517	4,375,479
02 Revenue	9,661,261	11,408,024	14,083,274	14,643,038	14,001,990
03 Disbursements	-10,334,415	-10,867,176	-14,928,604	-12,652,076	-13,181,204
Total	2,688,999	3,229,847	2,384,517	4,375,479	5,196,265

02937 - DOJ Misc SSR MOUs

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	1,324,545	1,488,856	2,105,598	1,697,422	1,778,516
Expenditures	1,158,460	1,294,510	1,951,967	1,500,901	
% Expended	82.9%	97.5%	76.5%	99.0%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	89,392	-10,710	-20,830	-63,825	-433,309
02 Revenue	1,058,359	1,283,824	1,970,216	1,358,237	1,517,925
03 Disbursements	-1,158,461	-1,293,944	-2,013,211	-1,727,721	-1,516,190
Total	-10,710	-20,830	-63,825	-433,309	-431,573

02945 - DOJ Blood draw

Statutory Reference: **MCA 61-8-402**

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget	149,801	179,801	251,094	276,357	446,357
Expenditures	147,853	148,061	150,678	305,734	
% Expended	98.7%	82.3%	60.0%	110.6%	

Yearly Balance

Fund Balance	2020	2021	2022	2023	2024
01 Fund Balance	630,667	779,514	903,553	825,985	903,932
02 Revenue	296,700	272,100	260,100	298,200	272,400
03 Disbursements	-147,853	-148,061	-337,669	-220,252	-88,724
Total	779,514	903,553	825,985	903,932	1,087,608

02958 - DCI Misc Agreements

Appropriations and Expenditures with Percent Expended					
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
Budget					30,500.00
Expenditures					
% Expended					

Fund Balance	2024
02 Revenue	61,000
Total	61,000