

**State of Alaska  
FY2016 Governor Amended Operating  
Budget**

**Department of Revenue  
Criminal Investigations Unit  
Component Budget Summary**

**Component: Criminal Investigations Unit**

**Contribution to Department's Mission**

The mission of the Criminal Investigations Unit (CIU) is to enforce Department of Revenue's criminal laws and regulations through investigation, public education and use of legal process, and provide inter-law enforcement agency support through data exchange and joint operations.

**Core Services**

- Investigate taxpayer fraud and crimes relating to tax programs
- Investigate child support cases relating to fraud and non-compliance with court orders
- Investigate Permanent Fund Dividend (PFD) fraud and crimes relating to PFD eligibility
- Assist law enforcement through participation in working groups and information sharing

**Major Component Accomplishments in 2014**

- As of June 30<sup>th</sup> there have been 17 Permanent Fund Dividend Division (PFD) convictions effecting 149 applications. There are currently 49 cases at Office of Special Prosecutions and Appeals (OSPA) pending prosecution affecting an additional 265 more PFD applications.
- The Criminal Investigations Unit (CIU) has completed an additional 110 investigations and remanded a total of 623 applications to the PFD Division for eligibility determinations and possible denial/assessment. These applications represent a total of \$677,602.60 in PFDs. Of these, 29 cases were remanded with a recommendation for administrative penalties of a fine and forfeiture of eligibility for the next five PFDs.
- CIU referred 4 Tax cases to OSPA and completed 551 compliance inspections throughout the state.
- Due to the consolidation effort at CIU, the department had an increase of Child Support related cases. Thus far the department has submitted 20 criminal cases in 2014 and expects to submit 20 more for prosecution by the end of the year.

**Key Component Challenges**

The Criminal Investigations Unit analyzes potential fraud and other criminal activity occurring in programs within the Tax Division, Child Support Services Division, and Permanent Fund Dividend Division. The nature of investigating is becoming more dangerous and criminal activity seems to be crossing programs. The challenges faced by this unit include developing ways to improve investigator safety in the field, ability to respond to divisional workflow, and encouraging more efficient multi program travel.

- Improving investigator safety.
- Responding more effectively to divisional workflow.
- Encourage more efficient multi program travel.

**Significant Changes in Results to be Delivered in FY2016**

Fully implement changes in the Criminal Investigations Unit to effectively regulate/investigate marijuana tax issues related to the passage of Ballot Measure 2.

**Statutory and Regulatory Authority**

AS 43 Revenue and Taxation  
AS 25.27 Child Support Services Agency

**Contact Information**

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<b>Criminal Investigations Unit Component Financial Summary</b>			
		<i>All dollars shown in thousands</i>	
	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
<b>Non-Formula Program:</b>			
<b>Component Expenditures:</b>			
71000 Personal Services	1,399.3	1,415.6	235.2
72000 Travel	29.9	50.4	5.4
73000 Services	251.6	169.5	150.2
74000 Commodities	9.2	25.0	15.0
75000 Capital Outlay	0.0	0.0	0.0
77000 Grants, Benefits	0.0	0.0	0.0
78000 Miscellaneous	0.0	0.0	0.0
<b>Expenditure Totals</b>	<b>1,690.0</b>	<b>1,660.5</b>	<b>405.8</b>
<b>Funding Sources:</b>			
1007 Interagency Receipts	1,690.0	1,660.5	405.8
<b>Funding Totals</b>	<b>1,690.0</b>	<b>1,660.5</b>	<b>405.8</b>

<b>Estimated Revenue Collections</b>				
Description	Master Revenue Account	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
<b>Unrestricted Revenues</b>				
None.		0.0	0.0	0.0
<b>Unrestricted Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>Restricted Revenues</b>				
Interagency Receipts	51015	1,690.0	1,660.5	405.8
<b>Restricted Total</b>		<b>1,690.0</b>	<b>1,660.5</b>	<b>405.8</b>
<b>Total Estimated Revenues</b>		<b>1,690.0</b>	<b>1,660.5</b>	<b>405.8</b>

**Summary of Component Budget Changes  
From FY2015 Management Plan to FY2016 Governor Amended**

*All dollars shown in thousands*

	<u>Unrestricted Gen (UGF)</u>	<u>Designated Gen (DGF)</u>	<u>Other Funds</u>	<u>Federal Funds</u>	<u>Total Funds</u>
<b>FY2015 Management Plan</b>	<b>0.0</b>	<b>0.0</b>	<b>1,660.5</b>	<b>0.0</b>	<b>1,660.5</b>
<b>Adjustments which continue current level of service:</b>					
-FY2016 Salary Increases	0.0	0.0	30.7	0.0	30.7
-FY2016 Health Insurance Rate Reduction	0.0	0.0	-0.9	0.0	-0.9
<b>Proposed budget decreases:</b>					
-Reduction in Lease Expenditures	0.0	0.0	-23.0	0.0	-23.0
-Reduction in Criminal Investigations Travel	0.0	0.0	-25.0	0.0	-25.0
-Delete Investigator II (04-6054)	0.0	0.0	-87.0	0.0	-87.0
-Decentralize Criminal Investigations Staff Personal Services	0.0	0.0	-1,149.5	0.0	-1,149.5
<b>FY2016 Governor Amended</b>	<b>0.0</b>	<b>0.0</b>	<b>405.8</b>	<b>0.0</b>	<b>405.8</b>

Criminal Investigations Unit Personal Services Information				
Authorized Positions			Personal Services Costs	
	FY2015 Management Plan	FY2016 Governor Amended		
Full-time	13	2	Annual Salaries	150,589
Part-time	0	0	COLA	5,059
Nonpermanent	0	0	Premium Pay	0
			Annual Benefits	84,909
			<i>Less 2.45% Vacancy Factor</i>	<i>(5,897)</i>
			Lump Sum Premium Pay	540
<b>Totals</b>	<b>13</b>	<b>2</b>	<b>Total Personal Services</b>	<b>235,200</b>

Position Classification Summary					
Job Class Title	Anchorage	Fairbanks	Juneau	Others	Total
Administrative Assistant II	1	0	0	0	1
Dept Investigations Manager	1	0	0	0	1
<b>Totals</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>

**Component Detail All Funds**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (AR15360) (2993)  
**RDU:** Administration and Support (50)

	<b>FY2014 Actuals</b>	<b>FY2015 Conference Committee</b>	<b>FY2015 Authorized</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>	<b>FY2015 Management Plan vs FY2016 Governor Amended</b>	
71000 Personal Services	1,399.3	1,415.6	1,415.6	1,415.6	235.2	-1,180.4	-83.4%
72000 Travel	29.9	50.4	50.4	50.4	5.4	-45.0	-89.3%
73000 Services	251.6	169.5	169.5	169.5	150.2	-19.3	-11.4%
74000 Commodities	9.2	25.0	25.0	25.0	15.0	-10.0	-40.0%
75000 Capital Outlay	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
77000 Grants, Benefits	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
78000 Miscellaneous	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
<b>Totals</b>	<b>1,690.0</b>	<b>1,660.5</b>	<b>1,660.5</b>	<b>1,660.5</b>	<b>405.8</b>	<b>-1,254.7</b>	<b>-75.6%</b>
<b>Fund Sources:</b>							
10071/A Rcpts (Other)	1,690.0	1,660.5	1,660.5	1,660.5	405.8	-1,254.7	-75.6%
<b>Unrestricted General (UGF)</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Designated General (DGF)</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Other Funds</b>	<b>1,690.0</b>	<b>1,660.5</b>	<b>1,660.5</b>	<b>1,660.5</b>	<b>405.8</b>	<b>-1,254.7</b>	<b>-75.6%</b>
<b>Federal Funds</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Positions:</b>							
Permanent Full Time	13	13	13	13	2	-11	-84.6%
Permanent Part Time	0	0	0	0	0	0	0.0%
Non Permanent	0	0	0	0	0	0	0.0%

**Change Record Detail - Multiple Scenarios with Descriptions**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
***** Changes From FY2015 Conference Committee To FY2015 Authorized *****												
<b>FY2015 Conference Committee</b>												
1007 I/A Rcpts	ConfCom	1,660.5	1,415.6	50.4	169.5	25.0	0.0	0.0	0.0	13	0	0
		1,660.5										
<b>Subtotal</b>		<b>1,660.5</b>	<b>1,415.6</b>	<b>50.4</b>	<b>169.5</b>	<b>25.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>13</b>	<b>0</b>	<b>0</b>
***** Changes From FY2015 Authorized To FY2015 Management Plan *****												
<b>Subtotal</b>		<b>1,660.5</b>	<b>1,415.6</b>	<b>50.4</b>	<b>169.5</b>	<b>25.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>13</b>	<b>0</b>	<b>0</b>
***** Changes From FY2015 Management Plan To FY2016 Governor Amended *****												
<b>FY2016 Salary Increases</b>												
1007 I/A Rcpts	SalAdj	30.7	30.7	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
		30.7										
Cost of living adjustment for certain bargaining units: \$30.7												
Year three cost of living adjustment for Alaska State Employees Association/General Government Unit - 2.5%: \$22.7												
Year three cost of living adjustment for Alaska Public Employees Association/Supervisory Unit - 2.5%: \$8.0												
<b>FY2016 Health Insurance Rate Reduction</b>												
1007 I/A Rcpts	SalAdj	-0.9	-0.9	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
		-0.9										
Select Benefits health insurance rate reduction from \$1,371 to \$1,346: \$-0.9												
<b>Transfer to Tax Division for Decentralization of Criminal Investigations Staff</b>												
	Trout	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-5	0	0

Criminal Investigations Unit (CIU) investigators are transferred from the CIU component back to divisions in the Department of Revenue.

Ten positions are being transferred out of CIU into the following budget components:

PFD Division:  
 PCN 04-6095 Investigator III  
 PCN 04-6101 Investigator III

Child Support Services Division:  
 PCN 04-7058 Investigator IV

**Change Record Detail - Multiple Scenarios with Descriptions**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP	
										PFT	PPT		
PCN 04-7149 Investigator III													
PCN 04-7228 Investigator III													
Tax Division:													
PCN 08-2077 Investigator IV													
PCN 08-2078 Investigator III													
PCN 04-3249 Investigator III													
PCN 04-3256 Investigator III													
PCN 04-3257 Investigator III													
<b>Transfer to Permanent Fund Dividend Division for Decentralization of Criminal Investigations Staff</b>													
Trout		0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-2	0	0

Criminal Investigations Unit (CIU) investigators are transferred from the CIU component back to divisions in the Department of Revenue.

Ten positions are being transferred out of CIU into the following budget components:

PFD Division:

PCN 04-6095 Investigator III  
 PCN 04-6101 Investigator III

Child Support Services Division:

PCN 04-7058 Investigator IV  
 PCN 04-7149 Investigator III  
 PCN 04-7228 Investigator III

Tax Division:

PCN 08-2077 Investigator IV  
 PCN 08-2078 Investigator III  
 PCN 04-3249 Investigator III  
 PCN 04-3256 Investigator III  
 PCN 04-3257 Investigator III

<b>Transfer to Child Support Services Division for Decentralization of Criminal Investigations Staff</b>													
Trout		0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-3	0	0

Criminal Investigations Unit (CIU) investigators are transferred from the CIU component back to divisions in the Department of Revenue.

Ten positions are being transferred out of CIU into the following budget components:

PFD Division:

PCN 04-6095 Investigator III  
 PCN 04-6101 Investigator III

**Change Record Detail - Multiple Scenarios with Descriptions**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
Child Support Services Division: PCN 04-7058 Investigator IV PCN 04-7149 Investigator III PCN 04-7228 Investigator III												
Tax Division: PCN 08-2077 Investigator IV PCN 08-2078 Investigator III PCN 04-3249 Investigator III PCN 04-3256 Investigator III PCN 04-3257 Investigator III												
<b>Reduction in Lease Expenditures</b>												
1007 I/A Rcpts	Dec	-23.0	0.0	0.0	-23.0	0.0	0.0	0.0	0.0	0	0	0
The department is reducing its funding levels in an effort to budget more efficiently and work within existing resources. The Criminal Investigations Unit will be removing staff from leased spaces to state owned facilities. It is anticipated that this change will have a minimal impact on state services.												
<b>Reduction in Criminal Investigations Travel</b>												
1007 I/A Rcpts	Dec	-25.0	0.0	-25.0	0.0	0.0	0.0	0.0	0.0	0	0	0
The department is reducing its funding levels in an effort to budget more efficiently and work within existing resources. It is anticipated that this change will have a minimal impact on state services by limiting travel to only the most critical appearances.												
<b>Delete Investigator II (04-6054)</b>												
1007 I/A Rcpts	Dec	-87.0	-87.0	0.0	0.0	0.0	0.0	0.0	0.0	-1	0	0
Delete non-billable Investigator II (04-6045) position in order to meet targeted reduction. The Tax Division, Permanent Fund Dividend, and Child Support Services Division will see a reduction in reimbursable services agreements.												
<b>Decentralize Criminal Investigations Staff Personal Services</b>												
1007 I/A Rcpts	Dec	-1,149.5	-1,123.2	0.0	-26.3	0.0	0.0	0.0	0.0	0	0	0

Criminal Investigations Unit (CIU) investigators are transferred from the CIU component back to divisions in the Department of Revenue.

Ten positions are being transferred out of CIU into the following budget components:

**Change Record Detail - Multiple Scenarios with Descriptions**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		
										PFT	PPT	NP
PFD Division:												
PCN 04-6095 Investigator III												
PCN 04-6101 Investigator III												
Child Support Services Division:												
PCN 04-7058 Investigator IV												
PCN 04-7149 Investigator III												
PCN 04-7228 Investigator III												
Tax Division:												
PCN 08-2077 Investigator IV												
PCN 08-2078 Investigator III												
PCN 04-3249 Investigator III												
PCN 04-3256 Investigator III												
PCN 04-3257 Investigator III												
<b>Align Authority to Reallocate Resources for Spending Plan</b>												
	LIT	0.0	0.0	-20.0	30.0	-10.0	0.0	0.0	0.0	0	0	0
Align FY2016 authorization with the anticipated budget needs.												
<b>Totals</b>		<b>405.8</b>	<b>235.2</b>	<b>5.4</b>	<b>150.2</b>	<b>15.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>2</b>	<b>0</b>	<b>0</b>

**Personal Services Expenditure Detail**  
**Department of Revenue**

**Scenario:** FY2016 Governor Amended (12201)  
**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

PCN	Job Class Title	Time Status	Retire Code	Barg Unit	Location	Salary Sched	Range / Step	Comp Months	Split / Count	Annual Salaries	COLA	Premium Pay	Annual Benefits	Total Costs	UGF Amount
04-0022	Dept Investigations Manager	FT	A	SS	Anchorage	200	22J / K	12.0		94,393	3,171	0	48,781	146,345	0
04-6054	Investigator II	FT	A	GP	Juneau	205	16A	12.0		0	0	0	0	0	0
04-7190	Administrative Assistant II	FT	A	GP	Anchorage	200	14K	12.0		56,196	1,888	0	36,128	94,212	0
													<b>Total Salary Costs:</b>	150,589	
													<b>Total COLA:</b>	5,059	
													<b>Total Premium Pay:</b>	0	
													<b>Total Benefits:</b>	84,909	
													<b>Total Pre-Vacancy:</b>	240,557	
													<b>Minus Vacancy Adjustment of 2.45%:</b>	(5,897)	
													<b>Total Post-Vacancy:</b>	234,660	
													<b>Plus Lump Sum Premium Pay:</b>	540	
													<b>Personal Services Line 100:</b>	235,200	
<b>Total Component Months:</b>		24.0													

<b>PCN Funding Sources:</b>	<b>Pre-Vacancy</b>	<b>Post-Vacancy</b>	<b>Percent</b>
1007 Interagency Receipts	240,557	234,660	100.00%
<b>Total PCN Funding:</b>	<b>240,557</b>	<b>234,660</b>	<b>100.00%</b>

<b>Lump Sum Funding Sources:</b>	<b>Amount</b>	<b>Percent</b>
1007 Interagency Receipts	540	100.00%
<b>Total Lump Sum Funding:</b>	<b>540</b>	<b>100.00%</b>

Note: If a position is split, an asterisk (\*) will appear in the Split/Count column. If the split position is also counted in the component, two asterisks (\*\*) will appear in this column. [No valid job title] appearing in the Job Class Title indicates that the PCN has an invalid class code or invalid range for the class code effective date of this scenario.

**Line Item Detail**  
**Department of Revenue**  
**Travel**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

<b>Line Number</b>	<b>Line Name</b>		<b>FY2014 Actuals</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>
72000	Travel		29.9	50.4	5.4
<b>Expenditure Account</b>	<b>Servicing Agency</b>	<b>Explanation</b>	<b>FY2014 Actuals</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>
<b>72000 Travel Detail Totals</b>			<b>29.9</b>	<b>50.4</b>	<b>5.4</b>
72110	Employee Travel (Instate)	Instate airfare, surface transportation, lodging, meals & incidentals	26.2	50.4	3.0
72120	Nonemployee Travel (Instate Travel)		0.4	0.0	0.0
72410	Employee Travel (Out of state)	Out of state airfare, surface transportation, lodging, meals & incidentals	3.2	0.0	2.4
72930	Cash Advance Fee		0.1	0.0	0.0

**Line Item Detail**  
**Department of Revenue**  
**Services**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Line Number	Line Name		FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
73000	Services		251.6	169.5	150.2
Expenditure Account	Servicing Agency	Explanation	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
<b>73000 Services Detail Totals</b>			<b>251.6</b>	<b>169.5</b>	<b>150.2</b>
73025	Education Services	Training, conferences, memberships, and employee tuition	0.9	8.0	0.6
73050	Financial Services	Accounting, auditing, financial management and/or consulting services; cost allocation/labor rate plan	2.0	1.7	2.0
73075	Legal & Judicial Svc	Witness fees, transcription costs	0.1	0.3	0.1
73150	Information Technlgy	Information technology services including consulting, software licensing, software maintenance, and IT training	5.4	5.4	5.4
73156	Telecommunication	Local, long distance, cellular and telecommunications equipment charges; data/network; and television	1.5	2.0	1.5
73225	Delivery Services	Delivery and courier services; postage	1.2	0.7	0.7
73421	Sef Fuel A87 Allowed	State equipment fleet fuel services	1.8	2.3	1.8
73423	Sef Oper A87 Allowed	State equipment fleet fixed cost services	2.2	2.2	2.2
73424	Sef Svc/Prt A87 Alwd	State equipment fleet maintenance and repairs	0.8	1.0	0.8
73428	Sef F/C A87 Allowed	State equipment fleet fixed cost of services for equipment replacement	6.2	7.0	6.2
73429	Sef F/C A87 Unallowd	State equipment fleet fixed cost of services for equipment replacement - unallowed	0.5	0.5	0.5
73525	Utilities	Confidential document disposal	0.0	0.5	0.5
73650	Struc/Infstruct/Land		35.5	0.0	0.0
73675	Equipment/Machinery	Repairs, maintenance, rentals and/or leases of office furniture and equipment	2.0	2.0	2.0
73750	Other Services (Non IA Svcs)	Other services including program management/consulting, safety, printing and copying	3.8	5.0	3.8
73805	IT-Non-Telecommunication	Admin ETS chargeback for computer services EPR and task orders	18.8	7.2	2.9

**Line Item Detail**  
**Department of Revenue**  
**Services**

**Component:** Criminal Investigations Unit (2993)

**RDU:** Administration and Support (50)

Expenditure Account	Servicing Agency	Explanation	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended	
<b>73000 Services Detail Totals</b>			<b>251.6</b>	<b>169.5</b>	<b>150.2</b>	
73806	IT-Telecommunication	Admin	ETS chargeback for telecommunications EPR	12.3	11.1	1.0
73806	IT-Telecommunication	Admin	ETS chargeback for telecommunications line fees, services requests, and VPN	5.6	5.6	0.9
73809	Mail	Admin	Central mailroom services including pick up and delivery of U.S. mail, postage, mailing of state warrants	0.7	0.7	0.7
73810	Human Resources	Admin	Human resource and payroll services provided by the Division of Personnel	8.5	8.0	13.0
73811	Building Leases	Admin	Assembly Building - Juneau	12.0	10.7	5.0
73811	Building Leases	EXTERNAL	Sunshine Plaza	54.1	47.5	35.2
73814	Insurance	Admin	Risk Management	0.3	0.2	0.4
73815	Financial	Admin	Division of Finance AKSAS/AKPAY	0.5	0.5	0.6
73816	ADA Compliance	Labor	ADA compliance	0.1	0.1	0.3
73819	Commission Sales (IA Svcs)	Admin	State Travel Office fees	0.3	0.2	0.2
73827	Safety (IA Svcs)		Background checks and fingerprinting	0.1	0.1	0.2
73979	Mgmt/Consulting (IA Svcs)	Revenue-CO	Support services provided by the Commissioner's Office	19.2	20.0	15.0
73979	Mgmt/Consulting (IA Svcs)	Revenue-ASD	Administrative support provided by the Administrative Services Division, including IT, fiscal, budget, contract management, and procurement	55.2	19.0	46.7

**Line Item Detail**  
**Department of Revenue**  
**Commodities**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Line Number	Line Name		FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
74000	Commodities		9.2	25.0	15.0
Expenditure Account	Servicing Agency	Explanation	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended
<b>74000 Commodities Detail Totals</b>			<b>9.2</b>	<b>25.0</b>	<b>15.0</b>
74200	Business	Business supplies including books and educational; equipment and furniture; office supplies; desktop computers, printers and IT equipment less than \$5,000 per item; and subscriptions including electronic access to information	5.7	14.0	4.0
74480	Household & Instit.	Institutional supplies	1.1	1.0	1.0
74600	Safety (Commodities)	Law enforcement	2.4	10.0	10.0

**Restricted Revenue Detail**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

<b>Master Account</b>	<b>Revenue Description</b>				<b>FY2014 Actuals</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>
51015	Interagency Receipts				1,690.0	1,660.5	405.8
<b>Detail Information</b>							
<b>Revenue Amount</b>	<b>Revenue Description</b>	<b>Component</b>	<b>Collocation Code</b>	<b>AKSAS Fund</b>	<b>FY2014 Actuals</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>
59040	Revenue RSA to provide consolidated investigative services	Tax Division	4060142	11100	774.3	800.0	202.7
59040	Revenue Revenue Child Support Services 4060144 11100 415.0 529.7 500.0 RSA to provide consolidated investigative services	Child Support Services	4060144	11100	529.7	500.0	121.8
59040	Revenue RSA to provide consolidated investigative services	Permanent Fund Dividend Division	4060146	11100	386.0	360.5	81.3

**Interagency Services**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

Expenditure Account	Service Description	Service Type	Servicing Agency	FY2014 Actuals	FY2015 Management Plan	FY2016 Governor Amended	
73421	Sef Fuel A87 Allowed	State equipment fleet fuel services	Inter-dept	1.8	2.3	1.8	
			<b>73421 Sef Fuel A87 Allowed subtotal:</b>	<b>1.8</b>	<b>2.3</b>	<b>1.8</b>	
73423	Sef Oper A87 Allowed	State equipment fleet fixed cost services	Inter-dept	2.2	2.2	2.2	
			<b>73423 Sef Oper A87 Allowed subtotal:</b>	<b>2.2</b>	<b>2.2</b>	<b>2.2</b>	
73424	Sef Svc/Prt A87 Alwd	State equipment fleet maintenance and repairs	Inter-dept	0.8	1.0	0.8	
			<b>73424 Sef Svc/Prt A87 Alwd subtotal:</b>	<b>0.8</b>	<b>1.0</b>	<b>0.8</b>	
73428	Sef F/C A87 Allowed	State equipment fleet fixed cost of services for equipment replacement	Inter-dept	6.2	7.0	6.2	
			<b>73428 Sef F/C A87 Allowed subtotal:</b>	<b>6.2</b>	<b>7.0</b>	<b>6.2</b>	
73429	Sef F/C A87 Unallowd	State equipment fleet fixed cost of services for equipment replacement - unallowed	Inter-dept	0.5	0.5	0.5	
			<b>73429 Sef F/C A87 Unallowd subtotal:</b>	<b>0.5</b>	<b>0.5</b>	<b>0.5</b>	
73805	IT-Non-Telecommunication	ETS chargeback for computer services EPR and task orders	Inter-dept	Admin	18.8	7.2	2.9
			<b>73805 IT-Non-Telecommunication subtotal:</b>	<b>18.8</b>	<b>7.2</b>	<b>2.9</b>	
73806	IT-Telecommunication	ETS chargeback for telecommunications EPR	Inter-dept	Admin	12.3	11.1	1.0
73806	IT-Telecommunication	ETS chargeback for telecommunications line fees, services requests, and VPN	Inter-dept	Admin	5.6	5.6	0.9
			<b>73806 IT-Telecommunication subtotal:</b>	<b>17.9</b>	<b>16.7</b>	<b>1.9</b>	
73809	Mail	Central mailroom services including pick up and delivery of U.S. mail, postage, mailing of state warrants	Inter-dept	Admin	0.7	0.7	0.7
			<b>73809 Mail subtotal:</b>	<b>0.7</b>	<b>0.7</b>	<b>0.7</b>	
73810	Human Resources	Human resource and payroll services provided by the Division of Personnel	Inter-dept	Admin	8.5	8.0	13.0
			<b>73810 Human Resources subtotal:</b>	<b>8.5</b>	<b>8.0</b>	<b>13.0</b>	
73811	Building Leases	Assembly Building - Juneau	Inter-dept	Admin	12.0	10.7	5.0
73811	Building Leases	Sunshine Plaza	Intra-dept	EXTERNAL	54.1	47.5	35.2
			<b>73811 Building Leases subtotal:</b>	<b>66.1</b>	<b>58.2</b>	<b>40.2</b>	
73814	Insurance	Risk Management	Inter-dept	Admin	0.3	0.2	0.4
			<b>73814 Insurance subtotal:</b>	<b>0.3</b>	<b>0.2</b>	<b>0.4</b>	
73815	Financial	Division of Finance AKSAS/AKPAY	Inter-dept	Admin	0.5	0.5	0.6
			<b>73815 Financial subtotal:</b>	<b>0.5</b>	<b>0.5</b>	<b>0.6</b>	
73816	ADA Compliance	ADA compliance	Inter-dept	Labor	0.1	0.1	0.3
			<b>73816 ADA Compliance subtotal:</b>	<b>0.1</b>	<b>0.1</b>	<b>0.3</b>	
73819	Commission Sales (IA Svcs)	State Travel Office fees	Inter-dept	Admin	0.3	0.2	0.2
			<b>73819 Commission Sales (IA Svcs) subtotal:</b>	<b>0.3</b>	<b>0.2</b>	<b>0.2</b>	
73827	Safety (IA Svcs)	Background checks and fingerprinting	Inter-dept		0.1	0.1	0.2
			<b>73827 Safety (IA Svcs) subtotal:</b>	<b>0.1</b>	<b>0.1</b>	<b>0.2</b>	
73979	Mgmt/Consulting (IA Svcs)	Support services provided by the Commissioner's Office	Intra-dept	Revenue-CO	19.2	20.0	15.0

**Interagency Services**  
**Department of Revenue**

**Component:** Criminal Investigations Unit (2993)  
**RDU:** Administration and Support (50)

<b>Expenditure Account</b>	<b>Service Description</b>	<b>Service Type</b>	<b>Servicing Agency</b>	<b>FY2014 Actuals</b>	<b>FY2015 Management Plan</b>	<b>FY2016 Governor Amended</b>	
73979	Mgmt/Consulting (IA Svcs)	Administrative support provided by the Administrative Services Division, including IT, fiscal, budget, contract management, and procurement	Intra-dept	Revenue-ASD	55.2	19.0	46.7
<b>73979 Mgmt/Consulting (IA Svcs) subtotal:</b>				<b>74.4</b>	<b>39.0</b>	<b>61.7</b>	
<b>Criminal Investigations Unit total:</b>				<b>199.2</b>	<b>143.9</b>	<b>133.6</b>	
<b>Grand Total:</b>				<b>199.2</b>	<b>143.9</b>	<b>133.6</b>	