

# STATE OF UTAH

## Fund Information

**FINET Name:** (GOV) Crime Victim Reparations Fund

**FINET Fund:** 2315

**Legal Name:** Crime Victim Reparations Fund

**Legal Authorization:** UCA 51-9-404; UCA 63M-7-507; UCA 77-38-303

**Earns Interest:**  Yes  No **Earns Interest Authority:** UCA 63M-7-507

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### Revenue Source(s):

1) Assessments/civil penalties against criminals, 2) interest, 3) profits from the Crime Memorabilia Act after all victim restitution is paid, 4) unclaimed restitution for crime victims per 67-4a-405.

### Description:

The intent of this fund is to collect from criminals, amounts to be paid to the victims. Surcharge of 35% on all criminal fines, penalties, and forfeitures - except for non-moving traffic violations.

HB 310 (2001 GS) Expanded the uses of fund monies to include "other victim services" besides victim reparations and related administrative costs.

HB 264 (2002 GS) Changed this fund's classification from an expendable trust fund to a restricted special revenue fund. This change was a result of Finance's overall fund analysis for implementation of GASB Stmt 34.

HB 312 (2008 GS) Changes the name of the Crime Victim Reparation Fund to "Reparations" fund.

HB 63 (2008 GS) Recodifies and renumbers Title 63, which is cited in the statute for this fund.

SB 58 (2011 GS) Modifies the Crime Victim Reparations Act to incorporate functions already being performed and renames the office (within the Governor's office). Changes the name of the office to the Utah Office for Victims of Crime. Modifies the existing membership of the board to include a victim advocate. Expands the board duties to include approval or allocation of sub grantee awards and establishment of policies for the administration of the assistance program. Amends restitution claims procedures.

HB 52 (2012 GS) Changes the Profits From Crime Memorabilia Act to allow the state to receive any profit derived from criminal activity. Requires any entity or person who contracts with a convicted person to remit to the Crime Victims Reparations Fund any funds owed to the convicted person by virtue of a contract with the convicted person. Provides that the Utah Office for Victims of Crime shall pay: any victim restitution still owed out of the profit; and if no restitution is still owed, or after all restitution is paid, the remainder into the Crime Victim Reparations Fund.(#2315).

HB 399 (2013 GS) Changes the terminology of each "restricted special revenue fund" to a new designation of "expendable special revenue fund." The bill also provides intent language that any reference to "restricted special revenue fund" in the code be replaced with "expendable special revenue fund." Thus, the three new restricted special revenue funds created during the 2013 session will be so designated. (# 2330, 2185, 2201) Classifies the following funds as "capital projects funds": Transportation Investment Fund of 2005; Centennial Highway Fund; and Critical Highway Needs Fund. Modifies the description of fund types to better comply with new Government Accounting Standards Board requirements. Provides that the Attorney General Litigation Fund is an expendable revenue fund.

SB 259 (2014 GS) Allocates appropriated funds under the Crime Victim Reparations Fund to the Office for Victims of Crime.

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### Fund Balance History:

<u>Fund</u>	<u>Year</u>	<u>Beg Balance</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Transfers</u>	<u>End Balance</u>
2315	1987	\$0	\$3,420,549	\$1,211,984	\$0	\$2,208,565
2315	1988	\$2,208,565	\$4,787,559	\$1,481,145	(\$1,220,267)	\$4,294,712
2315	1989	\$4,294,712	\$5,006,548	\$2,212,941	(\$1,228,373)	\$5,859,946
2315	1990	\$5,859,946	\$3,139,370	\$2,696,245	(\$2,808,325)	\$3,494,747
2315	1991	\$3,494,747	\$3,380,716	\$3,805,403	\$288,361	\$3,358,421

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This report presents unofficial, unaudited information that is subject to change.

For audited financial statements, see the State of Utah Comprehensive Annual Financial Report at <http://finance.utah.gov/cafr.html>

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<u>Fund</u>	<u>Year</u>	<u>Beg Balance</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Transfers</u>	<u>End Balance</u>
2315	1992	\$3,358,421	\$3,404,601	\$3,205,077	(\$461,171)	\$3,096,774
2315	1993	\$3,096,774	\$3,854,640	\$3,780,756	(\$518,179)	\$2,652,479
2315	1994	\$2,652,479	\$3,913,598	\$3,390,437	(\$555,000)	\$2,620,639
2315	1995	\$2,620,639	\$4,879,605	\$2,812,107	(\$568,126)	\$4,120,011
2315	1996	\$4,120,011	\$5,214,897	\$2,659,066	(\$586,675)	\$6,089,167
2315	1997	\$6,089,167	\$5,272,205	\$2,465,088	(\$608,500)	\$8,287,784
2315	1998	\$8,287,784	\$5,451,813	\$3,214,950	(\$643,900)	\$9,880,747
2315	1999	\$9,880,747	\$5,731,926	\$3,620,236	(\$690,100)	\$11,302,337
2315	2000	\$11,302,337	\$6,690,037	\$4,390,394	(\$711,000)	\$12,890,980
2315	2001	\$12,890,980	\$6,145,651	\$4,133,263	(\$734,200)	\$14,169,168
2315	2002	\$14,169,168	\$8,245,166	\$5,046,522	(\$809,500)	\$16,558,312
2315	2003	\$16,558,312	\$7,584,787	\$6,889,345	(\$3,727,800)	\$13,525,954
2315	2004	\$13,525,954	\$7,949,983	\$7,729,304	(\$3,093,300)	\$10,653,333
2315	2005	\$10,653,333	\$9,216,560	\$7,035,580	(\$3,211,300)	\$9,623,014
2315	2006	\$9,623,014	\$10,073,180	\$6,587,214	(\$3,419,300)	\$9,689,680
2315	2007	\$9,689,680	\$10,757,861	\$7,876,106	(\$3,629,300)	\$8,942,135
2315	2008	\$8,942,135	\$9,780,920	\$7,502,432	(\$4,329,200)	\$6,891,423
2315	2009	\$6,891,423	\$9,333,123	\$7,257,126	(\$4,472,000)	\$4,495,419
2315	2010	\$4,495,419	\$10,394,121	\$5,963,382	(\$3,715,900)	\$5,210,258
2315	2011	\$5,210,258	\$10,054,485	\$6,553,729	(\$3,330,600)	\$5,380,414
2315	2012	\$5,380,414	\$9,684,021	\$6,727,257	(\$3,601,500)	\$4,735,678
2315	2013	\$4,735,678	\$8,853,615	\$6,809,186	(\$3,742,000)	\$3,038,107
2315	2014	\$3,038,107	\$9,506,252	\$7,230,032	(\$2,934,800)	\$2,379,527

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