

# **LSC Greenbook**

**Analysis of the Enacted Budget**

**Attorney General**

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**ATTACHMENT:**

Budget Spreadsheet By Line Item

# Attorney General

- All funds biennial budget totals \$493 million
- Casino revenue for law enforcement training estimated at \$4.7 million annually
- GRF supplements tobacco settlement enforcement

## OVERVIEW

### Agency Overview

The Attorney General serves as legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions. The Attorney General is a constitutional officer elected to a four-year term. In addition to serving as the state's chief legal counsel, the Office of the Attorney General is involved in the state's justice and law enforcement system in a variety of other ways, including:

- Providing Ohio's 1,200-plus law enforcement agencies with training, investigative, technological, financial, prosecutorial, and other assistance;
- Administering the state's victim compensation and assistance efforts, most notably the Victims of Crime Compensation Program and the federal Victims Assistance Program;
- Serving as the debt collection arm of the state of Ohio and certain local governmental entities; and
- Enforcing the terms of the Tobacco Master Settlement Agreement (TMSA).

### Appropriation Overview

Table 1 below summarizes the Attorney General's budget by fund group.

Fund Group	FY 2013*	FY 2014	% change, FY 2013-FY 2014	FY 2015	% change, FY 2014-FY 2015
General Revenue	\$44,196,848	\$46,703,589	5.7%	\$47,303,589	1.3%
General Services	\$79,858,862	\$86,700,872	8.6%	\$87,642,655	1.1%
Federal Special Revenue	\$28,089,156	\$28,212,406	0.4%	\$28,263,728	0.2%
State Special Revenue	\$73,654,240	\$76,867,116	4.4%	\$77,790,839	1.2%
Holding Account	\$4,933,382	\$6,276,025	27.2%	\$6,276,025	0.0%
Tobacco Master Settlement	\$2,684,727	\$500,000	-81.4%	\$500,000	0.0%
<b>TOTAL</b>	<b>\$233,417,214</b>	<b>\$245,260,008</b>	<b>5.1%</b>	<b>\$247,776,836</b>	<b>1.0%</b>

\*FY 2013 figures represent actual expenditures.

For the Office of the Attorney General, the budget appropriates a total of nearly \$245.3 million in FY 2014, an \$11.8 million, or 5.1%, increase from FY 2013 expenditures

totaling \$233.4 million. For FY 2015, the Attorney General's total appropriation is nearly \$247.8 million, a \$2.2 million, or 1.0%, increase over the total FY 2014 appropriation.

For the GRF portion of the Office's budget, the budget appropriates a total of \$46.7 million in FY 2014 and \$47.3 million in FY 2015. The FY 2014 appropriation represents a 5.7%, or \$2.5 million, increase from FY 2013 GRF expenditures totaling \$44.2 million. The FY 2015 GRF appropriation is a further increase of 1.3%, or \$600,000. GRF appropriations account for about 19% of the Attorney General's total budget for the FY 2014-FY 2015 biennium.

## Staffing

Table 2 below presents the Office of the Attorney General's projected staffing requirements for the FY 2014-FY 2015 biennium. Of the total number of employees (1,728), 97.2%, or 1,680, are considered full-time permanent. The Office experiences an average vacancy rate of 3% to 4% at any given time.

<b>Table 2. Projected Staffing Requirements</b>				
<b>Appointment Type</b>	<b>Number of Employees (Filled Positions)</b>			
	<b>FY 2012</b>	<b>FY 2013*</b>	<b>FY 2014*</b>	<b>FY 2015*</b>
Full-Time Permanent	1,680	1,680	1,680	1,680
Part-Time Permanent	48	48	48	48
<b>Total Employees</b>	<b>1,728</b>	<b>1,728</b>	<b>1,728</b>	<b>1,728</b>

\*FYs 2013-2015 represent estimates.

## **ANALYSIS OF ENACTED BUDGET**

### **Introduction**

This section provides an analysis of each appropriated line item in the Office of the Attorney General's FY 2014-FY 2015 biennial budget. In this analysis, the Attorney General's line items are grouped into seven funding categories reflecting the focus of its services and activities. The seven categories used in this analysis are as follows:

1. Administrative Operating Expenses;
2. Civil Investigation/Enforcement;
3. Criminal Justice Investigation/Support;
4. Legal Services;
5. Victim's Services;
6. Tobacco Settlement Enforcement; and
7. Holding Accounts (court-ordered disbursements).

To aid the reader in finding each line item in the analysis, Table 3 on the following page shows the category in which it has been placed, listing the line items generally in order within their respective fund groups and funds. This is the same order the line items appear in the budget bill.

**Table 3. Categorization of Attorney General Line Items for Analysis of Enacted Budget**

Fund	ALI and Name	Category
<b>General Revenue Fund</b>		
GRF 055321	Operating Expenses	1: Administrative Operating Expenses
GRF 055405	Law-Related Education	4: Legal Services
GRF 055407	Tobacco Settlement Enforcement	6: Tobacco Settlement Enforcement
GRF 055411	County Sheriffs' Pay Supplement	3: Criminal Justice Investigation/Support
GRF 055415	County Prosecutors' Pay Supplement	3: Criminal Justice Investigation/Support
GRF 055501	Rape Crisis Centers	5: Victim's Services
<b>General Services Fund Group</b>		
1060 055612	General Reimbursement	4: Legal Services
1950 055660	Workers' Compensation Section	4: Legal Services
4180 055615	Charitable Foundations	2: Civil Investigation/Enforcement
4200 055603	Attorney General Antitrust	2: Civil Investigation/Enforcement
4210 055617	Police Officers' Training Academy Fee	3: Criminal Justice Investigation/Support
4Z20 055609	BCI Asset Forfeiture and Cost Reimbursement	3: Criminal Justice Investigation/Support
5900 055633	Peace Officer Private Security Fund	3: Criminal Justice Investigation/Support
5A90 055618	Telemarketing Fraud Enforcement	2: Civil Investigation/Enforcement
5L50 055619	Law Enforcement Assistance Program	3: Criminal Justice Investigation/Support
5LR0 055655	Peace Officer Training – Casino	3: Criminal Justice Investigation/Support
5MP0 055657	Peace Officer Training Commission	3: Criminal Justice Investigation/Support
6310 055637	Consumer Protection Enforcement	2: Civil Investigation/Enforcement
<b>Federal Special Revenue Fund Group</b>		
3060 055620	Medicaid Fraud Control	3: Criminal Justice Investigation/Support
3810 055611	Civil Rights Legal Service	4: Legal Services
3830 055634	Crime Victims Assistance	5: Victim's Services
3E50 055638	Attorney General Pass-Through Funds	3: Criminal Justice Investigation/Support
3FV0 055656	Crime Victim Compensation	5: Victim's Services
3R60 055613	Attorney General Federal Funds	3: Criminal Justice Investigation/Support
<b>State Special Revenue Fund Group</b>		
4020 055616	Victims of Crime	5: Victim's Services
4190 055623	Claims Section	4: Legal Services
4L60 055606	DARE Programs	3: Criminal Justice Investigation/Support
4Y70 055608	Title Defect Rescission	2: Civil Investigation/Enforcement
6590 055641	Solid and Hazardous Waste Background Investigations	3: Criminal Justice Investigation/Support
<b>Holding Account Redistribution Fund Group</b>		
R004 055631	General Holding Account	7: Holding Accounts
R005 055632	Antitrust Settlements	7: Holding Accounts
R018 055630	Consumer Frauds	7: Holding Accounts
R042 055601	Organized Crime Commission Distributions	7: Holding Accounts
R054 055650	Collection Payment Redistribution	7: Holding Accounts
<b>Tobacco Master Settlement Agreement Fund Group</b>		
U087 055402	Tobacco Settlement Oversight/Administration/Enforcement	6: Tobacco Settlement Enforcement

## Category 1: Administrative Operating Expenses

This category includes the main line item used to fund the operations of the Office of the Attorney General, primarily the payment of personal services expenses (payroll charges and fringe benefits). The Office is divided into numerous organizations, bureaus, sections, and units, with their operations being partially subsidized by either the GRF or some other non-GRF funding source.

Table 4 below displays the line item appropriations for FY 2014 and FY 2015, followed by a description of how it will be used.

<b>Table 4. Appropriations for Administrative Operating Expenses</b>				
<b>Fund</b>		<b>ALI and Name</b>	<b>FY 2014</b>	<b>FY 2015</b>
<b>General Revenue Fund (GRF)</b>				
GRF	055321	Operating Expenses	\$42,514,169	\$43,114,169
<b>General Revenue Fund Subtotal</b>			<b>\$42,514,169</b>	<b>\$43,114,169</b>
<b>Total Funding: Administrative Operating Expenses</b>			<b>\$42,514,169</b>	<b>\$43,114,169</b>

### Operating Expenses (GRF line item 055321)

This GRF line item's appropriation is used to pay for the Office of the Attorney General's costs incurred in the provision of overall office administration costs (program management), and legal representation. These costs include primarily personal services (payroll charges and fringe benefits), and secondarily, purchased personal services, supplies and maintenance, and equipment purchases.

#### Ohio BCI Forensic Research and Professional Training Center

Of the line item's appropriation, the budget earmarks \$600,000 in FY 2015 to create the Ohio BCI Forensic Research and Professional Training Center at Bowling Green State University. The purpose of the Center is to foster forensic science research techniques and to create professional training opportunities to students in the forensic science fields.

## Category 2: Civil Investigation/Enforcement

This category includes line items used by the Office of the Attorney General to fund various activities related to the civil investigation and enforcement of various state laws. This category primarily encompasses services and activities that protect consumers, ensure competition, protect the environment, and enforce the state's charitable gaming laws.

Table 5 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

Table 5. Appropriations for Civil Investigation/Enforcement				
Fund		ALI and Name	FY 2014	FY 2015
<b>General Services Fund (GSF) Group</b>				
4180	055615	Charitable Foundations	\$8,286,000	\$8,286,000
4200	055603	Attorney General Antitrust	\$1,839,074	\$1,839,074
5A90	055618	Telemarketing Fraud Enforcement	\$45,000	\$10,000
6310	055637	Consumer Protection Enforcement	\$6,700,000	\$6,834,000
<b>General Services Fund Group Subtotal</b>			<b>\$16,870,074</b>	<b>\$16,969,074</b>
<b>State Special Revenue (SSR) Fund Group</b>				
4Y70	055608	Title Defect Rescission	\$600,000	\$600,000
<b>State Special Revenue Fund Group Subtotal</b>			<b>\$600,000</b>	<b>\$600,000</b>
<b>Total Funding: Civil Investigation/Enforcement</b>			<b>\$17,470,074</b>	<b>\$17,569,074</b>

### Charitable Foundations (GSF line item 055615)

This GSF line item's appropriation is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on charities in Ohio, and licenses charitable bingo games. The Charitable Law Section provides legal counsel for the Ohio Racing Commission and is home to the Liquor Control Unit. The Attorney General also has a memorandum of understanding with the Ohio Lottery Commission under which the Lottery Commission processes bingo licenses for the Attorney General and the Attorney General reimburses Lottery for their personnel, maintenance and supplies, and equipment costs.

In both FY 2014 and FY 2015, the budget appropriates \$8,286,000, representing an increase of \$2,057,344, or 33.0%, over FY 2013 expenditures of \$6,228,656. This level of funding will allow the Section to continue to enforce the state's charitable gaming laws, including processing annual reports from charitable organizations, fielding complaints and concerns from the public about nonprofit activities, conducting investigations

throughout the state, and pursuing litigation when necessary. The Section will also be able to increase oversight in the nonprofit sector.

The line item is supported by revenues derived from: (1) annual charitable trust filing fees, (2) receipts obtained from the sale of the Charitable Foundations Directory of Ohio, (3) all registration fees received by the Attorney General, bond forfeitures, awards of costs and attorney's fees, and civil penalties assessed under the state's Charitable Organizations Law (R.C. Chapter 1716.), and (4) fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies.

### **Attorney General Antitrust (GSF line item 055603)**

This GSF line item's appropriation is statutorily directed to fund the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws. The Antitrust Section investigates potential violations and seeks compensation for consumers and the state.

For the line item, the budget appropriates \$1,839,074 in both FY 2014 and FY 2015, amounts that are \$720,544, or 64.4%, more than FY 2013 expenditures of \$1,118,530. It should be noted that revenues and expenditures made from the line item are sporadic and the agency often seeks Controlling Board approval to increase spending if warranted.

The line item draws its revenue from antitrust settlements or judgments obtained by the Attorney General pursuant to the Revised Code. The Office of the Attorney General receives 10% of all antitrust recoveries and the full amount of all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs.

### **Telemarketing Fraud Enforcement (GSF line item 055618)**

This GSF line item's appropriation is statutorily restricted to be used by the Office of the Attorney General's Consumer Protection Section for the administration and enforcement of the state's telephone solicitor registration program, and educational activities that advance the purposes of this program. Its revenue source consists solely of a nonrefundable \$250 initial registration and annual renewal fees paid by telephone solicitors.

For FY 2014, the budget appropriates \$45,000, representing an increase of \$7,806, or 21.0%, from FY 2013 expenditures of \$37,194. In FY 2015, the budget appropriates \$10,000, a decrease of \$35,000, or 77.8%, from the FY 2014 appropriation. This FY 2015 appropriation decrease reflects a spending down of the fund's cash balance over the course of the two prior fiscal years.

**Consumer Protection Enforcement (GSF line item 055637)**

This GSF line item's appropriation is statutorily restricted for the sole purpose of paying expenses incurred by the Attorney General's Consumer Protection Section, which enforces laws regulating to consumer and business transactions.

In FY 2014, the budget appropriates \$6,700,000, which is \$586,163, or 9.6%, more than FY 2013 expenditures of \$6,113,837. In FY 2015, the budget appropriates \$6,834,000, which is \$134,000, or 2.0%, more than the FY 2014 appropriation. Historically, Section staff has been supported through a mix of GRF funding as well as funding from Fund 6310 (the fund that supports this line item). Due to recent civil settlements, the Section's staff will be almost fully supported by Fund 6310. No supplemental GRF funding is expected to be needed during the FY 2014-FY 2015 biennium.

The line item is supported by the following revenues: (1) three-fourths of the amount of civil penalties ordered and paid pursuant to R.C. 1345.07 (Consumer Practices Act), (2) all civil penalties assessed under R.C. 1349.192(A), (3) all costs awarded to the Office of the Attorney General and three-fourths of the amount of civil penalties ordered pursuant to R.C. 4549.48, and (4) all surety bond moneys unclaimed under R.C. 4549.50 (related to the state's Odometer Rollback and Disclosure Act).

**Title Defect Rescission (SSR line item 055608)**

This SSR line item's appropriation is statutorily restricted for the purpose of providing restitution pursuant to R.C. 4505.181(D) to retail purchasers of motor vehicles who suffer damages due to failure of a motor vehicle dealer or person acting on behalf of such a dealer to comply with that section, and to pursue deficiencies in the revenue stream caused by the failure of motor vehicle dealers to comply with certain divisions of R.C. 4505.181.

In both FY 2014 and FY 2015, the budget appropriates \$600,000, which is \$125,713, or 26.5%, more than FY 2013 expenditures of \$474,287.

The line item's appropriation is supported by the following revenues: (1) \$150 annual fee collected from licensed motor vehicle dealers pursuant to R.C. 4505.18(G) when the available balance falls below \$300,000, (2) proceeds of all sales conducted and collections obtained by the Office of the Attorney General under R.C. 4505.181(D), (3) recoveries obtained by the Office of the Attorney General in actions filed under R.C. 1345.07 for violations of R.C. 4505.181, and (4) a \$0.50 fee for each certificate of title issued to a motor vehicle dealer for resale purposes.

### Category 3: Criminal Justice Investigation/Support

This category includes line items primarily used to pay costs incurred by the Office of the Attorney General by directly and indirectly supporting state and local law enforcement agencies. This includes, but is not limited to, the following organizational entities: the Bureau of Criminal Investigation (BCI), the Peace Officer Training Academy (OPOTA), the Organized Crime Investigations Commission (OCIC), and the Medicaid Fraud Section.

Table 6 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

<b>Table 6. Appropriations for Criminal Justice Investigation/Support</b>				
<b>Fund</b>	<b>ALI and Name</b>		<b>FY 2014</b>	<b>FY 2015</b>
<b>General Revenue Fund (GRF)</b>				
GRF	055411	County Sheriffs' Pay Supplement	\$757,921	\$757,921
GRF	055415	County Prosecutors' Pay Supplement	\$831,499	\$831,499
<b>General Revenue Fund Subtotal</b>			<b>\$1,589,420</b>	<b>\$1,589,420</b>
<b>General Services Fund (GSF) Group</b>				
4210	055617	Police Officers' Training Academy Fee	\$500,000	\$500,000
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$1,000,000	\$1,000,000
5900	055633	Peace Officer Private Security Fund	\$79,438	\$95,325
5L50	055619	Law Enforcement Assistance Program	\$375,255	\$187,627
5LR0	055655	Peace Officer Training – Casino	\$4,629,409	\$4,629,409
5MP0	055657	Peace Officer Training Commission	\$25,000	\$25,000
<b>General Services Fund Group Subtotal</b>			<b>\$6,609,102</b>	<b>\$6,437,361</b>
<b>Federal Special Revenue (FED) Fund Group</b>				
3060	055620	Medicaid Fraud Control	\$4,537,408	\$4,628,156
3E50	055638	Attorney General Pass-Through Funds	\$599,999	\$599,999
3R60	055613	Attorney General Federal Funds	\$999,999	\$999,999
<b>Federal Special Revenue Fund Group Subtotal</b>			<b>\$6,137,406</b>	<b>\$6,228,154</b>
<b>State Special Revenue (SSR) Fund Group</b>				
4L60	055606	DARE Programs	\$3,578,901	\$3,486,209
6590	055641	Solid and Hazardous Waste Background Investigations	\$310,730	\$310,730
<b>State Special Revenue Fund Group Subtotal</b>			<b>\$3,889,631</b>	<b>\$3,796,939</b>
<b>Total Funding: Criminal Justice Investigation/Support</b>			<b>\$18,225,559</b>	<b>\$18,051,874</b>

#### Pay Supplements (GRF line items 055411 and 055415)

Ongoing temporary law provisions require the appropriations for these two GRF line items be used for the purpose of supplementing the annual compensation of county sheriffs and certain county prosecutors as required by R.C. 325.06 and 325.111, respectively.

For line item 055411, County Sheriffs' Pay Supplement, the budget appropriates \$757,921 in both FY 2014 and FY 2015, which is \$46,987, or 5.8%, less than FY 2013 expenditures of \$804,908. For line item 055415, County Prosecutors' Pay Supplement, the budget appropriates \$831,499 in both FY 2014 and FY 2015, which is \$90,568, or 9.8%, less than FY 2013 expenditures of \$922,067.

Ongoing temporary law provisions permit, at the request of the Attorney General, the Director of Budget and Management to transfer appropriations from GRF line item 055321, Operating Expenses, to supplement the appropriation of either line item. The appropriation necessary to make these supplemental compensation payments can vary from year to year, dependent upon the number of eligible participants. If the amount appropriated is insufficient, the shortfall is supplemented by the Office's primary operating GRF line item (055321, Operating Expenses).

### **Police Officers' Training Academy Fee (GSF line item 055617)**

This GSF line item's appropriation is used to partially fund the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. The appropriation is drawn from tuition charged to state and local law enforcement officers (or their departments). The Academy is administered by the Office of the Attorney General through the Ohio Peace Officer Training Commission and trains peace officers through uniform courses developed for law enforcement officers and private security officers. Courses include such topics as criminal investigation, use of firearms, and pursuit driving techniques and are held at either the Richfield or London academies or the Tactical Training Center. The Academy also administers e-OPOTA, an online learning resource for criminal justice personnel providing training materials.

The budget appropriates \$500,000 for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 expenditure of \$1,456,275, the appropriations represent a 65.7% decrease of \$956,275. The funding decrease is largely attributable to the recent expansion of online courses, the mobile academy, and other outreach measures which have effectively taken training courses to the clients.

### **BCI Asset Forfeiture and Cost Reimbursement (GSF line item 055609)**

This GSF line item's appropriation is to be used in accordance with any federal regulations that apply to forfeited assets, and primarily supports investigations. The budget appropriates \$1,000,000 for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 expenditure of \$393,737, the appropriations represent a 154.0% increase of \$606,263.

Revenues supporting the line item are generally derived from: (1) money awarded to BCI as a result of shared federal asset forfeiture, (2) state and local money designated as restitution for reimbursement of the costs of investigations, and (3) interest earned on money in the fund.

**Peace Officer Private Security Fund (GSF line item 055633)**

This GSF line item's appropriation is statutorily required to be used by the Ohio Peace Officer Training Commission to administer: (1) the training program to qualify persons for positions as special police, security guards, or other private employment in a police capacity (R.C. 109.78(A)), and (2) the training program in basic firearms and the training program in firearms requalification (R.C. 109.78(B)).

The budget appropriates \$79,438 in FY 2014, an increase of 47.5%, or \$25,593, when compared to FY 2013 expenditures of \$53,845. For FY 2015, the budget appropriates \$95,325, an increase of 20.0%, or \$15,887, over the FY 2014 appropriation.

Revenues supporting the line item are generally derived from fees paid to the Ohio Peace Officer Training Commission by: (1) applicants for approval of a private police training program (\$125), a basic firearms training program (\$100), or a firearms requalification training program or instructor (\$50), (2) persons who satisfactorily complete a private police training program (\$15) or a basic firearms training program (\$10), and (3) persons who satisfactorily requalify in firearms use (fee not to exceed \$15).

**Law Enforcement Assistance Program (GSF line item 055619)**

This GSF line item's appropriation is statutorily restricted for the purpose of paying: (1) reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in R.C. 109.802 and 109.803, (2) compensation of any employees of the Attorney General required to administer those R.C. sections, and (3) any other administrative costs incurred by the Office of the Attorney General to administer those sections.

The budget appropriates \$375,255 in FY 2014 and \$187,627 in FY 2015. To date, the Law Enforcement Assistance Fund (Fund 5L50), which supports the line item, has not had a permanent funding source. No expenditures were made from the line item in FY 2013. Since the enactment of Sub. S.B. 281 of the 126th General Assembly, which mandated certain professional law enforcement training, the fund and the line item's appropriation, has been supported by various one-time cash transfers. The Attorney General intends to spend down the existing cash balance during the FY 2014-FY 2015 biennium, possibly through the offering of more e-OPOTA courses.

**Peace Officer Training – Casino (GSF line item 055655)**

This GSF line item's appropriation is statutorily restricted for the purpose of supporting the Ohio Peace Office Training Academy's training programs for gaming agents and gaming-related curriculum and secondarily for the purpose of supporting the law enforcement training efforts of the Academy.

The budget appropriates \$4,629,409 for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 expenditure of \$1,614,886, the appropriations represent a 186.7% increase of \$3,014,523.

Revenues supporting the line item are derived from 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JN0).<sup>1</sup> Attorney General staff forecast that future revenues could total approximately \$4.7 million per year.

### **Ohio Law Enforcement Training Fund Report**

The budget requires the Attorney General, in consultation with state and local law enforcement agencies, to submit a report to the President and Minority Leader of the Senate and the Speaker and Minority Leader of the House of Representatives recommending:

- How to best use moneys collected from the gross casino revenue tax, pursuant to Section 6(C)(3)(f) of Article XV of the Ohio Constitution, and
- How to best distribute such money for the purposes of enhancing public safety and providing additional training opportunities to the law enforcement community.

The report is to be completed by September 1, 2013 and is to include a recommendation for sharing a portion of such moneys with local law enforcement agencies beginning in FY 2015.

### **Peace Officer Training Commission (GSF line item 055657)**

This GSF line item's appropriation is statutorily restricted for the purpose of paying the costs of peace officer training. Revenues are typically sporadic and are derived from money generated by the sale of forfeited property if the Office of the Attorney General participated in a criminal investigation and after all other cost allocations have been satisfied. The budget appropriates \$25,000 for both FY 2014 and FY 2015. No expenditures were made from the line item in FY 2013.

### **Medicaid Fraud Control (FED line item 055620)**

This federal line item's appropriation is used to support the Office of the Attorney General's Medicaid Fraud Section, which conducts a statewide program of investigations and prosecutions of health care providers who abuse the state's plan for Medicaid and enforces Ohio's Patient Abuse and Neglect Law.

The budget appropriates \$4,537,408 in FY 2014, a decrease of 13.4%, or \$703,559, from FY 2013 expenditures of \$5,240,967. For FY 2015, the budget appropriates \$4,628,156, an increase of 2%, or \$90,748, over the FY 2014 appropriation.

The line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services (CFDA<sup>2</sup> 93.775, State

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<sup>1</sup> Fund 5JN0 derives its money from 2% of the tax levied on gross casino revenue and deposited into the Casino Tax Revenue Fund.

<sup>2</sup> Catalog of Federal Domestic Assistance.

Medicaid Fraud Control Units). These funds provide 75% matching funds to control provider fraud in statewide Medicaid programs. The grant requires a 25% state match. This match is typically paid from the GRF or the Attorney General Claims Fund (Fund 4190).

### **Federal Grants (FED line items 055638 and 055613)**

The Office of the Attorney General receives numerous federal grants annually, some of which are passed through the Ohio Department of Public Safety. With some exceptions, most of these grants are deposited in the state treasury into either of two federal funds used by the Attorney General: Fund 3E50 (Attorney General Pass-Through Funds) or Fund 3R60 (Attorney General Federal Funds).

Combined, the budget appropriates a total of \$1,599,998 in both FY 2014 and FY 2015 for the two federal line items. In comparison to combined FY 2013 total expenditure of \$3,544,901, the FY 2014 combined appropriation represents a 54.9% decrease of \$1,944,903. This decrease is largely due to the expiration of a number of multi-year grants. Due to the current funding picture at the federal level, the Office requested an appropriation amount in these line items that does not include the renewal or receipt of a number of these grants. Most of the grant funding benefits the BCI laboratories and is project specific (i.e., software upgrades and development, IT services, and maintenance). In order to accommodate any potential shortfalls in federal funding, projects will be reprioritized and other funding sources may need to be examined.

### **DARE Programs (SSR line item 055606)**

This SSR line item's appropriation is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. Grants awarded to a law enforcement agency may not be used to pay for more than 50% of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools. The Attorney General is restricted from using more than 6% of the revenue received to pay the costs incurred in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

The budget appropriates \$3,578,901 in FY 2014, a decrease of 10.5%, or \$419,544, when compared to FY 2013 expenditures of \$3,998,445. For FY 2015, the budget appropriates \$3,486,209, a decrease of 2.6%, or \$92,692, from the FY 2014 appropriation.

The line item's appropriation is supported by a \$75 portion of the \$425 driver's license reinstatement fee that is deposited in the state treasury to the credit of the Drug Abuse Resistance Education Programs Fund (Fund 4L60).

**Solid and Hazardous Waste Background Investigations (SSR line item 055641)**

This SSR line item's appropriation is statutorily restricted for the purpose of paying the Office of the Attorney General's costs of administering and enforcing the investigative procedures authorized in R.C. 3734.41 to 3734.47 (solid and hazardous waste background investigations).

The budget appropriates \$310,730 for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 actual expenditure of \$281,114, these annual appropriations represent a 10.5% increase of \$29,616.

This line item's appropriation is supported by fees collected from applicants, permit holders, or prospective owners of off-site hazardous waste facilities, solid waste disposal facilities, infectious waste facilities, solid waste transfer facilities, scrap tire monocell or monofill facilities, scrap tire recovery or storage facilities, and composting facilities. These fees, promulgated under Ohio Administrative Code 109:6-1-04, include a one-time initial disclosure statement fee, as well as an ongoing maintenance fee every three years. Initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000.

## Category 4: Legal Services

This category includes line items that are used primarily to support the Office of the Attorney General's duties and responsibilities related to providing legal representation to state officials and state agencies. This legal representation includes legal advice, contract review, and litigation support. The category is highly personnel intensive, with the majority of its costs attributable to salaries and fringe benefits for the attorneys and support staff that provide these services to various state officials, agencies, boards, and commissions.

Table 7 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

<b>Table 7. Appropriations for Legal Services</b>					
<b>Fund</b>	<b>ALI and Name</b>			<b>FY 2014</b>	<b>FY 2015</b>
<b>General Revenue Fund (GRF)</b>					
GRF	055405	Law-Related Education		\$100,000	\$100,000
<b>General Revenue Fund Subtotal</b>				<b>\$100,000</b>	<b>\$100,000</b>
<b>General Services Fund (GSF) Group</b>					
1060	055612	General Reimbursement		\$54,806,192	\$55,820,716
1950	055660	Workers' Compensation Section		\$8,415,504	\$8,415,504
<b>General Services Fund Group Subtotal</b>				<b>\$63,221,696</b>	<b>\$64,236,220</b>
<b>Federal Special Revenue (FED) Fund Group</b>					
3810	055611	Civil Rights Legal Service		\$75,000	\$35,574
<b>Federal Special Revenue Fund Group Subtotal</b>				<b>\$75,000</b>	<b>\$35,574</b>
<b>State Special Revenue (SSR) Fund Group</b>					
4190	055623	Claims Section		\$55,920,716	\$56,937,131
<b>State Special Revenue Fund Group Subtotal</b>				<b>\$55,920,716</b>	<b>\$56,937,131</b>
<b>Total Funding: Legal Services</b>				<b>\$119,317,412</b>	<b>\$121,308,925</b>

### Law-Related Education (GRF line item 055405)

This GRF line item is distributed directly to the Ohio Center for Law-Related Education, which is a nonprofit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation.<sup>3</sup> For the line item, in both

<sup>3</sup> The Center delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools, and draws its financial support from a mix of public and private sources. Its major statewide efforts include the Ohio Mock Trial Program and the Ohio Government in Action Project.

FY 2014 and FY 2015, the budget appropriates \$100,000, identical to the amounts distributed in FY 2102 and FY 2013.

### **General Reimbursement (GSF line item 055612)**

This GSF line item's appropriation is statutorily required to be used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. Thus, the permissible uses of the appropriation include services and activities ranging across office administration, civil investigation/enforcement, criminal justice investigation/support, and legal services. For the purposes herein, this includes, in addition to the Legal Services category, services and activities discussed under Category 1 (Administrative Operating Expenses), Category 2 (Civil Investigation/Enforcement), and Category 3 (Criminal Justice Investigation/Support).

The budget appropriates \$54,806,192 in FY 2014, an increase of 0.6%, or \$350,137, when compared to FY 2013 expenditures of \$54,456,055. For FY 2015, the budget appropriates \$55,820,716, an increase of 1.9%, or \$1,014,524, from the FY 2014 appropriation.

This line item's appropriation is supported primarily by: (1) money received by the Attorney General as reimbursement for legal services and other services that have been rendered to other state agencies, including civilian record check fees charged by BCI, and (2) money awarded by a court to the Attorney General for attorney's fees, investigation costs, expert witness fees, fines, and all other costs and fees associated with representation provided by the Attorney General.

### **Cash Transfer from the GRF**

The budget requires the Director of Budget and Management to transfer \$80,000 cash from the GRF to the General Reimbursement Fund on July 1, 2013, or as soon as possible thereafter.

### **Workers' Compensation Section (GSF line item 055660)**

This GSF line item's appropriation supports the Office of the Attorney General's Workers' Compensation Section, which provides legal counsel and representation to the Bureau of Workers' Compensation (BWC) and the Ohio Industrial Commission (OIC). In addition to providing legal counsel, the Section also prosecutes decertification proceedings against medical providers and managed care organizations in the Bureau's Health Partnership Program. The appropriation is funded by the monthly payments from BWC and OIC.

For the line item, in both FY 2014 and FY 2015, the budget appropriates \$8,415,504. In comparison to the line item's FY 2013 expenditure of \$8,385,848, these annual appropriations represent a 0.4% increase of \$29,656.

**Civil Rights Legal Service (FED line item 055611)**

This federal line item is used to reimburse the Office of the Attorney General's Civil Rights Section for legal services rendered to the Ohio Civil Rights Commission in discrimination cases.<sup>4</sup> Historically, the reimbursement payments have covered approximately 25% of the Section's operating expenses, with the remaining 75% being covered by other money appropriated for the Attorney General's annual operating expenses. These reimbursement payments are deposited in the state treasury to the credit of the Civil Rights Legal Services Fund (Fund 3810), which supports this line item's appropriation.

Over the course of the FY 2014-FY 2015 biennium, the Attorney General plans to spend down the fund's cash balance and to then absorb 100% of the costs of providing legal services to the Commission. For FY 2014 and FY 2015, the budget appropriates \$75,000 and \$35,574 respectively. The FY 2013 amount expended from the line item was \$119,612.

**Claims Section (SSR line item 055623)**

This GSF line item's appropriation is statutorily permitted to be used for the payment of expenses incurred by the Office of the Attorney General. Thus, the permissible uses of the appropriation are wide ranging. For the purposes herein, this includes, in addition to the Legal Services category, services and activities discussed under Category 1 (Administrative Operating Expenses), Category 2 (Civil Investigation/Enforcement), and Category 3 (Criminal Justice Investigation/Support).

The budget appropriates \$55,920,716 in FY 2014, an increase of 11.4%, or \$5,701,417, when compared to FY 2013 expenditures of \$50,219,299. For FY 2015, the budget appropriates \$56,937,131, an increase of 1.8%, or \$1,016,415, from the FY 2014 appropriation.

This line item's appropriation is supported by the portion of the collected delinquent debt retained by the Office of the Attorney General. Under current law, the Office of the Attorney General is permitted to retain up to 11% of all amounts collected by the Collections Enforcement Section on claims due the state. This Section is statutorily responsible for collecting all delinquent debt owed to over 150 state agencies, institutions, universities, and other government entities for taxes, fines, penalties, service fees, loans, and any other debt due.

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<sup>4</sup> The Commission's reimbursement payments consist of a varying mix of GRF and federal funds, with amounts of the latter determined by the available cash in the Commission's Federal Investigations Fund (Fund 3340).

## Category 5: Victim's Services

This category includes all of the line items primarily used by units of the Office of the Attorney General handling victims' compensation, victims' assistance, and a missing children database.

Table 8 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

<b>Table 8. Appropriations for Victim's Services</b>				
<b>Fund</b>	<b>ALI and Name</b>		<b>FY 2014</b>	<b>FY 2015</b>
<b>General Revenue Fund (GRF)</b>				
GRF	055501	Rape Crisis Centers	\$1,000,000	\$1,000,000
<b>General Revenue Fund Subtotal</b>			<b>\$1,000,000</b>	<b>\$1,000,000</b>
<b>Federal Special Revenue (FED) Fund Group</b>				
3830	055634	Crime Victims Assistance	\$15,000,000	\$15,000,000
3FV0	055656	Crime Victim Compensation	\$7,000,000	\$7,000,000
<b>Federal Special Revenue Fund Group Subtotal</b>			<b>\$22,000,000</b>	<b>\$22,000,000</b>
<b>State Special Revenue (SSR) Fund Group</b>				
4020	055616	Victims of Crime	\$16,456,769	\$16,456,769
<b>State Special Revenue Fund Group Subtotal</b>			<b>\$16,456,769</b>	<b>\$16,456,769</b>
<b>Total Funding: Victim's Services</b>			<b>\$39,456,769</b>	<b>\$39,456,769</b>

### Rape Crisis Centers (GRF line item 055501)

This is a new GRF line item created by the budget with an appropriation of \$1,000,000 in each of FY 2014 and FY 2015. Although the budget does not specify the intended purpose of this appropriation, it appears likely that it will be used to initially provide funding to eligible rape crisis programs, as determined by the Attorney General, until revenues deposited into the Rape Crisis Program Trust Fund are sufficient enough to fund rape crisis programs.

### Rape Crisis Program Trust Fund

The budget creates the Rape Crisis Program Trust Fund within the state treasury for the purpose of providing funding to eligible rape crisis programs. The revenue for the fund will primarily consist of: (1) an additional discretionary fine of \$50 to \$500 imposed by the sentencing court on a person convicted of a sexually oriented or child-victim oriented offense, and (2) a \$100 fee for first-time Sex Offender Registration and Notification (SORN) Law registrants. The discretionary fine may generate revenue anywhere from \$5,500 to \$1.1 million annually. The SORN Law fee could generate up to \$220,000 or more per year.

**Crime Victims Assistance (FED line item 055634)**

This federal line item is used to distribute subsidies to aid qualified local offices and organizations that operate crime victim assistance programs. Eligible programs can be operated by either a public agency or a private, nonprofit organization, and must provide services to victims of crime. The money supporting the line item's appropriation comes from a U.S. Department of Justice formula grant program<sup>5</sup> originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473).

The budget appropriates \$15,000,000 in both FY 2014 and FY 2015, virtually all of which will be allocated for distribution as subsidies.

**Crime Victim Compensation (FED line item 055656)**

This federal line item and related Fund 3FV0 were created in August 2012 by the Controlling Board for the purpose of supporting Ohio's victim of crime program. The money for this purpose comes from the federal Crime Victim Compensation formula grant program (CFDA 16.576). Before the Controlling Board's action, the grant money was deposited to the credit of the Reparations Fund (Fund 4020). The purpose of creating Fund 3FV0 and the related line item was to allow the Attorney General to further segregate the two primary revenue sources for the victims of crime program (state and federal moneys) and create greater efficiencies in meeting federal reporting requirements.

The budget appropriates \$7,000,000 in both FY 2014 and FY 2015, virtually all of which will be allocated for victim compensation.

**Victims of Crime (SSR line item 055616)**

This SSR line item is supported by money appropriated from the Reparations Fund (Fund 4020), and is used primarily to provide crime victims services and compensation payments. The budget appropriates \$16,456,769 in both FY 2014 and FY 2015, an 11.9%, or \$2,223,894, decrease when compared to FY 2013 expenditures of \$18,680,663. The decrease in funding is largely attributable to an accounting system change that redirects federal money from Fund 4020 and into Fund 3FV0 (as discussed above).

The fund's money consists primarily of: (1) locally collected state court costs imposed upon an offender convicted of or pleading guilty to a felony or misdemeanor, and (2) \$75 of the \$425 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (OMVI).

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<sup>5</sup> CFDA 16.575, Crime Victims Assistance.

## Category 6: Tobacco Settlement Enforcement

This category includes the two line items appropriated exclusively to pay costs incurred by the Attorney General in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement. The total amount appropriated for this purpose is \$2,000,000 in each fiscal year. In comparison to the category's FY 2013 total expenditures of \$2,252,907, the FY 2014 and FY 2015 appropriations represent a decrease of \$252,907, or 11.2%.

The Office of the Attorney General is tasked with enforcing the terms of the Tobacco Master Settlement Agreement (TMSA). Under current law, the expenses associated with enforcing the rights of the Buckeye Tobacco Settlement Financing Authority to receive the receipts under the TMSA, must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations. The GRF makes up the funding difference. The appropriation will pay for the services of outside counsel (approximately \$1.5 million) as well as internal staff services (approximately \$500,000).

Table 9 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

<b>Table 9. Appropriations for Tobacco Settlement Appropriations</b>				
<b>Fund</b>		<b>ALI and Name</b>	<b>FY 2014</b>	<b>FY 2015</b>
<b>General Revenue Fund (GRF)</b>				
GRF	055407	Tobacco Settlement Enforcement	\$1,500,000	\$1,500,000
<b>General Revenue Fund Subtotal</b>			<b>\$1,500,000</b>	<b>\$1,500,000</b>
<b>Tobacco Master Settlement Agreement Fund Group</b>				
U087	055402	Tobacco Settlement Oversight/Administration/Enforcement	\$500,000	\$500,000
<b>Tobacco Master Settlement Agreement Fund Group Subtotal</b>			<b>\$500,000</b>	<b>\$500,000</b>
<b>Total Funding: Tobacco Settlement Appropriations</b>			<b>\$2,000,000</b>	<b>\$2,000,000</b>

### Tobacco Settlement Enforcement (GRF line item 055407)

This newly created GRF line item will be used by the Office of the Attorney General to pay the costs incurred in the oversight, administration, and enforcement of certain provisions of the TMSA. In the past, enforcement of the TMSA has typically been paid for with money appropriated from the Tobacco Settlement Oversight, Administration, and Enforcement Fund (Fund U087). However, since there is a hierarchy of expenses that are to be paid for from receipts obtained by the Buckeye Tobacco Settlement Financing Authority, including payments to bond holders, money in Fund U087 has been insufficient to fully cover the costs of the Attorney General's

duties. To cover that expected shortfall, the budget provides a GRF appropriation of \$1,500,000 in both FY 2014 and FY 2015.

#### **Tobacco Settlement Oversight/Administration/Enforcement (TSF line item 055402)**

This TSF line item is statutorily restricted for use by the Office of the Attorney General to pay the costs incurred in the oversight, administration, and enforcement of certain provisions of the TMSA. The money supporting the appropriation is drawn from the Tobacco Settlement Oversight, Administration, and Enforcement Fund (Fund U087).

The budget appropriates \$500,000 in both FY 2014 and FY 2015. This amount represents a 77.8%, or \$1,752,907, decrease from FY 2013 expenditures of \$2,252,907. This decrease in funding is due to the slow-down of payments received for enforcement purposes. This is due, in part, to the hierarchy of payments as discussed above, as well as due to recent and various litigations involving the parties to the TMSA. Certain moneys may not be disbursed until the litigation is resolved. Since there has been a funding shortfall for the Office's mandated enforcement duties in recent years, the GRF will be used to supplement these enforcement expenses, as noted above. This shortfall is expected to continue.

#### **Cash Transfers to Fund U087**

The budget requires the Director of Budget and Management, on July 1, 2013, or as soon as possible thereafter, to transfer the cash balance from the following two funds to Fund U087:

- Tobacco Settlement Enforcement Fund (Fund T087) used by the Department of Taxation, and
- Education Technology Trust Fund (Fund S087) used by eTech Ohio.

The budget also requires the Director of Budget and Management, on July 1, 2014, or as soon as possible thereafter, to transfer the cash balance in the Law Enforcement Improvement Trust Fund (Fund J087), used by the Attorney General, to Fund U087.

The amount of cash that could be transferred to Fund U087 is estimated at up to \$15,000 in FY 2014 and as much as \$500,000 or so in FY 2015.

## Category 7: Holding Accounts

This category includes all line items associated with the Holding Account Redistribution Budget Fund Group, consisting of funds used to account for money collected but for which the correct fund for deposit is unknown or the money is not yet determined to be earned by the state. For several of these funds, the Office of the Attorney General serves as the fiduciary agent for certain court-ordered settlements or reimbursements.

Table 10 below displays the appropriations for FY 2014 and FY 2015, followed by a discussion of the purpose of each line item and the level of funding authorized by the budget.

<b>Table 10. Appropriations for Holding Accounts</b>				
<b>Fund</b>	<b>ALI and Name</b>		<b>FY 2014</b>	<b>FY 2015</b>
<b>Holding Account Redistribution Fund (090) Group</b>				
R004	055631	General Holding Account	\$1,000,000	\$1,000,000
R005	055632	Antitrust Settlements	\$1,000	\$1,000
R018	055630	Consumer Frauds	\$750,000	\$750,000
R042	055601	Organized Crime Commission Distributions	\$25,025	\$25,025
R054	055650	Collection Payment Redistribution	\$4,500,000	\$4,500,000
<b>Total Funding: Holding Accounts</b>			<b>\$6,276,025</b>	<b>\$6,276,025</b>

### **General Holding Account (line item 055631)**

This line item's appropriation is for the purpose of distributing court-ordered settlements in a variety of cases involving the Office of the Attorney General. A related temporary law provision requires the line item's appropriation be distributed under the terms of the relevant court orders and allows for automatic appropriation increases as necessary for that purpose. The budget appropriates \$1,000,000 for both FY 2014 and FY 2015.

### **Antitrust Settlements (line item 055632)**

This line item's appropriation is for the purpose of distributing court-ordered antitrust settlements in which the Office of the Attorney General represents the state or a political subdivision pursuant to R.C. 109.81. Of the total antitrust settlement moneys received by the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 4200) to assist in defraying the operational costs of the Antitrust Section. The remainder is distributed according to the terms of a court order. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described and allows for automatic appropriation increases as necessary for this purpose. The budget appropriates \$1,000 for both FY 2014 and FY 2015.

**Consumer Frauds (line item 055630)**

This line item's appropriation is for the purpose of distributing court-ordered judgments against sellers in actions brought by the Office of the Attorney General pursuant to R.C. 1334.08, 1345.07(B), and 4549.48. These judgments constitute restitution to consumers who were victimized by the fraud that generated those court-ordered judgments. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described and allows for automatic appropriation increases as necessary. The budget appropriates \$750,000 for both FY 2014 and FY 2015.

**Organized Crime Commission Distributions (line item 055601)**

This line item's appropriation is backed by money paid to the state pursuant to a court judgment in a criminal case as reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of the criminal activity upon which the prosecution of the criminal case was based. Existing permanent and temporary law provisions require the line item's appropriation be used to reimburse political subdivisions for the expenses the political subdivisions incur when their law enforcement officers participate in an organized crime task force. A related temporary law provision allows for automatic appropriation increases as necessary. The budget appropriates \$25,025 for both FY 2014 and FY 2015.

**Collection Payment Redistribution (line item 055650)**

This line item's funding consists of money that, instead of being sent to the Office of the Attorney General as part of its debt collections process, were mistakenly sent to the state agency on whose behalf the Attorney General was seeking such collection. The Collections Outside Counsel Payments Fund (Fund R054) and this related line item were established in order to create greater efficiencies when paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. A related temporary law provision allows for automatic appropriation increases as moneys are necessary. The budget appropriates \$4,500,000 for both FY 2014 and FY 2015. The budget renamed this line item from "Collection Outside Counsel Payments" to "Collection Payment Redistribution."

# FY 2014 - FY 2015 Final Appropriation Amounts

# All Fund Groups

## Line Item Detail by Agency

			FY 2012	FY 2013	Appropriation FY 2014	FY 2013 to FY 2014 % Change	Appropriation FY 2015	FY 2014 to FY 2015 % Change
<b>Report For Main Operating Appropriations Bill</b>			<b>Version: Enacted</b>					
<b>AGO Attorney General</b>								
GRF	055321	Operating Expenses	\$ 44,342,415	\$ 42,369,873	\$ 42,514,169	0.34%	\$ 43,114,169	1.41%
GRF	055405	Law-Related Education	\$ 100,000	\$ 100,000	\$ 100,000	0.00%	\$ 100,000	0.00%
GRF	055407	Tobacco Settlement Enforcement	\$ 0	\$ 0	\$ 1,500,000	N/A	\$ 1,500,000	0.00%
GRF	055411	County Sheriffs' Pay Supplement	\$ 814,318	\$ 804,908	\$ 757,921	-5.84%	\$ 757,921	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 919,639	\$ 922,067	\$ 831,499	-9.82%	\$ 831,499	0.00%
GRF	055501	Rape Crisis Centers	\$ 0	\$ 0	\$ 1,000,000	N/A	\$ 1,000,000	0.00%
<b>General Revenue Fund Total</b>			<b>\$ 46,176,372</b>	<b>\$ 44,196,848</b>	<b>\$ 46,703,589</b>	<b>5.67%</b>	<b>\$ 47,303,589</b>	<b>1.28%</b>
1060	055612	General Reimbursement	\$ 49,728,682	\$ 54,456,055	\$ 54,806,192	0.64%	\$ 55,820,716	1.85%
1950	055660	Workers' Compensation Section	\$ 8,168,149	\$ 8,385,848	\$ 8,415,504	0.35%	\$ 8,415,504	0.00%
4180	055615	Charitable Foundations	\$ 6,065,003	\$ 6,228,656	\$ 8,286,000	33.03%	\$ 8,286,000	0.00%
4200	055603	Attorney General Antitrust	\$ 1,451,261	\$ 1,118,530	\$ 1,839,074	64.42%	\$ 1,839,074	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 1,341,675	\$ 1,456,275	\$ 500,000	-65.67%	\$ 500,000	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 1,552,725	\$ 393,737	\$ 1,000,000	153.98%	\$ 1,000,000	0.00%
5900	055633	Peace Officer Private Security Fund	\$ 55,165	\$ 53,845	\$ 79,438	47.53%	\$ 95,325	20.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 0	\$ 37,194	\$ 45,000	20.99%	\$ 10,000	-77.78%
5L50	055619	Law Enforcement Assistance Program	\$ 12,680	\$ 0	\$ 375,255	N/A	\$ 187,627	-50.00%
5LR0	055655	Peace Officer Training - Casino	\$ 0	\$ 1,614,886	\$ 4,629,409	186.67%	\$ 4,629,409	0.00%
5MP0	055657	Peace Officer Training Commission	\$ 0	\$ 0	\$ 25,000	N/A	\$ 25,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 3,521,955	\$ 6,113,837	\$ 6,700,000	9.59%	\$ 6,834,000	2.00%
<b>General Services Fund Group Total</b>			<b>\$ 71,897,294</b>	<b>\$ 79,858,862</b>	<b>\$ 86,700,872</b>	<b>8.57%</b>	<b>\$ 87,642,655</b>	<b>1.09%</b>
3060	055620	Medicaid Fraud Control	\$ 4,079,258	\$ 5,240,967	\$ 4,537,408	-13.42%	\$ 4,628,156	2.00%
3810	055611	Civil Rights Legal Service	\$ 119,401	\$ 119,612	\$ 75,000	-37.30%	\$ 35,574	-52.57%
3830	055634	Crime Victims Assistance	\$ 12,958,683	\$ 15,790,676	\$ 15,000,000	-5.01%	\$ 15,000,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 620,456	\$ 400,138	\$ 599,999	49.95%	\$ 599,999	0.00%

# FY 2014 - FY 2015 Final Appropriation Amounts

# All Fund Groups

## Line Item Detail by Agency

			FY 2012	FY 2013	Appropriation FY 2014	FY 2013 to FY 2014 % Change	Appropriation FY 2015	FY 2014 to FY 2015 % Change
<b>AGO Attorney General</b>								
3FV0	055656	Crime Victim Compensation	\$0	\$ 3,393,000	\$ 7,000,000	106.31%	\$ 7,000,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 3,036,434	\$ 3,144,763	\$ 999,999	-68.20%	\$ 999,999	0.00%
<b>Federal Special Revenue Fund Group Total</b>			<b>\$ 20,814,232</b>	<b>\$ 28,089,156</b>	<b>\$ 28,212,406</b>	<b>0.44%</b>	<b>\$ 28,263,728</b>	<b>0.18%</b>
4020	055616	Victims of Crime	\$ 23,438,963	\$ 18,680,663	\$ 16,456,769	-11.90%	\$ 16,456,769	0.00%
4170	055621	Domestic Violence Shelter	\$ 213	\$ 433	\$0	N/A	\$0	N/A
4190	055623	Claims Section	\$ 43,931,284	\$ 50,219,299	\$ 55,920,716	11.35%	\$ 56,937,131	1.82%
4L60	055606	DARE Programs	\$ 3,294,305	\$ 3,998,445	\$ 3,578,901	-10.49%	\$ 3,486,209	-2.59%
4Y70	055608	Title Defect Recision	\$ 301,409	\$ 474,287	\$ 600,000	26.51%	\$ 600,000	0.00%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 335,068	\$ 281,114	\$ 310,730	10.54%	\$ 310,730	0.00%
<b>State Special Revenue Fund Group Total</b>			<b>\$ 71,301,242</b>	<b>\$ 73,654,240</b>	<b>\$ 76,867,116</b>	<b>4.36%</b>	<b>\$ 77,790,839</b>	<b>1.20%</b>
R004	055631	General Holding Account	\$ 398,501	\$ 642,112	\$ 1,000,000	55.74%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 11,921,834	\$0	\$ 1,000	N/A	\$ 1,000	0.00%
R018	055630	Consumer Frauds	\$ 478,118	\$ 171,218	\$ 750,000	338.04%	\$ 750,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 374,446	\$ 607,257	\$ 25,025	-95.88%	\$ 25,025	0.00%
R054	055650	Collection Payment Redistribution	\$ 2,623,998	\$ 3,512,796	\$ 4,500,000	28.10%	\$ 4,500,000	0.00%
<b>Holding Account Redistribution Fund Group Total</b>			<b>\$ 15,796,898</b>	<b>\$ 4,933,382</b>	<b>\$ 6,276,025</b>	<b>27.22%</b>	<b>\$ 6,276,025</b>	<b>0.00%</b>
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$ 1,046,307	\$ 431,820	\$ 0	-100.00%	\$ 0	N/A
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 2,126,168	\$ 2,252,907	\$ 500,000	-77.81%	\$ 500,000	0.00%
<b>Tobacco Master Settlement Agreement Fund Group Total</b>			<b>\$ 3,172,475</b>	<b>\$ 2,684,727</b>	<b>\$ 500,000</b>	<b>-81.38%</b>	<b>\$ 500,000</b>	<b>0.00%</b>
<b>Attorney General Total</b>			<b>\$ 229,158,513</b>	<b>\$ 233,417,214</b>	<b>\$ 245,260,008</b>	<b>5.07%</b>	<b>\$ 247,776,836</b>	<b>1.03%</b>