

GENERAL REVENUE FUND

GRF 055-321 OPERATING EXPENSES

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$31,288,493	\$33,379,205	\$37,933,663	\$41,727,204	\$43,834,173	\$46,025,881
	6.7%	13.6%	10.0%	5.0%	5.0%

Source: GRF

Legal Basis: ORC 109

Purpose: This line item provides funds for Personal Services, Purchased Personal Services, Maintenance and Equipment. Operational costs constitute about 47 percent of the Attorney Generals budget, and 92 percent of GRF spending.

GRF 055-405 LAW RELATED EDUCATION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$162,525	\$165,000	\$170,280	\$176,070	\$180,472	\$184,984
	1.5%	3.2%	3.4%	2.5%	2.5%

Source: GRF

Legal Basis: originally established by Am. Sub. H.B. 298 of the 119th G.A.

Purpose: Temporary language contained in all of the main appropriation acts since the 119th General Assembly requires the funds appropriated to this special purpose account "...be distributed directly to the Ohio Center for Law-Related Education for the purposes of providing continuing citizenship education activities to primary and secondary students and accessing additional public and private money for new programs." An analogous GRF special purpose account and related temporary language are part of the Supreme Court's budget (appropriation line item 010-401, Law-Related Education).

The Ohio Center for Law-Related Education is a non-profit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Attorney General of Ohio, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. 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.

GRF 055-406 COMM. POLICE MATCH & LAW ENFORCE. ASSIST.

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$6,740	\$1,613,922	\$2,585,554	\$3,100,000	\$3,255,000
	N/A	23845.4%	60.2%	19.9%	5.0%

Source: GRF

Legal Basis: originally established by Controlling Board on June 5, 1995

Purpose: These are subsidy moneys that assist various counties, municipal corporations, townships, and state-assisted or state-supported institutions of higher education in satisfying the 25 percent matching requirement for the drawdown of federal funds used to hire additional law enforcement officers under the Community Oriented Policing (COPS) program. Moneys for this purpose appeared in the Controlling Board’s budget (GRF appropriation line item 911-422, Community Police Officers) and were then transferred over to the Attorney General who actually controlled its distribution. It should be noted that the main appropriations act of the 121st G.A., Am. Sub. H.B. 117, provided additional Controlling Board funding for this purpose (\$4.55 million in each fiscal year - 1996 and 1997).

This line item debuts as an appropriation item in the Attorney General’s budget.

Am. Sub. H.B. 215 of the 122nd G.A. changed the name of this line item from Community Police Match to Community Police Match and Law Enforcement Assistance expanding the program to allow grants to local law enforcement for the improvement of technology and equipment, and provide support to the organized crime task force. This expansion will be funded from available moneys after COPS grants have been awarded.

GRF 055-410 MISSING CHILDREN EDUCATION PROGRAM

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$109,442	\$125,703	\$59,222	\$0	\$0	\$0
	14.9%	-52.9%	-100.0%	N/A	N/A

Source: GRF

Legal Basis: originally established by Am. S.B. 63 of the 120th G.A.

Purpose: Amended Senate Bill 63 of the 120th General Assembly, effective October 1, 1993, established the Missing Children Clearinghouse within the Office of the Attorney General and transferred the Missing Child Educational Program from the Department of Education to the Clearinghouse. All materials and moneys pertaining to the program that were in the possession of the Department of Education at that time were also transferred by the act to the Clearinghouse. The transferred money landed in this special purpose account and was used by the Attorney General to finance the Clearinghouse's various powers and duties.

The main appropriations act of the 121st General Assembly merged the funding for this special purpose account into GRF appropriation line item 055-321, Operating Expenses.

GRF 055-411 COUNTY SHERIFFS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$0	\$48,075	\$574,328	\$557,475	\$574,525
	N/A	N/A	1094.7%	-2.9%	3.1%

Source: GRF

Legal Basis: ORC 325.0(C)(4)(5) (originally established by Am. Sub. H.B. 408 of the 121st General Assembly)

Purpose: These moneys are used by the Attorney General to subsidize county payroll costs to county sheriffs. Am. Sub. H.B. 408 grants each sheriff, in addition to the annual compensation that he receives for performing the duties of sheriff prescribed by law, an additional amount equal to one-eighth of that annual compensation, for performing new and additional duties imposed by Am. Sub. S.B. 2 of the 121st General Assembly. The supplemental compensation is payable from the county treasury every two weeks if adequate funds have been appropriated for the purpose by the General Assembly.

The act requires the Attorney General to certify the adequacy of such funds to the fiscal officer of each county. Within 15 days after the end of each quarter, the fiscal officer of the county must then certify to the Attorney General the amount of the supplemental compensation paid and the related amount of employer compensation made to the Public Employees Retirement System. After determining the accuracy of the amount certified, the Attorney General is required to reimburse the county for the amount.

GRF 055-415 COUNTY PROSECUTORS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$0	\$0	\$230,354	\$469,012	\$481,544
	N/A	N/A	N/A	103.6%	2.7%

Source: GRF

Legal Basis: ORC 325.111. (originally established by Am. Sub. H.B. 408 of the 121st General Assembly)

Purpose: These moneys are used by the Attorney General to subsidize county payroll costs to county prosecutors in small counties who elect to engage in private practice. Am. Sub. H.B. 408 gives the prosecuting attorney of a county with a population of 70,000 or less the same opportunity to elect not to engage in private practice that the prosecuting attorney in a larger county has, and to be paid accordingly. The salary and the amount for expenses that a prosecuting attorney who elects not to engage in private practice receives are substantially greater than the salary and amount for expenses that a prosecuting attorney who elects to engage in private practice.

The act also requires that 40 percent of the difference in compensation between a prosecuting attorney who elects to engage in the private practice of law and one who elects not to do so, is to be paid as additional compensation from the state treasury. The Attorney General pays this additional compensation monthly from appropriations made to this account.

GENERAL SERVICES FUND GROUP

420 055-603 ATTORNEY GENERAL ANTITRUST

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$334,612	\$138,593	\$195,276	\$656,819	\$83,417	\$212,223
	-58.6%	40.9%	236.4%	-87.3%	154.4%

Source: Ten percent of all antitrust recoveries obtained by the Attorney General from settlements or court judgements, plus Am. Sub. S.B. 351 of the 119th G.A. revised the law to allow the Attorney General to deposit all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs into this fund as well

Legal Basis: ORC 109.82 (originally established by Controlling Board on February 25, 1972)

Purpose: Moneys in this fund are used solely for expenses of the Antitrust Section, which enforces state and federal antitrust laws. The expenses of the Antitrust Section in excess of the money available in this fund are paid out of the GRF appropriation line item 055-321, Operating Expenses.

106 055-612 GENERAL REIMBURSEMENT

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$4,488,991	\$5,636,267	\$8,067,308	\$8,021,305	\$9,518,659	\$9,760,522
	25.6%	43.1%	-0.6%	18.7%	2.5%

Source: (1) reimbursement payments for legal services rendered to state agencies; (2) civilian record check fees charged by the Bureau of Criminal Identification and Investigation (BCII) to political subdivisions, private businesses, school districts, and other state agencies (a \$15 fee from which law enforcement agencies are exempted); (3) court-ordered reimbursements for legal and investigative costs; and (4) more recently, a \$15 fee to perform criminal background checks on handgun purchasers pursuant to the federal Brady Handgun Violence Prevention Act (this latter \$15 fee, whose collection began on February 28, 1994, is charged to a gun dealer who presumably then passes this cost of doing business onto each prospective handgun purchaser). Various provisions in ORC 109.57 permit the superintendent of BCII to "charge a reasonable fee" for providing information or criminal records.

Legal Basis: ORC 109.11 (originally established by Controlling Board on August 25, 1972)

Purpose: All moneys in this fund are used principally to cover the payroll expenses of attorneys who provide legal services to other state agencies and to support BCII's operating expenses.

418 055-615 CHARITABLE FOUNDATIONS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$1,130,402	\$1,032,595	\$1,133,830	\$1,340,626	\$1,311,143	\$1,344,756
	-8.7%	9.8%	18.2%	-2.2%	2.6%

Source: (1) annual financial reporting fees charged to charitable trusts, which range from \$0 to \$200, and are based on the size of the charitable trust's assets; (2) proceeds obtained from the sale of the charitable foundations directory; (3) annual registration fees assessed charitable organizations, which range from \$0 to \$200, and are based on total annual contributions; (4) annual \$200 registration fees paid by fund-raising counsel and professional solicitors; (5) forfeited bonds of fund-raisers and professional solicitors; (6) court awards of costs and attorney's fees; and (7) civil penalties assessed under Chapter 1716. of the Revised Code

Legal Basis: ORC 109.32 (originally established by Am. H.B. 347 of the 111th G.A. and amended by Am. Sub. H.B. 486 of the 118th G.A.)

Purpose: All moneys in this fund support expenses of the Attorney General's Charitable Foundation Section, which regulates charities operating in the state and licenses charitable bingo games. The expenses of the section in excess of moneys available in this fund are paid out of GRF appropriation line item 055-321, Operating Expenses.

421 055-617 POLICE OFFICERS' TRNG ACADEMY FEE

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$780,732	\$837,027	\$836,533	\$826,942	\$937,624	\$962,042
	7.2%	-0.1%	-1.1%	13.4%	2.6%

Source: Tuition (\$35 per day as of January 1, 1992) charged to state and local law enforcement officers (or their departments) for various law enforcement training programs operated by the Ohio Peace Officer Training Academy (POTA)

Legal Basis: originally established by Controlling Board on November 14, 1975

Purpose: These moneys partially cover the academy's cost of operating each training program, with the remainder drawn from GRF appropriation line item 055-321, Operating Expenses.

5A9 055-618 TELEMARKETING FRAUD ENFORCEMENT

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$0	\$0	\$0	\$150,000	\$150,000
	N/A	N/A	N/A	N/A	0.0%

Source: Civil penalties ordered pursuant to ORC 1345.07, and revenues generated from registration fees charged to telemarketing organizations in Ohio

Legal Basis: ORC 1345.51 (originally established by Am. Sub. S.B. 214 of the 121st General Assembly)

Purpose: Moneys in the fund are used to administer and enforce the telephone solicitor registration program, and also for educational activities that advance the protection of the public from fraudulent telemarketers.

107 055-624 EMPLOYMENT SERVICES

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$1,019,434	\$897,447	\$720,965	\$898,480	\$1,224,262	\$1,255,052
	-12.0%	-19.7%	24.6%	36.3%	2.5%

Source: Payments pursuant to a contract between the Attorney General and the Ohio Bureau of Employment Services.

Legal Basis: originally established by Controlling Board on August 1, 1983.

Purpose: All moneys in this fund support operation of the Attorney General's Employment Services Section, which handles unemployment compensation collection and litigation matters.

590 055-633 PEACE OFFICER PRIVATE SECURITY FUND

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$88,479	\$67,540	\$36,553	\$80,142	\$168,276	\$172,653
	-23.7%	-45.9%	119.2%	110.0%	2.6%

Source: Fees to the Ohio Peace Officer Training Council paid 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 (a \$5 fee required under section 4749.10 of the Revised Code)

Legal Basis: ORC 109.78(C) (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

Purpose: Moneys in this fund are used by the Ohio Peace Officer Training Council to administer these various training programs.

629 055-636 CORRUPT ACTIVITY INVESTIGATION/PROS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$177,592	\$50,490	\$56,248	\$93,015	\$95,103	\$97,766
	-71.6%	11.4%	65.4%	2.2%	2.8%

Source: Proceeds of all property forfeited and all fines and civil penalties imposed as a result of prosecuting persons engaged in a pattern of corrupt activity.

Legal Basis: ORC 2923.35(D)(1) (originally established by Am. Sub. H.B. 5 of the 116th G.A.)

Purpose: All moneys held in this fund are disbursed, in accordance with a court order, to persons injured by, and to those law enforcement agencies that conducted the investigation or prosecution of, the corrupt activity. Temporary language first inserted in Am. Sub. S.B. 351, a supplemental/reappropriations bill of the 119th G.A., allows for the automatic increase in this fund's appropriation authority, as necessary, thus eliminating the need to request approval of such increases from the Controlling Board or through other legislative action.

631 055-637 CONSUMER PROTECTION ENFORCEMENT

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$279,640	\$201,885	\$89,710	\$164,996	\$441,429	\$453,012
	-27.8%	-55.6%	83.9%	167.5%	2.6%

Source: (1) three-fourths of the amount of civil penalties ordered and paid pursuant to ORC 1345.07 (Consumer Practices Act); (2) all costs awarded to the Attorney General and three-fourths of the amount of civil penalties ordered pursuant to ORC 4549.48; and (3) all surety bond moneys unclaimed under ORC 4549.50 (the latter two revenue sources are related to the state's Odometer Rollback and Disclosure Act)

Legal Basis: ORC 1345.51 (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

Purpose: All moneys in this fund are used by the Attorney General's Consumer Protection Section to enforce laws regulating consumer/business transactions.

195 055-660 WORKERS' COMPENSATION SECTION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$3,446,936	\$3,577,583	\$4,246,986	\$5,073,587	\$5,376,676	\$5,778,843
	3.8%	18.7%	19.5%	6.0%	7.5%

Source: Payments at the beginning of each quarter of each fiscal year from the Bureau of Workers' Compensation (BWC) and the Ohio Industrial Commission (OIC)

Legal Basis: originally established by Am. Sub. H.B. 171 of the 117th G.A.

Purpose: These moneys are used to cover costs incurred by the Attorney General's Workers' Compensation Section in providing legal counsel and representation to BWC and OIC during the ensuing quarter. Starting with FY 1994, revenue from BWC increased to cover a fraud unit that was created pursuant to Am. Sub. H.B. 107 of the 120th G.A.

FEDERAL SPECIAL REVENUE FUND GROUP

3L3 055-605 CNTR FOR HUMAN IDENTIFICATION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$203,607	\$67,526	\$98,604	\$5,344	\$0	\$0
	-66.8%	46.0%	-94.6%	-100.0%	N/A

Source: CFDA No. 16.579, Drug Control and System Improvement (Formula Grant)

Legal Basis: originally established by Controlling Board on December 21, 1992

Purpose: This federal fund finances the Center for Human Identification, which was transferred from the Office of Criminal Justice Services to the Bureau of Criminal Identification and Investigation. The center's major activities provide human identification services and training for law enforcement agencies, as well as advocacy services for victims of crime and their survivors. Federal funding for this activity is not expected to be available much past FY 1996.

381 055-611 CIVIL RIGHTS LEGAL SERVICE

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$247,152	\$266,550	\$226,978	\$266,110	\$307,638	\$315,329
	7.8%	-14.8%	17.2%	15.6%	2.5%

Source: A varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with the amount of the latter determined by the available cash in the Commission’s Fund 334, Federal Programs, which draws its money from CFDA No. 30.002, Employment Discrimination, and CFDA No. 14.401, Fair Housing Assistance Program

Legal Basis: originally established by Controlling Board on May 19, 1972

Purpose: These funds are considered a reimbursement for legal services rendered by the Attorney General’s Civil Rights Section, which represents the Ohio Civil Rights Commission in discrimination cases. Historically, these reimbursement payments have covered approximately 30 percent of the Civil Rights Section’s operating expenses, with the remaining 70 percent being paid from the Attorney General’s GRF appropriation line item 055-321, Operating Expenses.

306 055-620 MEDICAID FRAUD CONTROL

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$1,620,715	\$1,680,813	\$1,752,642	\$1,839,843	\$2,147,504	\$2,147,504
	3.7%	4.3%	5.0%	16.7%	0.0%

Source: CFDA 93.775, State Medicaid Fraud Control Units

Legal Basis: originally established by Controlling Board on September 25, 1978

Purpose: These federal funds are distributed as a formula grant by the U.S. Department of Health and Human Services and provide 75 percent matching funds to control provider fraud in statewide Medicaid programs. These funds support the Attorney General’s Medicaid Fraud Control Division, 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 required 25 percent state match is paid from GRF appropriation line item 055-321, Operating Expenses.

383 055-634 CRIME VICTIMS ASSISTANCE

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$4,213,586	\$2,594,748	\$2,719,043	\$4,459,438	\$5,078,000	\$5,078,000
	-38.4%	4.8%	64.0%	13.9%	0.0%

Source: CFDA 16.575, Crime Victim Assistance

Legal Basis: originally established by Controlling Board on May 12, 1986

Purpose: This is a formula grant from the U.S. Department of Justice received pursuant to the federal Victims of Crime Act of 1984 (Public Law 98-473), which is in turn distributed by the Attorney General in the form of 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 nonprofit organization and must provide services to victims of crime.

3E5 055-638 ANTI-DRUG ABUSE

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$379,209	\$325,648	\$216,065	\$832,558	\$717,217	\$717,217
	-14.1%	-33.7%	285.3%	-13.9%	0.0%

Source: CFDA 16.579, Drug Control and System Improvement (Formula Grant)

Legal Basis: originally established by Controlling Board on December 7, 1987

Purpose: This fund was created to serve as a depository for various anti-drug abuse formula grants which are passed through the Office of Criminal Justice Services under Ohio's Anti-Drug Abuse Act of 1986. Recent project grants: (1) created a financial investigations unit to assist local task forces and law enforcement agencies with drug-related investigations and prosecutions; (2) purchased computer and state-of-the-art laboratory equipment for the Bureau of Criminal Identification and Investigation; (3) supported DNA database development; and (4) funded plans for implementation of an automated fingerprint identification system (AFIS).

3H1 055-642 OHIO INCIDENT-BASED REPORTING SYSTM

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$0	\$9,960	\$30,042	\$0	\$0
	N/A	N/A	201.6%	-100.0%	N/A

Source: CFDA 16.550, Criminal Justice Statistics Development

Legal Basis: originally established by Controlling Board on November 16, 1989

Purpose: This fund was established to receive a federal project grant passed through the Office of Criminal Justice Services, with the moneys to be used by the Attorney General to reestablish a statewide National Incident-Based Reporting System (NIBRS), a computerized system of crime and arrest data. The remaining part of this project grant was disbursed in FY 1993 and no additional federal funding has been awarded since that time.

STATE SPECIAL REVENUE FUND GROUP

4L6 055-606 DARE PROGRAMS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$15,204	\$1,923,583	\$2,756,446	\$2,624,802	\$3,633,670	\$3,735,083
	12551.8%	43.3%	-4.8%	38.4%	2.8%

Source: Driver's license reinstatement fee, increased from \$125 to \$225 for those persons whose license was suspended for drunk driving beginning July 1, 1993, with \$50 of that \$100 increase directed for deposit into this fund

Legal Basis: ORC 4511.191(L)(2)(e) (originally established by Sub. S.B. 275 of the 119th G.A.)

Purpose: The moneys in this fund are to be used by the Attorney General to award grants to law enforcement agencies for the purpose of establishing and implementing drug abuse resistance education programs in public schools. The Attorney General is permitted to use up to six percent of the revenue received by the fund for administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

417 055-621 DOMESTIC VIOLENCE SHELTER

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$493	\$29,859	\$0	\$12,734	\$13,091
	N/A	5956.6%	-100.0%	N/A	2.8%

Source: (1) \$17 marriage license surcharge collected in each county pursuant to ORC 3113.34 and distributed by county commissioners to eligible domestic violence; when county commissioners do not allocate all moneys collected in a calendar year, or a county does not have an eligible domestic violence shelter, the remaining funds are deposited into this fund; and (2) (established in Am. Sub. H.B. 335 of the 120th G.A.) an additional \$32 filing fee in division (D) of ORC 2303.201 for each new action or proceeding for annulment, divorce, or dissolution of marriage action for the purpose of providing financial assistance to shelters for victims of domestic violence, with any funds that remain unallocated subject to the same provision that transfers unallocated marriage license fees to the Attorney General for redistribution

Legal Basis: ORC 3113.37(A) (originally established by Am. S.B. 46 of the 113th G.A.)

Purpose: Moneys deposited into this fund are used only to provide financial assistance to shelters for victims of domestic violence.

108 055-622 CRIME VICTIMS COMPENSATION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$3,115,468	\$3,040,717	\$3,504,675	\$3,267,221	\$3,577,625	\$3,711,576
	-2.4%	15.3%	-6.8%	9.5%	3.7%

Source: Moneys transferred from the Court of Claims' appropriation line item 015-601, Reparations Fund, a.k.a., Victims of Crime Fund

Legal Basis: originally established by Controlling Board on October 13, 1982

Purpose: These moneys represent maintenance payments to the Attorney General's Crime Victims Services Section for expenses related to the investigation and recommendation of reparation awards to victims of crime pursuant to division (A) of ORC 2743.191.

419 055-623 CLAIMS SECTION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$11,973,207	\$11,089,798	\$12,072,129	\$14,853,864	\$14,014,063	\$15,590,586
	-7.4%	8.9%	23.0%	-5.7%	11.2%

Source: Nine percent of all moneys collected by the Attorney General on claims due the state

Legal Basis: ORC 109.081 (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

Purpose: Moneys in this fund are used for operating expenses of the Attorney General's office.

176 055-625 VICTIMS ASSISTANCE OFFICE

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$290,243	\$256,808	\$325,202	\$298,538	\$336,168	\$344,776
	-11.5%	26.6%	-8.2%	12.6%	2.6%

Source: Moneys transferred from the Court of Claims' appropriation line item 015-601, Reparations Fund, a.k.a., Victims of Crime Fund

Legal Basis: originally established by Am. Sub. H.B. 238 of the 116th G.A.

Purpose: Moneys in this fund are used for the operating expenses of the Crime Victims Assistance Office established pursuant to ORC 109.91. The office administers state and federal grants to local crime victim assistance programs.

177 055-626 VICTIMS ASSISTANCE PROGRAMS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$1,499,311	\$1,555,368	\$1,527,871	\$1,577,625	\$1,651,815	\$1,698,066
	3.7%	-1.8%	3.3%	4.7%	2.8%

Source: Moneys transferred from the Court of Claims' appropriation line item 015-601, Reparations Fund, a.k.a., Victims of Crime Fund

Legal Basis: originally established by Am. Sub. H.B. 238 of the 116th G.A.

Purpose: Moneys in this fund are used to provide financial aid under ORC 109.91 and ORC 109.92 to qualified local offices and organizations which operate crime victim assistance programs. Eligible programs can be operated by either a public agency or a nonprofit organization and must provide services to victims of crime. The Crime Victim Assistance Program was enacted by Am. Sub. S.B. 195 of the 115th G.A.

659 055-641 SOL/HAZ WASTE BKGRND INVESTIGATIONS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$614,766	\$680,116	\$699,701	\$647,062	\$768,167	\$787,815
	10.6%	2.9%	-7.5%	18.7%	2.6%

Source: Fees from applicants, permittees, or prospective owners of off-site waste treatment and disposal facilities, which generally means a solid waste disposal facility (including any incineration facility, transfer facility, or scrap tire storage, monocell, monofill, or recovery facility), an infectious waste treatment facility, or an hazardous waste treatment, storage, or disposal facility; schedule of these fees promulgated under rule 109:6-1-04 of the Ohio Administrative Code, which includes a onetime initial disclosure statement fee, as well as an ongoing annual maintenance fee; initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000

Legal Basis: ORC 3734.42(C) (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

Purpose: Moneys in this fund are used solely for paying the Attorney General's costs of administering and enforcing the investigative procedures authorized in sections 3734.41 to 3734.47 of the Revised Code.

HOLDING ACCOUNT REDISTRIBUTION FUND GROUP

R42 055-601 ORGANIZED CRIME COMMISSION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$62,588	\$77,000	\$236,765	\$182,979	\$200,000	\$200,000
	23.0%	207.5%	-22.7%	9.3%	0.0%

Source: Proceeds from automobiles that were seized and sold as a result of the state's Organized Crime Investigations Commission task force activity, plus any accrued interest; constitutes the sole source of revenue for this holding account to date

Legal Basis: ORC177.011. (originally established by Controlling Board on June 1, 1992)

Purpose: This holding account was created to receive and distribute proceeds from automobiles that were seized and sold. A specific requirement of the court order permitting the sales was that the proceeds be deposited into an interest-bearing escrow account, with the proceeds, plus any accrued interest, to be distributed pursuant to a subsequent court order, to any political subdivision for expenses they incur when their law enforcement officers participate in an organized crime task force.

R03 055-629 BINGO LICENSE REFUNDS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$1,225	\$875	\$2,100	\$1,025	\$5,200	\$5,200
	-28.6%	140.0%	-51.2%	407.3%	0.0%

Source: A very small portion of the bingo license application fees collected by the Attorney General annually; much larger remaining portion of these fees is deposited into the GRF

Legal Basis: originally established by Controlling Board on December 2, 1985

Purpose: This holding account is used to provide bingo license refunds made necessary because of overpayment, reconsideration not to operate, or failure to qualify. This account was originally part of the State Depository Trust Fund, which was abolished in Am. Sub. H.B. 201 of the 116th G.A.

R18 055-630 CONSUMER FRAUDS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$147,723	\$345,148	\$138,127	\$128,801	\$750,000	\$750,000
	133.6%	-60.0%	-6.8%	482.3%	0.0%

Source: Moneys from court-ordered judgments against sellers in actions brought by the Attorney General pursuant to sections 1334.08, 1345.07(B), and 4549.48 of the Revised Code

Legal Basis: originally established by Controlling Board on December 2, 1985

Purpose: All of these moneys are used to provide restitution to consumers who were victimized by the fraud that generated the court-ordered judgments which are deposited into this holding account. This account was originally part of the State Depository Trust Fund, which was abolished in Am. Sub. H.B. 201 of the 116th G.A.

R04 055-631 GENERAL HOLDING ACCOUNT

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$9,725	\$74,627	\$164,157	\$74,176	\$75,000	\$75,000
	667.4%	120.0%	-54.8%	1.1%	0.0%

Source: Moneys from court-ordered settlements in a variety of cases involving the Attorney General

Legal Basis: originally established by Controlling Board on December 2, 1985

Purpose: The moneys deposited into this holding account are in turn distributed under the terms of the relevant court orders. This account was originally part of the State Depository Trust Fund, which was abolished in Am. Sub. H.B. 201 of the 116th G.A.

R05 055-632 ANTITRUST SETTLEMENTS

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$0	\$0	\$0	\$0	\$10,400	\$10,400
	N/A	N/A	N/A	N/A	0.0%

Source: Moneys from court-ordered antitrust settlements in which the Attorney General represents the state or a political subdivision pursuant to ORC 109.81

Legal Basis: originally established by Controlling Board on December 2, 1985

Purpose: Of the total antitrust settlement moneys received by the Attorney General, 10 percent is transferred to the Antitrust Section's General Services Fund operating line item (055-603, Attorney General Antitrust) and the remainder is distributed according to the terms of the court order. This account was originally part of the State Depository Trust Fund, which was abolished in Am. Sub. H.B. 201 of the 116th G.A.

AGENCY FUND GROUP

674 055-643 ASBESTOS ABATEMENT DISTRIBUTION

FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
\$266,334	\$0	\$0	\$36,839	\$0	\$0
	-100.0%	N/A	N/A	-100.0%	N/A

Source: The Manville Damage Settlement Trust created to handle property damage claims nationwide; uncertain as to whether any additional revenue will be forthcoming

Legal Basis: originally established by Section 44 of Am. Sub. S.B. 336 of the 118th G.A.

Purpose: All proceeds received by the state as a result of claims filed by any state agency or state-supported or state-assisted institution of higher education for damages or costs resulting from asbestos abatement projects are held in this fund prior to distribution to those affected agencies and institutions. It is uncertain as to whether and when any additional distributions will be made.