

General Revenue Fund

GRF 055-321 Operating Expenses

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$52,583,487	\$52,315,914	\$42,068,487	\$52,097,250	\$54,063,833	\$54,007,332
	-0.5%	-19.6%	23.8%	3.8%	-0.1%

Source: General Revenue Fund

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 204 of the 113th G.A., the main operating appropriations act covering FYs 1980 and 1981)

Purpose: The line item primarily funds payroll, personal services contracts, maintenance, and equipment costs associated with the Office of the Attorney General's provision of: (1) legal representation, and (2) investigative and technical assistance and training to the law enforcement community.

Attorney General

GRF 055-406 Community Police Match and Law Enforcement Assistance

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,310,209	\$362	\$0	\$0	\$0	\$0
	-100.0%	-100%	N/A	N/A	N/A

Source: General Revenue Fund

Legal Basis: Discontinued line item (originally established by Controlling Board on June 5, 1995)

Purpose: Pursuant to temporary law, the line item was used to pay operating expenses of the Office of the Attorney General and to provide grants to local law enforcement agencies and communities for the purpose of supporting law enforcement-related activities.

The original purpose of the line item was to award grants that assisted counties, municipalities, townships, and state-assisted or state-supported institutions of higher education in satisfying the 25% matching requirement for the draw down of federal funds used to hire additional law enforcement officers under the Community Oriented Policing (COPS) program. Moneys for this purpose first appeared in the Controlling Board's budget (GRF line item 911-422, Community Police Officers) that were eventually transferred to the Office of the Attorney General, which actually controlled its distribution.

Am. Sub. H.B. 215 of the 122nd G.A., the main operating appropriations act covering FYs 1998 and 1999, changed the name of the line item from Community Police Match to Community Police Match and Law Enforcement Assistance to allow the moneys to be given as grants to local law enforcement for the improvement of technology and equipment, and to provide support for the Office of the Attorney General's criminal task force investigations.

Am. Sub. H.B. 283 of the 123rd G.A., the main operating appropriations act covering FYs 2000 and 2001, did not appropriate any money for this purpose, but did contain a temporary law provision permitting the transfer of appropriation authority from the Office of the Attorney General's GRF line item 055-321, Operating Expenses, to this line item (055-406).

Attorney General

GRF 055-411 County Sheriffs' Pay Supplement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$721,468	\$732,438	\$757,091	\$778,594	\$813,117	\$842,134
	1.5%	3.4%	2.8%	4.4%	3.6%

Source: General Revenue Fund

Legal Basis: ORC 325.06(B); Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

Purpose: The line item is used for the purpose of supplementing the annual compensation of county sheriffs. In addition to the annual compensation that a county sheriff receives under ORC 325.06 for performing the duties of sheriff prescribed by law, each county sheriff, in consideration of the impact of Am. Sub. S.B. 2 of the 121st G.A. on the workload of the county sheriff, receives an additional amount equal to one-eighth of the annual compensation that the county sheriff receives under ORC 325.06. The supplemental compensation is payable from the county treasury every two weeks if adequate funds have been appropriated for that purpose by the General Assembly.

The Office of the Attorney General is required to certify the adequacy of such funds to the fiscal officer of each county. Semiannually, the fiscal officer of each county must then certify to the Office of the Attorney General the amount of supplemental compensation paid, including the related amount of county contributions made to the sheriff's retirement plan and county payments to the federal government for Medicare Part A. After determining the accuracy of the amount certified, the Office of the Attorney General reimburses the county if funds are available.

Temporary law permits the Attorney General to request that the Director of Budget and Management transfer appropriation authority from line item 055-321, Operating Expenses, to line item 055-411, County Sheriffs' Pay Supplement, to be used for the above stated purpose.

Attorney General

GRF 055-415 County Prosecutors' Pay Supplement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$705,701	\$727,413	\$841,950	\$852,644	\$896,404	\$923,888
	3.1%	15.7%	1.3%	5.1%	3.1%

Source: General Revenue Fund

Legal Basis: ORC 325.111; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

Purpose: The line item is used for the purpose of supplementing the annual compensation of a prosecuting attorney in a county with a population of less than 70,000 who elects to serve as a full-time prosecuting attorney with no private practice. The salary and fringe benefits that a full-time prosecuting attorney receives is substantially greater than that of a prosecuting attorney who chooses to also engage in the private practice of law in counties in this population range.

ORC 325.111 requires that the state pay supplemental compensation to a prosecuting attorney of a county with a population of less than 70,000 who chooses to serve as a full-time prosecuting attorney with no private practice. The payment equals 40% of the difference between the full-time prosecuting attorney's salary schedule and that of a prosecuting attorney who elects to engage in the private practice of law. The Office of the Attorney General makes the payment, which includes the county's retirement contribution and Medicare Part A, on a semiannual basis to the county auditor if the funds are available. The county fiscal officer must deposit the state payment in the county treasury.

Temporary law permits the Attorney General to request that the Director of Budget and Management transfer appropriation authority from line item 055-321, Operating Expenses, to line item 055-415, County Prosecutors' Pay Supplement, to be used for the above stated purpose.

Attorney General

General Services Fund Group

106 055-612 General Reimbursement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$18,676,980	\$18,717,223	\$20,766,820	\$21,213,850	\$29,870,196	\$29,870,196
	0.2%	11.0%	2.2%	40.8%	0.0%

Source: General Services Fund Group: (1) All amounts 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 the Bureau of Criminal Identification and Investigation (BCII), (2) all amounts 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, and (3) all amounts awarded to the Attorney General by a court

Legal Basis: ORC 109.11; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on August 25, 1972)

Purpose: Moneys deposited to the credit of the fund are 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.

107 055-624 Employment Services

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$720,813	\$713,465	\$733,300	\$714,129	\$0	\$0
	-1.0%	2.8%	-2.6%	-100%	N/A

Source: General Services Fund Group: Payments pursuant to a contract between the Office of the Attorney General and the Department of Job and Family Services (originated as a contract with the Ohio Bureau of Employment Services prior to its merger with the Department of Human Services)

Legal Basis: Discontinued line item (originally established by Controlling Board on August 1, 1983)

Purpose: Effective FY 2008, the cash balance and related expenditure activity of the Employment Services Fund (Fund 107) was transferred to the General Reimbursement Fund (Fund 106). Upon completion of these transfers, the Employment Services Fund (Fund 107) was abolished. Moneys deposited to the credit of Fund 107 were used to support operation of a portion of the Office of the Attorney General's Health and Human Services Section that handles unemployment compensation collection and litigation matters for the Department of Job and Family Services.

Attorney General

195 055-660 Workers' Compensation Section

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$7,338,982	\$7,342,301	\$7,393,029	\$7,406,205	\$8,002,720	\$8,002,720
	0.0%	0.7%	0.2%	8.1%	0.0%

Source: General Services Fund Group: 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: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 171 of the 117th G.A., the main operating appropriations act covering FYs 1988 and 1989)

Purpose: Temporary law states that the moneys deposited to the credit of the fund are to pay for costs incurred by the Office of 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, payments from BWC increased to cover a fraud unit that was created pursuant to Am. Sub. H.B. 107 of the 120th G.A.

418 055-615 Charitable Foundations

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$4,393,682	\$4,406,287	\$5,356,910	\$5,993,913	\$6,919,850	\$7,064,978
	0.3%	21.6%	11.9%	15.4%	2.1%

Source: General Services Fund Group: (1) All annual filing fees obtained by the Attorney General from charitable trusts pursuant to ORC 109.31, (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 (ORC Chapter 1716.), and (4) effective July 1, 2003, pursuant to Am. Sub. H.B. 512 of the 124th G.A., as amended by Am. Sub. H.B. 87 of the 125th G.A., a new process for the licensing and collection of fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies

Legal Basis: ORC 109.32; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. H.B. 347 of the 111th G.A.; amended by Am. Sub. H.B. 486 of the 118th G.A.; amended by Am. Sub. H.B. 512 of the 124th G.A.)

Purpose: Moneys deposited to the credit of the fund are 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 nearly 20,000 charities in Ohio, and licenses charitable bingo games. Effective July 1, 2003, Am. Sub. H.B. 512 of the 124th G.A., as amended by Am. Sub. H.B. 87 of the 125th G.A., requires that all annual license fees received from bingo game operators, distributors, or manufacturers and credited to the fund be used by the Office of the Attorney General, or any local law enforcement agency in cooperation with the Office of the Attorney General, to administer and enforce the Charitable Gambling Law.

Attorney General

420 055-603 Attorney General Antitrust

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$381,238	\$925,811	\$1,127,457	\$1,151,769	\$1,500,000	\$1,500,000
	142.8%	21.8%	2.2%	30.2%	0.0%

Source: General Services Fund Group: Ten percent of all antitrust recoveries obtained by the Attorney General pursuant to ORC 109.81 by settlement or by judgment in any court and the full amount of all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs

Legal Basis: ORC 109.82; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on February 25, 1972)

Purpose: Moneys deposited to the credit of the fund may only be used for expenses of the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws.

421 055-617 Police Officers' Training Academy Fee

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,609,417	\$1,279,520	\$1,249,541	\$1,688,542	\$2,000,000	\$2,000,000
	-20.5%	-2.3%	35.1%	18.4%	0.0%

Source: General Services Fund Group: Tuition 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 (OPOTA)

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on November 14, 1975)

Purpose: Moneys deposited to the credit of the fund partially cover OPOTA's cost of operating each training program.

Attorney General

4Y7 055-608 Title Defect Rescission

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$235,148	\$170,175	\$253,940	\$680,335	\$750,000	\$750,000
	-27.6%	49.2%	167.9%	10.2%	0.0%

Source: General Services Fund Group: (1) \$150 annual fee collected from licensed motor vehicle dealers pursuant to ORC 4505.18(G) when the balance in the fund falls below \$300,000, (2) proceeds of all sales conducted and collections obtained by the Office of the Attorney General under ORC 4505.181(D), and (3) recoveries obtained by the Office of the Attorney General in actions filed under ORC 1345.07 for violations of ORC 4505.181

Legal Basis: ORC 1345.52; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. S.B. 182 of the 121st G.A.)

Purpose: Moneys deposited to the credit of the fund are used solely for maintaining and administering the fund, providing restitution pursuant to ORC 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 pursuit of deficiencies in the fund caused by the failure of motor vehicle dealers to comply with divisions (A), (B), and (G) of ORC 4505.181.

4Z2 055-609 BCI Asset Forfeiture and Cost Reimbursement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,497,284	\$980,864	\$817,449	\$972,983	\$1,000,000	\$1,000,000
	-34.5%	-16.7%	19.0%	2.8%	0.0%

Source: General Services Fund Group: (1) Moneys awarded to the Bureau of Criminal Identification and Investigation (BCII) as a result of shared federal asset forfeiture, (2) state and local moneys designated as restitution for reimbursement of the costs of investigations, and (3) interest earned on money in the fund

Legal Basis: ORC 109.521; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on January 13, 1997)

Purpose: Moneys deposited to the credit of the fund are used in accordance with federal asset forfeiture rules, regulations, and laws (primarily for BCII maintenance and equipment costs). Prior to FY 1998, the moneys were deposited in the state treasury to the credit of the General Reimbursement Fund (Fund 106). The separation of these BCII asset forfeiture and investigative cost reimbursement moneys from Fund 106's revenue stream allowed for better tracking of these moneys and complied with federal guidelines requiring that asset forfeitures be accounted for separately.

Attorney General

590 055-633 Peace Officer Private Security Fund

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$95,961	\$96,226	\$45,189	\$26,140	\$98,370	\$98,370
	0.3%	-53.0%	-42.2%	276.3%	0.0%

Source: General Services Fund Group: 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 required under ORC 4749.10(B)(2))

Legal Basis: ORC 109.78(C); Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

Purpose: Moneys deposited to the credit of the fund are 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 (ORC 109.78(A)), and (2) the training program in basic firearms and the training program in firearms requalification (ORC 109.78(B)).

5A9 055-618 Telemarketing Fraud Enforcement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$0	\$0	\$0	\$0	\$7,500	\$7,500
	N/A	N/A	N/A	N/A	0.0%

Source: General Services Fund Group: Non-refundable \$250 initial registration and annual renewal fees paid by telephone solicitors (promulgated under OAC 109:4-6-04)

Legal Basis: ORC 4719.17; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

Purpose: Moneys deposited to the credit of the fund are only 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 (ORC 4719.01 to 4719.18), and also for educational activities that advance the purposes of those sections of the ORC.

Attorney General

5L5 055-619 Law Enforcement Assistance Fund

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$0	\$0	\$0	\$18,446	\$0	\$0
	N/A	N/A	N/A	-100%	N/A

Source: General Services Fund Group: (1) One-time \$5.0 million cash transfer in FY 2007 from the Attorney General Claims Fund (Fund 419) as directed by Section 3 of Sub. S.B. 281 of the 126th G.A., and (2) one-time \$3.0 million cash transfer in FY 2007 from the Attorney General's Victims of Crime/Reparations Fund (Fund 402) as approved by the Controlling Board on May 7, 2007

Sub. S.B. 281 of the 126th G.A. originally funded this line through a cash transfer of \$5 million from Fund 419 (Claims). In May 2007, the Controlling Board authorized an additional transfer of \$3 million from Fund 402 (Reparations). Since the Attorney General's office did not receive funding for this line in Am. Sub. HB 119, in July 2007, the Attorney General requested and was approved by the Controlling Board to establish an appropriation in the amounts of \$4,500,000 for FY 2008 and \$3,481,554 in FY 2009. Presumably, the previous cash transfers will be utilized as the revenue source for FYs 2008 and 2009.

Legal Basis: ORC 109.802(A) (originally established by Am. Sub. H.B. 271 of the 118th G.A.; purpose amended by Sub. S.B. 281 of the 126th G.A.)

Purpose: As amended by Sub. S.B. 281 of the 126th G.A., moneys deposited in the fund are to be used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in ORC 109.802 and 109.803, (2) the compensation of any employees of the Attorney General required to administer those ORC sections, and (3) any other administrative costs incurred by the Attorney General to administer those sections.

629 055-636 Corrupt Activity Investigation and Prosecution

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$0	\$106,983	\$0	\$0	\$15,000	\$15,000
	N/A	-100%	N/A	N/A	0.0%

Source: General Services Fund Group: Fines, civil penalties, and forfeited property collected from persons against whom a criminal or civil action has been brought for engaging a pattern of corrupt activity

Legal Basis: ORC 2923.32(B)(2)(a); Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 5 of the 116th G.A.)

Purpose: Moneys deposited to the credit of the fund are disbursed to persons injured by, and to those state and local law enforcement agencies that conducted the investigation or prosecution of, the corrupt activity.

Attorney General

631 055-637 Consumer Protection Enforcement

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,084,552	\$1,277,262	\$1,377,686	\$1,165,247	\$2,500,000	\$2,500,000
	17.8%	7.9%	-15.4%	114.5%	0.0%

Source: General Services Fund Group: (1) Three-fourths of the amount of civil penalties ordered and paid pursuant to ORC 1345.07 (Consumer Practices Act), (2) all civil penalties assessed under ORC 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 ORC 4549.48, and (4) all surety bond moneys unclaimed under ORC 4549.50; latter two revenue sources related to the state's Odometer Rollback and Disclosure Act

Legal Basis: ORC 1345.51; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

Purpose: The Revised Code restricts use of the moneys deposited to the credit of the fund for the sole purpose of paying expenses incurred by the Attorney General's Consumer Protection Section.

Federal Special Revenue Fund Group

306 055-620 Medicaid Fraud Control

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$2,595,631	\$2,529,516	\$2,823,658	\$2,966,285	\$3,139,500	\$3,296,500
	-2.5%	11.6%	5.1%	5.8%	5.0%

Source: Federal Special Revenue Fund Group: CFDA 93.775, State Medicaid Fraud Control Units

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on September 25, 1978)

Purpose: The federal funds are distributed as a formula grant by the U.S. Department of Health and Human Services and provide 75% matching funds to control provider fraud in statewide Medicaid programs. These funds support the Office of the Attorney General's Medicaid Fraud Control Unit, 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.

Attorney General

381 055-611 Civil Rights Legal Service

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$372,491	\$381,151	\$388,343	\$381,216	\$402,540	\$402,540
	2.3%	1.9%	-1.8%	5.6%	0.0%

Source: Federal Special Revenue Fund Group: Varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with amount of the latter determined by the available cash in the Commission's federal Investigations Fund (Fund 334), which draws its money from CFDA 30.002, Employment Discrimination, and CFDA 14.401, Fair Housing Assistance Program

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on May 19, 1972)

Purpose: Moneys deposited to the credit of the fund are considered a reimbursement for legal services rendered by the Office of the Attorney General's Civil Rights Section, which represents the Ohio Civil Rights Commission in discrimination cases. Historically, the reimbursement payments have covered approximately 30% of the Section's operating expenses, with the remaining 70% being covered by other moneys appropriated for the Attorney General's annual operating expenses.

383 055-634 Crime Victims Assistance

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$14,539,053	\$12,708,886	\$13,830,247	\$13,951,956	\$16,000,000	\$16,000,000
	-12.6%	8.8%	0.9%	14.7%	0.0%

Source: Federal Special Revenue Fund Group: CFDA 16.575, Crime Victim Assistance

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on May 12, 1986)

Purpose: Moneys deposited to the credit of the fund are from a U.S. Department of Justice formula grant program originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473). Ohio's Attorney General disburses these federal moneys 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 private, nonprofit organization, and must provide services to victims of crime.

Attorney General

3E5 055-638 Attorney General Pass-Through Funds

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,896,466	\$2,316,712	\$4,197,917	\$3,318,121	\$2,850,000	\$3,030,000
	22.2%	81.2%	-21.0%	-14.1%	6.3%

Source: Federal Special Revenue Fund Group: Mix of federal criminal justice and homeland security preparedness grants with varying durations and award amounts passed through other state agencies including, but not limited to, the Department of Youth Services and the Department of Public Safety. Recent grant projects have come from CFDA 16.579, Byrne Formula Grant Program, CFDA 16.523, Juvenile Accountability Incentive Block Grants (JAIBG), CFDA 16.554, National Criminal History Improvement Program (NCHIP), CFDA 16.588, Violence Against Women (VAWA) Formula Grants, CFDA 97.007, Homeland Security Preparedness Technical Assistance, and CFDA 97.004, State Domestic Preparedness Equipment Support Program

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on December 7, 1987)

Purpose: The fund was originally created to serve as a depository for various anti-drug abuse and criminal justice improvement formula grants passed through the Office of Criminal Justice Services under Ohio's Anti-Drug Abuse Act of 1986. Over time, and with the receipt of federal pass-through funds from other state agencies, the use of this fund has been expanded to cover all federal grant funds provided to the Attorney General by other state agencies. Recent project grants have been used to: (1) create a financial investigations unit to assist local task forces and law enforcement agencies with drug-related investigations and prosecutions, (2) purchase computer and state-of-the-art laboratory equipment for the Bureau of Criminal Identification and Investigation, (3) stage an annual law enforcement conference, (4) develop a statewide criminal gang intelligence database, and (5) purchase equipment and provide training and technology to assist local law enforcement across the state in homeland security measures.

Attorney General

3R6 055-613 Attorney General Federal Funds

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$3,029,163	\$5,871,345	\$4,348,984	\$4,519,459	\$4,870,000	\$5,115,000
	93.8%	-25.9%	3.9%	7.8%	5.0%

Source: Federal Special Revenue Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General; federal funds awarded indirectly through other State of Ohio agencies such as the Department of Youth Services and the Department of Public Safety are deposited in Fund 3E5. Recent project grants include CFDA 16.710, Public Safety Partnership and Community Policing Grants ("COPS" Grants), CFDA 16.564, Crime Laboratory Improvement Combined Offender DNA Index System Backlog Reduction, CFDA 16.574, Financial Crime-Free Communities Support (C-FIC) Anti-Money Laundering Grant Program, and CFDA 16.582, Crime Victims Assistance Discretionary Grants

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on September 8, 1997)

Purpose: The fund was established to receive all federal grants awarded directly to the Office of the Attorney General, as opposed to federal funds that pass through other state agencies. The direct and pass-through categories of federal funding were separated in order to provide a means for clearer management. Recent project grants have been awarded for: (1) Ohio WebCheck, an Internet-based program for civilian background checks, (2) LiveScan Enhancement, a program in which fingerprints are taken by electronic scanning versus the traditional ink-based method, (3) programs to improve the capability and capacity of crime laboratories to perform various types of forensic analysis and reduce the backlog of convicted offender DNA samples, and (4) Identity Theft/Passport, a program to assist victims of stolen identities.

State Special Revenue Fund Group

402 055-616 Victims of Crime

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$23,928,216	\$25,637,450	\$34,046,567	\$32,882,628	\$34,000,000	\$34,000,000
	7.1%	32.8%	-3.4%	3.4%	0.0%

Source: State Special Revenue Fund Group: (1) Court costs of \$30 and \$9 imposed, pursuant to ORC 2743.70, upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation, (2) money collected by the state pursuant to its right of subrogation, (3) seventy-five dollars of the \$425 fee collected pursuant to ORC 4511.191 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), (4) portions of the proceeds of the sale of a vehicle forfeited under ORC 4503.234(D)(2), and (5) payments collected by the Department of Rehabilitation and Correction from prisoners who voluntarily participate in an approved work and training program; prior to FY 2001, the fund and revenue stream were controlled by the Court of Claims

Legal Basis: ORC 2743.191; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. S.B. 153 of the 123rd G.A.)

Purpose: Moneys deposited to the credit of the fund are statutorily restricted to be used only for the following purposes: (1) the payment of awards of reparations that are granted by the Office of the Attorney General, (2) the compensation of any personnel needed by the Office of the Attorney General to administer the Crime Victims Reparations Law, (3) the compensation of witnesses as provided in the Crime Victims Reparations Law, (4) other administrative costs of hearing and determining claims for an award of reparations by the Office of the Attorney General, (5) the costs of administering, and paying, the state's program for reimbursing hospitals and emergency medical facilities for conducting medical examinations related to sexual offenses (ORC 2907.28), (6) the costs of administering the state's program for the recovery of offender's profits (ORC 2969.01 to 2969.06), (7) the costs of investigation and decision-making, (8) the provision of state financial assistance to victim assistance programs, (9) the cost of printing and distributing the Crime Victims Reparations Law pamphlet prepared by the Office of the Attorney General, (10) the costs associated with the printing and providing of information cards or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations, (11) the costs of administering a DNA specimen collection procedure, performing DNA analysis and entering the resulting DNA records into the DNA database for possible cross matches against unsolved cases for all felony offenses and certain misdemeanors, (12) the costs associated with initiatives by the Attorney General for the apprehension, prosecution and accountability of offenders, and the enhancement of services to crime victims, and (13) the Adult Parole Authority's cost of administering the supervision of a sexually violent predator with an active global positioning system device (ORC 2971.05). In addition, moneys in the fund are transferred by the Director of Budget and Management to the Court of Claims' CLA Victims of Crime Fund (Fund 5K2) to match appropriations for the Court of Claims' appellate responsibilities.

Attorney General

419 055-623 Claims Section

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$13,760,778	\$11,162,521	\$23,522,240	\$19,944,969	\$25,000,000	\$25,000,000
	-18.9%	110.7%	-15.2%	25.3%	0.0%

Source: State Special Revenue Fund Group: Up to 11% of all amounts collected by the Office of the Attorney General on claims due the state; Attorney General, after consultation with the Director of Budget and Management, determines the exact percentage of those collected amounts to be paid into the state treasury to the credit of the fund

Legal Basis: ORC 109.081; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

Purpose: Pursuant to ORC 109.081, the moneys deposited to the credit of the fund are to be used for the payment of expenses incurred by the Office of the Attorney General.

4L6 055-606 DARE

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$3,409,912	\$3,654,124	\$3,713,175	\$3,526,897	\$3,927,962	\$3,927,962
	7.2%	1.6%	-5.0%	11.4%	0.0%

Source: State Special Revenue Fund Group: \$75 of the \$425 driver's license reinstatement fee

Legal Basis: ORC 4511.191(F)(2)(e); Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Sub. S.B. 275 of the 119th G.A.)

Purpose: Pursuant to ORC 4511.191(F)(4), (1) moneys deposited to the credit of the fund are to be used by the Office of the Attorney General to award grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools, (2) 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, and (3) the Office of the Attorney General is restricted from using more than 6% of the revenue received to pay the costs it incurs in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

Attorney General

659 055-641 Solid and Hazardous Waste Background Investigations

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$443,490	\$392,456	\$404,684	\$415,387	\$621,159	\$621,159
	-11.5%	3.1%	2.6%	49.5%	0.0%

Source: State Special Revenue Fund Group: Fees from applicants, permittees, 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; fee schedule promulgated under OAC 109:6-1-04, 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); Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

Purpose: Pursuant to ORC 3734.42(C), moneys deposited to the credit of the fund are to be used solely for paying the Office of the Attorney General's costs of administering and enforcing the investigative procedures authorized in ORC 3734.41 to 3734.47.

Holding Account Redistribution Fund Group

R03 055-629 Bingo License Refunds

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$525	\$0	\$0	\$0	\$0	\$0
	-100%	N/A	N/A	N/A	N/A

Source: Holding Account Redistribution Fund Group: A small portion of the bingo license application fees collected by the Office of the Attorney General annually; effective July 1, 2003, remainder deposited into the Charitable Foundations Fund (Fund 418); prior to July 1, 2003, remainder deposited into the GRF

Legal Basis: Discontinued line item (originally established by Controlling Board on December 2, 1985)

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

Attorney General

R04 055-631 General Holding Account

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$1,346,307	\$1,429,551	\$5,509,277	\$183,471	\$1,000,000	\$1,000,000
	6.2%	285.4%	-96.7%	445.0%	0.0%

Source: Holding Account Redistribution Fund Group: Moneys from court-ordered settlements in a variety of cases involving the Office of the Attorney General

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: Temporary law states that the moneys in the holding account are to be distributed under the terms of the relevant court orders. The account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

R05 055-632 Antitrust Settlements

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$0	\$0	\$0	\$0	\$1,000	\$1,000
	N/A	N/A	N/A	N/A	0.0%

Source: Holding Account Redistribution Fund Group: Moneys from court-ordered antitrust settlements in which the Office of the Attorney General represents the state or a political subdivision pursuant to ORC 109.81

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: Of the total antitrust settlement moneys received by the Office of the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 420) to assist in defraying the operational costs of the Antitrust Section. The remainder is distributed according to the terms of a court order. This account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

R18 055-630 Consumer Frauds

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$189,967	\$444,869	\$365,373	\$478,105	\$750,000	\$750,000
	134.2%	-17.9%	30.9%	56.9%	0.0%

Source: Holding Account Redistribution Fund Group: Moneys from court-ordered judgments against sellers in actions brought by the Office of the Attorney General pursuant to ORC 1334.08, 1345.07(B), and 4549.48

Legal Basis: Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: 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. The account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

Attorney General

R42 055-601 Organized Crime Commission Distributions

2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Appropriation	2009 Appropriation
\$22,166	\$125,216	\$1,199,056	\$51,614	\$25,025	\$25,025
	464.9%	857.6%	-95.7%	-51.5%	0.0%

Source: Holding Account Redistribution Fund Group: (1) Moneys 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, and (2) all investment earnings on moneys in the fund

Legal Basis: ORC 177.011; Section 227.10 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Controlling Board on June 1, 1992)

Purpose: The Organized Crime Investigations Commission is statutorily required to use the moneys in the fund to reimburse political subdivisions for the expenses the political subdivisions incur when their law enforcement officers participate in an organized crime task force.