

## General Revenue Fund

### GRF 055-321 Operating Expenses

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 45,255,231	\$ 47,936,849	\$ 52,924,131	\$ 56,554,322	<b>\$ 59,120,482</b>	<b>\$ 61,775,856</b>
	5.9%	10.4%	6.9%	<b>4.5%</b>	<b>4.5%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Am. Sub. H.B. 204 of the 113th G.A., the main appropriations act covering FYs 1980 and 1981)

**Purpose:** This line item provides funds that help the Office of the Attorney General cover payroll, personal services contract, maintenance, and equipment costs associated with the provision of: (1) legal representation, and (2) investigative and technical assistance and training to the law enforcement community.

### GRF 055-405 Law-Related Education

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 180,472	\$ 184,984	\$ 190,164	\$ 195,489	<b>\$ 196,793</b>	<b>\$ 201,713</b>
	2.5%	2.8%	2.8%	<b>0.7%</b>	<b>2.5%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Am. Sub. H.B. 298 of the 119th G.A., the main appropriations act covering FYs 1992 and 1993)

**Purpose:** Temporary law contained in all of the main appropriation acts since the 119th General Assembly requires the funds appropriated to this GRF 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 law are part of The Judiciary/Supreme Court budget (line item 005-406, Law-Related Education).

The Ohio Center for Law-Related Education is a non-profit, 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. 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.

## Attorney General

### GRF 055-406 Community Police Match and Law Enforcement Assistance

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 2,783,656	\$ 3,136,322	\$ 3,261,208	\$ 2,875,502	<b>\$ 2,968,262</b>	<b>\$ 3,064,666</b>
	12.7%	4.0%	-11.8%	<b>3.2%</b>	<b>3.2%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on June 5, 1995)

**Purpose:** Pursuant to temporary law, this GRF special purpose account is 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 this special purpose account was to award grants that assisted counties, municipalities, townships, and state-assisted or state-supported institutions of higher education in satisfying the 25 percent 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 appropriations act covering FYs 1998 and 1999, changed the name of this special purpose account 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. No FY 2000 and FY 2001 appropriations were included in Am. Sub. H.B. 283 of the 123rd G.A., although temporary law was included permitting the transfer of appropriation authority from the Office of the Attorney General's GRF line item 055-321, Operating Expenses, to this special purpose account.

## Attorney General

### GRF 055-411 County Sheriffs

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 549,525	\$ 572,973	\$ 589,654	\$ 619,291	<b>\$ 611,198</b>	<b>\$ 626,479</b>
	4.3%	2.9%	5.0%	-1.3%	2.5%

**Source:** General Revenue Fund

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 325.06(C) (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

**Purpose:** The moneys in the GRF special purpose account are for the purpose of supplementing the annual compensation of county sheriffs. Under the Revised Code, 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 the 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 office 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.

## Attorney General

### GRF 055-415 County Prosecutors

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 467,621	\$ 481,544	\$ 495,027	\$ 558,249	<b>\$ 512,283</b>	<b>\$ 525,090</b>
	3.0%	2.8%	12.8%	<b>-8.2%</b>	<b>2.5%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 325.111 (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

**Purpose:** The moneys in the GRF special purpose account are for the purpose of supplementing the annual compensation of certain county prosecutors. Current law allows 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.

Current law requires that the state pay additional compensation to a prosecuting attorney of a county with a population of 70,000 or less who elects not to engage in the private practice of law. The payment equals 40 percent of the difference between the prosecuting attorney's compensation under the salary schedule and what the compensation would be if the prosecuting attorney did engage in the private practice of law. The state payment is in the form of a reimbursement to the county for paying the compensation to the prosecuting attorney. The Office of the Attorney General makes the payments on a semiannual basis, and the payment includes the county's retirement contribution and Medicare Part A payments related to the prosecutor's additional compensation, if the funds are available. The county fiscal officer must deposit the state payments in the county treasury.

## Attorney General

### General Services Fund Group

#### 106 055-612 General Reimbursement

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 9,542,661	\$ 11,202,501	\$ 12,536,124	\$ 12,452,147	<b>\$ 14,997,546</b>	<b>\$ 15,786,163</b>
	17.4%	11.9%	-0.7%	<b>20.4%</b>	<b>5.3%</b>

**Source:** General Services Fund Group: (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), and (3) court-ordered reimbursements for legal and investigative costs

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 109.11 (originally established by Controlling Board on August 25, 1972)

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

#### 107 055-624 Employment Services

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 922,366	\$ 931,836	\$ 927,862	\$ 797,884	<b>\$ 1,211,307</b>	<b>\$ 1,284,396</b>
	1.0%	-0.4%	-14.0%	<b>51.8%</b>	<b>6.0%</b>

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

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on August 1, 1983)

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

## Attorney General

### 195 055-660 Workers' Compensation Section

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 5,585,625	\$ 5,689,987	\$ 6,506,920	\$ 6,761,243	<b>\$ 7,343,128</b>	<b>\$ 7,769,628</b>
	1.9%	14.4%	3.9%	<b>8.6%</b>	<b>5.8%</b>

**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 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Am. Sub. H.B. 171 of the 117th G.A., the main appropriations act covering FYs 1988 and 1989)

**Purpose:** The moneys in the fund are used to cover costs incurred by the Office of the Attorney General's Workers' Compensation Section in providing legal counsel and representation to the BWC and the OIC during the ensuing quarter. Starting with FY 1994, payments from the 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

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 1,277,552	\$ 1,238,396	\$ 1,359,769	\$ 2,249,898	<b>\$ 1,841,113</b>	<b>\$ 1,899,066</b>
	-3.1%	9.8%	65.5%	<b>-18.2%</b>	<b>3.1%</b>

**Source:** General Services Fund Group: (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 are based on total annual contributions, (4) annual 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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 109.32 (originally established by Am. H.B. 347 of the 111th G.A.; amended by Am. Sub. H.B. 486 of the 118th G.A.)

**Purpose:** The moneys in the fund support expenses of the Office 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 line item 055-321, Operating Expenses.

## Attorney General

### 420 055-603 Attorney General Antitrust

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 221,960	\$ 229,458	\$ 150,783	\$ 235,005	<b>\$ 435,560</b>	<b>\$ 446,449</b>
	3.4%	-34.3%	55.9%	<b>85.3%</b>	<b>2.5%</b>

**Source:** General Services Fund Group: Ten percent of all antitrust recoveries obtained by the Office of the Attorney General from settlements or court judgments; all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 109.82 (originally established by Controlling Board on February 25, 1972)

**Purpose:** The moneys in the fund are used solely for expenses of the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws. The expenses of the section in excess of the moneys available in the fund are paid out of GRF line item 055-321, Operating Expenses.

### 421 055-617 Police Officers' Training Academy Fee

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 955,150	\$ 980,292	\$ 1,035,437	\$ 1,142,530	<b>\$ 1,134,861</b>	<b>\$ 1,193,213</b>
	2.6%	5.6%	10.3%	<b>-0.7%</b>	<b>5.1%</b>

**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 (POTA)

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on November 14, 1975)

**Purpose:** The moneys in the fund partially cover POTA's cost of operating each training program, with the remainder of those costs typically being covered by GRF line item 055-321, Operating Expenses.

## Attorney General

### 4Y7 055-608 Title Defect Rescission

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 38,508	\$ 62,705	\$ 78,244	\$ 70,160	<b>\$ 840,260</b>	<b>\$ 870,623</b>
	62.8%	24.8%	-10.3%	<b>1097.6%</b>	<b>3.6%</b>

**Source:** General Services Fund Group: (1) \$150 annual fee collected from licensed motor vehicle dealers until the balance in the fund reaches \$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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 1345.52 (originally established by Am. Sub. S.B. 182 of the 121st G.A.)

**Purpose:** The moneys in the fund are used solely for maintaining and administering the fund, providing restitution pursuant to section 4505.181(D) of the Revised Code 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 section 4505.181 of the Revised Code.

### 4Z2 055-609 BCI Asset Forfeiture and Cost Reimbursement

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 122,248	\$ 226,356	\$ 396,946	\$ 458,694	<b>\$ 324,009</b>	<b>\$ 332,109</b>
	85.2%	75.4%	15.6%	<b>-29.4%</b>	<b>2.5%</b>

**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, and (2) state and local moneys designated as restitution for reimbursement of the costs of investigations

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on January 13, 1997)

**Purpose:** The moneys in the fund are used primarily for BCII maintenance and equipment costs. Prior to FY 1998, these moneys were deposited in the state treasury to the credit of Fund 106, General Reimbursement. The separation 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

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 53,224	\$ 70,938	\$ 63,439	\$ 53,371	<b>\$ 94,784</b>	<b>\$ 98,370</b>
	33.3%	-10.6%	-15.9%	<b>77.6%</b>	<b>3.8%</b>

**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 (a \$5 fee required under ORC 4749.10)

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 109.78 (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

**Purpose:** The moneys in the fund are 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 (division (A) of section 109.78 of the Revised Code), and (2) the training program in basic firearms and the training program in firearms requalification (division (B) of section 109.78 of the Revised Code)

### 5A9 055-618 Telemarketing Fraud Enforcement

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 0	\$ 0	\$ 0	\$ 0	<b>\$ 51,100</b>	<b>\$ 52,378</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>2.5%</b>

**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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 4719.17 (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

**Purpose:** The moneys in the fund are 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 (sections 4719.01 to 4719.18 of the Revised Code), and also for educational activities that advance the purposes of those sections of the Revised Code.

## Attorney General

### 629 055-636 Corrupt Activity Investigation and Prosecution

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 0	\$ 240,000	\$ 0	\$ 0	<b>\$ 105,590</b>	<b>\$ 108,230</b>
	N/A	-100.0%	N/A	<b>N/A</b>	<b>2.5%</b>

**Source:** General Services Fund Group: (1) Proceeds of all property forfeited pursuant to ORC 2923.32, excluding, if applicable, ten percent of the proceeds of all property ordered forfeited by a juvenile court pursuant to ORC 2923.32, and (2) all fines and civil penalties imposed on persons engaged in a pattern of corrupt activity pursuant to ORC 2923.32 and 2923.34

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 2923.35(D)(1)(b) (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 state and local law enforcement agencies that conducted the investigation or prosecution of, the corrupt activity. Temporary law 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

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 688,171	\$ 578,258	\$ 1,510,139	\$ 914,589	<b>\$ 1,254,020</b>	<b>\$ 1,373,832</b>
	-16.0%	161.2%	-39.4%	<b>37.1%</b>	<b>9.6%</b>

**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 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 (3) 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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 1345.51 (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

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

## Attorney General

### Federal Special Revenue Fund Group

#### 306 055-620 Medicaid Fraud Control

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 1,810,543	\$ 2,029,106	\$ 2,255,827	\$ 2,213,990	<b>\$ 2,633,348</b>	<b>\$ 2,765,015</b>
	12.1%	11.2%	-1.9%	<b>18.9%</b>	<b>5.0%</b>

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

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (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 Office of 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 line item 055-321, Operating Expenses.

#### 381 055-611 Civil Rights Legal Service

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 252,516	\$ 269,533	\$ 313,572	\$ 312,459	<b>\$ 334,249</b>	<b>\$ 354,304</b>
	6.7%	16.3%	-0.4%	<b>7.0%</b>	<b>6.0%</b>

**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 Fund 334, Federal Programs, which draws its money from CFDA 30.002, Employment Discrimination, and CFDA 14.401, Fair Housing Assistance Program

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on May 19, 1972)

**Purpose:** The moneys in 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, these reimbursement payments have covered approximately 30 percent of the section's operating expenses, with the remaining 70 percent being covered by GRF line item 055-321, Operating Expenses.

## Attorney General

### 383 055-634 Crime Victims Assistance

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 7,452,746	\$ 12,340,461	\$ 12,914,460	\$ 12,709,091	<b>\$ 14,500,000</b>	<b>\$ 15,225,000</b>
	65.6%	4.7%	-1.6%	<b>14.1%</b>	<b>5.0%</b>

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

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (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 Office of 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

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 3,282,908	\$ 1,838,330	\$ 3,219,041	\$ 2,689,691	<b>\$ 2,939,693</b>	<b>\$ 2,939,693</b>
	-44.0%	75.1%	-16.4%	<b>9.3%</b>	<b>0.0%</b>

**Source:** Federal Special Revenue Fund Group: CFDA 16.579, Drug Control and System Improvement (Formula Grant)

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (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 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, and (4) fund audit, gang intelligence, and Safe School activities.

## Attorney General

### 3R6 055-613 Attorney General Federal Funds

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 388,160	\$ 534,880	\$ 306,921	\$ 1,556,479	<b>\$ 1,929,110</b>	<b>\$ 1,998,972</b>
	37.8%	-42.6%	407.1%	<b>23.9%</b>	<b>3.6%</b>

**Source:** Federal Special Revenue Fund Group: Various federal grants administered by the Office of the Attorney General

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by the Controlling Board on September 8, 1997)

**Purpose:** The fund was established to receive all federal grants coming directly to the Office of the Attorney General, as opposed to federal funds that pass through the state's Office of Criminal Justice Services. These two categories of federal funding were separated in order to provide a means for clearer management. Recent project grants have been awarded to increase the capability and capacity of state and local crime laboratories to conduct state-of-the-art forensic evidence testing and to enhance the capacity of local law enforcement to utilize computer technology for accessing and transmitting information from criminal histories.

## State Special Revenue Fund Group

### 108 055-622 Crime Victims Compensation

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 3,500,211	\$ 3,809,290	\$ 4,515,067	\$ 129,636	<b>\$ 0</b>	<b>\$ 0</b>
	8.8%	18.5%	-97.1%	<b>-100.0%</b>	<b>N/A</b>

**Source:** State Special Revenue Fund Group: Cash transferred from the Court of Claims' Fund 402, Victims of Crime/Reparations Fund; effective July 1, 2000, Am. Sub. S.B. 153 of the 123rd G.A. transferred control of Fund 402 from the Court of Claims to the Office of the Attorney General

**Legal Basis:** Discontinued line item (originally established by Controlling Board on October 13, 1982)

**Purpose:** The moneys in the fund represented maintenance payments made to the Office of 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. Effective July 1, 2000, pursuant to Am. Sub. S.B. 153 of the 123rd G.A., the need for this fund was eliminated as the Office of the Attorney General took control of the Victims of Crime Compensation Program and its revenue stream (Fund 402). Thus, as a result, the operating expenses of the Office of the Attorney General's Crime Victims Services Section are charged directly to Fund 402, which is now located in the Office of the Attorney General's budget.

## Attorney General

### 176 055-625 Victims Assistance Office

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 389,349	\$ 332,982	\$ 389,139	\$ 0	<b>\$ 0</b>	<b>\$ 0</b>
	-14.5%	16.9%	-100.0%	<b>N/A</b>	<b>N/A</b>

**Source:** State Special Revenue Fund Group: Cash that was transferred from the Court of Claims' Fund 402, Reparations Fund (a.k.a. Victims of Crime Fund); effective July 1, 2000, Am. Sub. S.B. 153 of the 123rd G.A. transferred control of Fund 402 from the Court of Claims to the Office of the Attorney General

**Legal Basis:** Discontinued line item (originally established by Am. Sub. H.B. 238 of the 116th G.A.)

**Purpose:** The moneys in the fund were used for the operating expenses of the Office of the Attorney General's Crime Victims Assistance Office established pursuant to ORC 109.91. The office administers state and federal grants awarded to local crime victim assistance programs. Effective July 1, 2000, pursuant to Am. Sub. S.B. 153 of the 123rd G.A., the need for this fund was eliminated as the Office of the Attorney General took control of the Victims of Crime Compensation Program and its revenue stream (Fund 402). Thus, as a result, the operating expenses of the Office of the Attorney General's Crime Victims Assistance Office are charged directly to Fund 402, which is now located in the Office of the Attorney General's budget.

### 177 055-626 Victims Assistance Programs

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 1,211,504	\$ 2,168,667	\$ 1,741,000	\$ 9,783	<b>\$ 0</b>	<b>\$ 0</b>
	79.0%	-19.7%	-99.4%	<b>-100.0%</b>	<b>N/A</b>

**Source:** State Special Revenue Fund Group: Cash transferred from the Court of Claims' Fund 402, Victims of Crime/Reparations Fund; effective July 1, 2000, Am. Sub. S.B. 153 of the 123rd G.A. transferred control of Fund 402 from the Court of Claims to the Office of the Attorney General

**Legal Basis:** Discontinued line item (originally established by Am. Sub. H.B. 238 of the 116th G.A.)

**Purpose:** The moneys in the fund were used to provide financial aid under ORC 109.91 and 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.

Effective July 1, 2000, pursuant to Am. Sub. S.B. 153 of the 123rd G.A., the need for this fund was eliminated as the Office of the Attorney General took control of the Victims of Crime Compensation Program and its revenue stream (Fund 402). Thus, as a result, this financial aid to crime victim assistance programs is charged directly to Fund 402, which is now located in the Office of the Attorney General's budget.

## Attorney General

### 402 055-616 Victims of Crime

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 0	\$ 0	\$ 0	\$ 16,293,873	<b>\$ 26,144,763</b>	<b>\$ 27,933,893</b>
	N/A	N/A	N/A	<b>60.5%</b>	<b>6.8%</b>

**Source:** State Special Revenue Fund Group: (1) Court costs of \$30 and \$9 imposed, pursuant to ORC 2743.70, upon on 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, fund and revenue stream were controlled by the Court of Claims

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 2743.191 (originally established by Am. Sub. S.B. 153 of the 123rd G.A.)

**Purpose:** The moneys in the fund may be used for: (1) the payments 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 (section 2907.28 of the Revised Code), (6) the costs of administering the state's program for the recovery of offender's profits (sections 2969.01 to 2969.06 of the Revised Code), (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, and (10) the costs associated with the printing and providing of information cars or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations. 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

### 417 055-621 Domestic Violence Shelter

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 1,878	\$ 13,091	\$ 0	\$ 0	\$ 14,139	\$ 14,492
	597.1%	-100.0%	N/A	N/A	2.5%

**Source:** State Special Revenue Fund Group: (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) an additional \$32 filing fee collected in each county pursuant to ORC 2303.201(D) 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 for distribution by the Office of the Attorney General

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 3113.37(A) (originally established by Am. S.B. 46 of the 113th G.A.)

**Purpose:** The moneys in the fund are used only to provide financial assistance to shelters for victims of domestic violence.

### 419 055-623 Claims Section

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 14,068,241	\$ 13,982,825	\$ 13,135,224	\$ 11,413,468	\$ 14,017,852	\$ 14,749,954
	-0.6%	-6.1%	-13.1%	22.8%	5.2%

**Source:** State Special Revenue Fund Group: Up to 11 percent of all amounts collected by the Office of the Attorney General on claims due the state

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 109.081 (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

**Purpose:** The moneys in the fund are used for the payment of expenses incurred by the Office of the Attorney General.

## Attorney General

### 4L6 055-606 DARE

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 3,211,934	\$ 3,147,703	\$ 3,146,165	\$ 3,279,722	<b>\$ 3,830,137</b>	<b>\$ 3,927,962</b>
	-2.0%	0.0%	4.2%	<b>16.8%</b>	<b>2.6%</b>

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

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 4511.191(L)(2)(e) (originally established by Sub. S.B. 275 of the 119th G.A.)

**Purpose:** The moneys in the fund are 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. Grants awarded to a law enforcement agency may not be used to pay for more than 50 percent of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools. The Office of the Attorney General is permitted to use up to six percent 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.

### 659 055-641 Solid and Hazardous Waste Background Investigations

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 494,635	\$ 678,991	\$ 629,463	\$ 454,541	<b>\$ 834,417</b>	<b>\$ 880,751</b>
	37.3%	-7.3%	-27.8%	<b>83.6%</b>	<b>5.6%</b>

**Source:** State Special Revenue Fund Group: 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; 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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 3734.42 (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

**Purpose:** The moneys in the fund are 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.

## Agency Fund Group

### 674 055-643 Asbestos Abatement Distribution

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 0	\$ 69,894	\$ 87,708	\$ 0	<b>\$ 0</b>	<b>\$ 0</b>
	N/A	25.5%	-100.0%	<b>N/A</b>	<b>N/A</b>

**Source:** Agency Fund Group: Moneys from the Manville Damage Settlement Trust created to handle property damage claims nationwide

**Legal Basis:** Discontinued line item (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 were held in this fund prior to distribution to those affected agencies and institutions.

## Holding Account Redistribution Fund Group

### R03 055-629 Bingo License Refunds

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 1,300	\$ 850	\$ 950	\$ 925	<b>\$ 5,200</b>	<b>\$ 5,200</b>
	-34.6%	11.8%	-2.6%	<b>462.2%</b>	<b>0.0%</b>

**Source:** Holding Account Redistribution Fund Group: A small portion of the \$25, \$75, and \$100 bingo license application fees collected by the Office of the Attorney General annually; larger remaining portion of these fees is deposited into the GRF

**Legal Basis:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A. (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.

### R04 055-631 General Holding Account

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 139,015	\$ 74,857	\$ 1,147,955	\$ 208,316	<b>\$ 275,000</b>	<b>\$ 275,000</b>
	-46.2%	1433.5%	-81.9%	<b>32.0%</b>	<b>0.0%</b>

**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 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** The moneys in this holding account are 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.

## Attorney General

### R05 055-632 Antitrust Settlements

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 405,197	\$ 1,284	\$ 0	\$ 0	<b>\$ 10,400</b>	<b>\$ 10,400</b>
	-99.7%	-100.0%	N/A	<b>N/A</b>	<b>0.0%</b>

**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 25 of Am. Sub. H.B. 94 of the 124th 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, ten percent 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 in Am. Sub. H.B. 201 of the 116th G.A.

### R18 055-630 Consumer Frauds

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 283,467	\$ 457,892	\$ 326,310	\$ 7,282,227	<b>\$ 750,000</b>	<b>\$ 750,000</b>
	61.5%	-28.7%	2131.7%	<b>-89.7%</b>	<b>0.0%</b>

**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 25 of Am. Sub. H.B. 94 of the 124th G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** All of the moneys in the fund 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.

## Attorney General

### R42 055-601 Organized Crime Commission Account

1998 Actual	1999 Actual	2000 Actual	2001 Actual	2002 Appropriation	2003 Appropriation
\$ 21,612	\$ 34,448	\$ 200,000	\$ 200,000	<b>\$ 200,000</b>	<b>\$ 200,000</b>
	59.4%	480.6%	0.0%	<b>0.0%</b>	<b>0.0%</b>

**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:** Section 25 of Am. Sub. H.B. 94 of the 124th G.A.; ORC 177.011 (originally established by Controlling Board on June 1, 1992)

**Purpose:** The Organized Crime Investigations Commission uses 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.