

Attorney General

General Revenue Fund

GRF 055321 Operating Expenses

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$52,285,032	\$46,595,600	\$43,854,567	\$44,952,617	\$44,342,415	\$42,514,169
	-10.9%	-5.9%	2.5%	-1.4%	-4.1%

Source: General Revenue Fund

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 204 of the 113th G.A., the main operating appropriations act covering FY 1980 and FY 1981)

Purpose: This line item primarily funds payroll costs associated with the Office of the Attorney General's provision of: (1) administrative services to the agency, (2) legal representation services, and (3) law enforcement services, including investigative and technical assistance and training to the law enforcement community.

GRF 055405 Law-Related Education

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$100,000	\$100,000	\$100,000	\$100,000
	N/A	N/A	0.0%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 298 of the 119th G.A., the main operating appropriations act covering FY 1992 and FY 1993)

Purpose: This line item is distributed directly to the Ohio Center for Law-Related Education, 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 055411 County Sheriffs' Pay Supplement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$797,008	\$810,823	\$807,775	\$805,849	\$814,318	\$757,921
	1.7%	-0.4%	-0.2%	1.1%	-6.9%

Source: General Revenue Fund

Legal Basis: ORC 325.06(B); Section 223.10 of Am. Sub. H.B. 153 of the 129th 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: This 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.

Temporary law permits the Attorney General to request that the Director of Budget and Management transfer appropriation authority from line item 055321, Operating Expenses, to line item 055411, County Sheriffs' Pay Supplement, to be used for the above stated purpose.

Attorney General

GRF 055415 County Prosecutors' Pay Supplement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$863,311	\$877,992	\$940,412	\$917,533	\$919,639	\$831,499
	1.7%	7.1%	-2.4%	0.2%	-9.6%

Source: General Revenue Fund

Legal Basis: ORC 325.111; Section 223.10 of Am. Sub. H.B. 153 of the 129th 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: This 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 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.

Temporary law permits the Attorney General to request that the Director of Budget and Management transfer appropriation authority from line item 055321, Operating Expenses, to line item 055415, County Prosecutors' Pay Supplement, to be used for the above stated purpose.

GRF 055420 CWS v TAFT

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$284,280	\$0	\$0	\$0	\$0	\$0
	-100%	N/A	N/A	N/A	N/A

Source: General Revenue Fund

Legal Basis: Discontinued line item (originally established by Controlling Board on September 24, 2007)

Purpose: This line item was used for the purpose of making a one-time payment that settled the Cincinnati Women's Service v. Taft case (one-time appropriation transfer from the Controlling Board's GRF line item 911401, Emergency Purposes/Contingencies). This was a court-ordered settlement that reflected a negotiated agreement between the parties to the case. The named defendants were the Governor, the Attorney General, and the Hamilton County Prosecutor. The case concerned the constitutionality of Am. H.B. 421 of the 122nd General Assembly, which required patient notification prior to an abortion and either parental or judicial consent before an abortion is performed or induced on a pregnant unemancipated minor.

Attorney General

General Services Fund Group

1060 055612 General Reimbursement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$30,895,548	\$35,860,418	\$37,910,198	\$41,472,712	\$49,728,682	\$43,361,277
	16.1%	5.7%	9.4%	19.9%	-12.8%

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, (3) all amounts awarded to the Attorney General by a court, (4) all amounts received for concealed carry weapon (CCW) fees, and (5) registration fees for conferences

Legal Basis: ORC 109.11; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on August 25, 1972)

Purpose: This line item is statutorily directed 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. Historically, funding has supported the operating expenses of various law enforcement and legal services sections in the Office.

1950 055660 Workers' Compensation Section

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$7,602,826	\$7,072,050	\$7,593,065	\$7,874,575	\$8,168,149	\$8,415,504
	-7.0%	7.4%	3.7%	3.7%	3.0%

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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 171 of the 117th G.A., the main operating appropriations act covering FY 1988 and FY 1989)

Purpose: An ongoing temporary law provision requires this line item be used 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, as well as support of BWC's Workers' Compensation Fraud Unit.

Attorney General

4180 055615 Charitable Foundations

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$5,841,579	\$5,847,402	\$6,598,762	\$5,826,471	\$6,065,003	\$7,286,000
	0.1%	12.8%	-11.7%	4.1%	20.1%

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) licensing and collection of fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies

Legal Basis: ORC 109.32; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. H.B. 347 of the 111th G.A.)

Purpose: This line item is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on nearly 25,000 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.

4200 055603 Attorney General Antitrust

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$1,537,465	\$1,751,736	\$2,100,578	\$2,393,421	\$1,451,261	\$1,839,074
	13.9%	19.9%	13.9%	-39.4%	26.7%

Source: General Services Fund Group: 10% 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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on February 25, 1972)

Purpose: This line item is statutorily restricted for the purpose of paying expenses of the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws.

Attorney General

4210 055617 Police Officers' Training Academy Fee

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$1,586,161	\$1,735,822	\$1,880,456	\$1,793,492	\$1,341,675	\$2,088,805
	9.4%	8.3%	-4.6%	-25.2%	55.7%

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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on November 14, 1975)

Purpose: This line item is used to partially cover OPOTA's cost of operating training programs.

4Z20 055609 BCI Asset Forfeiture and Cost Reimbursement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$950,035	\$566,513	\$640,212	\$1,843,002	\$1,552,725	\$1,521,731
	-40.4%	13.0%	187.9%	-15.8%	-2.0%

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

Legal Basis: ORC 109.521; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on January 13, 1997)

Purpose: This line item is statutorily directed to be used in accordance with federal asset forfeiture rules, regulations, and laws (primarily for BCII maintenance and equipment costs).

Attorney General

5900 055633 Peace Officer Private Security Fund

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$74,971	\$95,366	\$51,657	\$55,165	\$98,370
	N/A	27.2%	-45.8%	6.8%	78.3%

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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

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

5A90 055618 Telemarketing Fraud Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$0	\$250	\$0	\$7,500
	N/A	N/A	N/A	-100%	N/A

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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

Purpose: This line item is statutorily restricted to be used by the Office of the Attorney General's Consumer Protection Section to pay for: (1) any expenses reasonably related to administration of the state's telephone solicitor registration program (ORC Chapter 4719.), (2) the investigation or prosecution of any crimes investigated by the Consumer Protection Section, or (3) educational activities that advance the purposes of ORC Chapter 4719.

Attorney General

5L50 055619 Law Enforcement Assistance Program

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$3,042,148	\$3,233,864	\$684,320	\$444,660	\$12,680	\$0
	6.3%	-78.8%	-35.0%	-97.1%	-100%

Source: General Services Fund Group: (1) One-time \$5.0 million cash transfer in FY 2007 from the Attorney General Claims Fund (Fund 4190) 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 4020) as approved by the Controlling Board on May 7, 2007

Legal Basis: ORC 109.802(A); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.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: This line item is statutorily directed 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) compensate any employees of the Attorney General required to administer those ORC sections, and (3) pay any other administrative costs incurred by the Attorney General to administer those sections.

5LR0 055655 Peace Officer Training - Casino

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$0	\$0	\$0	\$4,629,409
	N/A	N/A	N/A	N/A	N/A

Source: General Services Fund Group: 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JNO), which derives its money from 2% of the tax levied on gross casino revenue and deposited into the Casino Tax Revenue Fund

Legal Basis: ORC 109.79(A) and 5753.03; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A.

Purpose: The Ohio Peace Officer Training Commission is statutorily required to use this line item to first support the Ohio Peace Office Training Academy's training programs for gaming agents and gaming-related curriculum and secondarily for the purpose of supporting the law enforcement training efforts of the Academy.

Attorney General

6310 055637 Consumer Protection Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$2,113,449	\$3,442,167	\$3,313,007	\$3,254,767	\$3,521,955	\$3,718,973
	62.9%	-3.8%	-1.8%	8.2%	5.6%

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; the latter two revenue sources are related to the state's Odometer Rollback and Disclosure Act

Legal Basis: ORC 1345.51; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

Purpose: This line item is statutorily restricted for the purpose of paying expenses incurred by the Attorney General's Consumer Protection Section.

Federal Special Revenue Fund Group

3060 055620 Medicaid Fraud Control

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$2,786,030	\$3,087,926	\$3,517,851	\$3,531,525	\$4,079,258	\$4,122,399
	10.8%	13.9%	0.4%	15.5%	1.1%

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

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on September 25, 1978)

Purpose: This line item consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services and provides 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 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

3810 055611 Civil Rights Legal Service

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$402,538	\$321,025	\$105,115	\$111,186	\$119,401	\$402,540
	-20.2%	-67.3%	5.8%	7.4%	237.1%

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 3340), which draws its money from CFDA 30.002, Employment Discrimination, and CFDA 14.401, Fair Housing Assistance Program

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on May 19, 1972)

Purpose: This line item consists of reimbursement payments used by the Office of the Attorney General's Civil Rights Section to provide legal representation services to the Ohio Civil Rights Commission in discrimination cases. Currently, the reimbursement payments have covered approximately 8% of the Section's operating expenses, with the remaining 92% being covered by other money appropriated for the Attorney General's annual operating expenses.

3830 055634 Crime Victims Assistance

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$13,498,945	\$12,997,815	\$12,787,386	\$14,207,591	\$12,958,683	\$13,000,000
	-3.7%	-1.6%	11.1%	-8.8%	0.3%

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

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on May 12, 1986)

Purpose: This line item consists of moneys 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

3E50 055638 Attorney General Pass-Through Funds

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$1,068,401	\$2,541,193	\$1,377,387	\$881,664	\$620,456	\$1,222,172
	137.9%	-45.8%	-36.0%	-29.6%	97.0%

Source: Federal Special Revenue Fund Group: Mix of federal criminal justice related grants with varying durations and awards passed through other state agencies, including, but not limited to, the Department of Public Safety. Recent project grants include CFDA 16.738, Edward Byrne Memorial Justice Assistance Grant Program, CFDA 16.554, National Criminal History Improvement Program (NCHIP), CFDA 16.742, Paul Coverdell Forensic Sciences Improvement Grant Program, and CFDA 16.746, Capital Case Litigation

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on December 7, 1987)

Purpose: This line item originally consisted of 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 line item's purpose has expanded to cover all federal grants funds provided to the Attorney General by other state agencies. Recent grants have been used to: (1) assist with the detection and prosecution of Internet juvenile crimes, (2) train and equip local law enforcement officers, (3) purchase forensic laboratory equipment and fund laboratory accreditation costs, (4) purchase live scan units for Ohio courts, and (5) provide best practice training to prosecutors on capital crimes litigation.

Attorney General

3R60 055613 Attorney General Federal Funds

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$2,122,982	\$2,823,011	\$3,076,288	\$3,611,500	\$3,036,434	\$3,673,251
	33.0%	9.0%	17.4%	-15.9%	21.0%

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 are deposited in Fund 3E50); recent project grants include, but are not limited to: CFDA 16.560, National Institute of Justice Research, Evaluation, and Development Project Grants, CFDA 16.590, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, CFDA 16.741, Forensic DNA Backlog Reduction Program, CFDA 16.750, Support for Adam Walsh Act Implementation Grant Program, CFDA 16.710, Public Safety Partnership and Community Policing Grants, and CFDA 16.810, Recovery Act – Assistance to Rural Law Enforcement to Combat Crime and Drugs Competitive Grant Program

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on September 8, 1997)

Purpose: This line item consists of 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 to: (1) increase capacity of the state DNA laboratory system, (2) pay expenses related to DNA evidence processing, (3) retrieve sex offenders who have not reported their whereabouts and are living in other counties or states, and (4) perform upgrades to Ohio's Automated Fingerprint Identification System (AFIS).

State Special Revenue Fund Group

4020 055616 Victims of Crime

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$29,458,068	\$28,152,554	\$25,486,044	\$23,768,392	\$23,438,963	\$26,000,000
	-4.4%	-9.5%	-6.7%	-1.4%	10.9%

Source: State Special Revenue Fund Group: (1) Court costs of \$30 and \$9 imposed upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation (ORC 2743.70), (2) money collected by the state pursuant to its right of subrogation, (3) \$75 of the \$475 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (ORC 4511.191), (4) federal grants supporting state crime victim compensation programs (CFDA 16.576, Crime Victim Compensation), (5) portions of the sale of a vehicle forfeited under ORC 4503.234(D)(2), and (6) payments collected by the Department of Rehabilitation and Correction from prisoners who voluntarily participate in approved work or training programs

Legal Basis: ORC 2743.191; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 153 of the 123rd G.A.)

Purpose: This line item is for the following statutorily-specified purposes: (1) payment of reparations awards, (2) compensation of any personnel needed to administer the Crime Victims Reparations Law (CVRL), (3) compensation of CVRL witnesses, (4) other administrative costs of determining claims for an award of reparations, (5) 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) administering the state's program for the recovery of offender's profits (ORC 2969.01 to 2969.06), (7) provision of state financial aid to victim assistance programs, (8) printing/distributing the CVRL pamphlet, (9) printing/providing information cards or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations, (10) administering a DNA specimen collection procedure, DNA analysis, and DNA records retentions, (11) initiatives by the Attorney General for the apprehension, prosecution and accountability of offenders, and the enhancement of services to crime victims, and (12) 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, money in the fund is transferred by the Director of Budget and Management to the Court of Claims' Victims of Crime Fund (Fund 5K20) to match appropriations for the Court of Claims' appellate responsibilities.

Attorney General

4170 055621 Domestic Violence Shelter

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$25,014	\$5,214	\$26,866	\$213	\$25,000
	N/A	-79.2%	415.3%	-99.2%	11,637.1%

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 shelters; when county commissioners do not allocate all money collected in a calendar year, or a county does not have an eligible domestic violence shelter, the remaining funds are deposited into this state 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: ORC 3113.37(A); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. S.B. 46 of the 113th G.A.)

Purpose: This line item is used solely to provide financial assistance to shelters for victims of domestic violence.

4190 055623 Claims Section

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$29,631,811	\$37,236,364	\$37,724,845	\$35,455,579	\$43,931,284	\$41,953,025
	25.7%	1.3%	-6.0%	23.9%	-4.5%

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; the 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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A., the main appropriations act covering FY 1984 and FY 1985)

Purpose: This line item is statutorily directed for the payment of expenses incurred by the Office of the Attorney General. Historically, it has paid for operating expenses of the legal services and law enforcement sections, as well as administrative support functions.

Attorney General

4L60 055606 DARE Programs

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$3,521,092	\$6,081,992	\$3,181,234	\$4,153,206	\$3,294,305	\$4,477,962
	72.7%	-47.7%	30.6%	-20.7%	35.9%

Source: State Special Revenue Fund Group: \$75 of the \$475 driver's license reinstatement fee

Legal Basis: ORC 4511.191(F)(2)(e); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Sub. S.B. 275 of the 119th G.A.)

Purpose: The line item is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. The Office of the Attorney General is restricted from using more than 6% of the appropriation to pay the costs it incurs in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

4Y70 055608 Title Defect Recision

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$308,214	\$232,394	\$156,268	\$242,758	\$301,409	\$600,000
	-24.6%	-32.8%	55.3%	24.2%	99.1%

Source: State Special Revenue Fund Group: (1) \$150 Attorney General is permitted to collect from all licensed motor vehicle dealers and manufactured housing dealers in any calendar year when the balance in the fund is less than \$300,000 (ORC 4505.181(A)(2)), (2) proceeds of all sales conducted and collections obtained by the Attorney General under ORC 4505.181(E), (3) any recoveries obtained by the Attorney General in actions filed under ORC 1345.07 for violations of ORC 4505.181, (4) fee collected when the Registrar of Motor Vehicles grants the initial application of a person for a license as a motor vehicle dealer or motor vehicle leasing dealer (ORC 4517.10), and (5) effective FY 2010, \$0.50 of the \$5 fee collected for each certificate of title issued to a motor vehicle dealer for resale purposes (ORC 4505.09)

Legal Basis: ORC 1345.52; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 182 of the 121st G.A.)

Purpose: This line item is statutorily restricted for the purpose of maintaining and administering the fund, providing restitution or other remedies to retail purchasers of motor vehicles who suffer damages due to certain compliance failures of a motor vehicle dealer or person acting on behalf of such a dealer, and pursuit of deficiencies in the fund caused by certain compliance failures of motor vehicle dealers.

Attorney General

6590 055641 Solid and Hazardous Waste Background Investigations

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$619,205	\$452,161	\$524,728	\$462,240	\$335,068	\$651,049
	-27.0%	16.0%	-11.9%	-27.5%	94.3%

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 maintenance fee every three years; initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000

Legal Basis: ORC 3734.42(C); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

Purpose: This line item is statutorily restricted to 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

R004 055631 General Holding Account

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$2,152,301	\$2,097,112	\$1,369,082	\$1,207,846	\$398,501	\$1,000,000
	-2.6%	-34.7%	-11.8%	-67.0%	150.9%

Source: Holding Account Redistribution Fund Group: Money from court-orders or other settlements in a variety of cases involving the Office of the Attorney General

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: An ongoing temporary law provision requires this line item be distributed under the terms of the relevant court orders or other settlements. 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

R005 055632 Antitrust Settlements

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$0	\$0	\$9,485,202	\$11,921,834	\$1,000
	N/A	N/A	N/A	25.7%	-100.0%

Source: Holding Account Redistribution Fund Group: Money from court-ordered or other out of court 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 223.10 of Am. Sub. H.B. 153 of the 129th 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 4200) to assist in defraying the operating costs of the Antitrust Section. The remainder is appropriated to this line item, and, pursuant to an ongoing temporary law provision, distributed according to the terms of a court order or out of court settlement. 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.

R018 055630 Consumer Frauds

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$318,154	\$340,397	\$108,633	\$627,332	\$478,118	\$750,000
	7.0%	-68.1%	477.5%	-23.8%	56.9%

Source: Holding Account Redistribution Fund Group: Money 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 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: An ongoing temporary law provision requires this line item be used to provide restitution to consumers victimized by the fraud that generated the court-ordered judgments 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

R042 055601 Organized Crime Commission Distributions

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$989,412	\$2,076,428	\$439,800	\$8,778	\$374,446	\$25,025
	109.9%	-78.8%	-98.0%	4,165.7%	-93.3%

Source: Holding Account Redistribution Fund Group: (1) Money paid to the state pursuant to a court judgment in a criminal case as reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of the criminal activity upon which the prosecution of the criminal case was based, and (2) all investment earnings on money in the fund

Legal Basis: ORC 177.011; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on June 1, 1992)

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

R054 055650 Collection Outside Counsel Payments

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$0	\$893,153	\$2,321,369	\$2,815,444	\$2,623,998	\$4,500,000
	N/A	159.9%	21.3%	-6.8%	71.5%

Source: Holding Account Redistribution Fund Group: Money transferred from client agencies that was mistakenly sent to the client agency for payment of debts owed the state, a portion of which was due to the Attorney General as reimbursement for its collections work

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on July 21, 2008)

Purpose: A temporary law provision requires this line item be used for the purpose of paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Revenue Recovery/Collections Enforcement Section.

Attorney General

Tobacco Master Settlement Agreement Fund Group

J087 055635 Law Enforcement Technology, Training, and Facility Enhancements

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$435,368	\$385,293	\$890,884	\$742,450	\$1,046,307	\$0
	-11.5%	131.2%	-16.7%	40.9%	-100%

Source: Tobacco Master Settlement Agreement Fund Group: (1) Amounts transferred from the Tobacco Master Settlement Agreement Fund (Fund U087) to the Law Enforcement Improvements Trust Fund (Fund J087), and (2) all investment earnings of Fund J087

Legal Basis: Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 405 of the 124th G.A.)

Purpose: This line item is statutorily restricted for use by the Attorney General exclusively to maintain, upgrade, and modernize law enforcement training, law enforcement technology, and laboratory equipment of the Office of the Attorney General.

U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement

FY 2008 Actual	FY 2009 Actual	FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Adj. Approp.
\$968,442	\$1,446,270	\$1,482,018	\$1,916,447	\$2,126,168	\$2,514,690
	49.3%	2.5%	29.3%	10.9%	18.3%

Source: Tobacco Master Settlement Agreement Fund Group: A portion of Tobacco Master Settlement Agreement amounts assigned and sold to the Buckeye Tobacco Settlement Financing Authority or from the proceeds of obligations

Legal Basis: ORC 183.51(H)(11); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 242 of the 125th G.A.)

Purpose: This line item is statutorily restricted for use by the Office of the Attorney General exclusively to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement.