LSC Redbook

Analysis of the Executive Budget Proposal

Attorney General

Jamie L. Doskocil, Senior Budget Analyst
Legislative Service Commission

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READER'S GUIDE

The Legislative Service Commission prepares an analysis of the executive budget proposal for each agency. These analyses are commonly called "Redbooks." This brief introduction is intended to help readers navigate the Redbook for the Office of the Attorney General, which includes the following three sections.

1. **Overview:** Provides a brief description of the Office's existing functions and staffing, and an overview of the Office's executive recommended budget for the FY 2010-FY 2011 biennium, and notes other matters that will or could affect the agency's duties and responsibilities, for example, legislation enacted by the 127th General Assembly.
2. **Analysis of Executive Proposal:** Provides a detailed analysis of the Office's executive recommended budget, including the funding and purposes for each appropriated line item, and the services and activities that are financed by those appropriated moneys.
3. **Attachments:** Includes LSC's Catalog of Budget Line Items (COBLI), which describes each line item's purpose, revenue, and expenditures, and the LSC budget spreadsheet, which summaries each line item's recent expenditure and appropriations history.

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Catalog of Budget Line Items
Budget Spreadsheet By Line Item

Attorney General

- Newly elected Attorney General still reviewing priorities for upcoming biennium
- FY 2009 GRF reductions carried forward; non-GRF revenues make up difference
- Victims fund cash balance diminishing

OVERVIEW

Duties and Responsibilities

The Attorney General serves as legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions. The Attorney General is a constitutional officer elected to a four-year term.

In addition to serving as the state's chief legal counsel, the Office of the Attorney General is involved in the state's justice and law enforcement system in a variety of other ways including, but not limited to:

- Issuing formal opinions on inquiries submitted by state officials and agencies, as well as county prosecutors;
- Initiating legal proceedings in areas related to environmental protection, consumer fraud, antitrust, Medicaid fraud, Workers' Compensation fraud, and patient abuse and neglect;
- Providing Ohio's 1,200-plus law enforcement agencies with training, investigative, technological, financial, prosecutorial, and other assistance available through such arms as the Ohio Peace Officer Training Academy (OPOTA), the Bureau of Criminal Identification and Investigation (BCII), and the Ohio Organized Crime Investigations Commission (OCIC);
- Administering the state's victim compensation and assistance efforts, most notably the Victims of Crime Compensation Program and the federal Victims Assistance Program;
- Serving as the debt collection arm of the state of Ohio; and
- Enforcing the terms of the Tobacco Master Settlement Agreement (TMSA).

Staffing

Table 1 below shows the Office of the Attorney General's staffing levels by section from FYs 2006-2011. Each section is charged with performing certain services and activities. Between FYs 2007 and 2008, the Attorney General's total number of staff increased by the equivalent of 114 full-time positions, or 9%, from 1,331 to 1,445.

This increase was primarily due to staffing changes initiated by former Attorney General Dann, who was elected to the statewide office in the fall of 2007. Attorney General Cordray was elected in November 2008. Since taking office, the current

Attorney General is examining staffing needs across the agency. At this time, it is unclear if the staffing levels listed in Table 1 below will be altered, or the degree to which they may be altered in the upcoming biennium.

Table 1. Office of the Attorney General Staffing Levels by Section, FYs 2006-2011*

Section	2006	2007	2008	2009	2010	2011
Administration	4	4	4.25	4.25	4.25	4.25
Antitrust	10	12	16.5	16.5	16.5	16.5
Appeals	3.5	1	7	7	7	7
BCII	283.5	295	307.5	307.5	307.5	307.5
Business Counsel	4	5	7	7	7	7
Capital Crimes	18.5	18	5.25	5.25	5.25	5.25
Charitable Organizations	37	40.5	41.5	41.5	41.5	41.5
Chief Counsel	2	2	2	2	2	2
Child & Elder Protection	8	11.5	0	0	0	0
Civil Rights	15.5	----	----	----	----	----
Civil Rights and Election Law	----	15	15	15	15	15
Collections Enforcement	115	118.5	136.25	136.25	136.25	136.25
Communications	9.5	9.5	7	7	7	7
Constituent Services	4	5.5	19.5	19.5	19.5	19.5
Constitutional Offices	17.5	13	15.75	15.75	15.75	15.75
Consumer Protection	66	61.5	69.25	69.25	69.25	69.25
Corrections	----	33.5	0	0	0	0
Corrections Litigation	35	----	52	52	52	52
Court of Claims	33.5	28.5	33.25	33.25	33.25	33.25
Crime Victims Services	82.5	80	61.25	61.25	61.25	61.25
Criminal Justice	3	----	28.25	28.25	28.25	28.25
Education	15.5	12.5	15	15	15	15
Employment Law	14	15.5	19.5	19.5	19.5	19.5
Environmental Enforcement	58	55.5	56.5	56.5	56.5	56.5
Executive Agencies	35.5	37	27.75	27.75	27.75	27.75
Federal Liaison	----	----	1	1	1	1
Finance	13	11	11.25	11.25	11.25	11.25
First Assistant Attorney General	26	27	17	17	17	17
General Services	29	22.5	24.5	24.75	24.75	24.75
Government Affairs	----	1	1	1	1	1
Health and Human Services	42.5	41	39	39	39	39
Health Care Fraud	49.5	53.5	51.75	51.75	59.75	59.75
Human Resources	14.5	12	17	17	17	17
Information Technology	45	53	60.75	60.75	60.75	60.75

Table 1. Office of the Attorney General Staffing Levels by Section, FYs 2006-2011*						
Section	**2006**	**2007**	**2008**	**2009**	**2010**	**2011**
Internal Auditor	4.5	1.5	3.75	3.75	3.75	3.75
Labor	----	----	7	7	7	7
Law Enforcement Operations	----	2	2	2	2	2
Library	----	----	4	4	4	4
Ohio Law Enforcement Gateway	----	5	10	10	10	10
Organized Crime Commission	9	15	16	16	16	16
Training Academy	62.5	65	64.5	64.5	64.5	64.5
Operations	----	1	1	1	1	1
Opinions	6	6	7	7	7	7
Policy and Administration	----	4	2	2	2	2
Policy & Legislative Affairs	5	3	7	7	7	7
Program Development	3	3	4	4	4	4
Public Affairs	7	----	----	----	----	----
Public Protection	1	1	1	1	1	1
Special Counsel	7	3.5	17	17	17	17
State Solicitor	2	2	2	2	2	2
Taxation	8	9.5	10	10	10	10
Tobacco Unit	----	4	6.25	6.25	6.25	6.25
Transportation	24.5	27	25.25	25.25	25.25	25.25
Workers' Compensation	76	83	84.75	84.75	84.75	84.75
Totals	**1,310.0**	**1,331.0**	**1,445.25**	**1,445.25**	**1,453.25**	**1,453.25**

*The staffing levels displayed in the above table represent full-time equivalents (FTEs). The number of FTEs for FYs 2009 through 2011 are estimates.

Summary of Executive Budget Recommendations

FY 2009 Appropriation Adjustments

The Office of the Attorney General has recently requested and received from the Controlling Board approval to increase the FY 2009 appropriation in numerous line items supported by revenue receipts statutorily directed for deposit in non-GRF accounts. Many of these appropriation increases took place after the release of the executive budget, and have not been incorporated into the estimated or adjusted FY 2009 appropriations used herein. Thus, for certain non-GRF line items, our comparison of FY 2009 appropriations with the executive recommendations for FYs 2010 and 2011 needs to be read with some caution, as the magnitude of the differences may be an artifact of the state's accounting system.

The need for these FY 2009 appropriation adjustments was the decision of recent Attorneys General to voluntarily reduce FY 2009 GRF expenditures by a total of $8.6 million. These FY 2009 GRF expenditure reductions have been carried forward in the agency's budget request for FYs 2010 and 2011, with many of its operating expenses being transferred to non-GRF sources in an effort to maintain current service and activity levels.

Executive Budget Recommendations Generally[1]

The executive budget proposed funding levels for the Attorney General can be summarized in the following manner:

- For FY 2010, a total agency appropriation of $222.6 million is recommended, a $15.8 million, or 7.6%, increase over the FY 2009 adjusted appropriation of $206.8 million.
- For FY 2011, a total agency appropriation of $218.1 million is recommended, a $4.4 million, or 2.0%, decrease from the FY 2010 recommendation.
- For each of FYs 2010 and 2011, a GRF appropriation of $48.1 million is recommended, an increase of almost $1.0 million, or 2.1%, from the FY 2009 adjusted appropriation of $47.1 million.
- For FY 2010, a total non-GRF appropriation of $174.5 million is recommended, a $14.8 million, or 9.3%, increase over the FY 2009 adjusted appropriation of $159.7 million.
- For FY 2011, a total non-GRF appropriation of $170.0 million is recommended, a $4.4 million, or 2.5%, decrease from the FY 2010 recommendation.

Executive Budget Recommendations by Fund Group

As Table 2 below shows, GRF appropriations account for almost 22% of the Attorney General's budget. It should be noted that this percentage can fluctuate over the biennium depending on various revenue activities of several of the Office's non-GRF funds. If revenues exceed the expected forecast, it is common for the agency to adjust its spending and, when possible, to voluntarily lapse GRF funds.

[1] The comparisons herein with FY 2009 appropriations do not reflect recent Controlling Board authorized appropriation increases.

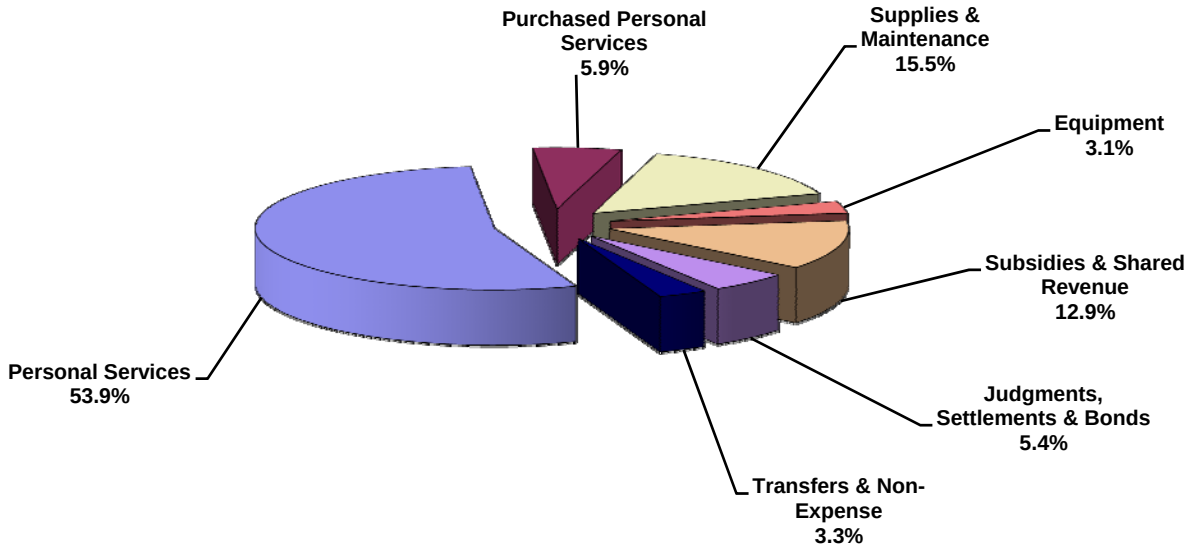
Table 2. Executive Budget Recommendations by Fund Group, FY 2010-FY 2011					
Fund Group	FY 2009*	FY 2010	% change, FY 2009-FY 2010	FY 2011	% change, FY 2010-FY 2011
General Revenue	$47,100,732	$48,089,119	2.1%	$48,089,119	0.0%
General Services	$57,622,706	$64,280,226	11.6%	$62,822,374	-2.3%
Federal Special Revenue	$23,722,677	$28,427,212	19.8%	$28,427,212	0.0%
State Special Revenue	$68,052,360	$71,024,121	4.4%	$70,024,121	-1.4%
Holding Account	$6,276,025	$6,276,025	0.0%	$6,276,025	0.0%
Tobacco Master Settlement	$3,998,798	$4,465,923	11.7%	$2,478,850	-44.5%
TOTALS	**$206,776,298**	**$222,562,626**	**7.6%**	**$218,117,701**	**-2.0%**

*FY 2009 figures represent adjusted appropriations.

Executive Budget Recommendations by Expense Category

Chart 1 immediately below pictures the Office of the Attorney General's budget by the purpose for which appropriations will be expended. Approximately 54% of the Office's expenses are dedicated to personal services (payroll and benefits). Two other large categories of expense are represented by supplies and maintenance (15.5%) and subsidies and shared revenue (12.9%). These expense categories are indicative of the Office's involvement in various law enforcement activities, including but not limited to, (1) the Bureau of Criminal Investigation and Identification, which utilizes technologically advanced laboratory equipment, and (2) various subsidies distributed to local law enforcement agencies and victim service providers throughout the state.

Chart 1: Biennial Executive Budget Recommendations by Expense Category, FY 2010-FY 2011



Fund Abolition

Domestic Violence Shelters Fund[2]

A temporary law provision contained in the executive budget states that, on July 1, 2009, or as soon as possible thereafter, the cash balance and related expenditure activity of the Domestic Violence Shelters Fund (Fund 4170) will be transferred to the Reparations Fund (Fund 4020). Upon completion of these transfers, the Domestic Violence Shelters Fund (Fund 4170) will be abolished. Under current law, the moneys in the fund are used only to provide financial assistance to shelters for victims of domestic violence. A permanent law provision contained in the executive budget amends current law to codify the intent that these domestic violence shelter-related revenues and related expenditures be handled through Fund 4020.

Asbestos Abatement Distribution Fund

A temporary law provision contained in the executive budget states that, on July 1, 2009, or as soon as possible thereafter, the cash balance and related expenditure activity of the Asbestos Abatement Distribution Fund (Fund 6740) is to be transferred to the General Revenue Fund. Fund 6740 currently receives proceeds on 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. The proceeds are subsequently distributed to the affected agencies and institutions.

Bingo License Refunds Fund

A temporary law provision contained in the executive budget states that, on July 1, 2009, the Bingo License Refunds Fund (Fund R003) is to be abolished. The holding account was used to provide bingo license refunds made necessary because of overpayment, reconsideration not to operate, or failure to qualify. This function is currently being handled by Fund 4180.

FYs 2008-2009 Highlights

According to the Office of the Attorney General,[3] some of the agency's more notable accomplishments over the course of FYs 2008 and 2009 included the following actions.

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[2] It has come to LSC's attention, shortly before publication of this document, that the current Attorney General will be working with OBM to remove this language from the bill. While the fund has largely remained inactive for several years, the Office just recently received a disbursement from a local entity for deposit to the fund. As such, the current administration will be reexamining the proposed abolishment.

[3] These accomplishments were outlined by the previous Ohio Attorney General, Nancy Rogers, in her budget request submitted to the Office of Budget and Management in September 2008.

Increased Revenue Recovery

During FY 2008, the Office of the Attorney General collected $344 million in revenues owed to the state, ($14 million more than anticipated), and also collected more than $54 million in civil recovery and restitution orders related to Medicaid Fraud.

Reduction in Reliance on Outside Counsel

The Office of the Attorney General formed a Construction Litigation Group within the Court of Claims Defense Section to specialize in handling bid and contract disputes stemming from construction projects. The Office also dedicated more full-time assistant attorneys general in the Workers' Compensation Section and Employment Law Section. These three activities resulted in a reduction on the reliance on outside counsel.

In FY 2008, the Special Counsel Section worked with an advisory committee to develop an objective process for selecting counsel and assigning matters to a broader base of professionals. According to staff of the Attorney General, due to the efforts of the Special Counsel Section and changes in the way that counsel are now selected, special counsel fees paid in FY 2008 decreased by nearly $3 million from FY 2007 ($7 million if compared to FY 2006).

Retooled Background Check Processes

The Office of the Attorney General examined its background check processes at the Bureau of Criminal Identification and Investigation (BCII) and made modifications to eliminate a previous backlog of checks. As a result, BCII is now able to complete more checks within a suitable time frame, despite ever-increasing demands.

Assumed Control of Information Sharing Network

In February 2008, the Office of the Attorney General unexpectedly assumed financial and administrative control of the Ohio Local Law Enforcement Information Sharing Network (OLLEISN). Prior to the Office's takeover, the network had been operated by the Ohio Association of Chiefs of Police. The network is an information system enabling all local law enforcement agencies in Ohio to share Records Management System (RMS) information.

Notable Legislative Enactments

This section describes legislation enacted by the 126th and 127th General Assemblies that is notable in terms of the actual or potential effects on the services and activities performed by the Office of the Attorney General.

Sub. S.B. 281 (126th General Assembly)

The act, effective April 5, 2007, requires that each appointing authority require each of its peace officers and State Highway Patrol troopers to complete up to 24 hours of continuing professional training each calendar year, so long as state funding to pay for the training is available.

Am. Sub. H.B. 461 (126th General Assembly)

The act, effective April 5, 2007, allows a person who suffers serious physical harm as a result of a hit and run accident to file a claim for an award of reparations from the Crime Victims Reparations Fund. It further states that a victim is eligible for reparations if this type of criminally injurious conduct occurred on or after July 1, 2000, and the application for an award of reparations was filed within two years after the effective date of the act or as provided under continuing law, whichever is later.

Am. Sub. S.B. 10 (127th General Assembly)

The act, effective in its entirety on January 1, 2008, revises Ohio's Sex Offender Registration and Notification Law to conform it to the requirements of federal law contained in the Adam Walsh Child Protection and Safety Act of 2006. The bill required the Office of the Attorney General to reclassify all registered sex offenders into the new three-tier classification system established in the act.

Am. Sub. S.B. 97 (127th General Assembly)

The act, effective in its entirety on January 1, 2008, modified the penalties for violations of the Sexual Offender Registration and Notification Law, required the inclusion of specified information on the statewide and county sheriffs' Internet sex offender and child-victim offender databases, modified the definition of "sexually oriented business," permitted townships to regulate the residency of registered sex offenders and child-victim offenders, modified the law pertaining to school bus driver background checks, and created the Retained Applicant Fingerprint Database, which is to be administered by the Office of the Attorney General.

Sub. S.B. 163 (127th General Assembly)

The act, effective August 14, 2008, makes improvements to the process of foster caregiver background checks, clarifies when a court must order a person to be fingerprinted, further modified the retained applicant fingerprint database, and made other changes to various child welfare statutes.

Am. Sub. H.B. 104 (127th General Assembly)

The act, effective March 24, 2008, required initial license applicants and applicants for restoration of licenses for specified licensed professions to obtain a criminal background check from the Bureau of Criminal Investigation and Identification, required the appropriate licensing board to consider the results of those

checks in determining a person's eligibility for licensure, and permitted the Treasurer of State to request the Bureau of Criminal Identification and Investigation to conduct a criminal records check of any individual seeking or holding employment with the Treasurer of State's office.

ANALYSIS OF EXECUTIVE PROPOSAL

Funding Categories

This section provides an analysis of the Governor's recommended funding for each appropriated line item in the Office of the Attorney General's FY 2010-FY 2011 biennial budget. In this analysis, the Attorney General's line items are grouped into seven funding categories reflecting the focus of its services and activities. For each category, a table is provided listing the recommended appropriation in each fiscal year of the biennium. Following the table, a narrative describes how the appropriation is used and any changes affecting the appropriation that are proposed by the Governor. The seven categories used in this analysis are as follows:

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

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

Table 3. Categorization of Attorney General Line Items for Analysis of Executive Proposal			
Fund	**ALI and Name**		**Category**
General Revenue Fund Group			
GRF	055321	Operating Expenses	1: Administrative Operating Expenses
GRF	055411	County Sheriffs' Pay Supplement	3: Criminal Justice Investigation/Support
GRF	055415	County Prosecutors' Pay Supplement	3: Criminal Justice Investigation/Support
General Services Fund Group			
1060	055612	General Reimbursement	4: Legal Services
1950	055660	Workers' Compensation Section	4: Legal Services
4180	055615	Charitable Foundations	2: Civil Investigation/Enforcement
4200	055603	Attorney General Antitrust	2: Civil Investigation/Enforcement
4210	055617	Police Officers' Training Academy Fee	3: Criminal Justice Investigation/Support
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	3: Criminal Justice Investigation/Support
5900	055633	Peace Officer Private Security Fund	3: Criminal Justice Investigation/Support
5A90	055618	Telemarketing Fraud Enforcement	2: Civil Investigation/Enforcement
5L50	055619	Law Enforcement Assistance Programs	3: Criminal Justice Investigation/Support
6290	055636	Corrupt Activity Investigation and Prosecution	3: Criminal Justice Investigation/Support
6310	055637	Consumer Protection Enforcement	2: Civil Investigation/Enforcement
Federal Special Revenue Fund Group			
3060	055620	Medicaid Fraud Control	3: Criminal Justice Investigation/Support
3810	055611	Civil Rights Legal Service	4: Legal Services
3830	055634	Crime Victims Assistance	5: Victim's Services
3E50	055638	Attorney General Pass-Through Funds	3: Criminal Justice Investigation/Support
3R60	055613	Attorney General Federal Funds	3: Criminal Justice Investigation/Support
State Special Revenue Fund Group			
4020	055616	Victims of Crime	5: Victim's Services
4190	055623	Claims Section	4: Legal Services
4L60	055606	DARE Programs	3: Criminal Justice Investigation/Support
4Y70	055608	Title Defect Rescission	2: Civil Investigation/Enforcement
6590	055641	Solid and Hazardous Waste Background Investigation	3: Criminal Justice Investigation/Support
Holding Account Redistribution Fund Group			
R004	055631	General Holding Account	7: Holding Accounts
R005	055632	Antitrust Settlements	7: Holding Accounts
R018	055630	Consumer Frauds	7: Holding Accounts
R042	055601	Organized Crime Commission Distributions	7: Holding Accounts
R054	055650	Collection Outside Counsel Payments	7: Holding Accounts
Tobacco Master Settlement Agreement Fund Group			
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	6: Tobacco Settlement Enforcement
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	6: Tobacco Settlement Enforcement

Funding Category 1: Administrative Operating Expenses

This funding category includes the main line item used to fund the day-to-day operations of the Office of the Attorney General, primarily the payment of personal services expenses (payroll charges and fringe benefits). As stated in the introduction of this section of the Redbook, the duties and responsibilities of the Office of the Attorney General are quite diverse. The Office is divided into numerous organizations, bureaus, sections, and units, with their operations being partially subsidized by either the GRF or some other non-GRF funding source, primarily Fund 4190 (analyzed later in Funding Category 4: Legal Services).

The executive budget recommends in each of FYs 2010 and 2011 an appropriation of $46,499,699 for the Administrative Operating Expenses category, representing a 2.2% increase from the adjusted FY 2009 appropriation of $45,515,319. However, if one compares the executive budget recommendations to the line item's original FY 2009 appropriation of $54,007,332, the FY 2010 and FY 2011 appropriations represent a decrease of $7,507,633, or 13.9%. This is the available level of FY 2009 GRF funding prior to the Attorney General's voluntary expenditure reductions.

Table 4 immediately below shows the line item whose purpose is to cover a wide range of operating expenses, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 4. Executive Budget Recommendations for Administrative Operating Expenses

Fund	ALI and Name		FY 2010	FY 2011
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	$46,499,699	$46,499,699
		General Revenue Fund Subtotal	***$46,499,699***	***$46,499,699***
Total Funding: Administrative Operating Expenses			**$46,499,699**	**$46,499,699**

Operating Expenses (GRF line item 055321)

This GRF line item's appropriation is used to pay for the Office of the Attorney General's costs incurred in the provision of law enforcement services, legal representation and overall office administration (program management). These costs include primarily personal services (payroll charges and fringe benefits), and secondarily purchased personal services, supplies and maintenance, and equipment purchases. For the purposes herein, this includes, in addition to the Administrative Operating Expenses funding category, services and activities discussed under funding categories 2 (Civil Investigation/Enforcement), 3 (Criminal Justice Investigation/ Support), and 4 (Legal Services).

The program management units supported by this line item's appropriation include: Information Technology, Finance, General Services, Human Resources, Internal Audit, and Communications. The recommended funding levels will allow the Office to continue providing support services to the agency including, but not limited to, information technology, financial services, human resource management, library service, fleet management, facilities management, telecommunications, printing and publication services, mail services, communications, and office-wide training and development.

Funding Category 2: Civil Investigation/Enforcement

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

The executive recommended FY 2010 and FY 2011 appropriations for the total Civil Investigation/Enforcement funding category are $13,143,500, or 8.9%, more than the category's adjusted total FY 2009 appropriation of $12,072,478. The proposed appropriation increases largely reflect the Attorney General's intention to place more reliance on non-GRF revenue sources to pay for various operating expenses. It should be noted that GRF line item 055321, Operating Expenses, partially funds the services activities of this category, specifically in terms of personal services (payroll charges and fringe benefits).

Table 5 below shows the line items whose primary purpose is the provision of civil enforcement investigation/enforcement services and activities, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 5. Executive Budget Recommendations for Civil Investigation/Enforcement				
Fund		**ALI and Name**	**FY 2010**	**FY 2011**
General Services Fund (GSF)				
4180	055615	Charitable Foundations	$7,286,000	$7,286,000
4200	055603	Attorney General Antitrust	$1,750,000	$1,750,000
5A90	055618	Telemarketing Fraud Enforcement	$7,500	$7,500
6310	055637	Consumer Protection Enforcement	$3,500,000	$3,500,000
		General Services Fund Subtotal	***$12,543,500***	***$12,543,500***
State Special Revenue Fund (SSR) Group				
4Y70	055608	Title Defect Rescission	$600,000	$600,000
Total Funding: Civil Investigation/Enforcement			**$13,143,500**	**$13,143,500**

Charitable Foundations (GSF line item 055615)

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

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $7,286,000, representing a 3.1% increase over the adjusted FY 2009 appropriation of $7,064,978. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($2.9 million) purchased services ($932,000), supplies and maintenance ($3.4 million), equipment purchases ($20,000), and transfers ($86,000).

This level of funding will allow the Section to continue to enforce the state's charitable gaming laws, including processing annual reports from over 25,000 charitable organizations, fielding complaints and concerns from the public about nonprofit activities and conducting investigations throughout the state, and pursuing litigation when necessary. The Charitable Law Section also provides legal counsel for the Ohio Racing Commission and is home to the Liquor Control Unit.

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

Attorney General Antitrust (GSF line item 055603)

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

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $1,750,000, representing a zero-growth recommendation over the adjusted FY 2009 appropriation. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($1.2 million) purchased services ($374,000), supplies and maintenance ($106,000), and equipment purchases ($26,000).

Revenues. This line item's appropriation draws its revenue from antitrust recoveries obtained by the Attorney General pursuant to section 109.81 of the Revised Code by settlement or by judgment in any court. The Office of the Attorney General receives 10% of all antitrust recoveries and the full amount of all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs.

Telemarketing Fraud Enforcement (GSF line item 055618)

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

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $7,500, representing a zero-growth recommendation over the adjusted FY 2009 appropriation. It appears that each year's appropriation will be allocated entirely for supplies and maintenance.

Consumer Protection Enforcement (GSF line item 055637)

This GSF line item's appropriation is statutorily restricted for the sole purpose of paying expenses incurred by the Attorney General's Consumer Protection Section. This Section enforces laws regulating consumer and business transactions. According to staff of the Office of the Attorney General, the Section has become more active in enforcing, and litigating violations of, citizen protection laws. Since enforcement actions are increasingly conducted in conjunction with other states, cost-sharing agreements with other states are a consideration as is the expanded use of expert testimony. While these cases are costly to pursue, they also tend to result in significantly larger settlements. As a result, while the section's activities and costs are increasing, reliance on GRF funding is decreasing.

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $3,500,000, representing a 40.0% increase over the adjusted FY 2009 appropriation of $2,500,000. These costs include primarily personal services (payroll charges and fringe benefits), and secondarily purchased personal services, supplies and maintenance, and equipment purchases.

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

Title Defect Rescission (SSR line item 055608)

This SSR line item's appropriation is statutorily restricted for the purpose of providing restitution pursuant to division (D) of section 4505.181 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 to pursue deficiencies in the revenue stream caused by the failure of motor vehicle dealers to comply with certain divisions of section 4505.181 of the Revised Code.

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $600,000, representing a 20.0% decrease over the adjusted FY 2009 appropriation of $750,000. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($201,000), supplies and maintenance ($9,500), and transfers ($389,000).

Revenues. This line item's appropriation is supported by the following revenues: (1) $150 annual fee collected from licensed motor vehicle dealers pursuant to division (G) of section 4505.18 of the Revised Code when the available balance falls below $300,000, (2) proceeds of all sales conducted and collections obtained by the Office of the Attorney General under division (D) of section 4505.181 of the Revised Code, and (3) recoveries obtained by the Office of the Attorney General in actions filed under section 1345.07 of the Revised Code for violations of section 4505.181 of the Revised Code.

Funding Category 3: Criminal Justice Investigation/Support

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

The executive recommended FY 2010 and FY 2011 appropriations for the total Criminal Justice Investigations/Support funding category are $22,734,435 and $21,276,583, respectively. In comparison to the category's adjusted total FY 2009 appropriation of $19,610,306, the category's total FY 2010 recommendation represents a $3,124,129, or 15.9%, increase. Although the total FY 2011 recommendation represents a 6.4% decrease from the total FY 2010 recommendation, it is still above the adjusted total FY 2009 appropriation by $1,666,277, or 8.5%. These annual funding increases relative to the adjusted total FY 2009 are largely due to the Attorney General's intention to rely more heavily on non-GRF revenue sources to support operating expenses.

The proposed year-over-year decrease from FY 2010 to FY 2011 (6.4%) is due to line item 055619, Law Enforcement Assistance, for which no appropriation is recommended in the second year. This appears to be largely a result of spending the available cash balance in FY 2010. Whether and how that cash balance will be replenished is uncertain. All other line items contained in this category are flat funded for FY 2011. It should be noted that GRF line item 055321, Operating Expenses, pays for some of the services and activities discussed in this category, principally personal services expenses (payroll charges and fringe benefits).

Table 6 below shows the line items whose primary purpose is the provision of criminal justice investigation/support, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 6. Executive Budget Recommendations for Criminal Justice Investigation/Support				
Fund		**ALI and Name**	**FY 2010**	**FY 2011**
General Revenue Fund (GRF)				
GRF	055411	County Sheriffs' Pay Supplement	$757,921	$757,921
GRF	055415	County Prosecutors' Pay Supplement	$831,499	$831,499
		General Revenue Fund Subtotal	***$1,589,420***	***$1,589,420***
General Services Fund (GSF) Group				
4210	055617	Police Officers' Training Academy Fee	$2,000,000	$2,000,000
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	$1,000,000	$1,000,000
5900	055633	Peace Officer Private Security Fund	$98,370	$98,370
5L50	055619	Law Enforcement Assistance Programs	$1,457,852	$0
6290	055636	Corrupt Activity Investigation and Prosecution	$15,000	$15,000
		General Services Fund Group Subtotal	***$4,571,222***	***$3,113,370***
Federal Special Revenue Fund (FED) Group				
3060	055620	Medicaid Fraud Control	$3,879,672	$3,879,672
3E50	055638	Attorney General Pass-Through Funds	$3,030,000	$3,030,000
3R60	055613	Attorney General Federal Funds	$5,115,000	$5,115,000
		Federal Special Revenue Fund Group Subtotal	***$12,024,672***	***$12,024,672***
State Special Revenue Fund (SSR) Group				
4L60	55606	DARE Programs	$3,927,962	$3,927,962
6590	55641	Solid and Hazardous Waste Background Investigation	$621,159	$621,159
		State Special Revenue Fund Group Subtotal	***$4,549,121***	***$4,549,121***
Total Funding: Criminal Justice Investigation/Support			**$22,734,435**	**$21,276,583**

Pay Supplements (GRF line items 055411 and 055415)

Ongoing temporary law provisions require the appropriations for these two GRF line items be used for the purpose of supplementing the annual compensation of county sheriffs and certain county prosecutors as required by sections 325.06 and 325.111 of the Revised Code. The executive budget recommends a total of $1,589,420 in each of FYs 2010 and 2011, effectively representing a zero-growth funding level when compared to the adjusted FY 2009 appropriation of $1,585,413 (the increase is less than 0.3%).

Ongoing temporary law provisions permit, at the request of the Attorney General, the Director of Budget and Management to transfer appropriations from GRF line item 055321, Operating Expenses, to supplement the appropriation of either line item. It appears that the appropriation necessary to make these supplemental

compensation payments can vary from year-to-year, dependent upon the number of eligible participants.

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

This GRF line item's appropriation is used to partially fund the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. The appropriation is drawn from tuition charged to state and local law enforcement officers (or their departments). The Academy is administered by the Office of the Attorney General through the Ohio Peace Officer Training Commission and trains approximately 10,000 peace officers annually through uniform courses developed for law enforcement officer and private security officers. Courses include such topics as criminal investigation, use of firearms, and pursuit driving techniques and are held at either the Richfield or London Academies or the Tactical Training Center. The Academy also administers e-OPOTA, an on-line learning resource for criminal justice personnel providing training materials.

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $2,000,000, representing a zero-growth recommendation over the adjusted FY 2009 appropriation. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($1.4 million) and purchased personal services ($634,000).

Law Enforcement Assistance Programs (GSF line item 055619)

This GSF line item's appropriation is statutorily restricted for the purpose of paying: (1) reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in section 109.802 and 109.803 of the Revised Code, (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 Office of the Attorney General to administer those sections.

For this GSF line item, the executive budget recommended appropriation is $1,457,852 in FY 2010 and $0 in FY 2011. The projected allocation of the FY 2010 appropriation is entirely for professional law enforcement training reimbursements.

To date, the line item has not had a permanent funding source. Since the enactment of Sub. S.B. 281 of the 126th General Assembly, which mandated certain professional law enforcement training, the line item's appropriation has been supported by various one-time cash transfers. The currently available cash balance is approximately $1.5 million, which the Office of the Attorney General intends to spend down in FY 2010. Unless a funding source can be identified for FY 2011, this program may be temporarily halted after the existing cash balance is exhausted.

Corrupt Activity Investigation and Prosecution (GSF line item 055636)

The purpose of this GSF line item's appropriation is to distribute moneys to persons injured by corrupt activity and to state and local law enforcement agencies that conducted the investigation or prosecution of the corrupt activity. Its appropriation is supported by fines, civil penalties, and forfeited property collected from persons against whom a criminal or civil action has been brought for engaging in a pattern of corrupt activity.

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $15,000, representing a zero-growth recommendation over the adjusted FY 2009 appropriation.

Medicaid Fraud Control (FED line item 055620)

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

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $3,879,672, representing a 17.7% increase over the adjusted FY 2009 appropriation of $3,296,500. All of the appropriated amount in each year will be allocated for operating expenses, primarily payroll-related costs.

FY 2009 appropriation increase. Recently, the Office of the Attorney General requested an increase in the line item's FY 2009 appropriation (not reflected in the attached LSC spreadsheet), apparently reflecting successful outreach efforts that have increased referrals. However, due to the increase in the number of credible complaints received, caseloads for agents have increased three-fold since 2001. As such, Office of the Attorney General requested and received authorization by the Controlling Board to increase staffing by ten (10) personnel in FY 2009. This included adding six (6) special agents, two (2) assistant attorneys general, one (1) special agent supervisor, and one (1) forensic analyst. Of these increases, the full-time equivalent of 7.5 staff positions (FTEs) are funded by this line item, and the remainder, or 2.5 FTEs, is funded in SSR line item 055623, Claims Section.

Revenues. The line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services (CFDA 93.775, State Medicaid Fraud Control Units). These funds provide 75% matching funds to control provider fraud in statewide Medicaid programs. The grant requires a 25% state match. This match is typically paid from the GRF or Fund 4190.

Federal Grants (FED line items 055638 and 055613)

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

Taken together, the executive recommends, in each of FYs 2010 and 2011 for the two federal line items, an appropriation of $8,145,000, representing a 102.4% increase over the adjusted FY 2009 appropriation of $4,023,637. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($1.5 million), purchased personal services ($4.3 million), supplies and maintenance ($3.5 million), equipment purchases ($2.4 million), and subsidies ($4.6 million).

Future federal grants. The Office of the Attorney General's requested an increase in FY 2010 and FY 2011 appropriations funding for these two line items due to several factors. Future funding from several federal resources is in flux at this time. Over the past several years, grants to law enforcement programs and agencies have been diminishing. However, with the change in administrations (federal), it is believed that some of these funding sources will be revitalized and possibly supplemented by the Federal Stimulus package. Since it is currently unknown whether these additional resources will be available for the upcoming biennium, the Attorney General requested, and was granted, the additional appropriation.

Recent federal grants. Federal grants received by the Office of the Attorney General are typically awarded by the U.S. Department of Justice, with most originating from the following federal domestic assistance programs:

- CFDA 16.579, Byrne Formula Grant Program;
- CFDA 16.738, Byrne Justice Assistance Grant Program;
- CFDA 16.554, National Criminal History Improvement Program;
- CFDA 16.588, Violence Against Women Formula Grants;
- CFDA 97.073, State Homeland Security Program;
- CFDA 97.074, Law Enforcement Terrorism Prevention Program;
- CFDA 16.710, Public Safety Partnerships and DNA Capacity Enhancement Program and DNA Backlog Reduction Program; and
- CFDA 16.2006-4, Marijuana Eradication Program.

Recent grants have been used to fund an Internet juvenile crime prevention project, to purchase computer, surveillance and laboratory equipment for BCII and OOCIC, to host an annual law enforcement conference, to purchase various equipment, develop information systems to help local law enforcement protect against terrorist

activity, to improve capacity and capability of crime laboratories to perform forensic analysis, to reduce backlog of DNA cold cases and enhance laboratory capacity to process DNA, and to provide training and equipment for local law enforcement regarding detection of methamphetamine labs and for detection and eradication of marijuana.

DARE Programs (SSR line item 055606)

This SSR line item's appropriation is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. Grants awarded to a law enforcement agency may not be used to pay for more than 50% of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools and 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.

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $3,927,962, representing a zero-growth recommendation over the adjusted FY 2009 appropriation. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($106,000), supplies and maintenance ($34,000), and subsidies ($3.8 million). The amount allocated for subsidies will likely maintain grants provided to more than 225 law enforcement agencies.

Revenues. This line item's appropriation is supported by a portion of the $425 driver's license reinstatement fee ($75). Since FY 2006, the revenue available for DARE purposes has been between $3.8 and $3.9 million annually.

Solid and Hazardous Waste Background Investigation (SSR line item 055641)

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

The executive budget recommends, in each of FYs 2010 and 2011 for the line item, an appropriation of $621,159, representing a 13.0% increase over the adjusted FY 2009 appropriation of $549,482. The projected allocation of each year's appropriation will primarily be directed for payroll-related costs ($559,000) and supplies and maintenance ($59,000).

Revenues. This line item's appropriation is supported by fees collected from applicants, permit holders, or prospective owners of off-site hazardous waste facilities, solid waste disposal facilities, infectious waste facilities, solid waste transfer facilities, scrap tire monocell or monofill facilities, scrap tire recovery or storage facilities, and composting facilities. These fees, promulgated under section 109:6-1-04 of the

Administrative Code, include 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.

Funding Category 4: Legal Services

This funding category includes line items that are used primarily to support the Office of the Attorney General's duties and responsibilities related to providing legal representation to state officials and state agencies. This legal representation includes legal advice, contract review, and litigation support. The category is highly personnel intensive, with more than 90% of its costs attributable to salaries and fringe benefits for the attorneys and support staff that provide these services to various state officials, agencies, boards, and commissions.

The executive recommended FY 2010 and FY 2011 appropriations for the total Legal Services funding category are $11,142,672, or 15.2%, more than the category's adjusted total FY 2009 appropriation of $73,300,372. These annual funding increases are largely due to the Attorney General's intention to rely more heavily on non-GRF revenue sources to support operating expenses. The non-GRF revenue streams supporting these funding increases are primarily appropriated to line items 055612, General Reimbursement, and 055623, Claims Sections.

Table 7 immediately below shows the line items whose primary purpose is the provision of legal services, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 7. Executive Budget Recommendations for Legal Services

Fund	ALI and Name		FY 2010	FY 2011
General Services Fund (GSF) Group				
1060	055612	General Reimbursement	$38,750,000	$38,750,000
1950	055660	Workers' Compensation Section	$8,415,504	$8,415,504
		General Services Fund Group Subtotal	***$47,165,504***	***$47,165,504***
Federal Special Revenue Fund (FED) Group				
3810	055611	Civil Rights Legal Service	$402,540	$402,540
State Special Revenue Fund (SSR) Group				
4190	55623	Claims Section	$36,875,000	$36,875,000
Total Funding: Legal Services			**$84,443,044**	**$84,443,044**

Workers' Compensation Section (GSF line item 055660)

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

For this line item in each of FYs 2010 and 2011, the executive budget recommends $8.4 million, representing a 5.2% increase over the adjusted FY 2009 appropriation of $8,002,720. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($7.5 million) purchased services ($90,000), supplies and maintenance ($792,000), and equipment purchases ($41,000).

The Office of the Attorney General requested, and was granted, additional funding in this line item primarily due to rising caseloads. Caseloads have increased from 8,723 cases in FY 2001 to 11,096 cases in FY 2007.

Civil Rights Legal Service (FED line item 055611)

This GRF line item is used to reimburse the Office of the Attorney General's Civil Rights Section for legal services rendered to the Ohio Civil Rights Commission in discrimination cases. Historically, the reimbursement payments have covered approximately 25% of the Section's operating expenses, with the remaining 75% being covered by other moneys appropriated for the Attorney General's annual operating expenses.

Funding is derived from a varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with amounts 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.

For this line item in each of FYs 2010 and 2011, the executive budget recommends $402,540, representing a zero-growth funding level when compared to the adjusted FY 2009 appropriation. All of the appropriated amounts in each year will be allocated for operating expenses, primarily payroll-related costs.

General Reimbursement (GSF line item 055612)

This GSF line item's appropriation is statutorily required to be used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. Thus, the permissible uses of the appropriation include services and activities ranging across office administration, civil investigation/ enforcement, criminal justice investigation/support, and legal services. For the

purposes herein, this includes, in addition to the Legal Services funding category, services and activities discussed under funding categories 1 (Administrative Operating Expenses), 2 (Civil Investigation/Enforcement), and 3 (Criminal Justice Investigation/ Support).

For this line item in each of FYs 2010 and 2011, the executive budget recommends $38.8 million, representing a 20.8% increase over the adjusted FY 2009 appropriation of $32.1 million. (The increase in funding is primarily due to a recent increase, from $15 to $22, in the fee charged for background checks.) The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($25.3 million) purchased services ($734,000), supplies and maintenance ($12.4 million), equipment purchases ($269,000), and subsidies/transfers ($55,000).

Revenues. This line item's appropriation is supported primarily by: (1) moneys 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) and moneys 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.

Claims Section (SSR line item 055623)

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

For this line item in each of FYs 2010 and 2011, the executive budget recommends $36.9 million, representing a 12.3% increase over the adjusted FY 2009 appropriation of $32.8 million. As stated in the discussion of Funding Category 1, Administrative Operating Expenses, it appears that the Office of the Attorney General will increase its reliance on this line item's appropriation to supplement a portion of the FY 2010-FY 2011 biennial GRF funding cuts.

The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($16.2 million-$18.2 million) purchased services ($3.6 million-$4.3 million), supplies and maintenance ($10.1 million-$11.2 million), equipment purchases ($4.5 million-$4.6 million), and subsidies/transfers ($466,000).

Revenues. This line item's appropriation is supported by the portion of the collected delinquent debt retained by the Office of the Attorney General. Under current

law, the Office of the Attorney General is permitted to retain up to 11% of all amounts collected by the Revenue Recovery Section on claims due the state.

This section is statutorily responsible for collecting all delinquent debt owed to over 150 state agencies, institutions, universities and other government entities for taxes, fines, penalties, service fees, loans and any other debt due. The Office intends to continue its emphasis on the collection of delinquent state debt. Collections have increased from $177 million in FY 2004 to $344 million in FY 2008. According to staff of the Office of the Attorney General, this has been made possible by extensive training of staff, collection counsel and clients, implementation of various tools to streamline the collection process and eliminate unnecessary paperwork, and technology to simplify the payment process for debtors.

Funding Category 5: Victim's Services

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

Specific units and programs include, but are not limited to, the following:

- The Crime Victims Compensation Unit which administers awards of compensation in accordance with Ohio's Crime Victims Compensation Law;
- The Victims Assistance Unit which provides federal (VOCA) and state (SVAA) grants to local crime victim assistance programs;
- The Missing Children's Clearinghouse which maintains the missing children database which lists children from Ohio that have been abducted, lost, or run away;
- The Identity Theft Passport Program which is aimed at assisting victims of stolen identities.

Table 8 immediately below shows the line items whose primary purpose is the provision of victim's services and activities, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 8. Executive Budget Recommendations for Victim's Services

Fund	ALI and Name		FY 2010	FY 2011
Federal Special Revenue Fund (FED) Group				
3830	055634	Crime Victims Assistance	$16,000,000	$16,000,000
State Special Revenue Fund (SSR)Group				
4020	055616	Victims of Crime	$29,000,000	$28,000,000
Total Funding: Victim's Services			**$45,000,000**	**$44,000,000**

Crime Victims Assistance (FED line item 055634)

This federal line item is used to distribute subsidies to aid qualified local offices and organizations that operate crime victim assistance programs. Eligible programs can be operated by either a public agency or a private, nonprofit organization, and must provide services to victims of crime. The money supporting the line item's appropriation comes from a U.S. Department of Justice formula grant program[4] originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473). The executive recommends the requested appropriation for each of FYs 2010 and 2011: $16,000,000, virtually all of which will be allocated for distribution as subsidies.

Victims of Crime (SSR line item 055616)

For this SSR line item, the executive recommends an appropriation of $29,000,000 in FY 2010, representing a 3.3% decrease when compared to the adjusted FY 2009 appropriation of $30,000,000. For FY 2011, the executive recommends an appropriation of $28,000,000, representing a 3.4% decrease from the FY 2010 recommendation. The projected allocation of each year's appropriation is roughly as follows: payroll-related costs ($6.4 million) purchased services ($2.0 million), supplies and maintenance ($4.3 million), equipment purchases ($28,000), subsidies ($3.8 million), and judgments/settlements ($11.9 million).

Cash flow. The cash balance of the state's Victims of Crime Fund (Fund 4020), which supports this line item's appropriation, declined from $38.7 million at the beginning of FY 2004 to $11.9 million as of March 2, 2009, a decrease of 69.3% (see Table 9). The Office of the Attorney General estimates that the fund's cash balance will decline to $9.7 million at the end of FY 2009. It also forecasts that if the current trend in revenues and expenditures continue, the fund's cash balance is likely to be depleted by the end of FY 2011.

[4] CFDA 16.575, Crime Victim Assistance.

Table 9. Fund 4020 Cash Flow History				
Fiscal Year	Beginning Cash	Revenue	Expenses**	Net Cash Available
2004	$38,678,734	$27,501,128	$25,527,046	$40,652,816
2005	$40,652,816	$28,314,745	$26,620,278	$42,347,283
2006	$42,347,283	$27,528,874	$35,228,784	$34,647,373
2007	$34,647,373	$25,611,318	$37,049,119	$23,209,572
2008	$23,209572	$24,613,930	$31,606,023	$16,217,479
2009*	$16,217,479	$25,300,000	$31,792,182	$9,725,297
2010*	$9,725,297	$25,300,000	$30,442,182	$4,583,115
2011*	$4,583,115	$25,300,000	$29,442,182	$440,933

*Figures reported for FYs 2009-2011 represent Office of the Attorney estimates.
**Includes operating transfers made from the fund

Fund 4020 receives revenues from various sources, including court costs imposed on certain offenders and a portion of the driver's license reinstatement fee for certain individuals. Originally, the fund was mainly used for the Crime Victims Reparations Program administered by the Court of Claims, including both the reparation awards and administrative costs. Over the years, use of the fund has been expanded while the fund's revenues have declined, causing decreases in the fund's cash balance. Some of the major expanded uses of the fund include:

- Am. Sub. H.B. 95 of the 125th General Assembly, the main appropriations act of the FY 2004-FY 2005 biennium, allowed the fund to be used for payment of the actual costs associated with initiatives by the Office of the Attorney General for the apprehension, prosecution, and accountability of offenders, and the enhancing of services to crime victims;
- Am. Sub. H.B. 525 of the 126th General Assembly, effective May 2005, allowed the fund to be used for administering DNA testing, including collecting and analyzing DNA specimens and entering the results into the DNA database.

Revenues. This line item's appropriation is supported primarily by: (1) locally collected state 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, and (2) $75 of the $425 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (OMVI).

Purposes. The statutory permissible uses of the line item's appropriation include, but are not limited to:

- Payment of awards to victims of certain crimes;

- Compensation of any personnel needed by the Office of the Attorney General to administer the Crime Victims Reparations Law;
- Other administrative costs of hearing and determining claims for an award of reparations by the Office of the Attorney General;
- Costs of administering, and paying, the state's program for reimbursing hospitals and emergency medical facilities for conducting medical examinations related to sexual offenses;
- Costs of investigation and decision making;
- Provision of state financial assistance to victim assistance programs;
- 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;
- Costs of administering a DNA specimen collection procedure, performing DNA analysis and entering the resulting DNA records into the DNA database;
- 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
- Costs for the Court of Claims' appellate responsibilities.

Funding Category 6: Tobacco Settlement Appropriations[5]

This funding category includes two line items that previously received cash transferred and appropriated pursuant to the Tobacco Revenue budget. The executive budget proposed funding levels for this funding category can be summarized in the following manner:

- For FY 2010, the executive budget recommends a total appropriation for this funding category of $4,465,923, a $467,125, or 11.7%, increase from the adjusted total FY 2009 appropriation of $3,998,798. The FY 2010 increase is in anticipation of accelerated expenditures on law enforcement technology, training, and facility enhancements.
- For FY 2011, the executive budget recommends a total appropriation for this funding category of $2,478,850, a $1,987,073, or 44.5%, decrease from the

[5] In November 1998, the Ohio Attorney General, along with the attorneys general of 45 other states, five U.S. territories, and the District of Columbia, entered into the Tobacco Master Settlement Agreement (TMSA) with the major American tobacco manufacturers to settle state lawsuits against the industry. Under the TMSA, Ohio received settlement payments from the industry each year in perpetuity.

FY 2010 recommendation. This reflects the depletion of the remaining cash that was transferred from prior Tobacco Revenue budgets for use by the Office of the Attorney General.

Am. Sub. H.B. 119 of the 127th General Assembly repealed prior law that created the Tobacco Master Settlement Agreement (TMSA) Fund and the schedule for transferring moneys in the fund to the various other trust funds. The act created the Buckeye Tobacco Settlement Financing Authority to purchase and receive any assignment of the tobacco settlement receipts and issue obligations and to provide financing of essential functions and facilities.[6]

The Office of the Attorney General is tasked with enforcing the terms of the TMSA. Under current law, the expenses associated with enforcing the rights of the Buckeye Tobacco Settlement Financing Authority to receive the receipts under the TMSA assigned and sold to the Authority must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations. Prior to the above described repealed, the two line item's used by the Office of the Attorney General were funded by moneys appropriated pursuant to the Tobacco Revenue budget.

Table 10 immediately below shows the line items that use cash from prior Tobacco Revenue budgets and more recently proceeds from bonds authorized in Am. Sub. H.B. 119 of the 127th General Assembly, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated.

Table 10. Executive Budget Recommendations for Tobacco Settlement Appropriations

Fund	ALI and Name		FY 2010	FY 2011
Tobacco Master Settlement Agreement Fund (TSF) Group				
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	$1,987,073	$0
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	$2,478,850	$2,478,850
Total Funding: Tobacco Settlement Appropriations			**$4,465,923**	**$2,478,850**

Law Enforcement Technology/Training/Facility Enhancements (line item 055635)

This line item's appropriation is statutorily restricted for use by the Office of the Attorney General to maintain, upgrade, and modernize the law enforcement training, law enforcement technology, and laboratory equipment. The executive recommends the requested appropriation for each of FYs 2010 and 2011 in the amount of $1,987,073

[6] The Buckeye Tobacco Settlement Financing Authority consists of the Governor, the Director of Budget and Management, and the Treasurer of State.

and $0, respectively. The projected allocation of the FY 2010 appropriation is as follows: purchased services ($73,522), supplies and maintenance ($540,484), and equipment purchases ($1,373,067). The line item's appropriations are expended primarily to support training and facility enhancements at the Bureau of Criminal Identification and Investigation and the Ohio Peace Office Training Academy.

Tobacco Settlement Oversight/Administration/Enforcement (line item 055402)

This line item's appropriation is statutorily restricted for use by the Office of the Attorney General to pay the costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement. Am. Sub. H.B. 119 permitted the state to assign and sell to the Buckeye Tobacco Settlement Financing Authority all or a portion of the amounts to be received by the state under the TMSA. The expenses of enforcement activity assigned to the Office of the Attorney General must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations. Payment may be by both annual payments and a special fund providing reserve amounts.

The executive recommends a line item appropriation of $2,478,850 in each of FYs 2010 and 2011, identical to the adjusted FY 2009 appropriation. The projected allocation of the FY 2010 appropriation in each year is as follows: payroll-related costs ($407,900), purchased services ($2,006,700), supplies and maintenance ($58,250), and equipment purchases ($6,000).

Funding Category 7: Holding Accounts

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

Table 11 below shows the line items that function as holding accounts, as well as the executive recommended funding levels. It is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2010 and FY 2011 appropriations will be allocated. The total amount of holding account funding recommended by the executive in each of FYs 2010 and 2011 is unchanged from the total FY 2009 adjusted appropriation of $6,276,025.

Table 11. Executive Budget Recommendations for Holding Accounts				
Fund	**ALI and Name**		**FY 2010**	**FY 2011**
Holding Account Redistribution Fund (090) Group				
R004	055631	General Holding Account	$1,000,000	$1,000,000
R005	055632	Antitrust Settlements	$1,000	$1,000
R018	055630	Consumer Frauds	$750,000	$750,000
R042	055601	Organized Crime Commission Distributions	$25,025	$25,025
R054	055650	Collection Outside Counsel Payments	$4,500,000	$4,500,000
Total Funding: Holding Accounts			**$6,276,025**	**$6,276,025**

General Holding Account (090 line item 055631)

This line item's appropriation is for the purpose of distributing court-ordered settlements in a variety of cases involving the Office of the Attorney General. A related temporary law provision requires the line item's appropriation be distributed under the terms of the relevant court orders. The executive recommends the requested appropriation of $1,000,000 for each of FYs 2010 and 2011.

Antitrust Settlements (090 line item 055632)

This line item's appropriation is for the purpose of distributing court-ordered antitrust settlements in which the Office of the Attorney General represents the state or a political subdivision pursuant to section 109.81 of the Revised Code. Of the total antitrust settlement moneys received by the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 4200) to assist in defraying the operational costs of the Antitrust Section. The remainder is distributed according to the terms of a court order. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described. The executive recommends the requested appropriation of $1,000 for each of FYs 2010 and 2011.

Consumer Frauds (090 line item 055630)

This line item's appropriation is for the purpose of distributing court-ordered judgments against sellers in actions brought by the Office of the Attorney General pursuant to sections 1334.08, 1345.07(B), and 4549.48 of the Revised Code. These judgments constitute restitution to consumers who were victimized by the fraud that generated those court-ordered judgments. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described. The executive recommends the requested appropriation of $750,000 for each of FYs 2010 and 2011.

Organized Crime Commission Distributions (090 line item 055601)

This line item's appropriation is backed by 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. Existing permanent and temporary law provisions require the line item's appropriation be used to reimburse political subdivisions for the expenses the political subdivisions incur when their law enforcement officers participate in an organized crime task force. The executive recommends the requested appropriation of $25,025 for each of FYs 2010 and 2011.

Collection Outside Counsel Payments (090 line item 055650)

This line item's funding consists of moneys that, instead of being sent to the Office of the Attorney General as part of its debt collections process were mistakenly sent to the state agency on whose behalf the Attorney General was seeking such collection. The line item and the fund in which these moneys are deposited was established in order to create greater efficiencies when paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. The executive recommends the requested appropriation of $4,500,000 for each of FYs 2010 and 2011.

Previously, such moneys were deposited in the Custodial Contingency Account (TCCA), which is exempt from section 127.16 of the Revised Code. Funds in this account are not appropriated by the General Assembly. As such, when client agencies transferred funds from debtors mistakenly sent to them, these transactions negatively affected the client agency's available appropriation authority.

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General Revenue Fund

GRF 055321 Operating Expenses

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$42,068,487	$52,097,250	$52,285,032	$45,515,319	**$46,499,699**	**$46,499,699**
	23.8%	0.4%	-12.9%	**2.2%**	**0.0%**

Source: GRF

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's appropriation primarily funds payroll costs associated with the Office of the Attorney General's provision of: (1) administrative services to the agency (approximately 15%), (2) legal representation (approximately 35%), and (3) investigative and technical assistance and training to the law enforcement community. Approximately 50% of the funding is dedicated to funding various law enforcement sections in the office.

GRF 055411 County Sheriffs' Pay Supplement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$757,091	$778,594	$797,008	$756,010	**$757,921**	**$757,921**
	2.8%	2.4%	-5.1%	**0.3%**	**0.0%**

Source: GRF

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's appropriation 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 055321, Operating Expenses, to line item 055411, County Sheriffs' Pay Supplement, to be used for the above stated purpose.

GRF 055415 County Prosecutors' Pay Supplement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$841,950	$852,644	$863,311	$829,403	**$831,499**	**$831,499**
	1.3%	1.3%	-3.9%	**0.3%**	**0.0%**

Source: GRF

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's appropriation 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 055321, Operating Expenses, to line item 055415, County Prosecutors' Pay Supplement, to be used for the above stated purpose.

GRF 055420 CWS v TAFT

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$0	$284,280	$0	**$0**	**$0**
		N/A			

Source: GRF: One-time appropriation transfer from GRF line item 911401, Emergency Purposes/Contingencies, to settle the Cincinnati Women's Services v. Taft case

Legal Basis: Established by Controlling Board on September 24, 2007

Purpose: The line item's appropriation was for the purpose of making a one-time payment that settled the Cincinnati Women's Service v. Taft case. 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.

General Services Fund Group

1060 055612 General Reimbursement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$20,766,820	$21,213,850	$30,895,548	$32,070,196	**$38,750,000**	**$38,750,000**
	2.2%	45.6%	3.8%	**20.8%**	**0.0%**

Source: GSF: (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: The line item's appropriation 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. Approximately 72% of the funding supports the operating expenses of various law enforcement sections in the Office, with the remainder of 28% dedicated to the legal services sections.

1070 055624 Employment Services

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$733,300	$714,129	$0	$0	**$0**	**$0**
	-2.6%				

Source: GSF: 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 1070) was transferred to the General Reimbursement Fund (Fund 1060). Upon completion of these transfers, the Employment Services Fund (Fund 1070) was abolished. Moneys deposited to the credit of Fund 1070 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.

1950 055660 Workers' Compensation Section

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$7,393,029	$7,406,205	$7,602,826	$8,002,720	**$8,415,504**	**$8,415,504**
	0.2%	2.7%	5.3%	**5.2%**	**0.0%**

Source: GSF: 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: An ongoing temporary law provision requires the line item's appropriation 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. 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. Approximately 8% of the funding supports the operating expenses of various law enforcement sections in the Office, with the remainder of 92% dedicated to the legal services sections.

4180 055615 Charitable Foundations

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$5,356,910	$5,993,913	$5,841,579	$7,064,978	**$7,286,000**	**$7,286,000**
	11.9%	-2.5%	20.9%	**3.1%**	**0.0%**

Source: GSF: (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: The line item's appropriation is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on 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

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$1,127,457	$1,151,769	$1,537,465	$1,750,000	**$1,750,000**	**$1,750,000**
	2.2%	33.5%	13.8%	**0.0%**	**0.0%**

Source: GSF: 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: The line item's appropriation 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.

4210 055617 Police Officers' Training Academy Fee

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$1,249,541	$1,688,542	$1,586,161	$2,000,000	**$2,000,000**	**$2,000,000**
	35.1%	-6.1%	26.1%	**0.0%**	**0.0%**

Source: GSF: 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: The line item's appropriation is used to partially cover OPOTA's cost of operating each training program.

4Z20 055609 BCI Asset Forfeiture and Cost Reimbursement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$817,449	$972,983	$950,035	$632,388	**$1,000,000**	**$1,000,000**
	19.0%	-2.4%	-33.4%	**58.1%**	**0.0%**

Source: GSF: (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: The line item's appropriation is statutorily directed to be 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 1060). The separation of these BCII asset forfeiture and investigative cost reimbursement moneys from Fund 1060's revenue stream allowed for better tracking of these moneys and complied with federal guidelines requiring that asset forfeitures be accounted for separately.

5900 055633 Peace Officer Private Security Fund

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$45,189	$26,140	$0	$98,370	**$98,370**	**$98,370**
	-42.2%		N/A	**0.0%**	**0.0%**

Source: GSF: 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: The line item's appropriation is statutorily required to be used by the Ohio Peace Officer Training Commission to administer: (1) the training program to qualify persons for positions as special police, security guards, or other private employment in a police capacity (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

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$0	$0	$7,500	**$7,500**	**$7,500**
			N/A	**0.0%**	**0.0%**

Source: GSF: 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: The line item's appropriation is statutorily restricted to be used by the Office of the Attorney General's Consumer Protection Section for the administration and enforcement of the state's telephone solicitor registration program (ORC 4719.01 to 4719.18), and also for educational activities that advance the purposes of those sections of the ORC.

5L50 055619 Law Enforcement Assistance Programs

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$18,446	$3,042,148	$3,481,554	**$1,457,852**	**$0**
	N/A	16392.2%	14.4%	**-58.1%**	

Source: GSF: (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) (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: The line item's appropriation 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.

6290 055636 Corrupt Activity Investigation and Prosecution

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$0	$0	$15,000	**$15,000**	**$15,000**
			N/A	**0.0%**	**0.0%**

Source: GSF: 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: The line item's appropriation is distributed to persons injured by, and to those state and local law enforcement agencies that conducted the investigation or prosecution of, the corrupt activity.

6310 055637 Consumer Protection Enforcement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$1,377,686	$1,165,247	$2,113,449	$2,500,000	**$3,500,000**	**$3,500,000**
	-15.4%	81.4%	18.3%	**40.0%**	**0.0%**

Source: GSF: (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 line item's appropriation 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

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$2,823,658	$2,966,285	$2,786,030	$3,296,500	**$3,879,672**	**$3,879,672**
	5.1%	-6.1%	18.3%	**17.7%**	**0.0%**

Source: FED: 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 line item's appropriation consists of federal funds 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.

3810 055611 Civil Rights Legal Service

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$388,343	$381,216	$402,538	$402,540	**$402,540**	**$402,540**
	-1.8%	5.6%	0.0%	**0.0%**	**0.0%**

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

Purpose: The line item's appropriation 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. Historically, the reimbursement payments have covered approximately 25% of the Section's operating expenses, with the remaining 75% being covered by other moneys appropriated for the Attorney General's annual operating expenses.

3830 055634 Crime Victims Assistance

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$13,830,247	$13,951,956	$13,498,945	$16,000,000	**$16,000,000**	**$16,000,000**
	0.9%	-3.2%	18.5%	**0.0%**	**0.0%**

Source: FED: 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: The line item's appropriation 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.

3E50 055638 Attorney General Pass-Through Funds

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$4,197,917	$3,318,121	$1,068,401	$1,421,463	**$3,030,000**	**$3,030,000**
	-21.0%	-67.8%	33.0%	**113.2%**	**0.0%**

Source: FED: 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 line item's appropriation 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 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) partially support 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.

3R60 055613 Attorney General Federal Funds

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$4,348,984	$4,519,459	$2,122,982	$2,602,174	**$5,115,000**	**$5,115,000**
	3.9%	-53.0%	22.6%	**96.6%**	**0.0%**

Source: FED: 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 3E50. 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 line item's appropriation consists of 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

4020 055616 Victims of Crime

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$34,046,567	$32,882,628	$29,458,068	$30,000,000	**$29,000,000**	**$28,000,000**
	-3.4%	-10.4%	1.8%	**-3.3%**	**-3.4%**

Source: SSR: (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) $75 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: The line item's appropriation is statutorily restricted 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 5K20) to match appropriations for the Court of Claims' appellate responsibilities.

4190 055623 Claims Section

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$23,522,240	$19,944,969	$29,631,811	$32,824,916	**$36,875,000**	**$36,875,000**
	-15.2%	48.6%	10.8%	**12.3%**	**0.0%**

Source: SSR: 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 line item's appropriation is used for the payment of expenses incurred by the Office of the Attorney General. Approximately 64% of the funding supports the operating expenses of legal services sections in the Office. Approximately 28% is dedicated to the administrative support and the remainder of 8% is dedicated to the various law enforcement sections.

4L60 055606 DARE Programs

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$3,713,175	$3,526,897	$3,521,092	$3,927,962	**$3,927,962**	**$3,927,962**
	-5.0%	-0.2%	11.6%	**0.0%**	**0.0%**

Source: SSR: $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), the line item's appropriation is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. 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 Rescission

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$253,940	$680,335	$308,214	$750,000	**$600,000**	**$600,000**
	167.9%	-54.7%	143.3%	**-20.0%**	**0.0%**

Source: SSR: (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: The line item's appropriation is statutorily restricted for the purpose of 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.

6590 055641 Solid and Hazardous Waste Background Investigations

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$404,684	$415,387	$619,205	$549,482	**$621,159**	**$621,159**
	2.6%	49.1%	-11.3%	**13.0%**	**0.0%**

Source: SSR: 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), the line item's appropriation can only used 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

R004 055631 General Holding Account

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$5,509,277	$183,471	$2,152,301	$1,000,000	**$1,000,000**	**$1,000,000**
	-96.7%	1073.1%	-53.5%	**0.0%**	**0.0%**

Source: 090: 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: An ongoing temporary law provision requires the line item's appropriation 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.

R005 055632 Antitrust Settlements

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$0	$0	$1,000	**$1,000**	**$1,000**
			N/A	**0.0%**	**0.0%**

Source: 090: 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 appropriated to this line item, and, pursuant to an ongoing temporary law provision, 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.

R018 055630 Consumer Frauds

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$365,373	$478,105	$318,154	$750,000	**$750,000**	**$750,000**
	30.9%	-33.5%	135.7%	**0.0%**	**0.0%**

Source: 090: 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: An ongoing temporary law provision requires the line item's appropriation be 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.

R042 055601 Organized Crime Commission Distributions

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$1,199,056	$51,614	$989,412	$25,025	**$25,025**	**$25,025**
	-95.7%	1816.9%	-97.5%	**0.0%**	**0.0%**

Source: 090: (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 line item's appropriation 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

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$0	$0	$0	$4,500,000	**$4,500,000**	**$4,500,000**
			N/A	**0.0%**	**0.0%**

Source: 090: Moneys transferred from client agencies (these moneys were mistakenly sent to the client agency for payment of debts owed the state; a portion of which is due to the Attorney General to reimburse its collections work)

Legal Basis: Established by Controlling Board on July 21, 2008

Purpose: The line item's appropriation is used to handle contingency counsel fees where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section.

Tobacco Master Settlement Agreement Fund Group

J087 055635 Law Enforcement Technology, Training, and Facility Enhancements

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$2,161,154	$7,781,154	$435,368	$1,519,948	**$1,987,073**	**$0**
	260.0%	-94.4%	249.1%	**30.7%**	

Source: TSF: (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 605.23 of Am. Sub. H.B. 119 of the 127th G.A. (originally established by Am. Sub. H.B. 405 of the 124th G.A.)

Purpose: The line item's appropriation is statutorily restricted to be used by the Attorney General exclusively to maintain, upgrade, and modernize the law enforcement training, law enforcement technology, and laboratory equipment of the Office of the Attorney General.

U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement

2006	2007	2008	2009	2010 Executive Proposal	2011 Executive Proposal
$618,223	$820,987	$968,442	$2,478,850	**$2,478,850**	**$2,478,850**
	32.8%	18.0%	156.0%	**0.0%**	**0.0%**

Source: TSF: 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(G0(11); Section 605.23 of Am. Sub. H.B. 119 (originally established by Am. Sub. S.B. 242 of the 125th G.A.)

Purpose: The line item's appropriation is statutorily restricted to be used 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.

LSC Budget Spreadsheet by Line Item, FY 2010 - FY 2011

Fund	ALI	ALI Title	2008	2009	As Introduced 2010	% Change 2009 to 2010	As Introduced 2011	% Change 2010 to 2011
AGO Attorney General								
GRF	055321	Operating Expenses	$ 52,285,032	$ 45,515,319	$ 46,499,699	2.2%	$ 46,499,699	0.0%
GRF	055411	County Sheriffs' Pay Supplement	$ 797,008	$ 756,010	$ 757,921	0.3%	$ 757,921	0.0%
GRF	055415	County Prosecutors' Pay Supplement	$ 863,311	$ 829,403	$ 831,499	0.3%	$ 831,499	0.0%
GRF	055420	CWS v TAFT	$ 284,280	$0	$0	N/A	$0	N/A
General Revenue Fund Total			**$ 54,229,631**	**$ 47,100,732**	**$ 48,089,119**	**2.1%**	**$ 48,089,119**	**0.0%**
1060	055612	General Reimbursement	$ 30,895,548	$ 32,070,196	$ 38,750,000	20.8%	$ 38,750,000	0.0%
1950	055660	Workers' Compensation Section	$ 7,602,826	$ 8,002,720	$ 8,415,504	5.2%	$ 8,415,504	0.0%
4180	055615	Charitable Foundations	$ 5,841,579	$ 7,064,978	$ 7,286,000	3.1%	$ 7,286,000	0.0%
4200	055603	Attorney General Antitrust	$ 1,537,465	$ 1,750,000	$ 1,750,000	0.0%	$ 1,750,000	0.0%
4210	055617	Police Officers' Training Academy Fee	$ 1,586,161	$ 2,000,000	$ 2,000,000	0.0%	$ 2,000,000	0.0%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	$ 950,035	$ 632,388	$ 1,000,000	58.1%	$ 1,000,000	0.0%
5900	055633	Peace Officer Private Security Fund	$0	$ 98,370	$ 98,370	0.0%	$ 98,370	0.0%
5A90	055618	Telemarketing Fraud Enforcement	$0	$ 7,500	$ 7,500	0.0%	$ 7,500	0.0%
5L50	055619	Law Enforcement Assistance Programs	$ 3,042,148	$ 3,481,554	$ 1,457,852	-58.1%	$ 0	-100.0%
6290	055636	Corrupt Activity Investigation and Prosecution	$0	$ 15,000	$ 15,000	0.0%	$ 15,000	0.0%
6310	055637	Consumer Protection Enforcement	$ 2,113,449	$ 2,500,000	$ 3,500,000	40.0%	$ 3,500,000	0.0%
General Services Fund Group Total			**$ 53,569,211**	**$ 57,622,706**	**$ 64,280,226**	**11.6%**	**$ 62,822,374**	**-2.3%**
3060	055620	Medicaid Fraud Control	$ 2,786,030	$ 3,296,500	$ 3,879,672	17.7%	$ 3,879,672	0.0%
3810	055611	Civil Rights Legal Service	$ 402,538	$ 402,540	$ 402,540	0.0%	$ 402,540	0.0%
3830	055634	Crime Victims Assistance	$ 13,498,945	$ 16,000,000	$ 16,000,000	0.0%	$ 16,000,000	0.0%
3E50	055638	Attorney General Pass-Through Funds	$ 1,068,401	$ 1,421,463	$ 3,030,000	113.2%	$ 3,030,000	0.0%
3R60	055613	Attorney General Federal Funds	$ 2,122,982	$ 2,602,174	$ 5,115,000	96.6%	$ 5,115,000	0.0%
Federal Special Revenue Fund Group Total			**$ 19,878,895**	**$ 23,722,677**	**$ 28,427,212**	**19.8%**	**$ 28,427,212**	**0.0%**
4020	055616	Victims of Crime	$ 29,458,068	$ 30,000,000	$ 29,000,000	-3.3%	$ 28,000,000	-3.4%

LSC Budget Spreadsheet by Line Item, FY 2010 - FY 2011

Fund	ALI	ALI Title	2008	2009	As Introduced 2010	% Change 2009 to 2010	As Introduced 2011	% Change 2010 to 2011
AGO Attorney General								
4190	055623	Claims Section	$ 29,631,811	$ 32,824,916	$ 36,875,000	12.3%	$ 36,875,000	0.0%
4L60	055606	DARE Programs	$ 3,521,092	$ 3,927,962	$ 3,927,962	0.0%	$ 3,927,962	0.0%
4Y70	055608	Title Defect Rescission	$ 308,214	$ 750,000	$ 600,000	-20.0%	$ 600,000	0.0%
6590	055641	Solid and Hazardous Waste Background Investigations	$ 619,205	$ 549,482	$ 621,159	13.0%	$ 621,159	0.0%
State Special Revenue Fund Group Total			**$ 63,538,390**	**$ 68,052,360**	**$ 71,024,121**	**4.4%**	**$ 70,024,121**	**-1.4%**
R004	055631	General Holding Account	$ 2,152,301	$ 1,000,000	$ 1,000,000	0.0%	$ 1,000,000	0.0%
R005	055632	Antitrust Settlements	$0	$ 1,000	$ 1,000	0.0%	$ 1,000	0.0%
R018	055630	Consumer Frauds	$ 318,154	$ 750,000	$ 750,000	0.0%	$ 750,000	0.0%
R042	055601	Organized Crime Commission Distributions	$ 989,412	$ 25,025	$ 25,025	0.0%	$ 25,025	0.0%
R054	055650	Collection Outside Counsel Payments	$0	$ 4,500,000	$ 4,500,000	0.0%	$ 4,500,000	0.0%
Holding Account Redistribution Fund Group Total			**$ 3,459,867**	**$ 6,276,025**	**$ 6,276,025**	**0.0%**	**$ 6,276,025**	**0.0%**
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	$ 435,368	$ 1,519,948	$ 1,987,073	30.7%	$ 0	-100.0%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	$ 968,442	$ 2,478,850	$ 2,478,850	0.0%	$ 2,478,850	0.0%
Tobacco Master Settlement Agreement Fund Group Total			**$ 1,403,810**	**$ 3,998,798**	**$ 4,465,923**	**11.7%**	**$ 2,478,850**	**-44.5%**
Total All Budget Fund Groups			***$ 196,079,803***	***$ 206,773,298***	***$ 222,562,626***	***7.6%***	***$ 218,117,701***	***-2.0%***