

LSC Redbook

Analysis of the Executive Budget Proposal

Attorney General

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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 2014-FY 2015 biennium.
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 summarizes each line item's recent expenditure and appropriations history.

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ATTACHMENTS:

- Catalog of Budget Line Items
- Budget Spreadsheet By Line Item

Attorney General

- All funds biennial budget totals \$490.4 million
- Annual revenues from casino proceeds for law enforcement training estimated at \$4.7 million
- TMSA enforcement to be supplemented by GRF

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;
- Providing Sunshine Law training to public officials and advice regarding Ohio's Public Records Act and Open Meetings Act;
- Initiating legal proceedings in areas related to charitable law, 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 Investigation (BCI), 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 certain local governmental entities; and
- Enforcing the terms of the Tobacco Master Settlement Agreement (TMSA).

Staffing

Table 1 below presents the Office of the Attorney General's projected staffing requirements for the FY 2014-FY 2015 biennium. Of the total number of employees (1,728), 97.1%, or 1,680, are considered full-time permanent. The Office experiences an average vacancy rate of 3% to 4% at any given time. No staffing increases are expected.

Table 1. Projected Staffing Requirements				
Appointment Type	Number of Employees (Filled Positions)			
	FY 2012	FY 2013*	FY 2014*	FY 2015*
Full-Time Permanent	1,680	1,680	1,680	1,680
Part-Time Permanent	48	48	48	48
Total Employees	1,728	1,728	1,728	1,728

*FYs 2013-2015 represent estimates.

Appropriation Overview

As Table 2 below shows, the executive budget provides a total all funds appropriation of \$244.2 million in FY 2014, a \$6.6 million, or 2.6%, decrease from the estimated FY 2013 total expenditure of \$250.8 million. For FY 2015, the executive recommendation totals \$246.2 million, an increase of \$2 million, or 0.8%, over the FY 2014 total recommendation.

In terms of the GRF portion of the Office's budget, the executive proposed budget recommends a total of \$45.7 million in both FY 2014 and FY 2015. These amounts represent a 3.4%, or about \$1.5 million, increase from the estimated total FY 2013 GRF expenditures of \$44.2 million. This GRF increase is due to the inclusion of a proposed new line item (055407, Tobacco Settlement Enforcement).

Funding Distribution

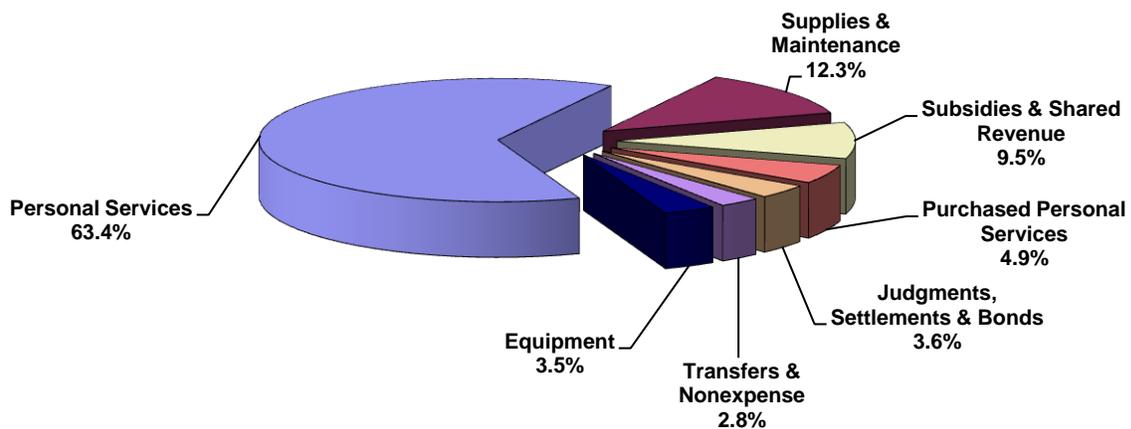
Appropriations by Fund Group. As Table 2 below shows, GRF appropriations account for just under 19% of the Attorney General's budget. It should be noted that this percentage can fluctuate over the biennium depending on the cash flow in several of the Office's non-GRF funds, for example, the Attorney General Claims Fund (Fund 4190) and General Reimbursement Fund (Fund 1060). If revenues exceed the expected forecast, it is common for the agency to adjust its spending and, when possible, to voluntarily lapse GRF funds.

Fund Group	FY 2013*	FY 2014	% change, FY 2013-FY 2014	FY 2015	% change, FY 2014-FY 2015
General Revenue	\$44,203,589	\$45,703,589	3.4%	\$45,703,589	0.0%
General Services	\$87,647,176	\$86,620,872	-1.2%	\$87,642,655	1.2%
Federal Special Revenue	\$30,759,070	\$28,212,406	-8.3%	\$28,263,728	0.2%
State Special Revenue	\$78,345,849	\$76,867,116	-1.9%	\$77,790,839	1.2%
Holding Account	\$6,719,830	\$6,276,025	-6.6%	\$6,276,025	0.0%
Tobacco Master Settlement	\$3,114,690	\$500,000	-83.9%	\$500,000	0.0%
TOTAL	\$250,790,204	\$244,180,008	-2.6%	\$246,176,836	0.8%

*FY 2013 figures represent estimates.

Appropriations by Expense Category. Chart 1 below illustrates the Office of the Attorney General's budget by the purpose for which appropriations will be expended. Approximately 63% 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 (12.3%) and subsidies and shared revenue (9.5%). These expense categories are indicative of the Office's involvement in various law enforcement activities, including but not limited to (1) BCI, 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 2014-FY 2015



Cash Transfers to the Tobacco Oversight Administration and Enforcement Fund

The executive budget contains provisions that require the Director of Budget and Management to transfer the cash balances in four state funds to the Tobacco Oversight Administration and Enforcement Fund (Fund U087) used by the Attorney General. The amount of cash that could be transferred to Fund U087 is estimated at up to approximately \$145,000 in FY 2014 and as much as \$500,000 or so in FY 2015. The cash balances will be transferred from the following funds:

- Tobacco Settlement Enforcement Fund (Fund T087) used by the Department of Taxation;
- Education Technology Trust Fund (Fund S087) used by eTech Ohio;
- Southern Ohio Agricultural Development Trust Fund (Fund K087) used by the Southern Ohio Agricultural and Community Development Foundation; and
- Law Enforcement Improvement Trust Fund (Fund J087) used by the Attorney General.

Fund J087 derived its revenues from amounts transferred from the Tobacco Master Settlement Agreement Fund (Fund U087). The Attorney General's use of this money was statutorily restricted to maintain, upgrade, and modernize law enforcement training, law enforcement technology, and laboratory equipment of the Office of the Attorney General. Since the fund no longer receives revenues from these sources, it is no longer needed.¹

¹ 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. 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 money 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.

ANALYSIS OF EXECUTIVE PROPOSAL

Introduction

This section provides an analysis of the executive recommended funding for each appropriated line item in the Office of the Attorney General's FY 2014-FY 2015 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 in the executive proposed budget. 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 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 055405	Law-Related Education	4: Legal Services
GRF 055407	Tobacco Settlement Enforcement	6: Tobacco Settlement Enforcement
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 Program	3: Criminal Justice Investigation/Support
5LR0 055655	Peace Officer Training – Casino	3: Criminal Justice Investigation/Support
5MP0 055657	Peace Officer Training Commission	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
3FV0 055656	Crime Victim Compensation	5: Victim's Services
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 Investigations	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		
U087 055402	Tobacco Settlement Oversight/Administration/Enforcement	6: Tobacco Settlement Enforcement

Category 1: Administrative Operating Expenses

This 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 noted in the "**Overview**," 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 "**Category 4: Legal Services**").

The executive budget recommends in both FY 2014 and FY 2015 an appropriation of \$42,514,169 for the Administrative Operating Expenses category, representing a flat-funded appropriation amount when compared to the FY 2013 estimated expenditure.

Table 4 below illustrates the appropriation as recommended by the executive. It is followed by a discussion of the purpose of that line item and how its recommended FY 2014 and FY 2015 appropriation will be allocated.

Table 4. Executive Budget Recommendations for Administrative Operating Expenses				
Fund		ALI and Name	FY 2014	FY 2015
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$42,514,169	\$42,514,169
General Revenue Fund Subtotal			\$42,514,169	\$42,514,169
Total Funding: Administrative Operating Expenses			\$42,514,169	\$42,514,169

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 category, services and activities discussed under Category 2 (Civil Investigation/Enforcement), Category 3 (Criminal Justice Investigation/Support), and Category 4 (Legal Services).

Category 2: Civil Investigation/Enforcement

This category includes line items used by the Office of the Attorney General to fund various activities related to the civil investigation and enforcement of various state laws. Primarily, this 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 2014 appropriation for the Civil Investigation/Enforcement category totals \$17,470,074, an amount that is \$1,448,701, or 9.4%, more than the category's estimated total FY 2013 estimated expenditure of \$16,021,373. The appropriation for FY 2015 is \$17,569,074 million, an increase of \$99,000, or 0.6%. It should be noted that GRF line item 055321, Operating Expenses, partially funds the services and activities of this category, specifically in terms of personal services (payroll charges and fringe benefits).

Table 5 below shows the line items, the primary purpose of which is to support the provision of civil and criminal enforcement investigation/enforcement services and activities. The executive recommended line item funding levels for FY 2014 and FY 2015 are displayed as well. The table is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2014 and FY 2015 appropriations will be allocated.

Table 5. Executive Budget Recommendations for Civil Investigation/Enforcement				
Fund		ALI and Name	FY 2014	FY 2015
General Services Fund (GSF) Group				
4180	055615	Charitable Foundations	\$8,286,000	\$8,286,000
4200	055603	Attorney General Antitrust	\$1,839,074	\$1,839,074
5A90	055618	Telemarketing Fraud Enforcement	\$45,000	\$10,000
6310	055637	Consumer Protection Enforcement	\$6,700,000	\$6,834,000
General Services Fund Group Subtotal			\$16,870,074	\$16,969,074
State Special Revenue Fund (SSR) Group				
4Y70	055608	Title Defect Rescission	\$600,000	\$600,000
State Special Revenue Fund Group Subtotal			\$600,000	\$600,000
Total Funding: Civil Investigation/Enforcement			\$17,470,074	\$17,569,074

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 charities in Ohio, and licenses charitable bingo games.

In both FY 2014 and FY 2015, the executive budget recommends an appropriation of \$8,286,000, representing an increase of \$1,000,000, or 13.7%, over the FY 2013 estimated expenditures of \$7,286,000 million. The appropriation will primarily be allocated for a mix of payroll expenses, maintenance and supplies, purchased personal services, and equipment.

This level of funding will allow the Section to continue to enforce the state's charitable gaming laws, including processing annual reports from charitable organizations, fielding complaints and concerns from the public about nonprofit activities, conducting investigations throughout the state, and pursuing litigation when necessary. The Section will also be able to increase oversight in the nonprofit sector. The Charitable Law Section provides legal counsel for the Ohio Racing Commission and is home to the Liquor Control Unit. The Attorney General also has a memorandum of understanding with the Ohio Lottery Commission under which the Lottery Commission processes bingo licenses for the Attorney General and the Attorney General reimburses Lottery for their personnel, maintenance and supplies, and equipment costs.

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 (R.C. 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.

For the line item, the executive budget recommends \$1,839,074 in both FY 2014 and FY 2015, which is \$75,174, or 4.3%, more than the FY 2013 estimated expenditure of \$1,763,900. The appropriation in each fiscal year is likely to be allocated for a mix of payroll expenses, maintenance and supplies, purchased personal services, and equipment. It should be noted that revenues and expenditures made from this line item are sporadic and the agency often seeks Controlling Board approval to increase spending if warranted.

Revenues. This line item's appropriation draws its revenue from antitrust settlements or judgments obtained by the Attorney General pursuant to the Revised Code. 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.

For FY 2014, the executive budget recommends a line item appropriation of \$45,000, representing a decrease of \$7,500, or 14.3%, from the FY 2013 estimated expenditure of \$52,500. In FY 2015, the executive budget recommends an appropriation of \$10,000, a decrease of \$35,000, or 77.8% from the FY 2014 appropriation. This FY 2015 appropriation decrease reflects a spending down of the fund's cash balance over the course of the two prior fiscal years.

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 to consumer and business transactions.

In FY 2014, the executive budget recommends a line item appropriation of \$6,700,000, which is \$381,027, or 6.0%, more than the estimated FY 2013 expenditure of \$6,318,973. In FY 2015, the executive budget recommends an appropriation of \$6,834,000, which is \$134,000, or 2.0%, more than the FY 2014 recommendation. The appropriation will be allocated for a mix of payroll expenses, maintenance and supplies, purchased personal services, and equipment. Historically, Section staff has been supported through a mix of GRF funding as well as funding from Fund 6310 (the fund that supports this line item). Due to recent civil settlements, the Section's staff will be almost fully supported by Fund 6310. No supplemental GRF funding will be needed during the FY 2014-FY 2015 biennium.

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 R.C. 1345.07 (Consumer Practices Act), (2) all civil penalties assessed under R.C. 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 R.C. 4549.48, and (4) all surety bond moneys unclaimed under R.C. 4549.50 (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 R.C. 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 to pursue deficiencies in the revenue stream caused by the failure of motor vehicle dealers to comply with certain divisions of R.C. 4505.181.

In both FY 2014 and FY 2015, the executive budget recommends a line item appropriation of \$600,000, representing a zero-growth recommendation from FY 2013 estimated expenditures. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, equipment, and transfers/nonexpense disbursements.

Revenues. This line item's appropriation is supported by the following revenues: (1) \$150 annual fee collected from licensed motor vehicle dealers pursuant to R.C. 4505.18(G) 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 R.C. 4505.181(D), (3) recoveries obtained by the Office of the Attorney General in actions filed under R.C. 1345.07 for violations of R.C. 4505.181, and (4) a \$0.50 fee for each certificate of title issued to a motor vehicle dealer for resale purposes.

Category 3: Criminal Justice Investigation/Support

This 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 Investigation (BCI), the Peace Officer Training Academy (OPOTA), the Organized Crime Investigations Commission (OCIC), and the Medicaid Fraud Section.

The executive recommended FY 2014 and FY 2015 appropriations for the total Criminal Justice Investigations/Support category are \$18,225,559 and \$18,051,874, respectively. In comparison to the category's FY 2013 total estimated spending of \$22,447,876, the category's total FY 2014 recommendation represents an 18.8% decrease of \$4,224,330. The total FY 2015 recommendation represents a further decrease of 1%, or \$173,685, from the total FY 2014 recommendation.

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 2014 and FY 2015 appropriations will be allocated.

Table 6. Executive Budget Recommendations for Criminal Justice Investigation/Support					
Fund	ALI and Name			FY 2014	FY 2015
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		\$500,000	\$500,000
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement		\$1,000,000	\$1,000,000
5900	055633	Peace Officer Private Security Fund		\$79,438	\$95,325
5L50	055619	Law Enforcement Assistance Program		\$375,255	\$187,627
5LR0	055655	Peace Officer Training – Casino		\$4,629,409	\$4,629,409
5MP0	055657	Peace Officer Training Commission		\$25,000	\$25,000
General Services Fund Group Subtotal				\$6,609,102	\$6,437,361
Federal Special Revenue Fund (FED) Group					
3060	055620	Medicaid Fraud Control		\$4,537,408	\$4,628,156
3E50	055638	Attorney General Pass-Through Funds		\$599,999	\$599,999
3R60	055613	Attorney General Federal Funds		\$999,999	\$999,999
Federal Special Revenue Fund Group Subtotal				\$6,137,406	\$6,228,154
State Special Revenue Fund (SSR) Group					
4L60	055606	DARE Programs		\$3,578,901	\$3,486,209
6590	055641	Solid and Hazardous Waste Background Investigation		\$310,730	\$310,730
State Special Revenue Fund Group Subtotal				\$3,889,631	\$3,796,939
Total Funding: Criminal Justice Investigation/Support				\$18,225,559	\$18,051,874

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 R.C. 325.06 and 325.111, respectively. For line item 055411, County Sheriffs' Pay Supplement, the executive budget recommends a total of \$757,921 in both FY 2014 and FY 2015, effectively representing a zero-growth funding level when compared to the FY 2013 estimated expenditure. For line item 055415, County Prosecutors' Pay Supplement, the executive budget recommends a total of \$831,499 in both FY 2014 and FY 2015, effectively representing a zero-growth funding level when compared to the FY 2013 estimated expenditure.

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. The appropriation necessary to make these supplemental compensation payments can vary from year to year, dependent upon the number of eligible participants. If the amount appropriated is insufficient, the shortfall is supplemented by the Office's primary operating GRF line item (055321, Operating Expenses).

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

This GSF 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 peace officers through uniform courses developed for law enforcement officers 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 online learning resource for criminal justice personnel providing training materials.

The executive recommends \$500,000 in appropriations for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 total estimated expenditure of \$1,748,433, the recommended appropriations represent a 71.4% decrease of \$1,248,433. The likely allocation of each year's appropriation will be primarily payroll expenses and secondarily purchased personal services. The funding decrease is largely attributable to the recent expansion of online courses, the mobile academy, and other outreach measures which have effectively taken training courses to the clients. Future funding levels for this line item are still being evaluated and it is unclear if the level appropriated for FY 2014 and FY 2015 will be sufficient.

Revenues. Revenues supporting this line item are generally derived from fees charged to state and local law enforcement officers (or their departments) for various training programs and classes.

BCI Asset Forfeiture and Cost Reimbursement (GSF item 055609)

This GSF line item's appropriation is to be used in accordance with any federal regulations that apply to forfeited assets, and primarily supports investigations.

The executive recommends \$1,000,000 in appropriations for both FY 2014 and FY 2015. In comparison to the line item's FY 2013 total estimated expenditure of \$877,710, the recommended appropriations represent a 13.9% increase of \$122,290. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, and equipment.

Revenues. Revenues supporting this line item are generally derived from: (1) money awarded to BCI as a result of shared federal asset forfeiture, (2) state and local money designated as restitution for reimbursement of the costs of investigations, and (3) interest earned on money in the fund.

Peace Officer Private Security Fund (GSF item 055633)

This GSF 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 (R.C. 109.78(A)), and (2) the training program in basic firearms and the training program in firearms requalification (R.C. 109.78(B)).

The executive budget recommends an appropriation of \$79,438 in FY 2014, a decrease of 19.3%, or \$18,932, when compared to the FY 2013 estimated expenditure of \$98,370. For FY 2015, the executive budget recommends an appropriation of \$95,325, an increase of 20%, or \$15,887, over the FY 2014 recommendation. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, and equipment.

Revenues. Revenues supporting this line item are generally derived from 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).

Law Enforcement Assistance Program (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 R.C. 109.802 and 109.803, (2) compensation of any employees of the Attorney General required to administer those R.C. sections, and (3) any other administrative costs incurred by the Office of the Attorney General to administer those sections.

The executive budget recommends an appropriation of \$375,255 in FY 2014, an increase of 435.3%, or \$305,155, when compared to the FY 2013 estimated expenditure of \$70,100. For FY 2015, the executive budget recommends an appropriation of \$187,627, a decrease of 50%, or \$187,627, over the FY 2014 recommendation.

To date, the Law Enforcement Assistance Fund (Fund 5L50), which supports this 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 fund and the line item's appropriation, has been supported by various one-time cash transfers. As of February 26, 2013, the cash balance in the fund is \$562,882. The Office intends to spend down the existing cash balance during the upcoming biennium, possibly through the offering of more e-OPOTA courses.

Peace Officer Training – Casino (GSF line item 055655)

This GSF line item's appropriation is statutorily restricted for the purpose of supporting the Ohio Peace Office Training Academy's training programs for gaming agents and gaming-related curriculum and secondarily for the purpose of supporting the law enforcement training efforts of the Academy. The executive recommends \$4,629,409 in appropriations for both FY 2014 and FY 2015, an amount identical to estimated FY 2013 expenditures.

Revenues. Revenues supporting this line item are derived from 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JNO).² Attorney General staff forecast that future revenues could total approximately \$4.7 million per year.

Peace Officer Training Commission (GSF line item 055657)

This GSF line item's appropriation is statutorily restricted for the purpose of paying the costs of peace officer training. Revenues are typically sporadic and are derived from money generated by the sale of forfeited property if the Office of the Attorney General participated in a criminal investigation and after all other cost

² Fund 5JNO derives its money from 2% of the tax levied on gross casino revenue and deposited into the Casino Tax Revenue Fund.

allocations have been satisfied. The executive recommends \$25,000 in appropriations for both FY 2014 and FY 2015, an amount equal to the current FY 2013 estimate.

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 an appropriation of \$4,537,408 in FY 2014, an increase of 10.1%, or \$415,009, when compared to the FY 2013 estimated expenditure of \$4,122,399. For FY 2015, the executive budget recommends an appropriation of \$4,628,156, an increase of 2%, or \$90,748, over the FY 2014 recommendation. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, and equipment.

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 (CFDA³ 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 the Attorney General Claims Fund (Fund 4190).

Federal Grants (FED line items 055638 and 055613)

The Office of the Attorney General receives numerous 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 in either of two federal funds used by the Attorney General: Fund 3E50 (Attorney General Pass-Through Funds) or Fund 3R60 (Attorney General Federal Funds).

Combined, the executive recommended FY 2014 and FY 2015 appropriation for the two federal line items is \$1,599,998 in both fiscal years. In comparison to combined FY 2013 total estimated expenditure of \$4,494,197, the FY 2014 combined recommendation represents a 64.4% decrease of \$2,894,198. This decrease is largely due to the expiration of a number of multi-year grants. Due to the current funding picture at the federal level, the Office requested an appropriation amount in these line items that does not include the renewal or receipt of a number of these grants. Most of the grant funding benefits the BCI laboratories and is project specific (i.e., software upgrades and development, IT services, and maintenance). In order to accommodate any potential shortfalls in federal funding, projects will be re-prioritized and other funding sources may need to be examined.

³ Catalog of Federal Domestic Assistance.

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. The Attorney General is restricted from using more than 6% of the revenue received to pay the costs incurred in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

The executive budget recommends an appropriation of \$3,578,901 in FY 2014, a decrease of 20.1%, or \$898,197, when compared to the FY 2013 estimated expenditure of \$4,477,098. For FY 2015, the executive budget recommends an appropriation of \$3,486,209, a decrease of 2.6%, or \$92,692, from the FY 2014 recommendation.

Revenues. This line item's appropriation is supported by a \$75 portion of the \$425 driver's license reinstatement fee that is deposited in the state treasury to the credit of the Drug Abuse Resistance Education Programs Fund (Fund 4L60).

Solid and Hazardous Waste Background Investigations (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 R.C. 3734.41 to 3734.47 (solid and hazardous waste background investigations).

The executive recommended appropriation for both FY 2014 and FY 2015 is \$310,730. In comparison to the line item's FY 2013 estimated expenditure of \$315,740, the FY 2014 recommendation represents a 1.6% decrease of \$5,010. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, equipment, and transfers.

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 Ohio Administrative Code 109:6-1-04, include a one-time initial disclosure statement fee, as well as an ongoing maintenance fee every three years. Initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000.

Category 4: Legal Services

This 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 the majority 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 2014 and FY 2015 appropriations for the Legal Services category total \$119,237,412 and \$121,308,925, respectively. In comparison to the category's FY 2013 total estimated expenditure of \$118,972,266, the category's total FY 2014 recommendation represents a \$265,146, or 0.2%, increase. The total FY 2015 recommendation represents a 1.7%, or \$2,071,513, increase from the total FY 2014 recommendation. The non-GRF revenue streams supporting these funding increases are primarily appropriated to line items 055612, General Reimbursement, and 055623, Claims Section.

Table 7 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 2014 and FY 2015 appropriations will be allocated.

Table 7. Executive Budget Recommendations for Legal Services				
Fund	ALI and Name		FY 2014	FY 2015
General Revenue Fund (GRF)				
GRF	055405	Law-Related Education	\$100,000	\$100,000
General Revenue Fund Subtotal			\$100,000	\$100,000
General Services Fund (GSF) Group				
1060	055612	General Reimbursement	\$54,726,192	\$55,820,716
1950	055660	Workers' Compensation Section	\$8,415,504	\$8,415,504
General Services Fund Group Subtotal			\$63,141,696	\$64,236,220
Federal Special Revenue Fund (FED) Group				
3810	055611	Civil Rights Legal Service	\$75,000	\$35,574
Federal Special Revenue Fund Group Subtotal			\$75,000	\$35,574
State Special Revenue Fund (SSR) Group				
4190	055623	Claims Section	\$55,920,716	\$56,937,131
State Special Revenue Fund Group Subtotal			\$55,920,716	\$56,937,131
Total Funding: Legal Services			\$119,237,412	\$121,308,925

Law-Related Education (GRF line item 055405)

This GRF line item is distributed directly to the Ohio Center for Law-Related Education, which is a nonprofit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. The Center delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools, and draws its financial support from a mix of public and private sources. Its major statewide efforts include the Ohio Mock Trial Program and the Ohio Government in Action Project. Although money has not been appropriated for this specific purpose for several years, the Office of the Attorney General has been directing other money from its operating budget to the Ohio Center for Law-Related Education. For this line item in both FY 2014 and FY 2015, the executive budget recommends \$100,000, the same as the FY 2013 estimate.

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 category, services and activities discussed under Category 1 (Administrative Operating Expenses), Category 2 (Civil Investigation/Enforcement), and Category 3 (Criminal Justice Investigation/Support).

The executive budget recommends an appropriation of \$54,726,192 in FY 2014, a decrease of 2.9% or \$1,635,085, when compared to the FY 2013 estimated expenditure of \$56,361,277. For FY 2015, the executive budget recommends an appropriation of \$55,820,716, an increase of 2%, or \$1,094,524, from the FY 2014 recommendation. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, equipment, subsidies, and transfers.

Revenues. This line item's appropriation is supported primarily by: (1) money 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 BCI, and (2) money 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.

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 by the monthly payments from BWC and OIC.

For this line item in both FY 2014 and FY 2015, the executive budget recommends \$8,415,504, representing a zero-growth funding level from the FY 2013 estimated expenditure. The appropriation is likely to be allocated for a mix of payroll expenses, purchased personal services, maintenance and supplies, and equipment.

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 money appropriated for the Attorney General's annual operating expenses.

The executive budget recommends an appropriation of \$75,000 in FY 2014, a decrease of 47.4%, or \$67,474, when compared to the FY 2013 estimated expenditure of \$142,474. For FY 2015, the executive budget recommends an appropriation of \$35,574, a decrease of 52.6%, or \$39,426, from the FY 2014 recommendation. All of the appropriated amounts in each year will be allocated for a mix of operating expenses, primarily payroll-related costs.

The Commission's reimbursement payments consist of a varying mix of GRF and federal funds, with amounts of the latter determined by the available cash in the Commission's federal Investigations Fund (Fund 3340). These payments for the Attorney General's legal services are deposited in the state treasury to the credit of the Civil Rights Legal Services Fund (Fund 3810), which supports this line item's appropriation. Over the course of the FY 2014-FY 2015 biennium, the Attorney General plans to spend down the fund's cash balance and to then absorb 100% of the costs of providing legal services to the Commission.

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 category, services and activities discussed under Category 1 (Administrative Operating Expenses), Category 2 (Civil Investigation/Enforcement), and Category 3 (Criminal Justice Investigation/Support).

The executive budget recommends an appropriation of \$55,920,716 in FY 2014, an increase of 3.6%, or \$1,967,705, when compared to the FY 2013 estimated expenditure of \$53,953,011. For FY 2015, the executive budget recommends an appropriation of \$56,937,131, an increase of 1.8%, or \$1,016,415, from the FY 2014 recommendation. All of the appropriated amounts in each year will be allocated largely for a mix of operating expenses (payroll, purchased personal services, supplies and maintenance, and equipment).

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 Collections Enforcement 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. For 2012, the Attorney General reports collecting \$453.8 million in debt owed the state.

Category 5: Victim's Services

This 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.

The executive recommended FY 2014 and FY 2015 appropriation for the Victim's Services category totals \$38,456,769 in each year. In comparison to the category's FY 2013 total estimated expenditure of \$41,000,000, the category's total FY 2014 and FY 2015 recommendations represent a \$2,543,231, or 6.2%, decrease.

Table 8 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 2014 and FY 2015 appropriations will be allocated.

Table 8. Executive Budget Recommendations for Victim's Services				
Fund	ALI and Name		FY 2014	FY 2015
Federal Special Revenue Fund (FED) Group				
3830	055634	Crime Victims Assistance	\$15,000,000	\$15,000,000
3FV0	055656	Crime Victim Compensation	\$7,000,000	\$7,000,000
Federal Special Revenue Fund Group Subtotal			\$22,000,000	\$22,000,000
State Special Revenue Fund (SSR) Group				
4020	055616	Victims of Crime	\$16,456,769	\$16,456,769
State Special Revenue Fund Group Subtotal			\$16,456,769	\$16,456,769
Total Funding: Victim's Services			\$38,456,769	\$38,456,769

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 program⁴ originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473).

The executive budget recommends an appropriation of \$15,000,000 in both FY 2014 and FY 2015, virtually all of which will be allocated for distribution as subsidies. These recommended appropriations are identical to FY 2013 estimated expenditures.

⁴ CFDA 16.575, Crime Victim Assistance.

Crime Victims Compensation (FED line item 055656)

This federal line item and related Fund 3FV0 were created in August 2012 by the Controlling Board for the purpose of supporting Ohio's victims of crime program. The money for this purpose comes from the federal Crime Victim Compensation formula grant program (CFDA 16.576). Before the Controlling Board's action, the grant money was deposited to the credit of the Reparations Fund (Fund 4020). The purpose of creating Fund 3FV0 and the related line item was to allow the Attorney General to further segregate the two primary revenue sources for the victims of crime program (state and federal moneys) and create greater efficiencies in meeting federal reporting requirements.

For line item 055656, the executive budget recommends an appropriation of \$7,000,000 in both FY 2014 and FY 2015, virtually all of which will be allocated for victim compensation.

Victims of Crime (SSR line item 055616)

For this SSR line item, the executive budget recommends an appropriation of \$16,456,769 in both FY 2014 and FY 2015, a 13.4%, or \$2,543,231, decrease when compared to the FY 2013 estimated expenditure of \$19,000,000. The decrease in funding is largely attributable to the segregation of federal moneys that were deposited to the credit of the fund in prior years. These federal moneys are now deposited to the credit of Fund 3FVO (as discussed above).

The line item is supported by money appropriated from the Reparations Fund (Fund 4020). 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, which 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; and
- Am. Sub. H.B. 525 of the 126th General Assembly, effective May 2005, which 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 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;
- Cost of administering the supervision of a sexually violent predator with an active global positioning system device by the Adult Parole Authority (R.C. 2971.05); and
- Costs for the Court of Claims' appellate responsibilities.

Category 6: Tobacco Settlement Enforcement

This category includes the two line items appropriated exclusively to pay costs incurred by the Attorney General in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement. The total amount recommended for this purpose under the executive budget is \$2,000,000 in each fiscal year. In comparison to the category's FY 2013 total estimated expenditure of \$2,514,690, the FY 2014 and FY 2015 recommendations represent a decrease of \$514,690, or 20.5%.

The Office of the Attorney General is tasked with enforcing the terms of the Tobacco Master Settlement Agreement (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, must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations. The GRF makes up the funding difference. The recommended funding amount will pay for the services of outside counsel (approximately \$1.5 million) as well as internal staff services (approximately \$500,000).

Table 10 below shows the line items that are used to enforce the TMSA 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 2014 and FY 2015 appropriations will be allocated.

Table 10. Executive Budget Recommendations for Tobacco Settlement Appropriations				
Fund	ALI and Name		FY 2014	FY 2015
General Revenue Fund (GRF)				
GRF	055407	Tobacco Settlement Enforcement	\$1,500,000	\$1,500,000
General Revenue Fund Subtotal			\$1,500,000	\$1,500,000
Tobacco Master Settlement Agreement Fund Group				
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$500,000	\$500,000
Tobacco Master Settlement Agreement Fund Group Subtotal			\$500,000	\$500,000
Total Funding: Tobacco Settlement Appropriations			\$2,000,000	\$2,000,000

Tobacco Settlement Enforcement (GRF line item 055407)

This newly created GRF line item will be used by the Office of the Attorney General to pay the costs incurred in the oversight, administration, and enforcement of certain provisions of the TMSA. In the past, enforcement of the TMSA has typically been paid for with money appropriated from the Tobacco Settlement Oversight, Administration, and Enforcement Fund (Fund U087). However, since there is a hierarchy of expenses that are to be paid for from receipts obtained by the Buckeye Tobacco Settlement Financing Authority, including payments to bond holders, money for enforcement activities has been historically insufficient. This new GRF line item will

make up any future shortfalls. The executive budget recommends an appropriation of \$1,500,000 in both FY 2014 and FY 2015.

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

This TSF line item 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 TMSA. The money supporting the appropriation is drawn from the Tobacco Settlement Oversight, Administration, and Enforcement Fund (Fund U087).

The executive budget recommends an appropriation of \$500,000 in both FY 2014 and FY 2015. This amount represents an 80.1%, or \$2,014,690, decrease from FY 2013 estimated expenditures of \$2,514,690. This decrease in funding is due to the slow-down of payments received for enforcement purposes. This is due, in part, to the hierarchy of payments as discussed above, as well as due to recent and various litigations involving the parties to the TMSA. Certain moneys may not be disbursed until the litigation is resolved. Since there has been a funding shortfall for the Office's mandated enforcement duties in recent years, the GRF will be used to supplement these enforcement expenses, as noted above. This shortfall is expected to continue. All of the appropriated amounts in each year will be allocated largely for a mix of operating expenses (payroll, purchased personal services, supplies and maintenance, and equipment).

Category 7: Holding Accounts

This category includes all line items associated with the Holding Account Redistribution Budget Fund Group, consisting of funds used to account for money 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.

The executive recommended appropriation for these holding accounts totals \$6,276,025 in both FY 2014 and FY 2015. In comparison to the category's FY 2013 total estimated expenditure of \$6,719,830, the recommended appropriations represent a 6.6% decrease of \$443,805.

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 2014 and FY 2015 appropriations will be allocated.

Table 11. Executive Budget Recommendations for Holding Accounts				
Fund	ALI and Name		FY 2014	FY 2015
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 (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 and allows for automatic appropriation increases as necessary for that purpose. The executive recommends the requested appropriation of \$1,000,000 for both FY 2014 and FY 2015.

Antitrust Settlements (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 R.C. 109.81. 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 and allows for automatic appropriation increases as necessary for this purpose. The executive recommends the requested appropriation of \$1,000 for both FY 2014 and FY 2015.

Consumer Frauds (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 R.C. 1334.08, 1345.07(B), and 4549.48. 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 and allows for automatic appropriation increases as necessary. The executive recommends the requested appropriation of \$750,000 for both FY 2014 and FY 2015.

Organized Crime Commission Distributions (line item 055601)

This line item's appropriation is backed by money paid to the state pursuant to a court judgment in a criminal case as reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of the criminal activity upon which the prosecution of the criminal case was based. 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. A related temporary law provision allows for automatic appropriation increases as necessary. The executive recommends the requested appropriation of \$25,025 for both FY 2014 and FY 2015.

Collection Outside Counsel Payments (line item 055650)

This line item's funding consists of money 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 Collections Outside Counsel Payments Fund (Fund R054) and this related line item were 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. A related temporary law provision allows for automatic appropriation increases as moneys are necessary. The executive recommends the requested appropriation of \$4,500,000 for both FY 2014 and FY 2015.

General Revenue Fund

GRF 055321 Operating Expenses

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$43,854,567	\$44,952,617	\$44,342,415	\$42,514,169	\$42,514,169	\$42,514,169
	2.5%	-1.4%	-4.1%	0.0%	0.0%

Source: General Revenue Fund

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

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

GRF 055405 Law-Related Education

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
	0.0%	0.0%	0.0%	0.0%	0.0%

Source: General Revenue Fund

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

Purpose: This line item is distributed directly to the Ohio Center for Law-Related Education, a non-profit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. The Center delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools, and draws its financial support from a mix of public and private sources. Its major statewide efforts include the Ohio Mock Trial Program and the Ohio Government in Action Project.

Attorney General

GRF 055407 Tobacco Settlement Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$0	\$0	\$0	\$1,500,000	\$1,500,000
	N/A	N/A	N/A	N/A	0.0%

Source: General Revenue Fund

Legal Basis: Newly-created in Section 221.10 of H.B. 59 as part of the executive-recommended budget for the FY 2014-FY 2015 biennium

Purpose: This newly created line item's appropriation will be used by the Office of the Attorney General to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement (TMSA). The line item is intended to fill a shortfall in money that is appropriated for these purposes from the Tobacco Settlement, Oversight, Administration, and Enforcement Fund (Fund U087).

GRF 055411 County Sheriffs' Pay Supplement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$807,775	\$805,849	\$814,318	\$757,921	\$757,921	\$757,921
	-0.2%	1.1%	-6.9%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.06(B); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

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

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

Attorney General

GRF 055415 County Prosecutors' Pay Supplement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$940,412	\$917,533	\$919,639	\$831,499	\$831,499	\$831,499
	-2.4%	0.2%	-9.6%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.111; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

Purpose: This line item is used for the purpose of supplementing the annual compensation of a prosecuting attorney in a county with a population of less than 70,000 who elects to serve as a full-time prosecuting attorney with no private practice. The payment equals 40% of the difference between the full-time prosecuting attorney's salary schedule and that of a prosecuting attorney who elects to engage in the private practice of law.

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

Attorney General

General Services Fund Group

1060 055612 General Reimbursement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$37,910,198	\$41,472,712	\$49,728,682	\$56,361,277	\$54,726,192	\$55,820,716
	9.4%	19.9%	13.3%	-2.9%	2.0%

Source: General Services Fund Group: (1) All amounts received by the Attorney General as reimbursement for legal services and other services that have been rendered to other state agencies, including civilian record check fees charged by the Bureau of Criminal Investigation (BCI), (2) all amounts awarded by a court to the Attorney General for attorney's fees, investigation costs, expert witness fees, fines, and all other costs and fees associated with representation provided by the Attorney General, (3) all amounts awarded to the Attorney General by a court, (4) all amounts received for concealed carry weapon (CCW) fees, and (5) registration fees for conferences

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

Purpose: This line item is statutorily directed to be used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. Historically, funding has supported the operating expenses of various law enforcement and legal services sections in the Office.

1950 055660 Workers' Compensation Section

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$7,593,065	\$7,874,575	\$8,168,149	\$8,415,504	\$8,415,504	\$8,415,504
	3.7%	3.7%	3.0%	0.0%	0.0%

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

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

Purpose: An ongoing temporary law provision requires this line item be used to pay for costs incurred by the Office of the Attorney General's Workers' Compensation Section in providing legal counsel and representation to BWC and OIC during the ensuing quarter, as well as support of BWC's Workers' Compensation Fraud Unit.

Attorney General

4180 055615 Charitable Foundations

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$6,598,762	\$5,826,471	\$6,065,003	\$7,286,000	\$8,286,000	\$8,286,000
	-11.7%	4.1%	20.1%	13.7%	0.0%

Source: General Services Fund Group: (1) All annual filing fees obtained by the Attorney General from charitable trusts pursuant to ORC 109.31, (2) receipts obtained from the sale of the Charitable Foundations Directory of Ohio, (3) all registration fees received by the Attorney General, bond forfeitures, awards of costs and attorney's fees, and civil penalties assessed under the state's Charitable Organizations Law (ORC Chapter 1716.), and (4) licensing and collection of fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies

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

Purpose: This line item is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on nearly 25,000 charities in Ohio, and licenses charitable bingo games. Permanent law also requires that all annual license fees received from bingo game operators, distributors, or manufacturers be used by the Office of the Attorney General, or any local law enforcement agency in cooperation with the Office of the Attorney General, to administer and enforce the Charitable Gambling Law.

4200 055603 Attorney General Antitrust

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$2,100,578	\$2,393,421	\$1,451,261	\$1,763,900	\$1,839,074	\$1,839,074
	13.9%	-39.4%	21.5%	4.3%	0.0%

Source: General Services Fund Group: 10% of all antitrust recoveries obtained by the Attorney General pursuant to ORC 109.81 by settlement or by judgment in any court and the full amount of all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, or expert witness costs

Legal Basis: ORC 109.82; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Controlling Board on February 25, 1972)

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

Attorney General

4210 055617 Police Officers' Training Academy Fee

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$1,880,456	\$1,793,492	\$1,341,675	\$1,748,433	\$500,000	\$500,000
	-4.6%	-25.2%	30.3%	-71.4%	0.0%

Source: General Services Fund Group: Tuition charged to state and local law enforcement officers (or their departments) for various law enforcement training programs operated by the Ohio Peace Officer Training Academy (OPOTA)

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

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

4Z20 055609 BCI Asset Forfeiture and Cost Reimbursement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$640,212	\$1,843,002	\$1,552,725	\$877,710	\$1,000,000	\$1,000,000
	187.9%	-15.8%	-43.5%	13.9%	0.0%

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

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

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

Attorney General

5900 055633 Peace Officer Private Security Fund

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$95,366	\$51,657	\$55,165	\$98,370	\$79,438	\$95,325
	-45.8%	6.8%	78.3%	-19.2%	20.0%

Source: General Services Fund Group: Fees paid to the Ohio Peace Officer Training Commission by: (1) applicants for approval of a private police training program (\$125), a basic firearms training program (\$100), or a firearms requalification training program or instructor (\$50), (2) persons who satisfactorily complete a private police training program (\$15) or a basic firearms training program (\$10), and (3) persons who satisfactorily requalify in firearms use (fee not to exceed \$15 required under ORC 4749.10(B)(2))

Legal Basis: ORC 109.78(C); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

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

5A90 055618 Telemarketing Fraud Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$250	\$0	\$52,500	\$45,000	\$10,000
	N/A	-100%	N/A	-14.3%	-77.8%

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

Legal Basis: ORC 4719.17; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

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

Attorney General

5L50 055619 Law Enforcement Assistance Program

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$684,320	\$444,660	\$12,680	\$70,100	\$375,255	\$187,627
	-35.0%	-97.1%	452.8%	435.3%	-50.0%

Source: General Services Fund Group: (1) One-time \$5.0 million cash transfer in FY 2007 from the Attorney General Claims Fund (Fund 4190) as directed by Section 3 of Sub. S.B. 281 of the 126th G.A., and (2) one-time \$3.0 million cash transfer in FY 2007 from the Attorney General's Victims of Crime/Reparations Fund (Fund 4020) as approved by the Controlling Board on May 7, 2007

Legal Basis: ORC 109.802(A); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 271 of the 118th G.A.; purpose amended by Sub. S.B. 281 of the 126th G.A.)

Purpose: This line item is statutorily directed to be used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in ORC 109.802 and 109.803, (2) compensate any employees of the Attorney General required to administer those ORC sections, and (3) pay any other administrative costs incurred by the Attorney General to administer those sections.

5LR0 055655 Peace Officer Training - Casino

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$0	\$0	\$4,629,409	\$4,629,409	\$4,629,409
	N/A	N/A	N/A	0.0%	0.0%

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

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

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

Attorney General

5MP0 055657 Peace Officer Training Commission

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$0	\$0	\$25,000	\$25,000	\$25,000
	N/A	N/A	N/A	0.0%	0.0%

Source: General Services Fund Group: Money generated from the sale of forfeited property if the Office of the Attorney General participated in a criminal investigation and after all other cost allocations have been satisfied

Legal Basis: As needed line item; ORC 2981.13(C)(1) (current appropriation authorized by Controlling Board on December 17, 2012)

Purpose: This line item is statutorily restricted for the purpose of paying the costs of peace officer training.

6310 055637 Consumer Protection Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$3,313,007	\$3,254,767	\$3,521,955	\$6,318,973	\$6,700,000	\$6,834,000
	-1.8%	8.2%	79.4%	6.0%	2.0%

Source: General Services Fund Group: (1) Three-fourths of the amount of civil penalties ordered and paid pursuant to ORC 1345.07 (Consumer Practices Act), (2) all civil penalties assessed under ORC 1349.192(A), (3) all costs awarded to the Office of the Attorney General and three-fourths of the amount of civil penalties ordered pursuant to ORC 4549.48, and (4) all surety bond moneys unclaimed under ORC 4549.50; the latter two revenue sources are related to the state's Odometer Rollback and Disclosure Act

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

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

Attorney General

Federal Special Revenue Fund Group

3060 055620 Medicaid Fraud Control

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$3,517,851	\$3,531,525	\$4,079,258	\$4,122,399	\$4,537,408	\$4,628,156
	0.4%	15.5%	1.1%	10.1%	2.0%

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

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

Purpose: This line item consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services and provides 75% matching funds to control provider fraud in statewide Medicaid programs. These funds support the Office of the Attorney General's Medicaid Fraud Control Unit, which conducts investigations and prosecutions of health care providers who abuse the state's plan for Medicaid and enforces Ohio's Patient Abuse and Neglect Law.

3810 055611 Civil Rights Legal Service

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$105,115	\$111,186	\$119,401	\$142,474	\$75,000	\$35,574
	5.8%	7.4%	19.3%	-47.4%	-52.6%

Source: Federal Special Revenue Fund Group: Varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with amount of the latter determined by the available cash in the Commission's federal Investigations Fund (Fund 3340), which draws its money from CFDA 30.002, Employment Discrimination, and CFDA 14.401, Fair Housing Assistance Program

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

Purpose: This line item consists of reimbursement payments used by the Office of the Attorney General's Civil Rights Section to provide legal representation services to the Ohio Civil Rights Commission in discrimination cases.

Attorney General

3830 055634 Crime Victims Assistance

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$12,787,386	\$14,207,591	\$12,958,683	\$15,000,000	\$15,000,000	\$15,000,000
	11.1%	-8.8%	15.8%	0.0%	0.0%

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

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

Purpose: This line item consists of moneys from a U.S. Department of Justice formula grant program originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473). Ohio's Attorney General disburses these federal moneys in the form of subsidies to aid qualified local offices and organizations that operate crime victim assistance programs. Eligible programs can be operated by either a public agency or a private, nonprofit organization, and must provide services to victims of crime.

Attorney General

3E50 055638 Attorney General Pass-Through Funds

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$1,377,387	\$881,664	\$620,456	\$1,084,352	\$599,999	\$599,999
	-36.0%	-29.6%	74.8%	-44.7%	0.0%

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

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

Purpose: This line item originally consisted of various anti-drug abuse and criminal justice improvement formula grants passed through the Office of Criminal Justice Services under Ohio's Anti-Drug Abuse Act of 1986. Over time, and with the receipt of federal pass-through funds from other state agencies, the line item's purpose has expanded to cover all federal grants funds provided to the Attorney General by other state agencies. Recent grants have been used to: (1) assist with the detection and prosecution of Internet juvenile crimes, (2) train and equip local law enforcement officers, (3) purchase forensic laboratory equipment and fund laboratory accreditation costs, (4) purchase live scan units for Ohio courts, and (5) provide best practice training to prosecutors on capital crimes litigation.

Attorney General

3FV0 055656 Crime Victim Compensation

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$0	\$0	\$7,000,000	\$7,000,000	\$7,000,000
	N/A	N/A	N/A	0.0%	0.0%

Source: Federal Special Revenue Fund Group: CFDA 16.576, Federal Crime Victim Compensation formula grant program

Legal Basis: Established by Controlling Board on August 6, 2012

Purpose: This line item is used to disburse an annual federal formula grant that is used for awards of compensation benefits to crime victims. The state is permitted to retain up to 5% of the total grant for administrative and training purposes. Prior to the creation of the fund that supports the line item's appropriation - Crime Victim Compensation Fund (Fund 3FV0) - this annual grant was deposited in the state treasury to the credit of the state's Reparations Fund (Fund 4020). The segregation of this federal grant money from other crime victim related revenues simplifies the Attorney General's compliance with federal reporting requirements.

Attorney General

3R60 055613 Attorney General Federal Funds

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$3,076,288	\$3,611,500	\$3,036,434	\$3,409,845	\$999,999	\$999,999
	17.4%	-15.9%	12.3%	-70.7%	0.0%

Source: Federal Special Revenue Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General (federal funds awarded indirectly through other state of Ohio agencies are deposited in Fund 3E50); recent project grants include, but are not limited to: CFDA 16.560, National Institute of Justice Research, Evaluation, and Development Project Grants, CFDA 16.590, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, CFDA 16.741, Forensic DNA Backlog Reduction Program, CFDA 16.750, Support for Adam Walsh Act Implementation Grant Program, CFDA 16.710, Public Safety Partnership and Community Policing Grants, and CFDA 16.810, Recovery Act – Assistance to Rural Law Enforcement to Combat Crime and Drugs Competitive Grant Program

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

Purpose: This line item consists of federal grants awarded directly to the Office of the Attorney General, as opposed to federal funds that pass through other state agencies. The direct and pass-through categories of federal funding were separated in order to provide a means for clearer management. Recent project grants have been awarded to: (1) increase capacity of the state DNA laboratory system, (2) pay expenses related to DNA evidence processing, (3) retrieve sex offenders who have not reported their whereabouts and are living in other counties or states, and (4) perform upgrades to Ohio's Automated Fingerprint Identification System (AFIS).

State Special Revenue Fund Group

4020 055616 Victims of Crime

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$25,486,044	\$23,768,392	\$23,438,963	\$19,000,000	\$16,456,769	\$16,456,769
	-6.7%	-1.4%	-18.9%	-13.4%	0.0%

Source: State Special Revenue Fund Group: (1) Court costs of \$30 and \$9 imposed upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation (ORC 2743.70), (2) money collected by the state pursuant to its right of subrogation, (3) \$75 of the \$475 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (ORC 4511.191), (4) portions 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 approved work or training programs

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

Purpose: This line item is for the following statutorily-specified purposes: (1) payment of reparations awards, (2) compensation of any personnel needed to administer the Crime Victims Reparations Law (CVRL), (3) compensation of CVRL witnesses, (4) other administrative costs of determining claims for an award of reparations, (5) costs of administering and paying the state's program for reimbursing hospitals and emergency medical facilities for conducting medical examinations related to sexual offenses (ORC 2907.28), (6) administering the state's program for the recovery of offender's profits (ORC 2969.01 to 2969.06), (7) provision of state financial aid to victim assistance programs, (8) printing/distributing the CVRL pamphlet, (9) printing/providing information cards or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations, (10) administering a DNA specimen collection procedure, DNA analysis, and DNA records retentions, (11) initiatives by the Attorney General for the apprehension, prosecution and accountability of offenders, and the enhancement of services to crime victims, and (12) the Adult Parole Authority's cost of administering the supervision of a sexually violent predator with an active global positioning system device (ORC 2971.05). In addition, money in the fund is transferred by the Director of Budget and Management to the Court of Claims' Victims of Crime Fund (Fund 5K20) to match appropriations for the Court of Claims' appellate responsibilities.

Attorney General

4170 055621 Domestic Violence Shelter

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$5,214	\$26,866	\$213	\$0	\$0	\$0
	415.3%	-99.2%	-100%	N/A	N/A

Source: State Special Revenue Fund Group: (1) \$17 marriage license surcharge collected in each county pursuant to ORC 3113.34 and distributed by county commissioners to eligible domestic violence shelters; when county commissioners do not allocate all money collected in a calendar year, or a county does not have an eligible domestic violence shelter, the remaining funds are deposited into this state fund, and (2) an additional \$32 filing fee collected in each county pursuant to ORC 2303.201(D) for each new action or proceeding for annulment, divorce, or dissolution of marriage action for the purpose of providing financial assistance to shelters for victims of domestic violence, with any funds that remain unallocated subject to the same provision that transfers unallocated marriage license fees for distribution by the Office of the Attorney General

Legal Basis: As needed line item; ORC 3113.37(A); Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. S.B. 46 of the 113th G.A.)

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

4190 055623 Claims Section

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$37,724,845	\$35,455,579	\$43,931,284	\$53,953,011	\$55,920,716	\$56,937,131
	-6.0%	23.9%	22.8%	3.6%	1.8%

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

Legal Basis: ORC 109.081; Section 223.10 of Am. Sub. H.B. 153 of the 129th G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A., the main appropriations act covering FY 1984 and FY 1985)

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

Attorney General

4L60 055606 DARE Programs

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$3,181,234	\$4,153,206	\$3,294,305	\$4,477,098	\$3,578,901	\$3,486,209
	30.6%	-20.7%	35.9%	-20.1%	-2.6%

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

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

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

4Y70 055608 Title Defect Recision

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$156,268	\$242,758	\$301,409	\$600,000	\$600,000	\$600,000
	55.3%	24.2%	99.1%	0.0%	0.0%

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

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

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

Attorney General

6590 055641 Solid and Hazardous Waste Background Investigations

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$524,728	\$462,240	\$335,068	\$315,740	\$310,730	\$310,730
	-11.9%	-27.5%	-5.8%	-1.6%	0.0%

Source: State Special Revenue Fund Group: Fees from applicants, permittees, or prospective owners of off-site hazardous waste facilities, solid waste disposal facilities, infectious waste facilities, solid waste transfer facilities, scrap tire monocell or monofill facilities, scrap tire recovery or storage facilities, and composting facilities; fee schedule promulgated under OAC 109:6-1-04, which includes a onetime initial disclosure statement fee, as well as an ongoing maintenance fee every three years; initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000

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

Purpose: This line item is statutorily restricted to paying the Office of the Attorney General's costs of administering and enforcing the investigative procedures authorized in ORC 3734.41 to 3734.47.

Holding Account Redistribution Fund Group

R004 055631 General Holding Account

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$1,369,082	\$1,207,846	\$398,501	\$1,000,000	\$1,000,000	\$1,000,000
	-11.8%	-67.0%	150.9%	0.0%	0.0%

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

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

Purpose: An ongoing temporary law provision requires this line item be distributed under the terms of the relevant court orders or other settlements, and, if it is determined that additional amounts are necessary, appropriates those additional amounts.

Attorney General

R005 055632 Antitrust Settlements

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$0	\$9,485,202	\$11,921,834	\$1,000	\$1,000	\$1,000
	N/A	25.7%	-100.0%	0.0%	0.0%

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

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

Purpose: Of the total antitrust settlement moneys received by the Office of the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 4200) to assist in defraying the operating costs of the Antitrust Section. The remainder is appropriated to this line item, and, pursuant to an ongoing temporary law provision, distributed according to the terms of a court order or out of court settlement. Temporary law also appropriates additional amounts if it is determined that additional amounts are necessary.

R018 055630 Consumer Frauds

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$108,633	\$627,332	\$478,118	\$750,000	\$750,000	\$750,000
	477.5%	-23.8%	56.9%	0.0%	0.0%

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

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

Purpose: An ongoing temporary law provision requires this line item be used to provide restitution to consumers victimized by the fraud that generated the court-ordered judgments deposited into this holding account, and also appropriates additional amounts if it is determined that additional amounts are necessary.

Attorney General

R042 055601 Organized Crime Commission Distributions

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$439,800	\$8,778	\$374,446	\$468,830	\$25,025	\$25,025
	-98.0%	4,165.7%	25.2%	-94.7%	0.0%

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

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

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

R054 055650 Collection Outside Counsel Payments

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$2,321,369	\$2,815,444	\$2,623,998	\$4,500,000	\$4,500,000	\$4,500,000
	21.3%	-6.8%	71.5%	0.0%	0.0%

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

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

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

Attorney General

Tobacco Master Settlement Agreement Fund Group

J087 055635 Law Enforcement Technology, Training, and Facility Enhancements

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$890,884	\$742,450	\$1,046,307	\$600,000	\$0	\$0
	-16.7%	40.9%	-42.7%	-100%	N/A

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

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

Purpose: This line item is statutorily restricted for use by the Attorney General exclusively to maintain, upgrade, and modernize law enforcement training, law enforcement technology, and laboratory equipment of the Office of the Attorney General. The executive budget for the FY 2014-FY 2015 biennium as contained in H.B. 59 of the 130th G.A. requires the Director of Budget and Management, on July 1, 2014, or as soon as possible thereafter, to transfer the cash balance in Fund J087, which supports this line item, to the Tobacco Oversight, Administration, and Enforcement Fund (Fund U087). Upon completion of the transfer, Fund J087 is abolished.

U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement

FY 2010 Actual	FY 2011 Actual	FY 2012 Actual	FY 2013 Estimate	FY 2014 Introduced	FY 2015 Introduced
\$1,482,018	\$1,916,447	\$2,126,168	\$2,514,690	\$500,000	\$500,000
	29.3%	10.9%	18.3%	-80.1%	0.0%

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

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

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

FY 2014 - FY 2015 Introduced Appropriation Amounts

All Fund Groups

Line Item Detail by Agency			FY 2012	Estimate FY 2013	Introduced FY 2014	FY 2013 to FY 2014 % Change	Introduced FY 2015	FY 2014 to FY 2015 % Change
Report For Main Operating Appropriations Bill			Version: As Introduced					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 44,342,415	\$ 42,514,169	\$ 42,514,169	0.00%	\$ 42,514,169	0.00%
GRF	055405	Law-Related Education	\$ 100,000	\$ 100,000	\$ 100,000	0.00%	\$ 100,000	0.00%
GRF	055407	Tobacco Settlement Enforcement	\$ 0	\$ 0	\$ 1,500,000	N/A	\$ 1,500,000	0.00%
GRF	055411	County Sheriffs' Pay Supplement	\$ 814,318	\$ 757,921	\$ 757,921	0.00%	\$ 757,921	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 919,639	\$ 831,499	\$ 831,499	0.00%	\$ 831,499	0.00%
General Revenue Fund Total			\$ 46,176,372	\$ 44,203,589	\$ 45,703,589	3.39%	\$ 45,703,589	0.00%
1060	055612	General Reimbursement	\$ 49,728,682	\$ 56,361,277	\$ 54,726,192	-2.90%	\$ 55,820,716	2.00%
1950	055660	Workers' Compensation Section	\$ 8,168,149	\$ 8,415,504	\$ 8,415,504	0.00%	\$ 8,415,504	0.00%
4180	055615	Charitable Foundations	\$ 6,065,003	\$ 7,286,000	\$ 8,286,000	13.72%	\$ 8,286,000	0.00%
4200	055603	Attorney General Antitrust	\$ 1,451,261	\$ 1,763,900	\$ 1,839,074	4.26%	\$ 1,839,074	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 1,341,675	\$ 1,748,433	\$ 500,000	-71.40%	\$ 500,000	0.00%
4220	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 1,552,725	\$ 877,710	\$ 1,000,000	13.93%	\$ 1,000,000	0.00%
5900	055633	Peace Officer Private Security Fund	\$ 55,165	\$ 98,370	\$ 79,438	-19.25%	\$ 95,325	20.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 0	\$ 52,500	\$ 45,000	-14.29%	\$ 10,000	-77.78%
5L50	055619	Law Enforcement Assistance Program	\$ 12,680	\$ 70,100	\$ 375,255	435.31%	\$ 187,627	-50.00%
5LR0	055655	Peace Officer Training - Casino	\$ 0	\$ 4,629,409	\$ 4,629,409	0.00%	\$ 4,629,409	0.00%
5MP0	055657	Peace Officer Training Commission	\$ 0	\$ 25,000	\$ 25,000	0.00%	\$ 25,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 3,521,955	\$ 6,318,973	\$ 6,700,000	6.03%	\$ 6,834,000	2.00%
General Services Fund Group Total			\$ 71,897,294	\$ 87,647,176	\$ 86,620,872	-1.17%	\$ 87,642,655	1.18%
3060	055620	Medicaid Fraud Control	\$ 4,079,258	\$ 4,122,399	\$ 4,537,408	10.07%	\$ 4,628,156	2.00%
3810	055611	Civil Rights Legal Service	\$ 119,401	\$ 142,474	\$ 75,000	-47.36%	\$ 35,574	-52.57%
3830	055634	Crime Victims Assistance	\$ 12,958,683	\$ 15,000,000	\$ 15,000,000	0.00%	\$ 15,000,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 620,456	\$ 1,084,352	\$ 599,999	-44.67%	\$ 599,999	0.00%
3FV0	055656	Crime Victim Compensation	\$ 0	\$ 7,000,000	\$ 7,000,000	0.00%	\$ 7,000,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 3,036,434	\$ 3,409,845	\$ 999,999	-70.67%	\$ 999,999	0.00%

FY 2014 - FY 2015 Introduced Appropriation Amounts

All Fund Groups

Line Item Detail by Agency			FY 2012	Estimate FY 2013	Introduced FY 2014	FY 2013 to FY 2014 % Change	Introduced FY 2015	FY 2014 to FY 2015 % Change
AGO Attorney General								
Federal Special Revenue Fund Group Total			\$ 20,814,232	\$ 30,759,070	\$ 28,212,406	-8.28%	\$ 28,263,728	0.18%
4020	055616	Victims of Crime	\$ 23,438,963	\$ 19,000,000	\$ 16,456,769	-13.39%	\$ 16,456,769	0.00%
4170	055621	Domestic Violence Shelter	\$ 213	\$ 0	\$ 0	N/A	\$ 0	N/A
4190	055623	Claims Section	\$ 43,931,284	\$ 53,953,011	\$ 55,920,716	3.65%	\$ 56,937,131	1.82%
4L60	055606	DARE Programs	\$ 3,294,305	\$ 4,477,098	\$ 3,578,901	-20.06%	\$ 3,486,209	-2.59%
4Y70	055608	Title Defect Recision	\$ 301,409	\$ 600,000	\$ 600,000	0.00%	\$ 600,000	0.00%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 335,068	\$ 315,740	\$ 310,730	-1.59%	\$ 310,730	0.00%
State Special Revenue Fund Group Total			\$ 71,301,242	\$ 78,345,849	\$ 76,867,116	-1.89%	\$ 77,790,839	1.20%
R004	055631	General Holding Account	\$ 398,501	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 11,921,834	\$ 1,000	\$ 1,000	0.00%	\$ 1,000	0.00%
R018	055630	Consumer Frauds	\$ 478,118	\$ 750,000	\$ 750,000	0.00%	\$ 750,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 374,446	\$ 468,830	\$ 25,025	-94.66%	\$ 25,025	0.00%
R054	055650	Collection Outside Counsel Payments	\$ 2,623,998	\$ 4,500,000	\$ 4,500,000	0.00%	\$ 4,500,000	0.00%
Holding Account Redistribution Fund Group Total			\$ 15,796,898	\$ 6,719,830	\$ 6,276,025	-6.60%	\$ 6,276,025	0.00%
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$ 1,046,307	\$ 600,000	\$ 0	-100.00%	\$ 0	N/A
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 2,126,168	\$ 2,514,690	\$ 500,000	-80.12%	\$ 500,000	0.00%
Tobacco Master Settlement Agreement Fund Group Total			\$ 3,172,475	\$ 3,114,690	\$ 500,000	-83.95%	\$ 500,000	0.00%
Attorney General Total			\$ 229,158,513	\$ 250,790,204	\$ 244,180,008	-2.64%	\$ 246,176,836	0.82%