

LSC Redbook

Analysis of the Executive Budget Proposal

Attorney General

Joseph Rogers, Senior Budget Analyst
Legislative Service Commission

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READER'S GUIDE

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

1. **Overview:** Provides a brief description of the Office's existing functions and staffing, and an overview of the Office's executive recommended budget for the FY 2016-FY 2017 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 \$550.1 million
- Annual revenues from casino proceeds for law enforcement training estimated at \$4.6 million
- No GRF required for TMSA enforcement

OVERVIEW

Duties and Responsibilities

The Office of the Attorney General: (1) serves as the legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions, and (2) provides training, investigative, and technical assistance to local law enforcement agencies through the Bureau of Criminal Investigation (BCI), the Ohio Peace Officer Training Academy, and the Ohio Organized Crime Investigations Commission.

Appropriations Overview

As Table 1 below shows, the executive budget recommends a total all funds appropriation of \$273.7 million in FY 2016, an \$8.8 million, or 3.3%, increase from estimated FY 2015 total expenditures of \$264.9 million. For FY 2017, the executive recommendation totals \$276.4 million, an increase of \$2.7 million, or 1.0%, over the FY 2016 total recommendation. In terms of the GRF portion of the Attorney General's budget, the executive recommends a total of \$45.8 million in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures.

Table 1. Executive Budget Recommendations by Fund Group, FY 2016-FY 2017

Fund Group	FY 2015*	FY 2016	% change, FY 2015-FY 2016	FY 2017	% change, FY 2016-FY 2017
General Revenue	\$45,803,589	\$45,803,589	0.0%	\$45,803,589	0.0%
Dedicated Purpose	\$172,206,829	\$180,017,376	4.5%	\$182,147,135	1.2%
Federal	\$32,242,392	\$33,237,417	3.1%	\$33,737,417	1.5%
Internal Service Activity	\$8,415,504	\$8,415,504	0.0%	\$8,415,504	0.0%
Holding Account	\$6,276,025	\$6,276,025	0.0%	\$6,276,025	0.0%
TOTAL	\$264,944,339	\$273,749,911	3.3%	\$276,379,670	1.0%

*FY 2015 figures represent estimates.

Funding Distribution

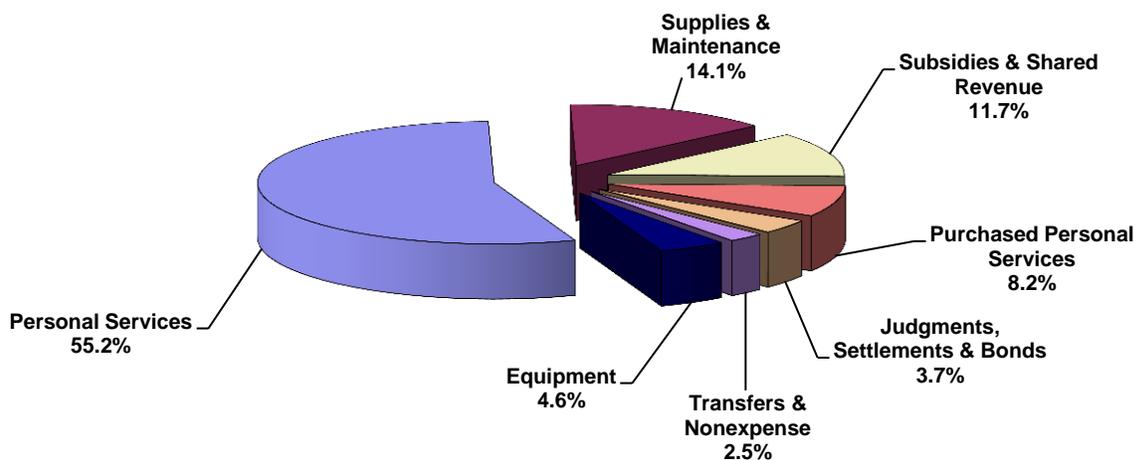
Appropriations by fund group. As Table 1 shows, GRF appropriations account for 17% of the Attorney General's budget. It should be noted that this percentage can fluctuate over the biennium depending on the cash flow in several of the Office's

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.

The largest amount of money supporting the Attorney General's operating budget – 66% – is appropriated from the Dedicated Purpose Fund Group. Another 12% is provided by money appropriated from the Federal Fund Group.

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 55% 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 (14.1%) and subsidies and shared revenue (11.7%). These expense categories are indicative of the Office's involvement in various law enforcement activities, including: (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: Executive Biennial Budget Recommendations
by Expense Category, FY 2016-FY 2017**



Staffing

Table 2 below presents the Office of the Attorney General's projected staffing requirements for the FY 2016-FY 2017 biennium. Of the total number of employees (1,767), 97.3%, or 1,719, are considered full-time permanent. No staffing increases are expected.

Table 2. Projected Staffing Requirements				
Appointment Type	Number of Employees (Filled Positions)			
	FY 2014	FY 2015*	FY 2016*	FY 2017*
Full-Time Permanent	1,680	1,719	1,719	1,719
Part-Time Permanent	48	48	48	48
Total Employees	1,728	1,767	1,767	1,767

*FYs 2015-2017 represent estimates.

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 2016-FY 2017 biennial budget. In this analysis, the Attorney General's line items are grouped into three program series reflecting the focus of its services and activities. For each program series, 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 three program series used in this analysis are as follows:

1. Criminal Justice;
2. Legal Services; and
3. Program Management.

To aid the reader in finding each line item in the analysis, the table on the following page shows the program series 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.

Categorization of Attorney General Line Items for Analysis of Executive Proposal		
Fund	ALI and Name	Program Series
General Revenue Fund Group		
GRF 055321	Operating Expenses	2: Legal Services
GRF 055411	Law-Related Education	3: Program Management
GRF 055411	County Sheriffs' Pay Supplement	1: Criminal Justice
GRF 055415	County Prosecutors' Pay Supplement	1: Criminal Justice
GRF 055501	Rape Crisis Centers	1: Criminal Justice
Dedicated Purpose Fund Group		
1060 055612	Attorney General Operating	2: Legal Services
4020 055616	Victims of Crime	1: Criminal Justice
4180 055615	Charitable Foundations	2: Legal Services
4190 055623	Claims Section	2: Legal Services
4200 055603	Attorney General Antitrust	2: Legal Services
4210 055617	Police Officers' Training Academy Fee	1: Criminal Justice
4L60 055606	DARE Programs	3: Program Management
4Y70 055608	Title Defect Rescission	2: Legal Services
4Z20 055609	BCI Asset Forfeiture and Cost Reimbursement	1: Criminal Justice
5900 055633	Peace Officer Private Security Training	1: Criminal Justice
5A90 055618	Telemarketing Fraud Enforcement	2: Legal Services
5L50 055619	Law Enforcement Assistance Program	1: Criminal Justice
5LR0 055655	Peace Officer Training – Casino	1: Criminal Justice
5MP0 055657	Peace Officer Training Commission	1: Criminal Justice
6310 055637	Consumer Protection Enforcement	2: Legal Services
6590 055641	Solid and Hazardous Waste Background Investigations	2: Legal Services
U087 055402	Tobacco Settlement Oversight/Administration/Enforcement	2: Legal Services
Internal Service Activity Fund Group		
1950 055660	Workers' Compensation Section	2: Legal Services
Holding Account Fund Group		
R004 055631	General Holding Account	2: Legal Services
R005 055632	Antitrust Settlements	2: Legal Services
R018 055630	Consumer Frauds	2: Legal Services
R042 055601	Organized Crime Commission Distributions	1: Criminal Justice
R054 055650	Collection Payment Redistribution	2: Legal Services
Federal Fund Group		
3060 055620	Medicaid Fraud Control	1: Criminal Justice
3830 055634	Crime Victims Assistance	1: Criminal Justice
3E50 055638	Attorney General Pass-Through Funds	1: Criminal Justice
3FV0 055656	Crime Victim Compensation	1: Criminal Justice
3R60 055613	Attorney General Federal Funds	1: Criminal Justice

Program Series 1: Criminal Justice

The Criminal Justice program series incorporates two programs: Law Enforcement and Victims Services.

Law Enforcement

The Law Enforcement Program includes the following organizations and units:

- **Bureau of Criminal Investigation (BCI).** BCI's identification, investigations, and laboratory divisions provide services to local, state, and federal law enforcement agencies.
- **Ohio Peace Officer Training Academy and Commission.** As a group, these entities oversee training requirements and curriculum, firearms programs, certification standards of peace officers, and provide instruction in basic, advanced, and technical training for the law enforcement community.
- **Criminal Justice Section.** This section is composed of: (1) the Capital Crimes Unit (works to uphold death sentences and assists county prosecutors with capital litigation and clemency requests), (2) the Habeas Unit (represents the state in federal state habeas corpus litigation brought by inmates claiming their convictions and sentences are unconstitutional), and (3) the Corrections Unit (defends the departments of Rehabilitation and Correction and Youth Services and their employees against lawsuits brought by inmates).
- **Ohio Organized Crime Investigations Commission.** The Commission assists local law enforcement agencies with investigation of organized crime and corrupt activities.

Victims Services

The Victims Services Program includes services and activities of the Crime Victim Section. Some its duties and responsibilities include: (1) awarding victim compensation payments, (2) administering the Sexual Assault Forensic Examination (SAFE) program that reimburses medical facilities for the cost of forensic examinations of victims of sexual violence, (3) distributing grants to local victims assistance providers, and (4) providing workshops, training, and other education programming to communities, law enforcement agencies, and victim advocates groups.

Line Item Appropriations

Under the executive budget, the amount to be allocated for this program series in FY 2016 is \$146,012,899. This is an increase of \$5,640,747, or 4.0%, from the program's estimated FY 2015 allocation of \$140,372,152. The FY 2017 allocation is \$147,587,765, which is \$1,574,866, or 1.1%, more than the FY 2016 allocation.

The table below illustrates the appropriations as recommended by the executive. It is followed by a discussion of the purpose of that line item and how its recommended FY 2016 and FY 2017 appropriation will be allocated.

Executive Budget Recommendations for the Criminal Justice Program Series				
Fund	ALI and Name		FY 2016	FY 2017
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$5,308,541	\$5,308,541
GRF	055411	County Sheriffs' Pay Supplement	\$757,921	\$757,921
GRF	055415	County Prosecutors' Pay Supplement	\$831,499	\$831,499
GRF	055501	Rape Crisis Centers	\$1,000,000	\$1,000,000
General Revenue Fund Subtotal			\$7,897,961	\$7,897,961
Dedicated Purpose Fund (DPF) Group				
1060	055612	Attorney General Operating	\$53,647,078	\$54,347,078
4020	055616	Victims of Crime	\$20,301,769	\$20,301,769
4190	055623	Claims Section	\$20,445,483	\$20,745,349
4210	055617	Police Officers' Training Academy Fee	\$1,701,545	\$1,701,545
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$1,000,000	\$1,000,000
5900	055633	Peace Officer Private Security Training	\$95,325	\$95,325
5L50	055619	Law Enforcement Assistance Program	\$2,800,000	\$2,800,000
5LR0	055655	Peace Officer Training – Casino	\$4,573,300	\$4,573,300
5MP0	055657	Peace Officer Training Commission	\$250,000	\$325,000
Dedicated Purpose Fund Group Subtotal			\$104,814,500	\$105,889,366
Internal Service Activity (ISA) Fund Group				
1950	055660	Workers' Compensation Section	\$828,200	\$828,200
Internal Service Activity Fund Group Subtotal			\$828,200	\$828,200
Holding Account (HLD) Fund Group				
R042	055601	Organized Crime Commission Distributions	\$25,025	\$25,025
Holding Account Fund Group Subtotal			\$25,025	\$25,025
Federal (FED) Fund Group				
3060	055620	Medicaid Fraud Control	\$8,461,419	\$8,961,419
3830	055634	Crime Victims Assistance	\$16,500,000	\$16,500,000
3E50	055638	Attorney General Pass-Through Funds	\$1,605,228	\$1,605,228
3FV0	055656	Crime Victim Compensation	\$3,155,000	\$3,155,000
3R60	055613	Attorney General Federal Funds	\$2,725,566	\$2,725,566
Federal Fund Group Subtotal			\$32,447,213	\$32,947,213
Total Funding: Criminal Justice Program Series			\$146,012,899	\$147,587,765

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.¹ For line item 055411, County Sheriffs' Pay Supplement, the executive budget recommends a total of \$757,921 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. For line item 055415, County Prosecutors' Pay Supplement, the executive budget recommends a total of \$831,499 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures.

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).

Rape Crisis Centers (GRF line item 055501)

This line item is used to provide grants to eligible rape crisis programs across the state. The executive budget recommends an appropriation of \$1,000,000 in FYs 2016 and 2017, an amount that is identical to FY 2015 estimated expenditures. In FY 2014 and FY 2015, this line item provided grants to 24 and 26 rape crisis centers, respectively.

Attorney General Operating (DPF line item 055612)

This line item's appropriation is used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. The executive budget recommends a total appropriation of \$64,008,182 in FY 2016, an increase of 8.5%, or \$5,000,000, when compared to the FY 2015 estimated expenditure of \$59,008,182. For FY 2017, the executive budget recommends an appropriation of \$64,818,182, an increase of 1.3%, or \$810,000, from the FY 2016 recommendation. Each year's appropriation will primarily be allocated for payroll-related expenses (62%), and secondarily supplies and maintenance (29%).

In addition to paying for services and activities in the Criminal Justice program series, a portion of the line item will pick up some of the costs associated with the Legal Services and Program Management program series. Of the \$128.8 million recommended total appropriation for the FY 2016-FY 2017 biennium, \$108.0 million, or 84%, will be allocated for the Criminal Justice program series. Of the remainder, \$18.9 million, or

¹ R.C. 325.06 and 325.111.

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

15%, will be allocated for the Legal Services program series, and \$1.9 million, or 1.5%, will be allocated to the Program Management program series.

Revenues. The line item's appropriation is supported by money appropriated from the Attorney General Reimbursement Fund (Fund 1060), which consists of: (1) reimbursements for legal services and other services that have been rendered to other state agencies, including civilian records check fees charged by BCI, and (2) court-awarded attorney's fees, investigation costs, expert witness fees, and fines.

Victims of Crime (DPF line item 055616)

This line item is used for: (1) victim compensation payments, (2) the Attorney General's compensation administrative costs, (3) the Court of Claims' administrative appellate costs, (4) the Sexual Assault Forensic Exam (SAFE) Program, (5) grants to victim assistance programs, and (6) attorney fees. For these purposes, the executive budget recommends an appropriation of \$20,301,769 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will be allocated more or less as follows: victims compensation payments (34%/\$7 million), payroll-related expenses (26%/\$5.3 million), grants (21%/\$4.3 million), and supplies and maintenance (18%/\$3.6 million).

Revenues. This line item's appropriation is supported by money appropriated from the Reparations Fund (Fund 4020). The fund consists primarily of: (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).

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

This line item's appropriation is used to partially fund the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. For these costs, the executive recommends \$1,701,545 in FY 2016 and FY 2017, a decrease of \$198,455, or 10.5%, from FY 2015 estimated expenditures of \$1,900,000. Each year's appropriation will primarily be allocated for payroll-related expenses. Cost savings have been incurred in recent years due to the expansion of online courses, the mobile academy, and other outreach measures which have effectively taken training courses to the clients.

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.

Revenues. This line item's appropriation is supported by money appropriated from the Police Officers' Training Academy Fund (Fund 4210), which consists of fees charged to state and local law enforcement officers (or their departments) for various training programs and classes.

BCI Asset Forfeiture and Cost Reimbursement (DPF line item 055609)

This line item is used in accordance with federal asset forfeiture rules, regulations, and laws (primarily BCI costs). The executive recommends \$1,000,000 in appropriations for FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will be allocated more or less as follows: equipment (50%), supplies and maintenance (25%), and payroll-related expenses (25%).

Revenues. This line item's appropriation is supported by money appropriated from the BCI Asset Forfeiture and Cost Reimbursement Fund (Fund 4Z20), which consists of: (1) BCI's share of federal asset forfeiture, and (2) state and local money designated as restitution for reimbursement of the costs of investigations.

Peace Officer Private Security Training (DPF line item 055633)

This line item is used by the Ohio Peace Officer Training Commission to administer training programs for special police, security guards, other private employment in a police capacity, basic firearms, and firearms requalification. For these purposes, the executive budget recommends an appropriation of \$95,325 for FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will primarily be allocated for payroll-related expenses.

Revenues. This line item's appropriation is supported by money appropriated from the Peace Officer Private Security Fund (Fund 5900), which consists of fees paid to the Ohio Peace Officer Training Commission for: (1) approval of private police, basic firearms, or firearms requalification training programs (\$50 to \$125), and (2) satisfactory completion of such programs (up to \$15).

Law Enforcement Assistance Program (DPF line item 055619)

This line item is used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers, and (2) pay costs incurred by the Attorney General in administering those training programs. For these costs, the executive budget recommends an appropriation of \$2,800,000 in FY 2016 and FY 2017, which is the same as the FY 2015 estimated expenditures. This line item's appropriation is supported by money drawn from the Law Enforcement Assistance Fund (Fund 5L50). This fund has no dedicated revenue source. Historically, its revenue has come in the form of cash transfers from various funds used by the Attorney General.

Peace Officer Training – Casino (DPF line item 055655)

The Ohio Peace Officer Training Commission uses 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. The executive budget recommends \$4,629,409 in appropriations for FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated 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

Peace Officer Training Commission (DPF line item 055657)

This line item is used to pay the costs of peace officer training. For this purpose, the executive budget recommends an appropriation of \$250,000 for FY 2016, which is \$125,000, or 100%, more than FY 2015 estimated expenditures of \$125,000. The recommended appropriation for FY 2017 is \$325,000, which is \$75,000, or 30%, more than the FY 2016 recommendation. Each year's appropriation will primarily be allocated for equipment.

Revenues. This line item's appropriation is supported by money appropriated from the Peace Officer Training Commission Fund (Fund 5MP0). Its 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 allocations have been satisfied.

Organized Crime Commission Distributions (HLD line item 055601)

This line item is used to reimburse political subdivisions for the expenses the subdivisions incur when their law enforcement officers participate in an organized crime task force. For this purpose, the executive budget recommends \$25,025 for FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures.

Revenues. This line item's appropriation is supported by money appropriated from the Organized Crime Commissions Fund (Fund R042). Its revenues consist of court-ordered reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of criminal activity.

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

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 Unit, which conducts a statewide program of investigations and prosecutions of health care providers who abuse the state's plan for Medicaid and enforces Ohio's Patient Abuse and Neglect Law. For this purpose, the executive budget recommends an appropriation of \$8,461,419 in FY 2016, an increase of 13.4%, or \$1,000,000, when compared to the FY 2015 estimated expenditure of \$7,461,419. For FY 2017, the executive budget recommends an appropriation of \$8,961,419, an increase of 5.9%, or \$500,000, over the FY 2016 recommendation. The increased appropriations will be used to expand the overall level of investigative activities. The appropriation is likely to be allocated almost exclusively for payroll expenses.

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. 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).

Crime Victims Assistance (FED line item 055634)

This line item consists of money from a federal formula grant program that is in turn disbursed as grants to aid qualified local offices and organizations that operate crime victim assistance programs. The executive budget recommends an appropriation of \$16,500,000 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Approximately 96%, or \$15.9 million, will be allocated in each year for grants.

Crime Victims Compensation (FED line item 055656)

This line item is used to disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims. For this purpose, the executive budget recommends an appropriation of \$3,155,000 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures.

Federal Grants (FED line items 055638 and 055613)

These two federal line items are used to disburse various criminal justice grants. For these two line items combined, the executive recommends \$5,120,998 in FY 2016 and FY 2017. Most of the grant funding benefits the BCI laboratories and is project specific (i.e., software upgrades and development, IT services, and maintenance).

Program Series 2: Legal Services

This program series includes line items used by the Office of the Attorney General to provide legal representation to various state officials, agencies, boards, and commissions to ensure the interests of the state, and citizens, are protected. This includes assistance related to contract disputes, constitutional issues, legal document review, eminent domain acquisitions, tax administration, and the issuance of formal opinions. This program series includes the following service divisions:

- **Collections Enforcement.** Works to collect debts owed to the state, and based on recent changes in the law, local governments.
- **Consumer Protection.** Protects Ohioans from predatory and illegal business practices, and enforces the Ohio Consumer Sales Practices Act and other statutes that prohibit deceptive sales practices. In FY 2014, this section fielded 27,236 consumer complaints.
- **Antitrust.** Enforces state and federal antitrust laws to ensure a competitive marketplace.
- **Charitable Law.** Ensures that donations to charities are used for charitable purposes, not private interests. It oversees registration processes for charitable organizations and professional solicitors as well as licenses nonprofit organizations that raise money through bingo.
- **Environmental Enforcement.** Investigates and prosecutes environmental law violations and represents state agencies that safeguard Ohio's natural resources (Ohio Environmental Protection Agency and the Department of Natural Resources).

Line Item Appropriations

Under the executive budget, the amount to be allocated for this program series in FY 2016 is \$91,261,514. This is an increase of \$2,781,711, or 3.1%, from the program's estimated FY 2015 allocation of \$88,479,803. The FY 2017 allocation is \$92,191,743, which is \$930,229, or 1.0%, more than the FY 2016 allocation.

The table below shows the line items, the primary purpose of which is to support the provision of legal services and activities. The executive recommended line item funding levels for FY 2016 and FY 2017 are displayed as well. The table is followed by a discussion of the purpose of each appropriated line item and how its recommended FY 2016 and FY 2017 appropriations will be allocated.

Executive Budget Recommendations or Legal Services Program Series				
Fund	ALI and Name		FY 2016	FY 2017
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$19,561,110	\$19,561,110
General Revenue Fund Subtotal			\$19,561,110	\$19,561,110
Dedicated Purpose Fund (DPF) Group				
1060	055612	Attorney General Operating	\$9,409,548	\$9,519,548
4180	055615	Charitable Foundations	\$8,286,000	\$8,286,000
4190	055623	Claims Section	\$25,969,748	\$26,547,977
4200	055603	Attorney General Antitrust	\$2,392,074	\$2,392,074
4Y70	055608	Title Defect Recision	\$600,000	\$600,000
5A90	055618	Telemarketing Fraud Enforcement	\$10,000	\$10,000
6310	055637	Consumer Protection Enforcement	\$8,834,000	\$8,976,000
6590	055641	Solid and Hazardous Waste Background Investigations	\$310,730	310,730
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$2,550,000	\$2,650,000
Dedicated Purpose Fund Group Subtotal			\$58,362,100	\$59,292,329
Internal Service Activity (ISA) Fund Group				
1950	055660	Workers' Compensation Section	\$7,587,304	\$7,587,304
Internal Service Activity Fund Group Subtotal			\$7,587,304	\$7,587,304
Holding Account (HLD) Fund Group				
R004	055631	General Holding Account	\$500,000	\$500,000
R005	055632	Antitrust Settlements	\$1,000	\$1,000
R018	055630	Consumer Frauds	\$750,000	\$750,000
R054	055650	Collection Payment Redistribution	\$4,500,000	\$4,500,000
Holding Account Fund Group Subtotal			\$5,751,000	\$5,751,000
Total Funding: Legal Services Program Series			\$91,261,514	\$92,191,743

Operating Expenses (GRF line item 055321)

This 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). For these operating expenses, the executive budget recommends a total appropriation of \$43,114,169 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will be almost exclusively allocated for payroll-related expenses.

In addition to paying for services and activities in the Legal Services program series, a portion of the line item will pick up some of the costs associated with the Criminal Justice and Program Management program series. Of the \$43.1 million recommended appropriation for each year of the FY 2016-FY 2017 biennium, \$19.6 million, or 45%, will be allocated for the Legal Services program series. An

additional \$18.2 million, or 42%, will be allocated to the Criminal Justice program series, and the remainder, \$5.3 million, or 12%, will be allocated for Program Management.

Charitable Foundations (DPF line item 055615)

This line item is used to support expenses of the Office of the Attorney General's Charitable Law Section, which oversees a registration process requiring annual reports from charitable organizations, registers professional solicitors, licenses bingo operators, distributors, and manufacturers, and enforces regulations related to charitable gaming. For these purposes, the executive budget recommends an appropriation of \$8,286,000 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will be primarily allocated for payroll-related expenses (64%), and secondarily for supplies and maintenance (30%).

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 provides legal counsel for the Ohio Racing Commission, the Ohio Casino Control Commission, the Ohio Lottery Commission, and the Ohio Liquor Control Commission. 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 the Lottery Commission for their personnel, maintenance and supplies, and equipment costs.

Revenues. This line item's appropriation is supported by money appropriated from the Charitable Law Fund (Fund 4180). Its revenues consist of charitable trust, bingo (operators, distributors, and manufacturers), and professional solicitor filing and licensing fees, and effective September 4, 2013, registration and certification filing fees received for the use of sweepstakes terminal devices.

Claims Section (DPF line item 055623)

This line item is used to fund the 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. For these purposes, the executive budget recommends an appropriation of \$58,437,133 in FY 2016, an increase of 2.6%, or \$1,500,002, when compared to the FY 2015 estimated expenditure of \$56,937,131. For FY 2017, the executive budget recommends an appropriation of \$59,439,892, an increase of 1.7%, or \$1,002,759, from the FY 2016 recommendation. Each year's appropriation will be more or less allocated as follows: payroll-related expenses (48%), purchased personal services (25%), supplies and maintenance (18%), and equipment (9%).

In addition to paying for services and activities found in the Legal Services program series, a portion of the line item will pick up some of the costs associated with the Criminal Justice and Program Management program series. Of the \$117.9 million recommended appropriation for the entire FY 2016-FY 2017 biennium, \$52.5 million, or 45%, will be allocated for the Legal Services program series. An additional \$41.2 million, or 35%, will be allocated to the Criminal Justice program series, and the remainder, \$24.2 million, or 20%, will be allocated for Program Management.

Revenues. This line item's appropriation is supported by money appropriated from the Attorney General Claims Fund (Fund 4190), which consists of up to 11% of all amounts collected by the Office of the Attorney General on claims due the state. The Attorney General's Collections Enforcement Section is 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.

Attorney General Antitrust (DPF line item 055603)

This line item is used for paying expenses of the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws. For these expenses, the executive budget recommends an appropriation of \$2,392,074 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Each year's appropriation will be primarily allocated for purchased personal services (51%), and secondarily for payroll-related expenses (39%).

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

Title Defect Rescission (DPF line item 055608)

This line item is used to maintain and administer the Title Defect Rescission Fund (Fund 4Y70), which was created to provide refunds to retail purchasers of motor vehicles who suffer damages from motor vehicle dealers who fail to provide a valid certificate of title in the purchaser's name within the statutorily required period of time. In FY 2016 and FY 2017, the executive budget recommends a line item appropriation of \$600,000, an amount identical to the FY 2015 estimated expenditures. The appropriation is likely to be allocated for a mix of refunds and payroll-related expenses.

Revenues. This line item's appropriation is supported by the following revenues: (1) \$0.50 of the \$5 fee collected for each certificate of title issued to a motor vehicle dealer for resale purposes, (2) \$150 collected from licensed motor vehicle dealers and manufactured housing dealers in any calendar year when the balance in the fund is less

than \$300,000, and (3) surety bonds of not less than \$25,000 paid by motor vehicle and manufactured housing dealers under certain circumstances.

Telemarketing Fraud Enforcement (DPF line item 055618)

This line item is used by the Office of the Attorney General's Consumer Protection Section to pay for: (1) expenses related to administration of the state's telephone solicitor registration program, (2) investigation or prosecution of any crimes investigated by the Consumer Protection Section, and (3) educational activities. In FY 2016 and FY 2017, the executive budget recommends a line item appropriation of \$10,000, an amount identical to the FY 2015 estimated expenditures. The appropriation is likely to be used to pay for a mix of purchased personal services, as well as some supplies and maintenance.

Revenues. This line item's appropriation is supported by money appropriated from the Telemarketing Fraud Enforcement Fund (Fund 5A90), which consists of a nonrefundable \$250 initial registration and annual renewal fees paid by telephone solicitors.

Consumer Protection Enforcement (DPF line item 055637)

This line item is used for paying expenses incurred by the Attorney General's Consumer Protection Section, which enforces laws regulating consumer and business transactions. For these expenses, the executive budget recommends a line item appropriation of \$8,834,000 in FY 2016, which is \$834,000, or 10.4%, more than the estimated FY 2015 expenditure of \$8,000,000. In FY 2017, the executive budget recommends an appropriation of \$8,976,000, which is \$142,000, or 1.6%, more than the FY 2016 recommendation. Each year's appropriation will be primarily allocated for payroll-related expenses (86%), followed by supplies and maintenance (8%), and purchased personal services (5%).

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 is now fully supported by Fund 6310, thereby requiring no supplemental GRF appropriations.

Revenues. This line item's appropriation is supported by money appropriated from the Consumer Protection Enforcement Fund (Fund 6310), which consists of civil penalties collected for violations of the Consumer Practices and Odometer Rollback and Disclosure acts.

Solid and Hazardous Waste Background Investigations (DPF line item 055641)

This line item is used to pay the Office of the Attorney General's costs of administering and enforcing the background investigative requirements for persons who own or operate solid, infectious, or hazardous waste facilities. The executive

recommended appropriation for FY 2016 and FY 2017 is \$310,730, an amount that is identical to estimated FY 2015 expenditures. Each year's appropriation will be primarily allocated for payroll-related expenses (74%), and secondarily for supplies and maintenance (23%).

Revenues. This line item's appropriation is supported by money appropriated from the Solid and Hazardous Waste Background Investigations Fund (Fund 6590), which consists of: (1) initial disclosure statement fees (\$1,000-\$50,000), and (2) triennial investigative fees (\$1,500-\$5,000).

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

This line item is used by the Office of the Attorney General exclusively to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement (TMSA). For these costs, the executive budget recommends an appropriation of \$2,550,000 in FY 2016, which represents a 27.5%, or \$550,000, increase from the FY 2015 estimated expenditures of \$2,000,000. In FY 2017, the executive budget recommends an appropriation of \$2,650,000, which is \$100,000, or 3.9%, more than the FY 2016 recommendation. Each year's appropriation will be primarily allocated for purchased personal services (83%), and secondarily for payroll-related expenses (14%).

The increase in funding is the result of successful litigations resolving issues prior to the securitization of the TMSA. An additional \$8.0 million was credited to Fund U087, which support this line item's appropriation. The revenue in the fund is sufficient to support TMSA enforcement activities thereby alleviating the need for GRF to supplement these enforcement expenses.

Workers' Compensation Section (ISA line item 055660)

This 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 quarterly payments from BWC and OIC.

For this line item in FY 2016 and FY 2017, the executive budget recommends an appropriation of \$8,415,504, representing a zero-growth funding level from the FY 2015 estimated expenditure. Each year's appropriation will be primarily allocated for payroll-related expenses (90%), and secondarily for supplies and maintenance (8%).

In addition to paying for the legal services, about 9.8% of the total FY 2016-FY 2017 biennial appropriation for this line item will pick up some of the costs associated with the Criminal Justice program series.

Antitrust Settlements (HLD line item 055632)

Funds provided under this line item are distributed according to the terms of a court order or out of court settlement. For this purpose, the executive budget recommends an appropriation of \$1,000 in FY 2016 and FY 2017. Associated temporary law allows for automatic appropriation increases as necessary.

Consumer Frauds (HLD line item 055630)

This line item is used to distribute money from court-ordered fraud judgments against certain sellers as restitution to consumers victimized by the fraud that generated the court-ordered judgments. For this purpose, the executive budget recommends an appropriation of \$750,000 for FY 2016 and FY 2017, an amount equal to the estimated FY 2015 expenditure. Associated temporary law allows for automatic appropriation increases as necessary.

Collection Payment Redistribution (HLD line item 055650)

This line item is used for the purpose of paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. For this purpose, the executive budget recommends an appropriation of \$4,500,000 for FY 2016 and FY 2017, an amount equal to the estimated FY 2015 expenditure. Associated temporary law allows for automatic appropriation increases as necessary.

Program Series 3: Program Management

This program series includes line items primarily used to pay for the administrative functions supporting the infrastructure and programs of the Attorney General's Office. This includes information technology, finance, human resources, office services, facilities management, fleet management, library services, records retention, training, internal audit, and communications.

Line Item Appropriations

Under the executive budget, the amount to be allocated for this program series in FY 2016 is \$36,475,498. This is an increase of \$383,114, or 1.1%, from the program's estimated FY 2015 allocation of \$36,092,384. The FY 2017 allocation is \$36,600,162, which is \$124,664, or 0.3%, more than the FY 2016 allocation.

The table below shows the line items whose primary purpose is the provision of Program Management program series, 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 2016 and FY 2017 appropriations will be allocated.

Executive Budget Recommendations for Program Management Program Series				
Fund	ALI and Name		FY 2016	FY 2017
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$18,244,518	\$18,244,518
GRF	055405	Law-Related Education	\$100,000	\$100,000
General Revenue Fund Subtotal			\$18,344,518	\$18,344,518
Dedicated Purpose Fund (DPF) Group				
1060	055612	Attorney General Operating	\$951,556	\$951,556
4190	055623	Claims Section	\$12,021,902	\$12,146,566
4L60	055606	DARE Programs	\$3,811,209	\$3,811,209
5LR0	055655	Peace Officer Training – Casino	\$56,109	\$56,109
Dedicated Purpose Fund Group Subtotal			\$16,840,776	\$16,965,440
Holding Account (HLD) Fund Group				
R004	055631	General Holding Account	\$500,000	\$500,000
Holding Account Fund Group Subtotal			\$500,000	\$500,000
Federal (FED) Fund Group				
3E50	055638	Attorney General Pass-Through Funds	\$715,771	\$715,771
3R60	055613	Attorney General Federal Funds	\$74,433	\$74,443
Federal Fund Group Subtotal			\$790,204	\$790,204
Total Funding: Program Management Program Series			\$36,475,498	\$36,600,162

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. For this line item in FY 2016 and FY 2017, the executive budget recommends \$100,000, the same as the FY 2015 estimate.

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.

DARE Programs (DPF line item 055606)

This line item is disbursed primarily in the form of grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. For this purpose, the executive budget recommends an appropriation of \$3,811,209 in FY 2016 and FY 2017, an amount identical to the FY 2015 estimated expenditure. Approximately 97%, or \$3.7 million, of the appropriation will be used in each year for grants, and the remaining 3% will be used for a mix of payroll-related expenses, purchased personal services, equipment, supplies, and maintenance.

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.

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 Drug Abuse Resistance Education Programs Fund (Fund 4L60).

General Holding Account (HLD line item 055631)

Funds provided under this line item are distributed under the terms of the relevant court orders or other settlements. For this purpose, the executive budget recommends an appropriation of \$1,000,000 in FY 2016 and FY 2017, an amount that is identical to FY 2015 estimated expenditures. Associated temporary law allows for automatic appropriation increases as necessary.

General Revenue Fund

GRF 055321 Operating Expenses

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$44,342,415	\$42,369,873	\$42,375,586	\$43,114,169	\$43,114,169	\$43,114,169
	-4.4%	0.0%	1.7%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 204 of the 113th G.A.)

Purpose: This line item pays for the Attorney General's operating expenses in the following order of magnitude: (1) legal services rendered to represent state entities and to protect the state and citizens, (2) program management (administrative functions supporting the agency's infrastructure and programs), and (3) criminal justice (law enforcement and victims services). Approximately one-third of the Attorney General's total payroll expenses are paid from the line item. In FY 2015, \$600,000 of the line item is earmarked to create the Ohio BCI Forensic Research and Professional Training Center at Bowling Green State University. The executive budget earmarks \$600,000 in FY 2016 and FY 2017 to be used for the Center to foster forensic science research techniques and to create professional training opportunities.

GRF 055405 Law-Related Education

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 298 of the 119th G.A.)

Purpose: Funds provided under this line item are distributed to the Ohio Center for Law-Related Education, a nonprofit organization that delivers a variety of law-related and citizenship education programs and materials to teachers and students of primary and secondary schools.

Attorney General

GRF 055407 Tobacco Settlement Enforcement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$0	\$969,858	\$0	\$0	\$0
	N/A	N/A	-100%	N/A	N/A

Source: General Revenue Fund

Legal Basis: Discontinued line item

Purpose: This line item was 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).

GRF 055411 County Sheriffs' Pay Supplement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$814,318	\$804,908	\$791,710	\$757,921	\$757,921	\$757,921
	-1.2%	-1.6%	-4.3%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.06(B); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A.)

Purpose: This line item is used to supplement the annual compensation of county sheriffs. Each sheriff receives an additional amount equal to one-eighth of the annual compensation that the county sheriff receives under ORC 325.06.

GRF 055415 County Prosecutors' Pay Supplement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$919,639	\$922,067	\$936,293	\$831,499	\$831,499	\$831,499
	0.3%	1.5%	-11.2%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.111; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A.)

Purpose: This line item is used to supplement 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.

Attorney General

GRF 055501 Rape Crisis Centers

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$0	\$999,987	\$1,000,000	\$1,000,000	\$1,000,000
	N/A	N/A	0.0%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A.

Purpose: This line item is used to provide grants to eligible rape crisis programs across the state.

Dedicated Purpose Fund Group

1060 055612 Attorney General Operating

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$49,728,682	\$54,456,055	\$57,805,705	\$59,008,182	\$64,008,182	\$64,818,182
	9.5%	6.2%	2.1%	8.5%	1.3%

Source: Dedicated Purpose Fund Group: (1) Reimbursement for legal and other services rendered to state agencies, including civilian record check fees charged by the Bureau of Criminal Investigation (BCI), (2) court awards (attorney's fees, investigation costs, expert witness fees, fines, other costs and fees associated with representation provided by the Attorney General), (3) concealed carry weapon (CCW) fees, and (4) conference registration fees

Legal Basis: ORC 109.11; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on August 25, 1972)

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

Attorney General

4020 055616 Victims of Crime

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$23,438,963	\$18,680,663	\$16,086,131	\$20,301,769	\$20,301,769	\$20,301,769
	-20.3%	-13.9%	26.2%	0.0%	0.0%

Source: Dedicated Purpose 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, (2) subrogation recoveries, (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, (4) portions of the sale of a forfeited vehicle, 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. S.B. 153 of the 123rd G.A.)

Purpose: This line item is used for: (1) victim compensation payments, (2) the Attorney General's compensation administrative costs, (3) the Court of Claims' administrative appellate costs, (4) the Sexual Assault Forensic Exam (SAFE) program, (5) grants to victim assistance programs, and (6) attorney fees.

4170 055621 Domestic Violence Shelter

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$213	\$433	\$9,028	\$0	\$0	\$0
	103.3%	1,985.0%	-100%	N/A	N/A

Source: Dedicated Purpose Fund Group: Unallocated domestic violence shelter funds that a county is required to forward to the state

Legal Basis: As needed line item; ORC 3113.37(A); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. S.B. 46 of the 113th G.A.)

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

Attorney General

4180 055615 Charitable Foundations

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$6,065,003	\$6,228,656	\$7,087,548	\$8,286,000	\$8,286,000	\$8,286,000
	2.7%	13.8%	16.9%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: (1) Charitable trust, bingo (operators, distributors, and manufacturers), and professional solicitor filing and licensing fees, and (2) effective September 4, 2013, registration and certification filing fees received for the use of sweepstakes terminal devices

Legal Basis: ORC 109.32; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. H.B. 347 of the 111th G.A.)

Purpose: This line item is used to support expenses of the Office of the Attorney General's Charitable Law Section, which oversees a registration process requiring annual reports from charitable organizations, registers professional solicitors, licenses bingo operators, distributors, and manufacturers, and enforces regulations related to charitable gaming.

4190 055623 Claims Section

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$43,931,284	\$50,219,299	\$51,113,399	\$56,937,131	\$58,437,133	\$59,439,892
	14.3%	1.8%	11.4%	2.6%	1.7%

Source: Dedicated Purpose Fund Group: Up to 11% of all amounts collected by the Office of the Attorney General on claims due the state

Legal Basis: ORC 109.081; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

Purpose: This line item is used to fund the 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.

4200 055603 Attorney General Antitrust

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$1,451,261	\$1,118,530	\$1,497,579	\$2,392,074	\$2,392,074	\$2,392,074
	-22.9%	33.9%	59.7%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: 10% of court-ordered settlements and penalties from antitrust cases

Legal Basis: ORC 109.82; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on February 25, 1972)

Purpose: This line item is used for 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 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$1,341,675	\$1,456,275	\$1,491,070	\$1,900,000	\$1,701,545	\$1,701,545
	8.5%	2.4%	27.4%	-10.4%	0.0%

Source: Dedicated Purpose 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on November 14, 1975)

Purpose: This line item is used to partially fund OPOTA's training programs.

4L60 055606 DARE Programs

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$3,294,305	\$3,998,445	\$3,777,649	\$3,811,209	\$3,811,209	\$3,811,209
	21.4%	-5.5%	0.9%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: \$75 of the \$475 driver's license reinstatement fee

Legal Basis: ORC 4511.191(F)(2)(e); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Sub. S.B. 275 of the 119th G.A.)

Purpose: This line item is primarily disbursed as grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools.

Attorney General

4Y70 055608 Title Defect Recision

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$301,409	\$474,287	\$561,445	\$600,000	\$600,000	\$600,000
	57.4%	18.4%	6.9%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: (1) \$0.50 of the \$5 fee collected for each certificate of title issued to a motor vehicle dealer for resale purposes, (2) \$150 collected from licensed motor vehicle dealers and manufactured housing dealers in any calendar year when the balance in the fund is less than \$300,000, and (3) surety bonds of not less than \$25,000 paid by motor vehicle and manufactured housing dealers under certain circumstances

Legal Basis: ORC 1345.52; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. S.B. 182 of the 121st G.A.)

Purpose: This line item is used to maintain and administer the Title Defect Recision Fund, which was created to provide refunds to retail purchasers of motor vehicles who suffer damages from motor vehicle dealers who fail to provide a valid certificate of title in the purchaser's name within the statutorily required period of time.

4Z20 055609 BCI Asset Forfeiture and Cost Reimbursement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$1,552,725	\$393,737	\$359,522	\$1,000,000	\$1,000,000	\$1,000,000
	-74.6%	-8.7%	178.1%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: (1) Bureau of Criminal Investigation (BCI) share of federal asset forfeiture, (2) state and local money designated as restitution for reimbursement of the costs of investigations, and (3) investment earnings

Legal Basis: ORC 109.521; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on January 13, 1997)

Purpose: This line item is 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 Training

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$55,165	\$53,845	\$48,971	\$95,325	\$95,325	\$95,325
	-2.4%	-9.1%	94.7%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: Fees paid to the Ohio Peace Officer Training Commission for: (1) approval of private police, basic firearms, or firearms requalification training programs (\$50-\$125), and (2) satisfactory completion of such programs (up to \$15)

Legal Basis: ORC 109.78(C); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

Purpose: This line item is used by the Ohio Peace Officer Training Commission to administer training programs for special police, security guards, other private employment in a police capacity, basic firearms, and firearms requalification.

5A90 055618 Telemarketing Fraud Enforcement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$37,194	\$2,093	\$10,000	\$10,000	\$10,000
	N/A	-94.4%	377.8%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: Non-refundable \$250 initial registration and annual renewal fees paid by telephone solicitors

Legal Basis: ORC 4719.17; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

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

Attorney General

5L50 055619 Law Enforcement Assistance Program

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$12,680	\$0	\$0	\$2,800,000	\$2,800,000	\$2,800,000
	-100%	N/A	N/A	0.0%	0.0%

Source: Dedicated Purpose Fund Group: One-time cash transfers from various state funds

Legal Basis: ORC 109.802(A); Section 221.10 of Am. Sub. H.B. 59 of the 130th 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 used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers, and (2) pay costs incurred by the Attorney General in administering those training programs.

5LR0 055655 Peace Officer Training - Casino

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$1,614,886	\$2,214,796	\$4,629,409	\$4,629,409	\$4,629,409
	N/A	37.1%	109.0%	0.0%	0.0%

Source: Dedicated Purpose 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A.

Purpose: The Ohio Peace Officer Training Commission uses 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.

5MP0 055657 Peace Officer Training Commission

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$0	\$98,911	\$125,000	\$250,000	\$325,000
	N/A	N/A	26.4%	100.0%	30.0%

Source: Dedicated Purpose Fund Group: Sale of property forfeited as a result of a criminal investigation

Legal Basis: As needed line item; ORC 2981.13(C)(1); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A.

Purpose: This line item is used to pay the costs of peace officer training.

Attorney General

6310 055637 Consumer Protection Enforcement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$3,521,955	\$6,113,837	\$6,656,996	\$8,000,000	\$8,834,000	\$8,976,000
	73.6%	8.9%	20.2%	10.4%	1.6%

Source: Dedicated Purpose Fund Group: Civil penalties collected for violations of the Consumer Practices and Odometer Rollback and Disclosure acts

Legal Basis: ORC 1345.51; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

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

6590 055641 Solid and Hazardous Waste Background Investigations

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$335,068	\$281,114	\$262,161	\$310,730	\$310,730	\$310,730
	-16.1%	-6.7%	18.5%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: (1) Initial disclosure statement fees (\$1,000-\$50,000), and (2) triennial investigative fees (\$1,500-\$5,000)

Legal Basis: ORC 3734.42(C); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

Purpose: This line item is used to pay the Office of the Attorney General's costs of administering and enforcing the background investigative requirements for persons who own or operate solid, infectious, or hazardous waste facilities.

J087 055635 Law Enforcement Technology, Training, and Facility Enhancements

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$1,046,307	\$431,820	\$152,637	\$0	\$0	\$0
	-58.7%	-64.7%	-100%	N/A	N/A

Source: Dedicated Purpose 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) investment earnings of Fund J087

Legal Basis: Discontinued line item (originally established by Am. Sub. H.B. 405 of the 124th G.A.)

Purpose: This line item was used 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.

Attorney General

U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$2,126,168	\$2,252,907	\$433,230	\$2,000,000	\$2,550,000	\$2,650,000
	6.0%	-80.8%	361.6%	27.5%	3.9%

Source: Dedicated Purpose Fund Group: A portion of Tobacco Master Settlement Agreement amounts assigned and sold to the Buckeye Tobacco Settlement Financing Authority and/or of the proceeds of bonds issued by the Authority

Legal Basis: ORC 183.51(H)(11); Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. S.B. 242 of the 125th G.A.)

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

Internal Service Activity Fund Group

1950 055660 Workers' Compensation Section

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$8,168,149	\$8,385,848	\$8,287,481	\$8,415,504	\$8,415,504	\$8,415,504
	2.7%	-1.2%	1.5%	0.0%	0.0%

Source: Internal Service Activity Fund Group: Quarter payments from the Bureau of Workers' Compensation (BWC) and the Ohio Industrial Commission (OIC)

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Am. Sub. H.B. 171 of the 117th G.A.)

Purpose: This line item is used solely 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, as well as support of the Workers' Compensation Fraud Unit.

Attorney General

Holding Account Fund Group

R004 055631 General Holding Account

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$398,501	\$642,112	\$941,460	\$1,000,000	\$1,000,000	\$1,000,000
	61.1%	46.6%	6.2%	0.0%	0.0%

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

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A.. (originally established by Controlling Board on December 2, 1985)

Purpose: Funds provided under this line item are distributed under the terms of the relevant court orders or other settlements.

R005 055632 Antitrust Settlements

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$11,921,834	\$0	\$672,789	\$1,000	\$1,000	\$1,000
	-100%	N/A	-99.9%	0.0%	0.0%

Source: Holding Account Fund Group: Antitrust settlements (including court ordered) in which the Office of the Attorney General represents the state or a political subdivision

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: Funds provided under this line item are distributed according to the terms of a court order or out of court settlement.

R018 055630 Consumer Frauds

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$478,118	\$171,218	\$151,856	\$750,000	\$750,000	\$750,000
	-64.2%	-11.3%	393.9%	0.0%	0.0%

Source: Holding Account Fund Group: Court-ordered judgments against sellers for consumer fraud violations

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on December 2, 1985)

Purpose: This line item is used to distribute moneys from court-ordered fraud judgments against certain sellers as restitution to consumers victimized by the fraud that generated the court-ordered judgments.

Attorney General

R042 055601 Organized Crime Commission Distributions

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$374,446	\$607,257	\$68,161	\$25,025	\$25,025	\$25,025
	62.2%	-88.8%	-63.3%	0.0%	0.0%

Source: Holding Account Fund Group: (1) Court-ordered reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of criminal activity, and (2) investment earnings

Legal Basis: ORC 177.011; Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on June 1, 1992)

Purpose: This line item is used to reimburse political subdivisions for the expenses the subdivisions incur when their law enforcement officers participate in an organized crime task force.

R054 055650 Collection Payment Redistribution

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$2,623,998	\$3,512,796	\$2,313,060	\$4,500,000	\$4,500,000	\$4,500,000
	33.9%	-34.2%	94.5%	0.0%	0.0%

Source: Holding Account Fund Group: Funds mistakenly sent to the client agency for payment of debts owed the state that should have been paid to the Attorney General's Collections Enforcement Section.

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on July 21, 2008)

Purpose: This line item is used for the purpose of paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section.

Attorney General

Federal Fund Group

3060 055620 Medicaid Fraud Control

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$4,079,258	\$5,240,967	\$6,282,406	\$7,461,419	\$8,461,419	\$8,961,419
	28.5%	19.9%	18.8%	13.4%	5.9%

- Source:** Federal Fund Group: CFDA 93.775, State Medicaid Fraud Control Units
- Legal Basis:** Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on September 25, 1978)
- Purpose:** This line item consists of federal formula grant funds that reimburse the Office of the Attorney General for 75% of the costs of operating the Medicaid Fraud Control Unit, which investigates and prosecutes provider fraud in the state's Medicaid program.

3810 055611 Civil Rights Legal Service

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$119,401	\$119,612	\$74,988	\$4,975	\$0	\$0
	0.2%	-37.3%	-93.4%	-100%	N/A

- Source:** Federal Fund Group: Reimbursement payments transferred from the Ohio Civil Rights Commission's budget
- Legal Basis:** Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on May 19, 1972)
- Purpose:** This line item is 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. For this purpose in FY 2016 and FY 2017, the Attorney General requested no appropriation.

3830 055634 Crime Victims Assistance

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$12,958,683	\$15,790,676	\$14,508,402	\$16,500,000	\$16,500,000	\$16,500,000
	21.9%	-8.1%	13.7%	0.0%	0.0%

- Source:** Federal Fund Group: CFDA 16.575, Crime Victim Assistance
- Legal Basis:** Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on May 12, 1986)
- Purpose:** This line item consists of money from a federal formula grant program that are in turn disbursed as grants to aid qualified local offices and organizations that operate crime victim assistance programs.

Attorney General

3E50 055638 Attorney General Pass-Through Funds

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$620,456	\$400,138	\$1,656,001	\$2,320,999	\$2,320,999	\$2,320,999
	-35.5%	313.9%	40.2%	0.0%	0.0%

Source: Federal Fund Group: Mix of federal criminal justice related grants with varying durations and awards passed through other state agencies, including 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on December 7, 1987)

Purpose: 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.

3FV0 055656 Crime Victim Compensation

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$0	\$3,393,000	\$3,870,000	\$3,155,000	\$3,155,000	\$3,155,000
	N/A	14.1%	-18.5%	0.0%	0.0%

Source: Federal Fund Group: CFDA 16.576, Crime Victim Compensation

Legal Basis: Section 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on August 6, 2012)

Purpose: This line item is used to disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims. Prior to the creation of the fund that supports the line item's appropriation - Crime Victim Compensation Fund (Fund 3FV0) - this grant was deposited in the Reparations Fund (Fund 4020).

Attorney General

3R60 055613 Attorney General Federal Funds

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Estimate	FY 2016 Introduced	FY 2017 Introduced
\$3,036,434	\$3,144,763	\$2,012,810	\$2,799,999	\$2,799,999	\$2,799,999
	3.6%	-36.0%	39.1%	0.0%	0.0%

Source: Federal Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General; recent project grants include: 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 221.10 of Am. Sub. H.B. 59 of the 130th G.A. (originally established by Controlling Board on September 8, 1997)

Purpose: 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).

FY 2016 - FY 2017 Introduced Appropriation Amounts

All Fund Groups

Line Item Detail by Agency

			Estimate	Introduced	FY 2015 to FY 2016	Introduced	FY 2016 to FY 2017	
			FY 2014	FY 2015	FY 2016	% Change	FY 2017	% Change
Report For Main Operating Appropriations Bill			Version: As Introduced					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 42,375,586	\$ 43,114,169	\$ 43,114,169	0.00%	\$ 43,114,169	0.00%
GRF	055405	Law-Related Education	\$ 100,000	\$ 100,000	\$ 100,000	0.00%	\$ 100,000	0.00%
GRF	055407	Tobacco Settlement Enforcement	\$ 969,858	\$ 0	\$ 0	N/A	\$ 0	N/A
GRF	055411	County Sheriffs' Pay Supplement	\$ 791,710	\$ 757,921	\$ 757,921	0.00%	\$ 757,921	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 936,293	\$ 831,499	\$ 831,499	0.00%	\$ 831,499	0.00%
GRF	055501	Rape Crisis Centers	\$ 999,987	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
General Revenue Fund Total			\$ 46,173,434	\$ 45,803,589	\$ 45,803,589	0.00%	\$ 45,803,589	0.00%
1060	055612	Attorney General Operating	\$ 57,805,705	\$ 59,008,182	\$ 64,008,182	8.47%	\$ 64,818,182	1.27%
4020	055616	Victims of Crime	\$ 16,086,131	\$ 20,301,769	\$ 20,301,769	0.00%	\$ 20,301,769	0.00%
4170	055621	Domestic Violence Shelter	\$ 9,028	\$ 0	\$ 0	N/A	\$ 0	N/A
4180	055615	Charitable Foundations	\$ 7,087,548	\$ 8,286,000	\$ 8,286,000	0.00%	\$ 8,286,000	0.00%
4190	055623	Claims Section	\$ 51,113,399	\$ 56,937,131	\$ 58,437,133	2.63%	\$ 59,439,892	1.72%
4200	055603	Attorney General Antitrust	\$ 1,497,579	\$ 2,392,074	\$ 2,392,074	0.00%	\$ 2,392,074	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 1,491,070	\$ 1,900,000	\$ 1,701,545	-10.45%	\$ 1,701,545	0.00%
4L60	055606	DARE Programs	\$ 3,777,649	\$ 3,811,209	\$ 3,811,209	0.00%	\$ 3,811,209	0.00%
4Y70	055608	Title Defect Recision	\$ 561,445	\$ 600,000	\$ 600,000	0.00%	\$ 600,000	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 359,522	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
5900	055633	Peace Officer Private Security Training	\$ 48,971	\$ 95,325	\$ 95,325	0.00%	\$ 95,325	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 2,093	\$ 10,000	\$ 10,000	0.00%	\$ 10,000	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 0	\$ 2,800,000	\$ 2,800,000	0.00%	\$ 2,800,000	0.00%
5LR0	055655	Peace Officer Training - Casino	\$ 2,214,796	\$ 4,629,409	\$ 4,629,409	0.00%	\$ 4,629,409	0.00%
5MP0	055657	Peace Officer Training Commission	\$ 98,911	\$ 125,000	\$ 250,000	100.00%	\$ 325,000	30.00%
6310	055637	Consumer Protection Enforcement	\$ 6,656,996	\$ 8,000,000	\$ 8,834,000	10.43%	\$ 8,976,000	1.61%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 262,161	\$ 310,730	\$ 310,730	0.00%	\$ 310,730	0.00%

FY 2016 - FY 2017 Introduced Appropriation Amounts

All Fund Groups

Line Item Detail by Agency

			FY 2014	Estimate FY 2015	Introduced FY 2016	FY 2015 to FY 2016 % Change	Introduced FY 2017	FY 2016 to FY 2017 % Change
AGO Attorney General								
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$ 152,637	\$0	\$0	N/A	\$0	N/A
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 433,230	\$ 2,000,000	\$ 2,550,000	27.50%	\$ 2,650,000	3.92%
Dedicated Purpose Fund Group Total			\$ 149,658,871	\$ 172,206,829	\$ 180,017,376	4.54%	\$ 182,147,135	1.18%
1950	055660	Workers' Compensation Section	\$ 8,287,481	\$ 8,415,504	\$ 8,415,504	0.00%	\$ 8,415,504	0.00%
Internal Service Activity Fund Group Total			\$ 8,287,481	\$ 8,415,504	\$ 8,415,504	0.00%	\$ 8,415,504	0.00%
R004	055631	General Holding Account	\$ 941,460	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 672,789	\$ 1,000	\$ 1,000	0.00%	\$ 1,000	0.00%
R018	055630	Consumer Frauds	\$ 151,856	\$ 750,000	\$ 750,000	0.00%	\$ 750,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 68,161	\$ 25,025	\$ 25,025	0.00%	\$ 25,025	0.00%
R054	055650	Collection Payment Redistribution	\$ 2,313,060	\$ 4,500,000	\$ 4,500,000	0.00%	\$ 4,500,000	0.00%
Holding Account Fund Group Total			\$ 4,147,327	\$ 6,276,025	\$ 6,276,025	0.00%	\$ 6,276,025	0.00%
3060	055620	Medicaid Fraud Control	\$ 6,282,406	\$ 7,461,419	\$ 8,461,419	13.40%	\$ 8,961,419	5.91%
3810	055611	Civil Rights Legal Service	\$ 74,988	\$ 4,975	\$ 0	-100.00%	\$ 0	N/A
3830	055634	Crime Victims Assistance	\$ 14,508,402	\$ 16,500,000	\$ 16,500,000	0.00%	\$ 16,500,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 1,656,001	\$ 2,320,999	\$ 2,320,999	0.00%	\$ 2,320,999	0.00%
3FV0	055656	Crime Victim Compensation	\$ 3,870,000	\$ 3,155,000	\$ 3,155,000	0.00%	\$ 3,155,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 2,012,810	\$ 2,799,999	\$ 2,799,999	0.00%	\$ 2,799,999	0.00%
Federal Fund Group Total			\$ 28,404,607	\$ 32,242,392	\$ 33,237,417	3.09%	\$ 33,737,417	1.50%
Attorney General Total			\$ 236,671,720	\$ 264,944,339	\$ 273,749,911	3.32%	\$ 276,379,670	0.96%