

## Attorney General

### General Revenue Fund

#### GRF 055321 Operating Expenses

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$42,068,487	\$52,097,250	\$52,285,032	\$46,595,600	<b>\$45,469,699</b>	<b>\$45,469,699</b>
	23.8%	0.4%	-10.9%	<b>-2.4%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th 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:** The line item's appropriation primarily funds payroll costs associated with the Office of the Attorney General's provision of: (1) administrative services to the agency (approximately 15%), (2) legal representation (approximately 35%), and (3) investigative and technical assistance and training to the law enforcement community. Approximately 50% of the funding is dedicated to funding various law enforcement sections in the office.

#### GRF 055405 Law-Related Education

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$0	<b>\$100,000</b>	<b>\$100,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th 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:** All of the moneys appropriated to the line item will be distributed directly to the Ohio Center for Law-Related Education, which is a non-profit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. The Center delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools, and draws its financial support from a mix of public and private sources. Its major statewide efforts include the Ohio Mock Trial Program and the Ohio Government in Action Project.

## Attorney General

### GRF 055411 County Sheriffs' Pay Supplement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$757,091	\$778,594	\$797,008	\$810,823	<b>\$757,921</b>	<b>\$757,921</b>
	2.8%	2.4%	1.7%	<b>-6.5%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.06(B); Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

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

The Office of the Attorney General is required to certify the adequacy of such funds to the fiscal officer of each county. Semiannually, the fiscal officer of each county must then certify to the Office of the Attorney General the amount of supplemental compensation paid, including the related amount of county contributions made to the sheriff's retirement plan and county payments to the federal government for Medicare Part A. After determining the accuracy of the amount certified, the Office of the Attorney General reimburses the county if funds are available.

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

## Attorney General

### GRF 055415 County Prosecutors' Pay Supplement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$841,950	\$852,644	\$863,311	\$877,992	<b>\$831,499</b>	<b>\$831,499</b>
	1.3%	1.3%	1.7%	<b>-5.3%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.111; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 408 of the 121st G.A., an act that increased the compensation of elected officials)

**Purpose:** The line item's appropriation is used for the purpose of supplementing the annual compensation of a prosecuting attorney in a county with a population of less than 70,000 who elects to serve as a full-time prosecuting attorney with no private practice. The salary and fringe benefits that a full-time prosecuting attorney receives is substantially greater than that of a prosecuting attorney who chooses to also engage in the private practice of law in counties in this population range.

ORC 325.111 requires that the state pay supplemental compensation to a prosecuting attorney of a county with a population of less than 70,000 who chooses to serve as a full-time prosecuting attorney with no private practice. The payment equals 40% of the difference between the full-time prosecuting attorney's salary schedule and that of a prosecuting attorney who elects to engage in the private practice of law. The Office of the Attorney General makes the payment, which includes the county's retirement contribution and Medicare Part A, on a semiannual basis to the county auditor if the funds are available. The county fiscal officer must deposit the state payment in the county treasury.

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

## Attorney General

### GRF 055420 CWS v TAFT

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$284,280	\$0	<b>\$0</b>	<b>\$0</b>
	N/A	N/A	-100%	<b>N/A</b>	<b>N/A</b>

**Source:** General Revenue Fund

**Legal Basis:** Discontinued line item (originally established by Controlling Board on September 24, 2007 for purposes of settling the Cincinnati Women's Services v. Taft case; one-time appropriation transfer from GRF line item 911401, Emergency Purposes/Contingencies)

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

### *General Services Fund Group*

#### 1060 055612 General Reimbursement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$20,766,820	\$21,213,850	\$30,895,548	\$35,860,418	<b>\$38,750,000</b>	<b>\$38,750,000</b>
	2.2%	45.6%	16.1%	<b>8.1%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.11; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on August 25, 1972)

**Purpose:** The line item's appropriation is statutorily directed to be used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. Approximately 72% of the funding supports the operating expenses of various law enforcement sections in the Office, with the remainder of 28% dedicated to the legal services sections.

## Attorney General

### 1070 055624 Employment Services

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$733,300	\$714,129	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-2.6%	-100%	N/A	<b>N/A</b>	<b>N/A</b>

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

**Legal Basis:** Discontinued line item (originally established by Controlling Board on August 1, 1983)

**Purpose:** Effective FY 2008, the cash balance and related expenditure activity of the Employment Services Fund (Fund 1070) was transferred to the General Reimbursement Fund (Fund 1060). Upon completion of these transfers, the Employment Services Fund (Fund 1070) was abolished. Moneys deposited to the credit of Fund 1070 were used to support operation of a portion of the Office of the Attorney General's Health and Human Services Section that handles unemployment compensation collection and litigation matters for the Department of Job and Family Services.

### 1950 055660 Workers' Compensation Section

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$7,393,029	\$7,406,205	\$7,602,826	\$7,072,050	<b>\$8,415,504</b>	<b>\$8,415,504</b>
	0.2%	2.7%	-7.0%	<b>19.0%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th 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 the line item's appropriation be used to pay for costs incurred by the Office of the Attorney General's Workers' Compensation Section in providing legal counsel and representation to BWC and OIC during the ensuing quarter. Starting with FY 1994, payments from BWC increased to cover a fraud unit that was created pursuant to Am. Sub. H.B. 107 of the 120th G.A. Approximately 8% of the funding supports the operating expenses of various law enforcement sections in the Office, with the remainder of 92% dedicated to the legal services sections.

## Attorney General

### 4180 055615 Charitable Foundations

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$5,356,910	\$5,993,913	\$5,841,579	\$5,847,402	<b>\$7,286,000</b>	<b>\$7,286,000</b>
	11.9%	-2.5%	0.1%	<b>24.6%</b>	<b>0.0%</b>

**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) effective July 1, 2003, pursuant to Am. Sub. H.B. 512 of the 124th G.A., as amended by Am. Sub. H.B. 87 of the 125th G.A., a new process for the licensing and collection of fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies

**Legal Basis:** ORC 109.32; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. H.B. 347 of the 111th G.A.; amended by Am. Sub. H.B. 486 of the 118th G.A.; amended by Am. Sub. H.B. 512 of the 124th G.A.)

**Purpose:** The line item's appropriation is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on nearly 25,000 charities in Ohio, and licenses charitable bingo games. Effective July 1, 2003, Am. Sub. H.B. 512 of the 124th G.A., as amended by Am. Sub. H.B. 87 of the 125th G.A., requires that all annual license fees received from bingo game operators, distributors, or manufacturers and credited to the fund be used by the Office of the Attorney General, or any local law enforcement agency in cooperation with the Office of the Attorney General, to administer and enforce the Charitable Gambling Law.

### 4200 055603 Attorney General Antitrust

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$1,127,457	\$1,151,769	\$1,537,465	\$1,751,736	<b>\$1,750,000</b>	<b>\$1,750,000</b>
	2.2%	33.5%	13.9%	<b>-0.1%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.82; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on February 25, 1972)

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

## Attorney General

### 4210 055617 Police Officers' Training Academy Fee

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$1,249,541	\$1,688,542	\$1,586,161	\$1,735,822	<b>\$2,000,000</b>	<b>\$2,000,000</b>
	35.1%	-6.1%	9.4%	<b>15.2%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on November 14, 1975)

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

### 4Z20 055609 BCI Asset Forfeiture and Cost Reimbursement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$817,449	\$972,983	\$950,035	\$566,513	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	19.0%	-2.4%	-40.4%	<b>76.5%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.521; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on January 13, 1997)

**Purpose:** The line item's appropriation is statutorily directed to be used in accordance with federal asset forfeiture rules, regulations, and laws (primarily for BCII maintenance and equipment costs). Prior to FY 1998, the moneys were deposited in the state treasury to the credit of the General Reimbursement Fund (Fund 1060). The separation of these BCII asset forfeiture and investigative cost reimbursement moneys from Fund 1060's revenue stream allowed for better tracking of these moneys and complied with federal guidelines requiring that asset forfeitures be accounted for separately.

## Attorney General

### 5900 055633 Peace Officer Private Security Fund

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$45,189	\$26,140	\$0	\$74,971	<b>\$98,370</b>	<b>\$98,370</b>
	-42.2%	-100%	N/A	<b>31.2%</b>	<b>0.0%</b>

**Source:** General Services Fund Group: Fees paid to the Ohio Peace Officer Training Commission by: (1) applicants for approval of a private police training program (\$125), a basic firearms training program (\$100), or a firearms requalification training program or instructor (\$50), (2) persons who satisfactorily complete a private police training program (\$15) or a basic firearms training program (\$10), and (3) persons who satisfactorily requalify in firearms use (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. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

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

### 5A90 055618 Telemarketing Fraud Enforcement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$0	<b>\$7,500</b>	<b>\$7,500</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4719.17; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

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



## Attorney General

### 5L50 055619 Law Enforcement Assistance Program

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$18,446	\$3,042,148	\$3,233,864	<b>\$1,457,852</b>	<b>\$0</b>
	N/A	16392.2%	6.3%	<b>-54.9%</b>	<b>-100%</b>

**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. 1 of the 128th 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:** The line item's appropriation is statutorily directed to be used to: (1) pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in ORC 109.802 and 109.803, (2) compensate any employees of the Attorney General required to administer those ORC sections, and (3) pay any other administrative costs incurred by the Attorney General to administer those sections.

### 6290 055636 Corrupt Activity Investigation and Prosecution

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$0	<b>\$15,000</b>	<b>\$15,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** General Services Fund Group: Fines, civil penalties, and forfeited property collected from persons against whom a criminal or civil action has been brought for engaging a pattern of corrupt activity

**Legal Basis:** ORC 2923.32(B)(2)(a); Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 5 of the 116th G.A.)

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

## Attorney General

### 6310 055637 Consumer Protection Enforcement

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$1,377,686	\$1,165,247	\$2,113,449	\$3,442,167	<b>\$3,500,000</b>	<b>\$3,500,000</b>
	-15.4%	81.4%	62.9%	<b>1.7%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 1345.51; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 382 of the 116th G.A.)

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

### *Federal Special Revenue Fund Group*

#### 3060 055620 Medicaid Fraud Control

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$2,823,658	\$2,966,285	\$2,786,030	\$3,087,926	<b>\$3,879,672</b>	<b>\$3,879,672</b>
	5.1%	-6.1%	10.8%	<b>25.6%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on September 25, 1978)

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

## Attorney General

### 3810 055611 Civil Rights Legal Service

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$388,343	\$381,216	\$402,538	\$321,025	<b>\$402,540</b>	<b>\$402,540</b>
	-1.8%	5.6%	-20.2%	<b>25.4%</b>	<b>0.0%</b>

**Source:** Federal Special Revenue Fund Group: Varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with amount of the latter determined by the available cash in the Commission's 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. 1 of the 128th G.A. (originally established by Controlling Board on May 19, 1972)

**Purpose:** The line item's appropriation consists of reimbursement payments used by the Office of the Attorney General's Civil Rights Section to provide legal representation services to the Ohio Civil Rights Commission in discrimination cases. Historically, the reimbursement payments have covered approximately 25% of the Section's operating expenses, with the remaining 75% being covered by other moneys appropriated for the Attorney General's annual operating expenses.

### 3830 055634 Crime Victims Assistance

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$13,830,247	\$13,951,956	\$13,498,945	\$12,997,815	<b>\$16,000,000</b>	<b>\$16,000,000</b>
	0.9%	-3.2%	-3.7%	<b>23.1%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on May 12, 1986)

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

## Attorney General

### 3E50 055638 Attorney General Pass-Through Funds

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$4,197,917	\$3,318,121	\$1,068,401	\$2,541,193	<b>\$3,030,000</b>	<b>\$3,030,000</b>
	-21.0%	-67.8%	137.9%	<b>19.2%</b>	<b>0.0%</b>

**Source:** Federal Special Revenue Fund Group: Mix of federal criminal justice and homeland security preparedness grants with varying durations and award amounts passed through other state agencies including, but not limited to, the Department of Youth Services and the Department of Public Safety; recent project grants include CFDA 16.579, Byrne Formula Grant Program, CFDA 16.523, Juvenile Accountability Incentive Block Grants (JAIBG), CFDA 16.554, National Criminal History Improvement Program (NCHIP), CFDA 16.588, Violence Against Women (VAWA) Formula Grants, CFDA 97.007, Homeland Security Preparedness Technical Assistance, and CFDA 97.004, State Domestic Preparedness Equipment Support Program

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on December 7, 1987)

**Purpose:** The line item's appropriation originally consisted of various anti-drug abuse and criminal justice improvement formula grants passed through the Office of Criminal Justice Services under Ohio's Anti-Drug Abuse Act of 1986. Over time, and with the receipt of federal pass-through funds from other state agencies, the line item's purpose has expanded to cover all federal grant funds provided to the Attorney General by other state agencies. Recent project grants have been used to: (1) create a financial investigations unit to assist local task forces and law enforcement agencies with drug-related investigations and prosecutions, (2) purchase computer and state-of-the-art laboratory equipment for the Bureau of Criminal Identification and Investigation, (3) partially support an annual law enforcement conference, (4) develop a statewide criminal gang intelligence database, and (5) purchase equipment and provide training and technology to assist local law enforcement across the state in homeland security measures.

## Attorney General

### 3R60 055613 Attorney General Federal Funds

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$4,348,984	\$4,519,459	\$2,122,982	\$2,823,011	<b>\$5,115,000</b>	<b>\$5,115,000</b>
	3.9%	-53.0%	33.0%	<b>81.2%</b>	<b>0.0%</b>

**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 such as the Department of Youth Services and the Department of Public Safety are deposited in Fund 3E50; recent project grants include CFDA 16.710, Public Safety Partnership and Community Policing Grants ("COPS" Grants), CFDA 16.564, Crime Laboratory Improvement Combined Offender DNA Index System Backlog Reduction, CFDA 16.574, Financial Crime-Free Communities Support (C-FIC) Anti-Money Laundering Grant Program, and CFDA 16.582, Crime Victims Assistance Discretionary Grants

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on September 8, 1997)

**Purpose:** The line item's appropriation consists of all federal grants awarded directly to the Office of the Attorney General, as opposed to federal funds that pass through other state agencies. The direct and pass-through categories of federal funding were separated in order to provide a means for clearer management. Recent project grants have been awarded for: (1) Ohio WebCheck, an Internet-based program for civilian background checks, (2) LiveScan Enhancement, a program in which fingerprints are taken by electronic scanning versus the traditional ink-based method, (3) programs to improve the capability and capacity of crime laboratories to perform various types of forensic analysis and reduce the backlog of convicted offender DNA samples, and (4) Identity Theft/Passport, a program to assist victims of stolen identities.

## Attorney General

### State Special Revenue Fund Group

#### 4020 055616 Victims of Crime

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$34,046,567	\$32,882,628	\$29,458,068	\$28,152,554	<b>\$29,000,000</b>	<b>\$28,000,000</b>
	-3.4%	-10.4%	-4.4%	<b>3.0%</b>	<b>-3.4%</b>

**Source:** State Special Revenue Fund Group: (1) Court costs of \$30 and \$9 imposed, pursuant to ORC 2743.70, upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation, (2) money collected by the state pursuant to its right of subrogation, (3) \$75 of the \$475 fee collected pursuant to ORC 4511.191 for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (OMVI), (4) portions of the proceeds of the sale of a vehicle forfeited under ORC 4503.234(D)(2), and (5) payments collected by the Department of Rehabilitation and Correction from prisoners who voluntarily participate in an approved work and training program; prior to FY 2001, the fund and revenue stream were controlled by the Court of Claims

**Legal Basis:** ORC 2743.191; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. S.B. 153 of the 123rd G.A.)

**Purpose:** The line item's appropriation is statutorily restricted for the following purposes: (1) the payment of awards of reparations that are granted by the Office of the Attorney General, (2) the compensation of any personnel needed by the Office of the Attorney General to administer the Crime Victims Reparations Law, (3) the compensation of witnesses as provided in the Crime Victims Reparations Law, (4) other administrative costs of hearing and determining claims for an award of reparations by the Office of the Attorney General, (5) the costs of administering, and paying, the state's program for reimbursing hospitals and emergency medical facilities for conducting medical examinations related to sexual offenses (ORC 2907.28), (6) the costs of administering the state's program for the recovery of offender's profits (ORC 2969.01 to 2969.06), (7) the costs of investigation and decision-making, (8) the provision of state financial assistance to victim assistance programs, (9) the cost of printing and distributing the Crime Victims Reparations Law pamphlet prepared by the Office of the Attorney General, (10) the costs associated with the printing and providing of information cards or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations, (11) the costs of administering a DNA specimen collection procedure, performing DNA analysis and entering the resulting DNA records into the DNA database for possible cross matches against unsolved cases for all felony offenses and certain misdemeanors, (12) the costs associated with initiatives by the Attorney General for the apprehension, prosecution and accountability of offenders, and the enhancement of services to crime victims, and (13) the Adult Parole Authority's cost of administering the supervision of a sexually violent predator with an active global positioning system device (ORC 2971.05). In addition, moneys in the fund are transferred by the Director of Budget and Management to the Court of Claims' CLA Victims of Crime Fund (Fund 5K20) to match appropriations for the Court of Claims' appellate responsibilities.

## Attorney General

### 4170 055621 Domestic Violence Shelter

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$25,014	<b>\$0</b>	<b>\$0</b>
	N/A	N/A	N/A	<b>-100%</b>	<b>N/A</b>

**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 moneys collected in a calendar year, or a county does not have an eligible domestic violence shelter, the remaining funds are deposited into the 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) (originally established by Am. S.B. 46 of the 113th G.A.)

**Purpose:** The moneys in the fund are used only to provide financial assistance to shelters for victims of domestic violence. The fund is used on an as needed basis, specifically when moneys have been deposited to the credit of the fund.

### 4190 055623 Claims Section

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$23,522,240	\$19,944,969	\$29,631,811	\$37,236,364	<b>\$36,875,000</b>	<b>\$36,875,000</b>
	-15.2%	48.6%	25.7%	<b>-1.0%</b>	<b>0.0%</b>

**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; 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. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

**Purpose:** Pursuant to ORC 109.081, the line item's appropriation is used for the payment of expenses incurred by the Office of the Attorney General. Approximately 64% of the funding supports the operating expenses of legal services sections in the Office. Approximately 28% is dedicated to the administrative support and the remainder of 8% is dedicated to the various law enforcement sections.

## Attorney General

### 4L60 055606 DARE Programs

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$3,713,175	\$3,526,897	\$3,521,092	\$6,081,992	<b>\$3,927,962</b>	<b>\$3,927,962</b>
	-5.0%	-0.2%	72.7%	<b>-35.4%</b>	<b>0.0%</b>

**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. 1 of the 128th G.A. (originally established by Sub. S.B. 275 of the 119th G.A.)

**Purpose:** Pursuant to ORC 4511.191(F)(4), the line item's appropriation is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. The Office of the Attorney General is restricted from using more than 6% of the appropriation to pay the costs it incurs in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

### 4Y70 055608 Title Defect Recision

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$253,940	\$680,335	\$308,214	\$232,394	<b>\$600,000</b>	<b>\$600,000</b>
	167.9%	-54.7%	-24.6%	<b>158.2%</b>	<b>0.0%</b>

**Source:** State Special Revenue Fund Group: (1) \$150 annual fee collected from licensed motor vehicle dealers pursuant to ORC 4505.18(G) when the balance in the fund falls below \$300,000, (2) proceeds of all sales conducted and collections obtained by the Office of the Attorney General under ORC 4505.181(D), (3) recoveries obtained by the Office of the Attorney General in actions filed under ORC 1345.07 for violations of ORC 4505.181, and (4) with the enactment of Am. Sub. H.B. 2 of the 128th G.A., a new \$0.50 fee to be collected until July 1, 2011 for each certificate of title issued to a motor vehicle dealer for resale purposes

**Legal Basis:** ORC 1345.52; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. S.B. 182 of the 121st G.A.)

**Purpose:** The line item's appropriation is statutorily restricted for the purpose of maintaining and administering the fund, providing restitution pursuant to ORC 4505.181(D) to retail purchasers of motor vehicles who suffer damages due to failure of a motor vehicle dealer or person acting on behalf of such a dealer to comply with that section, and pursuit of deficiencies in the fund caused by the failure of motor vehicle dealers to comply with divisions (A), (B), and (G) of ORC 4505.181.



## Attorney General

### 6590 055641 Solid and Hazardous Waste Background Investigations

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$404,684	\$415,387	\$619,205	\$452,161	<b>\$621,159</b>	<b>\$621,159</b>
	2.6%	49.1%	-27.0%	<b>37.4%</b>	<b>0.0%</b>

**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 annual maintenance fee; initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000

**Legal Basis:** ORC 3734.42(C); Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

**Purpose:** Pursuant to ORC 3734.42(C), the line item's appropriation can only used for paying the Office of the Attorney General's costs of administering and enforcing the investigative procedures authorized in ORC 3734.41 to 3734.47.

### *Holding Account Redistribution Fund Group*

#### R004 055631 General Holding Account

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$5,509,277	\$183,471	\$2,152,301	\$2,097,112	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	-96.7%	1073.1%	-2.6%	<b>-52.3%</b>	<b>0.0%</b>

**Source:** Holding Account Redistribution Fund Group: Moneys from court-ordered settlements in a variety of cases involving the Office of the Attorney General

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** An ongoing temporary law provision requires the line item's appropriation be distributed under the terms of the relevant court orders. The account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

## Attorney General

### R005 055632 Antitrust Settlements

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$0	<b>\$1,000</b>	<b>\$1,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** Of the total antitrust settlement moneys received by the Office of the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 420) to assist in defraying the operational costs of the Antitrust Section. The remainder is appropriated to this line item, and, pursuant to an ongoing temporary law provision, distributed according to the terms of a court order. This account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

### R018 055630 Consumer Frauds

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$365,373	\$478,105	\$318,154	\$340,397	<b>\$750,000</b>	<b>\$750,000</b>
	30.9%	-33.5%	7.0%	<b>120.3%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** An ongoing temporary law provision requires the line item's appropriation be used to provide restitution to consumers who were victimized by the fraud that generated the court-ordered judgments which are deposited into this holding account. The account was originally part of the State Depository Trust Fund, which was abolished by Am. Sub. H.B. 201 of the 116th G.A.

## Attorney General

### R042 055601 Organized Crime Commission Distributions

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$1,199,056	\$51,614	\$989,412	\$2,076,428	<b>\$25,025</b>	<b>\$25,025</b>
	-95.7%	1816.9%	109.9%	<b>-98.8%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 177.011; Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on June 1, 1992)

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

### R054 055650 Collection Outside Counsel Payments

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$0	\$0	\$0	\$893,153	<b>\$4,500,000</b>	<b>\$4,500,000</b>
	N/A	N/A	N/A	<b>403.8%</b>	<b>0.0%</b>

**Source:** Holding Account Redistribution Fund Group: Moneys transferred from client agencies (these moneys were mistakenly sent to the client agency for payment of debts owed the state, a portion of which is due to the Attorney General to reimburse its collections work)

**Legal Basis:** Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Controlling Board on July 21, 2008)

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

## Attorney General

### *Tobacco Master Settlement Agreement Fund Group*

**J087 055635 Law Enforcement Technology, Training, and Facility Enhancements**

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$2,161,154	\$7,781,154	\$435,368	\$385,293	<b>\$1,987,073</b>	<b>\$0</b>
	260.0%	-94.4%	-11.5%	<b>415.7%</b>	<b>-100%</b>

**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. 1 of the 128th G.A. (originally established by Am. Sub. H.B. 405 of the 124th G.A.)

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

**U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement**

2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Appropriation	2011 Appropriation
\$618,223	\$820,987	\$968,442	\$1,446,270	<b>\$2,478,850</b>	<b>\$2,478,850</b>
	32.8%	18.0%	49.3%	<b>71.4%</b>	<b>0.0%</b>

**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(G)(11); Section 223.10 of Am. Sub. H.B. 1 of the 128th G.A. (originally established by Am. Sub. S.B. 242 of the 125th G.A.)

**Purpose:** The line item's appropriation is statutorily restricted to be used by the Office of the Attorney General exclusively to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement.