

**General Revenue Fund****GRF 055321 Operating Expenses**

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$44,342,415	\$42,369,873	\$42,375,586	\$42,967,334	<b>\$43,114,169</b>	<b>\$43,114,169</b>
	-4.4%	0.0%	1.4%	<b>0.3%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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, primarily for legal services rendered to protect citizens and represent state agencies, and program management (administrative functions supporting the agency's infrastructure and programs). A secondary purpose is to support criminal justice programs (law enforcement and victims services). H.B. 64 also earmarks \$600,000 of the line item appropriation in each of FYs 2016 and 2017 to be used for the Ohio Center for the Future of Forensic Science at Bowling Green State University for the purpose of fostering forensic science research techniques and creating professional training opportunities to students in the forensic science fields

**GRF 055405 Law-Related Education**

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$100,000	\$100,000	\$100,000	\$100,000	<b>\$70,000</b>	<b>\$70,000</b>
	0.0%	0.0%	0.0%	<b>-30.0%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Am. Sub. H.B. 298 of the 119th G.A.)

**Purpose:** Funds provided under this line item are to be 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$0	\$969,858	\$186,630	<b>\$0</b>	<b>\$0</b>
	N/A	N/A	-80.8%	<b>-100%</b>	<b>N/A</b>

**Source:** General Revenue Fund

**Legal Basis:** Discontinued line item

**Purpose:** This line item was used by the Attorney General to pay costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement (TMSA). For the FY 2016-FY 2017 biennium, money for this purpose is appropriated from Fund U087 to line item 055402, Tobacco Settlement Oversight, Administration, and Enforcement.

### GRF 055411 County Sheriffs' Pay Supplement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$814,318	\$804,908	\$791,710	\$811,372	<b>\$757,921</b>	<b>\$801,808</b>
	-1.2%	-1.6%	2.5%	<b>-6.6%</b>	<b>5.8%</b>

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.06; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$919,639	\$922,067	\$936,293	\$916,968	<b>\$831,499</b>	<b>\$893,378</b>
	0.3%	1.5%	-2.1%	<b>-9.3%</b>	<b>7.4%</b>

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.111; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$0	\$999,987	\$1,000,000	<b>\$1,500,000</b>	<b>\$1,500,000</b>
	N/A	N/A	0.0%	<b>50.0%</b>	<b>0.0%</b>

**Source:** General Revenue Fund

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$49,728,682	\$54,456,055	\$57,805,705	\$65,588,590	<b>\$64,008,182</b>	<b>\$64,818,182</b>
	9.5%	6.2%	13.5%	<b>-2.4%</b>	<b>1.3%</b>

**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. 64 of the 131st G.A. (originally established by Controlling Board on August 25, 1972)

**Purpose:** This line item pays for the Attorney General's operating expenses, primarily to support criminal justice programs (law enforcement and victims services), and secondarily for legal services rendered to protect citizens and represent state agencies.

## Attorney General

### 4020 055616 Victims of Crime

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$23,438,963	\$18,680,663	\$16,086,131	\$17,292,511	<b>\$20,301,769</b>	<b>\$20,301,769</b>
	-20.3%	-13.9%	7.5%	<b>17.4%</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: Primarily (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) \$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, and (3) subrogation and restitution recoveries

**Legal Basis:** ORC 2743.191; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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) Crime Victim Section administrative costs, (3) the Sexual Assault Forensic Exam (SAFE) program, (4) grants to victim assistance programs, and (5) attorney fees.

### 4170 055621 Domestic Violence Shelter

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$213	\$433	\$9,028	\$158	<b>\$0</b>	<b>\$0</b>
	103.3%	1,985.0%	-98.2%	<b>-100%</b>	<b>N/A</b>

**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 (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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$6,065,003	\$6,228,656	\$7,087,548	\$6,498,815	<b>\$8,286,000</b>	<b>\$8,286,000</b>
	2.7%	13.8%	-8.3%	<b>27.5%</b>	<b>0.0%</b>

**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. 64 of the 131st 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 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$43,931,284	\$50,219,299	\$51,113,399	\$53,019,457	<b>\$58,437,133</b>	<b>\$59,439,892</b>
	14.3%	1.8%	3.7%	<b>10.2%</b>	<b>1.7%</b>

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

**Legal Basis:** ORC 109.081; Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Am. Sub. H.B. 291 of the 115th G.A.)

**Purpose:** This line item pays for the Attorney General's operating expenses, primarily for legal services rendered to protect citizens and represent state agencies, and to support criminal justice programs (law enforcement and victims services). A secondary purpose is to support program management (administrative functions supporting the agency's infrastructure and programs).

## Attorney General

### 4200 055603 Attorney General Antitrust

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$1,451,261	\$1,118,530	\$1,497,579	\$1,962,671	<b>\$2,392,074</b>	<b>\$2,392,074</b>
	-22.9%	33.9%	31.1%	<b>21.9%</b>	<b>0.0%</b>

**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. 64 of the 131st G.A. (originally established by Controlling Board on February 25, 1972)

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

### 4210 055617 Police Officers' Training Academy Fee

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$1,341,675	\$1,456,275	\$1,491,070	\$1,408,937	<b>\$4,201,545</b>	<b>\$4,201,545</b>
	8.5%	2.4%	-5.5%	<b>198.2%</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: (1) 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, and (2) \$2,500,000 cash transfer from the GRF in each of FYs 2016 and 2017 pursuant to Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A.

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Controlling Board on November 14, 1975)

**Purpose:** This line item is used to fund the costs of operating Training Academy programs.

### 4L60 055606 DARE Programs

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$3,294,305	\$3,998,445	\$3,777,649	\$3,023,411	<b>\$3,811,209</b>	<b>\$3,811,209</b>
	21.4%	-5.5%	-20.0%	<b>26.1%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4511.191; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$301,409	\$474,287	\$561,445	\$726,699	<b>\$600,000</b>	<b>\$600,000</b>
	57.4%	18.4%	29.4%	<b>-17.4%</b>	<b>0.0%</b>

**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. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$1,552,725	\$393,737	\$359,522	\$367,636	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	-74.6%	-8.7%	2.3%	<b>172.0%</b>	<b>0.0%</b>

**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. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$55,165	\$53,845	\$48,971	\$59,485	<b>\$95,325</b>	<b>\$95,325</b>
	-2.4%	-9.1%	21.5%	<b>60.2%</b>	<b>0.0%</b>

**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; Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Am. Sub. H.B. 402 of the 116th G.A.)

**Purpose:** This line item is used by the 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$37,194	\$2,093	\$0	<b>\$10,000</b>	<b>\$10,000</b>
	N/A	-94.4%	-100%	<b>N/A</b>	<b>0.0%</b>

**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. 64 of the 131st G.A. (originally established by Am. Sub. S.B. 214 of the 121st G.A.)

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



## Attorney General

### 5L50 055619 Law Enforcement Assistance Program

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$12,680	\$0	\$0	\$2,153,215	<b>\$7,800,000</b>	<b>\$12,800,000</b>
	-100%	N/A	N/A	<b>262.2%</b>	<b>64.1%</b>

**Source:** Dedicated Purpose Fund Group: One-time cash transfers from various state funds, most recently \$5,000,000 in FY 2016 and \$10,000,000 in FY 2017 to be distributed from county undivided local government funds (Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A.)

**Legal Basis:** ORC 109.802; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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. The FY 2016-FY 2017 biennial budget requires the Ohio Peace Officer Training Commission to direct every appointing authority to require each of its appointed peace officers and troopers to complete a total of 11 hours of continuing professional training in calendar year (CY) 2016, and a total of 20 hours of continuing professional training in CY 2017, and specifies the formula for reimbursing each public appointing authority for the costs of that required training.

### 5LR0 055655 Peace Officer Training - Casino

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$1,614,886	\$2,214,796	\$3,953,670	<b>\$4,629,409</b>	<b>\$4,629,409</b>
	N/A	37.1%	78.5%	<b>17.1%</b>	<b>0.0%</b>

**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 and 5753.03; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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.

## Attorney General

### 5MP0 055657 Peace Officer Training Commission

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$0	\$98,911	\$98,606	<b>\$250,000</b>	<b>\$325,000</b>
	N/A	N/A	-0.3%	<b>153.5%</b>	<b>30.0%</b>

**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; Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A.

**Purpose:** This line item is used by the Ohio Peace Officer Training Commission to pay for the costs of peace officer training.

### 6310 055637 Consumer Protection Enforcement

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$3,521,955	\$6,113,837	\$6,656,996	\$6,970,530	<b>\$8,834,000</b>	<b>\$8,976,000</b>
	73.6%	8.9%	4.7%	<b>26.7%</b>	<b>1.6%</b>

**Source:** Dedicated Purpose Fund Group: Primarily civil penalties and cost reimbursements collected as a result of violations of the Consumer Sales Practices, Consumer Protection, and Odometer Rollback and Disclosure Laws

**Legal Basis:** ORC 1345.51; Section 221.10 of Am. Sub. H.B. 64 of the 131st 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, which enforces laws regulating consumer and business transactions.

### 6590 055641 Solid and Hazardous Waste Background Investigations

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$335,068	\$281,114	\$262,161	\$267,107	<b>\$310,730</b>	<b>\$310,730</b>
	-16.1%	-6.7%	1.9%	<b>16.3%</b>	<b>0.0%</b>

**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; Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Am. Sub. H.B. 592 of the 117th G.A.)

**Purpose:** This line item is used to pay the Attorney General's costs of administering and enforcing the requirement that persons who own or operate solid, infectious, or hazardous waste facilities undergo a background investigation

## Attorney General

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

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

**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.

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

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$2,126,168	\$2,252,907	\$433,230	\$1,294,353	<b>\$2,550,000</b>	<b>\$2,650,000</b>
	6.0%	-80.8%	198.8%	<b>97.0%</b>	<b>3.9%</b>

**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; Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Am. Sub. S.B. 242 of the 125th G.A.)

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

## Attorney General

### Internal Service Activity Fund Group

#### 1950 055660 Workers' Compensation Section

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$8,168,149	\$8,385,848	\$8,287,481	\$8,298,873	<b>\$8,415,504</b>	<b>\$8,415,504</b>
	2.7%	-1.2%	0.1%	<b>1.4%</b>	<b>0.0%</b>

**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. 64 of the 131st 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 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.

### Holding Account Fund Group

#### R004 055631 General Holding Account

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$398,501	\$642,112	\$941,460	\$1,337,105	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	61.1%	46.6%	42.0%	<b>-25.2%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$11,921,834	\$0	\$672,789	\$0	<b>\$1,000</b>	<b>\$1,000</b>
	-100%	N/A	-100%	<b>N/A</b>	<b>0.0%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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.

## Attorney General

### R018 055630 Consumer Frauds

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$478,118	\$171,218	\$151,856	\$94,625	<b>\$750,000</b>	<b>\$750,000</b>
	-64.2%	-11.3%	-37.7%	<b>692.6%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** 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.

### R042 055601 Organized Crime Commission Distributions

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$374,446	\$607,257	\$68,161	\$551,234	<b>\$25,025</b>	<b>\$25,025</b>
	62.2%	-88.8%	708.7%	<b>-95.5%</b>	<b>0.0%</b>

**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. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$2,623,998	\$3,512,796	\$2,313,060	\$1,937,039	<b>\$4,500,000</b>	<b>\$4,500,000</b>
	33.9%	-34.2%	-16.3%	<b>132.3%</b>	<b>0.0%</b>

**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. 64 of the 131st 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.

## **Federal Fund Group**

### **3060 055620 Medicaid Fraud Control**

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$4,079,258	\$5,240,967	\$6,282,406	\$5,738,200	<b>\$8,461,419</b>	<b>\$8,961,419</b>
	28.5%	19.9%	-8.7%	<b>47.5%</b>	<b>5.9%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Controlling Board on September 25, 1978)

**Purpose:** This line item consists of federal formula grant funds that reimburse 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$119,401	\$119,612	\$74,988	\$4,976	<b>\$0</b>	<b>\$0</b>
	0.2%	-37.3%	-93.4%	<b>-100%</b>	<b>N/A</b>

**Source:** Federal Fund Group: Reimbursement payments transferred from the Ohio Civil Rights Commission's budget

**Legal Basis:** Discontinued line item (originally established by Controlling Board on May 19, 1972)

**Purpose:** This line item was used by the Attorney General's Civil Rights Section to provide legal representation services to the Ohio Civil Rights Commission in discrimination cases.

### **3830 055634 Crime Victims Assistance**

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$12,958,683	\$15,790,676	\$14,508,402	\$16,195,859	<b>\$16,500,000</b>	<b>\$16,500,000</b>
	21.9%	-8.1%	11.6%	<b>1.9%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 is in turn disbursed as grants to local crime victim assistance programs operated by either a public agency or a private nonprofit organization.

## Attorney General

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

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$620,456	\$400,138	\$1,656,001	\$1,150,252	<b>\$2,320,999</b>	<b>\$2,320,999</b>
	-35.5%	313.9%	-30.5%	<b>101.8%</b>	<b>0.0%</b>

**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, CFDA 20.600, State and Community Highway Safety, and CFDA 93.506, Rap Back Program Grant

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st G.A. (originally established by Controlling Board on December 7, 1987)

**Purpose:** Recent grants have been used to: (1) 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, (5) support the Ohio Peace Officer Training Academy's traffic courses, and (6) expand Rap Back, the system for conducting background checks on the health care workforce.

### 3FV0 055656 Crime Victim Compensation

FY 2012 Actual	FY 2013 Actual	FY 2014 Actual	FY 2015 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$0	\$3,393,000	\$3,870,000	\$3,153,905	<b>\$3,155,000</b>	<b>\$3,155,000</b>
	N/A	14.1%	-18.5%	<b>0.0%</b>	<b>0.0%</b>

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

**Legal Basis:** Section 221.10 of Am. Sub. H.B. 64 of the 131st 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 Actual	FY 2016 Appropriation	FY 2017 Appropriation
\$3,036,434	\$3,144,763	\$2,012,810	\$1,321,169	<b>\$2,799,999</b>	<b>\$2,799,999</b>
	3.6%	-36.0%	-34.4%	<b>111.9%</b>	<b>0.0%</b>

**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: DEA Domestic Cannabis Eradication Program, 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. 64 of the 131st G.A. (originally established by Controlling Board on September 8, 1997)

**Purpose:** Recent project grants have been awarded for: (1) supporting operations of the Bureau of Criminal Investigation's identification, investigation, and laboratory divisions, including DNA capacity enhancement and backlog reduction, (2) supporting implementation of sex offender registration and notification requirements, and (3) eradicating marijuana.