

## Attorney General

### General Revenue Fund

#### GRF 055321 Operating Expenses

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$42,964,531	\$42,962,567	\$40,912,211	\$41,665,044	\$61,765,489	\$62,958,461
% change	0.0%	-4.8%	1.8%	48.2%	1.9%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A. (originally established by H.B. 204 of the 113th G.A.)

**Purpose:** This line item pays for the Attorney General's costs of: (1) legal services programs (citizen protection and state agencies), (2) criminal justice programs (law enforcement and victims services), and (3) program management (agency oversight and administration). With respect to the line item's appropriation for each of FYs 2020 and 2021, temporary law: (1) requires \$600,000 to be used for the Ohio Center for the Future of Forensic Science at Bowling Green State University, (2) permits \$100,000 to be used for the purpose of funding certain specified domestic violence programs, and (3) requires up to \$500,000 to be used to support narcotics task forces.

#### GRF 055405 Law-Related Education

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$70,000	\$70,000	\$68,950	\$68,950	\$68,950	\$68,950
% change	0.0%	-1.5%	0.0%	0.0%	0.0%

**Source:** General Revenue Fund

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by H.B. 298 of the 119th G.A.)

**Purpose:** The entirety of this line item is distributed to the Ohio Center for Law-Related Education, a nonprofit organization that delivers a variety of law-related education services (programs and materials) to students and teachers of primary and secondary schools.

## Attorney General

### GRF 055406 BCIRS Lease Rental Payments

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$2,509,019	\$2,509,574	\$2,513,288	\$2,513,400
% change	N/A	N/A	0.0%	0.1%	0.0%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A. (originally established by S.B. 310 of the 131st G.A.)

**Purpose:** This line item is used to pay the debt service on the capital costs for the Bureau of Criminal Investigation Records System (BCIRS), which replaces both the Computerized Criminal History (CCH) system and the Automated Fingerprint Identification System (AFIS). The Attorney General is utilizing a lease-purchase financing agreement with an aggregate principal of \$25 million raised through the issuance of bonds.

### GRF 055411 County Sheriffs' Pay Supplement

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$798,254	\$822,226	\$891,392	\$944,320	\$966,750	\$1,000,554
% change	3.0%	8.4%	5.9%	2.4%	3.5%

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.06 and 325.18; Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A. (originally established by 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$940,804	\$1,024,562	\$1,149,517	\$1,206,964	\$1,238,437	\$1,278,630
% change	8.9%	12.2%	5.0%	2.6%	3.2%

**Source:** General Revenue Fund

**Legal Basis:** ORC 325.111; Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A. (originally established by 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 055431 Drug Abuse Response Team Grants

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$688,521	\$1,300,247	\$961,668	\$1,500,000
% change	N/A	N/A	88.8%	-26.0%	56.0%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by H.B. 49 of the 132nd G.A.)

**Purpose:** This line item supports grants to law enforcement or other government agencies primarily for the purpose of expanding or replicating successful law enforcement programs that address the opioid epidemic similar to the Drug Abuse Response Team (DART) established by the Lucas County Sheriff's Department and the Quick Response Teams established in Colerain Township's Department of Public Safety in Hamilton County and Summit County.

### GRF 055432 Drug Testing Equipment

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$707,106	\$0
% change	N/A	N/A	N/A	N/A	-100%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A.

**Purpose:** This line item is being used for the cost of purchasing drug testing equipment for the Bureau of Criminal Investigation.

### GRF 055434 ICAC Task Force

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$437,459	\$500,000
% change	N/A	N/A	N/A	N/A	14.3%

**Source:** General Revenue Fund

**Legal Basis:** ORC 195.02; Sections 221.10 and 221.20 of H.B. 166 of the 133rd G.A.

**Purpose:** This line item is used to support the operation of the Ohio Internet Crimes Against Children Task Force (ICAC). The Attorney General is required to disburse the funding as follows: 60% to the Task Force; 20% to local internet crimes against children affiliated agencies; and 20% to the Attorney General's Crimes Against Children Initiative for investigations, forensic examinations, and prosecutions related to technologically facilitated sexual exploitation of children, internet crimes against children, and victim identification.

## Attorney General

### GRF 055501 Rape Crisis Centers

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,499,925	\$1,500,000	\$1,529,456	\$1,550,033	\$4,393,054	\$4,800,000
% change	0.0%	2.0%	1.3%	183.4%	9.3%

**Source:** General Revenue Fund

**Legal Basis:** ORC 109.921; Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by 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. Temporary law requires \$50,000 of the line item's appropriation in each of FY 2020 and FY 2021 to be distributed to: (1) the Battered Women's Shelter of Summit and Medina counties for the cost of operating the commercial kitchen located at its Market Street Facility, and (2) the Battered Women's Shelter of Portage County. An additional \$300,000 in each fiscal year is required to be distributed to the Battered Women's Center of Summit and Medina counties for expenses related to the creation and implementation of a pilot program called "Finding my Childhood Again."

### GRF 055502 School Safety Training Grants

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$11,266,734	\$7,220,501	\$12,000,000
% change	N/A	N/A	N/A	-35.9%	66.2%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by Section 4 of H.B. 318 of the 132nd G.A.)

**Purpose:** This line item is used by the Attorney General to provide grants to public and chartered nonpublic schools and schools operated by county boards of developmental disabilities for school safety and school climate programs and training. The FY 2020-FY 2021 biennial budget added local law enforcement agencies to the list of eligible recipients. The Attorney General is required to operate the grant program in consultation with the Superintendent of Public Instruction and the Director of Mental Health and Addiction Services.

### GRF 055504 Domestic Violence Programs

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$914,375	\$1,000,000
% change	N/A	N/A	N/A	N/A	9.4%

**Source:** General Revenue Fund

**Legal Basis:** ORC 109.46; Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A.

**Purpose:** This line item is used to provide grants to eligible domestic violence programs.

## Attorney General

### GRF      055505      Pike County Capital Case

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$100,000	\$216,108	\$783,892
% change	N/A	N/A	N/A	116.1%	262.7%

**Source:** General Revenue Fund

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by Section 3 of H.B. 500 of the 132nd G.A.)

**Purpose:** This line item is used, subject to Controlling Board approval, to defray the costs of ongoing capital case litigation in Pike County.

### Dedicated Purpose Fund Group

#### 1060      055612      Attorney General Operating

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$62,948,630	\$60,432,108	\$65,104,021	\$61,630,196	\$58,442,693	\$61,118,182
% change	-4.0%	7.7%	-5.3%	-5.2%	4.6%

**Source:** Dedicated Purpose Fund Group: (1) Reimbursement for legal and other services rendered to state agencies, (2) court awards (attorney's fees, investigation costs, expert witness fees, fines, other costs and fees associated with representation provided by the Attorney General), and (3) various fees (criminal record check, concealed carry weapon (CCW) license, arson offender registration, retained applicant fingerprint database, and conference registration)

**Legal Basis:** ORC 109.11; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on August 25, 1972)

**Purpose:** This line item pays for the Attorney General's operating expenses incurred in the provision of law enforcement services, legal representation, and overall office administration (program management).

## Attorney General

### 4020 055616 Victims of Crime

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$14,668,223	\$17,300,763	\$19,138,627	\$19,999,661	\$11,841,149	\$20,624,291
% change	17.9%	10.6%	4.5%	-40.8%	74.2%

**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 (OMVI), and (3) subrogation and restitution recoveries

**Legal Basis:** ORC 2743.191; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by 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 Sexual Assault Forensic Exam (SAFE) Program, (4) grants to victim assistance programs, (5) DNA specimen collection, analysis, and database entry, and (6) attorney fees.

### 4170 055621 Domestic Violence Shelter

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$4,103	\$1,169	\$3,873	\$9,728	\$14,520	\$25,000
% change	-71.5%	231.5%	151.2%	49.3%	72.2%

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

**Legal Basis:** ORC 3113.37; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by S.B. 46 of the 113th G.A.)

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

## Attorney General

### 4180 055615 Charitable Foundations

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$7,395,361	\$7,049,814	\$6,970,707	\$6,520,201	\$6,237,945	\$8,286,000
% change	-4.7%	-1.1%	-6.5%	-4.3%	32.8%

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

**Legal Basis:** ORC 109.32; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by 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/fund raising counsel, licenses bingo operators, distributors, and manufacturers, and enforces regulations related to charitable gaming.

### 4190 055623 Claims Section

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$42,415,134	\$38,079,587	\$37,028,230	\$38,969,439	\$33,056,814	\$42,600,000
% change	-10.2%	-2.8%	5.2%	-15.2%	28.9%

**Source:** Dedicated Purpose Fund Group: Up to 11% of all amounts collected by the Attorney General on claims due the state (generally 10%)

**Legal Basis:** ORC 109.081; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by H.B. 291 of the 115th G.A.)

**Purpose:** This line item pays for the Attorney General's costs of: (1) legal services programs (citizen protection and state agencies), (2) criminal justice programs (law enforcement and victims services), and (3) program management (agency oversight and administration).

## Attorney General

### 4200 055603 Attorney General Antitrust

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$2,203,524	\$1,257,759	\$1,822,693	\$301,042	\$424,494	\$2,432,925
% change	-42.9%	44.9%	-83.5%	41.0%	473.1%

**Source:** Dedicated Purpose Fund Group: (1) 10% of recoveries (settlements and court judgments) from antitrust cases, and (2) all related civil penalties, attorney's fees, and reimbursements of investigative, litigation, and expert witness costs

**Legal Basis:** ORC 109.82; Section 221.10 of H.B. 166 of the 133rd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$3,160,858	\$4,170,809	\$2,587,589	\$2,584,795	\$2,417,084	\$2,250,000
% change	32.0%	-38.0%	-0.1%	-6.5%	-6.9%

**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

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on November 14, 1975)

**Purpose:** This line item supports the cost of operating the Ohio Peace Officer Training Academy and its training programs.

### 4L60 055606 DARE Programs

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$3,083,071	\$2,893,552	\$2,854,778	\$3,756,565	\$2,149,300	\$3,814,289
% change	-6.1%	-1.3%	31.6%	-42.8%	77.5%

**Source:** Dedicated Purpose Fund Group: \$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 (OMVI)

**Legal Basis:** ORC 4511.191; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by S.B. 275 of the 119th G.A.)

**Purpose:** This line item is primarily used to fund grants to law enforcement agencies to establish and implement drug use prevention programs in public schools and secondarily Attorney General program management operating expenses.



## Attorney General

### 4Y70 055608 Title Defect Recision

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,469,398	\$653,868	\$613,220	\$729,995	\$599,799	\$1,013,751
% change	-55.5%	-6.2%	19.0%	-17.8%	69.0%

**Source:** Dedicated Purpose Fund Group: (1) \$0.50 fee collected for each certificate of title issued to a motor vehicle dealer for resale purposes, (2) \$150 initial motor vehicle dealer's license or motor vehicle leasing dealer's license, (3) administrative penalties for motor vehicle show or display violations (not to exceed \$1,000 for each day of violation), (4) surety bonds of not less than \$25,000 paid by motor vehicle and manufactured housing dealers under certain circumstances, (5) proceeds of any used motor vehicles, manufactured homes, or mobile homes sold or disposed of by the Attorney General, (6) \$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 (7) any recoveries obtained as an unfair or deceptive act or practice under the Consumer Sales Practices Law for failure of a motor vehicle dealer or manufactured housing dealer to obtain a certificate of title prior to offering a used vehicle or home for sale

**Legal Basis:** ORC 1345.52; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by S.B. 182 of the 121st G.A.)

**Purpose:** This line item is used to make restitution payments 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,138,351	\$1,149,983	\$1,581,040	\$811,802	\$332,321	\$2,500,000
% change	1.0%	37.5%	-48.7%	-59.1%	652.3%

**Source:** Dedicated Purpose Fund Group: (1) Amounts awarded to the Bureau of Criminal Investigation (BCI) as a result of shared federal and state asset forfeiture, (2) state and local money designated as restitution for reimbursement of the costs of investigations, (3) portion of the proceeds of sales of forfeited property under ORC 2981.13, and (4) investment earnings

**Legal Basis:** ORC 109.521; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on January 13, 1997)

**Purpose:** This line item, in accordance with federal and state asset forfeiture rules, regulations, and laws, is used for law enforcement purposes only. The Attorney General uses the appropriated funds to supplement resources available to the Bureau of Criminal Investigation (BCI).

## Attorney General

### 5900 055633 Peace Officer Private Security Training

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$62,416	\$50,309	\$80,273	\$82,920	\$86,985	\$95,325
% change	-19.4%	59.6%	3.3%	4.9%	9.6%

**Source:** Dedicated Purpose Fund Group: (1) As-needed application fees for approval of academic (\$125), basic firearms (\$100), and firearms requalification (\$50) training programs designed for special police, security guards, and persons privately employed in a police capacity, (2) as-needed satisfactory completion of academic (\$15) and basic firearms (\$10) training certificate fees, and (3) firearms registration application (\$15 as-needed) and requalification certificate (\$15 annually) fees for private investigators and security guards

**Legal Basis:** ORC 109.78; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by H.B. 402 of the 116th G.A.)

**Purpose:** This line item is used for operating expenses incurred by the Ohio Peace Officer Training Commission to comply with the requirement that it: (1) approve academic, basic firearms, and firearms requalification training programs for special police, security guards, and other private employment in a police capacity, and (2) issue certificates to persons who satisfactorily complete such programs.

### 5A90 055618 Telemarketing Fraud Enforcement

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$3,348	\$1,425	\$5,490	\$0	\$10,000
% change	N/A	-57.4%	285.3%	-100%	N/A

**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 H.B. 166 of the 133rd G.A. (originally established by 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 the following expenses related to the state's Telephone Solicitors Law: (1) administration of the telephone solicitor registration program, (2) criminal investigation and prosecution, and (3) educational activities.

## Attorney General

### 5CV1 055507 COVID Safety - Crisis Centers

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$0	\$8,750,000
% change	N/A	N/A	N/A	N/A	N/A

**Source:** Dedicated Purpose Fund Group: Money from the Federal Coronavirus Relief Fund made available under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act

**Legal Basis:** Established by Controlling Board on July 27, 2020

**Purpose:** This line item is used to provide a \$50,000 grant to each eligible rape crisis center and domestic violence shelter in Ohio. The funding is to assist crisis locations in operating safely during the COVID-19 public health emergency, including supporting increased sanitation costs, maintaining social distancing, purchasing personal protective equipment (PPE) and other necessary costs to comply with public health orders, local health department recommendations, and best practices.

### 5CV1 055662 COVID Consumer Protection

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$0	\$1,000,000
% change	N/A	N/A	N/A	N/A	N/A

**Source:** Dedicated Purpose Fund Group: Money from the Federal Coronavirus Relief Fund made available under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act

**Legal Basis:** Established by Controlling Board on July 27, 2020

**Purpose:** This new line item is used to provide public outreach to prevent COVID-19 pandemic-related scams and fraudulent schemes, and to investigate coronavirus-related consumer complaints.

## Attorney General

### 5L50 055619 Law Enforcement Assistance Program

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$2,340,842	\$6,114,490	\$8,930,456	\$1,460	\$0	\$0
% change	161.2%	46.1%	-100.0%	-100%	N/A

**Source:** Dedicated Purpose Fund Group: One-time cash transfers from various state funds, most recently \$5 million in FY 2016 and \$10 million in FY 2017 distributed from county undivided local government funds

**Legal Basis:** ORC 109.802; (originally established by H.B. 271 of the 118th G.A.; purpose amended by S.B. 281 of the 126th G.A.)

**Purpose:** This line item is used, subject to available funding: (1) to provide reimbursements for law enforcement continuing professional training programs for peace officers and troopers, and (2) to pay for the Attorney General's related administrative costs. No money has been appropriated for these purposes for either FY 2020 or FY 2021.

### 5LR0 055655 Peace Officer Training - Casino

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$3,963,567	\$4,690,853	\$6,891,561	\$5,938,025	\$4,903,262	\$5,529,409
% change	18.3%	46.9%	-13.8%	-17.4%	12.8%

**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 H.B. 166 of the 133rd G.A. (originally established by H.B. 487 of the 129th 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$94,204	\$194,011	\$149,690	\$1,128	\$82,419	\$325,000
% change	105.9%	-22.8%	-99.2%	7,206.7%	294.3%

**Source:** Dedicated Purpose Fund Group: Portion of the gains from the sale of property forfeited as contraband, proceeds, or instrumentalities under the state's criminal and civil forfeiture law (ORC Chapter 2981.)

**Legal Basis:** ORC 2981.13; Section 221.10 of H.B. 166 of the 133rd G.A.

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

## Attorney General

### 5TLO 055659 Organized Crime Law Enforcement Trust

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$0	\$0	\$0	\$0	\$46,052	\$100,000
% change	N/A	N/A	N/A	N/A	117.1%

**Source:** Dedicated Purpose Fund Group: (1) Reimbursement of expenses the Organized Crime Investigations Commission incurred in investigating criminal activity through a task force, and (2) investment earnings

**Legal Basis:** ORC 177.05; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by S.B. 227 of the 131st G.A.)

**Purpose:** This line item is used by the Organized Crime Investigations Commission to purchase, replace, update or maintain equipment used by task forces or law enforcement agencies for the purposes of investigating organized criminal activity.

### 6310 055637 Consumer Protection Enforcement

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$8,006,547	\$9,503,607	\$8,147,738	\$7,564,645	\$7,956,926	\$9,276,000
% change	18.7%	-14.3%	-7.2%	5.2%	16.6%

**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 H.B. 166 of the 133rd G.A. (originally established by 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$238,662	\$295,218	\$195,902	\$262,324	\$261,896	\$328,728
% change	23.7%	-33.6%	33.9%	-0.2%	25.5%

**Source:** Dedicated Purpose Fund Group: (1) As-needed initial disclosure statement fees (\$1,000-\$50,000), and (2) triennial maintenance fees for required periodic investigations (\$1,500-\$5,000)

**Legal Basis:** ORC 3734.42; Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by H.B. 592 of the 117th G.A.)

**Purpose:** This line item is used to pay the Attorney General's costs of performing certain required environmental enforcement activities: (1) background investigations when a person or entity seeks a permit or license to operate a solid, infectious or hazardous waste facility, or a new key employee is hired (investigations are renewed every three years), and (2) annual criminal records check of key employees.

## Attorney General

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

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,421,754	\$1,914,163	\$2,960,466	\$554,232	\$1,096,003	\$2,650,000
% change	34.6%	54.7%	-81.3%	97.8%	141.8%

**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 H.B. 166 of the 133rd G.A. (originally established by S.B. 242 of the 125th G.A.)

**Purpose:** This line item is used by the Attorney General 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$8,570,704	\$8,714,381	\$8,662,445	\$7,618,724	\$8,081,128	\$8,415,500
% change	1.7%	-0.6%	-12.0%	6.1%	4.1%

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

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by H.B. 171 of the 117th G.A.)

**Purpose:** This line item is used 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.

## Attorney General

### Holding Account Fund Group

#### R004 055631 General Holding Account

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,060,178	\$2,863,959	\$1,659,883	\$3,172,113	\$2,052,485	\$2,000,000
% change	170.1%	-42.0%	91.1%	-35.3%	-2.6%

**Source:** Holding Account Fund Group: (1) Court-orders or other settlements in a variety of cases involving the Attorney General, and (2) starting FY 2019, funds transferred from the Safety and Hygiene Fund (Fund 8260), used by the Bureau of Worker's Compensation, for the Ohio Body Armor Program

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on December 2, 1985)

**Purpose:** Generally, funds provided under this line item are distributed under the terms of the relevant court orders or other settlements. Starting FY 2019 and continuing through FY 2021, this line item is also being used to disburse Ohio Body Armor Program grants. The funding is transferred from the Bureau of Worker's Compensation's budget. A local law enforcement agency that has a mandatory wear policy for all uniformed officers on duty is eligible to receive up to \$40,000 in grant funding, with a required 25% local match, to purchase body armor that meets National Institute of Justice standards

#### R005 055632 Antitrust Settlements

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$13,301,505	\$0	\$963,215	\$411,879	\$370,992	\$1,000,000
% change	-100%	N/A	-57.2%	-9.9%	169.5%

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

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$9,704,913	\$206,612	\$139,064	\$179,009	\$331,457	\$1,000,000
% change	-97.9%	-32.7%	28.7%	85.2%	201.7%

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

**Legal Basis:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$906,624	\$919,354	\$440,744	\$207,218	\$31,680	\$750,000
% change	1.4%	-52.1%	-53.0%	-84.7%	2,267.4%

**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; Sections 221.10 and 221.30 of H.B. 166 of the 133rd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$2,511,886	\$2,114,371	\$3,333,582	\$3,497,205	\$3,135,502	\$4,500,000
% change	-15.8%	57.7%	4.9%	-10.3%	43.5%

**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:** Sections 221.10 and 221.30 of H.B. 166 of the 133rd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$7,881,627	\$7,775,016	\$8,942,711	\$8,904,326	\$9,098,615	\$8,961,419
% change	-1.4%	15.0%	-0.4%	2.2%	-1.5%

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

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd 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 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.

#### 3830 055634 Crime Victims Assistance

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$29,632,411	\$61,529,037	\$85,032,629	\$93,159,481	\$106,472,105	\$110,000,000
% change	107.6%	38.2%	9.6%	14.3%	3.3%

**Source:** Federal Fund Group: CFDA 16.575, Crime Victim Assistance, and CFDA 16.582, Crime Victim Assistance/Discretionary Grant

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on May 12, 1986)

**Purpose:** This line item is used to provide grants to 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$870,734	\$446,129	\$783,482	\$790,035	\$1,693,668	\$4,020,999
% change	-48.8%	75.6%	0.8%	114.4%	137.4%

**Source:** Federal Fund Group: Mix of federal criminal justice/law enforcement related grants with varying durations and awards passed through other state agencies, including the Department of Public Safety; source of federal awards includes (1) CFDA 16.738, Edward Byrne Memorial Justice Assistance Grant Program, (2) CFDA 16.554, National Criminal History Improvement Program (NCHIP), (3) CFDA 16.742, Paul Coverdell Forensic Sciences Improvement Grant Program, (4) CFDA 20.600, State and Community Highway Safety, and (5) CFDA 20.616, National Priority Safety Programs

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on December 7, 1987)

**Purpose:** Since FY 2016, federal grants have been awarded primarily: (1) to improve automated fingerprint identification and criminal history information systems, (2) to purchase, supply, and maintain forensic laboratory equipment and services, (3) to support the Ohio Peace Officer Training Academy's traffic courses, and (4) to train and equip local law enforcement officers investigating methamphetamine operations.

### 3FV0 055656 Crime Victim Compensation

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$4,586,363	\$4,205,104	\$4,249,521	\$3,299,033	\$4,181,897	\$4,600,000
% change	-8.3%	1.1%	-22.4%	26.8%	10.0%

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

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on August 6, 2012)

**Purpose:** This line item is used to provide compensation benefits to crime victims.

## Attorney General

### 3R60    055613    Attorney General Federal Funds

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Adj. Approp.
\$1,283,254	\$2,238,039	\$1,235,472	\$2,080,818	\$3,357,213	\$5,299,999
% change	74.4%	-44.8%	68.4%	61.3%	57.9%

**Source:** Federal Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General; source of federal awards include (1) DEA Domestic Cannabis Eradication/Suppression Program, (2) CFDA 16.741, DNA Backlog Reduction Program, (3) CFDA 16.750, Support for Adam Walsh Act Implementation Grant Program, (4) CFDA 16.710, Public Safety Partnership and Community Policing Grants, (5) CFDA 16.320, Services for Trafficking Victims, and (6) CFDA 16.826, Vision 21

**Legal Basis:** Section 221.10 of H.B. 166 of the 133rd G.A. (originally established by Controlling Board on September 8, 1997)

**Purpose:** Since FY 2016, federal grants have been awarded primarily to: (1) support operations of the Bureau of Criminal Investigation's identification, investigation, and laboratory divisions, including DNA capacity enhancement and backlog reduction, (2) support operations of the Organized Crime Investigations Commission's investigation of illicit activities related to the distribution of heroin and other opioids, (4) support implementation of sex offender registration and notification requirements, and (4) eradicate marijuana.