

Redbook

LBO Analysis of Executive Budget Proposal

Attorney General

Joseph Rogers, Senior Budget Analyst
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 Catalog of Budget Line Items (COBLI)

 Appropriation Spreadsheet

LBO Redbook

Attorney General

Quick look...

- The executive budget recommends a total of \$775.5 million for the FY 2020-FY 2021 biennium, of which \$163.1 million, or 21%, is appropriated from the General Revenue Fund.
- Personal services/payroll constitutes the largest spending category accounting for 41.5%, or \$322.2 million, of the total biennial appropriation of \$775.5 million.
- The recommended budget is expected to be sufficient to allow the Attorney General’s Office to maintain FY 2019 levels of services in FY 2020 and FY 2021, which includes the support of more than 1,500 full-time equivalent staff.
- The recommended budget provides funding specifically to support school safety training grants, Drug Abuse Response Team grants, forensic sciences training, and narcotics task forces.

Fund Group	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
General Revenue (GRF)	\$47,749,067	\$60,836,372	\$80,429,778	\$82,739,948
Dedicated Purpose (DPF)	\$165,062,289	\$162,269,275	\$158,944,634	\$161,878,900
Internal Service Activity (ISA)	\$8,662,445	\$8,778,072	\$7,416,045	\$6,898,040
Holding Account (HLD)	\$6,536,489	\$10,250,000	\$8,250,000	\$8,250,000
Federal (FED)	\$100,243,816	\$112,582,417	\$130,349,971	\$130,382,417
Total	\$328,254,105	\$354,716,136	\$385,390,428	\$390,149,305
% change	--	8.1%	8.7%	1.2%
<i>GRF % change</i>	--	27.4%	32.2%	2.9%

Chart 1: Attorney General Budget by Fund Group, FY 2020-FY 2021 Biennium

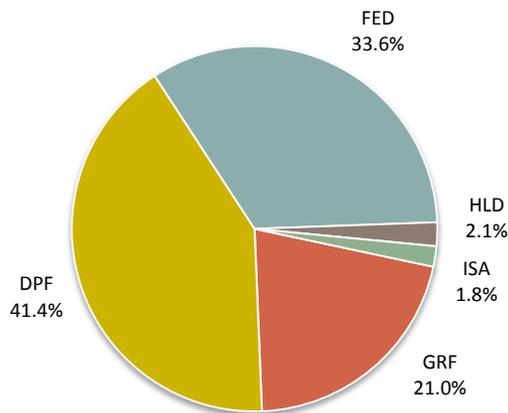
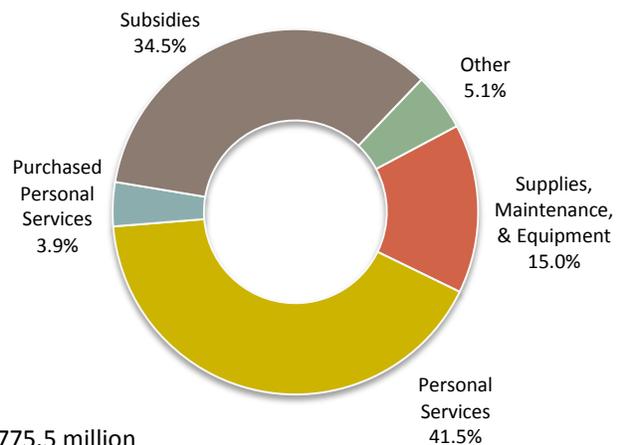


Chart 2: Attorney General Budget by Expense Category, FY 2020-FY 2021 Biennium



Biennial total: \$775.5 million

Overview

Agency overview

The Office of the Attorney General: (1) serves as the legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions, and (2) provides training, investigative, and technical assistance to local law enforcement agencies through the Bureau of Criminal Investigation (BCI), the Ohio Peace Officer Training Academy, and the Ohio Organized Crime Investigations Commission. To perform these activities and services, the Attorney General employs over 1,500 full-time equivalent (FTE) staff.

Appropriation summary

The executive budget provides a total appropriation of \$385.4 million in FY 2020 and \$390.1 million in FY 2021 for a combined total of \$775.5 million for the biennium. The table and Chart 1 shown in the preceding “**Quick look**” section present the executive recommended appropriations by fund group. As shown in Chart 1, the Dedicated Purpose Fund (DPF) and Federal Fund (FED) groups together comprise 75.0% of the Attorney General’s biennial budget. Of the remainder, 21.0% of the recommended funding comes from the General Revenue Fund (GRF), the Holding Account Fund (HLD) Group (2.1%), and the Internal Service Activity (ISA) Fund Group (1.8%).

Chart 2 in the “**Quick look**” section shows the executive recommended total biennial appropriation by object of expense. The Attorney General’s operating expenses include personal services (41.5%); subsidies (34.5%); supplies, maintenance, and equipment (15.0%); and purchased personal services (3.9%). The remaining “other” expenses include: judgments, settlements, and bonds (2.0%), transfers (2.5%), and debt service (0.6%).

Staffing levels

The table below summarizes the estimated number of full-time equivalent (FTE) staff that the Attorney General expects to employ across its three major programmatic categories (Criminal Justice, Legal Services, and Program Management) for the FY 2020-FY 2021 biennium. The total number of estimated FTEs – 1,502 – will more or less be allocated as follows: Criminal Justice (687 FTEs, or 45.7% of the total), Legal Services (620 FTEs, or 41.3% of the total), and Program Management (195 FTEs, or 13.0% of the total). Also noted in the table is the breakdown of FTEs for the two programs in the Criminal Justice and Legal Services programmatic categories, respectively.

Staffing FTE Levels by Major Programmatic Category	
Programmatic Category	FY 2020-FY 2021 Biennium Estimate
Criminal Justice – Law Enforcement	630
Criminal Justice – Victims Services	57
Criminal Justice Total	687
Legal Services – Citizen Protection	195
Legal Services – State Agencies	425
Legal Services Total	620
Program Management	195
Total FTEs	1,502

Analysis of FY 2020-FY 2021 budget proposal

Introduction

This section provides an analysis of the Governor's recommended funding for each appropriation line item (ALI) in the Attorney General's budget. For organizational purposes, these ALIs are grouped into three major programmatic categories based on their funding purposes. The analysis for an ALI with a lower category or subcategory designation will appear before that for an ALI with a higher category or subcategory designation. That is, the analysis for an ALI with a category designation of C1:8 will appear before the analysis for an ALI with a category designation of C2:1 and the analysis for an ALI with a category designation of C1:3 will appear before the analysis for an ALI with a category designation of C1:8.

To aid the reader in locating each ALI in the analysis, the following table shows the category in which each ALI has been placed, listing the ALIs in order within their respective fund groups and funds. This is the same order the ALIs appear in the Attorney General's section of the budget bill.

In the analysis, each line item's estimated expenditures for FY 2019 and recommended appropriations for FY 2020 and FY 2021 are listed in a table. Following the table, a narrative describes how the appropriation is used and any changes affecting the appropriation that are proposed by the Governor. If the appropriation is earmarked, the earmarks are listed and described.

Categorization of Attorney General's Appropriation Line Items for Analysis of FY 2020-FY 2021 Budget Proposal				
Fund	ALI	ALI Name		Category
General Revenue Fund				
GRF	055321	Operating Expenses	1:1	Criminal Justice
GRF	055405	Law-Related Education	3:1	Program Management
GRF	055406	BCIRS Lease Rental Payments	1:2	Criminal Justice
GRF	055411	County Sheriffs' Pay Supplement	1:3	Criminal Justice
GRF	055415	County Prosecutors' Pay Supplement	1:3	Criminal Justice
GRF	055431	Drug Abuse Response Team Grants	3:2	Program Management
GRF	055501	Rape Crisis Centers	1:4	Criminal Justice
GRF	055502	School Safety Training Grants	3:3	Program Management
Dedicated Purpose Fund Group				
1060	055612	Attorney General Operating	1:5	Criminal Justice
4020	055616	Victims of Crime	1:6	Criminal Justice
4170	055621	Domestic Violence Shelter	1:7	Criminal Justice
4180	055615	Charitable Foundations	2:1	Legal Services
4190	055623	Claims Section	2:2	Legal Services

**Categorization of Attorney General's Appropriation Line Items
for Analysis of FY 2020-FY 2021 Budget Proposal**

Fund	ALI	ALI Name		Category
4200	055603	Attorney General Antitrust	2:3	Legal Services
4210	055617	Police Officers' Training Academy Fee	1:8	Criminal Justice
4L60	055606	DARE Programs	3:4	Program Management
4Y70	055608	Title Defect Recision	2:4	Legal Services
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	1:9	Criminal Justice
5900	055633	Peace Officer Private Security Training	1:10	Criminal Justice
5A90	055618	Telemarketing Fraud Enforcement	2:5	Legal Services
5LR0	055655	Peace Officer Training – Casino	1:11	Criminal Justice
5MP0	055657	Peace Officer Training Commission	1:12	Criminal Justice
5TL0	055659	Organized Crime Law Enforcement Trust	1:13	Criminal Justice
6310	055637	Consumer Protection Enforcement	2:6	Legal Services
6590	055641	Solid and Hazardous Waste Background Investigations	2:7	Legal Services
U087	055402	Tobacco Settlement Oversight/Administration/ Enforcement	2:8	Legal Services
Internal Service Activity Fund Group				
1950	055660	Workers' Compensation Section	2:9	Legal Services
Holding Account Fund Group				
R004	055631	General Holding Account	3:5	Program Management
R005	055632	Antitrust Settlements	2:10	Legal Services
R018	055630	Consumer Frauds	2:11	Legal Services
R042	055601	Organized Crime Commission Distributions	1:14	Criminal Justice
R054	055650	Collection Payment Redistribution	2:12	Legal Services
Federal Fund Group				
3060	055620	Medicaid Fraud Control	1:15	Criminal Justice
3830	055634	Crime Victims Assistance	1:16	Criminal Justice
3E50	055638	Attorney General Pass-Through Funds	1:18	Criminal Justice
3FV0	055656	Crime Victim Compensation	1:17	Criminal Justice
3R60	055613	Attorney General Federal Funds	1:18	Criminal Justice

Category 1: Criminal Justice

This category of line items provides funding to support services and activities delivered through the Attorney General's Law Enforcement and Victims Services programs, as described below.

Law enforcement

- **Bureau of Criminal Investigation (BCI).** BCI's identification, investigations, and laboratory divisions provide investigative support and forensic analysis to state and local law enforcement agencies.
- **Ohio Peace Officer Training Academy and Commission.** As a group, these entities oversee training requirements and curriculum, firearms programs, certification standards of peace officers, and provide instruction in basic, advanced, and technical training for the law enforcement community.
- **Criminal Justice Section.** This section is composed of: (1) the Capital Crimes Unit, which works to uphold death sentences and assists county prosecutors with capital litigation and responses to clemency requests, (2) the Habeas Unit, which represents the state in federal and state habeas corpus litigation brought by inmates claiming their convictions and sentences are unconstitutional, and (3) the Corrections Litigation Unit, which defends the departments of Rehabilitation and Correction and Youth Services and their employees against lawsuits brought by inmates.
- **Ohio Organized Crime Investigations Commission.** The Commission assists local law enforcement agencies with the investigation of organized crime and corrupt activities.
- **Special Prosecutions Section.** This section assists with major felony cases such as homicides, child sex offenses, white-collar crime, and public corruption.
- **Health Care Fraud Section.** This section investigates and prosecutes fraud in the health care industry through the Medicaid Fraud Control Unit and the Workers Compensation Fraud Unit.

Victims Services

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

C1:1: Operating Expenses (ALI 055321)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055321, Operating Expenses	\$40,958,461	\$60,646,591	\$62,958,461
% change	--	48.1%	3.8%

This line item is used to pay the Attorney General's costs incurred in the provision of a variety of legal services, law enforcement services, and overall office administration (program management). Each year's appropriation is allocated, in order of magnitude, across the Attorney General's three programmatic categories: (1) Criminal Justice (40%), (2) Legal Services (31%), and (3) Program Management (29%). Under the executive budget, almost the entirety of each year's appropriation is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

The recommended appropriation for FY 2020 constitutes a \$19.7 million, or 48.1%, increase over the FY 2019 estimated expenditure of nearly \$41 million. The additional appropriation amount in both fiscal years will be used to (1) provide additional funding, as needed, to support the operations of the Bureau of Criminal Investigation (BCI), and (2) provide additional funding, as needed, to ensure a sufficient cash balance in the Attorney General Reimbursement Fund (Fund 1060), the Attorney General Claims Fund (Fund 4190), and the Reparations Fund (Fund 4020) to maintain support for expenses incurred by the Office of the Attorney General.

The executive budget contains related temporary law provisions as follows:

- Requires \$600,000 in each fiscal year to be used for the Ohio Center for the Future of Forensic Science at Bowling Green State University to foster forensic science research techniques (BCI Eminent Scholar) and to create professional training opportunities to students (BCI Scholars) in the forensic science fields.
- Requires up to \$500,000 in each fiscal year to be used to support narcotics task forces.
- Permits \$100,000 in each fiscal year to fund domestic violence programs.

C1:2: BCIRS Lease Rental Payments (ALI 055406)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055406, BCIRS Lease Rental Payments	\$2,509,824	\$2,515,100	\$2,513,400
% change	--	0.2%	-0.1%

This item supports debt service on the capital costs for the new Bureau of Criminal Investigation Records System (BCIRS), which will replace both the existing 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.

C1:3: Pay Supplements (ALIs 055411 and 055415)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055411, County Sheriffs' Pay Supplement	\$942,148	\$942,148	\$942,148
% change	--	0.0%	0.0%
GRF ALI 055415, County Prosecutors' Pay Supplement	\$1,206,989	\$1,206,989	\$1,206,989
% change	--	0.0%	0.0%

Ongoing temporary law provisions require the appropriations for these two GRF line items be used for the purpose of supplementing the annual compensation of county sheriffs and certain county prosecutors.¹ Related temporary law permits the transfer of appropriation from GRF line item 055321, Operating Expenses, to supplement the appropriation of either line item. The appropriation necessary to make these supplemental compensation payments can vary from year to year, dependent upon the number of eligible participants. Since FY 2010, the Attorney General has transferred more than \$1 million from the Operating Expenses line item to fully fund these supplements.

C1:4: Rape Crisis Centers (ALI 055501)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055501, Rape Crisis Centers	\$1,550,000	\$1,550,000	\$1,550,000
% change	--	0.0%	0.0%

This item supports the provision of grants to eligible rape crisis programs across the state. In each of FY 2018 and FY 2019, this line item provided grants of approximately \$50,000 each to 29 rape crisis centers. A related temporary law provision requires \$50,000 in each of FY 2020 and FY 2021 to be distributed to the Battered Women's Shelter of Summit and Medina counties for the cost of operating the commercial kitchen located at its Market Street Facility.

C1:5: Attorney General Operating (ALI 055612)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 1060 ALI 055612, Attorney General Operating	\$61,818,182	\$58,426,184	\$60,018,182
% change	--	-5.5%	2.7%

This item supports the expenses incurred by the Attorney General in providing legal services and other services on behalf of the state. Each year's appropriation is allocated, in order of magnitude, across the Attorney General's Criminal Justice and Legal Services

¹ R.C. 325.06 and 325.111.

programmatic categories. The amount allocated for Criminal Justice in each fiscal year is about 84%, or approximately \$50 million, of the line item's total appropriation.

Of the amounts allocated to Criminal Justice in each fiscal year, about 54%, or \$27 million, is to pay for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). Another 42%, or \$21 million, will be allocated for supplies and maintenance. The remainder of about 4%, or \$2 million, will be allocated for a mix of purchased personal services, equipment, and judgements, settlements, and bonds.

The line item's appropriation is supported by money appropriated from the Attorney General Reimbursement Fund (Fund 1060), which primarily consists of: (1) reimbursements for legal services and other services that have been rendered to other state agencies, including civilian records check fees charged by BCI, (2) court-awarded attorney's fees, investigation costs, expert witness fees, and fines, and (3) concealed carry weapon license fees.

C1:6: Victims of Crime (ALI 055616)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4020 ALI 055616, Victims of Crime	\$20,624,291	\$20,624,291	\$20,624,291
% change	--	0.0%	0.0%

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

Under the executive budget, each fiscal year's appropriation is allocated more or less as follows: 33.6%, or \$6.9 million, for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), 30.5%, or \$6.3 million, for supplies and maintenance, 17.0%, or \$3.5 million, for subsidies, and 14.5%, or \$3.0 million, for judgments, settlements, and bonds. The remaining 4% or so, or less than \$1 million, is allocated for a mix of purchased personal services and equipment.

This line item's appropriation is supported by money appropriated from the Reparations Fund (Fund 4020). The fund consists primarily of: (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 \$425 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (OMVI), and (3) subrogation and restitution recoveries.

C1:7: Domestic Violence Shelter (ALI 055621)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4170 ALI 055621, Domestic Violence Shelter	\$25,000	\$25,000	\$25,000
% change	--	0.0%	0.0%

This item supports the operation of domestic violence shelters. The revenue comes from counties, which collect part of the fees from marriage licenses and divorce and dissolution decrees to support domestic violence shelters. Any amount collected by counties for this purpose that is not spent in the fiscal year must be sent to the Attorney General's Office for disbursement to a domestic violence shelter. Most counties spend all of their funding every year. This pass-through revenue is, therefore, unpredictable in any given year.

C1:8: Police Officers' Training Academy Fee (ALI 055617)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4210 ALI 055617, Police Officers' Training Academy Fee	\$2,850,000	\$2,182,062	\$2,250,000
% change	--	-23.4%	3.1%

This item supports the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. Under the executive budget, close to 60%, or \$1.3 million, of each fiscal year's appropriation is allocated for supplies and maintenance, and approximately 37%, or roughly \$800,000, for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). The remaining 3% to 4%, or less than \$100,000, in each fiscal year is allocated, in order of magnitude, for purchased personal services, equipment, and transfers.

The Academy is administered by the Office of the Attorney General through the Ohio Peace Officer Training Commission and trains peace officers through uniform courses developed for law enforcement officers and private security officers. Courses include such topics as criminal investigation, use of firearms, and pursuit driving techniques and are held at either the Richfield or London academies or the Tactical Training Center. The Academy also administers e-OPOTA, an online learning resource for criminal justice personnel providing training materials.

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

C1:9: BCI Asset Forfeiture and Cost Reimbursement (ALI 055609)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4Z20 ALI 055609, BCI Asset Forfeiture and Cost Reimbursement	\$2,500,000	\$2,500,000	\$2,500,000
% change	--	0.0%	0.0%

This item is used in accordance with federal asset forfeiture rules, regulations, and laws (primarily for BCI maintenance and equipment costs related to asset forfeiture operations). Each year's appropriation is allocated, in order of magnitude, across the Attorney General's Criminal Justice and Legal Services programmatic categories. The amount allocated for Criminal Justice in each fiscal year is 98%, or \$2.45 million, of the line item's total appropriation. The appropriation is allocated more or less as follows: supplies and maintenance (50%), equipment (36%), and personal services (14%).

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

C1:10: Peace Officer Private Security Training (ALI 055633)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 5900 ALI 055633, Peace Officer Private Security Training	\$95,325	\$95,325	\$95,325
% change	--	0.0%	0.0%

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. Under the executive budget, each fiscal year's appropriation primarily is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

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

C1:11: Peace Officer Training – Casino (ALI 055655)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 5LR0 ALI 055655, Peace Officer Training – Casino	\$6,529,409	\$5,355,079	\$5,529,409
% change	--	-18.0%	3.3%

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. Under the executive budget, of each fiscal year's appropriation, personal services and supplies and maintenance are each allocated 40% more or less, or approximately \$2 million. The remainder of each fiscal year's appropriation is allocated between equipment (15%, or around \$800,000), and purchased personal services (6%, or about \$320,000).

Revenues supporting this line item are derived from 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JNO).²

C1:12: Peace Officer Training Commission (ALI 055657)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 5MP0 ALI 055657, Peace Officer Training Commission	\$325,000	\$325,000	\$325,000
% change	--	0.0%	0.0%

This line item is used to pay the costs of peace officer training. Under the executive budget, each fiscal year's appropriation primarily is allocated for supplies and maintenance (82%), and secondarily for equipment (18%). This line item's appropriation is supported by money appropriated from the Peace Officer Training Commission Fund (Fund 5MP0). Its revenues are typically sporadic and are derived from money generated by the sale of forfeited property if the Office of the Attorney General participated in a criminal investigation and after all other cost allocations have been satisfied.

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

C1:13: Organized Crime Law Enforcement Trust (ALI 055659)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 5TLO ALI 055659, Organized Crime Law Enforcement Trust	\$100,000	\$100,000	\$100,000
% change	--	0.0%	0.0%

This item supports the activities of 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. Under the executive budget, the entire appropriation in each fiscal year is allocated for equipment purchases.

This line item's appropriation is supported by money appropriated from the Organized Crime Law Enforcement Trust Fund (Fund 5TLO), which consists of expense reimbursements the Commission incurred in investigating criminal activity through a task force.

C1:14: Organized Crime Commission Distributions (ALI 055601)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
HLD Fund R042 ALI 055601, Organized Crime Commission Distributions	\$750,000	\$750,000	\$750,000
% change	--	0.0%	0.0%

This item supports the reimbursement of political subdivisions for the expenses the subdivisions incur when their law enforcement officers participate in an organized crime task force. This line item's appropriation is supported by money appropriated from the Organized Crime Commissions Fund (Fund R042). Its revenues consist of court-ordered reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of criminal activity.

C1:15: Medicaid Fraud Control (ALI 055620)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
FED Fund 3060 ALI 055620, Medicaid Fraud Control	\$8,961,419	\$8,961,419	\$8,961,419
% change	--	0.0%	0.0%

This item supports the Office of the Attorney General's Medicaid Fraud Unit, which conducts a statewide program of investigations and prosecutions of health care providers who abuse the state's plan for Medicaid and enforces Ohio's Patient Abuse and Neglect Law. The entire recommended appropriation is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

The line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services. These funds provide 75% matching funds to control provider fraud in statewide Medicaid programs. The grant requires a 25% state match. This match is typically paid from the GRF or the Attorney General Claims Fund (Fund 4190).

C1:16: Crime Victims Assistance (ALI 055634)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
FED Fund 3830 ALI 055634, Crime Victims Assistance	\$95,000,000	\$109,971,344	\$110,000,000
% change	--	15.8%	0.0%

This line item consists of money from a federal formula grant program that is in turn disbursed as grants to aid qualified local offices and organizations that operate crime victim assistance programs. The executive recommended appropriations reflect large recent increases in crime assistance funding provided by the federal government. In FY 2015, for example, the actual expenditure from this line item was \$16.2 million. Around 99%, or \$108.7 million, is allocated in each fiscal year for grants, with the remainder being allocated for a mix of operating expenses, mostly purchased personal services and personal services.

C1:17: Crime Victim Compensation (ALI 055656)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
FED Fund 3FV0 ALI 055656, Crime Victim Compensation	\$3,500,000	\$4,600,000	\$4,600,000
% change	--	31.4%	0.0%

This line item is used to disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims.

C1:18: Federal Grants (ALIs 055638 and 055613)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
FED Fund 3E50 ALI 055638, Attorney General Pass-Through Funds	\$2,320,999	\$4,017,209	\$4,020,999
% change	--	73.1%	0.1%
FED Fund 3R60 ALI 055613, Attorney General Federal Funds	\$2,799,999	\$2,799,999	\$2,799,999
% change	--	0.0%	0.0%

These two federal line items are used to disburse various criminal justice grants. For these two line items combined, the executive recommends \$6.8 million in both FY 2020 and

FY 2021. Most of the grant funding benefits the BCI laboratories, and is project specific (i.e., software upgrades and development, IT services, and maintenance).

Category 2: Legal Services

This category of line items provides funds used by the Attorney General to provide legal representation to various state officials, agencies, boards, and commissions to ensure the interests of the state, and citizens, are protected, as described below.

- **Collections Enforcement.** Works to collect debts owed to the state, and based on recent changes in the law, local governments.
- **Consumer Protection.** Protects Ohioans from predatory and illegal business practices, and enforces the Ohio Consumer Sales Practices Act and other statutes that prohibit deceptive sales practices. In FY 2015, this section fielded 27,000 consumer complaints and obtained judgments totaling more than \$12.4 million in consumer restitution, civil penalties, costs, and other relief.
- **Antitrust.** Enforces state and federal antitrust laws to ensure a competitive marketplace.
- **Charitable Law.** Ensures that donations to charities are used for charitable purposes, not private interests, and oversees registration processes for charitable organizations and professional solicitors, as well as licenses nonprofit organizations that raise money through bingo.
- **Environmental Enforcement.** Investigates and prosecutes environmental law violations and represents state agencies that safeguard Ohio's natural resources (Ohio Environmental Protection Agency and the Department of Natural Resources).

C2:1: Charitable Foundations (ALI 055615)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4180 ALI 055615, Charitable Foundations	\$8,286,000	\$8,286,000	\$8,286,000
% change	--	0.0%	0.0%

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

Under the executive budget, 70%, or \$5.8 million, of the line item's appropriation in each fiscal year is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). About 22%, or \$1.8 million, in each fiscal year is allocated for supplies, maintenance, and equipment, followed by about 7%, or \$0.6 million, for purchased personal services. The remainder, in approximate order of magnitude, is allocated in each fiscal year for a mix of transfers and subsidies.

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

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

C2:2: Claims Section (ALI 055623)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4190 ALI 055623, Claims Section	\$39,375,775	\$41,500,000	\$42,600,000
% change	--	5.4%	2.7%

This item supports a broad range of the Attorney General's operating expenses. Under the executive budget, each fiscal year's appropriation is allocated, in order of magnitude, across the Attorney General's three programmatic categories: (1) Legal Services (54%, or \$23 million), (2) Program Management (25%, or \$10 million), and (3) Criminal Justice (21%, or \$9 million).

Under the executive budget, around 58%, or between \$12.7 million and \$13.7 million, of the line item's appropriation in each fiscal year allocated for Legal Services is for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). About 30%, or \$6.8 million, in each fiscal year is allocated for supplies, maintenance, and equipment, followed by about 12%, or \$2.7 million, for purchased personal services.

This line item's appropriation is supported by money appropriated from the Attorney General Claims Fund (Fund 4190), which consists of up to 11% of all amounts collected by the Office of the Attorney General on claims due the state. The Attorney General's Collections Enforcement Section is responsible for collecting all delinquent debt owed to over 150 state agencies, institutions, universities, and other government entities for taxes, fines, penalties, service fees, loans, and any other debt due.

C2:3: Attorney General Antitrust (ALI 055603)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4200 ALI 055603, Attorney General Antitrust	\$2,432,925	\$2,432,925	\$2,432,925
% change	--	0.0%	0.0%

This line item is used for paying expenses of the Office of the Attorney General’s Antitrust Section, which enforces state and federal antitrust laws. Under the executive budget, close to 61%, or \$1.5 million, of each fiscal year’s appropriation is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). Another 35%, or \$850,000, in each fiscal year is allocated for supplies and maintenance. The remaining 4%, or approximately \$100,000, is primarily allocated for purchased personal services.

This line item’s appropriation draws its revenue from antitrust settlements or judgments obtained by the Attorney General. The Office of the Attorney General receives 10% of all antitrust recoveries and the full amount of all related civil penalties, attorney’s fees, and reimbursements of investigative, litigation, or expert witness costs.

C2:4: Title Defect Recision (ALI 055608)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4Y70 ALI 055608, Title Defect Recision	\$1,213,751	\$1,013,751	\$1,013,751
% change	--	-16.5%	0.0%

This item supports the maintenance and administration of the Title Defect Recision Fund (Fund 4Y70), which was created to provide refunds to retail purchasers of motor vehicles who suffer damages from motor vehicle dealers who fail to provide a valid certificate of title in the purchaser’s name within the statutorily required period of time. The entire appropriation is allocated as transfers.

This line item’s appropriation is supported by: (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.

C2:5: Telemarketing Fraud Enforcement (ALI 055618)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 5A90 ALI 055618, Telemarketing Fraud Enforcement	\$10,000	\$10,000	\$10,000
% change	--	0.0%	0.0%

This 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 or prosecution, and (3) educational activities. Under the executive budget, each fiscal year's appropriation is allocated for a mix of purchased personal services, supplies and maintenance, and transfers.

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

C2:6: Consumer Protection Enforcement (ALI 055637)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 6310 ALI 055637, Consumer Protection Enforcement	\$9,276,000	\$9,276,000	\$9,276,000
% change	--	0.0%	0.0%

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. Around 80%, or \$7.5 million, of each fiscal year's appropriation is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). Another 15%, or \$1.4 million, is allocated for supplies and maintenance. The remaining roughly 5%, or around \$396,000, is mostly allocated for purchased personal services.

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

C2:7: Solid and Hazardous Waste Background Investigations (ALI 055641)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 6590 ALI 055641, Solid and Hazardous Waste Background Investigations	\$328,728	\$328,728	\$328,728
% change	--	0.0%	0.0%

This line item is used to pay for the Attorney General's costs of administering and enforcing the background investigative requirements for persons who own or operate solid, infectious, or hazardous waste facilities. Under the executive budget, around 69%, or \$228,000, of each fiscal year's appropriation is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). Another 30%, or about \$97,000, is allocated for supplies and maintenance. The remaining roughly 1%, or around \$3,700, is allocated for purchased personal services and equipment.

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

C2:8: Tobacco Settlement Oversight/Administration/Enforcement (ALI 055402)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund U087 ALI 055402, Tobacco Settlement Oversight/Administration/Enforcement	\$2,650,000	\$2,650,000	\$2,650,000
% change	--	0.0%	0.0%

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 (TMSA). Under the executive budget, of each fiscal year's appropriation, 70%, or \$1.8 million, is allocated for purchased personal services. Approximately 12%, or \$322,000, is allocated in each fiscal year for personal services (wages, salaries, fringe benefits, and payroll checkoff charges), and 14%, or about \$369,000, for supplies and maintenance. The remaining roughly 4%, or around \$115,000, is allocated for transfers and equipment.

This line item's appropriation is supported by money appropriated from the Tobacco Oversight, Administration, and Enforcement Fund (Fund U087), which consists of a portion of TMSA amounts assigned and sold to the Buckeye Tobacco Settlement Financing Authority and/or of the proceeds of bonds issued by the Authority.

C2:9: Workers' Compensation Section (ALI 055660)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
ISA Fund 1950 ALI 055660, Workers' Compensation Section	\$8,778,072	\$7,416,045	\$6,898,040
% change	--	-15.5%	-7.0%

This item supports the Attorney General's Workers' Compensation Section, which provides legal counsel and representation to the Bureau of Workers' Compensation (BWC) and the Ohio Industrial Commission (OIC). In addition to providing legal counsel, the section also prosecutes decertification proceedings against medical providers and managed care organizations in the Bureau's Health Partnership Program. The appropriation is funded by the quarterly payments from BWC and OIC.

Under the executive budget, each fiscal year's appropriation is allocated, in order of magnitude, across two of the Attorney General's three programmatic categories: (1) Legal Services, and (2) Criminal Justice. The amount allocated for Legal Services is about 90%, or between \$6.1 million and \$6.8 million, of the line item's total appropriation in each fiscal year.

Of those amounts in each fiscal year, around 89% is allocated for personal services (wages, salaries, fringe benefits, and payroll checkoff charges). The remaining 11% in each fiscal year largely is allocated for supplies and maintenance.

C2:10: Antitrust Settlements (ALI 055632)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
HLD Fund R005 ALI 055632, Antitrust Settlements	\$1,000,000	\$1,000,000	\$1,000,000
% change	--	0.0%	0.0%

This line item is used to distribute money according to the terms of a court order or out of court settlement. For this purpose, the executive budget recommends an appropriation of \$1.0 million in each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

C2:11: Consumer Frauds (ALI 055630)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
HLD Fund R018 ALI 055630, Consumer Frauds	\$1,000,000	\$1,000,000	\$1,000,000
% change	--	0.0%	0.0%

This line item is used to distribute money from court-ordered fraud judgments against certain sellers as restitution to consumers victimized by the fraud that generated the court-ordered judgments. For this purpose, the executive budget recommends an appropriation of \$1.0 million for each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

C2:12: Collection Payment Redistribution (ALI 055650)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
HLD Fund R054 ALI 055650, Collection Payment Redistribution	\$4,500,000	\$4,500,000	\$4,500,000
% change	--	0.0%	0.0%

This line item supports the payment of contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. For this purpose, the executive budget recommends an appropriation of \$4,500,000 for each of FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

Category 3: Program Management

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

C3:1: Law-Related Education (ALI 055405)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055405, Law-Related Education	\$68,950	\$68,950	\$68,950
% change	--	0.0%	0.0%

The entirety of this line item is distributed to the Ohio Center for Law-Related Education, which is a nonprofit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. For this line item in each of FY 2020 and FY 2021, the executive budget recommends \$68,950.

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.

C3:2: Drug Abuse Response Team Grants (ALI 055431)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055431, Drug Abuse Response Team Grants	\$1,500,000	\$1,500,000	\$1,500,000
% change	--	0.0%	0.0%

This 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.

The current FY 2018-FY 2019 biennial operating budget earmarked this line item's entire \$3 million appropriation to be used by the Attorney General for this purpose. From that earmarked money, the Attorney General awarded grants to 40 law enforcement agencies. The grants were awarded at three levels based on the size of the population served by the law enforcement agency. Tier One Awards are capped at \$50,000 and went to ten law enforcement agencies that serve up to 37,000 persons. Tier Two Awards are capped at \$100,000 and went to 24 agencies that serve a population of between 37,000 and 239,000 persons. Tier Three Awards are capped at \$125,000 and went to six agencies serving a population of more than 239,000 persons.

C3:3: School Safety Training Grants (ALI 055502)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
GRF ALI 055502, School Safety Training Grants	\$12,000,000	\$12,000,000	\$12,000,000
% change	--	0.0%	0.0%

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 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. Under the grant program developed in 2018, a total of 1,755 eligible schools qualified for amounts that were the greater of \$2,500 or \$5.65 per student.

C3:4: DARE Programs (ALI 055606)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
DPF Fund 4L60 ALI 055606, DARE Programs	\$3,814,289	\$3,814,289	\$3,814,289
% change	--	0.0%	0.0%

This line item is primarily disbursed as grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. Under the executive budget, 96%, or \$3.7 million, of the appropriation each fiscal year is allocated for grants, and the remaining 4%, or about \$150,000, is allocated for operating expenses, primarily personal services (wages, salaries, fringe benefits, and payroll checkoff charges).

Grants awarded to a law enforcement agency may not be used to pay for more than 50% of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools. The Attorney General is restricted from using more than 6% of the revenue received to pay the costs incurred in administering the grant program and in providing training and materials relating to drug abuse resistance education programs.

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

C3:5: General Holding Account (ALI 055631)

Fund/ALI	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
HLD Fund R004 ALI 055631, General Holding Account	\$3,000,000	\$1,000,000	\$1,000,000
% change	--	-66.7%	0.0%

This line item is used to distribute money according to the terms of the relevant court orders or other settlements. For this purpose, the executive budget recommends a total appropriation of \$1.0 million in both FY 2020 and FY 2021. Recurring temporary law allows for automatic appropriation increases as necessary.

Attorney General

General Revenue Fund

GRF 055321 Operating Expenses

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$42,964,531	\$42,962,567	\$40,912,211	\$40,958,461	\$60,646,591	\$62,958,461
% change	0.0%	-4.8%	0.1%	48.1%	3.8%

Source: General Revenue Fund

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 2018 and 2019, 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 \$50,000 to be used for a pilot project developing new investigatory tools for the Organized Crime Investigations Commission on behalf of task forces investigating drug trafficking and related criminal activity.

GRF 055405 Law-Related Education

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$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. 49 of the 132nd G.A. (originally established by H.B. 298 of the 119th G.A.)

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

Attorney General

GRF 055406 BCIRS Lease Rental Payments

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$0	\$2,509,019	\$2,509,824	\$2,515,100	\$2,513,400
% change	N/A	N/A	0.0%	0.2%	-0.1%

Source: General Revenue Fund

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 new Bureau of Criminal Investigation Records System (BCIRS), which will replace both the existing 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$798,254	\$822,226	\$891,392	\$942,148	\$942,148	\$942,148
% change	3.0%	8.4%	5.7%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.06; Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$940,804	\$1,024,562	\$1,149,517	\$1,206,989	\$1,206,989	\$1,206,989
% change	8.9%	12.2%	5.0%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: ORC 325.111; Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$0	\$688,521	\$1,500,000	\$1,500,000	\$1,500,000
% change	N/A	N/A	117.9%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd G.A.

Purpose: The Attorney General uses this line item for 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 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 055501 Rape Crisis Centers

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,499,925	\$1,500,000	\$1,529,456	\$1,550,000	\$1,550,000	\$1,550,000
% change	0.0%	2.0%	1.3%	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 2018 and 2019 to be distributed to the Battered Women's Shelter of Summit and Medina counties for the cost of operating the commercial kitchen located at its Market Street Facility.

GRF 055502 School Safety Training Grants

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$0	\$0	\$12,000,000	\$12,000,000	\$12,000,000
% change	N/A	N/A	N/A	0.0%	0.0%

Source: General Revenue Fund

Legal Basis: Section 4 of H.B. 318 of the 132nd G.A.

Purpose: This line item is being 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 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.

Attorney General

GRF 055505 Pike County Capital Case

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$0	\$0	\$100,000	\$0	\$0
% change	N/A	N/A	N/A	-100%	N/A

Source: General Revenue Fund

Legal Basis: Section 3 of H.B. 500 of the 132nd G.A.

Purpose: This line item is being used to partially defray the cost 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$62,948,630	\$60,432,108	\$65,104,021	\$61,818,182	\$58,426,184	\$60,018,182
% change	-4.0%	7.7%	-5.0%	-5.5%	2.7%

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, (4) conference registration fees, and (5) \$3.5 million transferred from the Controlling Board Emergency Purposes/Contingencies Fund (Fund 5KM0) in FY 2018 for the purpose of funding the two laboratory-related earmarks described below

Legal Basis: ORC 109.11; Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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). Of the line item's FY 2018 appropriation, temporary law: (1) requires \$2.0 million to be used by the Attorney General to fund criminal laboratory casework primarily related to opioid or other criminal cases submitted to BCI, and (2) requires \$1.5 million to be distributed to specified accredited public forensic laboratories in Ohio.

Attorney General

4020 055616 Victims of Crime

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$14,668,223	\$17,300,763	\$19,138,627	\$20,624,291	\$20,624,291	\$20,624,291
% change	17.9%	10.6%	7.8%	0.0%	0.0%

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. 49 of the 132nd 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 Court of Claims' administrative appellate costs, (4) the Sexual Assault Forensic Exam (SAFE) Program, (5) grants to victim assistance programs, and (6) attorney fees.

4170 055621 Domestic Violence Shelter

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$4,103	\$1,169	\$3,873	\$25,000	\$25,000	\$25,000
% change	-71.5%	231.5%	545.5%	0.0%	0.0%

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. 49 of the 132nd G.A. (originally established by 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$7,395,361	\$7,049,814	\$6,970,707	\$8,286,000	\$8,286,000	\$8,286,000
% change	-4.7%	-1.1%	18.9%	0.0%	0.0%

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

Legal Basis: ORC 109.32; Section 221.10 of H.B. 49 of the 132nd 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, 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$42,415,134	\$38,079,587	\$37,028,230	\$39,375,775	\$41,500,000	\$42,600,000
% change	-10.2%	-2.8%	6.3%	5.4%	2.7%

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 H.B. 49 of the 132nd G.A. (originally established by 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). In addition, the line item is also used to support program management (administrative functions supporting the agency's infrastructure and programs).

Attorney General

4200 055603 Attorney General Antitrust

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$2,203,524	\$1,257,759	\$1,822,693	\$2,432,925	\$2,432,925	\$2,432,925
% change	-42.9%	44.9%	33.5%	0.0%	0.0%

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. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$3,160,858	\$4,170,809	\$2,587,589	\$2,850,000	\$2,182,062	\$2,250,000
% change	32.0%	-38.0%	10.1%	-23.4%	3.1%

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. 49 of the 132nd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$3,083,071	\$2,893,552	\$2,854,778	\$3,814,289	\$3,814,289	\$3,814,289
% change	-6.1%	-1.3%	33.6%	0.0%	0.0%

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

Legal Basis: ORC 4511.191; Section 221.10 of H.B. 49 of the 132nd G.A. (originally established by 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,469,398	\$653,868	\$613,220	\$1,213,751	\$1,013,751	\$1,013,751
% change	-55.5%	-6.2%	97.9%	-16.5%	0.0%

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 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 H.B. 49 of the 132nd G.A. (originally established by 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,138,351	\$1,149,983	\$1,581,040	\$2,500,000	\$2,500,000	\$2,500,000
% change	1.0%	37.5%	58.1%	0.0%	0.0%

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

Legal Basis: ORC 109.521; Section 221.10 of H.B. 49 of the 132nd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$62,416	\$50,309	\$80,273	\$95,325	\$95,325	\$95,325
% change	-19.4%	59.6%	18.8%	0.0%	0.0%

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. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$3,348	\$1,425	\$10,000	\$10,000	\$10,000
% change	N/A	-57.4%	601.8%	0.0%	0.0%

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

Legal Basis: ORC 4719.17; Section 221.10 of H.B. 49 of the 132nd 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: (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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$2,340,842	\$6,114,490	\$8,930,456	\$14,600	\$0	\$0
% change	161.2%	46.1%	-99.8%	-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; Section 221.10 of H.B. 49 of the 132nd G.A. (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 revenue, 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 2018 appropriation was used to reimburse various law enforcement agencies for training that occurred in FY 2017.

5LR0 055655 Peace Officer Training- Casino

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$3,963,567	\$4,690,853	\$6,891,561	\$6,529,409	\$5,355,079	\$5,529,409
% change	18.3%	46.9%	-5.3%	-18.0%	3.3%

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. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$94,204	\$194,011	\$149,690	\$325,000	\$325,000	\$325,000
% change	105.9%	-22.8%	117.1%	0.0%	0.0%

Source: Dedicated Purpose Fund Group: Cash and forfeited proceeds resulting from a criminal investigation

Legal Basis: ORC 2981.13; Section 221.10 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$0	\$0	\$0	\$100,000	\$100,000	\$100,000
% change	N/A	N/A	N/A	0.0%	0.0%

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. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$8,006,547	\$9,503,607	\$8,147,738	\$9,276,000	\$9,276,000	\$9,276,000
% change	18.7%	-14.3%	13.8%	0.0%	0.0%

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. 49 of the 132nd 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.

Attorney General

6590 055641 Solid and Hazardous Waste Background Investigations

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$238,662	\$295,218	\$195,902	\$328,728	\$328,728	\$328,728
% change	23.7%	-33.6%	67.8%	0.0%	0.0%

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. 49 of the 132nd 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.

U087 055402 Tobacco Settlement Oversight, Administration, and Enforcement

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,421,754	\$1,914,163	\$2,960,466	\$2,650,000	\$2,650,000	\$2,650,000
% change	34.6%	54.7%	-10.5%	0.0%	0.0%

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. 49 of the 132nd 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.

Attorney General

Internal Service Activity Fund Group

1950 055660 Workers' Compensation Section

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$8,570,704	\$8,714,381	\$8,662,445	\$8,778,072	\$7,416,045	\$6,898,040
% change	1.7%	-0.6%	1.3%	-15.5%	-7.0%

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

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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.

Holding Account Fund Group

R004 055631 General Holding Account

FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,060,178	\$2,863,959	\$1,659,883	\$3,000,000	\$1,000,000	\$1,000,000
% change	170.1%	-42.0%	80.7%	-66.7%	0.0%

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

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$13,301,505	\$0	\$963,215	\$1,000,000	\$1,000,000	\$1,000,000
% change	-100%	N/A	3.8%	0.0%	0.0%

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 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$9,704,913	\$206,612	\$139,064	\$1,000,000	\$1,000,000	\$1,000,000
% change	-97.9%	-32.7%	619.1%	0.0%	0.0%

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

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$906,624	\$919,354	\$440,744	\$750,000	\$750,000	\$750,000
% change	1.4%	-52.1%	70.2%	0.0%	0.0%

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

Legal Basis: ORC 177.011; Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$2,511,886	\$2,114,371	\$3,333,582	\$4,500,000	\$4,500,000	\$4,500,000
% change	-15.8%	57.7%	35.0%	0.0%	0.0%

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

Legal Basis: Sections 221.10 and 221.20 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$7,881,627	\$7,775,016	\$8,942,711	\$8,961,419	\$8,961,419	\$8,961,419
% change	-1.4%	15.0%	0.2%	0.0%	0.0%

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

Legal Basis: Section 221.10 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$29,632,411	\$61,529,037	\$85,032,629	\$95,000,000	\$109,971,344	\$110,000,000
% change	107.6%	38.2%	11.7%	15.8%	0.0%

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. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$870,734	\$446,129	\$783,482	\$2,320,999	\$4,017,209	\$4,020,999
% change	-48.8%	75.6%	196.2%	73.1%	0.1%

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 (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. 49 of the 132nd 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 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$4,586,363	\$4,205,104	\$4,249,521	\$3,500,000	\$4,600,000	\$4,600,000
% change	-8.3%	1.1%	-17.6%	31.4%	0.0%

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

Legal Basis: Section 221.10 of H.B. 49 of the 132nd 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 Estimate	FY 2020 Introduced	FY 2021 Introduced
\$1,283,254	\$2,238,039	\$1,235,472	\$2,799,999	\$2,799,999	\$2,799,999
% change	74.4%	-44.8%	126.6%	0.0%	0.0%

Source: Federal Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General; recent project grants include (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. 49 of the 132nd 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.

FY 2020 - FY 2021 Appropriations - As Introduced

All Fund Groups

Line Item Detail by Agency			Estimate	Introduced	FY 2019 to FY 2020	Introduced	FY 2020 to FY 2021	
			FY 2018	FY 2019	FY 2020	% Change	FY 2021	% Change
Report For: Main Operating Appropriations Bill			Version: As Introduced					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 40,912,211	\$ 40,958,461	\$ 60,646,591	48.07%	\$ 62,958,461	3.81%
GRF	055405	Law-Related Education	\$ 68,950	\$ 68,950	\$ 68,950	0.00%	\$ 68,950	0.00%
GRF	055406	BCIRS Lease Rental Payments	\$ 2,509,019	\$ 2,509,824	\$ 2,515,100	0.21%	\$ 2,513,400	-0.07%
GRF	055411	County Sheriffs' Pay Supplement	\$ 891,392	\$ 942,148	\$ 942,148	0.00%	\$ 942,148	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 1,149,517	\$ 1,206,989	\$ 1,206,989	0.00%	\$ 1,206,989	0.00%
GRF	055431	Drug Abuse Response Team Grants	\$ 688,521	\$ 1,500,000	\$ 1,500,000	0.00%	\$ 1,500,000	0.00%
GRF	055501	Rape Crisis Centers	\$ 1,529,456	\$ 1,550,000	\$ 1,550,000	0.00%	\$ 1,550,000	0.00%
GRF	055502	School Safety Training Grants	\$ 0	\$ 12,000,000	\$ 12,000,000	0.00%	\$ 12,000,000	0.00%
GRF	055505	Pike County Capital Case	\$ 0	\$ 100,000	\$ 0	-100.00%	\$ 0	N/A
General Revenue Fund Total			\$ 47,749,067	\$ 60,836,372	\$ 80,429,778	32.21%	\$ 82,739,948	2.87%
1060	055612	Attorney General Operating	\$ 65,104,021	\$ 61,818,182	\$ 58,426,184	-5.49%	\$ 60,018,182	2.72%
4020	055616	Victims of Crime	\$ 19,138,627	\$ 20,624,291	\$ 20,624,291	0.00%	\$ 20,624,291	0.00%
4170	055621	Domestic Violence Shelter	\$ 3,873	\$ 25,000	\$ 25,000	0.00%	\$ 25,000	0.00%
4180	055615	Charitable Foundations	\$ 6,970,707	\$ 8,286,000	\$ 8,286,000	0.00%	\$ 8,286,000	0.00%
4190	055623	Claims Section	\$ 37,028,230	\$ 39,375,775	\$ 41,500,000	5.39%	\$ 42,600,000	2.65%
4200	055603	Attorney General Antitrust	\$ 1,822,693	\$ 2,432,925	\$ 2,432,925	0.00%	\$ 2,432,925	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 2,587,589	\$ 2,850,000	\$ 2,182,062	-23.44%	\$ 2,250,000	3.11%
4L60	055606	DARE Programs	\$ 2,854,778	\$ 3,814,289	\$ 3,814,289	0.00%	\$ 3,814,289	0.00%
4Y70	055608	Title Defect Recision	\$ 613,220	\$ 1,213,751	\$ 1,013,751	-16.48%	\$ 1,013,751	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 1,581,040	\$ 2,500,000	\$ 2,500,000	0.00%	\$ 2,500,000	0.00%
5900	055633	Peace Officer Private Security Training	\$ 80,273	\$ 95,325	\$ 95,325	0.00%	\$ 95,325	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 1,425	\$ 10,000	\$ 10,000	0.00%	\$ 10,000	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 8,930,456	\$ 14,600	\$ 0	-100.00%	\$ 0	N/A
5LR0	055655	Peace Officer Training- Casino	\$ 6,891,561	\$ 6,529,409	\$ 5,355,079	-17.99%	\$ 5,529,409	3.26%
5MP0	055657	Peace Officer Training Commission	\$ 149,690	\$ 325,000	\$ 325,000	0.00%	\$ 325,000	0.00%
5TLO	055659	Organized Crime Law Enforcement Trust	\$ 0	\$ 100,000	\$ 100,000	0.00%	\$ 100,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 8,147,738	\$ 9,276,000	\$ 9,276,000	0.00%	\$ 9,276,000	0.00%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 195,902	\$ 328,728	\$ 328,728	0.00%	\$ 328,728	0.00%

FY 2020 - FY 2021 Appropriations - As Introduced

All Fund Groups

Line Item Detail by Agency			Estimate	Introduced	FY 2019 to FY 2020	Introduced	FY 2020 to FY 2021	
			FY 2018	FY 2019	FY 2020	% Change	FY 2021	% Change
AGO Attorney General								
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 2,960,466	\$ 2,650,000	\$ 2,650,000	0.00%	\$ 2,650,000	0.00%
Dedicated Purpose Fund Group Total			\$ 165,062,289	\$ 162,269,275	\$ 158,944,634	-2.05%	\$ 161,878,900	1.85%
1950	055660	Workers' Compensation Section	\$ 8,662,445	\$ 8,778,072	\$ 7,416,045	-15.52%	\$ 6,898,040	-6.98%
Internal Service Activity Fund Group Total			\$ 8,662,445	\$ 8,778,072	\$ 7,416,045	-15.52%	\$ 6,898,040	-6.98%
R004	055631	General Holding Account	\$ 1,659,883	\$ 3,000,000	\$ 1,000,000	-66.67%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 963,215	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
R018	055630	Consumer Frauds	\$ 139,064	\$ 1,000,000	\$ 1,000,000	0.00%	\$ 1,000,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 440,744	\$ 750,000	\$ 750,000	0.00%	\$ 750,000	0.00%
R054	055650	Collection Payment Redistribution	\$ 3,333,582	\$ 4,500,000	\$ 4,500,000	0.00%	\$ 4,500,000	0.00%
Holding Account Fund Group Total			\$ 6,536,489	\$ 10,250,000	\$ 8,250,000	-19.51%	\$ 8,250,000	0.00%
3060	055620	Medicaid Fraud Control	\$ 8,942,711	\$ 8,961,419	\$ 8,961,419	0.00%	\$ 8,961,419	0.00%
3830	055634	Crime Victims Assistance	\$ 85,032,629	\$ 95,000,000	\$ 109,971,344	15.76%	\$ 110,000,000	0.03%
3E50	055638	Attorney General Pass-Through Funds	\$ 783,482	\$ 2,320,999	\$ 4,017,209	73.08%	\$ 4,020,999	0.09%
3FV0	055656	Crime Victim Compensation	\$ 4,249,521	\$ 3,500,000	\$ 4,600,000	31.43%	\$ 4,600,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 1,235,472	\$ 2,799,999	\$ 2,799,999	0.00%	\$ 2,799,999	0.00%
Federal Fund Group Total			\$ 100,243,816	\$ 112,582,417	\$ 130,349,971	15.78%	\$ 130,382,417	0.02%
Attorney General Total			\$ 328,254,105	\$ 354,716,136	\$ 385,390,428	8.65%	\$ 390,149,305	1.23%