

**General Revenue Fund**

**GRF 055321 Operating Expenses**

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$42,375,586	\$42,967,334	\$42,964,531	\$42,962,567	<b>\$40,958,461</b>	<b>\$40,958,461</b>
	1.4%	0.0%	0.0%	<b>-4.7%</b>	<b>0.0%</b>

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$100,000	\$100,000	\$70,000	\$70,000	<b>\$68,950</b>	<b>\$68,950</b>
	0.0%	-30.0%	0.0%	<b>-1.5%</b>	<b>0.0%</b>

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$0	\$0	\$0	\$0	\$2,513,600	\$2,512,900
	N/A	N/A	N/A	N/A	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 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 055407 Tobacco Settlement Enforcement

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$969,858	\$186,630	\$0	\$0	\$0	\$0
	-80.8%	-100%	N/A	N/A	N/A

**Source:** General Revenue Fund

**Legal Basis:** Discontinued line item (originally established by H.B. 59 of the 130th G.A.)

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

### GRF 055411 County Sheriffs' Pay Supplement

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$791,710	\$811,372	\$798,254	\$822,226	\$889,455	\$934,765
	2.5%	-1.6%	3.0%	8.2%	5.1%

**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.

## Attorney General

### GRF 055415 County Prosecutors' Pay Supplement

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$936,293	\$916,968	\$940,804	\$1,024,562	<b>\$1,061,830</b>	<b>\$1,115,020</b>
	-2.1%	2.6%	8.9%	<b>3.6%</b>	<b>5.0%</b>

**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.

### GRF 055431 Drug Abuse Response Team Grants

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$0	\$0	\$0	\$0	<b>\$1,500,000</b>	<b>\$1,500,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

**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 is required to use 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.

## Attorney General

### GRF 055501 Rape Crisis Centers

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$999,987	\$1,000,000	\$1,499,925	\$1,500,000	<b>\$1,550,000</b>	<b>\$1,550,000</b>
	0.0%	50.0%	0.0%	<b>3.3%</b>	<b>0.0%</b>

**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.

## Dedicated Purpose Fund Group

### 1060 055612 Attorney General Operating

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$57,805,705	\$65,588,590	\$62,948,630	\$60,432,108	<b>\$65,318,182</b>	<b>\$61,818,182</b>
	13.5%	-4.0%	-4.0%	<b>8.1%</b>	<b>-5.4%</b>

**Source:** Dedicated Purpose Fund Group: (1) Reimbursement for legal and other services rendered to state agencies, including civilian record check fees charged by the Bureau of Criminal Investigation (BCI), (2) court awards (attorney's fees, investigation costs, expert witness fees, fines, other costs and fees associated with representation provided by the Attorney General), (3) concealed carry weapon (CCW) fees, (4) conference registration fees, and (5) \$3.5 million transferred from the Controlling Board Emergency Purposes/Contingencies Fund (Fund 5KM0) in FY 2017 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$16,086,131	\$17,292,511	\$14,668,223	\$17,300,763	<b>\$20,624,291</b>	<b>\$20,624,291</b>
	7.5%	-15.2%	17.9%	<b>19.2%</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: Primarily (1) court costs of \$30 and \$9 imposed upon an offender convicted of or pleading guilty to a felony or misdemeanor, other than a nonmoving traffic violation, (2) \$75 of the \$475 fee collected for the reinstatement of a driver's license that was suspended for operating a motor vehicle while under the influence of alcohol or drugs (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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$9,028	\$158	\$4,103	\$1,169	<b>\$25,000</b>	<b>\$25,000</b>
	-98.2%	2,496.8%	-71.5%	<b>2,039.5%</b>	<b>0.0%</b>

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$7,087,548	\$6,498,815	\$7,395,361	\$7,049,814	<b>\$8,286,000</b>	<b>\$8,286,000</b>
	-8.3%	13.8%	-4.7%	<b>17.5%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.32; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$51,113,399	\$53,019,457	\$42,415,134	\$38,079,587	<b>\$57,439,892</b>	<b>\$57,439,892</b>
	3.7%	-20.0%	-10.2%	<b>50.8%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.081; Section 221.10 of 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). A secondary purpose is to support program management (administrative functions supporting the agency's infrastructure and programs).

## Attorney General

### 4200 055603 Attorney General Antitrust

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$1,497,579	\$1,962,671	\$2,203,524	\$1,257,759	<b>\$2,432,925</b>	<b>\$2,432,925</b>
	31.1%	12.3%	-42.9%	<b>93.4%</b>	<b>0.0%</b>

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$1,491,070	\$1,408,937	\$3,160,858	\$4,170,809	<b>\$2,944,355</b>	<b>\$1,500,000</b>
	-5.5%	124.3%	32.0%	<b>-29.4%</b>	<b>-49.1%</b>

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$3,777,649	\$3,023,411	\$3,083,071	\$2,893,552	<b>\$3,814,289</b>	<b>\$3,814,289</b>
	-20.0%	2.0%	-6.1%	<b>31.8%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4511.191; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$561,445	\$726,699	\$1,469,398	\$653,868	<b>\$613,751</b>	<b>\$613,751</b>
	29.4%	102.2%	-55.5%	<b>-6.1%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 1345.52; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$359,522	\$367,636	\$1,138,351	\$1,149,983	<b>\$2,500,000</b>	<b>\$2,500,000</b>
	2.3%	209.6%	1.0%	<b>117.4%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.521; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$48,971	\$59,485	\$62,416	\$50,309	<b>\$95,325</b>	<b>\$95,325</b>
	21.5%	4.9%	-19.4%	<b>89.5%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 109.78; Section 221.10 of 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 by the Commission to administer training programs for special police, security guards, other private employment in a police capacity, basic firearms, and firearms requalification.

### 5A90 055618 Telemarketing Fraud Enforcement

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$2,093	\$0	\$0	\$3,348	<b>\$10,000</b>	<b>\$10,000</b>
	-100%	N/A	N/A	<b>198.7%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 4719.17; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$0	\$2,153,215	\$2,340,842	\$6,114,490	<b>\$9,377,803</b>	<b>\$0</b>
	N/A	8.7%	161.2%	<b>53.4%</b>	<b>-100%</b>

**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 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 will be used to reimburse various law enforcement agencies for training that occurred in FY 2017.

### 5LR0 055655 Peace Officer Training- Casino

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$2,214,796	\$3,953,670	\$3,963,567	\$4,690,853	<b>\$4,629,409</b>	<b>\$4,629,409</b>
	78.5%	0.3%	18.3%	<b>-1.3%</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: 85% of the money credited to the Ohio Law Enforcement Training Fund (Fund 5JNO), which derives its money from 2% of the tax levied on gross casino revenue and deposited into the Casino Tax Revenue Fund

**Legal Basis:** ORC 109.79 and 5753.03; Section 221.10 of 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.

## Attorney General

### 5MP0 055657 Peace Officer Training Commission

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$98,911	\$98,606	\$94,204	\$194,011	<b>\$325,000</b>	<b>\$325,000</b>
	-0.3%	-4.5%	105.9%	<b>67.5%</b>	<b>0.0%</b>

**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.

### 5TL0 055659 Organized Crime Law Enforcement Trust

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$0	\$0	\$0	\$0	<b>\$100,000</b>	<b>\$100,000</b>
	N/A	N/A	N/A	<b>N/A</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: Reimbursement of expenses the Organized Crime Investigations Commission incurred in investigating criminal activity through a task force

**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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$6,656,996	\$6,970,530	\$8,006,547	\$9,503,607	<b>\$9,276,000</b>	<b>\$9,276,000</b>
	4.7%	14.9%	18.7%	<b>-2.4%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 1345.51; Section 221.10 of 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$262,161	\$267,107	\$238,662	\$295,218	<b>\$328,728</b>	<b>\$328,728</b>
	1.9%	-10.6%	23.7%	<b>11.4%</b>	<b>0.0%</b>

**Source:** Dedicated Purpose Fund Group: (1) Initial disclosure statement fees (\$1,000-\$50,000), and (2) 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 administering and enforcing the requirement that persons who own or operate solid, infectious, or hazardous waste facilities undergo a background investigation.

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

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$152,637	\$0	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-100%	N/A	N/A	<b>N/A</b>	<b>N/A</b>

**Source:** Dedicated Purpose Fund Group: (1) Amounts transferred from the Tobacco Master Settlement Agreement Fund (Fund U087) to the Law Enforcement Improvements Trust Fund (Fund J087), and (2) investment earnings of Fund J087

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

**Purpose:** This line item was used by the Attorney General exclusively to maintain, upgrade, and modernize law enforcement training, law enforcement technology, and laboratory equipment.

## Attorney General

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

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$433,230	\$1,294,353	\$1,421,754	\$1,914,163	<b>\$2,650,000</b>	<b>\$2,650,000</b>
	198.8%	9.8%	34.6%	<b>38.4%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 183.51; Section 221.10 of 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.

## Internal Service Activity Fund Group

### 1950 055660 Workers' Compensation Section

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$8,287,481	\$8,298,873	\$8,570,704	\$8,714,381	<b>\$8,778,072</b>	<b>\$8,778,072</b>
	0.1%	3.3%	1.7%	<b>0.7%</b>	<b>0.0%</b>

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

**Legal Basis:** 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.

## Attorney General

### Holding Account Fund Group

#### R004 055631 General Holding Account

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$941,460	\$1,337,105	\$1,060,178	\$2,863,959	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	42.0%	-20.7%	170.1%	<b>-65.1%</b>	<b>0.0%</b>

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

**Legal Basis:** 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$672,789	\$0	\$13,301,505	\$0	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	-100%	N/A	-100%	<b>N/A</b>	<b>0.0%</b>

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

**Legal Basis:** 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.

#### R018 055630 Consumer Frauds

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$151,856	\$94,625	\$9,704,913	\$206,612	<b>\$1,000,000</b>	<b>\$1,000,000</b>
	-37.7%	10,156.2%	-97.9%	<b>384.0%</b>	<b>0.0%</b>

**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.

## Attorney General

### R042 055601 Organized Crime Commission Distributions

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$68,161	\$551,234	\$906,624	\$919,354	<b>\$750,000</b>	<b>\$750,000</b>
	708.7%	64.5%	1.4%	<b>-18.4%</b>	<b>0.0%</b>

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

**Legal Basis:** ORC 177.011; 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$2,313,060	\$1,937,039	\$2,511,886	\$2,114,371	<b>\$4,500,000</b>	<b>\$4,500,000</b>
	-16.3%	29.7%	-15.8%	<b>112.8%</b>	<b>0.0%</b>

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

**Legal Basis:** 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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$6,282,406	\$5,738,200	\$7,881,627	\$7,775,016	<b>\$8,961,419</b>	<b>\$8,961,419</b>
	-8.7%	37.4%	-1.4%	<b>15.3%</b>	<b>0.0%</b>

**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.

#### 3810 055611 Civil Rights Legal Service

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$74,988	\$4,976	\$0	\$0	<b>\$0</b>	<b>\$0</b>
	-93.4%	-100%	N/A	<b>N/A</b>	<b>N/A</b>

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

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

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

#### 3830 055634 Crime Victims Assistance

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$14,508,402	\$16,195,859	\$29,632,411	\$61,529,037	<b>\$70,000,000</b>	<b>\$70,000,000</b>
	11.6%	83.0%	107.6%	<b>13.8%</b>	<b>0.0%</b>

**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 consists of money from a federal formula grant program that is in turn disbursed as grants to local crime victim assistance programs operated by either a public agency or a private nonprofit organization.

## Attorney General

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

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$1,656,001	\$1,150,252	\$870,734	\$446,129	<b>\$2,320,999</b>	<b>\$2,320,999</b>
	-30.5%	-24.3%	-48.8%	<b>420.3%</b>	<b>0.0%</b>

**Source:** Federal Fund Group: Mix of federal criminal justice related grants with varying durations and awards passed through other state agencies, including the Department of Public Safety; recent project grants include (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 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$3,870,000	\$3,153,905	\$4,586,363	\$4,205,104	<b>\$3,155,000</b>	<b>\$3,155,000</b>
	-18.5%	45.4%	-8.3%	<b>-25.0%</b>	<b>0.0%</b>

**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 disburse a federal formula grant awarded for the purpose of providing compensation benefits to crime victims.

## Attorney General

### 3R60 055613 Attorney General Federal Funds

FY 2014 Actual	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Appropriation	FY 2019 Appropriation
\$2,012,810	\$1,321,169	\$1,283,254	\$2,238,039	<b>\$2,799,999</b>	<b>\$2,799,999</b>
	-34.4%	-2.9%	74.4%	<b>25.1%</b>	<b>0.0%</b>

**Source:** Federal Fund Group: Various grants awarded by the U.S. Department of Justice directly to the Office of the Attorney General; recent project grants include (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, and (4) CFDA 16.710, Public Safety Partnership and Community Policing Grants

**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.