

Attorney General

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- Non-GRF funding largely driving biennial budget increase
- Roughly three-quarters of budget comprised of non-GRF funds
- Service and staffing levels to be maintained

OVERVIEW

Duties and Responsibilities

The Office of the Attorney General is involved in the state's justice and corrections system in a variety of ways including, but not limited to:

- Providing legal representation to and initiating litigation on behalf of statewide elected officials (including the Ohio General Assembly), all state departments, agencies, boards, and commissions.
- Issuing formal opinions on questions submitted by state officials and agencies, as well as county prosecutors.
- Initiating legal proceedings in areas related to environmental protection, consumer fraud, antitrust, Medicaid fraud, Workers' Compensation fraud, and patient abuse and neglect.
- Providing Ohio's 1,200-plus law enforcement agencies with training, investigative, technological, financial, prosecutorial, and other assistance available through such arms as the Ohio Peace Officer Training Academy (POTA), the Bureau of Criminal Identification and Investigation (BCII), the Ohio Organized Crime Investigations Commission (OCIC), and the Capital Crimes Section.
- Administering the state's victim assistance efforts, most notably the Victims of Crime Compensation Program and the federal Victims Assistance Program.

Agency in Brief

The following table selectively summarizes Attorney General appropriations and staffing information.

| Agency In Brief | | | | | |
|----------------------|--------------------------------|------------------|--------------------|-----------------|-----------------------|
| Number of Employees* | Total Appropriations-All Funds | | GRF Appropriations | | Appropriation Bill(s) |
| | 2008 | 2009 | 2008 | 2009 | |
| 1,382 | \$201.02 million | \$201.75 million | \$55.77 million | \$55.77 million | Am. Sub. H.B. 119 |

*Employee count obtained from the Department of Administrative Services (DAS) payroll reports as of June 15, 2007. This figure includes 1,282 full-time permanent employees.

The FY 2008 - 2009 biennial budget for the Office of the Attorney General totals \$402.8 million (\$201.0 million in FY 2008 and \$201.8 million in FY 2009), an amount that is \$45.9 million, or 12.9%, higher than the Office of the Attorney General's total estimated expenditures for the FY 2006 - 2007 biennium. Of that \$45.9 million increase in biennial expenditures, \$13.7 million, or 29.9%, is appropriated from the GRF; the remainder, \$32.1 million, or 70.1%, of the increase will be drawn from

various non-GRF funds. The increased GRF funding will be used to support the Attorney General's annual operating expenses, as well as for the statutorily mandated pay supplements for county sheriffs and county prosecutors.

For the FY 2008 - 2009 biennium, the Office of the Attorney General requested and received notable increases in the appropriation authority for several non-GRF funds and related line items. In general, the reasons for the increases appear to reflect a more realistic picture of cash flow activity (revenues and expenditures). Over the past several years, the Attorney General has come before the Controlling Board on many occasions to request increases in the appropriation authority of certain non-GRF funds. As is the case with all non-GRF funds, unless the moneys have been received, a state agency cannot expend moneys based solely on its spending authority.

Notable Provisions

The more notable permanent and temporary law provisions affecting the budget and operations of the Office of the Attorney General are noted and discussed in more detail immediately below.

Employment Services Fund Elimination

Effective FY 2008, the cash balance and related expenditure activity of the Employment Services Fund (Fund 107) will be transferred to the General Reimbursement Fund (Fund 106). Upon completion of these transfers, the Employment Services Fund (Fund 107) will be abolished. Under current law, moneys deposited to the credit of Fund 107 are used to support operations of a portion of the Office of the Attorney General's Health and Human Services Section that handles unemployment compensation collection and litigation matters for the Department of Job and Family Services. Under the enacted budget, this revenue stream and related purpose will be transferred to Fund 106.

BCII Asset Forfeiture and Cost Reimbursement Fund

The enacted budget creates in the state treasury the Bureau of Criminal Identification and Investigation Asset Forfeiture and Cost Reimbursement Fund (Fund 4Z2), consisting of all amounts awarded to the Bureau as a result of shared federal asset forfeiture, all state and local moneys designated as restitution for reimbursement of the costs of investigation, and any interest earned on the fund. Under prior law, any interest earned on the Fund was credited to the GRF. The Office of the Attorney General's finance staff estimates the amount of interest generated by the Fund annually at approximately \$30,000.

The Fund was created by the Controlling Board in January 1997, but was not recognized by the Revised Code. Money from the Fund must be used in accordance with federal asset forfeiture laws, rules, and regulations.

Payment of FBI Criminal Records Checks

Generally, under current law, once a state agency's purchases from a particular vendor reach \$50,000, any additional purchase from that supplier must be made by competitive selection or approved by the Controlling Board. The enacted budget amends permanent law to allow the Superintendent of the Bureau of Criminal Identification and Investigation to pay the Federal Bureau of Investigation (FBI) for criminal records checks without the Controlling Board's prior approval of a waiver of competitive selection requirements. As a result of this change, the Office of the Attorney General may realize a negligible cost savings in foregoing the administrative task of preparing and submitting such requests to the Controlling Board. In addition, payments to the FBI will be made in a timelier manner.

Automatic Appropriation Increases in Holding Accounts

Historically, the biennial operating budget has included a temporary law provision that allowed for an automatic increase in the appropriation authority for various Attorney General holding accounts, if necessary, without the need for further legislative action or Controlling Board approval. Since the source of the funding for these accounts is varied and unpredictable, forecasting an accurate appropriation request from year to year can be problematic. The Office of the Attorney General uses these holding accounts for a variety of reasons, but in general, each account acts as a repository until the deposited funds are redistributed to the appropriate recipient(s). Court settlements are a common source of funding for these accounts.

For the FY 2008 - 2009 biennium, however, the enacted budget does not include the aforementioned temporary law provision that would otherwise have permitted the Attorney General to increase the appropriation authority in certain holding accounts if necessary. Thus, if a settlement or monetary award in excess of the appropriation authority for a given holding account in either of FYs 2008 or 2009 is received, then, in order to disburse those moneys, the Attorney General will need to prepare and submit an appropriation authority increase request to the Controlling Board. According to the Attorney General's finance staff, this likely means that the distribution of these moneys to third parties will be delayed and that, as a result, the magnitude of the interest or investment earnings that those third parties might have otherwise generated on those moneys could be reduced from the amount of those earnings if the moneys had been distributed in a timelier manner.

Cash Transfers

The enacted budget contains a temporary law provision that transfers \$350,000 in cash in each of FYs 2008 and 2009 from the Attorney General's Repairs Fund (Fund 402) to the Department of Public Safety's newly created Disaster Preparedness Fund (Fund 5EX).

The enacted budget contains a temporary law provision that transfers \$800,000 in cash in each of FYs 2008 and 2009 from the Attorney General's Charitable Foundations Fund (Fund 418) to the Department of Public Safety's newly created Drug Law Enforcement Fund (Fund 5ET).

Securitization of Tobacco Master Settlement Agreement Payments

In November 1998, the Ohio Attorney General, along with the attorneys general of 45 other states, five U.S. territories, and the District of Columbia, entered into the Tobacco Master Settlement Agreement (TMSA) with the major American tobacco manufacturers to settle state lawsuits against the industry. Under the TMSA, Ohio receives settlement payments from the industry each year in perpetuity.

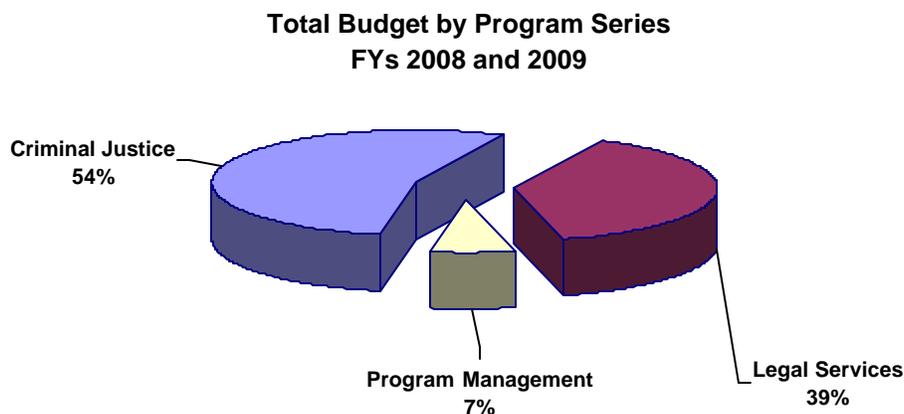
Prior law required that Ohio deposit all payments it received under the TMSA into the state treasury to the credit of the Tobacco Master Settlement Agreement Fund (Fund 087). Through 2025, the law provided for the transfer of the money in the Fund into the following trust funds following an established formula: the Tobacco Use Prevention and Cessation Trust Fund (Fund H87), the Southern Ohio Agricultural and Community Development Trust Fund (Fund K87), Ohio's Public Health Priorities Trust Fund (Fund L87), the Biomedical Research and Technology Transfer Trust Fund (Fund M87), the Education Facilities Trust Fund (Fund N87), the Education Facilities Endowment Fund (Fund P87), and the Education Technology Trust Fund (Fund S87). Also, the Director of Budget and Management was required to transfer to the Tobacco Settlement Oversight, Administration, and Enforcement Fund (Fund U87) and the Tobacco Settlement Enforcement Fund (Fund T87) necessary amounts to cover enforcement costs incurred by the Attorney General and the Tax Commissioner, respectively.

The enacted budget: (1) repeals the Tobacco Master Settlement Agreement Fund and the schedule for transferring moneys in the Fund to various other trust funds, (2) permits the state to assign and sell to the Buckeye Tobacco Settlement Financing Authority all or a portion of the amounts to be received by the state under the TMSA, and (3) permits the Authority to accept and purchase those amounts, and to issue and sell obligations. These obligations are *not* to be general obligations of the state, but rather revenue bonds the debt service of which is to be paid by the tobacco settlement receipts received by the Authority.

In discussing these TMSA-related provisions, staff of the Office of the Attorney General outlined several financial concerns that generally appear to be related to the timing of the proposed bond sale. If the bond sale does not occur until FY 2009, the Attorney General's staff expects that the amount currently appropriated for tobacco settlement oversight, administration, and enforcement activities in FY 2008 (\$723,797) will be inadequate. For FY 2008, the Attorney General anticipates tobacco settlement-related expenditures in excess of \$1.6 million, and possibly as high as \$2.0 million. The three primary contributing factors to these expenses include: (1) representation duties to the newly created Buckeye Tobacco Settlement Financing Authority and costs associated with negotiating with the bond corporations (\$250,000), (2) legal defense costs associated with lawsuits related to the diligent enforcement of the current settlement agreement (\$1.1 million to \$1.25 million), and (3) enforcement duties related to the statewide smoking ban (\$250,000 to \$500,000). As of this writing, it is unclear as to how these anticipated FY 2008 obligations will be funded.

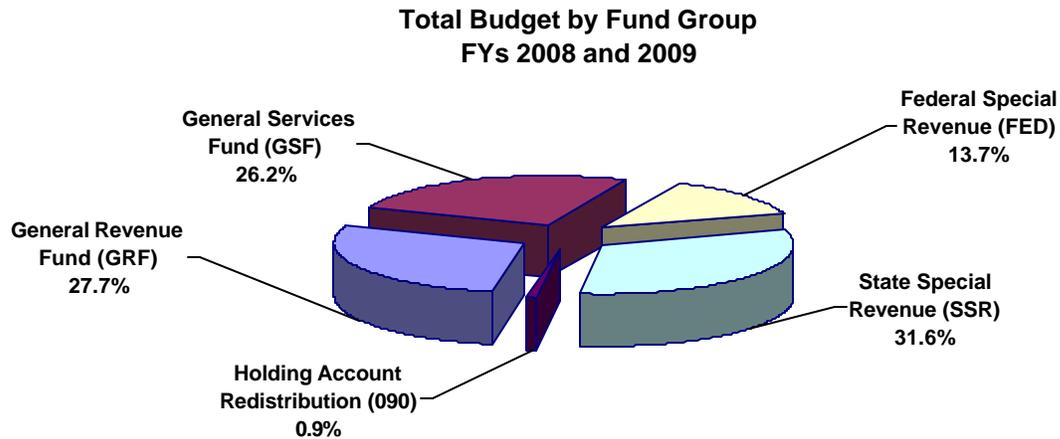
Expense by Program Series Summary

The Office of the Attorney General's budget is categorized into the following three program series: (1) Criminal Justice, (2) Legal Services, and (3) Program Management. A more detailed description of these program series can be found in the section of this document entitled *Analysis of the Budget*. The pie chart immediately below shows the Attorney General's total enacted appropriations (FYs 2008 and 2009) by program series.



Expense by Fund Group Summary

The pie chart immediately below shows the Attorney General's total enacted appropriations (FYs 2008 and 2009) by fund group.



Vetoed Provisions

The Governor vetoed a provision in the enacted budget that required the transfer of \$1.0 million cash in FY 2008 from the Department of Public Safety's Automated Title Processing Fund (Fund 849) to the Attorney General's Title Defect Rescission Fund (Fund 4Y7).

ANALYSIS OF THE BUDGET

The analysis of the Office of the Attorney General's enacted budget contained herein is organized around the following three program series.

- **Program Series 1: Criminal Justice**
- **Program Series 2: Legal Services**
- **Program Series 3: Program Management**

Program Series

1: Criminal Justice

Purpose: To support law enforcement activities and victims services

The following table shows the line items that are used to fund the Criminal Justice program series, as well as the enacted funding levels.

| Fund | ALI | Title | FY 2008 | FY 2009 |
|-------------------------------------------------------|---------|-----------------------------------------------------|----------------------|----------------------|
| General Revenue Fund | | | | |
| GRF | 055-321 | Operating Expenses | \$29,748,863 | \$29,743,140 |
| GRF | 055-411 | County Sheriffs' Pay Supplement | \$813,117 | \$842,134 |
| GRF | 055-415 | County Prosecutors' Pay Supplement | \$896,404 | \$923,888 |
| General Revenue Fund Subtotal | | | \$31,458,384 | \$31,509,162 |
| General Services Fund | | | | |
| 106 | 055-612 | General Reimbursement | \$9,291,631 | \$9,291,631 |
| 422 | 055-609 | BCI Asset Forfeiture and Cost Reimbursement | \$1,000,000 | \$1,000,000 |
| 421 | 055-617 | Police Officers' Training Academy Fee | \$2,000,000 | \$2,000,000 |
| 590 | 055-633 | Peace Officer Private Security Fund | \$98,370 | \$98,370 |
| 629 | 055-636 | Corrupt Activity Investigation and Prosecution | \$15,000 | \$15,000 |
| General Services Fund Subtotal | | | \$12,405,001 | \$12,405,001 |
| Federal Special Revenue Fund | | | | |
| 3E5 | 055-638 | Attorney General Pass-Through Funds | \$2,850,000 | \$3,030,000 |
| 3R6 | 055-613 | Attorney General Federal Funds | \$4,870,000 | \$5,115,000 |
| 306 | 055-620 | Medicaid Fraud Control | \$3,139,500 | \$3,296,500 |
| 383 | 055-634 | Crime Victims Assistance | \$16,000,000 | \$16,000,000 |
| Federal Special Revenue Fund Subtotal | | | \$26,859,500 | \$27,441,500 |
| State Special Revenue Fund | | | | |
| 4L6 | 055-606 | DARE | \$3,927,962 | \$3,927,962 |
| 402 | 055-616 | Victims of Crime | \$34,000,000 | \$34,000,000 |
| 659 | 055-641 | Solid and Hazardous Waste Background Investigations | \$621,159 | \$621,159 |
| State Special Revenue Fund Subtotal | | | \$38,549,121 | \$38,549,121 |
| Holding Account Redistribution Fund | | | | |
| R42 | 055-601 | Organized Crime Commission Distributions | \$25,025 | \$25,025 |
| Holding Account Redistribution Fund Subtotal | | | \$25,025 | \$25,025 |
| Total Program Series Funding: Criminal Justice | | | \$109,297,031 | \$109,929,809 |

This analysis focuses on the following specific programs within the Criminal Justice program series:

- **Program 1.01: Law Enforcement**
- **Program 1.02: Victims Services**

Program 1.01: Law Enforcement

Program Description: The Law Enforcement Program encompasses all sections and functions of the Office of the Attorney General charged with providing services to the law enforcement community across the state, as well as those sections providing enforcement-related activities. The program includes the Bureau of Criminal Identification and Investigation (BCII), the Peace Officer Training Academy (POTA), the Organized Crime Investigations Commission (OCIC), and units for capital crimes and health care fraud. The Drug Abuse Resistance Enforcement (DARE) Program and the legislatively mandated pay supplements for county sheriffs and county prosecutors are included in this program.

Funding Source: (1) GRF, (2) civilian record check fees, (3) federal grants, (4) asset forfeitures and cost reimbursements, (5) fees paid to POTA by applicants, (6) fines and civil penalties, (7) fees from applicants or owners of various types of hazardous waste facilities, and (8) court judgments for reimbursement of expenses of the organized crime task forces

Implication of the Budget: According to the Office of the Attorney General, the enacted funding levels will permit the Attorney General to:

- Support 426 current staff positions assigned to law enforcement activities.
- Focus on activities in the area of reducing turnaround time and reducing backlogs for various crime scene and laboratory operations.
- Develop and expand the Ohio Law Enforcement Gateway, a secure web site designed to provide law enforcement agencies and prosecutors access to a host of databases and to encourage sharing information between jurisdictions.
- Implement and administer an expanded continuing professional training program for Ohio's peace officers.
- Increase the emphasis on programs administered by BCII that assist local law enforcement, ranging from DNA and crime laboratory analysis to Internet juvenile crime prevention, undercover narcotics investigations, and detection of methamphetamine labs.

Program 1.02: Victims Services

Program Description: The Victim Services program encompasses all functions of the Office of the Attorney General charged with protecting or assisting victims of crime and with protecting children and the elderly. These functions include the following:

- Crime victims' services and the Victims of Crime/Reparations Fund, which awards compensation to eligible victims of violent crime for unreimbursed economic losses.
- Victims Assistance Program, which provides funding to rape crisis centers and domestic violence shelters.

- Missing Children's Clearinghouse, which coordinates and improves the availability of information on missing children.
- Identity Theft Passport Program, which is aimed at assisting victims of stolen identities.
- Child and Elder Protection, which uses experienced criminal prosecutors and investigators to assist local prosecutors in child support, physical and sexual abuse cases, Internet and computer crime investigations, and elder abuse cases.

Funding Source: (1) Federal grants, (2) court costs from felony, misdemeanor, and nonmoving traffic violation convictions, (3) \$75 of the \$425 license reinstatement fee, and (4) miscellaneous other moneys, payments, and proceeds

Implication of the Budget: According to the Office of the Attorney General, the enacted funding levels will permit the Attorney General to:

- Meet the requirements included in legislation regarding the Crime Victims Compensation Law.
- Maintain support to victim assistance programs in each county.
- Meet the DNA collection and testing requirements in H.B. 427 of the 126th General Assembly.

Program Series**2: Legal Services**

Purpose: To provide legal services to protect the rights of citizens and businesses in Ohio and legal representation to various state officials and state agencies

The following table shows the line items that are used to fund the Legal Services program series, as well as the enacted funding levels.

| Fund | ALI | Title | FY 2008 | FY 2009 |
|-----------------------------------------------------|---------|---------------------------------|---------------------|---------------------|
| General Revenue Fund | | | | |
| GRF | 055-321 | Operating Expenses | \$15,637,210 | \$15,586,432 |
| General Revenue Fund Subtotal | | | \$15,637,210 | \$15,586,432 |
| General Services Fund | | | | |
| 106 | 055-612 | General Reimbursement | \$15,906,626 | \$15,906,626 |
| 195 | 055-660 | Workers' Compensation Section | \$8,002,720 | \$8,002,720 |
| 4Y7 | 055-608 | Title Defect Rescission | \$750,000 | \$750,000 |
| 418 | 055-615 | Charitable Foundations | \$6,919,850 | \$7,064,978 |
| 420 | 055-603 | Attorney General Antitrust | \$1,500,000 | \$1,500,000 |
| 5A9 | 055-618 | Telemarketing Fraud Enforcement | \$7,500 | \$7,500 |
| 631 | 055-637 | Consumer Protection Enforcement | \$2,500,000 | \$2,500,000 |
| General Services Fund Subtotal | | | \$35,586,696 | \$35,731,824 |
| Federal Special Revenue Fund | | | | |
| 381 | 055-611 | Civil Rights Legal Service | \$402,540 | \$402,540 |
| Federal Special Revenue Fund Subtotal | | | \$402,540 | \$402,540 |
| State Special Revenue Fund | | | | |
| 419 | 055-623 | Claims Section | \$25,000,000 | \$25,000,000 |
| State Special Revenue Fund Subtotal | | | \$25,000,000 | \$25,000,000 |
| Holding Account Redistribution Fund | | | | |
| R04 | 055-631 | General Holdings | \$1,000,000 | \$1,000,000 |
| R05 | 055-632 | Antitrust Settlements | \$1,000 | \$1,000 |
| R18 | 055-630 | Consumer Frauds | \$750,000 | \$750,000 |
| Holding Account Redistribution Fund Subtotal | | | \$1,751,000 | \$1,751,000 |
| Total Program Series Funding: Legal Services | | | \$78,377,446 | \$78,471,796 |

This analysis focuses on the following specific programs within the Legal Services program series:

- **Program 2.01: Citizen Protection**
- **Program 2.02: State Agencies**

Program 2.01: Citizen Protection

Program Description: The Citizen Protection program includes consumer protection, charitable law, environmental enforcement, and antitrust. The majority of the funding for the program's budget represents costs for salaries and benefits of personnel required to fulfill the goals of this program through investigation, monitoring, education, and litigation of applicable state and federal laws designed to protect consumers, businesses, and the environment.

Funding Source: (1) GRF, (2) fees collected from licensed motor vehicle dealers once the balance of the fund drops below \$300,000, (3) recoveries made from violations under the Title Defect Rescission program, (4) various fees, forfeited bonds, and court awards associated with administering the Charitable Gambling Law, (5) 10% of antitrust recoveries, (6) 75% of civil penalties ordered and paid pursuant to the Consumer Practices Act and the Odometer and Rollback Disclosure Act as well as all unclaimed surety bonds associated with that program, and (7) court ordered settlements and reimbursements

Implication of the Budget: According to the Office of the Attorney General, the enacted funding levels will permit the Attorney General to:

- Increase enforcement of consumer protection statutes and improve public education on consumer issues through the use of technological advancements as well as enhanced outreach initiatives.
- Expand efforts for the development of a near paperless, web-based database that will allow Ohio's 20,000 charities and nearly 2,000 bingo license applicants the ability to apply, register, and pay required fees electronically.
- Establish a Predatory Lending Task Force, which will act to protect seniors and other citizens vulnerable to corrupt financial practices.

Program 2.02: State Agencies

Program Description: The State Agencies program provides legal representation to state officials and state agencies. This legal representation, which is functionally divided between 16 sections, includes legal advice, contract review, and litigation support. The program is highly personnel intensive, with more than 90% of its costs attributable to salaries and fringe benefits for the attorneys and support staff who provide these services to various state officials, agencies, boards, and commissions.

Funding Source: (1) GRF, (2) reimbursement payments for legal services rendered to state agencies pursuant to contracts between the Attorney General and those state agencies, (3) quarterly payments from the Bureau of Workers' Compensation and the Ohio Industrial Commission, and (4) up to 11% of all amounts collected by the Office of the Attorney General on claims due the state

Implication of the Budget: According to the Office of the Attorney General, the enacted funding levels will permit the Attorney General to maintain existing service levels.

Program Series**3: Program Management**

Purpose: To oversee and support the Office of the Attorney General's provision of criminal justice and legal services

The following table shows the line items that are used to fund the Program Management program series, as well as the enacted funding levels.

| Fund | ALI | Title | FY 2008 | FY 2009 |
|---------------------------------------------------------|---------|-----------------------|---------------------|---------------------|
| General Revenue Fund | | | | |
| GRF | 055-321 | Operating Expenses | \$8,677,760 | \$8,677,760 |
| General Revenue Fund Subtotal | | | \$8,677,760 | \$8,677,760 |
| General Services Fund | | | | |
| 106 | 055-612 | General Reimbursement | \$4,671,939 | \$4,671,939 |
| General Services Fund Subtotal | | | \$4,671,939 | \$4,671,939 |
| Total Program Series Funding: Program Management | | | \$13,349,699 | \$13,349,699 |

This analysis focuses on the following specific program within the Program Management program series:

■ **Program 3.01: Program Management**

Program 3.01: Program Management

Program Description: The Program Management program provides funding for the support operations of the Office of the Attorney General, including information technology, finance, human resources, office services, facilities management, fleet management, library services, records retention, training, internal audit, and communications.

Funding Source: (1) GRF, and (2) court ordered reimbursements

Implication of the Budget: According to the Office of the Attorney General, the enacted funding levels for this program will permit the Attorney General to maintain existing service levels, including supporting the payroll and related expenses of 250 current staff positions.

FY 2008 - 2009 Final Appropriation Amounts

All Fund Group

Line Item Detail by Agency

FY 2005: FY 2006: *FY 2007 Adj. Appropriations:* *FY 2008 Appropriations:* % Change 2007 to 2008: *FY 2009 Appropriations:* % Change 2008 to 2009:

Report For: Main Operating Appropriations Bill

Version: Enacted

AGO Attorney General

| | | | | | | | | | |
|-------------------------------------------------|---------|-------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|---------------|----------------------|--------------|
| GRF | 055-321 | Operating Expenses | \$ 52,315,914 | \$ 42,068,487 | \$ 52,610,157 | \$ 54,063,833 | 2.76% | \$ 54,007,332 | -0.10% |
| GRF | 055-406 | Community Police Match and Law Enforcement Assistance | \$ 362 | ---- | \$ 0 | \$ 0 | N/A | \$ 0 | N/A |
| GRF | 055-411 | County Sheriffs' Pay Supplement | \$ 732,438 | \$ 757,091 | \$ 779,509 | \$ 813,117 | 4.31% | \$ 842,134 | 3.57% |
| GRF | 055-415 | County Prosecutors' Pay Supplement | \$ 727,413 | \$ 841,950 | \$ 759,222 | \$ 896,404 | 18.07% | \$ 923,888 | 3.07% |
| General Revenue Fund Total | | | \$ 53,776,127 | \$ 43,667,528 | \$ 54,148,888 | \$ 55,773,354 | 3.00% | \$ 55,773,354 | 0.00% |
| 106 | 055-612 | General Reimbursement | \$ 18,717,223 | \$ 20,766,820 | \$ 21,370,195 | \$ 29,870,196 | 39.78% | \$ 29,870,196 | 0.00% |
| 107 | 055-624 | Employment Services | \$ 713,465 | \$ 733,300 | \$ 850,000 | \$ 0 | -100.00% | \$ 0 | N/A |
| 195 | 055-660 | Workers' Compensation Section | \$ 7,342,301 | \$ 7,393,029 | \$ 7,769,628 | \$ 8,002,720 | 3.00% | \$ 8,002,720 | 0.00% |
| 418 | 055-615 | Charitable Foundations | \$ 4,406,287 | \$ 5,356,910 | \$ 6,399,066 | \$ 6,919,850 | 8.14% | \$ 7,064,978 | 2.10% |
| 420 | 055-603 | Attorney General Antitrust | \$ 925,811 | \$ 1,127,457 | \$ 1,346,449 | \$ 1,500,000 | 11.40% | \$ 1,500,000 | 0.00% |
| 421 | 055-617 | Police Officers' Training Academy Fee | \$ 1,279,520 | \$ 1,249,541 | \$ 1,693,213 | \$ 2,000,000 | 18.12% | \$ 2,000,000 | 0.00% |
| 4Y7 | 055-608 | Title Defect Rescission | \$ 170,175 | \$ 253,940 | \$ 250,000 | \$ 750,000 | 200.00% | \$ 750,000 | 0.00% |
| 4Z2 | 055-609 | BCI Asset Forfeiture and Cost Reimbursement | \$ 980,864 | \$ 817,449 | \$ 1,332,109 | \$ 1,000,000 | -24.93% | \$ 1,000,000 | 0.00% |
| 590 | 055-633 | Peace Officer Private Security Fund | \$ 96,226 | \$ 45,189 | \$ 26,125 | \$ 98,370 | 276.54% | \$ 98,370 | 0.00% |
| 5A9 | 055-618 | Telemarketing Fraud Enforcement | \$ 0 | --- | \$ 7,500 | \$ 7,500 | 0.00% | \$ 7,500 | 0.00% |
| 629 | 055-636 | Corrupt Activity Investigation and Prosecution | \$ 106,983 | ---- | \$ 15,000 | \$ 15,000 | 0.00% | \$ 15,000 | 0.00% |
| 631 | 055-637 | Consumer Protection Enforcement | \$ 1,277,262 | \$ 1,377,686 | \$ 1,373,832 | \$ 2,500,000 | 81.97% | \$ 2,500,000 | 0.00% |
| General Services Fund Group Total | | | \$ 36,016,117 | \$ 39,121,321 | \$ 42,433,117 | \$ 52,663,636 | 24.11% | \$ 52,808,764 | 0.28% |
| 306 | 055-620 | Medicaid Fraud Control | \$ 2,529,516 | \$ 2,823,658 | \$ 2,990,000 | \$ 3,139,500 | 5.00% | \$ 3,296,500 | 5.00% |
| 381 | 055-611 | Civil Rights Legal Service | \$ 381,151 | \$ 388,343 | \$ 390,815 | \$ 402,540 | 3.00% | \$ 402,540 | 0.00% |
| 383 | 055-634 | Crime Victims Assistance | \$ 12,708,886 | \$ 13,830,247 | \$ 18,439,313 | \$ 16,000,000 | -13.23% | \$ 16,000,000 | 0.00% |
| 3E5 | 055-638 | Attorney General Pass-Through Funds | \$ 2,316,712 | \$ 4,197,917 | \$ 1,981,102 | \$ 2,850,000 | 43.86% | \$ 3,030,000 | 6.32% |
| 3R6 | 055-613 | Attorney General Federal Funds | \$ 5,871,345 | \$ 4,348,984 | \$ 3,842,097 | \$ 4,870,000 | 26.75% | \$ 5,115,000 | 5.03% |
| Federal Special Revenue Fund Group Total | | | \$ 23,807,611 | \$ 25,589,149 | \$ 27,643,327 | \$ 27,262,040 | -1.38% | \$ 27,844,040 | 2.13% |
| 402 | 055-616 | Victims of Crime | \$ 25,637,450 | \$ 34,046,567 | \$ 30,000,000 | \$ 34,000,000 | 13.33% | \$ 34,000,000 | 0.00% |
| 419 | 055-623 | Claims Section | \$ 11,162,521 | \$ 23,522,240 | \$ 20,149,955 | \$ 25,000,000 | 24.07% | \$ 25,000,000 | 0.00% |
| 4L6 | 055-606 | DARE | \$ 3,654,124 | \$ 3,713,175 | \$ 3,927,962 | \$ 3,927,962 | 0.00% | \$ 3,927,962 | 0.00% |
| 659 | 055-641 | Solid and Hazardous Waste Background Investigations | \$ 392,456 | \$ 404,684 | \$ 621,159 | \$ 621,159 | 0.00% | \$ 621,159 | 0.00% |

FY 2008 - 2009 Final Appropriation Amounts

All Fund Group

| <i>Line Item Detail by Agency</i> | | | <i>FY 2005:</i> | <i>FY 2006:</i> | <i>FY 2007 Adj. Appropriations:</i> | <i>FY 2008 Appropriations:</i> | <i>% Change 2007 to 2008:</i> | <i>FY 2009 Appropriations:</i> | <i>% Change 2008 to 2009:</i> |
|--------------------------------------------------------|---------|------------------------------------------|-----------------------|-----------------------|-------------------------------------|--------------------------------|-------------------------------|--------------------------------|-------------------------------|
| AGO Attorney General | | | | | | | | | |
| State Special Revenue Fund Group Total | | | \$ 40,846,552 | \$ 61,686,666 | \$ 54,699,076 | \$ 63,549,121 | 16.18% | \$ 63,549,121 | 0.00% |
| R04 | 055-631 | General Holding Account | \$ 1,429,551 | \$ 5,509,277 | \$ 275,000 | \$ 1,000,000 | 263.64% | \$ 1,000,000 | 0.00% |
| R05 | 055-632 | Antitrust Settlements | \$ 0 | --- | \$ 1,000 | \$ 1,000 | 0.00% | \$ 1,000 | 0.00% |
| R18 | 055-630 | Consumer Frauds | \$ 444,869 | \$ 365,373 | \$ 510,000 | \$ 750,000 | 47.06% | \$ 750,000 | 0.00% |
| R42 | 055-601 | Organized Crime Commission Distributions | \$ 125,216 | \$ 1,199,056 | \$ 55,915 | \$ 25,025 | -55.24% | \$ 25,025 | 0.00% |
| Holding Account Redistribution Fund Group Total | | | \$ 1,999,636 | \$ 7,073,706 | \$ 841,915 | \$ 1,776,025 | 110.95% | \$ 1,776,025 | 0.00% |
| Attorney General Total | | | \$ 156,446,042 | \$ 177,138,370 | \$ 179,766,323 | \$ 201,024,176 | 11.83% | \$ 201,751,304 | 0.36% |