

LSC Greenbook

Analysis of the Enacted Budget

Attorney General

*Jamie L. Doskocil, Senior Budget Analyst
Legislative Service Commission*

September 2009

TABLE OF CONTENTS

OVERVIEW	1
Agency Overview.....	1
Appropriation Overview	1
Staffing.....	2
Permanent Law Changes	4
Peace Officer Training	4
Reparations Fund.....	4
ANALYSIS OF ENACTED BUDGET	5
Funding Categories	5
Funding Category 1: Administrative Operating Expenses	7
Operating Expenses (GRF line item 055321).....	7
Funding Category 2: Civil Investigation/Enforcement	8
Charitable Foundations (GSF line item 055615)	8
Attorney General Antitrust (GSF line item 055603)	9
Telemarketing Fraud Enforcement (GSF line item 055618)	9
Consumer Protection Enforcement (GSF line item 055637).....	9
Title Defect Rescission (SSR line item 055608).....	10
Funding Category 3: Criminal Justice Investigation/Support	11
Pay Supplements (GRF line items 055411 and 055415)	12
Police Officers' Training Academy Fee (GSF line item 055617)	12
Law Enforcement Assistance Programs (GSF line item 055619).....	12
Corrupt Activity Investigation and Prosecution (GSF line item 055636).....	13
Medicaid Fraud Control (FED line item 055620).....	13
Federal Grants (FED line items 055638 and 055613).....	13
DARE Programs (SSR line item 055606).....	14
Solid and Hazardous Waste Background Investigation (SSR line item 055641).....	14
Funding Category 4: Legal Services	15
Law-Related Education (GRF line item 055405).....	15
Workers' Compensation Section (GSF line item 055660)	16
Civil Rights Legal Service (FED line item 055611)	16
General Reimbursement (GSF line item 055612).....	16
Claims Section (SSR line item 055623)	17
Funding Category 5: Victim's Services	18
Crime Victims Assistance (FED line item 055634)	18
Victims of Crime (SSR line item 055616)	19
Funding Category 6: Tobacco Settlement Appropriations	20
Law Enforcement Technology/Training/Facility Enhancements (line item 055635).20	
Tobacco Settlement Oversight/Administration/Enforcement (line item 055402)	21

Funding Category 7: Holding Accounts	22
General Holding Account (090 line item 055631).....	22
Antitrust Settlements (090 line item 055632).....	22
Consumer Frauds (090 line item 055630).....	23
Organized Crime Commission Distributions (090 line item 055601)	23
Collection Outside Counsel Payments (090 line item 055650)	23

ATTACHMENT:

Budget Spreadsheet By Line Item

Attorney General

- FY 2009 GRF reductions carried forward; non-GRF revenues make up difference
- Victims fund cash balance diminishing

OVERVIEW

Agency Overview

The Attorney General serves as legal counsel to all statewide elected officials, the Ohio General Assembly, and all state departments, agencies, boards, and commissions. The Attorney General is a constitutional officer elected to a four-year term. In addition to serving as the state's chief legal counsel, the Office of the Attorney General is involved in the state's justice and law enforcement system in a variety of other ways including, but not limited to:

- 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 (OPOTA), the Bureau of Criminal Identification and Investigation (BCII), and the Ohio Organized Crime Investigations Commission (OCIC);
- Administering the state's victim compensation and assistance efforts, most notably the Victims of Crime Compensation Program and the federal Victims Assistance Program; and
- Serving as the debt collection arm of the state of Ohio.

Appropriation Overview

Table 1 below summarizes the Attorney General's budget by fund group.

Table 1. Agency Appropriations by Fund Group, FY 2010-FY 2011					
Fund Group	FY 2009*	FY 2010	% change, FY 2009-FY 2010	FY 2011	% change, FY 2010-FY 2011
General Revenue	\$48,284,415	\$47,159,119	-2.3%	\$47,159,119	0.0%
General Services	\$59,584,942	\$64,280,226	7.9%	\$62,822,374	-2.3%
Federal Special Revenue	\$21,770,970	\$28,427,212	30.6%	\$28,427,212	0.0%
State Special Revenue	\$72,180,479	\$71,024,121	-1.6%	\$70,024,121	-1.4%
Holding Account	\$5,407,090	\$6,276,025	16.1%	\$6,276,025	0.0%
Tobacco Master Settlement	\$1,831,563	\$4,465,923	143.8%	\$2,478,850	-44.5%
TOTALS	\$209,059,459	\$221,632,626	6.0%	\$217,187,701	-2.0%

* Actual expenditures in FY 2009.

For the Office of the Attorney General, the budget appropriates a total of \$221.6 million in FY 2010 (\$12.6 million, or 6.0%, above FY 2009 expenditures of \$209.1

million) and a total of \$217.2 million in FY 2011 (\$4.4 million, or 2.0%, below the total FY 2010 appropriation, but \$8.1 million, or 3.9%, above total FY 2009 expenditures). As shown above in Table 1, when compared to FY 2009 expenditures, non-GRF state and federal revenue sources account for these appropriation increases. This is attributable to the agency's goal of further reducing its reliance on the GRF. For each of FYs 2010 and 2011, the budget appropriates \$1.1 million less in GRF funding than was expended in FY 2009. Over the past few years, the agency has reduced its use of GRF funding from nearly 28% of total expenditures in FY 2008 down to 23% of total expenditures in FY 2009. Of the total FY 2010-FY 2011 biennial budget, GRF appropriations represent 21%.

Staffing

Table 2 below shows the Office of the Attorney General's staffing levels by section from FYs 2006-2009. Each section is charged with performing certain services and activities. Between FYs 2007 and 2008, the Attorney General's total number of staff increased by the equivalent of 114 full-time positions, or 9%, from 1,331 to 1,445. This increase was primarily due to staffing changes initiated by former Attorney General Dann, who was elected to the statewide office in the fall of 2007. Attorney General Cordray was elected in November 2008 and took office in January 2009. It is unclear if the staffing levels listed in Table 2 below will be altered, or the degree to which they may be altered over the next biennium.

Section	2006	2007	2008	2009*
Administration	4	4	4.25	4.25
Antitrust	10	12	16.5	16.5
Appeals	3.5	1	7	7
BCII	283.5	295	307.5	307.5
Business Counsel	4	5	7	7
Capital Crimes	18.5	18	5.25	5.25
Charitable Organizations	37	40.5	41.5	41.5
Chief Counsel	2	2	2	2
Child & Elder Protection	8	11.5	0	0
Civil Rights	15.5	----	----	----
Civil Rights and Election Law	----	15	15	15
Collections Enforcement	115	118.5	136.25	136.25
Communications	9.5	9.5	7	7
Constituent Services	4	5.5	19.5	19.5
Constitutional Offices	17.5	13	15.75	15.75
Consumer Protection	66	61.5	69.25	69.25
Corrections	----	33.5	0	0

Table 2. Office of the Attorney General Staffing Levels by Section, FYs 2006-2009				
Section	2006	2007	2008	2009*
Corrections Litigation	35	----	52	52
Court of Claims	33.5	28.5	33.25	33.25
Crime Victims Services	82.5	80	61.25	61.25
Criminal Justice	3	----	28.25	28.25
Education	15.5	12.5	15	15
Employment Law	14	15.5	19.5	19.5
Environmental Enforcement	58	55.5	56.5	56.5
Executive Agencies	35.5	37	27.75	27.75
Federal Liaison	----	----	1	1
Finance	13	11	11.25	11.25
First Assistant Attorney General	26	27	17	17
General Services	29	22.5	24.5	24.75
Government Affairs	----	1	1	1
Health and Human Services	42.5	41	39	39
Health Care Fraud	49.5	53.5	51.75	51.75
Human Resources	14.5	12	17	17
Information Technology	45	53	60.75	60.75
Internal Auditor	4.5	1.5	3.75	3.75
Labor	----	----	7	7
Law Enforcement Operations	----	2	2	2
Library	----	----	4	4
Ohio Law Enforcement Gateway	----	5	10	10
Organized Crime Commission	9	15	16	16
Training Academy	62.5	65	64.5	64.5
Operations	----	1	1	1
Opinions	6	6	7	7
Policy and Administration	----	4	2	2
Policy & Legislative Affairs	5	3	7	7
Program Development	3	3	4	4
Public Affairs	7	----	----	----
Public Protection	1	1	1	1
Special Counsel	7	3.5	17	17
State Solicitor	2	2	2	2
Taxation	8	9.5	10	10
Tobacco Unit	----	4	6.25	6.25
Transportation	24.5	27	25.25	25.25
Workers' Compensation	76	83	84.75	84.75
Totals	1,310.0	1,331.0	1,445.25	1,445.25

*The staffing levels displayed in the above table represent full-time equivalents (FTEs). FY 2009 FTEs are as of March 2009.

Permanent Law Changes

Two of the more notable permanent law changes enacted by the budget in relation to the funding and operations of portions of the Office of the Attorney General are highlighted below.

Peace Officer Training

The budget amends provisions of permanent law related to the training of peace officers, both in terms of minimum training requirements as well as eligibility for appointment. According to staff of the Attorney General, these changes will create greater flexibilities in designing and implementing basic training programs for incoming peace officers, thus potentially creating cost savings for both the agency and participating local law enforcement entities. In addition, these amendments will also clarify eligibility standards and expand conditions in which "equivalent service" may be met.

Reparations Fund

Relative to the Reparations Fund, the budget: (1) changes from mandatory to permissive the requirement that the cost of electronic monitoring for indigents subject to a protection order under section 2903.14 of the Revised Code be paid out of the fund, limits the amount that may be paid out of the fund for such purposes, and authorizes the Attorney General to adopt rules governing these payments, and (2) modifies the amount of attorney's fees incurred to obtain a restraining order, custody order, or other order to separate a victim from an offender that are an "allowable expense" under the Crime Victims Reparations Law. As a result of these changes, the Reparations Fund should realize an annual cost savings, thus helping to preserve its future solvency.

ANALYSIS OF ENACTED BUDGET

Funding Categories

This section provides an analysis of each appropriated line item in the Office of the Attorney General's FY 2010-FY 2011 biennial budget. In this analysis, the Attorney General's line items are grouped into seven funding categories reflecting the focus of its services and activities. For each category, a table is provided listing the appropriation in each fiscal year of the biennium. Following the table, a narrative describes how the appropriation is used. The seven categories used in this analysis are as follows:

1. Administrative Operating Expenses;
2. Civil Investigation/Enforcement;
3. Criminal Justice Investigation/Support;
4. Legal Services;
5. Victim's Services;
6. Tobacco Settlement Enforcement; and
7. Holding Accounts (court-ordered disbursements).

To aid the reader in finding each line item in the analysis, Table 3 on the following page shows the category in which it has been placed, listing the line items generally in order within their respective fund groups and funds. This is generally the same order the line items appear in the budget bill.

Table 3. Categorization of Attorney General Line Items for Analysis of the Budget

Fund	ALI and Name	Category
General Revenue Fund Group		
GRF 055321	Operating Expenses	1: Administrative Operating Expenses
GRF 055405	Law-Related Education	4: Legal Services
GRF 055411	County Sheriffs' Pay Supplement	3: Criminal Justice Investigation/Support
GRF 055415	County Prosecutors' Pay Supplement	3: Criminal Justice Investigation/Support
General Services Fund Group		
1060 055612	General Reimbursement	4: Legal Services
1950 055660	Workers' Compensation Section	4: Legal Services
4180 055615	Charitable Foundations	2: Civil Investigation/Enforcement
4200 055603	Attorney General Antitrust	2: Civil Investigation/Enforcement
4210 055617	Police Officers' Training Academy Fee	3: Criminal Justice Investigation/Support
4Z20 055609	BCI Asset Forfeiture and Cost Reimbursement	3: Criminal Justice Investigation/Support
5900 055633	Peace Officer Private Security Fund	3: Criminal Justice Investigation/Support
5A90 055618	Telemarketing Fraud Enforcement	2: Civil Investigation/Enforcement
5L50 055619	Law Enforcement Assistance Programs	3: Criminal Justice Investigation/Support
6290 055636	Corrupt Activity Investigation and Prosecution	3: Criminal Justice Investigation/Support
6310 055637	Consumer Protection Enforcement	2: Civil Investigation/Enforcement
Federal Special Revenue Fund Group		
3060 055620	Medicaid Fraud Control	3: Criminal Justice Investigation/Support
3810 055611	Civil Rights Legal Service	4: Legal Services
3830 055634	Crime Victims Assistance	5: Victim's Services
3E50 055638	Attorney General Pass-Through Funds	3: Criminal Justice Investigation/Support
3R60 055613	Attorney General Federal Funds	3: Criminal Justice Investigation/Support
State Special Revenue Fund Group		
4020 055616	Victims of Crime	5: Victim's Services
4190 055623	Claims Section	4: Legal Services
4L60 055606	DARE Programs	3: Criminal Justice Investigation/Support
4Y70 055608	Title Defect Rescission	2: Civil Investigation/Enforcement
6590 055641	Solid and Hazardous Waste Background Investigation	3: Criminal Justice Investigation/Support
Holding Account Redistribution Fund Group		
R004 055631	General Holding Account	7: Holding Accounts
R005 055632	Antitrust Settlements	7: Holding Accounts
R018 055630	Consumer Frauds	7: Holding Accounts
R042 055601	Organized Crime Commission Distributions	7: Holding Accounts
R054 055650	Collection Outside Counsel Payments	7: Holding Accounts
Tobacco Master Settlement Agreement Fund Group		
J087 055635	Law Enforcement Technology, Training, and Facility Enhancements	6: Tobacco Settlement Enforcement
U087 055402	Tobacco Settlement Oversight, Administration, and Enforcement	6: Tobacco Settlement Enforcement

Funding Category 1: Administrative Operating Expenses

This funding category includes the main line item used to fund the day-to-day operations of the Office of the Attorney General, primarily the payment of personal services expenses (payroll charges and fringe benefits). The duties and responsibilities of the Office of the Attorney General are quite diverse. The Office is divided into numerous organizations, bureaus, sections, and units, with their operations being partially subsidized by either the GRF or some other non-GRF funding source, primarily Fund 4190 (analyzed later in Funding Category 4: Legal Services).

Table 4 below shows the line item whose purpose is to cover a wide range of operating expenses, as well as the enacted funding levels. It is followed by a discussion of how the appropriated amounts will be used.

Table 4. Appropriations for Administrative Operating Expenses				
Fund	ALI and Name		FY 2010	FY 2011
General Revenue Fund (GRF)				
GRF	055321	Operating Expenses	\$45,469,699	\$45,469,699
<i>General Revenue Fund Subtotal</i>			\$45,469,699	\$45,469,699
Total Funding: Administrative Operating Expenses			\$45,469,699	\$45,469,699

Operating Expenses (GRF line item 055321)

This GRF line item's appropriation is used to pay for the Office of the Attorney General's costs incurred in the provision of law enforcement services, legal representation and overall office administration (program management). These costs include primarily personal services (payroll charges and fringe benefits), and secondarily purchased personal services, supplies and maintenance, and equipment purchases officewide.

The program management units supported by this line item's appropriation include: Information Technology, Finance, General Services, Human Resources, Internal Audit, and Communications. The enacted funding levels will allow the Office to continue providing support services to the agency including, but not limited to, information technology, financial services, human resource management, library service, fleet management, facilities management, telecommunications, printing and publication services, mail services, communications, and officewide training and development.

For this line item, the budget appropriates \$45,469,699 in each of FYs 2010 and 2011, representing a 2.4% decrease from FY 2009 expenditures of \$46,595,600.

Funding Category 2: Civil Investigation/Enforcement

This funding category includes line items used primarily by the Office of the Attorney General to fund various activities related to the civil investigation and enforcement of various state laws. Primarily, this funding category encompasses services and activities that protect consumers, ensure competition, protect the environment, and enforce the state's charitable gaming laws.

Table 5 below shows the line items whose primary purpose is the provision of civil enforcement investigation/enforcement services and activities. It is followed by a discussion of the purpose of each appropriated line item.

Table 5. Appropriations for Civil Investigation/Enforcement				
Fund	ALI and Name		FY 2010	FY 2011
General Services Fund (GSF)				
4180	055615	Charitable Foundations	\$7,286,000	\$7,286,000
4200	055603	Attorney General Antitrust	\$1,750,000	\$1,750,000
5A90	055618	Telemarketing Fraud Enforcement	\$7,500	\$7,500
6310	055637	Consumer Protection Enforcement	\$3,500,000	\$3,500,000
General Services Fund Subtotal			\$12,543,500	\$12,543,500
State Special Revenue Fund (SSR) Group				
4Y70	055608	Title Defect Rescission	\$600,000	\$600,000
Total Funding: Civil Investigation/Enforcement			\$13,143,500	\$13,143,500

Charitable Foundations (GSF line item 055615)

This GSF line item's appropriation is statutorily required to be used to support expenses of the Office of the Attorney General's Charitable Law Section, which enforces the Ohio Charitable Solicitations Act, regulates all charitable trusts within Ohio, maintains financial records on nearly 25,000 charities in Ohio, and licenses charitable bingo games.

The line item's appropriation is supported by revenues derived from: (1) annual charitable trust filing fees, (2) receipts obtained from the sale of the Charitable Foundations Directory of Ohio, (3) all registration fees received by the Attorney General, bond forfeitures, awards of costs and attorney's fees, and civil penalties assessed under the state's Charitable Organizations Law (ORC Chapter 1716.), and (4) fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies.

The budget appropriates \$7,286,000 in each of FYs 2010 and 2011 for the line item, representing a 24.6% increase over the FY 2009 expenditures of \$5,847,402. This level of funding will allow the Section to continue to enforce the state's charitable gaming laws, including processing annual reports from over 25,000 charitable

organizations, fielding complaints and concerns from the public about nonprofit activities and conducting investigations throughout the state, and pursuing litigation when necessary. The Charitable Law Section also provides legal counsel for the Ohio Racing Commission and is home to the Liquor Control Unit. Additionally, the increase in funding will assist the Office of the Attorney General's in placing more reliance on non-GRF revenue sources to pay for various officewide operating expenses.

Attorney General Antitrust (GSF line item 055603)

This GSF line item's appropriation is statutorily directed to fund the Office of the Attorney General's Antitrust Section, which enforces state and federal antitrust laws. The Antitrust Section investigates potential violations and seeks compensation for consumers and the state.

This line item's appropriation draws its revenue from antitrust recoveries obtained by the Attorney General pursuant to section 109.81 of the Revised Code by settlement or by judgment in any court. 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.

The budget appropriates \$1,750,000 in each of FYs 2010 and 2011 for the line item, representing a 0.1% decrease from FY 2009 expenditures of \$1,751,736.

Telemarketing Fraud Enforcement (GSF line item 055618)

This GSF line item's appropriation is statutorily restricted to be used by the Office of the Attorney General's Consumer Protection Section for the administration and enforcement of the state's telephone solicitor registration program, and educational activities that advance the purposes of this program. Its revenue source consists solely of a nonrefundable \$250 initial registration and annual renewal fees paid by telephone solicitors.

The budget appropriates \$7,500 in each of FYs 2010 and 2011 for the line item. Historically, this line item has experienced very little expenditure activity.

Consumer Protection Enforcement (GSF line item 055637)

This GSF line item's appropriation is statutorily restricted for the sole purpose of paying expenses incurred by the Attorney General's Consumer Protection Section. This Section enforces laws regulating consumer and business transactions. According to staff of the Office of the Attorney General, the Section has become more active in enforcing, and litigating violations of, citizen protection laws. Since enforcement actions are increasingly conducted in conjunction with other states, cost-sharing agreements with other states are a consideration as is the expanded use of expert testimony. While these cases are costly to pursue, they also tend to result in

significantly larger settlements. As a result, while the section's activities and costs are increasing, reliance on GRF funding is decreasing.

This line item's appropriation is supported by the following revenues: (1) three-fourths of the amount of civil penalties ordered and paid pursuant to section 1345.07 of the Revised Code (Consumer Practices Act), (2) all civil penalties assessed under division (A) of section 1349.192 of the Revised Code, (3) all costs awarded to the Office of the Attorney General and three-fourths of the amount of civil penalties ordered pursuant to section 4549.48 of the Revised Code, and (4) all surety bond moneys unclaimed under section 4549.50 of the Revised Code (related to the state's Odometer Rollback and Disclosure Act).

The budget appropriates \$3,500,000 in each of FYs 2010 and 2011 for the line item, representing a 1.7% increase over FY 2009 expenditures of \$3,442,167.

Title Defect Rescission (SSR line item 055608)

This SSR line item's appropriation is statutorily restricted for the purpose of providing restitution pursuant to division (D) of section 4505.181 of the Revised Code to retail purchasers of motor vehicles who suffer damages due to failure of a motor vehicle dealer or person acting on behalf of such a dealer to comply with that section, and to pursue deficiencies in the revenue stream caused by the failure of motor vehicle dealers to comply with certain divisions of section 4505.181 of the Revised Code.

This line item's appropriation is supported by the following revenues: (1) \$150 annual fee collected from licensed motor vehicle dealers pursuant to division (G) of section 4505.18 of the Revised Code when the available balance falls below \$300,000, (2) proceeds of all sales conducted and collections obtained by the Office of the Attorney General under division (D) of section 4505.181 of the Revised Code, and (3) recoveries obtained by the Office of the Attorney General in actions filed under section 1345.07 of the Revised Code for violations of section 4505.181 of the Revised Code.

The budget appropriates \$600,000 in each of FYs 2010 and 2011 for the line item, representing a 158.2% increase over FY 2009 expenditures of \$232,394.

Funding Category 3: Criminal Justice Investigation/Support

This funding category includes line items primarily used to pay costs incurred by the Office of the Attorney General by directly and indirectly supporting state and local law enforcement agencies. This includes, but is not limited to, the following organizational entities: the Bureau of Criminal Identification and Investigation (BCII), the Ohio Peace Officer Training Academy (OPOTA), the Organized Crime Investigations Commission (OCIC), and the Medicaid Fraud Section.

Table 6 below shows the line items whose primary purpose is the provision of criminal justice investigation/support. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 6. Appropriations for Criminal Justice Investigation/Support				
Fund	ALI and Name		FY 2010	FY 2011
General Revenue Fund (GRF)				
GRF	055411	County Sheriffs' Pay Supplement	\$757,921	\$757,921
GRF	055415	County Prosecutors' Pay Supplement	\$831,499	\$831,499
General Revenue Fund Subtotal			\$1,589,420	\$1,589,420
General Services Fund (GSF) Group				
4210	055617	Police Officers' Training Academy Fee	\$2,000,000	\$2,000,000
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$1,000,000	\$1,000,000
5900	055633	Peace Officer Private Security Fund	\$98,370	\$98,370
5L50	055619	Law Enforcement Assistance Programs	\$1,457,852	\$0
6290	055636	Corrupt Activity Investigation and Prosecution	\$15,000	\$15,000
General Services Fund Group Subtotal			\$4,571,222	\$3,113,370
Federal Special Revenue Fund (FED) Group				
3060	055620	Medicaid Fraud Control	\$3,879,672	\$3,879,672
3E50	055638	Attorney General Pass-Through Funds	\$3,030,000	\$3,030,000
3R60	055613	Attorney General Federal Funds	\$5,115,000	\$5,115,000
Federal Special Revenue Fund Group Subtotal			\$12,024,672	\$12,024,672
State Special Revenue Fund (SSR) Group				
4L60	55606	DARE Programs	\$3,927,962	\$3,927,962
6590	55641	Solid and Hazardous Waste Background Investigation	\$621,159	\$621,159
State Special Revenue Fund Group Subtotal			\$4,549,121	\$4,549,121
Total Funding: Criminal Justice Investigation/Support			\$22,734,435	\$21,276,583

Pay Supplements (GRF line items 055411 and 055415)

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 as required by sections 325.06 and 325.111 of the Revised Code. The budget appropriates a total of \$1,589,420 in each of FYs 2010 and 2011, representing a 5.9% decrease from FY 2009 expenditures of \$1,688,815.

Ongoing temporary law provisions permit, at the request of the Attorney General, the Director of Budget and Management to transfer appropriations from GRF line item 055321, Operating Expenses, to supplement the appropriation of either line item.

Police Officers' Training Academy Fee (GSF line item 055617)

This GSF line item's appropriation is used to partially fund the cost of operating the Ohio Peace Officer Training Academy (OPOTA) and its training programs. The appropriation is drawn from tuition charged to state and local law enforcement officers (or their departments). The Academy is administered by the Office of the Attorney General through the Ohio Peace Officer Training Commission and trains approximately 10,000 peace officers annually through uniform courses developed for law enforcement officer 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 on-line learning resource for criminal justice personnel providing training materials.

The budget appropriates \$2,000,000 in each of FYs 2010 and 2011 for the line item, representing a 15.2% increase over FY 2009 expenditures of \$1,735,822.

Law Enforcement Assistance Programs (GSF line item 055619)

This GSF line item's appropriation is statutorily restricted for the purpose of paying: (1) reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in sections 109.802 and 109.803 of the Revised Code, (2) the compensation of any employees of the Attorney General required to administer those ORC sections, and (3) any other administrative costs incurred by the Office of the Attorney General to administer those sections.

For this line item, the budget appropriates \$1,457,852 in FY 2010 and \$0 in FY 2011. The projected allocation of the FY 2010 appropriation is entirely for professional law enforcement training reimbursements.

To date, the line item has not had a permanent funding source. Since the enactment of Sub. S.B. 281 of the 126th General Assembly, which mandated certain professional law enforcement training, the line item's appropriation has been supported by various one-time cash transfers. The currently available cash balance is

approximately \$1.7 million, which the Office of the Attorney General intends to spend down in FY 2010.

Corrupt Activity Investigation and Prosecution (GSF line item 055636)

The purpose of this GSF line item's appropriation is to distribute moneys to persons injured by corrupt activity and to state and local law enforcement agencies that conducted the investigation or prosecution of the corrupt activity. Its appropriation is supported by fines, civil penalties, and forfeited property collected from persons against whom a criminal or civil action has been brought for engaging in a pattern of corrupt activity.

The budget appropriates \$15,000 in each of FYs 2010 and 2011 for the line item.

Medicaid Fraud Control (FED line item 055620)

This federal line item's appropriation is used to support the Office of the Attorney General's Medicaid Fraud Section, 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 line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services (CFDA 93.775, State Medicaid Fraud Control Units). 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 Fund 4190.

The budget appropriates \$3,879,672 in each of FYs 2010 and 2011 for the line item, representing a 25.6% increase over FY 2009 expenditures of \$3,087,926. The increase in funding for this line item is mainly attributable to the increase in caseloads, as the number of credible complaints received has increased threefold since 2001.

Federal Grants (FED line items 055638 and 055613)

The Office of the Attorney General receives multiple federal grants annually, some of which are passed through the Ohio Department of Public Safety. With some exceptions, most of these grants are deposited in the state treasury to the credit of either Fund 3E50 (Attorney General Pass-Through Funds) or Fund 3R60 (Attorney General Federal Funds).

The budget appropriates \$8,145,000 in each of FYs 2010 and 2011 for the two line items, representing a 51.8% increase over FY 2009 expenditures of \$5,364,204. The Office of the Attorney General requested an increase in FY 2010 and FY 2011 appropriations for these two line items due to several factors. Future funding from several federal resources is in flux at this time. Over the past several years, grants to law enforcement programs and agencies have been diminishing. However, with the change in administrations (federal), it is believed that some of these funding sources

will be revitalized and possibly supplemented by the federal stimulus package. Since it was uncertain whether these additional resources will be available for the FY 2010-FY 2011 biennium, the Attorney General requested, and was granted, the additional appropriation.

DARE Programs (SSR line item 055606)

This SSR line item's appropriation is statutorily restricted for the purpose of awarding grants to law enforcement agencies to establish and implement drug abuse resistance education programs in public schools. 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 and the Office of the Attorney General is restricted from using more than 6% of the revenue received to pay the costs it incurs 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 portion of the \$475 driver's license reinstatement fee (\$75). Since FY 2006, the revenue available for DARE purposes has been between \$3.8 million and \$3.9 million annually.

The budget appropriates \$3,927,962 in each of FYs 2010 and 2011 for the line item, representing a 35.4% decrease from FY 2009 expenditures of \$6,081,992.

Solid and Hazardous Waste Background Investigation (SSR line item 055641)

This SSR line item's appropriation is statutorily restricted for the purpose of paying the Office of the Attorney General's costs of administering and enforcing the investigative procedures authorized in sections 3734.41 to 3734.47 of the Revised Code (solid and hazardous waste background investigations).

This line item's appropriation is supported by fees collected from applicants, permit holders, or prospective owners of off-site hazardous waste facilities, solid waste disposal facilities, infectious waste facilities, solid waste transfer facilities, scrap tire monocell or monofill facilities, scrap tire recovery or storage facilities, and composting facilities. These fees, promulgated under section 109:6-1-04 of the Administrative Code, include a one-time initial disclosure statement fee, as well as an ongoing annual maintenance fee. Initial disclosure statement fees range from \$1,000 to \$60,000, while maintenance fees run from \$1,000 to \$5,000.

The budget appropriates \$621,159 in each of FYs 2010 and 2011 for the line item, representing a 37.4% increase over FY 2009 expenditures of \$452,161.

Funding Category 4: Legal Services

This funding category includes line items that are used primarily to support the Office of the Attorney General's duties and responsibilities related to providing legal representation to state officials and state agencies. This legal representation includes legal advice, contract review, and litigation support. The category is highly personnel intensive, with more than 90% of its costs attributable to salaries and fringe benefits for the attorneys and support staff that provide these services to various state officials, agencies, boards, and commissions.

Table 7 below shows the line items whose primary purpose is the provision of legal services. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 7. Appropriations for Legal Services				
Fund	ALI and Name		FY 2010	FY 2011
General Revenue Fund (GRF)				
GRF	055405	Law-Related Education	\$100,000	\$100,000
General Services Fund (GSF) Group				
1060	055612	General Reimbursement	\$38,750,000	\$38,750,000
1950	055660	Workers' Compensation Section	\$8,415,504	\$8,415,504
General Services Fund Group Subtotal			\$47,165,504	\$47,165,504
Federal Special Revenue Fund (FED) Group				
3810	055611	Civil Rights Legal Service	\$402,540	\$402,540
State Special Revenue Fund (SSR) Group				
4190	55623	Claims Section	\$36,875,000	\$36,875,000
Total Funding: Legal Services			\$84,543,044	\$84,543,044

Law-Related Education (GRF line item 055405)

This GRF line item was reconstituted by the budget in order to more formalize the funding stream for the Ohio Center for Law-Related Education. The Ohio Center for Law-Related Education 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. 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. The budget appropriates \$100,000 in each of FYs 2010 and 2011 for the line item.

Workers' Compensation Section (GSF line item 055660)

This GSF line item's appropriation supports the Office of 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 from the payments at the beginning of each quarter of each fiscal year from BWC and OIC.

The budget appropriates \$8,415,504 in each of FYs 2010 and 2011 for the line item, representing a 19.0% increase over FY 2009 expenditures of \$7,072,050. The additional funding is primarily due to rising caseloads.

Civil Rights Legal Service (FED line item 055611)

This federal line item is used to reimburse the Office of the Attorney General's Civil Rights Section for legal services rendered to the Ohio Civil Rights Commission in discrimination cases. Historically, the reimbursement payments have covered approximately 25% of the Section's operating expenses, with the remaining 75% being covered by other moneys appropriated for the Attorney General's annual operating expenses.

Funding is derived from a varying mix of GRF and federal funds transferred quarterly from the Ohio Civil Rights Commission, with amounts of the latter determined by the available cash in the Commission's federal Investigations Fund (Fund 3340), which draws its money from CFDA 30.002, Employment Discrimination, and CFDA 14.401, Fair Housing Assistance Program.

The budget appropriates \$402,540 in each of FYs 2010 and 2011 for the line item, representing a 25.4% increase over FY 2009 expenditures of \$321,025.

General Reimbursement (GSF line item 055612)

This GSF line item's appropriation is statutorily required to be used for the expenses of the Office of the Attorney General in providing legal services and other services on behalf of the state. Thus, the permissible uses of the appropriation include services and activities ranging across office administration, civil investigation/enforcement, criminal justice investigation/support, and legal services. For the purposes herein, this includes, in addition to the Legal Services category, services and activities discussed under funding categories 1 (Administrative Operating Expenses), 2 (Civil Investigation/Enforcement), and 3 (Criminal Justice Investigation/Support).

This line item's appropriation is supported primarily by: (1) moneys received by the Attorney General as reimbursement for legal services and other services that have been rendered to other state agencies, including civilian records check fees charged by

the Bureau of Criminal Identification and Investigation (BCII), and (2) moneys awarded by a court to the Attorney General for attorney's fees, investigation costs, expert witness fees, fines, and all other costs and fees associated with representation provided by the Attorney General.

The budget appropriates \$38,750,000 in each of FYs 2010 and 2011 for the line item, representing an 8.1% increase over FY 2009 expenditures of \$35,860,418.

Claims Section (SSR line item 055623)

This SSR line item's appropriation is statutorily permitted to be used for the payment of expenses incurred by the Office of the Attorney General. Thus, the permissible uses of the appropriation are wide ranging. For the purposes herein, this includes, in addition to the Legal Services category, services and activities discussed under funding categories 1 (Administrative Operating Expenses), 2 (Civil Investigation/Enforcement), and 3 (Criminal Justice Investigation/Support).

This line item's appropriation is supported by the portion of the collected delinquent debt retained by the Office of the Attorney General. Under current law, the Office of the Attorney General is permitted to retain up to 11% of all amounts collected by the Revenue Recovery Section on claims due the state. This section is statutorily 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.

The budget appropriates \$36,875,000 in each of FYs 2010 and 2011 for the line item, representing a decrease of less than 1.0% from FY 2009 expenditures of \$37,236,364.

Funding Category 5: Victim's Services

This funding category includes all of the line items primarily used by units of the Office of the Attorney General handling victims compensation, victims assistance, and a missing children database.

Specific units and programs include, but are not limited to, the following:

- The Crime Victims Compensation Unit which administers awards of compensation in accordance with Ohio's Crime Victims Compensation Law;
- The Victims Assistance Unit which provides federal (VOCA) and state (SVAA) grants to local crime victim assistance programs;
- The Missing Children's Clearinghouse which maintains the missing children database which lists children from Ohio that have been abducted, lost, or run away; and
- The Identity Theft Passport Program which is aimed at assisting victims of stolen identities.

Table 8 below shows the line items whose primary purpose is the provision of victim's services and activities. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 8. Appropriations for Victim's Services				
Fund	ALI and Name		FY 2010	FY 2011
Federal Special Revenue Fund (FED) Group				
3830	055634	Crime Victims Assistance	\$16,000,000	\$16,000,000
State Special Revenue Fund (SSR) Group				
4020	055616	Victims of Crime	\$29,000,000	\$28,000,000
Total Funding: Victim's Services			\$45,000,000	\$44,000,000

Crime Victims Assistance (FED line item 055634)

This federal line item is used to distribute subsidies to aid qualified local offices and organizations that operate crime victims assistance programs. Eligible programs can be operated by either a public agency or a private, nonprofit organization, and must provide services to victims of crime. The money supporting the line item's appropriation comes from a U.S. Department of Justice formula grant program¹ originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473).

The budget appropriates \$16,000,000 in each of FYs 2010 and 2011 for the line item, representing a 23.1% increase over FY 2009 expenditures of \$12,997,815.

¹CFDA 16.575, Crime Victim Assistance.

Victims of Crime (SSR line item 055616)

The statutory permissible uses of the line item's appropriation include, but are not limited to:

- Payment of awards to victims of certain crimes;
- Compensation of any personnel needed by the Office of the Attorney General to administer the Crime Victims Reparations Law;
- Other administrative costs of hearing and determining claims for an award of reparations by the Office of the Attorney General;
- Costs of administering, and paying, the state's program for reimbursing hospitals and emergency medical facilities for conducting medical examinations related to sexual offenses;
- Costs of investigation and decision making;
- Provision of state financial assistance to victim assistance programs;
- Costs associated with the printing and providing of information cards or other printed materials to law enforcement agencies and prosecuting attorneys and with publicizing the availability of awards of reparations;
- Costs of administering a DNA specimen collection procedure, performing DNA analysis and entering the resulting DNA records into the DNA database;
- Costs associated with initiatives by the Attorney General for the apprehension, prosecution, and accountability of offenders, and the enhancement of services to crime victims; and
- Costs for the Court of Claims' appellate responsibilities.

This line item's appropriation is supported primarily by: (1) locally collected state 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, and (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).

The budget appropriates \$29 million in FY 2010 and \$28 million in FY 2011 for the line item, with the former representing a 3.0% increase from FY 2009 expenditures of \$28,152,554. The FY 2011 appropriation is 3.5% less than the FY 2010 appropriation. The agency estimates that the existing cash balance of the fund will be exhausted by FY 2011. As such, annual expenditures will be solely reliant upon annual revenues. Currently, the cash flow of the fund is nearly equivalent to the annual revenue receipts.

Funding Category 6: Tobacco Settlement Appropriations²

This funding category includes two line items that previously received cash transferred and appropriated pursuant to the Tobacco Revenue budget. Am. Sub. H.B. 119 of the 127th General Assembly repealed prior law that created the Tobacco Master Settlement Agreement (TMSA) Fund and the schedule for transferring moneys in the fund to the various other trust funds. The act created the Buckeye Tobacco Settlement Financing Authority to purchase and receive any assignment of the tobacco settlement receipts and issue obligations and to provide financing of essential functions and facilities.³

The Office of the Attorney General is tasked with enforcing the terms of the TMSA. Under current law, the expenses associated with enforcing the rights of the Buckeye Tobacco Settlement Financing Authority to receive the receipts under the TMSA assigned and sold to the Authority must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations.

Table 9 below shows the line items that use cash from prior Tobacco Revenue budgets and more recently proceeds from bonds authorized in Am. Sub. H.B. 119 of the 127th General Assembly. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 9. Appropriations for Tobacco Settlement Appropriations				
Fund	ALI and Name		FY 2010	FY 2011
Tobacco Master Settlement Agreement Fund (TSF) Group				
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$1,987,073	\$0
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$2,478,850	\$2,478,850
Total Funding: Tobacco Settlement Appropriations			\$4,465,923	\$2,478,850

Law Enforcement Technology/Training/Facility Enhancements (line item 055635)

This line item's appropriation is statutorily restricted for use by the Office of the Attorney General to maintain, upgrade, and modernize the law enforcement training, law enforcement technology, and laboratory equipment. The line item's appropriations

² 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 received settlement payments from the industry each year in perpetuity.

³ The Buckeye Tobacco Settlement Financing Authority consists of the Governor, the Director of Budget and Management, and the Treasurer of State.

are expended primarily to support training and facility enhancements at the Bureau of Criminal Identification and Investigation and the Ohio Peace Officer Training Academy.

The budget appropriates \$1,987,073 in FY 2010 for this line item, representing a 415.7% increase over FY 2009 expenditures of \$385,293. While no appropriation is made for FY 2011, it is presumed that any existing cash balance remaining at the end of FY 2010 will be carried over or encumbered to FY 2011.

Tobacco Settlement Oversight/Administration/Enforcement (line item 055402)

This line item's appropriation is statutorily restricted for use by the Office of the Attorney General to pay the costs incurred in the oversight, administration, and enforcement of certain provisions of the Tobacco Master Settlement Agreement. Am. Sub. H.B. 119 permitted 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. The expenses of enforcement activity assigned to the Office of the Attorney General must be paid from the TMSA amounts assigned and sold to the Authority or from the proceeds of obligations. Payment may be by both annual payments and a special fund providing reserve amounts.

The budget appropriates \$2,478,850 in each of FYs 2010 and 2011 for the line item, representing a 71.4% increase over FY 2009 expenditures of \$1,446,270.

Funding Category 7: Holding Accounts

This funding category includes all line items associated with the Holding Account Redistribution Budget Fund Group, consisting of funds used to account for moneys collected but for which the correct fund for deposit is unknown or the money is not yet determined to be earned by the state. For several of these funds, the Office of the Attorney General serves as the fiduciary agent for certain court ordered settlements or reimbursements.

Table 10 below shows the line items that function as holding accounts. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 10. Appropriations for Holding Accounts				
Fund	ALI and Name		FY 2010	FY 2011
Holding Account Redistribution Fund (090) Group				
R004	055631	General Holding Account	\$1,000,000	\$1,000,000
R005	055632	Antitrust Settlements	\$1,000	\$1,000
R018	055630	Consumer Frauds	\$750,000	\$750,000
R042	055601	Organized Crime Commission Distributions	\$25,025	\$25,025
R054	055650	Collection Outside Counsel Payments	\$4,500,000	\$4,500,000
Total Funding: Holding Accounts			\$6,276,025	\$6,276,025

General Holding Account (090 line item 055631)

This line item's appropriation is used for the purpose of distributing court-ordered settlements in a variety of cases involving the Office of the Attorney General. A related temporary law provision requires the line item's appropriation be distributed under the terms of the relevant court orders. The budget appropriates \$1 million for each of FYs 2010 and 2011.

Antitrust Settlements (090 line item 055632)

This line item's appropriation is used for the purpose of distributing court-ordered antitrust settlements in which the Office of the Attorney General represents the state or a political subdivision pursuant to section 109.81 of the Revised Code. Of the total antitrust settlement moneys received by the Attorney General, 10% is transferred to the Attorney General Antitrust Fund (Fund 4200) to assist in defraying the operational costs of the Antitrust Section. The remainder is distributed according to the terms of a court order. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described. The budget appropriates \$1,000 for each of FYs 2010 and 2011.

Consumer Frauds (090 line item 055630)

This line item's appropriation is used for the purpose of distributing court-ordered judgments against sellers in actions brought by the Office of the Attorney General pursuant to sections 1334.08, 1345.07(B), and 4549.48 of the Revised Code. These judgments constitute restitution to consumers who were victimized by the fraud that generated those court-ordered judgments. A related temporary law provision requires the line item's appropriation be used to distribute court-ordered settlements as described. The budget appropriates \$750,000 for each of FYs 2010 and 2011.

Organized Crime Commission Distributions (090 line item 055601)

This line item's appropriation is backed by moneys paid to the state pursuant to a court judgment in a criminal case as reimbursement of expenses that the Organized Crime Investigations Commission or an organized crime task force established by the Commission incurred in the investigation of the criminal activity upon which the prosecution of the criminal case was based. Existing permanent and temporary law provisions require the line item's appropriation be used to reimburse political subdivisions for the expenses the political subdivisions incur when their law enforcement officers participate in an organized crime task force. The budget appropriates \$25,025 for each of FYs 2010 and 2011.

Collection Outside Counsel Payments (090 line item 055650)

This line item's funding consists of moneys that, instead of being sent to the Office of the Attorney General as part of its debt collections process were mistakenly sent to the state agency on whose behalf the Attorney General was seeking such collection. The line item and the fund in which these moneys are deposited was established in order to create greater efficiencies when paying contingency counsel fees for cases where debtors mistakenly paid the client agencies instead of the Attorney General's Collections Enforcement Section. Previously, such moneys were deposited in the Custodial Contingency Account (TCCA), which is exempt from section 127.16 of the Revised Code. Funds in this account are not appropriated by the General Assembly. As such, when client agencies transferred funds from debtors mistakenly sent to them, these transactions negatively affected the client agency's available appropriation authority. The budget appropriates \$4,500,000 for each of FYs 2010 and 2011.

FY 2010 - 2011 Final Appropriation Amounts

All Fund Groups

<i>Line Item Detail by Agency</i>			<i>FY 2008</i>	<i>FY 2009</i>	<i>FY 2010 Appropriations</i>	<i>% Change FY09 - FY10</i>	<i>FY 2011 Appropriations</i>	<i>% Change FY10 - FY11</i>
Report For: Main Operating Appropriations Bill			Version: Enacted					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 52,285,032	\$ 46,595,600	\$ 45,469,699	-2.42%	\$ 45,469,699	0.00%
GRF	055405	Law-Related Education	\$0	\$0	\$ 100,000	N/A	\$ 100,000	0.00%
GRF	055411	County Sheriffs' Pay Supplement	\$ 797,008	\$ 810,823	\$ 757,921	-6.52%	\$ 757,921	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 863,311	\$ 877,992	\$ 831,499	-5.30%	\$ 831,499	0.00%
GRF	055420	CWS v TAFT	\$ 284,280	\$ 0	\$0	N/A	\$0	N/A
General Revenue Fund Total			\$ 54,229,631	\$ 48,284,415	\$ 47,159,119	-2.33%	\$ 47,159,119	0.00%
1060	055612	General Reimbursement	\$ 30,895,548	\$ 35,860,418	\$ 38,750,000	8.06%	\$ 38,750,000	0.00%
1950	055660	Workers' Compensation Section	\$ 7,602,826	\$ 7,072,050	\$ 8,415,504	19.00%	\$ 8,415,504	0.00%
4180	055615	Charitable Foundations	\$ 5,841,579	\$ 5,847,402	\$ 7,286,000	24.60%	\$ 7,286,000	0.00%
4200	055603	Attorney General Antitrust	\$ 1,537,465	\$ 1,751,736	\$ 1,750,000	-0.10%	\$ 1,750,000	0.00%
4210	055617	Police Officers' Training Academy Fee	\$ 1,586,161	\$ 1,735,822	\$ 2,000,000	15.22%	\$ 2,000,000	0.00%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 950,035	\$ 566,513	\$ 1,000,000	76.52%	\$ 1,000,000	0.00%
5900	055633	Peace Officer Private Security Fund	\$0	\$ 74,971	\$ 98,370	31.21%	\$ 98,370	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$0	\$0	\$ 7,500	N/A	\$ 7,500	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 3,042,148	\$ 3,233,864	\$ 1,457,852	-54.92%	\$0	-100.00%
6290	055636	Corrupt Activity Investigation and Prosecution	\$0	\$0	\$ 15,000	N/A	\$ 15,000	0.00%
6310	055637	Consumer Protection Enforcement	\$ 2,113,449	\$ 3,442,167	\$ 3,500,000	1.68%	\$ 3,500,000	0.00%
General Services Fund Group Total			\$ 53,569,211	\$ 59,584,942	\$ 64,280,226	7.88%	\$ 62,822,374	-2.27%
3060	055620	Medicaid Fraud Control	\$ 2,786,030	\$ 3,087,926	\$ 3,879,672	25.64%	\$ 3,879,672	0.00%
3810	055611	Civil Rights Legal Service	\$ 402,538	\$ 321,025	\$ 402,540	25.39%	\$ 402,540	0.00%
3830	055634	Crime Victims Assistance	\$ 13,498,945	\$ 12,997,815	\$ 16,000,000	23.10%	\$ 16,000,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 1,068,401	\$ 2,541,193	\$ 3,030,000	19.24%	\$ 3,030,000	0.00%
3R60	055613	Attorney General Federal Funds	\$ 2,122,982	\$ 2,823,011	\$ 5,115,000	81.19%	\$ 5,115,000	0.00%
Federal Special Revenue Fund Group Total			\$ 19,878,895	\$ 21,770,970	\$ 28,427,212	30.57%	\$ 28,427,212	0.00%
4020	055616	Victims of Crime	\$ 29,458,068	\$ 28,152,554	\$ 29,000,000	3.01%	\$ 28,000,000	-3.45%
4170	055621	Domestic Violence Shelter	\$0	\$ 25,014	\$0	N/A	\$0	N/A
4190	055623	Claims Section	\$ 29,631,811	\$ 37,236,364	\$ 36,875,000	-0.97%	\$ 36,875,000	0.00%

FY 2010 - 2011 Final Appropriation Amounts

All Fund Groups

Line Item Detail by Agency			FY 2008	FY 2009	FY 2010 Appropriations	% Change FY09 - FY10	FY 2011 Appropriations	% Change FY10 - FY11
AGO Attorney General								
4L60	055606	DARE Programs	\$ 3,521,092	\$ 6,081,992	\$ 3,927,962	-35.42%	\$ 3,927,962	0.00%
4Y70	055608	Title Defect Recision	\$ 308,214	\$ 232,394	\$ 600,000	158.18%	\$ 600,000	0.00%
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 619,205	\$ 452,161	\$ 621,159	37.38%	\$ 621,159	0.00%
State Special Revenue Fund Group Total			\$ 63,538,390	\$ 72,180,479	\$ 71,024,121	-1.60%	\$ 70,024,121	-1.41%
R004	055631	General Holding Account	\$ 2,152,301	\$ 2,097,112	\$ 1,000,000	-52.32%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$0	\$0	\$ 1,000	N/A	\$ 1,000	0.00%
R018	055630	Consumer Frauds	\$ 318,154	\$ 340,397	\$ 750,000	120.33%	\$ 750,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 989,412	\$ 2,076,428	\$ 25,025	-98.79%	\$ 25,025	0.00%
R054	055650	Collection Outside Counsel Payments	\$0	\$ 893,153	\$ 4,500,000	403.83%	\$ 4,500,000	0.00%
Holding Account Redistribution Fund Group Total			\$ 3,459,867	\$ 5,407,090	\$ 6,276,025	16.07%	\$ 6,276,025	0.00%
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$ 435,368	\$ 385,293	\$ 1,987,073	415.73%	\$ 0	-100.00%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 968,442	\$ 1,446,270	\$ 2,478,850	71.40%	\$ 2,478,850	0.00%
Tobacco Master Settlement Agreement Fund Group Total			\$ 1,403,810	\$ 1,831,563	\$ 4,465,923	143.83%	\$ 2,478,850	-44.49%
Attorney General Total			\$ 196,079,803	\$ 209,059,459	\$ 221,632,626	6.01%	\$ 217,187,701	-2.01%