

LSC Greenbook

Analysis of the Enacted Budget

Attorney General

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ATTACHMENT:

Budget Spreadsheet By Line Item

Attorney General

- GRF funding cut by 5.5%
- Non-GRF state funds to absorb more costs
- Budget authorizes the Attorney General to collect debts on behalf of political subdivisions

OVERVIEW

Duties and Responsibilities

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. Other duties and responsibilities include, but are not limited to:

- Providing investigative, technological, financial, and prosecutorial support to Ohio's 1,200-plus law enforcement agencies, as well as training and other assistance through the Ohio Peace Officer Training Academy, the Bureau of Criminal Identification and Investigation, and the Ohio Organized Crime Investigations Commission;
- 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.

Fund Group	FY 2011	FY 2012	% change, FY 2011-FY 2012	FY 2013	% change, FY 2012-FY 2013
General Revenue	\$46,775,999	\$44,203,589	(5.5%)	\$44,203,589	0.0%
General Services	\$64,955,008	\$68,790,980	5.9%	\$67,987,234	(1.2%)
Federal Special Revenue	\$22,343,466	\$22,660,632	1.4%	\$22,420,362	(1.1%)
State Special Revenue	\$64,109,040	\$75,963,032	18.5%	\$73,707,036	(3.0%)
Holding Account Redistribution	\$14,144,602	\$6,276,025	(55.6%)	\$6,276,025	0.0%
Tobacco Master Settlement	\$2,658,897	\$4,827,992	81.6%	\$2,514,690	(47.9%)
TOTAL	\$214,987,012	\$222,722,250	3.6%	\$217,108,936	(2.5%)

*FY 2011 figures represent actual expenditures.

For the Office of the Attorney General, the budget appropriates a total of \$222.7 million in FY 2012, a \$7.7 million, or 3.6%, increase from FY 2011 expenditures totaling \$215.0 million. For FY 2013, the Attorney General's total appropriation is \$217.1 million, a \$5.6 million, or 2.5%, reduction from the total FY 2012 appropriation.

In terms of the GRF portion of the Attorney General's budget, a total of \$44.2 million is appropriated in both FY 2012 and FY 2013, an amount that is \$2.6 million, or 5.5%, less than FY 2011 GRF expenditures totaling \$46.8 million. The Attorney General will absorb this reduction in GRF funding by utilizing non-GRF revenue streams, most specifically by tapping into money appropriated from various accounts used by the Attorney General that are located in the General Services (GSF) and State Special Revenue (SSR) fund groups.

By far, the largest category of expense is personal services, which typically accounts for between 50% and 60% of the Attorney General's annual operating budget. This expense includes payroll costs, fringe benefits, and other related payroll charges.

Employee Counts

Table 2 below presents the Office of the Attorney General's annual employee count from FY 2012 projected through FY 2013. In January 2011, newly elected Attorney General DeWine began his term, and as is generally the case, staffing levels are usually affected due to changing administrative priorities. Thus, it is likely that the FY 2012 and FY 2013 employee counts listed in Table 2 below may be altered over the biennium as Attorney General DeWine's priorities are developed and implemented.

Appointment Type	Number of Employees (Filled Positions)			
	FY 2010	FY 2011	FY 2012*	FY 2013*
Full-Time Permanent	1,470	1,519	1,519	1,519
Part-Time Permanent	15	16	16	16
Intermittent	43	46	46	46
Total Employees	1,528	1,581	1,581	1,581

*FYs 2012-2013 represent estimates.

Permanent Law Changes

Below is a description of some of the permanent law provisions that will affect the Attorney General's operations (revenues and expenditures) in some manner, including language in Am. Sub. H.B. 114, the FY 2012-FY 2013 transportation and public safety budget.

Debt Collection

As part of its duty to act as the debt service arm for the state, under current law, state agencies can turn over their outstanding accounts to the Office of the Attorney General for collection. The budget authorizes a political subdivision to certify a debt, or receivable, to the Attorney General for collection when the debt becomes 45 days past due if the Attorney General authorizes such certification (R.C. 131.02). This provision may make it easier for certain political subdivisions to recover past due debts or receivables. Existing law permits the Attorney General to retain a portion of the amount collected for administrative use.

The bill also authorizes the Office to request information from the Director of Commerce to file a claim to recover unclaimed funds for amounts owed the state that have been certified for collection (R.C. 131.024). This provision may make it easier to recover amounts due the state.

Title Defect Recision Fund

Am. Sub. H.B. 114 makes permanent a provision of temporary law requiring 50 cents of a \$2 portion of the \$5 fee that a motor vehicle dealer pays for a certificate of title to be deposited into the Title Defect Recision Fund (Fund 4Y70), rather than requiring the entire \$2 portion to be deposited into the Automated Title Processing Fund (R.C. 4505.09). The resulting revenue gain to Fund 4Y70 is estimated at \$400,000 annually.

Retained Applicant Fingerprint Database

The budget: (1) requires the Department of Public Safety to participate in receiving notifications through the Bureau of Criminal Identification and Investigation's (BCII) Retained Applicant Fingerprint (RAP) Database of the arrest or conviction of licensed private investigators and security guard providers and (2) requires license applicants to pay any initial or annual fee established by BCII for the continuous record-monitoring services (R.C. 4749.031).

BCII currently charges each individual entered into the RAP Database an initial \$5 fee and annual fee of \$5 thereafter. BCII will likely collect up to \$150,000 or more annually from up to 30,000 or more private investigators and security guard providers (30,000 x \$5). That money will be deposited to the credit of the General Reimbursement Fund (Fund 1060), which is used by the Attorney General. The revenue gained will likely be sufficient to cover any additional RAP Database operating expenses BCII incurs in monitoring the criminal records of licensed private investigators and security guard providers.

OAKS Capital Project Reporting Requirements

The bill requires the Office of the Attorney General to submit an annual report to the Director of the Department of Administrative Services on any mediation and litigation costs associated with capital facilities projects for which a judgment has been rendered (R.C. 123.101). The Attorney General may incur a minimal at most administrative cost to produce this required annual report.

ANALYSIS OF ENACTED BUDGET

Introduction

This section provides an analysis of each appropriated line item in the Office of the Attorney General's FY 2012-FY 2013 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. The seven funding 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.

Table 3. Categorization of Attorney General Line Items for Analysis of Enacted 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
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
4170 055621	Domestic Violence Shelter	5: Victim's Services
4190 055623	Claims Section	4: Legal Services
4L60 055606	DARE Programs	3: Criminal Justice Investigation/Support
4Y70 055608	Title Defect Recision	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 Tech/Training/Facility Enhancements	6: Tobacco Settlement Enforcement
U087 055402	Tobacco Settlement Oversight/Administration/Enforcement	6: Tobacco Settlement Enforcement

Category 1: Administrative Operating Expenses

This category includes the main line item used to cover operating costs typically associated with services and activities that provide overall support for all of the agency's operations, including but not limited to information technology, finance, human resources, office services, facilities management, fleet management, library services, records retention, training, internal audit, and communications. In addition, the line item partially subsidizes many of the Attorney General's legal and law enforcement units, sections, and divisions.¹

Table 4 below displays the line item's FY 2012 and FY 2103 appropriation; it is then followed by a narrative describing how the appropriated amounts will be used.

Table 4. Appropriation for Administrative Operating Expenses				
Fund	ALI and Name		FY 2012	FY 2013
General Revenue Fund (GRF) Group				
GRF	055321	Operating Expenses	\$42,514,169	\$42,514,169
General Revenue Fund Group Subtotal			\$42,514,169	\$42,514,169
Total Funding: Administrative Operating Expenses			\$42,514,169	\$42,514,169

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. These costs include primarily personal services (payroll charges and fringe benefits), and secondarily, purchased personal services, supplies and maintenance, and equipment purchases. To cover these costs, the budget provides a line item appropriation of \$42,514,169 in each of FYs 2012 and 2013, representing a \$2,438,448, or 5.4%, decrease from FY 2011 expenditures of \$44,952,617.

¹ This includes services and activities discussed under Category 2: Civil Investigation/Enforcement, Category 3: Criminal Justice Investigation/Support, and Category 4: Legal Services.

Category 2: Civil Investigation/Enforcement

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

Table 5 below shows the line items whose primary purpose is to support the provision of civil enforcement investigation/enforcement services and activities intended to protect consumers. It is followed by a discussion of the purpose of each appropriated line item and the level of funding authorized by the budget.

Table 5. Appropriations for Civil Investigation/Enforcement				
Fund	ALI and Name		FY 2012	FY 2013
General Services Fund (GSF) Group				
4180	055615	Charitable Foundations	\$7,286,000	\$7,286,000
4200	055603	Attorney General Antitrust	\$1,871,674	\$1,839,074
5A90	055618	Telemarketing Fraud Enforcement	\$7,500	\$7,500
6310	055637	Consumer Protection Enforcement	\$3,799,115	\$3,718,973
General Services Fund Group Subtotal			\$12,964,289	\$12,851,547
State Special Revenue Fund (SSR) Group				
4Y70	055608	Title Defect Recision	\$600,000	\$600,000
State Special Revenue Fund Group Subtotal			\$600,000	\$600,000
Total Funding: Civil Investigation/Enforcement			\$13,564,289	\$13,451,547

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.

For these expenses, the budget appropriates \$7,286,000 in both FY 2012 and FY 2013, representing an increase of \$1,459,529, or 25.1%, over FY 2011 expenditures of \$5,826,471. This level of funding will allow the Charitable Law 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, conducting investigations throughout the state, and pursuing litigation when necessary.

The Section also provides legal counsel for the Ohio Racing Commission, is home to the Liquor Control Unit, and has a memorandum of understanding with the Ohio Lottery Commission under which the Lottery Commission processes bingo licenses for

the Attorney General and the Attorney General reimburses Lottery for their personnel, maintenance and supplies, and equipment costs.

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 (R.C. Chapter 1716.), and (4) fees from bingo operators, distributors of bingo supplies, and manufacturers of bingo supplies. Revenues are expected to remain constant through FY 2013.

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. For these enforcement expenses, the budget appropriates \$1,871,674 in FY 2012, which is \$521,747, or 21.8%, less than FY 2011 expenditure of \$2,393,421. The FY 2013 appropriation is \$1,839,074, which is \$32,600, or 1.7%, less than the FY 2012 appropriation.

This line item's appropriation draws its revenue from antitrust settlements or judgments obtained by the Attorney General pursuant to the Revised Code. 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.

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 fee paid by telephone solicitors. In both FY 2012 and FY 2013, the bill appropriates \$7,500. For FY 2011, the line item's expenditures only totaled \$250. Since its inception, the fund that supports this line item has generated very little revenue and 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. For these consumer protection activities, the budget appropriates \$3,799,115 in FY 2012, which is \$544,348, or 16.7%, more than FY 2011 expenditures of \$3,254,767, and \$3,718,973 in FY 2013, which is \$80,142, or 2.1%, less than the FY 2012 appropriation.

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 R.C. 1345.07 (Consumer Practices Act), (2) all civil penalties assessed under R.C. 1349.192(A), (3) all costs awarded to the Office of the Attorney General and three-fourths of the amount of civil penalties ordered pursuant to R.C. 4549.48, and (4) all surety bond moneys unclaimed under R.C. 4549.50 (related to the state's Odometer Rollback and Disclosure Act).

Title Defect Recision (SSR line item 055608)

This SSR line item's appropriation is statutorily restricted for the purpose of providing restitution pursuant to R.C. 4505.181(D) 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 R.C. 4505.181. For the purpose of providing restitution and related operating costs, the budget appropriates \$600,000 in both FY 2012 and FY 2013.

This line item's appropriation is supported by payments that motor vehicle and manufactured homes dealers must make to the Attorney General to support the Title Defect Recision Fund (Fund 4Y70). That revenue stream includes 50 cents of a \$2 portion of the \$5 fee that a motor vehicle dealer pays for a certificate of title.

Category 3: Criminal Justice Investigation/Support

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

For the Criminal Justice Investigations/Support category, the budget appropriates \$20,040,920 and \$19,445,159, respectively. It should be noted that GRF line item 055321, Operating Expenses, pays for some of the services and activities discussed in this category, principally personal services expenses (payroll charges and fringe benefits).

Table 6 below shows the line items whose primary purpose is the provision of criminal justice investigation/support, as well as the appropriations. 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 2012	FY 2013
General Revenue Fund (GRF) Group				
GRF	055411	County Sheriffs' Pay Supplement	\$757,921	\$757,921
GRF	055415	County Prosecutors' Pay Supplement	\$831,499	\$831,499
General Revenue Fund Group Subtotal			\$1,589,420	\$1,589,420
General Services Fund (GSF) Group				
4210	055617	Police Officers' Training Academy Fee	\$2,124,942	\$2,088,805
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$1,529,685	\$1,521,731
5900	055633	Peace Officer Private Security Fund	\$98,370	\$98,370
5L50	055619	Law Enforcement Assistance Program	\$300,222	\$0
General Services Fund Group Subtotal			\$4,053,219	\$3,708,906
Federal Special Revenue Fund (FED) Group				
3060	055620	Medicaid Fraud Control	\$4,211,235	\$4,122,399
3E50	055638	Attorney General Pass-Through Funds	\$1,223,606	\$1,222,172
3R60	055613	Attorney General Federal Funds	\$3,823,251	\$3,673,251
Federal Special Revenue Fund Group Subtotal			\$9,258,092	\$ 9,017,822
State Special Revenue Fund (SSR) Group				
4L60	055606	DARE Programs	\$4,477,962	\$4,477,962
6590	055641	Solid and Hazardous Waste Background Investigation	\$662,227	\$651,049
State Special Revenue Fund Group Subtotal			\$5,140,189	\$5,129,011
Total Funding: Criminal Justice Investigation/Support			\$20,040,920	\$19,445,159

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 R.C. 325.06 and 325.111. For these pay supplements, the budget appropriates a total of \$1,589,420 in both FY 2012 and FY 2013, a 7.8% decrease from FY 2011 expenditures of \$1,723,382.

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 of these pay supplements line items.

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

This GSF line item's appropriation is used to partially fund the cost of operating OPOTA and its training programs. The appropriation is drawn from tuition charged to state and local law enforcement officers or their departments. For these costs, the budget appropriates \$2,124,942 and \$2,088,805 for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$1,793,492, the FY 2012 appropriation represents an 18.5% increase of \$331,450. The FY 2013 appropriation represents a 1.7%, or \$36,137, decrease from the FY 2012 appropriation.

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 officers and private security officers. Courses include such topics as criminal investigation, use of firearms, and pursuit driving techniques and are held at either the Richfield or London academies or the Tactical Training Center. The Academy also administers e-OPOTA, an online learning resource for criminal justice personnel providing training materials.

BCI Asset Forfeiture and Cost Reimbursement (GSF line item 055609)

This GSF line item's appropriation is statutorily directed to be used: (1) to pay reimbursements for law enforcement continuing professional training programs for peace officers and troopers as provided in R.C. 109.802 and 109.803, (2) to compensate any employees of the Attorney General required to administer those R.C. sections, and (3) to pay any other administrative costs incurred by the Attorney General to administer those sections. For these costs, the budget appropriates \$1,529,685 and \$1,521,731, for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$1,843,002, the FY 2012 appropriation represents a 17.0% decrease of \$313,317. The total FY 2013 appropriation represents a 0.5% decrease of \$7,954 from the FY 2012 appropriation.

Peace Officer Private Security Fund (GSF line item 055633)

This GSF line item's appropriation is statutorily required to be used by the Ohio Peace Officer Training Commission to administer: (1) the training program to qualify persons for positions as special police, security guards, or other private employment in a police capacity (R.C. 109.78(A)), and (2) the training program in basic firearms and the training program in firearms requalification (R.C. 109.78(B)). For these training programs, the budget appropriates a total of \$98,370 in both FY 2012 and FY 2013, representing a 90.4% increase over FY 2011 expenditures totaling \$51,657.

Law Enforcement Assistance Program (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 R.C. 109.802 and 109.803, (2) the compensation of any employees of the Attorney General required to administer those R.C. sections, and (3) any other administrative costs incurred by the Office of the Attorney General to administer those sections. For these costs, the budget appropriates \$300,222 and \$0, for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$444,660, the FY 2012 appropriation represents a 32.5% decrease of \$144,438.

To date, the Law Enforcement Assistance Fund (Fund 5L50), which supports this 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 fund and the line item's appropriation has been supported by various one-time cash transfers. However, due to the low cash balance in the fund, there will be little to no money available for continuing professional training reimbursement in the future. At this time, the Attorney General continues to process reimbursements for prior years and is monitoring the cash balance in the fund.

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. For these Medicaid fraud activities, the budget appropriates \$4,211,235 and \$4,122,399, for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$3,531,525, the FY 2012 appropriation represents a 19.3% increase of \$679,710. The FY 2013 appropriation represents a 2.1%, or \$88,836, decrease from the FY 2012 appropriation.

The line item's appropriation consists of federal funds distributed as a formula grant by the U.S. Department of Health and Human Services (CFDA² 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, which is typically paid from GRF line item 055321, Operating Expenses, or money appropriated from the Attorney General Claims Fund (Fund 4190).

Federal Grants (FED line items 055638 and 055613)

The Office of the Attorney General receives numerous federal grants, some of which are passed through the Ohio Department of Public Safety. These grants are generally deposited in the state treasury to the credit of either of two federal funds: Fund 3E50 (Attorney General Pass-Through Funds) or Fund 3R60 (Attorney General Federal Funds). For the purposes of expending these federal grants, the budget appropriates a total of \$5,046,857 and \$4,895,423, for FY 2012 and FY 2013, respectively. In comparison to combined FY 2011 total expenditures of \$4,493,164, the FY 2012 combined appropriation represents a 12.3% increase of \$553,693. The combined FY 2013 appropriation represents a 3.0%, or \$151,434, decrease from the combined FY 2012 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. For both FY 2012 and FY 2013, the budget appropriates \$4,477,962. In comparison to the line item's FY 2011 total expenditures of \$4,153,206, the FY 2012 and FY 2013 appropriations represent a 7.8% increase of \$324,756, reflecting a likely increase in the number of grants that will be awarded. In FY 2010, the types of groups eligible to receive DARE grant funding was expanded, which increased the number of applicants and therefore the number of grant awards.

Grants awarded to a law enforcement agency may not be used to pay for more than 50% of the amount of the salaries of law enforcement officers who conduct drug abuse education programs in public schools. The 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 \$75 portion of the \$425 driver's license reinstatement fee that is deposited in the state treasury to the credit of the Drug Abuse Resistance Education Programs Fund (Fund 4L60).

² Catalog of Federal Domestic Assistance.

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 R.C. 3734.41 to 3734.47 (solid and hazardous waste background investigations). For these costs, the budget appropriates \$662,227 and \$651,049, for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$462,240, the FY 2012 appropriation represents a 43.3% increase of \$199,987. The FY 2013 appropriation represents a 1.7%, or \$11,178, decrease from the FY 2012 appropriation.

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 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.

Category 4: Legal Services

This 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 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 to state officials and agencies. 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 2012	FY 2013
General Revenue Fund (GRF) Group				
GRF	055405	Law-Related Education	\$100,000	\$100,000
General Revenue Fund Group Subtotal			\$100,000	\$100,000
General Services Fund (GSF) Group				
1060	055612	General Reimbursement	\$43,357,968	\$43,011,277
1950	055660	Workers' Compensation Section	\$8,415,504	\$8,415,504
General Services Fund Group Subtotal			\$51,773,472	\$51,426,781
Federal Special Revenue Fund (FED) Group				
3810	055611	Civil Rights Legal Service	\$402,540	\$402,540
Federal Special Revenue Fund (FED) Group			\$402,540	\$402,540
State Special Revenue Fund (SSR) Group				
4190	055623	Claims Section	\$44,197,843	\$41,953,025
State Special Revenue Fund (SSR) Group			\$44,197,843	\$41,953,025
Total Funding: Legal Services			\$96,473,855	\$93,882,346

Law-Related Education (GRF line item 055405)

This GRF line item is distributed directly to the Ohio Center for Law-Related Education, which is a nonprofit, nonpartisan organization sponsored by the Supreme Court of Ohio, the Office of the Attorney General, the Ohio State Bar Association, and the American Civil Liberties Union of Ohio Foundation. For this line item, the budget appropriates \$100,000 in both FY 2012 and FY 2013. Although money has not been appropriated for this specific purpose for several years, the Office of the Attorney General has been directing other money from its operating budget to the Ohio Center for Law-Related Education.

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.

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.³

For this line item, the budget appropriates \$43,357,968 and \$43,011,277, in FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$41,472,712, the FY 2012 appropriation represents a 4.6% increase of \$1,885,256. The FY 2013 appropriation represents a 0.8%, or \$346,691, decrease from the FY 2012 appropriation.

The line item's appropriation draws on money deposited to the credit of the General Reimbursement Fund (Fund 1060). The fund's revenue stream consists primarily of: (1) money received by the Attorney General as reimbursement for legal services and other services that have been rendered to other state agencies, including civilian record check fees charged by BCII, and (2) money 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. Of note is a temporary law provision in the budget requiring the Director of Budget and Management, on July 1, 2011, or as soon as possible thereafter, to transfer \$160,000 cash from the GRF to Fund 1060.

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.

³ For the purposes herein, this includes, in addition to the Legal Services funding category, services and activities discussed under Category 1: Administrative Operating Expenses, Category 2: Civil Investigation/Enforcement, and Category 3: Criminal Justice Investigation/Support.

For this line item in both FY 2012 and FY 2013, the budget appropriates \$8,415,504, which represents a 6.9%, or \$540,929, increase over FY 2011 expenditures totaling \$7,874,575.

Civil Rights Legal Service (FED line item 055611)

This 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. For both FY 2012 and FY 2013, the budget appropriates \$402,540. The money appropriated to the line item consists of 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.

Historically, the reimbursement payments coming from the Civil Rights Commission have covered approximately 25% of the Section's operating expenses, with the remaining 75% being drawn from other money appropriated for the Attorney General's annual operating expenses.

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 and typically cross categories.⁴ For this line item, the budget appropriates \$44,197,843 and \$41,953,025, for FY 2012 and FY 2013, respectively. In comparison to the line item's FY 2011 total expenditures of \$35,455,579, the FY 2012 appropriation represents a 24.7% increase of \$8,742,264. The FY 2013 appropriation represents a 5.1%, or \$2,244,818, decrease from the FY 2012 appropriation.

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 Collections Enforcement and 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.

⁴ This line item also supports services and activities discussed under Category 1: Administrative Operating Expenses, Category 2: Civil Investigation/Enforcement, and Category 3: Criminal Justice Investigation/Support.

Category 5: Victim's Services

This category includes all of the line items used by the Attorney General's Crime Victim Section for various services and activities, including, but not limited to, compensating victims of violent crime for certain financial losses and expenses, administering federal and state grants to local victims assistance providers, and maintaining statewide databases on domestic violence and missing children. For use by the Crime Victim Section, the budget appropriates a total of \$39,025,000 in each of FYs 2012 and 2013, an increase of \$1,022,152, or 2.7%, from FY 2011 expenditures totaling \$38,002,848.

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 2012	FY 2013
Federal Special Revenue Fund (FED) Group				
3830	055634	Crime Victims Assistance	\$13,000,000	\$13,000,000
Federal Special Revenue Fund Group Subtotal			\$13,000,000	\$13,000,000
State Special Revenue Fund (SSR) Group				
4020	055616	Victims of Crime	\$26,000,000	\$26,000,000
4170	055621	Domestic Violence Shelter	\$25,000	\$25,000
State Special Revenue Fund Group Subtotal			\$26,025,000	\$26,025,000
Total Funding: Victim's Services			\$39,025,000	\$39,025,000

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 victim 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 program⁵ originally authorized by the federal Victims of Crime Act of 1984 (Public Law 98-473).

For this line item, the budget appropriates \$13,000,000 in both FY 2012 and FY 2013, virtually all of which will be allocated for distribution as subsidies. In comparison to the line item's FY 2011 total expenditures of \$14,207,591, the FY 2012 and FY 2013 appropriations represent an 8.5% decrease of \$1,207,591.

⁵ CFDA 16.575, Crime Victim Assistance.

Victims of Crime (SSR line item 055616)

For this SSR line item, the budget appropriates \$26,000,000 in both FY 2012 and FY 2013, representing a 9.4% increase of \$2,231,608 when compared to the FY 2011 total expenditures of \$23,768,392. 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;
- Cost of administering the supervision of a sexually violent predator with an active global positioning system device by the Adult Parole Authority (R.C. 2971.05);
- Costs for the Court of Claims' appellate responsibilities.

The line item is supported by money appropriated from the Reparations Fund (Fund 4020). In recent years, the Office of the Attorney General had been projecting a depletion of the fund's cash, as expenditures were outrunning revenues. However, the staff of the Attorney General state that the fund's cash balance has since stabilized and is not in danger of becoming insolvent in the next few years. The Attorney General has decreased use of the fund's money by capping certain expenses and standardizing the amounts private attorneys are paid for assisting victims.

Fund 4020 receives revenues from various sources, including court costs imposed on certain offenders and a portion of the driver's license reinstatement fee for certain individuals. Originally, the fund was mainly used for the Crime Victims Reparations Program administered by the Court of Claims, including both the reparation awards and administrative costs. Over the years, use of the fund has been expanded while the fund's revenues have declined, causing decreases in the fund's cash balance. Some of the major expanded uses of the fund include:

- Am. Sub. H.B. 95 of the 125th General Assembly, the main appropriations act of the FY 2004-FY 2005 biennium, which allowed the fund to be used for payment of the actual costs associated with initiatives by the Office of the Attorney General for the apprehension, prosecution, and accountability of offenders, and the enhancing of services to crime victims; and
- Am. Sub. H.B. 525 of the 126th General Assembly, effective May 2005, which allowed the fund to be used for administering DNA testing, including collecting and analyzing DNA specimens and entering the results into the DNA database.

Domestic Violence Shelter (SSR line item 055621)

This SSR line item's appropriation is supported by funds collected at the county level that are not fully expended by the county.⁶ These amounts are then remitted to the Office of the Attorney General for redistribution to shelters for victims of domestic violence. The budget appropriates \$25,000 for both FY 2012 and FY 2013, all of which will be allocated for distribution as subsidies.

⁶ These revenue sources include: (1) \$17 marriage license surcharge collected in each county pursuant to R.C. 3113.34 and distributed by county commissioners to eligible domestic violence shelters; when county commissioners do not allocate all moneys collected in a calendar year, or a county does not have an eligible domestic violence shelter, the remaining funds are deposited into the fund, and (2) an additional \$32 filing fee collected in each county pursuant to R.C. 2303.201(D) for each new action or proceeding for annulment, divorce, or dissolution of marriage action.

Category 6: Tobacco Settlement Enforcement⁷

This category includes two line items used by the Office of the Attorney General that draw on cash from prior Tobacco Revenue budgets and more recently proceeds from bonds authorized in Am. Sub. H.B. 119 of the 127th General Assembly. Table 9 below displays the line items, as well as their funding levels. It is then followed by a narrative describing how the appropriated amounts will be used.

Am. Sub. H.B. 119 repealed prior law that created the Tobacco Master Settlement Agreement (TMSA) Fund and the schedule for transferring money 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.⁸

Table 9. Appropriations for Tobacco Settlement Appropriations				
Fund	ALI and Name		FY 2012	FY 2013
Tobacco Master Settlement Agreement Fund (TSF) Group				
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$2,300,000	\$0
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$2,527,992	\$2,514,690
Total Funding: Tobacco Settlement Appropriations			\$4,827,992	\$2,514,690

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 law enforcement training, technology, and laboratory equipment. The budget appropriates \$2,300,000 and \$0, for FY 2012 and FY 2013, respectively. The FY 2012 appropriation is likely to be allocated for maintenance and supplies and equipment purchases in support of BCII and OPOTA. The \$0 for FY 2013 indicates the expectation that the cash balance in the Law Enforcement Improvements Trust Fund (Fund J087), which supports this line item, will be exhausted at some point during FY 2012. The fund was seeded by a one-time cash transfer of \$25 million from the Tobacco Master Settlement Agreement Fund.

⁷ 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.

⁸ The Buckeye Tobacco Settlement Financing Authority consists of the Governor, the Director of Budget and Management, and the Treasurer of State.

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. For these costs, the budget appropriates \$2,527,992 and \$2,514,690, for FY 2012 and FY 2013, respectively. All of the appropriated amounts in each year will be allocated largely for a mix of operating expenses (payroll, purchased personal services, supplies and maintenance, and equipment).

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 enforcement expenses 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 annual payments and/or a special fund providing reserve amounts.

Category 7: Holding Accounts

This category includes line items associated with the Holding Account Redistribution Fund Group, consisting of funds used to account for money 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 the disbursement of certain court-ordered settlements or reimbursements.

For these Holding Accounts, the budget appropriates a total of \$6,276,025 for each of FYs 2012 and 2013, a decrease of \$7,868,577, or 55.6%, from FY 2011 total expenditures of \$14,144,602. This decrease is primarily due to the distribution during FY 2011 of money received from several class action lawsuits. The FY 2012 and FY 2013 appropriations are in line with funding levels authorized in prior budgets.

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 2012	FY 2013
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 (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 \$1,000,000 for both FY 2012 and FY 2013.

Antitrust Settlements (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 R.C. 109.81. Of the total antitrust settlement money 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 both FY 2012 and FY 2013.

Consumer Frauds (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 R.C. 1334.08, 1345.07(B), and 4549.48. 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 both FY 2012 and FY 2013.

Organized Crime Commission Distributions (line item 055601)

This line item's appropriation is backed by money 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 both FY 2012 and FY 2013.

Collection Outside Counsel Payments (line item 055650)

This line item's funding consists of money that was mistakenly sent to the state agency on whose behalf the Attorney General was seeking such collection, instead of being sent to the Office of the Attorney General as part of its debt collections process. The Collections Outside Counsel Payments Fund (Fund R054) and this related line item were 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. The budget appropriates \$4,500,000 for both FY 2012 and FY 2013.

FY 2012 - FY 2013 Final Appropriation Amounts

All Fund Groups

Line Item Detail by Agency					Appropriations	FY 2011 to FY 2012	Appropriations	FY 2012 to FY 2013
			FY 2010	FY 2011	FY 2012	% Change	FY 2013	% Change
Report For Main Operating Appropriations Bill			Version: Enacted					
AGO Attorney General								
GRF	055321	Operating Expenses	\$ 43,854,567	\$ 44,952,617	\$ 42,514,169	-5.42%	\$ 42,514,169	0.00%
GRF	055405	Law-Related Education	\$ 100,000	\$ 100,000	\$ 100,000	0.00%	\$ 100,000	0.00%
GRF	055411	County Sheriffs' Pay Supplement	\$ 807,775	\$ 805,849	\$ 757,921	-5.95%	\$ 757,921	0.00%
GRF	055415	County Prosecutors' Pay Supplement	\$ 940,412	\$ 917,533	\$ 831,499	-9.38%	\$ 831,499	0.00%
General Revenue Fund Total			\$ 45,702,754	\$ 46,775,999	\$ 44,203,589	-5.50%	\$ 44,203,589	0.00%
1060	055612	General Reimbursement	\$ 37,910,198	\$ 41,472,712	\$ 43,357,968	4.55%	\$ 43,011,277	-0.80%
1950	055660	Workers' Compensation Section	\$ 7,593,065	\$ 7,874,575	\$ 8,415,504	6.87%	\$ 8,415,504	0.00%
4180	055615	Charitable Foundations	\$ 6,598,762	\$ 5,826,471	\$ 7,286,000	25.05%	\$ 7,286,000	0.00%
4200	055603	Attorney General Antitrust	\$ 2,100,578	\$ 2,393,421	\$ 1,871,674	-21.80%	\$ 1,839,074	-1.74%
4210	055617	Police Officers' Training Academy Fee	\$ 1,880,456	\$ 1,793,492	\$ 2,124,942	18.48%	\$ 2,088,805	-1.70%
4Z20	055609	BCI Asset Forfeiture and Cost Reimbursement	\$ 640,212	\$ 1,843,002	\$ 1,529,685	-17.00%	\$ 1,521,731	-0.52%
5900	055633	Peace Officer Private Security Fund	\$ 95,366	\$ 51,657	\$ 98,370	90.43%	\$ 98,370	0.00%
5A90	055618	Telemarketing Fraud Enforcement	\$ 0	\$ 250	\$ 7,500	2,900.00%	\$ 7,500	0.00%
5L50	055619	Law Enforcement Assistance Program	\$ 684,320	\$ 444,660	\$ 300,222	-32.48%	\$ 0	-100.00%
6310	055637	Consumer Protection Enforcement	\$ 3,313,007	\$ 3,254,767	\$ 3,799,115	16.72%	\$ 3,718,973	-2.11%
General Services Fund Group Total			\$ 60,815,964	\$ 64,955,008	\$ 68,790,980	5.91%	\$ 67,987,234	-1.17%
3060	055620	Medicaid Fraud Control	\$ 3,517,851	\$ 3,531,525	\$ 4,211,235	19.25%	\$ 4,122,399	-2.11%
3810	055611	Civil Rights Legal Service	\$ 105,115	\$ 111,186	\$ 402,540	262.04%	\$ 402,540	0.00%
3830	055634	Crime Victims Assistance	\$ 12,787,386	\$ 14,207,591	\$ 13,000,000	-8.50%	\$ 13,000,000	0.00%
3E50	055638	Attorney General Pass-Through Funds	\$ 1,377,387	\$ 881,664	\$ 1,223,606	38.78%	\$ 1,222,172	-0.12%
3R60	055613	Attorney General Federal Funds	\$ 3,076,288	\$ 3,611,500	\$ 3,823,251	5.86%	\$ 3,673,251	-3.92%
Federal Special Revenue Fund Group Total			\$ 20,864,026	\$ 22,343,466	\$ 22,660,632	1.42%	\$ 22,420,362	-1.06%
4020	055616	Victims of Crime	\$ 25,486,044	\$ 23,768,392	\$ 26,000,000	9.39%	\$ 26,000,000	0.00%
4170	055621	Domestic Violence Shelter	\$ 5,214	\$ 26,866	\$ 25,000	-6.94%	\$ 25,000	0.00%
4190	055623	Claims Section	\$ 37,724,845	\$ 35,455,579	\$ 44,197,843	24.66%	\$ 41,953,025	-5.08%
4L60	055606	DARE Programs	\$ 3,181,234	\$ 4,153,206	\$ 4,477,962	7.82%	\$ 4,477,962	0.00%
4Y70	055608	Title Defect Recision	\$ 156,268	\$ 242,758	\$ 600,000	147.16%	\$ 600,000	0.00%

FY 2012 - FY 2013 Final Appropriation Amounts

All Fund Groups

Line Item Detail by Agency			FY 2010	FY 2011	Appropriations FY 2012	FY 2011 to FY 2012 % Change	Appropriations FY 2013	FY 2012 to FY 2013 % Change
AGO Attorney General								
6590	055641	Solid and Hazardous Waste Background Investigations	\$ 524,728	\$ 462,240	\$ 662,227	43.26%	\$ 651,049	-1.69%
State Special Revenue Fund Group Total			\$ 67,078,332	\$ 64,109,040	\$ 75,963,032	18.49%	\$ 73,707,036	-2.97%
R004	055631	General Holding Account	\$ 1,369,082	\$ 1,207,846	\$ 1,000,000	-17.21%	\$ 1,000,000	0.00%
R005	055632	Antitrust Settlements	\$ 0	\$ 9,485,202	\$ 1,000	-99.99%	\$ 1,000	0.00%
R018	055630	Consumer Frauds	\$ 108,633	\$ 627,332	\$ 750,000	19.55%	\$ 750,000	0.00%
R042	055601	Organized Crime Commission Distributions	\$ 439,800	\$ 8,778	\$ 25,025	185.09%	\$ 25,025	0.00%
R054	055650	Collection Outside Counsel Payments	\$ 2,321,369	\$ 2,815,444	\$ 4,500,000	59.83%	\$ 4,500,000	0.00%
Holding Account Redistribution Fund Group Total			\$ 4,238,884	\$ 14,144,602	\$ 6,276,025	-55.63%	\$ 6,276,025	0.00%
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	\$ 890,884	\$ 742,450	\$ 2,300,000	209.79%	\$ 0	-100.00%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	\$ 1,482,018	\$ 1,916,447	\$ 2,527,992	31.91%	\$ 2,514,690	-0.53%
Tobacco Master Settlement Agreement Fund Group Total			\$ 2,372,902	\$ 2,658,897	\$ 4,827,992	81.58%	\$ 2,514,690	-47.91%
Attorney General Total			\$ 201,072,861	\$ 214,987,012	\$ 222,722,250	3.60%	\$ 217,108,936	-2.52%