

# Ohio Attorney General

## Role and Overview

The Attorney General's Office (AGO) serves as the state's legal advisor, providing legal representation for the Governor, statewide elected officials, the legislature, and all state departments, agencies, boards, commissions, and state-supported universities and colleges. As the state's chief law officer, the Attorney General provides assistance to local and federal law enforcement agencies, as well as acts to protect the citizens of Ohio in a wide variety of areas, including consumer sales practice, predatory lending, and environmental concerns. The Attorney General is a constitutional officer elected to a four-year term. The office provides training, investigative, and technical assistance to local law enforcement agencies through the Bureau of Criminal Investigation, the Ohio Peace Officer Training Academy, and the Ohio Organized Crime Investigations Commission. These sections constitute approximately one-third of the Attorney General's Office. The Attorney General's employees also provide legal counsel and representation, either directly or through the appointment of special counsel, to all state agencies and officers. The Attorney General issues formal legal opinions on questions submitted by elected officials and county prosecutors, and handles many active legal cases annually with issues ranging from consumer fraud and criminal justice to environmental enforcement and constitutional challenges. The office collects funds owed to the state through its collections enforcement program and from other activities such as Medicaid and workers' compensation fraud programs and antitrust litigation. There are currently approximately 1,670 employees. Approximately 35 of these employees are part-time and the remainder are full-time employees.

More information regarding the Ohio Attorney General is available at <http://www.ohioattorneygeneral.gov/>.

## Agency Priorities

- Ensure that the Ohio Bureau of Criminal Investigation (BCI) is the leading criminal investigation and analysis agency in the country and make the Ohio Peace Officer Training Academy (OPOTA) the premier teaching institution for Ohio law enforcement personnel.
- Protect Ohio children, families, and the elderly and provide support to victims of crime.
- Defend states' rights and citizens' constitutional rights from statutes and court actions that may limit such fundamental rights.
- Provide professional legal services to state agencies, boards, commissions, and state-supported colleges and universities to strengthen the institutions that support our citizens.

## Funding Recommendation for 2014 and 2015

- GRF: Funding for fiscal year 2014 is \$45.7 million (or a 3.4% increase from fiscal year 2013). Funding for fiscal year 2015 is \$45.7 million (or a 0.0% increase from fiscal year 2014).
- All Funds: Funding for fiscal year 2014 is \$244.2 million (or a 2.6% decrease from fiscal year 2013). Funding for fiscal year 2015 is \$246.2 million (or a 0.8% increase from fiscal year 2014).

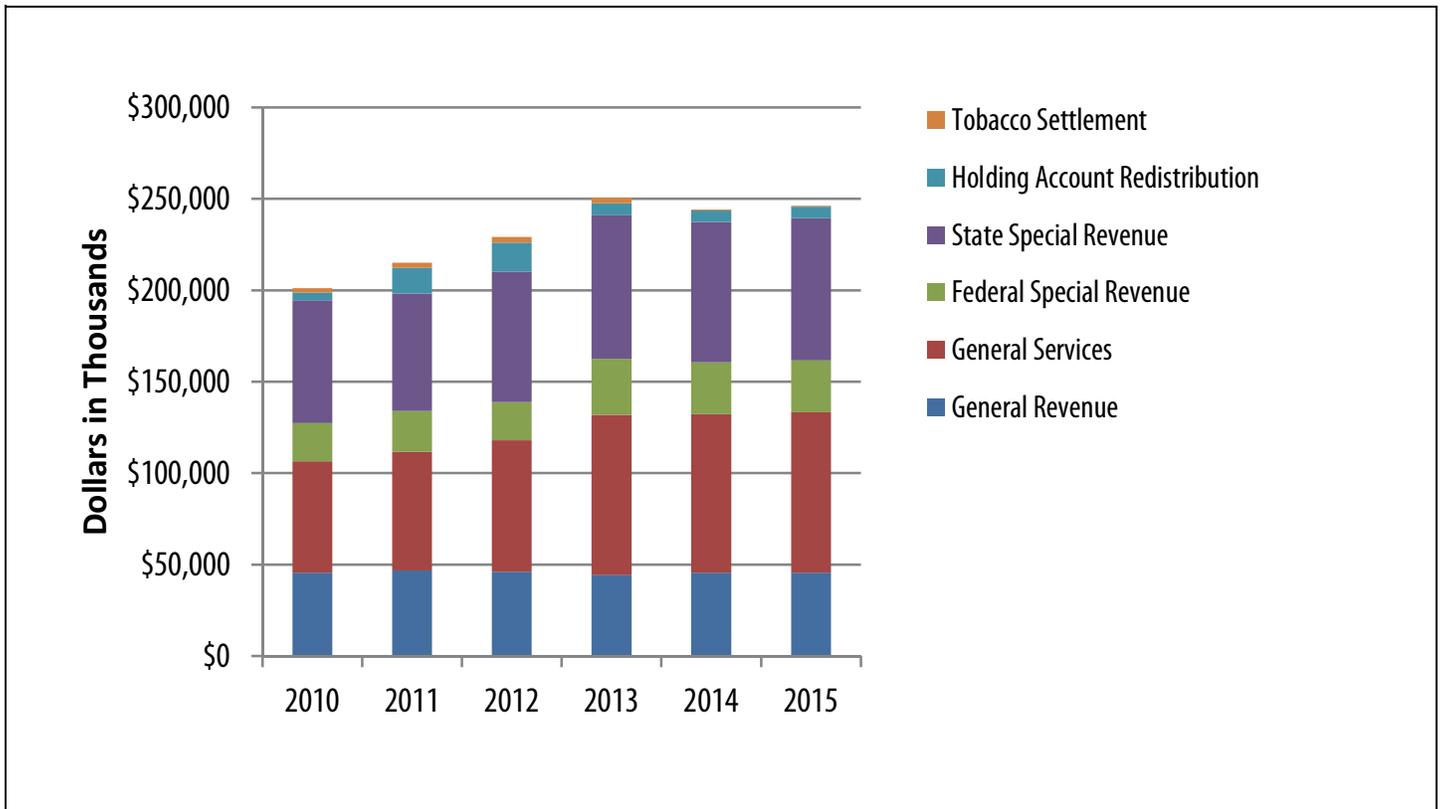
## The Executive Recommendation will fund the following objectives:

- Protect Ohio families through multiple efforts, including dedicating employees and resources to help local law enforcement and prosecutors fight and address the consequences of opiate and synthetic drug abuse.
- Strengthen BCI by focusing resources on key laboratory and investigation initiatives.
- Ensure that OPOTA is the first choice of Ohio law enforcement for Advanced Peace Officer Training. Provide additional regional OPOTA training opportunities, including bringing our mobile firearm and driving simulators to local law enforcement, and continuing to build eOPOTA online courses to make certain that all law enforcement personnel have access to convenient and up-to-date program offerings.
- Increase the number of criminal cases referred to local prosecutors by the Attorney General's Consumer Protection Section to bring criminal scam artists to justice, while simultaneously increasing consumer education for citizens and businesses who want to comply with the law.
- Expand our resources in the Charitable Law Section to increase oversight in the nonprofit sector. Expanding resources in both civil and criminal areas will better protect Ohio citizens from unscrupulous scam charities and ensure charitable donations reach their intended beneficiaries.
- Fight Medicaid fraud anywhere it is found to protect the financial interests of all Ohioans.

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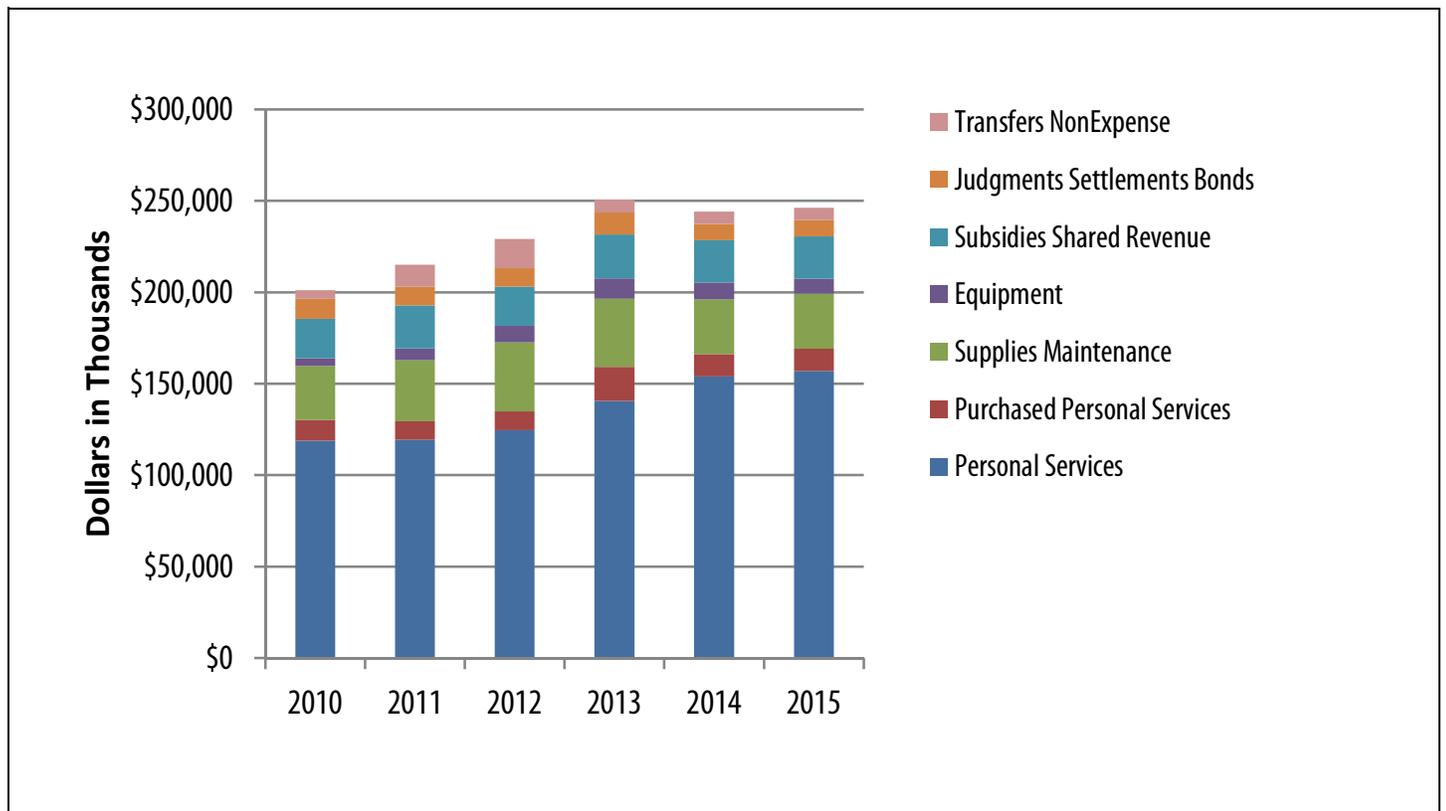
- Protect Ohio citizens from corporate fraud and abuse that costs Ohio employees and taxpayers through securities litigation and monitoring for antitrust violations.
- Support Ohioans and their government in the areas of debt collection, contract review, and revenue protection via the legal process.
- Continue to upgrade and replace the information technology infrastructure of the office.

Budget Fund Group Information



(in Thousands) Budget Fund Group	Actual			Est.	% Change	Recommended			
	FY 2010	FY 2011	FY 2012	FY 2013	FY 12-13	FY 2014	% Change	FY 2015	%Change
General Revenue	45,703	46,776	46,176	44,204	-4.3%	45,704	3.4%	45,704	0.0%
General Services	60,816	64,955	71,897	87,647	21.9%	86,621	-1.2%	87,643	1.2%
Federal Special Revenue	20,864	22,343	20,814	30,759	47.8%	28,212	-8.3%	28,264	0.2%
State Special Revenue	67,078	64,109	71,293	78,346	9.9%	76,867	-1.9%	77,791	1.2%
Holding Account Redistribution	4,239	14,145	15,797	6,720	-57.5%	6,276	-6.6%	6,276	0.0%
Tobacco Settlement	2,373	2,659	3,172	3,115	-1.8%	500	-83.9%	500	0.0%
<b>Total</b>	<b>201,073</b>	<b>214,987</b>	<b>229,151</b>	<b>250,790</b>	<b>9.4%</b>	<b>244,180</b>	<b>-2.6%</b>	<b>246,177</b>	<b>0.8%</b>

Expense Account Category Information



(in Thousands) Expense Account Category	Actual			Est.	% Change	Recommended			
	FY 2010	FY 2011	FY 2012	FY 2013	FY 12-13	FY 2014	% Change	FY 2015	%Change
Personal Services	118,866	119,435	124,596	140,639	12.9%	153,993	9.5%	157,036	2.0%
Purchased Personal Services	11,239	10,098	10,322	18,549	79.7%	12,221	-34.1%	12,011	-1.7%
Supplies & Maintenance	29,645	33,335	37,716	37,325	-1.0%	29,952	-19.8%	30,187	0.8%
Equipment	4,129	6,483	8,950	11,096	24.0%	9,078	-18.2%	8,130	-10.4%
Subsidies & Shared Revenue	21,565	23,526	21,505	24,027	11.7%	23,221	-3.4%	23,133	-0.4%
Judgments, Settlements, & Bonds	10,996	10,136	9,971	11,877	19.1%	8,841	-25.6%	8,841	0.0%
Transfers & Non-Expense	4,631	11,975	16,090	7,276	-54.8%	6,874	-5.5%	6,839	-0.5%
<b>Total</b>	<b>201,073</b>	<b>214,987</b>	<b>229,151</b>	<b>250,790</b>	<b>9.4%</b>	<b>244,180</b>	<b>-2.6%</b>	<b>246,177</b>	<b>0.8%</b>

Program Series 1: Criminal Justice (2600A)

This program series contains the Law Enforcement (2600B) and Victims Services (2601B) programs. The Law Enforcement Program encompasses all functions of the office charged with providing training, investigatory, and technical assistance services to the law enforcement community across the state, as well as those sections providing enforcement related activities. The Victims Services Program encompasses all functions charged with assisting victims of crime and with protecting children.

Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	55321	Operating Expenses	5,515,236	5,332,030	-3.3%	5,332,030	0.0%
GRF	55411	County Sheriffs' Pay Supplement	757,921	0	-100.0%	0	0.0%
GRF	55415	County Prosecutors' Pay Supplement	831,499	0	-100.0%	0	0.0%
1060	55612	General Reimbursement	43,765,619	42,476,671	-2.9%	42,976,671	1.2%
1950	55660	Workers' Compensation Section	0	830,200	0.0%	830,200	0.0%
4210	55617	Police Officers' Training Academy Fee	1,748,433	500,000	-71.4%	500,000	0.0%
4Z20	55609	BCI Asset Forfeiture/Cost Reimbursement	877,710	1,000,000	13.9%	1,000,000	0.0%
5900	55633	Peace Officer Private Security Fund	98,370	79,438	-19.2%	95,325	20.0%
5L50	55619	Law Assistance Enforcement Program	70,100	375,255	435.3%	187,627	-50.0%

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Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
5LRO	55655	Peace Officer Training-Casino	4,629,409	4,629,409	0.0%	4,629,409	0.0%
5MPO	55657	Peace Officer Training Commission	25,000	25,000	0.0%	25,000	0.0%
3060	55620	Medicaid Fraud Control	0	4,537,408	0.0%	4,628,156	2.0%
3830	55634	Crime Victims Assistance	15,000,000	15,000,000	0.0%	15,000,000	0.0%
3E50	55638	Attorney General Pass-Through Fund	1,084,352	599,999	-44.7%	599,999	0.0%
3FV0	55656	Crime Victim Compensation	7,000,000	7,000,000	0.0%	7,000,000	0.0%
3R60	55613	Attorney General Federal Funds	3,409,845	999,999	-70.7%	999,999	0.0%
4020	55616	Victims of Crime	19,000,000	16,456,769	-13.4%	16,456,769	0.0%
4190	55623	Claims Section	24,218,467	29,962,120	23.7%	29,720,311	-0.8%
4L60	55606	DARE Programs	4,477,098	3,578,901	-20.1%	3,486,209	-2.6%
6590	55641	Solid and Hazardous Waste Background Investigation Law Enforcement Technology, Training, and Facility	315,740	310,730	-1.6%	310,730	0.0%
J087	55635	Enhancements	600,000	0	-100.0%	0	0.0%
R042	55601	Organized Crime Commission	468,830	25,025	-94.7%	25,025	0.0%
<b>Total for Criminal Justice</b>			<b>133,893,629</b>	<b>133,718,954</b>	<b>-0.1%</b>	<b>133,803,460</b>	<b>0.1%</b>

**Program Series 2: Legal Services (2610A)**

This program series contains the Citizen Protection (2610B) and State Agencies (2611B) programs. Citizen Protection focuses on protecting the rights of citizens and businesses across the state in the areas of consumer protection, environmental enforcement, charitable law, and antitrust law. State Agencies provides legal representation to state officials and state agencies. This includes, but is not limited to, legal advice, contract review, litigation support, and debt collection.

Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	55321	Operating Expenses	21,540,172	20,755,500	-3.6%	20,755,500	0.0%
GRF	55405	Law-Related Education	100,000	0	-100.0%	0	0.0%
GRF	55407	Tobacco Settlement Enforcement	0	1,500,000	0.0%	1,500,000	0.0%
1060	55612	General Reimbursement	11,186,979	11,181,991	0.0%	11,776,515	5.3%
1950	55660	Workers' Compensation Section	8,415,504	7,585,304	-9.9%	7,585,304	0.0%
4180	55615	Charitable Foundations	7,286,000	8,286,000	13.7%	8,286,000	0.0%
4200	55603	Attorney General Antitrust	1,763,900	1,839,074	4.3%	1,839,074	0.0%
5A90	55618	Telemarketing Fraud Enforcement	52,500	45,000	-14.3%	10,000	-77.8%
6310	55637	Consumer Protection Enforcement	6,318,973	6,700,000	6.0%	6,834,000	2.0%
3060	55620	Medicaid Fraud Control	4,122,399	0	-100.0%	0	0.0%
3810	55611	Civil Rights Legal Service	142,474	75,000	-47.4%	35,574	-52.6%
4190	55623	Claims Section	3,763,708	17,706,179	370.4%	18,947,988	7.0%
4Y70	55608	Title Defect Recision	600,000	600,000	0.0%	600,000	0.0%
R005	55632	Antitrust Settlements	1,000	1,000	0.0%	1,000	0.0%
R018	55630	Consumer Frauds	750,000	750,000	0.0%	750,000	0.0%
R054	55650	Collection Outside Counsel Payments	0	4,500,000	0.0%	4,500,000	0.0%
U087	55402	Tobacco Settlement Oversight, Administration, and Enforcement	2,514,690	500,000	-80.1%	500,000	0.0%
<b>Total for Legal Services</b>			<b>68,558,299</b>	<b>82,025,048</b>	<b>19.6%</b>	<b>83,920,955</b>	<b>2.3%</b>

**Program Series 3: Program Management (2620A)**

This program series contains the Program Management Program (2620B). This program provides support operations including information technology, finance, human resources, office services, facilities management, fleet management, library services, records retention, training, internal audit, and communications. This program primarily serves to benefit the overall programs and employees of the Attorney General's Office.

Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	55321	Operating Expenses	15,458,761	16,426,639	6.3%	16,426,639	0.0%
GRF	55405	Law-Related Education	0	100,000	0.0%	100,000	0.0%

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Fund	ALI	ALI Name	Estimated	Recommended			
			FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	55411	County Sheriffs' Pay Supplement	0	757,921	0.0%	757,921	0.0%
GRF	55415	County Prosecutors' Pay Supplement	0	831,499	0.0%	831,499	0.0%
1060	55612	General Reimbursement	1,408,679	1,067,530	-24.2%	1,067,530	0.0%
4190	55623	Claims Section	25,970,836	8,252,417	-68.2%	8,268,832	0.2%
R004	55631	General Holding Account	1,000,000	1,000,000	0.0%	1,000,000	0.0%
R054	55650	Collection Outside Counsel Payments	4,500,000	0	-100.0%	0	0.0%
<b>Total for Program Management</b>			<b>48,338,276</b>	<b>28,436,006</b>	<b>-41.2%</b>	<b>28,452,421</b>	<b>0.1%</b>

Appropriation Line Item Analysis for Fiscal Years 2014 and 2015

Line Item Notes

055656, Crime Victim Compensation; 055616, Victims of Crime: Appropriation authority is being requested for fiscal years 2014 and 2015 for Crime Victim Compensation for federal grant awards, while appropriation authority is being requested for fiscal years 2014 and 2015 for Victims of Crime to spend non-federal revenue sources dedicated to this purpose. These changes are being made to differentiate between federal and non-federal funding sources for crime victim compensation and assistance activities.

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Fund	ALI	ALI Name	Actual			Estimated	Recommended			
			FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	% Change	FY 2015	% Change
GRF	055321	Operating Expenses	43,854,567	44,952,616	44,342,414	42,514,169	42,514,169	0.0%	42,514,169	0.0%
GRF	055405	Law-Related Education	100,000	100,000	100,000	100,000	100,000	0.0%	100,000	0.0%
GRF	055407	Tobacco Settlement Enforcement	0	0	0	0	1,500,000	0.0%	1,500,000	0.0%
GRF	055411	County Sheriffs' Pay Supplement	807,775	805,849	814,318	757,921	757,921	0.0%	757,921	0.0%
GRF	055415	County Prosecutors' Pay Supplement	940,412	917,533	919,639	831,499	831,499	0.0%	831,499	0.0%
<b>Total General Revenue</b>			<b>45,702,754</b>	<b>46,775,998</b>	<b>46,176,371</b>	<b>44,203,589</b>	<b>45,703,589</b>	<b>3.4%</b>	<b>45,703,589</b>	<b>0.0%</b>
1060	055612	General Reimbursement	37,910,199	41,472,711	49,728,683	56,361,277	54,726,192	-2.9%	55,820,716	2.0%
1950	055660	Workers' Compensation Section	7,593,066	7,874,575	8,168,149	8,415,504	8,415,504	0.0%	8,415,504	0.0%
4180	055615	Charitable Foundations	6,598,763	5,826,472	6,065,002	7,286,000	8,286,000	13.7%	8,286,000	0.0%
4200	055603	Attorney General Antitrust	2,100,577	2,393,421	1,451,260	1,763,900	1,839,074	4.3%	1,839,074	0.0%
4210	055617	Police Officers' Training Academy Fee	1,880,456	1,793,491	1,341,675	1,748,433	500,000	-71.4%	500,000	0.0%
4Z20	055609	BCI Asset Forfeiture/Cost Reimbursement	640,212	1,843,002	1,552,725	877,710	1,000,000	13.9%	1,000,000	0.0%
5900	055633	Peace Officer Private Security Fund	95,366	51,657	55,165	98,370	79,438	-19.2%	95,325	20.0%
5A90	055618	Telemarketing Fraud Enforcement	0	250	0	52,500	45,000	-14.3%	10,000	-77.8%
5L50	055619	Law Assistance Enforcement Program	684,320	444,660	12,680	70,100	375,255	435.3%	187,627	-50.0%
5LRO	055655	Peace Officer Training-Casino	0	0	0	4,629,409	4,629,409	0.0%	4,629,409	0.0%
5MPO	055657	Peace Officer Training Commission	0	0	0	25,000	25,000	0.0%	25,000	0.0%
6310	055637	Consumer Protection Enforcement	3,313,007	3,254,767	3,521,956	6,318,973	6,700,000	6.0%	6,834,000	2.0%
<b>Total General Services</b>			<b>60,815,966</b>	<b>64,955,006</b>	<b>71,897,295</b>	<b>87,647,176</b>	<b>86,620,872</b>	<b>-1.2%</b>	<b>87,642,655</b>	<b>1.2%</b>
3060	055620	Medicaid Fraud Control	3,517,851	3,531,525	4,079,258	4,122,399	4,537,408	10.1%	4,628,156	2.0%
3810	055611	Civil Rights Legal Service	105,115	111,186	119,401	142,474	75,000	-47.4%	35,574	-52.6%
3830	055634	Crime Victims Assistance	12,787,386	14,207,591	12,958,683	15,000,000	15,000,000	0.0%	15,000,000	0.0%
3E50	055638	Attorney General Pass-Through Fund	1,377,387	881,665	620,456	1,084,352	599,999	-44.7%	599,999	0.0%
3FV0	055656	Crime Victim Compensation	0	0	0	7,000,000	7,000,000	0.0%	7,000,000	0.0%
3R60	055613	Attorney General Federal Funds	3,076,286	3,611,502	3,036,434	3,409,845	999,999	-70.7%	999,999	0.0%
<b>Total Federal Special Revenue</b>			<b>20,864,025</b>	<b>22,343,469</b>	<b>20,814,232</b>	<b>30,759,070</b>	<b>28,212,406</b>	<b>-8.3%</b>	<b>28,263,728</b>	<b>0.2%</b>
4020	055616	Victims of Crime	25,486,045	23,768,391	23,430,878	19,000,000	16,456,769	-13.4%	16,456,769	0.0%
4170	055621	Domestic Violence Shelter	5,214	26,866	213	0	0	0.0%	0	0.0%
4190	055623	Claims Section	37,724,845	35,455,580	43,931,583	53,953,011	55,920,716	3.6%	56,937,131	1.8%
4L60	055606	DARE Programs	3,181,234	4,153,207	3,294,305	4,477,098	3,578,901	-20.1%	3,486,209	-2.6%
4Y70	055608	Title Defect Recision	156,268	242,759	301,410	600,000	600,000	0.0%	600,000	0.0%
6590	055641	Solid and Hazardous Waste Background Investigation	524,727	462,240	335,068	315,740	310,730	-1.6%	310,730	0.0%
<b>Total State Special Revenue</b>			<b>67,078,333</b>	<b>64,109,043</b>	<b>71,293,457</b>	<b>78,345,849</b>	<b>76,867,116</b>	<b>-1.9%</b>	<b>77,790,839</b>	<b>1.2%</b>
R004	055631	General Holding Account	1,369,083	1,207,846	398,501	1,000,000	1,000,000	0.0%	1,000,000	0.0%
R005	055632	Antitrust Settlements	0	9,485,202	11,921,834	1,000	1,000	0.0%	1,000	0.0%
R018	055630	Consumer Frauds	108,633	627,332	478,118	750,000	750,000	0.0%	750,000	0.0%
R042	055601	Organized Crime Commission	439,800	8,778	374,446	468,830	25,025	-94.7%	25,025	0.0%
R054	055650	Collection Outside Counsel Payments	2,321,369	2,815,444	2,623,998	4,500,000	4,500,000	0.0%	4,500,000	0.0%
<b>Total Holding Account Redistribution</b>			<b>4,238,885</b>	<b>14,144,602</b>	<b>15,796,897</b>	<b>6,719,830</b>	<b>6,276,025</b>	<b>-6.6%</b>	<b>6,276,025</b>	<b>0.0%</b>
J087	055635	Law Enforcement Technology, Training, and Facility Enhancements	890,885	742,450	1,046,307	600,000	0	-100.0%	0	0.0%
U087	055402	Tobacco Settlement Oversight, Administration, and Enforcement	1,482,018	1,916,447	2,126,168	2,514,690	500,000	-80.1%	500,000	0.0%
<b>Total Tobacco Settlement</b>			<b>2,372,903</b>	<b>2,658,897</b>	<b>3,172,475</b>	<b>3,114,690</b>	<b>500,000</b>	<b>-83.9%</b>	<b>500,000</b>	<b>0.0%</b>
<b>Grand Total Ohio Attorney General</b>			<b>201,072,866</b>	<b>214,987,015</b>	<b>229,150,727</b>	<b>250,790,204</b>	<b>244,180,008</b>	<b>-2.6%</b>	<b>246,176,836</b>	<b>0.8%</b>