

Office of the Attorney General

MISSION

The Office of the Attorney General (OAG) represents the State in all legal matters. The Attorney General acts as legal counsel to the Governor, General Assembly, Judiciary and State agencies, boards and commissions.

VISION

The Office of the Attorney General provides superior legal representation and promotes public safety by providing the highest quality of legal services from a staff that is dedicated to excellence and professionalism. The Office of the Attorney General demonstrates integrity by being ethical and accountable and making principled decisions. The Office of the Attorney General embraces diversity as well as teamwork.

KEY GOALS, OBJECTIVES, AND PERFORMANCE MEASURES

Goal 1. To complete bill review in a timely manner.

Obj. 1.1 Complete the Attorney General's review of bills waiting on the Governor's signature no later than seven days prior to the last bill signing.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Number of bills for review	692	834	935	889	864	889	889
Average number of bills reviewed per day/number of calendar days	23.9/29	22/38	39/24	28/32	32/27	28/32	28/32

Goal 2. Handle all Securities Division matters.

Obj. 2.1 To handle all Securities Division matters effectively.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Broker/dealer (firm) registration and renewals	2,008	1,987	1,951	1,927	1,880	1,840	1,810
Registered agents (stockbrokers)	193,159	201,233	201,132	207,214	210,082	200,000	200,000
Investment adviser/financial planner (firm) registrations and renewals	624	618	628	619	622	600	600
Federal Covered Adviser notice filings	1,910	1,993	2,043	2,148	2,151	2,100	2,100
Investment adviser/financial planner representative (individual) registration, renewals and notice filings	11,626	12,193	12,934	13,036	13,292	13,000	13,000
Securities registrations, renewals, and exemption and notice filings	30,191	31,301	33,094	31,590	31,684	31,000	31,000
Franchise registration and renewals	1,604	1,624	1,677	1,703	1,692	1,650	1,650
Active cases, investigations and inquiries	929	1,313	1,975	1,431	1,005	1,000	1,000
Registration fees (\$)	27,929,267	28,770,692	29,055,710	31,847,667	34,082,246	33,500,000	33,500,000
Fines imposed, restitution and rescission (\$)	75,833,977	914,505	1,928,977	7,800,789	6,228,751	1,000,000	1,000,000

Office of the Attorney General

Goal 3. Handle all Consumer Protection Division (CPD) matters, including inquiries, complaints, arbitration, and hearings.

Obj. 3.1 Handle consumer protection matters in a timely manner to achieve beneficial outcome to consumers.

Obj. 3.2 Maintain an average time of no more than 110 days between the receipt of a consumer complaint and its disposition.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Inquiries	44,062	46,808	41,808	41,251	43,418	41,500	41,000
Complaints	10,522	11,456	10,991	10,352	10,467	10,600	10,750
Arbitrations	62	56	79	68	43	50	60
Cease and Desist Orders and Settlements	106	54	53	48	31	36	36
Recoveries for consumers (\$ millions)	14,902	12,820	23,618	13,257	25,894	7,000	7,000
Average days to complaint disposition	65	66	75	69	83	80	80

Goal 4. Handle all antitrust matters.

Obj. 4.1 Handle all antitrust matters for beneficial outcome for the State of Maryland and its citizens.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Investigations, inquiries and advice	580	576	676	428	421	400	400
Enforcement actions	18	19	23	26	32	32	32
Parens patriae	4	4	4	4	5	5	5
Other civil	14	15	19	22	28	28	28
Criminal	0	0	0	0	0	0	0
Antitrust defense	1	0	0	0	0	0	0
Amicus briefs	2	2	1	2	2	2	2
Debarments	85	91	78	81	83	85	87
Funds recovered for State (\$)	477,628	691,705	1,558,695	2,230,998	42,533	150,000	1,000,000
Funds recovered for Maryland subdivisions (\$)	0	0	350,154	0	1,552,474	0	0
Funds recovered for consumers (\$)	1,710,000	9,456,773	2,000,000	1,300,000	2,358,006	1,700,000	100,000

Office of the Attorney General

Goal 5. Handle all Medicaid Fraud Control Unit (MFCU) matters.

Obj. 5.1 Handle all MFCU matters to protect the integrity of the Medicaid program and to help protect vulnerable adults.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Cases pending beginning of year	295	369	435	419	389	309	309
New cases	369	345	208	137	142	100	100
Total	664	714	643	556	531	409	409
Fraud cases opened	140	115	123	85	93	50	50
Patient abuse cases opened	336	230	84	39	49	50	50
Investigations completed	295	279	230	168	222	100	100
Cases pending end of fiscal year	370	435	423	388	309	309	309
Criminal charges	8	12	13	17	8	12	12
Civil settlements	13	15	26	27	20	20	20
Fines, settlements, restitution, and/or overpayments identified (\$)	7,992,335	10,119,868	3,875,253	15,629,347	6,984,305	30,000,000	3,500,000

Goal 6. To conduct investigations and request the Maryland Insurance Commissioner to initiate actions or proceedings to protect the interests of insurance consumers.

Obj. 6.1 Research matters thoroughly and advocate for an appropriate judicial or legislative resolution that will serve the interests of insurance consumers.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Review of Maryland Insurance Commissioner actions	932	1,043	996	962	1,080	1,000	1,000
Investigations conducted	111	86	58	149	161	150	150
Requests for Commissioner action	39	87	30	36	16	20	20
Legislative activity	11	9	7	1	7	3	3

Goal 7. To ensure that its attorneys, and all attorneys in the Office of the Attorney General who litigate, provide uniformly high quality litigation services to our clients, Maryland's state agencies, officers and employees.

Obj. 7.1 Litigating those cases most important to the core functions and governmental policies of the State of Maryland, and to the rights and interests of its citizens, or that are of a complexity and size that require special expertise, resources, or attention, and supervising the litigation of other significant cases.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Total number of matters litigated by court jurisdiction	109	125	143	165	205	190	190
State Courts	68	83	81	92	102	100	100
Federal Courts	26	31	31	37	74	70	70
Miscellaneous	15	11	31	36	29	20	20

Office of the Attorney General

Goal 8. Handle all Criminal Appeals Division matters and represent the State in criminal appeals.

Obj. 8.1 To competently and efficiently handle all matters assigned to the Division.

Obj. 8.2 To achieve the highest level of affirmances in criminal convictions.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Federal cases filed and assigned	84	86	81	92	80	80	81
State cases filed and assigned	1,151	1,122	1,077	962	1,173	1,150	1,175
Dispositions from State court: cases handled by the Division	797	749	708	677	545	550	575
Successful cases	715	653	613	599	447	450	475
Percent successful	90%	87%	87%	88%	82%	82%	82%

Goal 9. Thoroughly and conscientiously evaluate, investigate and, where appropriate, prosecute significant criminal conduct referred to or otherwise identified by the Criminal Investigation Division (CID), including but not necessarily limited to fraud within or affecting State government, health care fraud, identity fraud, securities fraud, non-State employee misconduct, tax fraud, embezzlement and other business crimes, computer crimes, firearms offenses, gang violence, referrals from local State’s Attorneys, consumer fraud and multi-jurisdictional criminal conduct.

Obj. 9.1 Properly identify, evaluate, investigate and, where appropriate prosecute CID matters so as to maximize effective and ethical delivery of Division investigative, criminal justice and prosecutorial resources.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Matters litigated: Maryland Court of Special Appeals	0	0	0	0	2	0	0
Total Division referrals and general unit activity	9,012	298	208	N/A	285	270	270
Organized Crime Unit	N/A	66	53	66	53	50	50
Indictments	N/A	94%	97%	98%	94,736	92%	94%
Conviction Rate							
Fraud and Corruption Unit	N/A	13	9	36	14	16	18
Indictments	N/A	100%	95%	100%	100%	94%	100%
Conviction Rate							

Office of the Attorney General

Goal 10. Increase knowledge and expertise in new areas such as bankruptcy, tech transfers and labor law.

Obj 10.1 Assist clients to resolve bankruptcy and labor issues and to bring scientific discoveries to market.

Performance Measures	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Act.	2020 Est.	2021 Est.
Federal Cases	37	27	23	23	24	25	25
State Cases	83	59	63	53	58	63	63
Administration	60	67	94	67	70	73	73
Advice	1,950	2,400	2,500	3,450	3,450	3,450	3,450
Contracts drafted/reviewed	1,200	1,300	1,400	1,680	1,680	1,680	1,680

NOTES

¹This number is calculated differently beginning in fiscal year 2016 to exclude Firearms Trafficking Unit referral numbers. Because of an end to the grant funding and a reorganization of the Division, those referrals will not be counted in future years.

Office of the Attorney General
Summary of Office of the Attorney General

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	269.50	275.50	295.50
Number of Contractual Positions	17.75	49.40	51.90
Salaries, Wages and Fringe Benefits	29,142,606	31,270,223	34,639,217
Technical and Special Fees	1,220,331	3,980,631	3,958,971
Operating Expenses	7,525,513	7,661,996	8,725,581
Net General Fund Expenditure	18,991,459	20,796,127	23,803,314
Special Fund Expenditure	9,732,354	12,340,382	13,653,354
Federal Fund Expenditure	3,539,243	3,763,815	3,966,400
Reimbursable Fund Expenditure	5,625,394	6,012,526	5,900,701
Total Expenditure	<u>37,888,450</u>	<u>42,912,850</u>	<u>47,323,769</u>

Office of the Attorney General

C81C00.01 Legal Counsel and Advice

Program Description

The Office of the Attorney General (OAG) represents the State in all legal matters. The Attorney General acts as legal counsel to the Governor, General Assembly, Judiciary and State agencies, boards, and commissions.

Appropriation Statement	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	51.50	52.70	52.70
Number of Contractual Positions	3.15	5.90	6.40
01 Salaries, Wages and Fringe Benefits	6,097,386	6,358,894	6,851,894
02 Technical and Special Fees	287,521	765,725	532,173
03 Communications	87,469	199,501	199,501
04 Travel	70,474	28,048	23,698
07 Motor Vehicle Operation and Maintenance	116,867	102,610	102,429
08 Contractual Services	2,273,605	1,961,011	2,439,403
09 Supplies and Materials	240,816	227,533	227,533
11 Equipment - Additional	25,746	65,883	65,883
13 Fixed Charges	471,934	547,009	546,763
Total Operating Expenses	3,286,911	3,131,595	3,605,210
Total Expenditure	9,671,818	10,256,214	10,989,277
Net General Fund Expenditure	5,452,835	5,737,373	6,294,590
Special Fund Expenditure	2,031,748	2,223,020	2,799,826
Reimbursable Fund Expenditure	2,187,235	2,295,821	1,894,861
Total Expenditure	9,671,818	10,256,214	10,989,277
Special Fund Expenditure			
C81328 CPD Recoveries	277,204	1,250,444	1,320,893
C81332 Thurgood Marshall Program	28,085	30,576	29,831
SWF305 Cigarette Restitution Fund	1,243,850	451,613	957,129
T59701 TEDCO Reserve Fund	482,609	490,387	491,973
Total	2,031,748	2,223,020	2,799,826
Reimbursable Fund Expenditure			
C81C00 Office of the Attorney General	2,128,000	2,022,024	1,894,861
D21A01 Office of Justice, Youth and Victim Services	59,235	273,797	0
Total	2,187,235	2,295,821	1,894,861

Office of the Attorney General

C81C00.04 Securities Division

Program Description

The Securities Division protects Maryland investors from investment fraud and misrepresentation. The Division seeks to accomplish this by reviewing and registering offerings for securities, franchises and other investment opportunities prior to the offer and sale to the citizens of Maryland. The Division also licenses and regulates individuals engaged in the sale of securities in Maryland.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	23.00	22.00	21.00
Number of Contractual Positions	1.50	15.30	15.30
01 Salaries, Wages and Fringe Benefits	2,305,442	2,298,098	2,267,952
02 Technical and Special Fees	104,763	1,101,150	1,132,147
03 Communications	475	661	661
04 Travel	4,114	13,068	13,068
08 Contractual Services	71,844	133,712	144,035
09 Supplies and Materials	18,101	4,000	4,000
11 Equipment - Additional	1,723	0	0
13 Fixed Charges	317,562	419,841	420,399
Total Operating Expenses	<u>413,819</u>	<u>571,282</u>	<u>582,163</u>
Total Expenditure	<u>2,824,024</u>	<u>3,970,530</u>	<u>3,982,262</u>
Net General Fund Expenditure	2,748,641	2,694,728	2,757,393
Special Fund Expenditure	<u>75,383</u>	<u>1,275,802</u>	<u>1,224,869</u>
Total Expenditure	<u>2,824,024</u>	<u>3,970,530</u>	<u>3,982,262</u>
Special Fund Expenditure			
C81313 Securities Act Registration Fund	0	0	95,217
C81334 Securities Special Fund	<u>75,383</u>	<u>1,275,802</u>	<u>1,129,652</u>
Total	<u>75,383</u>	<u>1,275,802</u>	<u>1,224,869</u>

Office of the Attorney General

C81C00.05 Consumer Protection Division

Program Description

The Consumer Protection Division protects the citizens of Maryland by: conciliating consumer complaints through both mediation and arbitration, registering health clubs and home builders, educating the public by developing and disseminating consumer education materials, and enforcing consumer laws against businesses engaging in unfair or deceptive trade practices.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	50.00	59.00	59.70
Number of Contractual Positions	8.80	23.20	23.20
01 Salaries, Wages and Fringe Benefits	5,756,628	6,132,180	6,646,526
02 Technical and Special Fees	574,078	1,657,746	1,659,470
03 Communications	53,328	64,582	64,582
04 Travel	55,353	29,950	29,950
07 Motor Vehicle Operation and Maintenance	0	17,851	17,851
08 Contractual Services	383,461	525,998	543,989
09 Supplies and Materials	43,928	31,800	31,800
11 Equipment - Additional	1,610	11,000	11,000
13 Fixed Charges	529,152	526,971	634,173
Total Operating Expenses	<u>1,066,832</u>	<u>1,208,152</u>	<u>1,333,345</u>
Total Expenditure	<u>7,397,538</u>	<u>8,998,078</u>	<u>9,639,341</u>
Net General Fund Expenditure	0	700,000	700,000
Special Fund Expenditure	6,435,627	7,228,159	7,866,450
Reimbursable Fund Expenditure	961,911	1,069,919	1,072,891
Total Expenditure	<u>7,397,538</u>	<u>8,998,078</u>	<u>9,639,341</u>
Special Fund Expenditure			
C81324 Defense Act	0	0	11,741
C81326 Health Club	322,445	334,622	336,962
C81327 Homebuilders	682,630	951,321	979,284
C81328 CPD Recoveries	5,420,515	5,942,216	5,836,616
C81329 ABA Steiger Program	10,037	0	0
SWF324 Mortgage Loan Servicing Practices Settlement Fund	0	0	701,847
Total	<u>6,435,627</u>	<u>7,228,159</u>	<u>7,866,450</u>
Reimbursable Fund Expenditure			
D21A01 Office of Justice, Youth and Victim Services	25,652	0	0
D78Y01 Maryland Health Benefit Exchange	255,073	301,549	247,036
D80Z01 Maryland Insurance Administration	681,186	768,370	825,855
Total	<u>961,911</u>	<u>1,069,919</u>	<u>1,072,891</u>

Office of the Attorney General

C81C00.06 Antitrust Division

Program Description

The Antitrust Division protects the citizens of Maryland by enforcing the antitrust laws of the State of Maryland and the United States fairly and consistently; advising and educating Maryland's agencies, political subdivisions and business enterprises regarding laws protecting competition for the purpose of promoting effective operations and compliance with the antitrust laws; responding to the concerns of the citizens of Maryland regarding threats to the competitive process in the State; providing high quality legal defense for state agencies and political subdivisions accused of violating State and Federal antitrust laws; protecting the State from individuals and companies that threaten the integrity of State procurement procedures.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	7.00	5.00	5.00
01 Salaries, Wages and Fringe Benefits	720,095	671,112	683,968
03 Communications	5	0	0
04 Travel	1,991	1,178	1,178
08 Contractual Services	56,229	1,816	1,816
09 Supplies and Materials	17,147	18,400	18,400
13 Fixed Charges	60,164	60,675	60,675
Total Operating Expenses	135,536	82,069	82,069
Total Expenditure	<u>855,631</u>	<u>753,181</u>	<u>766,037</u>
Net General Fund Expenditure	855,631	753,181	766,037
Total Expenditure	<u>855,631</u>	<u>753,181</u>	<u>766,037</u>

Office of the Attorney General

C81C00.09 Medicaid Fraud Control Unit

Program Description

The Maryland Medicaid Fraud Control Unit (MFCU) of the Office of the Attorney General investigates and prosecutes instances of Medicaid provider fraud and the abuse and neglect of vulnerable adults. The MFCU has statewide authority to prosecute such cases and utilizes the grand juries of the various counties to this end. The MFCU serves the people of Maryland through the enforcement actions it undertakes. The MFCU seeks to deter the criminal behavior that comes under its purview by bringing enforcement actions, seeking restitution where appropriate, and by seeking appropriate sentences for those individuals or entities that violate the laws pertaining to fraud and abuse and neglect. The MFCU also advises the Attorney General and his constituents, as well as the Medicaid program, on Medicaid fraud matters and policy issues surrounding the abuse and neglect of vulnerable adults.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	39.00	39.00	39.00
01 Salaries, Wages and Fringe Benefits	3,692,164	3,919,496	4,149,672
02 Technical and Special Fees	9,516	0	0
03 Communications	12,079	15,322	15,322
04 Travel	35,676	19,893	19,893
07 Motor Vehicle Operation and Maintenance	10,733	18,326	18,326
08 Contractual Services	33,023	194,003	193,886
09 Supplies and Materials	15,482	9,800	9,800
11 Equipment - Additional	3,045	14,000	14,000
12 Grants, Subsidies, and Contributions	723,235	624,486	660,849
13 Fixed Charges	211,294	206,561	214,422
Total Operating Expenses	1,044,567	1,102,391	1,146,498
Total Expenditure	4,746,247	5,021,887	5,296,170
Net General Fund Expenditure	1,207,004	1,258,072	1,329,770
Federal Fund Expenditure	3,539,243	3,763,815	3,966,400
Total Expenditure	4,746,247	5,021,887	5,296,170
Federal Fund Expenditure			
93.775 State Medicaid Fraud Control Units	3,539,243	3,763,815	3,966,400
Total	3,539,243	3,763,815	3,966,400

Office of the Attorney General

C81C00.10 People's Insurance Counsel Division

Program Description

The People's Insurance Counsel Division (PICD) protects and defends the interests of Maryland insurance consumers in medical professional liability insurance and homeowners insurance matters pending before the Insurance Commissioner, investigates matters affecting insurance consumers, and recommends legislation that would promote the interests of insurance consumers.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	4.00	4.00	4.00
01 Salaries, Wages and Fringe Benefits	462,904	467,214	478,613
03 Communications	721	661	661
04 Travel	367	10,271	10,271
08 Contractual Services	126,759	152,408	152,408
09 Supplies and Materials	1,217	1,144	1,144
11 Equipment - Additional	0	2,318	2,318
13 Fixed Charges	15,882	15,585	15,932
Total Operating Expenses	144,946	182,387	182,734
Total Expenditure	607,850	649,601	661,347
Special Fund Expenditure	607,850	649,601	661,347
Total Expenditure	607,850	649,601	661,347
Special Fund Expenditure			
C81306 People's Insurance Counsel Fund	607,850	649,601	661,347
Total	607,850	649,601	661,347

Office of the Attorney General

C81C00.12 Juvenile Justice Monitoring Program

Program Description

The Juvenile Justice Monitoring Program (JJMU) monitors all residential juvenile facilities operated or licensed by the Department of Juvenile Services (DJS), and provides objective reporting on the following issues: treatment of and services to youth; adequacy of staffing; physical conditions of facilities; and the Department of Juvenile Services internal monitoring process.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	5.90	4.00	4.00
01 Salaries, Wages and Fringe Benefits	493,677	449,196	464,278
03 Communications	2,733	3,496	3,496
04 Travel	13,176	13,549	13,549
07 Motor Vehicle Operation and Maintenance	14	789	789
08 Contractual Services	245	1,000	1,000
09 Supplies and Materials	431	700	700
13 Fixed Charges	15,550	15,478	15,478
Total Operating Expenses	32,149	35,012	35,012
Total Expenditure	525,826	484,208	499,290
Net General Fund Expenditure	525,826	484,208	499,290
Total Expenditure	525,826	484,208	499,290

Office of the Attorney General

C81C00.14 Civil Litigation Division

Program Description

The Civil Litigation Division handles or supervises much of the major civil litigation in which the State, its agencies, or officers, is a party. This includes defending the State and State employees in State and Federal trial and appellate courts, as well as filing suits on behalf of the State.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	23.00	24.70	21.00
01 Salaries, Wages and Fringe Benefits	2,939,882	3,144,616	3,033,414
03 Communications	5,526	6,946	6,946
04 Travel	4,366	7,864	7,864
08 Contractual Services	30,635	139,813	139,788
09 Supplies and Materials	24,841	20,400	20,400
13 Fixed Charges	241,716	241,681	241,681
Total Operating Expenses	307,084	416,704	416,679
Total Expenditure	3,246,966	3,561,320	3,450,093
Net General Fund Expenditure	2,757,643	2,911,277	2,780,249
Special Fund Expenditure	393,717	499,715	508,001
Reimbursable Fund Expenditure	95,606	150,328	161,843
Total Expenditure	3,246,966	3,561,320	3,450,093
Special Fund Expenditure			
SWF305 Cigarette Restitution Fund	393,717	499,715	508,001
Total	393,717	499,715	508,001
Reimbursable Fund Expenditure			
J00A01 Department of Transportation	95,606	150,328	161,843
Total	95,606	150,328	161,843

Office of the Attorney General

C81C00.15 Criminal Appeals Division

Program Description

The Criminal Appeals Division faithfully and competently represents the State of Maryland in all criminal matters in the appellate courts of the State and in the Federal courts at all levels, including the United States District Court, the Court of Appeals for the Fourth Circuit, and the United States Supreme Court. The Division also offers advice, counsel, and training to the 24 local State's Attorney's Offices as well as to other State agencies. The Division also offers its criminal law expertise in the areas of policy and legislation on behalf of the Office.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	23.10	22.10	22.10
Number of Contractual Positions	0.30	0.00	0.00
01 Salaries, Wages and Fringe Benefits	2,741,769	2,782,050	2,713,602
02 Technical and Special Fees	11,691	0	0
03 Communications	33	0	0
04 Travel	3,105	4,648	4,648
08 Contractual Services	5,356	8,000	8,000
09 Supplies and Materials	32,907	18,500	18,500
13 Fixed Charges	209,689	209,939	209,939
Total Operating Expenses	251,090	241,087	241,087
Total Expenditure	3,004,550	3,023,137	2,954,689
Net General Fund Expenditure	3,004,550	3,023,137	2,954,689
Total Expenditure	3,004,550	3,023,137	2,954,689

Office of the Attorney General

C81C00.16 Criminal Investigation Division

Program Description

The Criminal Investigation Division is divided into several units. These include the Firearms Trafficking Unit which handles handgun related criminal violations including but not necessarily limited to the illegal possession, purchase, or transfer of handguns by, from, or to legally prohibited persons; the Economic Crime Unit which handles criminal conduct including but not necessarily limited to fraud within or affecting State government, health care fraud, identity fraud, securities fraud, non-State employee misconduct, tax fraud, embezzlement and other business crimes, computer crimes, certain referrals from local State's Attorneys, consumer fraud and certain instances of multi-jurisdictional criminal conduct, criminal laws relating to fraud against the State; and the Gang Unit which handles criminal conduct including but not necessarily limited to murder, assault in the first degree, assault in the second degree, burglary, robbery, carjacking, rape, distribution and possession with intent to distribute controlled dangerous substances, violations of Maryland's gang statute, certain referrals from local State's Attorneys, and certain instances of multi-jurisdictional criminal conduct. The Criminal Investigation Division also advises the Attorney General, his Deputies and his constituents on both specific criminal enforcement matters and on general criminal justice related public policy issues.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	17.00	16.00	17.00
Number of Contractual Positions	3.00	0.00	2.00
01 Salaries, Wages and Fringe Benefits	1,582,900	2,062,441	2,163,357
02 Technical and Special Fees	141,606	16,381	183,481
03 Communications	5,656	4,625	4,625
04 Travel	10,974	3,205	3,205
07 Motor Vehicle Operation and Maintenance	(47)	500	500
08 Contractual Services	7,920	2,200	2,200
09 Supplies and Materials	5,243	6,600	6,600
13 Fixed Charges	141,845	141,596	141,596
Total Operating Expenses	171,591	158,726	158,726
Total Expenditure	1,896,097	2,237,548	2,505,564
Net General Fund Expenditure	1,753,987	2,221,167	2,322,083
Reimbursable Fund Expenditure	142,110	16,381	183,481
Total Expenditure	1,896,097	2,237,548	2,505,564
Reimbursable Fund Expenditure			
D12A02 Department of Disabilities	74,118	0	0
D21A01 Office of Justice, Youth and Victim Services	67,992	16,381	183,481
Total	142,110	16,381	183,481

Office of the Attorney General

C81C00.17 Educational Affairs Division

Program Description

The Educational Affairs Division is the legal advisor to all State higher education institutions, as well as the Maryland Institute for Emergency Medical Services Systems, the Historic St. Mary's City Commission, and Maryland 529.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	3.00	3.00	3.00
01 Salaries, Wages and Fringe Benefits	166,813	318,094	293,461
03 Communications	634	661	661
04 Travel	478	581	581
08 Contractual Services	156,892	6,974	3,974
09 Supplies and Materials	1,505	0	0
11 Equipment - Additional	200	0	0
13 Fixed Charges	52,028	53,325	53,325
Total Operating Expenses	211,737	61,541	58,541
Total Expenditure	378,550	379,635	352,002
Net General Fund Expenditure	378,550	379,635	352,002
Total Expenditure	378,550	379,635	352,002

Office of the Attorney General

C81C00.18 Correctional Litigation Division

Program Description

The Correctional Litigation Division provides legal representation to eligible State correctional institutions, officials and personnel, as mandated by the State Government Article, in defense of civil actions brought by inmates for alleged violations of civil constitutional rights or claims arising out of their incarcerations; provides advice, information and training to State corrections officials and personnel relating to the avoidance and defense of inmate litigation; minimizes the liability of State corrections officials and personnel in inmate litigation; reduces the amount of inmate litigation; and carries out these tasks in compliance with the Canons of Professional Responsibility.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	7.00	8.00	6.00
01 Salaries, Wages and Fringe Benefits	380,742	773,026	685,603
02 Technical and Special Fees	15,022	0	0
03 Communications	6	0	0
04 Travel	(1,395)	969	969
08 Contractual Services	1,377	1,100	1,100
09 Supplies and Materials	5,704	4,000	4,000
13 Fixed Charges	72,952	73,152	73,152
Total Operating Expenses	78,644	79,221	79,221
Total Expenditure	474,408	852,247	764,824
Net General Fund Expenditure	306,792	633,349	499,338
Reimbursable Fund Expenditure	167,616	218,898	265,486
Total Expenditure	474,408	852,247	764,824
Reimbursable Fund Expenditure			
Q00A01 Department of Public Safety and Correctional Services	167,616	218,898	265,486
Total	167,616	218,898	265,486

Office of the Attorney General

C81C00.20 Contract Litigation Division

Program Description

The Contract Litigation Unit represents the Departments of General Services and Transportation and the University System of Maryland before the Maryland State Board of Contract Appeals and in the courts of the State in litigation arising out of contract formation disputes and contract disputes. The Unit also provides advice to other State agencies, upon request, regarding a variety of procurement and contract issues such as structuring procurement solicitations, drafting contract provisions and procurement regulations, administering contracts, and properly formulating State claims and responses to contractor claims.

Appropriation Statement

		2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions		16.00	16.00	16.00
01	Salaries, Wages and Fringe Benefits	1,802,204	1,893,806	1,951,406
03	Communications	1,816	1,141	1,141
04	Travel	4,677	6,000	6,000
07	Motor Vehicle Operation and Maintenance	17,400	18,000	18,000
08	Contractual Services	24,676	129,601	129,155
09	Supplies and Materials	51,003	38,000	38,000
13	Fixed Charges	169,140	174,631	178,437
Total Operating Expenses		268,712	367,373	370,733
Total Expenditure		<u>2,070,916</u>	<u>2,261,179</u>	<u>2,322,139</u>
Reimbursable Fund Expenditure		2,070,916	2,261,179	2,322,139
Total Expenditure		<u>2,070,916</u>	<u>2,261,179</u>	<u>2,322,139</u>

Reimbursable Fund Expenditure

H00A01	Department of General Services	429,415	592,788	569,124
J00A01	Department of Transportation	1,390,624	1,326,297	1,408,252
R13M00	Morgan State University	24,789	25,238	24,472
R30B21	University of Maryland, Baltimore Campus	226,088	316,856	320,291
Total		<u>2,070,916</u>	<u>2,261,179</u>	<u>2,322,139</u>

Office of the Attorney General

C81C00.21 Mortgage Foreclosure Settlement Program

Program Description

The Mortgage Foreclosure Settlement Program stabilizes and revitalizes neighborhoods harmed by predatory lending, economic blight, and foreclosures, and protects Maryland residents from mortgage lending and foreclosure-related violations of consumer protection and securities laws, and obtains redress for past violations.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Contractual Positions	1.00	5.00	5.00
02 Technical and Special Fees	76,134	439,629	451,700
03 Communications	(1)	0	0
08 Contractual Services	89,478	0	0
13 Fixed Charges	22,418	24,456	141,161
Total Operating Expenses	<u>111,895</u>	<u>24,456</u>	<u>141,161</u>
Total Expenditure	<u>188,029</u>	<u>464,085</u>	<u>592,861</u>
Special Fund Expenditure	<u>188,029</u>	<u>464,085</u>	<u>592,861</u>
Total Expenditure	<u>188,029</u>	<u>464,085</u>	<u>592,861</u>
Special Fund Expenditure			
SWF324 Mortgage Loan Servicing Practices Settlement Fund	<u>188,029</u>	<u>464,085</u>	<u>592,861</u>
Total	<u>188,029</u>	<u>464,085</u>	<u>592,861</u>

Office of the Attorney General

C81C00.22 Baltimore City Violent Crime Prosecution Division

Program Description

The Baltimore City Violent Crime Prosecution Division investigates and prosecutes violent crimes, crimes related to firearms, and organized crime in Baltimore City.

Appropriation Statement

	2019 Actual	2020 Appropriation	2021 Allowance
Number of Authorized Positions	0.00	0.00	25.00
01 Salaries, Wages and Fringe Benefits	0	0	2,255,471
10 Equipment - Replacement	0	0	26,000
11 Equipment - Additional	0	0	31,200
13 Fixed Charges	0	0	235,202
Total Operating Expenses	0	0	292,402
Total Expenditure	0	0	2,547,873
Net General Fund Expenditure	0	0	2,547,873
Total Expenditure	0	0	2,547,873

3 Year Position Summary

Classification Title	FY 2019 Positions	FY 2019 Expenditures	FY 2020 Positions	FY 2020 Appropriation	FY 2021 Positions	FY 2021 Allowance
C81 - Office of the Attorney General						
C81C0001 - Legal Counsel and Advice						
Admin Aide	1.00	51,275	1.00	51,717	1.00	51,717
Admin Officer II	3.00	164,182	3.00	171,431	3.00	171,431
Administrative Mgr I	1.00	84,752	1.00	88,494	1.00	88,494
Administrative Mgr II	2.00	180,479	2.00	188,827	2.00	192,394
Administrative Mgr IV	1.00	100,991	1.00	105,449	1.00	105,449
Administrative Mgr Senior II	2.00	227,906	2.00	237,967	2.00	237,967
Administrator I	3.00	131,155	2.00	144,209	2.00	144,209
Administrator III	2.00	151,813	2.00	158,515	2.00	158,515
Administrator IV	0.00	0	0.00	0	1.00	56,165
Administrator VI	0.50	65,007	0.70	67,876	0.70	67,876
Asst Attorney General V	2.00	71,142	2.00	141,136	1.00	77,211
Asst Attorney General VI	2.00	241,917	3.00	260,166	4.00	393,069
Asst Attorney General VII	4.00	388,913	4.00	452,309	5.00	537,890
Asst Attorney General VIII	5.00	567,044	7.00	749,625	5.00	603,004
Attorney General	1.00	149,500	1.00	152,490	1.00	149,500
Computer Network Spec I	1.00	10,326	1.00	67,449	1.00	67,449
Computer Network Spec Lead	0.00	72,126	1.00	84,552	1.00	76,844
Dep Attorney General	2.00	310,511	2.00	324,230	2.00	324,218
Designated Admin Mgr Senior II	2.00	213,815	2.00	223,253	2.00	223,253
Div Dir Ofc Atty General	1.00	0	0.00	0	0.00	0
Exec Assoc II	1.00	58,281	1.00	60,853	1.00	60,853
Exec Assoc III	4.00	261,019	4.00	273,620	4.00	281,736
Fiscal Accounts Technician II	1.00	49,530	1.00	51,717	1.00	51,717
IT Asst Director I	1.00	0	0.00	0	0.00	0
Legal Secretary	1.00	45,668	1.00	47,684	1.00	47,684
Office Services Clerk	2.00	71,157	2.00	74,299	2.00	74,299
Office Services Clerk Lead	1.00	44,499	1.00	46,464	1.00	46,464
Paralegal II	0.00	5,087	0.00	0	0.00	0
Paralegal II OAG	0.00	1,577	0.00	0	0.00	0
Principal Counsel	2.00	255,206	2.00	266,470	2.00	266,470
Senior Exec Assoc Attorney General	2.00	233,753	2.00	244,080	2.00	244,076
Webmaster II	1.00	70,272	1.00	73,375	1.00	73,375
Total C81C0001	51.50	4,278,903	52.70	4,808,257	52.70	4,873,329
C81C0004 - Securities Division						
Admin Aide	1.00	32,682	1.00	40,796	1.00	40,796
Admin Officer I	1.00	52,344	1.00	59,895	1.00	58,772
Admin Officer II	1.00	54,633	1.00	57,045	1.00	57,045
Admin Officer III	1.00	0	1.00	69,505	0.00	0
Admin Spec III	1.00	50,837	1.00	53,082	1.00	53,082
Administrator I	4.00	212,646	4.00	267,103	4.00	259,691
Administrator III	1.00	70,836	1.00	73,963	1.00	73,963
Asst Attorney General V	2.00	0	0.00	0	0.00	0
Asst Attorney General VI	3.00	375,629	4.00	392,164	4.00	392,164
Asst Attorney General VII	2.00	205,776	2.00	214,859	2.00	214,859
Asst Attorney General VIII	1.00	119,524	1.00	124,799	1.00	124,799
Computer Network Spec II	1.00	74,420	1.00	77,705	1.00	77,705
Div Dir Ofc Atty General	1.00	143,721	1.00	134,314	1.00	142,276
Legal Secretary	1.00	39,770	1.00	45,975	1.00	45,975

3 Year Position Summary

Classification Title	FY 2019 Positions	FY 2019 Expenditures	FY 2020 Positions	FY 2020 Appropriation	FY 2021 Positions	FY 2021 Allowance
Management Assoc	0.00	6,253	0.00	0	1.00	58,772
Office Secy II	1.00	21,004	1.00	46,464	0.00	0
Paralegal II	1.00	48,959	1.00	55,099	1.00	49,314
Total C81C0004	23.00	1,509,034	22.00	1,712,768	21.00	1,649,213
C81C0005 - Consumer Protection Division						
Admin Aide	4.00	283,997	6.00	296,546	6.00	296,546
Admin Officer I	3.00	112,425	3.00	146,491	3.00	146,491
Admin Officer II	1.00	53,608	1.00	41,053	1.00	55,975
Admin Officer III	14.00	863,388	14.00	868,570	15.00	934,509
Admin Officer III OAG	0.00	0	1.00	59,710	0.00	0
Administrator I	1.00	0	0.00	0	0.00	0
Administrator II	1.00	114,473	2.00	114,923	2.00	133,432
Administrator II OAG	1.00	62,679	1.00	65,447	1.00	65,447
Administrator III	1.00	0	0.00	0	0.00	0
Administrator IV	0.00	84,752	1.00	88,494	1.00	88,494
Administrator VI	1.00	97,409	1.00	102,634	1.00	102,634
Administrator VII	0.00	39,067	0.00	0	0.00	0
Asst Attorney General VI	9.00	779,386	12.00	1,164,467	13.00	1,282,043
Asst Attorney General VII	5.00	426,189	6.00	640,038	4.00	429,387
Asst Attorney General VIII	2.00	230,093	2.00	249,598	2.00	224,807
Computer Network Spec II	1.00	73,010	1.00	76,233	1.00	76,233
Computer Operator II	1.00	51,785	1.00	54,071	1.00	54,071
Consumr Affairs Supervisor	1.00	36,374	1.00	38,601	1.00	49,694
Div Dir Ofc Atty General	1.00	136,262	1.00	142,276	1.00	142,276
Legal Secretary	1.00	24,397	0.00	0	1.00	44,331
Management Assoc	1.00	0	1.00	38,601	0.00	0
Management Associate	0.00	47,592	1.00	49,694	1.00	49,694
Paralegal II	0.00	38,966	1.00	55,099	0.70	34,520
Principal Counsel	0.00	108,774	0.00	0	2.00	266,470
Staff Atty I Attorney General	1.00	62,679	2.00	133,432	2.00	137,431
Total C81C0005	50.00	3,727,305	59.00	4,425,978	59.70	4,614,485
C81C0006 - Antitrust Division						
Admin Officer III	1.00	59,396	1.00	62,018	1.00	62,018
Asst Attorney General VI	2.00	0	0.00	0	0.00	0
Asst Attorney General VII	1.00	111,972	1.00	116,915	1.00	116,915
Asst Attorney General VIII	1.00	112,865	1.00	117,848	1.00	117,848
Div Dir Ofc Atty General	1.00	136,262	1.00	142,276	1.00	142,276
Management Assoc	1.00	56,288	1.00	58,772	1.00	58,772
Total C81C0006	7.00	476,783	5.00	497,829	5.00	497,829
C81C0009 - Medicaid Fraud Control Unit						
Admin Officer I	2.00	46,728	1.00	48,791	1.00	48,791
Admin Officer II	0.00	54,633	1.00	57,045	1.00	57,045
Admin Officer III	14.00	419,281	11.00	606,378	11.00	630,213
Administrator I	4.00	590,283	8.00	498,320	10.00	667,917
Administrator II	3.00	82,258	3.00	204,912	1.00	76,233
Administrator II OAG	1.00	0	1.00	49,476	0.00	0
Administrator III	0.00	12,264	0.00	0	0.00	0
Administrator IV	2.00	236,666	2.00	167,634	3.00	257,807
Administrator VII	0.00	8,645	1.00	107,473	0.00	0
Asst Attorney General VI	5.00	507,984	5.00	502,078	7.00	703,430

3 Year Position Summary

Classification Title	FY 2019 Positions	FY 2019 Expenditures	FY 2020 Positions	FY 2020 Appropriation	FY 2021 Positions	FY 2021 Allowance
Asst Attorney General VII	3.00	215,719	2.00	225,242	1.00	116,915
Asst Attorney General VIII	1.00	85,511	1.00	115,616	1.00	115,616
Computer Info Services Spec II	1.00	65,313	1.00	68,197	1.00	68,197
Div Dir Ofc Atty General	1.00	108,289	1.00	113,070	1.00	113,070
Management Assoc	1.00	0	0.00	0	0.00	0
Paralegal II	1.00	37,556	1.00	36,312	1.00	46,676
Total C81C0009	39.00	2,471,130	39.00	2,800,544	39.00	2,901,910
C81C0010 - People's Insurance Counsel Division						
Admin Officer II	1.00	54,633	1.00	57,045	1.00	57,045
Asst Attorney General VI	1.00	104,908	1.00	109,539	1.00	109,539
Asst Attorney General VIII	1.00	119,524	1.00	124,799	1.00	124,799
Management Assoc	1.00	48,474	1.00	50,614	1.00	50,614
Total C81C0010	4.00	327,539	4.00	341,997	4.00	341,997
C81C0012 - Juvenile Justice Monitoring Program						
Administrator III	1.90	64,587	1.00	65,965	1.00	78,328
Administrator IV	3.00	147,670	2.00	154,296	2.00	155,628
Designated Admin Mgr Senior II	1.00	91,558	1.00	95,599	1.00	95,599
Total C81C0012	5.90	303,815	4.00	315,860	4.00	329,555
C81C0014 - Civil Litigation Division						
Admin Aide	1.00	0	0.70	23,922	0.00	0
Admin Officer II	1.00	57,513	1.00	60,377	1.00	54,927
Asst Attorney General V	0.00	24,371	0.00	0	1.00	83,364
Asst Attorney General VI	5.00	396,412	7.00	664,068	3.00	285,152
Asst Attorney General VII	7.00	551,674	8.00	804,002	4.00	429,265
Asst Attorney General VIII	2.00	238,640	1.00	120,119	4.00	471,470
Div Dir Ofc Atty General	1.00	133,670	1.00	139,571	1.00	139,571
Exec Assoc II	1.00	64,083	1.00	66,912	1.00	66,912
Management Assoc	1.00	54,200	1.00	56,593	1.00	56,593
Paralegal II	1.00	54,938	1.00	54,071	1.00	54,071
Principal Counsel	1.00	184,096	1.00	133,235	2.00	261,463
Senior Exec Assoc Attorney General	2.00	284,148	2.00	296,807	2.00	296,800
Total C81C0014	23.00	2,043,745	24.70	2,419,677	21.00	2,199,588
C81C0015 - Criminal Appeals Division						
Admin Aide	1.00	3,204	0.00	0	1.00	46,324
Asst Attorney General V	1.00	138,734	1.00	80,227	2.00	158,932
Asst Attorney General VI	12.10	874,394	12.10	1,187,396	9.10	874,909
Asst Attorney General VII	2.00	180,880	2.00	214,693	2.00	223,199
Asst Attorney General VIII	2.00	311,576	2.00	222,748	3.00	349,165
Div Dir Ofc Atty General	1.00	121,445	1.00	126,806	1.00	126,806
Legal Secretary	2.00	61,293	2.00	89,474	1.00	45,143
Management Assoc	2.00	109,462	2.00	114,307	2.00	114,307
Paralegal II	0.00	23,885	0.00	0	1.00	43,400
Total C81C0015	23.10	1,824,873	22.10	2,035,651	22.10	1,982,185
C81C0016 - Criminal Investigation Division						
Admin Officer III	1.00	81,632	1.00	64,419	2.00	137,702
Administrator I	2.00	578	0.00	0	0.00	0
Administrator II	2.00	75,855	1.00	79,203	1.00	79,203
Administrator III	1.00	43,646	1.00	59,962	1.00	72,782
Administrator IV	1.00	84,752	1.00	88,494	1.00	88,494
Asst Attorney General V	0.00	42,355	1.00	88,222	0.00	0

3 Year Position Summary

Classification Title	FY 2019 Positions	FY 2019 Expenditures	FY 2020 Positions	FY 2020 Appropriation	FY 2021 Positions	FY 2021 Allowance
Asst Attorney General VI	2.00	232,400	5.00	494,326	5.00	488,821
Asst Attorney General VII	3.00	123,424	3.00	287,423	3.00	283,380
Asst Attorney General VIII	1.00	74,834	0.00	0	1.00	120,119
Div Dir Ofc Atty General	1.00	120,418	1.00	88,520	1.00	122,044
Management Associate	1.00	46,464	1.00	49,694	1.00	49,694
Paralegal II	1.00	0	0.00	0	0.00	0
Principal Counsel	1.00	115,958	1.00	121,077	1.00	121,077
Total C81C0016	17.00	1,042,316	16.00	1,421,340	17.00	1,563,316
C81C0017 - Educational Affairs Division						
Admin Aide	1.00	42,777	1.00	44,665	1.00	44,665
Asst Attorney General VII	1.00	0	0.00	0	0.00	0
Asst Attorney General VIII	0.00	119,524	1.00	124,799	1.00	124,799
Management Assoc	1.00	50,034	1.00	58,772	0.00	0
Office Secy II	0.00	0	0.00	0	1.00	43,203
Total C81C0017	3.00	212,335	3.00	228,236	3.00	212,667
C81C0018 - Correctional Litigation Division						
Admin Officer III	0.00	0	1.00	43,669	0.00	0
Administrator III	1.00	72,201	1.00	75,388	1.00	75,388
Asst Attorney General VI	3.00	111,973	2.00	158,830	3.00	295,589
Asst Attorney General VIII	0.00	0	3.00	233,175	0.00	0
Management Assoc	1.00	56,288	1.00	58,772	1.00	58,772
Paralegal II	2.00	0	0.00	0	1.00	57,214
Total C81C0018	7.00	240,462	8.00	569,834	6.00	486,963
C81C0020 - Contract Litigation Division						
Admin Officer I	1.00	55,026	1.00	61,038	0.00	0
Admin Officer III	0.00	15,381	0.00	0	1.00	69,505
Asst Attorney General VI	6.00	396,759	5.00	481,521	5.00	488,935
Asst Attorney General VII	2.00	317,748	3.00	331,774	3.00	331,774
Asst Attorney General VIII	1.00	108,635	1.00	113,430	1.00	113,430
Div Dir Ofc Atty General	1.00	136,262	1.00	142,276	1.00	142,276
Legal Secretary	2.00	66,568	2.00	91,216	2.00	91,216
Management Assoc	1.00	56,288	1.00	58,772	1.00	58,772
Paralegal II	2.00	61,554	2.00	88,425	2.00	99,758
Total C81C0020	16.00	1,214,221	16.00	1,368,452	16.00	1,395,666
C81C0022 - Baltimore City Violent Crime Prosecution Division						
Administrator III	0.00	0	0.00	0	6.00	316,122
Asst Attorney General V	0.00	0	0.00	0	5.00	416,820
Asst Attorney General VI	0.00	0	0.00	0	5.00	444,590
Asst Attorney General VII	0.00	0	0.00	0	4.00	379,392
Asst Attorney General VIII	0.00	0	0.00	0	1.00	101,194
Div Dir Ofc Atty General	0.00	0	0.00	0	1.00	115,249
Legal Secretary	0.00	0	0.00	0	1.00	32,176
Paralegal II	0.00	0	0.00	0	1.00	36,312
Principal Counsel	0.00	0	0.00	0	1.00	107,984
Total C81C0022	0.00	0	0.00	0	25.00	1,949,839
Total C81 Office of the Attorney General	269.50	19,672,461	275.50	22,946,423	295.50	24,998,542