

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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|------------------------------------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Number of bills for review | 763 | 811 | 692 | 834 | 935 | 820 | 820 |
| Average number of bills reviewed per day/number of calendar days | 20.6 / 37 | 21.3 / 38 | 23.9 / 29 | 22 / 38 | 39/24 | 27/30 | 27/30 |

Goal 2. Handle all Securities Division matters.

Obj. 2.1 To handle all Securities Division matters effectively.

| Performance Measures | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|------------------------------------------------------------------------------------------------------------|------------|------------|------------|------------|------------|------------|------------|
| Broker/dealer (firm) registration and renewals | 2,065 | 2,032 | 2,008 | 1,987 | 1,951 | 1,900 | 1,900 |
| Registered agents (stockbrokers) | 179,254 | 186,272 | 193,159 | 201,233 | 201,132 | 200,000 | 200,000 |
| Investment adviser/financial planner (firm) registrations and renewals | 633 | 671 | 624 | 618 | 628 | 600 | 600 |
| Federal Covered Adviser notice filings | 1,717 | 1,851 | 1,910 | 1,993 | 2,043 | 1,950 | 1,950 |
| Investment adviser/financial planner representative (individual) registration, renewals and notice filings | 10,759 | 11,491 | 11,626 | 12,193 | 12,934 | 12,000 | 12,000 |
| Securities registrations, renewals, and exemption and notice filings | 27,303 | 29,995 | 30,191 | 31,301 | 33,094 | 33,000 | 33,000 |
| Franchise registration and renewals | 1,489 | 1,498 | 1,604 | 1,624 | 1,677 | 1,600 | 1,600 |
| Active cases, investigations and inquiries | 1,047 | 1,104 | 929 | 1,313 | 1,975 | 1,200 | 1,200 |
| Registration fees (\$) | 25,107,209 | 26,475,585 | 27,929,267 | 28,770,692 | 29,055,710 | 31,500,000 | 32,000,000 |
| Fines imposed, restitution and rescission (\$) | 2,263,872 | 2,376,078 | 75,833,977 | 914,505 | 1,928,977 | 1,000,000 | 1,000,000 |

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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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|-----------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Inquiries | 48,273 | 45,691 | 44,062 | 46,808 | 41,808 | 40,000 | 40,000 |
| Complaints | 11,335 | 10,415 | 10,522 | 11,456 | 10,991 | 11,000 | 11,200 |
| Arbitrations | 75 | 57 | 62 | 56 | 79 | 75 | 75 |
| Cease and Desist Orders and Settlements | 104 | 110 | 106 | 54 | 53 | 50 | 50 |
| Recoveries for consumers (\$ millions) | 1,037,540 | 8,686 | 14,902 | 12,820 | 23,618 | 6,000 | 6,000 |
| Average days to complaint disposition | 52 | 55 | 65 | 66 | 75 | 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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Investigations, inquiries and advice | 578 | 630 | 580 | 576 | 676 | 353 | 375 |
| Enforcement actions | 19 | 19 | 18 | 19 | 23 | 20 | 20 |
| Parrens patriae | 5 | 5 | 4 | 4 | 4 | 4 | 4 |
| Other civil | 14 | 14 | 14 | 15 | 19 | 16 | 16 |
| Criminal | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Antitrust defense | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Amicus briefs | 2 | 2 | 2 | 2 | 1 | 1 | 1 |
| Debarments | 79 | 79 | 85 | 91 | 78 | 90 | 90 |
| Funds recovered for State (\$) | 600,400 | 38,250 | 477,628 | 691,705 | 1,558,695 | 3,802,000 | 800,000 |
| Funds recovered for Maryland subdivisions (\$) | 0 | 0 | 0 | 0 | 350,154 | 0 | 0 |
| Funds recovered for consumers (\$) | 4,000,000 | 3,800,000 | 1,710,000 | 9,456,773 | 2,000,000 | 1,000,000 | 1,000,000 |

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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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|----------------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Cases pending beginning of year | 255 | 328 | 295 | 369 | 435 | 423 | 400 |
| New cases | 262 | 261 | 369 | 345 | 208 | 200 | 225 |
| Total | 517 | 589 | 664 | 714 | 643 | 623 | 625 |
| Fraud cases opened | 145 | 103 | 140 | 115 | 123 | 120 | 120 |
| Patient abuse cases opened | 212 | 221 | 336 | 230 | 84 | 75 | 75 |
| Investigations completed | 189 | 294 | 295 | 279 | 230 | 300 | 325 |
| Cases pending end of fiscal year | 329 | 295 | 370 | 435 | 423 | 400 | 425 |
| Criminal charges | 9 | 17 | 8 | 12 | 13 | 15 | 18 |
| Civil settlements | 20 | 30 | 13 | 15 | 26 | 20 | 20 |
| Fines, settlements, restitution, and/or overpayments identified (\$) | 20,583,916 | 42,160,499 | 7,992,335 | 10,119,868 | 3,875,253 | 4,000,000 | 5,000,000 |

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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|---------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Review of Maryland Insurance Commissioner actions | 1,321 | 1,314 | 932 | 1,043 | 996 | 1,020 | 1,040 |
| Investigations conducted | 109 | 151 | 111 | 86 | 58 | 66 | 72 |
| Requests for Commissioner action | 9 | 27 | 39 | 87 | 30 | 33 | 36 |
| Legislative activity | 9 | 11 | 11 | 9 | 7 | 8 | 8 |

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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|---------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Total number of matters litigated by court jurisdiction | 136 | 145 | 109 | 125 | 143 | 140 | 140 |
| State Courts | 87 | 89 | 68 | 83 | 81 | 80 | 80 |
| Federal Courts | 28 | 37 | 26 | 31 | 31 | 30 | 30 |
| Miscellaneous | 21 | 19 | 15 | 11 | 31 | 30 | 30 |

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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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|--------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Federal cases filed and assigned | 91 | 76 | 84 | 86 | 81 | 81 | 81 |
| State cases filed and assigned | 1,018 | 1,183 | 1,151 | 1,122 | 1,077 | 1,100 | 1,100 |
| Dispositions from State court: cases handled by the Division | 657 | 928 | 797 | 749 | 708 | 708 | 708 |
| Successful cases | 601 | 844 | 715 | 653 | 613 | 613 | 613 |
| Percent successful | 91% | 91% | 90% | 87% | 87% | 87% | 87% |

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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Matters litigated: Maryland Court of Special Appeals | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Division referrals and general unit activity | 4,439 | 2,433 | 9,012 | 298 | 208 | 250 | 250 |
| Organized Crime Unit | N/A | N/A | N/A | 66 | 53 | 60 | 60 |
| Indictments | N/A | N/A | N/A | 94% | 97% | 97% | 97% |
| Conviction Rate | | | | | | | |
| Fraud and Corruption Unit | N/A | N/A | N/A | 13 | 9 | 15 | 15 |
| Indictments | N/A | N/A | N/A | 100% | 95% | 97% | 97% |
| Conviction Rate | | | | | | | |

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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 | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|-----------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Federal Cases | 27 | 30 | 37 | 27 | 23 | 30 | 30 |
| State Cases | 69 | 72 | 83 | 59 | 63 | 60 | 60 |
| Administration | 118 | 107 | 60 | 67 | 94 | 70 | 70 |
| Advice | 3,538 | 2,354 | 1,950 | 2,400 | 2,500 | 2,700 | 2,700 |
| Contracts drafted/reviewed | 2,282 | 1,480 | 1,200 | 1,300 | 1,400 | 1,400 | 1,400 |

Goal 11. To help communities damaged by predatory lending and high numbers of foreclosures by acquiring and renovating homes, demolishing homes that are abandoned and cannot be renovated, and by providing assistance to homeowners moving into vacant or foreclosed housing.

Obj 11.1 Acquire, rehabilitate and maintain occupancy of affordable housing by owners and tenants.

Obj 11.2 Create open space and opportunities for new development where housing is abandoned and in serious disrepair.

Obj 11.3 Assist homebuyers to obtain affordable housing.

Obj 11.4 Provide affordable housing for tenants.

| Performance Measures | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|--------------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| ² Houses acquired, rehabilitated and preserved | N/A | 18 | 72 | 68 | 17 | N/A | N/A |
| ² Houses demolished/stabilized | N/A | 57 | 113 | 230 | 0 | N/A | N/A |
| ² New homeowners assisted with purchase | N/A | 247 | 204 | 420 | 29 | N/A | N/A |
| ² Tenants provided affordable housing | N/A | 0 | 11 | 0 | 0 | N/A | N/A |
| ² Estimated grant budget breakdown: Baltimore City (\$) | N/A | 1,377,811 | 832,826 | 6,001,910 | 1,787,440 | N/A | N/A |
| ² Prince George's County (\$) | N/A | 510,022 | 2,772,897 | 6,243,069 | 473,440 | N/A | N/A |
| ² Total (\$) | N/A | 1,887,833 | 3,605,723 | 12,224,979 | 2,260,880 | N/A | N/A |

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Goal 12. To investigate potential housing and mortgage-related unfair and deceptive practices and bring enforcement actions where violations of the law are found.

Obj 12.1 Address inquiries from consumers and investors who complain about fraud in mortgage lending, foreclosure and mortgage securitization practices.

Obj 12.2 Investigate possible abuses in the housing and securitization markets, including inappropriate actions in connection with properties in default, court filings, unfair and illegal treatment of tenants, and misleading disclosures to investors about mortgage-backed securities.

Obj 12.3 Take enforcement action to protect consumers and investors.

| Performance Measures | 2013 Act. | 2014 Act. | 2015 Act. | 2016 Act. | 2017 Act. | 2018 Est. | 2019 Est. |
|----------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|
| Complaints/inquiries addressed | 390 | 273 | 194 | 69 | 50 | N/A | N/A |
| Investigations: Consumer Protection investigations | 26 | 34 | 21 | 23 | 12 | 10 | 5 |
| Securities investigations | 2 | 2 | 1 | 3 | 5 | 5 | 5 |
| Transactions involved in investigations/actions | 84,000 | 32,240 | 14,565 | 37,627 | 89,000 | 30,000 | 15,000 |
| Actions/settlements | 1 | 6 | 15 | 9 | 10 | 10 | 10 |

NOTES

¹ This 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.

² Data not available due to the completion of the program.

³ Data was not available at the time of publication.

Office of the Attorney General

Summary of Office of the Attorney General

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|-------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 264.50 | 264.50 | 264.50 |
| Number of Contractual Positions | 19.90 | 19.90 | 41.85 |
| Salaries, Wages and Fringe Benefits | 28,193,190 | 28,726,369 | 28,719,925 |
| Technical and Special Fees | 1,124,134 | 1,416,982 | 3,070,301 |
| Operating Expenses | 8,431,615 | 7,491,745 | 7,508,016 |
| Net General Fund Expenditure | 18,738,059 | 18,782,042 | 18,734,551 |
| Special Fund Expenditure | 10,458,365 | 9,421,322 | 11,240,160 |
| Federal Fund Expenditure | 3,319,761 | 3,543,046 | 3,622,925 |
| Reimbursable Fund Expenditure | 5,232,754 | 5,888,686 | 5,700,606 |
| Total Expenditure | 37,748,939 | 37,635,096 | 39,298,242 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|---------------------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 50.50 | 50.50 | 50.50 |
| Number of Contractual Positions | 2.40 | 1.45 | 6.40 |
| 01 Salaries, Wages and Fringe Benefits | 6,023,298 | 6,005,426 | 5,972,986 |
| 02 Technical and Special Fees | 250,657 | 91,917 | 500,155 |
| 03 Communications | 132,884 | 187,773 | 182,510 |
| 04 Travel | 87,992 | 19,000 | 24,000 |
| 07 Motor Vehicle Operation and Maintenance | 115,718 | 102,700 | 102,611 |
| 08 Contractual Services | 1,627,576 | 2,227,889 | 2,028,032 |
| 09 Supplies and Materials | 211,227 | 275,000 | 225,827 |
| 11 Equipment - Additional | 63,655 | 31,000 | 63,480 |
| 13 Fixed Charges | 520,496 | 540,031 | 541,621 |
| Total Operating Expenses | <u>2,759,548</u> | <u>3,383,393</u> | <u>3,168,081</u> |
| Total Expenditure | <u>9,033,503</u> | <u>9,480,736</u> | <u>9,641,222</u> |
| Net General Fund Expenditure | 5,805,404 | 5,271,975 | 5,315,781 |
| Special Fund Expenditure | 1,337,156 | 1,821,005 | 2,197,569 |
| Reimbursable Fund Expenditure | 1,890,943 | 2,387,756 | 2,127,872 |
| Total Expenditure | <u>9,033,503</u> | <u>9,480,736</u> | <u>9,641,222</u> |
| Special Fund Expenditure | | | |
| C81303 Consumer Protection Recoveries | 0 | 213,000 | 1,236,556 |
| C81304 Gifts and Bequests | 33,167 | 29,644 | 30,239 |
| SWF305 Cigarette Restitution Fund | 846,421 | 1,045,728 | 445,553 |
| T59701 TEDCO Reserve Fund | 457,568 | 532,633 | 485,221 |
| Total | <u>1,337,156</u> | <u>1,821,005</u> | <u>2,197,569</u> |
| Reimbursable Fund Expenditure | | | |
| C81C00 Office of the Attorney General | 1,890,943 | 2,387,756 | 2,127,872 |
| Total | <u>1,890,943</u> | <u>2,387,756</u> | <u>2,127,872</u> |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|-----------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | 22.40 | 23.00 | 23.00 |
| Number of Contractual Positions | 0.70 | 0.25 | 15.25 |
| | | | |
| 01 Salaries, Wages and Fringe Benefits | 2,351,258 | 2,362,207 | 2,275,870 |
| 02 Technical and Special Fees | 41,120 | 24,328 | 1,101,310 |
| 03 Communications | 658 | 661 | 661 |
| 04 Travel | 3,700 | 3,168 | 13,168 |
| 08 Contractual Services | 100,435 | 49,784 | 141,018 |
| 09 Supplies and Materials | 29,650 | 4,000 | 4,000 |
| 13 Fixed Charges | 316,859 | 318,767 | 419,841 |
| Total Operating Expenses | 451,302 | 376,380 | 578,688 |
| Total Expenditure | 2,843,680 | 2,762,915 | 3,955,868 |
| | | | |
| Net General Fund Expenditure | 2,843,680 | 2,762,915 | 2,685,155 |
| Special Fund Expenditure | 0 | 0 | 1,270,713 |
| Total Expenditure | 2,843,680 | 2,762,915 | 3,955,868 |
| | | | |
| Special Fund Expenditure | | | |
| C81313 Securities Act Registration Fund | 0 | 0 | 1,270,713 |
| Total | 0 | 0 | 1,270,713 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|---------------------------------------------------------------------|------------------|-----------------------|-------------------|
| Number of Authorized Positions | 50.60 | 50.00 | 50.00 |
| Number of Contractual Positions | 10.70 | 12.20 | 15.20 |
| 01 Salaries, Wages and Fringe Benefits | 5,383,791 | 5,006,665 | 5,043,498 |
| 02 Technical and Special Fees | 462,137 | 801,292 | 1,012,826 |
| 03 Communications | 21,700 | 64,102 | 64,582 |
| 04 Travel | 21,370 | 29,950 | 29,950 |
| 07 Motor Vehicle Operation and Maintenance | 366 | 17,869 | 17,851 |
| 08 Contractual Services | 206,571 | 482,983 | 486,397 |
| 09 Supplies and Materials | 40,643 | 31,800 | 31,800 |
| 11 Equipment - Additional | 1,566 | 11,000 | 11,000 |
| 13 Fixed Charges | 597,618 | 526,922 | 526,971 |
| Total Operating Expenses | <u>889,834</u> | <u>1,164,626</u> | <u>1,168,551</u> |
| Total Expenditure | <u>6,735,762</u> | <u>6,972,583</u> | <u>7,224,875</u> |
| Special Fund Expenditure | 5,796,641 | 6,008,400 | 6,192,933 |
| Federal Fund Expenditure | 43,239 | 0 | 0 |
| Reimbursable Fund Expenditure | <u>895,882</u> | <u>964,183</u> | <u>1,031,942</u> |
| Total Expenditure | <u>6,735,762</u> | <u>6,972,583</u> | <u>7,224,875</u> |
| Special Fund Expenditure | | | |
| C81301 Health Spa Fees | 331,012 | 315,075 | 315,640 |
| C81302 Homebuilders | 740,665 | 949,188 | 891,052 |
| C81303 Consumer Protection Recoveries | 4,718,964 | 4,744,137 | 4,986,241 |
| C81310 American Bar Association Grant | <u>6,000</u> | <u>0</u> | <u>0</u> |
| Total | <u>5,796,641</u> | <u>6,008,400</u> | <u>6,192,933</u> |
| Federal Fund Expenditure | | | |
| 93.519 Affordable Care Act (ACA)-Consumer Assistance Program Grants | <u>43,239</u> | <u>0</u> | <u>0</u> |
| Total | <u>43,239</u> | <u>0</u> | <u>0</u> |
| Reimbursable Fund Expenditure | | | |
| D15A05 Executive Department-Boards, Commissions and Offices | 44,932 | 0 | 0 |
| D78Y01 Maryland Health Benefit Exchange | 212,825 | 292,211 | 292,211 |
| D80Z01 Maryland Insurance Administration | <u>638,125</u> | <u>671,972</u> | <u>739,731</u> |
| Total | <u>895,882</u> | <u>964,183</u> | <u>1,031,942</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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|----------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 7.00 | 7.00 | 7.00 |
| 01 Salaries, Wages and Fringe Benefits | 724,003 | 826,677 | 827,900 |
| 03 Communications | 4 | 0 | 0 |
| 04 Travel | 1,976 | 1,200 | 1,200 |
| 08 Contractual Services | 2,959 | 1,816 | 1,816 |
| 09 Supplies and Materials | 23,644 | 18,400 | 18,400 |
| 11 Equipment - Additional | 226 | 0 | 0 |
| 13 Fixed Charges | 59,919 | 60,675 | 60,675 |
| Total Operating Expenses | 88,728 | 82,091 | 82,091 |
| Total Expenditure | <u>812,731</u> | <u>908,768</u> | <u>909,991</u> |
| Net General Fund Expenditure | 812,731 | 908,768 | 909,991 |
| Total Expenditure | <u>812,731</u> | <u>908,768</u> | <u>909,991</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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|--------------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | 39.00 | 39.00 | 39.00 |
| 01 Salaries, Wages and Fringe Benefits | 3,622,550 | 3,806,023 | 3,882,465 |
| 03 Communications | 12,226 | 14,005 | 15,322 |
| 04 Travel | 30,718 | 19,900 | 19,900 |
| 07 Motor Vehicle Operation and Maintenance | 13,359 | 18,434 | 34,029 |
| 08 Contractual Services | 28,311 | 191,259 | 195,709 |
| 09 Supplies and Materials | 7,114 | 9,800 | 9,800 |
| 11 Equipment - Additional | 6,411 | 14,000 | 14,000 |
| 12 Grants, Subsidies, and Contributions | 412,683 | 445,293 | 451,145 |
| 13 Fixed Charges | 161,007 | 205,602 | 206,561 |
| Total Operating Expenses | 671,829 | 918,293 | 946,466 |
| Total Expenditure | 4,294,379 | 4,724,316 | 4,828,931 |
| Net General Fund Expenditure | 1,111,773 | 1,181,270 | 1,206,006 |
| Federal Fund Expenditure | 3,182,606 | 3,543,046 | 3,622,925 |
| Total Expenditure | 4,294,379 | 4,724,316 | 4,828,931 |
| Federal Fund Expenditure | | | |
| 93.775 State Medicaid Fraud Control Units | 3,182,606 | 3,543,046 | 3,622,925 |
| Total | 3,182,606 | 3,543,046 | 3,622,925 |

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

| | | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|---------------------------------|-------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | | 4.00 | 4.00 | 4.00 |
| 01 | Salaries, Wages and Fringe Benefits | 447,557 | 426,766 | 447,711 |
| 03 | Communications | 637 | 661 | 661 |
| 04 | Travel | 300 | 1,411 | 10,271 |
| 08 | Contractual Services | 59,671 | 152,408 | 152,408 |
| 09 | Supplies and Materials | 1,063 | 1,144 | 1,144 |
| 11 | Equipment - Additional | 436 | 2,318 | 2,318 |
| 13 | Fixed Charges | 14,226 | 15,585 | 15,585 |
| Total Operating Expenses | | 76,333 | 173,527 | 182,387 |
| Total Expenditure | | 523,890 | 600,293 | 630,098 |
| Special Fund Expenditure | | 523,890 | 600,293 | 630,098 |
| Total Expenditure | | 523,890 | 600,293 | 630,098 |
| Special Fund Expenditure | | | | |
| C81306 | People's Insurance Counsel Fund | 523,890 | 600,293 | 630,098 |
| Total | | 523,890 | 600,293 | 630,098 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|--------------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 6.00 | 5.90 | 5.90 |
| 01 Salaries, Wages and Fringe Benefits | 495,853 | 572,583 | 567,335 |
| 03 Communications | 2,586 | 3,144 | 3,496 |
| 04 Travel | 12,745 | 14,000 | 14,000 |
| 07 Motor Vehicle Operation and Maintenance | 2,691 | 789 | 789 |
| 08 Contractual Services | 1,733 | 1,000 | 1,000 |
| 09 Supplies and Materials | 496 | 700 | 700 |
| 11 Equipment - Additional | 1,004 | 0 | 0 |
| 13 Fixed Charges | 280 | 15,483 | 15,478 |
| Total Operating Expenses | 21,535 | 35,116 | 35,463 |
| Total Expenditure | 517,388 | 607,699 | 602,798 |
| Net General Fund Expenditure | 517,388 | 607,699 | 602,798 |
| Total Expenditure | 517,388 | 607,699 | 602,798 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|----------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | 23.00 | 23.00 | 23.00 |
| 01 Salaries, Wages and Fringe Benefits | 2,460,285 | 2,795,187 | 2,837,227 |
| 03 Communications | 6,391 | 6,947 | 6,946 |
| 04 Travel | 19,685 | 8,000 | 8,000 |
| 08 Contractual Services | 42,857 | 139,571 | 139,813 |
| 09 Supplies and Materials | 16,453 | 20,400 | 20,400 |
| 11 Equipment - Additional | 785 | 0 | 0 |
| 13 Fixed Charges | 241,141 | 241,632 | 241,681 |
| Total Operating Expenses | 327,312 | 416,550 | 416,840 |
| Total Expenditure | 2,787,597 | 3,211,737 | 3,254,067 |
| Net General Fund Expenditure | 2,306,974 | 2,584,366 | 2,627,233 |
| Special Fund Expenditure | 402,551 | 484,104 | 484,762 |
| Reimbursable Fund Expenditure | 78,072 | 143,267 | 142,072 |
| Total Expenditure | 2,787,597 | 3,211,737 | 3,254,067 |
| Special Fund Expenditure | | | |
| SWF305 Cigarette Restitution Fund | 402,551 | 484,104 | 484,762 |
| Total | 402,551 | 484,104 | 484,762 |
| Reimbursable Fund Expenditure | | | |
| J00A01 Department of Transportation | 78,072 | 143,267 | 142,072 |
| Total | 78,072 | 143,267 | 142,072 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|----------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 23.00 | 23.10 | 23.10 |
| 01 Salaries, Wages and Fringe Benefits | 2,797,314 | 2,689,544 | 2,717,212 |
| 03 Communications | 20 | 0 | 0 |
| 04 Travel | 5,612 | 4,800 | 4,800 |
| 08 Contractual Services | 17,097 | 8,000 | 8,000 |
| 09 Supplies and Materials | 22,926 | 18,500 | 18,500 |
| 13 Fixed Charges | 209,966 | 209,934 | 209,939 |
| Total Operating Expenses | 255,621 | 241,234 | 241,239 |
| Total Expenditure | <u>3,052,935</u> | <u>2,930,778</u> | <u>2,958,451</u> |
| Net General Fund Expenditure | 3,052,935 | 2,930,778 | 2,958,451 |
| Total Expenditure | <u>3,052,935</u> | <u>2,930,778</u> | <u>2,958,451</u> |

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 | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|-----------------------------------------------------------------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | 15.00 | 15.00 | 15.00 |
| Number of Contractual Positions | 5.10 | 0.00 | 0.00 |
| 01 Salaries, Wages and Fringe Benefits | 1,524,390 | 1,671,731 | 1,573,210 |
| 02 Technical and Special Fees | 284,430 | 16,381 | 16,381 |
| 03 Communications | 5,520 | 7,271 | 4,625 |
| 04 Travel | 2,926 | 3,300 | 3,300 |
| 07 Motor Vehicle Operation and Maintenance | (133) | 500 | 500 |
| 08 Contractual Services | 14,002 | 2,200 | 2,200 |
| 09 Supplies and Materials | 5,169 | 6,600 | 6,600 |
| 13 Fixed Charges | 136,238 | 141,596 | 141,596 |
| Total Operating Expenses | <u>163,722</u> | <u>161,467</u> | <u>158,821</u> |
| Total Expenditure | <u>1,972,542</u> | <u>1,849,579</u> | <u>1,748,412</u> |
| Net General Fund Expenditure | 1,706,110 | 1,833,198 | 1,732,031 |
| Special Fund Expenditure | 9,769 | 0 | 0 |
| Federal Fund Expenditure | 93,916 | 0 | 0 |
| Reimbursable Fund Expenditure | <u>162,747</u> | <u>16,381</u> | <u>16,381</u> |
| Total Expenditure | <u>1,972,542</u> | <u>1,849,579</u> | <u>1,748,412</u> |
| Special Fund Expenditure | | | |
| C81305 Office of State's Attorney's Coordinator-Witness Protection Direct Assistance Grant | 9,769 | 0 | 0 |
| Total | <u>9,769</u> | <u>0</u> | <u>0</u> |
| Federal Fund Expenditure | | | |
| 95.001 High Intensity Drug Trafficking Areas Program | <u>93,916</u> | <u>0</u> | <u>0</u> |
| Total | <u>93,916</u> | <u>0</u> | <u>0</u> |
| Reimbursable Fund Expenditure | | | |
| D15A05 Executive Department-Boards, Commissions and Offices | <u>162,747</u> | <u>16,381</u> | <u>16,381</u> |
| Total | <u>162,747</u> | <u>16,381</u> | <u>16,381</u> |

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

| | | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|--------------------------------|-------------------------------------|------------------------|-------------------------------|---------------------------|
| Number of Authorized Positions | | 3.00 | 3.00 | 3.00 |
| 01 | Salaries, Wages and Fringe Benefits | 195,804 | 295,192 | 295,507 |
| 03 | Communications | 640 | 661 | 661 |
| 04 | Travel | 35 | 600 | 600 |
| 08 | Contractual Services | 16,882 | 7,900 | 6,974 |
| 09 | Supplies and Materials | 3,219 | 3,000 | 0 |
| 11 | Equipment - Additional | 226 | 0 | 0 |
| 13 | Fixed Charges | 52,371 | 53,986 | 53,325 |
| Total Operating Expenses | | <u>73,373</u> | <u>66,147</u> | <u>61,560</u> |
| Total Expenditure | | <u>269,177</u> | <u>361,339</u> | <u>357,067</u> |
| Net General Fund Expenditure | | <u>269,177</u> | <u>361,339</u> | <u>357,067</u> |
| Total Expenditure | | <u>269,177</u> | <u>361,339</u> | <u>357,067</u> |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|--------------------------------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | 5.00 | 5.00 | 5.00 |
| 01 Salaries, Wages and Fringe Benefits | 428,843 | 513,075 | 512,626 |
| 02 Technical and Special Fees | 33 | 0 | 0 |
| 03 Communications | 3 | 0 | 0 |
| 04 Travel | 1,526 | 1,000 | 1,000 |
| 08 Contractual Services | 5,106 | 1,100 | 1,100 |
| 09 Supplies and Materials | 4,061 | 4,000 | 4,000 |
| 11 Equipment - Additional | 637 | 0 | 0 |
| 13 Fixed Charges | 72,895 | 73,152 | 73,152 |
| Total Operating Expenses | 84,228 | 79,252 | 79,252 |
| Total Expenditure | 513,104 | 592,327 | 591,878 |
| Net General Fund Expenditure | 311,887 | 339,734 | 340,038 |
| Reimbursable Fund Expenditure | 201,217 | 252,593 | 251,840 |
| Total Expenditure | 513,104 | 592,327 | 591,878 |
| Reimbursable Fund Expenditure | | | |
| Q00A01 Department of Public Safety and Correctional Services | 201,217 | 252,593 | 251,840 |
| Total | 201,217 | 252,593 | 251,840 |

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

| | | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|--------------------------------------|-----------------------------------------|----------------|-----------------------|-------------------|
| Number of Authorized Positions | | 16.00 | 16.00 | 16.00 |
| 01 | Salaries, Wages and Fringe Benefits | 1,738,244 | 1,755,293 | 1,766,378 |
| 03 | Communications | 361 | 0 | 1,141 |
| 04 | Travel | 3,344 | 6,000 | 6,000 |
| 07 | Motor Vehicle Operation and Maintenance | 17,400 | 18,000 | 18,000 |
| 08 | Contractual Services | 48,297 | 132,582 | 126,349 |
| 09 | Supplies and Materials | 42,096 | 38,000 | 38,000 |
| 11 | Equipment - Additional | 1,683 | 0 | 0 |
| 13 | Fixed Charges | 152,468 | 174,631 | 174,631 |
| Total Operating Expenses | | 265,649 | 369,213 | 364,121 |
| Total Expenditure | | 2,003,893 | 2,124,506 | 2,130,499 |
| Reimbursable Fund Expenditure | | 2,003,893 | 2,124,506 | 2,130,499 |
| Total Expenditure | | 2,003,893 | 2,124,506 | 2,130,499 |
| Reimbursable Fund Expenditure | | | | |
| H00A01 | Department of General Services | 392,504 | 510,287 | 540,867 |
| J00A01 | Department of Transportation | 1,252,783 | 1,295,262 | 1,271,027 |
| R13M00 | Morgan State University | 24,835 | 24,612 | 24,262 |
| R30B28 | University of Baltimore | 333,771 | 294,345 | 294,343 |
| Total | | 2,003,893 | 2,124,506 | 2,130,499 |

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

| | 2017 Actual | 2018 Appropriation | 2019 Allowance |
|----------------------------------------------------------|----------------|-----------------------|-------------------|
| Number of Contractual Positions | 1.00 | 6.00 | 5.00 |
| 02 Technical and Special Fees | 85,757 | 483,064 | 439,629 |
| 03 Communications | 8 | 0 | 0 |
| 08 Contractual Services | 16,182 | 0 | 0 |
| 09 Supplies and Materials | 1,075 | 0 | 0 |
| 12 Grants, Subsidies, and Contributions | 2,260,880 | 0 | 0 |
| 13 Fixed Charges | 24,456 | 24,456 | 24,456 |
| Total Operating Expenses | 2,302,601 | 24,456 | 24,456 |
| Total Expenditure | 2,388,358 | 507,520 | 464,085 |
| Special Fund Expenditure | 2,388,358 | 507,520 | 464,085 |
| Total Expenditure | 2,388,358 | 507,520 | 464,085 |
| Special Fund Expenditure | | | |
| SWF324 Mortgage Loan Servicing Practices Settlement Fund | 2,388,358 | 507,520 | 464,085 |
| Total | 2,388,358 | 507,520 | 464,085 |

3 Year Position Summary

| Classification Title | FY 2017 Positions | FY 2017 Expenditures | FY 2018 Positions | FY 2018 Appropriation | FY 2019 Positions | FY 2019 Allowance |
|---------------------------------------------|----------------------|-------------------------|----------------------|--------------------------|----------------------|----------------------|
| C81 - Office of the Attorney General | | | | | | |
| C81C0001 - Legal Counsel and Advice | | | | | | |
| Admin Aide | 1.00 | 54,085 | 1.00 | 48,980 | 1.00 | 48,980 |
| Admin Officer II | 3.00 | 153,819 | 3.00 | 162,358 | 3.00 | 162,358 |
| Administrative Mgr I | 1.00 | 83,019 | 1.00 | 83,811 | 1.00 | 83,811 |
| Administrative Mgr II | 2.00 | 178,826 | 2.00 | 178,836 | 2.00 | 178,836 |
| Administrative Mgr IV | 1.00 | 99,861 | 1.00 | 99,869 | 1.00 | 99,869 |
| Administrative Mgr Senior II | 2.00 | 215,276 | 2.00 | 187,375 | 2.00 | 187,375 |
| Administrator I | 3.00 | 135,915 | 3.00 | 180,595 | 3.00 | 180,595 |
| Administrator III | 2.00 | 149,357 | 2.00 | 150,127 | 2.00 | 150,127 |
| Administrator VI | 0.50 | 45,915 | 0.50 | 45,918 | 0.50 | 45,918 |
| Asst Attorney General V | 1.00 | 73,118 | 1.00 | 73,126 | 1.00 | 73,126 |
| Asst Attorney General VI | 3.00 | 240,804 | 2.00 | 188,670 | 2.00 | 188,670 |
| Asst Attorney General VII | 4.00 | 385,717 | 4.00 | 428,378 | 4.00 | 428,378 |
| Asst Attorney General VIII | 3.00 | 367,723 | 5.00 | 524,736 | 5.00 | 524,736 |
| Attorney General | 1.00 | 143,415 | 1.00 | 149,500 | 1.00 | 149,500 |
| Computer Network Spec I | 1.00 | 62,079 | 1.00 | 62,676 | 1.00 | 62,676 |
| Dep Attorney General | 2.00 | 299,138 | 2.00 | 307,064 | 2.00 | 307,064 |
| Designated Admin Mgr Senior II | 2.00 | 209,420 | 2.00 | 211,440 | 2.00 | 211,440 |
| Div Dir Ofc Atty General | 2.00 | 11,144 | 1.00 | 83,836 | 1.00 | 83,836 |
| Exec Assoc II | 1.00 | 58,354 | 1.00 | 57,633 | 1.00 | 57,633 |
| Exec Assoc III | 4.00 | 263,177 | 4.00 | 259,141 | 4.00 | 259,141 |
| Fiscal Accounts Technician II | 1.00 | 48,527 | 1.00 | 48,980 | 1.00 | 48,980 |
| IT Asst Director I | 1.00 | 95,791 | 1.00 | 91,107 | 1.00 | 91,107 |
| Legal Secretary | 1.00 | 45,157 | 1.00 | 45,160 | 1.00 | 45,160 |
| Office Services Clerk | 2.00 | 70,061 | 2.00 | 70,366 | 2.00 | 70,366 |
| Office Services Clerk Lead | 1.00 | 44,001 | 1.00 | 44,004 | 1.00 | 44,004 |
| Principal Counsel | 2.00 | 252,363 | 2.00 | 252,372 | 2.00 | 252,372 |
| Senior Exec Assoc Attorney General | 2.00 | 255,048 | 2.00 | 255,356 | 2.00 | 255,356 |
| Webmaster II | 1.00 | 69,487 | 1.00 | 69,492 | 1.00 | 69,492 |
| Total C81C0001 | 50.50 | 4,110,597 | 50.50 | 4,360,906 | 50.50 | 4,360,906 |

3 Year Position Summary

| Classification Title | FY 2017 Positions | FY 2017 Expenditures | FY 2018 Positions | FY 2018 Appropriation | FY 2019 Positions | FY 2019 Allowance |
|------------------------------------------------|----------------------|-------------------------|----------------------|--------------------------|----------------------|----------------------|
| C81C0004 - Securities Division | | | | | | |
| Admin Aide | 1.00 | 38,632 | 1.00 | 38,636 | 1.00 | 38,636 |
| Admin Officer I | 1.00 | 56,721 | 1.00 | 56,725 | 1.00 | 56,725 |
| Admin Officer II | 1.00 | 53,513 | 1.00 | 54,026 | 1.00 | 54,026 |
| Admin Officer III | 0.00 | 17,520 | 1.00 | 65,827 | 1.00 | 65,827 |
| Admin Spec III | 1.00 | 49,979 | 1.00 | 50,272 | 1.00 | 50,272 |
| Administrative Mgr I | 0.40 | 31,462 | 0.00 | 0 | 0.00 | 0 |
| Administrator I | 3.00 | 192,462 | 4.00 | 243,129 | 4.00 | 243,129 |
| Administrator I OAG | 1.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Administrator III | 1.00 | 78,562 | 1.00 | 78,568 | 1.00 | 78,568 |
| Asst Attorney General V | 1.00 | 109,003 | 2.00 | 162,505 | 2.00 | 162,505 |
| Asst Attorney General VI | 3.00 | 233,142 | 3.00 | 262,686 | 3.00 | 262,686 |
| Asst Attorney General VII | 3.00 | 203,475 | 2.00 | 203,490 | 2.00 | 203,490 |
| Asst Attorney General VIII | 1.00 | 118,193 | 1.00 | 118,197 | 1.00 | 118,197 |
| Computer Network Spec II | 1.00 | 73,588 | 1.00 | 73,593 | 1.00 | 73,593 |
| Div Dir Ofc Atty General | 1.00 | 127,197 | 1.00 | 127,207 | 1.00 | 127,207 |
| Legal Secretary | 1.00 | 43,532 | 1.00 | 43,541 | 1.00 | 43,541 |
| Office Secy II | 1.00 | 43,602 | 1.00 | 44,004 | 1.00 | 44,004 |
| Paralegal II | 1.00 | 51,690 | 1.00 | 52,183 | 1.00 | 52,183 |
| Total C81C0004 | 22.40 | 1,522,273 | 23.00 | 1,674,589 | 23.00 | 1,674,589 |
| C81C0005 - Consumer Protection Division | | | | | | |
| Admin Aide | 4.00 | 185,454 | 4.00 | 191,079 | 4.00 | 191,079 |
| Admin Officer I | 3.00 | 112,295 | 3.00 | 138,736 | 3.00 | 138,736 |
| Admin Officer II | 0.00 | 0 | 1.00 | 38,880 | 1.00 | 38,880 |
| Admin Officer III | 14.60 | 830,507 | 14.00 | 817,082 | 14.00 | 817,082 |
| Administrator I | 1.00 | 72,749 | 1.00 | 70,265 | 1.00 | 70,265 |
| Administrator II | 2.00 | 61,430 | 1.00 | 61,983 | 1.00 | 61,983 |
| Administrator II OAG | 1.00 | 61,392 | 1.00 | 61,983 | 1.00 | 61,983 |
| Administrator III | 1.00 | 78,562 | 1.00 | 78,568 | 1.00 | 78,568 |
| Administrator VI | 1.00 | 97,200 | 1.00 | 97,203 | 1.00 | 97,203 |
| Asst Attorney General VI | 7.00 | 730,379 | 9.00 | 804,576 | 9.00 | 804,576 |
| Asst Attorney General VII | 5.00 | 505,443 | 5.00 | 507,405 | 5.00 | 507,405 |
| Asst Attorney General VIII | 3.00 | 187,811 | 2.00 | 191,809 | 2.00 | 191,809 |
| Computer Network Spec II | 1.00 | 72,193 | 1.00 | 72,199 | 1.00 | 72,199 |
| Computer Operator II | 1.00 | 51,206 | 1.00 | 51,209 | 1.00 | 51,209 |
| Consumr Affairs Supervisor | 1.00 | 55,658 | 1.00 | 55,662 | 1.00 | 55,662 |
| Div Dir Ofc Atty General | 1.00 | 134,744 | 1.00 | 134,749 | 1.00 | 134,749 |
| Legal Secretary | 1.00 | 45,969 | 1.00 | 45,994 | 1.00 | 45,994 |
| Management Assoc | 2.00 | 86,978 | 1.00 | 36,557 | 1.00 | 36,557 |
| Staff Atty I Attorney General | 1.00 | 61,979 | 1.00 | 61,983 | 1.00 | 61,983 |
| Total C81C0005 | 50.60 | 3,431,949 | 50.00 | 3,517,922 | 50.00 | 3,517,922 |
| C81C0006 - Antitrust Division | | | | | | |
| Admin Officer III | 1.00 | 58,732 | 1.00 | 58,736 | 1.00 | 58,736 |
| Asst Attorney General VI | 2.00 | 103,739 | 2.00 | 168,351 | 2.00 | 168,351 |
| Asst Attorney General VII | 1.00 | 0 | 1.00 | 68,959 | 1.00 | 68,959 |
| Asst Attorney General VIII | 1.00 | 118,193 | 1.00 | 118,197 | 1.00 | 118,197 |
| Div Dir Ofc Atty General | 1.00 | 134,744 | 1.00 | 134,749 | 1.00 | 134,749 |
| Management Assoc | 1.00 | 55,658 | 1.00 | 55,662 | 1.00 | 55,662 |
| Total C81C0006 | 7.00 | 471,066 | 7.00 | 604,654 | 7.00 | 604,654 |

3 Year Position Summary

| Classification Title | FY 2017 Positions | FY 2017 Expenditures | FY 2018 Positions | FY 2018 Appropriation | FY 2019 Positions | FY 2019 Allowance |
|-------------------------------------------------------|----------------------|-------------------------|----------------------|--------------------------|----------------------|----------------------|
| C81C0009 - Medicaid Fraud Control Unit | | | | | | |
| Admin Officer I | 2.00 | 63,769 | 2.00 | 99,806 | 2.00 | 99,806 |
| Admin Officer III | 15.00 | 678,731 | 14.00 | 771,817 | 14.00 | 771,817 |
| Administrator I | 3.00 | 190,467 | 4.00 | 235,734 | 4.00 | 235,734 |
| Administrator II | 3.00 | 220,476 | 3.00 | 220,804 | 3.00 | 220,804 |
| Administrator II OAG | 1.00 | 33,044 | 1.00 | 58,548 | 1.00 | 58,548 |
| Administrator III | 1.00 | 7,302 | 0.00 | 0 | 0.00 | 0 |
| Administrator IV | 1.00 | 168,634 | 2.00 | 170,802 | 2.00 | 170,802 |
| Asst Attorney General VI | 5.00 | 428,931 | 5.00 | 477,613 | 5.00 | 477,613 |
| Asst Attorney General VII | 3.00 | 288,392 | 3.00 | 313,984 | 3.00 | 313,984 |
| Asst Attorney General VIII | 1.00 | 45,000 | 1.00 | 109,499 | 1.00 | 109,499 |
| Computer Info Services Spec II | 1.00 | 63,972 | 1.00 | 64,588 | 1.00 | 64,588 |
| Div Dir Ofc Atty General | 1.00 | 133,501 | 1.00 | 127,207 | 1.00 | 127,207 |
| Management Assoc | 1.00 | 48,375 | 1.00 | 48,825 | 1.00 | 48,825 |
| Paralegal II | 1.00 | 48,279 | 1.00 | 48,453 | 1.00 | 48,453 |
| Total C81C0009 | 39.00 | 2,418,873 | 39.00 | 2,747,680 | 39.00 | 2,747,680 |
| C81C0010 - People's Insurance Counsel Division | | | | | | |
| Admin Officer II | 1.00 | 54,022 | 1.00 | 54,026 | 1.00 | 54,026 |
| Asst Attorney General VI | 1.00 | 89,215 | 1.00 | 103,743 | 1.00 | 103,743 |
| Asst Attorney General VIII | 1.00 | 110,303 | 1.00 | 118,197 | 1.00 | 118,197 |
| Management Assoc | 1.00 | 47,562 | 1.00 | 47,935 | 1.00 | 47,935 |
| Total C81C0010 | 4.00 | 301,102 | 4.00 | 323,901 | 4.00 | 323,901 |
| C81C0012 - Juvenile Justice Monitoring Program | | | | | | |
| Administrator III | 2.00 | 61,880 | 1.90 | 107,383 | 1.90 | 107,383 |
| Administrator IV | 3.00 | 144,742 | 3.00 | 199,324 | 3.00 | 199,324 |
| Designated Admin Mgr Senior II | 1.00 | 98,296 | 1.00 | 90,541 | 1.00 | 90,541 |
| Total C81C0012 | 6.00 | 304,918 | 5.90 | 397,248 | 5.90 | 397,248 |
| C81C0014 - Civil Litigation Division | | | | | | |
| Admin Aide | 1.00 | 0 | 1.00 | 32,364 | 1.00 | 32,364 |
| Admin Officer II | 1.00 | 57,178 | 1.00 | 57,182 | 1.00 | 57,182 |
| Asst Attorney General V | 1.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Asst Attorney General VI | 6.00 | 453,634 | 5.00 | 443,912 | 5.00 | 443,912 |
| Asst Attorney General VII | 5.00 | 440,350 | 7.00 | 675,277 | 7.00 | 675,277 |
| Asst Attorney General VIII | 2.00 | 112,674 | 2.00 | 187,375 | 2.00 | 187,375 |
| Div Dir Ofc Atty General | 1.00 | 132,176 | 1.00 | 132,186 | 1.00 | 132,186 |
| Exec Assoc II | 1.00 | 71,427 | 1.00 | 63,371 | 1.00 | 63,371 |
| Management Assoc | 1.00 | 27,798 | 1.00 | 36,557 | 1.00 | 36,557 |
| Paralegal II | 1.00 | 51,233 | 1.00 | 51,209 | 1.00 | 51,209 |
| Principal Counsel | 2.00 | 229,000 | 1.00 | 126,186 | 1.00 | 126,186 |
| Senior Exec Assoc Attorney General | 1.00 | 167,128 | 2.00 | 281,092 | 2.00 | 281,092 |
| Total C81C0014 | 23.00 | 1,742,598 | 23.00 | 2,086,711 | 23.00 | 2,086,711 |
| C81C0015 - Criminal Appeals Division | | | | | | |
| Admin Aide | 1.00 | 40,789 | 1.00 | 40,792 | 1.00 | 40,792 |
| Asst Attorney General V | 1.00 | 89,200 | 1.00 | 75,982 | 1.00 | 75,982 |
| Asst Attorney General VI | 11.00 | 997,954 | 12.10 | 1,121,942 | 12.10 | 1,121,942 |
| Asst Attorney General VII | 3.00 | 199,252 | 2.00 | 203,333 | 2.00 | 203,333 |
| Asst Attorney General VIII | 2.00 | 214,372 | 2.00 | 219,660 | 2.00 | 219,660 |
| Div Dir Ofc Atty General | 1.00 | 116,569 | 1.00 | 115,587 | 1.00 | 115,587 |
| Legal Secretary | 2.00 | 84,731 | 2.00 | 84,737 | 2.00 | 84,737 |

3 Year Position Summary

| Classification Title | FY 2017 Positions | FY 2017 Expenditures | FY 2018 Positions | FY 2018 Appropriation | FY 2019 Positions | FY 2019 Allowance |
|----------------------------------------------------|----------------------|-------------------------|----------------------|--------------------------|----------------------|----------------------|
| Management Assoc | 2.00 | 108,251 | 2.00 | 108,258 | 2.00 | 108,258 |
| Total C81C0015 | 23.00 | 1,851,118 | 23.10 | 1,970,291 | 23.10 | 1,970,291 |
| C81C0016 - Criminal Investigation Division | | | | | | |
| Admin Aide | 1.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Administrator I | 2.00 | 70,263 | 2.00 | 114,282 | 2.00 | 114,282 |
| Administrator II | 2.00 | 75,010 | 2.00 | 121,869 | 2.00 | 121,869 |
| Administrator III | 1.00 | 48,467 | 1.00 | 63,678 | 1.00 | 63,678 |
| Administrator IV | 1.00 | 83,019 | 1.00 | 83,811 | 1.00 | 83,811 |
| Asst Attorney General VI | 2.00 | 144,115 | 2.00 | 129,216 | 2.00 | 129,216 |
| Asst Attorney General VII | 3.00 | 287,732 | 3.00 | 303,956 | 3.00 | 303,956 |
| Div Dir Ofc Atty General | 1.00 | 121,242 | 1.00 | 122,417 | 1.00 | 122,417 |
| Management Associate | 0.00 | 0 | 1.00 | 36,557 | 1.00 | 36,557 |
| Paralegal II | 1.00 | 18,965 | 1.00 | 34,390 | 1.00 | 34,390 |
| Principal Counsel | 1.00 | 113,571 | 1.00 | 114,671 | 1.00 | 114,671 |
| Total C81C0016 | 15.00 | 962,384 | 15.00 | 1,124,847 | 15.00 | 1,124,847 |
| C81C0017 - Educational Affairs Division | | | | | | |
| Admin Aide | 1.00 | 42,314 | 1.00 | 42,301 | 1.00 | 42,301 |
| Asst Attorney General VII | 1.00 | 110,725 | 1.00 | 110,729 | 1.00 | 110,729 |
| Management Assoc | 1.00 | 55,701 | 1.00 | 55,662 | 1.00 | 55,662 |
| Total C81C0017 | 3.00 | 208,740 | 3.00 | 208,692 | 3.00 | 208,692 |
| C81C0018 - Correctional Litigation Division | | | | | | |
| Administrator III | 1.00 | 70,715 | 1.00 | 71,399 | 1.00 | 71,399 |
| Asst Attorney General VI | 2.00 | 137,803 | 2.00 | 185,686 | 2.00 | 185,686 |
| Management Assoc | 1.00 | 55,658 | 1.00 | 55,662 | 1.00 | 55,662 |
| Paralegal II | 1.00 | 52,921 | 1.00 | 52,183 | 1.00 | 52,183 |
| Total C81C0018 | 5.00 | 317,097 | 5.00 | 364,930 | 5.00 | 364,930 |
| C81C0020 - Contract Litigation Division | | | | | | |
| Admin Officer I | 1.00 | 0 | 1.00 | 36,557 | 1.00 | 36,557 |
| Asst Attorney General VI | 6.00 | 515,952 | 6.00 | 541,622 | 6.00 | 541,622 |
| Asst Attorney General VII | 2.00 | 216,242 | 2.00 | 217,310 | 2.00 | 217,310 |
| Asst Attorney General VIII | 1.00 | 109,778 | 1.00 | 107,429 | 1.00 | 107,429 |
| Div Dir Ofc Atty General | 1.00 | 113,037 | 1.00 | 134,749 | 1.00 | 134,749 |
| Legal Secretary | 2.00 | 85,600 | 2.00 | 86,388 | 2.00 | 86,388 |
| Management Assoc | 1.00 | 55,818 | 1.00 | 55,662 | 1.00 | 55,662 |
| Paralegal II | 2.00 | 57,453 | 2.00 | 95,210 | 2.00 | 95,210 |
| Total C81C0020 | 16.00 | 1,153,880 | 16.00 | 1,274,927 | 16.00 | 1,274,927 |
| Total C81 Office of the Attorney General | 264.50 | 18,796,595 | 264.50 | 20,657,298 | 264.50 | 20,657,298 |