

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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Number of bills for review	811	692	834	935	889	889	889
Average number of bills reviewed per day/number of calendar days	21.3 / 38	23.9 / 29	22 / 38	39/24	28/32	28/32	28/32

Goal 2. Handle all Securities Division matters.

Obj. 2.1 To handle all Securities Division matters effectively.

Performance Measures	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Broker/dealer (firm) registration and renewals	2,032	2,008	1,987	1,951	1,927	1,900	1,875
Registered agents (stockbrokers)	186,272	193,159	201,233	201,132	207,214	200,000	200,000
Investment adviser/financial planner (firm) registrations and renewals	671	624	618	628	619	600	600
Federal Covered Adviser notice filings	1,851	1,910	1,993	2,043	2,148	2,100	2,100
Investment adviser/financial planner representative (individual) registration, renewals and notice filings	11,491	11,626	12,193	12,934	13,036	12,750	12,750
Securities registrations, renewals, and exemption and notice filings	29,995	30,191	31,301	33,094	31,590	30,000	30,000
Franchise registration and renewals	1,498	1,604	1,624	1,677	1,703	1,650	1,650
Active cases, investigations and inquiries	1,104	929	1,313	1,975	1,431	1,200	1,200
Registration fees (\$)	26,475,585	27,929,267	28,770,692	29,055,710	31,847,667	31,500,000	31,500,000
Fines imposed, restitution and rescission (\$)	2,376,078	75,833,977	914,505	1,928,977	7,800,789	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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Inquiries	45,691	44,062	46,808	41,808	41,251	40,000	39,000
Complaints	10,415	10,522	11,456	10,991	10,352	10,500	10,700
Arbitrations	57	62	56	79	68	75	75
Cease and Desist Orders and Settlements	110	106	54	53	48	36	36
Recoveries for consumers (\$ millions)	8.686	14.902	12.820	23.618	13.257	7.000	7.000
Average days to complaint disposition	55	65	66	75	69	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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Investigations, inquiries and advice	630	580	576	676	428	400	400
Enforcement actions	19	18	19	23	26	26	20
Parens patriae	5	4	4	4	4	4	4
Other civil	14	14	15	19	22	22	16
Criminal	0	0	0	0	0	0	0
Antitrust defense	0	1	0	0	0	0	0
Amicus briefs	2	2	2	1	2	2	1
Debarments	79	85	91	78	81	80	80
Funds recovered for State (\$)	38,250	477,628	691,705	1,558,695	2,230,998	100,000	800,000
Funds recovered for Maryland subdivisions (\$)	0	0	0	350,154	0	1,800,000	0
Funds recovered for consumers (\$)	3,800,000	1,710,000	9,456,773	2,000,000	1,300,000	2,400,000	1,000,000

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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Cases pending beginning of year	328	295	369	435	419	388	358
New cases	261	369	345	208	137	110	100
Total	589	664	714	643	556	498	458
Fraud cases opened	103	140	115	123	85	60	50
Patient abuse cases opened	221	336	230	84	39	50	50
Investigations completed	294	295	279	230	168	140	120
Cases pending end of fiscal year	295	370	435	423	388	358	338
Criminal charges	17	8	12	13	17	20	20
Civil settlements	30	13	15	26	27	20	20
Fines, settlements, restitution, and/or overpayments identified (\$)	42,160,499	7,992,335	10,119,868	3,875,253	15,629,347	3,500,000	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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Review of Maryland Insurance Commissioner actions	1,314	932	1,043	996	962	975	975
Investigations conducted	151	111	86	58	149	100	100
Requests for Commissioner action	27	39	87	30	36	35	35
Legislative activity	11	11	9	7	1	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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Total number of matters litigated by court jurisdiction	145	109	125	143	165	175	175
State Courts	89	68	83	81	92	95	95
Federal Courts	37	26	31	31	37	40	40
Miscellaneous	19	15	11	31	36	40	40



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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Federal cases filed and assigned	76	84	86	81	92	91	91
State cases filed and assigned	1,183	1,151	1,122	1,077	962	1,000	1,050
Dispositions from State court: cases handled by the Division	928	797	749	708	677	680	730
Successful cases	844	715	653	613	599	600	650
Percent successful	91%	90%	87%	87%	88%	88%	88%

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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Matters litigated: Maryland Court of Special Appeals	0	0	0	0	0	0	0
¹ Total Division referrals and general unit activity	2,433	9,012	298	208	N/A	N/A	N/A
Organized Crime Unit							
Indictments	N/A	N/A	66	53	66	55	55
Conviction Rate	N/A	N/A	94%	97%	98%	98%	98%
Fraud and Corruption Unit							
Indictments	N/A	N/A	13	9	36	26	30
Conviction Rate	N/A	N/A	100%	95%	100%	100%	100%

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	2014 Act.	2015 Act.	2016 Act.	2017 Act.	2018 Act.	2019 Est.	2020 Est.
Federal Cases	30	37	27	23	23	23	23
State Cases	72	83	59	63	63	53	53
Administration	107	60	67	94	94	67	67
Advice	2,354	1,950	2,400	2,500	2,500	3,450	3,450
Contracts drafted/reviewed	1,480	1,200	1,300	1,400	1,400	1,680	1,680

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.



Office of the Attorney General

Summary of Office of the Attorney General

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	264.50	269.50	274.50
Number of Contractual Positions	12.99	41.35	49.40
Salaries, Wages and Fringe Benefits	27,738,519	28,852,012	30,451,384
Technical and Special Fees	995,975	3,070,301	3,715,215
Operating Expenses	7,001,790	7,501,532	7,656,745
Net General Fund Expenditure	18,504,256	18,852,353	20,348,454
Special Fund Expenditure	8,183,502	11,246,581	12,161,387
Federal Fund Expenditure	3,146,027	3,624,305	3,701,348
Reimbursable Fund Expenditure	5,902,499	5,700,606	5,612,155
Total Expenditure	35,736,284	39,423,845	41,823,344

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	50.50	51.50	52.70
Number of Contractual Positions	2.25	5.90	5.90
01 Salaries, Wages and Fringe Benefits	6,096,312	6,070,142	6,186,789
02 Technical and Special Fees	130,671	500,155	500,155
03 Communications	499,536	183,560	199,501
04 Travel	73,672	24,000	24,000
07 Motor Vehicle Operation and Maintenance	128,926	102,611	102,610
08 Contractual Services	2,280,178	2,021,018	1,958,372
09 Supplies and Materials	225,015	227,533	227,533
11 Equipment - Additional	39,599	65,883	65,883
13 Fixed Charges	259,812	541,621	547,009
Total Operating Expenses	<u>3,506,738</u>	<u>3,166,226</u>	<u>3,124,908</u>
Total Expenditure	<u>9,733,721</u>	<u>9,736,523</u>	<u>9,811,852</u>
Net General Fund Expenditure	5,815,436	5,410,367	5,621,082
Special Fund Expenditure	1,530,529	2,198,284	2,208,293
Reimbursable Fund Expenditure	<u>2,387,756</u>	<u>2,127,872</u>	<u>1,982,477</u>
Total Expenditure	<u>9,733,721</u>	<u>9,736,523</u>	<u>9,811,852</u>
Special Fund Expenditure			
C81303 Consumer Protection Recoveries	0	1,238,627	1,242,156
C81304 Gifts and Bequests	26,911	30,289	30,375
SWF305 Cigarette Restitution Fund	1,039,804	446,298	448,622
T59701 TEDCO Reserve Fund	463,814	483,070	487,140
Total	<u>1,530,529</u>	<u>2,198,284</u>	<u>2,208,293</u>
Reimbursable Fund Expenditure			
C81C00 Office of the Attorney General	<u>2,387,756</u>	<u>2,127,872</u>	<u>1,982,477</u>
Total	<u>2,387,756</u>	<u>2,127,872</u>	<u>1,982,477</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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	23.00	23.00	22.00
Number of Contractual Positions	1.00	15.25	15.30
01 Salaries, Wages and Fringe Benefits	2,270,850	2,279,441	2,237,123
02 Technical and Special Fees	31,978	1,101,310	1,101,304
03 Communications	662	661	661
04 Travel	4,942	13,168	13,168
08 Contractual Services	79,931	141,018	133,712
09 Supplies and Materials	24,464	4,000	4,000
11 Equipment - Additional	452	0	0
13 Fixed Charges	317,296	419,841	419,841
Total Operating Expenses	427,747	578,688	571,382
Total Expenditure	2,730,575	3,959,439	3,909,809
Net General Fund Expenditure	2,730,575	2,687,952	2,636,811
Special Fund Expenditure	0	1,271,487	1,272,998
Total Expenditure	2,730,575	3,959,439	3,909,809
Special Fund Expenditure			
C81313 Securities Act Registration Fund	0	1,271,487	1,272,998
Total	0	1,271,487	1,272,998

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	50.00	50.00	59.00
Number of Contractual Positions	7.50	15.20	23.20
01 Salaries, Wages and Fringe Benefits	5,062,215	5,048,930	5,970,953
02 Technical and Special Fees	597,912	1,012,826	1,657,746
03 Communications	51,834	64,582	64,582
04 Travel	37,715	29,950	29,950
07 Motor Vehicle Operation and Maintenance	221	17,851	17,851
08 Contractual Services	218,789	484,117	526,285
09 Supplies and Materials	34,800	31,800	31,800
11 Equipment - Additional	45,098	11,000	11,000
13 Fixed Charges	537,556	526,971	526,971
Total Operating Expenses	926,013	1,166,271	1,208,439
Total Expenditure	<u>6,586,140</u>	<u>7,228,027</u>	<u>8,837,138</u>
Net General Fund Expenditure	0	0	700,000
Special Fund Expenditure	5,642,371	6,196,085	7,088,052
Reimbursable Fund Expenditure	943,769	1,031,942	1,049,086
Total Expenditure	<u>6,586,140</u>	<u>7,228,027</u>	<u>8,837,138</u>
Special Fund Expenditure			
C81301 Health Spa Fees	320,050	317,152	328,149
C81302 Homebuilders	759,329	895,324	932,883
C81303 Consumer Protection Recoveries	4,554,997	4,983,609	5,827,020
C81304 Gifts and Bequests	15	0	0
C81310 American Bar Association Grant	7,980	0	0
Total	<u>5,642,371</u>	<u>6,196,085</u>	<u>7,088,052</u>
Reimbursable Fund Expenditure			
C81C00 Office of the Attorney General	1	0	0
D15A05 Executive Department-Boards, Commissions and Offices	92,679	0	0
D78Y01 Maryland Health Benefit Exchange	201,255	292,211	295,678
D80Z01 Maryland Insurance Administration	649,834	739,731	753,408
Total	<u>943,769</u>	<u>1,031,942</u>	<u>1,049,086</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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	7.00	7.00	5.00
01 Salaries, Wages and Fringe Benefits	697,772	830,105	653,034
03 Communications	1	0	0
04 Travel	2,935	1,200	1,200
08 Contractual Services	49,716	1,816	1,816
09 Supplies and Materials	23,021	18,400	18,400
11 Equipment - Additional	2,609	0	0
13 Fixed Charges	60,647	60,675	60,675
Total Operating Expenses	138,929	82,091	82,091
Total Expenditure	<u>836,701</u>	<u>912,196</u>	<u>735,125</u>
Net General Fund Expenditure	<u>836,701</u>	<u>912,196</u>	<u>735,125</u>
Total Expenditure	<u><u>836,701</u></u>	<u><u>912,196</u></u>	<u><u>735,125</u></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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	39.00	39.00	39.00
01 Salaries, Wages and Fringe Benefits	3,465,751	3,887,437	3,832,327
02 Technical and Special Fees	36,844	0	0
03 Communications	13,277	15,322	15,322
04 Travel	37,867	19,900	19,900
07 Motor Vehicle Operation and Maintenance	17,030	34,029	18,326
08 Contractual Services	22,939	193,360	194,139
09 Supplies and Materials	10,261	9,800	9,800
11 Equipment - Additional	33,463	14,000	14,000
12 Grants, Subsidies, and Contributions	391,381	451,145	624,486
13 Fixed Charges	210,366	206,561	206,561
Total Operating Expenses	736,584	944,117	1,102,534
Total Expenditure	4,239,179	4,831,554	4,934,861
Net General Fund Expenditure	1,093,152	1,207,249	1,233,513
Federal Fund Expenditure	3,146,027	3,624,305	3,701,348
Total Expenditure	4,239,179	4,831,554	4,934,861
Federal Fund Expenditure			
93.775 State Medicaid Fraud Control Units	3,146,027	3,624,305	3,701,348
Total	3,146,027	3,624,305	3,701,348

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	4.00	4.00	4.00
01 Salaries, Wages and Fringe Benefits	435,133	448,717	455,061
03 Communications	946	661	661
04 Travel	150	10,271	10,271
08 Contractual Services	108,826	152,408	152,408
09 Supplies and Materials	1,521	1,144	1,144
11 Equipment - Additional	452	2,318	2,318
13 Fixed Charges	15,758	15,585	15,585
Total Operating Expenses	<u>127,653</u>	<u>182,387</u>	<u>182,387</u>
Total Expenditure	<u>562,786</u>	<u>631,104</u>	<u>637,448</u>
Special Fund Expenditure	<u>562,786</u>	<u>631,104</u>	<u>637,448</u>
Total Expenditure	<u>562,786</u>	<u>631,104</u>	<u>637,448</u>
Special Fund Expenditure			
C81306 People's Insurance Counsel Fund	<u>562,786</u>	<u>631,104</u>	<u>637,448</u>
Total	<u>562,786</u>	<u>631,104</u>	<u>637,448</u>

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	5.90	5.90	4.00
01 Salaries, Wages and Fringe Benefits	471,591	567,801	438,454
03 Communications	2,999	3,496	3,496
04 Travel	15,598	14,000	14,000
07 Motor Vehicle Operation and Maintenance	175	789	789
08 Contractual Services	739	1,000	1,000
09 Supplies and Materials	533	700	700
11 Equipment - Additional	2,088	0	0
13 Fixed Charges	15,483	15,478	15,478
Total Operating Expenses	37,615	35,463	35,463
Total Expenditure	509,206	603,264	473,917
Net General Fund Expenditure	509,206	603,264	473,917
Total Expenditure	509,206	603,264	473,917

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	23.00	23.00	23.70
Number of Contractual Positions	0.02	0.00	0.00
01 Salaries, Wages and Fringe Benefits	2,691,523	2,845,090	3,058,630
02 Technical and Special Fees	1,184	0	0
03 Communications	6,709	6,946	6,946
04 Travel	21,917	8,000	8,000
08 Contractual Services	25,357	139,813	139,813
09 Supplies and Materials	23,790	20,400	20,400
11 Equipment - Additional	4,096	0	0
13 Fixed Charges	241,881	241,681	241,681
Total Operating Expenses	<u>323,750</u>	<u>416,840</u>	<u>416,840</u>
Total Expenditure	<u>3,016,457</u>	<u>3,261,930</u>	<u>3,475,470</u>
Net General Fund Expenditure	2,549,160	2,634,322	2,839,174
Special Fund Expenditure	390,748	485,536	490,511
Reimbursable Fund Expenditure	<u>76,549</u>	<u>142,072</u>	<u>145,785</u>
Total Expenditure	<u>3,016,457</u>	<u>3,261,930</u>	<u>3,475,470</u>
Special Fund Expenditure			
SWF305 Cigarette Restitution Fund	<u>390,748</u>	<u>485,536</u>	<u>490,511</u>
Total	<u>390,748</u>	<u>485,536</u>	<u>490,511</u>
Reimbursable Fund Expenditure			
J00A01 Department of Transportation	<u>76,549</u>	<u>142,072</u>	<u>145,785</u>
Total	<u>76,549</u>	<u>142,072</u>	<u>145,785</u>

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	23.10	23.10	22.10
Number of Contractual Positions	0.50	0.00	0.00
01 Salaries, Wages and Fringe Benefits	2,792,274	2,723,558	2,708,989
02 Technical and Special Fees	17,976	0	0
03 Communications	15	0	0
04 Travel	4,244	4,800	4,800
08 Contractual Services	12,642	8,000	8,000
09 Supplies and Materials	25,636	18,500	18,500
11 Equipment - Additional	226	0	0
13 Fixed Charges	209,933	209,939	209,939
Total Operating Expenses	252,696	241,239	241,239
Total Expenditure	3,062,946	2,964,797	2,950,228
Net General Fund Expenditure	3,062,946	2,964,797	2,950,228
Total Expenditure	3,062,946	2,964,797	2,950,228

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	15.00	15.00	16.00
Number of Contractual Positions	1.52	0.00	0.00
01 Salaries, Wages and Fringe Benefits	1,307,322	1,575,922	2,010,748
02 Technical and Special Fees	146,969	16,381	16,381
03 Communications	4,739	4,625	4,625
04 Travel	5,494	3,300	3,300
07 Motor Vehicle Operation and Maintenance	(950)	500	500
08 Contractual Services	22,109	2,200	2,200
09 Supplies and Materials	5,603	6,600	6,600
11 Equipment - Additional	9,394	0	0
13 Fixed Charges	141,845	141,596	141,596
Total Operating Expenses	188,234	158,821	158,821
Total Expenditure	1,642,525	1,751,124	2,185,950
Net General Fund Expenditure	1,486,435	1,734,743	2,169,569
Reimbursable Fund Expenditure	156,090	16,381	16,381
Total Expenditure	1,642,525	1,751,124	2,185,950
Reimbursable Fund Expenditure			
D15A05 Executive Department-Boards, Commissions and Offices	156,090	16,381	16,381
Total	156,090	16,381	16,381

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	3.00	3.00	3.00
01 Salaries, Wages and Fringe Benefits	170,027	295,860	309,974
03 Communications	662	661	661
04 Travel	1,118	600	600
08 Contractual Services	(130,535)	6,974	6,974
09 Supplies and Materials	10,182	0	0
11 Equipment - Additional	13,569	0	0
13 Fixed Charges	52,375	53,325	53,325
Total Operating Expenses	(52,629)	61,560	61,560
Total Expenditure	117,398	357,420	371,534
Net General Fund Expenditure	117,398	357,420	371,534
Total Expenditure	117,398	357,420	371,534

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Authorized Positions	5.00	9.00	8.00
01 Salaries, Wages and Fringe Benefits	451,442	512,631	750,585
04 Travel	1,020	1,000	1,000
08 Contractual Services	4,879	1,100	1,100
09 Supplies and Materials	5,808	4,000	4,000
11 Equipment - Additional	426	0	0
13 Fixed Charges	73,201	73,152	73,152
Total Operating Expenses	85,334	79,252	79,252
Total Expenditure	<u>536,776</u>	<u>591,883</u>	<u>829,837</u>
Net General Fund Expenditure	303,247	340,043	617,501
Reimbursable Fund Expenditure	233,529	251,840	212,336
Total Expenditure	<u>536,776</u>	<u>591,883</u>	<u>829,837</u>
Reimbursable Fund Expenditure			
Q00A01 Department of Public Safety and Correctional Services	233,529	251,840	212,336
Total	<u>233,529</u>	<u>251,840</u>	<u>212,336</u>

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

		2018	2019	2020
		Actual	Appropriation	Allowance
Number of Authorized Positions		16.00	16.00	16.00
01	Salaries, Wages and Fringe Benefits	1,826,307	1,766,378	1,838,717
03	Communications	2,041	1,141	1,141
04	Travel	5,088	6,000	6,000
07	Motor Vehicle Operation and Maintenance	17,400	18,000	18,000
08	Contractual Services	41,461	126,349	129,601
09	Supplies and Materials	39,433	38,000	38,000
11	Equipment - Additional	4,406	0	0
13	Fixed Charges	168,670	174,631	174,631
Total Operating Expenses		278,499	364,121	367,373
Total Expenditure		2,104,806	2,130,499	2,206,090
Reimbursable Fund Expenditure		2,104,806	2,130,499	2,206,090
Total Expenditure		2,104,806	2,130,499	2,206,090
Reimbursable Fund Expenditure				
H00A01	Department of General Services	433,048	540,867	578,349
J00A01	Department of Transportation	1,345,322	1,271,027	1,293,976
R13M00	Morgan State University	25,276	24,262	24,627
R30B21	University of Maryland, Baltimore Campus	301,160	294,343	309,138
Total		2,104,806	2,130,499	2,206,090

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

	2018 Actual	2019 Appropriation	2020 Allowance
Number of Contractual Positions	0.20	5.00	5.00
02 Technical and Special Fees	32,441	439,629	439,629
03 Communications	1	0	0
08 Contractual Services	170	0	0
13 Fixed Charges	24,456	24,456	24,456
Total Operating Expenses	24,627	24,456	24,456
Total Expenditure	<u>57,068</u>	<u>464,085</u>	<u>464,085</u>
Special Fund Expenditure	57,068	464,085	464,085
Total Expenditure	<u>57,068</u>	<u>464,085</u>	<u>464,085</u>
Special Fund Expenditure			
SWF324 Mortgage Loan Servicing Practices Settlement Fund	57,068	464,085	464,085
Total	<u>57,068</u>	<u>464,085</u>	<u>464,085</u>

3 Year Position Summary

Classification Title	FY 2018 Positions	FY 2018 Expenditures	FY 2019 Positions	FY 2019 Appropriation	FY 2020 Positions	FY 2020 Allowance
C81 - Office of the Attorney General						
C81C0001 - Legal Counsel and Advice						
Admin Aide	1.00	48,981	1.00	48,980	1.00	49,960
Admin Officer II	3.00	162,359	3.00	162,358	3.00	165,607
Administrative Mgr I	1.00	83,811	1.00	83,811	1.00	85,488
Administrative Mgr II	2.00	178,837	2.00	178,836	2.00	182,414
Administrative Mgr IV	1.00	99,869	1.00	99,869	1.00	101,867
Administrative Mgr Senior II	2.00	225,376	2.00	187,375	2.00	229,884
Administrator I	3.00	136,578	3.00	180,595	2.00	139,310
Administrator III	2.00	150,128	2.00	150,127	2.00	153,130
Administrator VI	0.50	56,335	0.50	45,918	0.70	65,570
Asst Attorney General V	1.00	73,126	2.00	133,669	2.00	136,343
Asst Attorney General VI	2.00	175,492	2.00	188,670	3.00	251,328
Asst Attorney General VII	4.00	385,339	4.00	428,378	4.00	436,947
Asst Attorney General VIII	5.00	561,048	5.00	524,736	7.00	724,164
Attorney General	1.00	147,416	1.00	149,500	1.00	152,490
Computer Network Spec I	1.00	62,976	1.00	62,676	1.00	65,158
Computer Network Spec Lead	0.00	57,700	0.00	0	1.00	81,680
Dep Attorney General	2.00	307,064	2.00	307,064	2.00	313,206
Designated Admin Mgr Senior II	2.00	211,441	2.00	211,440	2.00	215,670
Div Dir Ofc Atty General	1.00	0	1.00	83,836	0.00	0
Exec Assoc II	1.00	57,634	1.00	57,633	1.00	58,786
Exec Assoc III	4.00	259,143	4.00	259,141	4.00	264,325
Fiscal Accounts Technician II	1.00	48,980	1.00	48,980	1.00	49,960
IT Asst Director I	1.00	7,638	1.00	91,107	0.00	0
Legal Secretary	1.00	45,160	1.00	45,160	1.00	46,064
Office Services Clerk	2.00	70,367	2.00	70,366	2.00	71,774
Office Services Clerk Lead	1.00	44,005	1.00	44,004	1.00	44,885
Paralegal II OAG	0.00	3,042	0.00	0	0.00	0
Principal Counsel	2.00	252,373	2.00	252,372	2.00	257,420
Senior Exec Assoc Attorney General	2.00	213,789	2.00	255,356	2.00	235,780
Webmaster II	1.00	69,492	1.00	69,492	1.00	70,882
Total C81C0001	50.50	4,195,499	51.50	4,421,449	52.70	4,650,092
C81C0004 - Securities Division						
Admin Aide	1.00	38,405	1.00	38,636	1.00	39,409
Admin Officer I	1.00	56,726	1.00	56,725	1.00	57,860
Admin Officer II	1.00	54,026	1.00	54,026	1.00	55,107
Admin Officer III	1.00	0	1.00	65,827	1.00	67,144
Admin Spec III	1.00	50,273	1.00	50,272	1.00	51,278
Administrator I	4.00	237,480	4.00	243,129	4.00	258,029
Administrator III	1.00	34,437	1.00	78,568	1.00	71,450
Asst Attorney General V	2.00	96,186	2.00	162,505	0.00	0
Asst Attorney General VI	3.00	270,540	3.00	262,686	4.00	378,843
Asst Attorney General VII	2.00	203,491	2.00	203,490	2.00	207,561
Asst Attorney General VIII	1.00	118,197	1.00	118,197	1.00	120,561
Computer Network Spec II	1.00	73,593	1.00	73,593	1.00	75,065
Div Dir Ofc Atty General	1.00	127,207	1.00	127,207	1.00	129,752
Legal Secretary	1.00	41,741	1.00	43,541	1.00	44,412
Office Secy II	1.00	44,005	1.00	44,004	1.00	44,885

3 Year Position Summary

Classification Title	FY 2018 Positions	FY 2018 Expenditures	FY 2019 Positions	FY 2019 Appropriation	FY 2020 Positions	FY 2020 Allowance
Paralegal II	1.00	52,183	1.00	52,183	1.00	53,227
Total C81C0004	23.00	1,498,490	23.00	1,674,589	22.00	1,654,583
C81C0005 - Consumer Protection Division						
Admin Aide	4.00	237,925	4.00	191,079	6.00	286,471
Admin Officer I	3.00	120,305	3.00	138,736	3.00	141,512
Admin Officer II	1.00	28,031	1.00	38,880	1.00	39,658
Admin Officer III	14.00	852,401	14.00	817,082	14.00	839,058
Admin Officer III OAG	0.00	0	0.00	0	1.00	57,681
Administrator I	1.00	51,977	1.00	70,265	0.00	0
Administrator II	1.00	61,026	1.00	61,983	2.00	111,018
Administrator II OAG	1.00	61,983	1.00	61,983	1.00	63,223
Administrator III	1.00	30,997	1.00	78,568	0.00	0
Administrator IV	0.00	55,371	0.00	0	1.00	85,488
Administrator VI	1.00	95,665	1.00	97,203	1.00	99,148
Asst Attorney General VI	9.00	741,042	9.00	804,576	12.00	1,124,909
Asst Attorney General VII	5.00	503,339	5.00	507,405	6.00	618,298
Asst Attorney General VIII	2.00	144,427	2.00	191,809	2.00	241,122
Computer Network Spec II	1.00	72,199	1.00	72,199	1.00	73,643
Computer Operator II	1.00	51,210	1.00	51,209	1.00	52,234
Consmr Affairs Supervisor	1.00	41,815	1.00	55,662	1.00	37,289
Div Dir Ofc Atty General	1.00	134,749	1.00	134,749	1.00	137,444
Legal Secretary	1.00	24,927	1.00	45,994	0.00	0
Management Assoc	1.00	18,907	1.00	36,557	1.00	37,289
Management Associate	0.00	19,470	0.00	0	1.00	48,005
Paralegal II	0.00	7,577	0.00	0	1.00	53,227
Staff Atty I Attorney General	1.00	61,983	1.00	61,983	2.00	128,898
Total C81C0005	50.00	3,417,326	50.00	3,517,922	59.00	4,275,615
C81C0006 - Antitrust Division						
Admin Officer III	1.00	58,736	1.00	58,736	1.00	59,911
Asst Attorney General VI	2.00	44,908	2.00	168,351	0.00	0
Asst Attorney General VII	1.00	63,333	1.00	68,959	1.00	112,944
Asst Attorney General VIII	1.00	97,151	1.00	118,197	1.00	113,845
Div Dir Ofc Atty General	1.00	132,165	1.00	134,749	1.00	137,444
Management Assoc	1.00	55,662	1.00	55,662	1.00	56,776
Total C81C0006	7.00	451,955	7.00	604,654	5.00	480,920
C81C0009 - Medicaid Fraud Control Unit						
Admin Officer I	2.00	46,209	2.00	99,806	1.00	47,133
Admin Officer II	0.00	34,784	0.00	0	1.00	55,107
Admin Officer III	14.00	622,992	14.00	771,817	11.00	585,776
Administrator I	4.00	216,352	4.00	235,734	8.00	481,392
Administrator II	3.00	200,027	3.00	220,804	3.00	197,951
Administrator II OAG	1.00	29,162	1.00	58,548	1.00	47,795
Administrator IV	2.00	164,259	2.00	170,802	2.00	161,939
Administrator VII	0.00	18,684	0.00	0	1.00	103,822
Asst Attorney General VI	5.00	438,957	5.00	477,613	5.00	485,022
Asst Attorney General VII	3.00	237,402	3.00	313,984	2.00	217,591
Asst Attorney General VIII	1.00	111,200	1.00	109,499	1.00	111,689
Computer Info Services Spec II	1.00	64,588	1.00	64,588	1.00	65,880
Div Dir Ofc Atty General	1.00	96,803	1.00	127,207	1.00	109,229
Management Assoc	1.00	17,390	1.00	48,825	0.00	0

3 Year Position Summary

Classification Title	FY 2018 Positions	FY 2018 Expenditures	FY 2019 Positions	FY 2019 Appropriation	FY 2020 Positions	FY 2020 Allowance
Paralegal II	1.00	20,107	1.00	48,453	1.00	35,078
Staff Atty I Attorney General	0.00	1,041	0.00	0	0.00	0
Total C81C0009	39.00	2,319,957	39.00	2,747,680	39.00	2,705,404
C81C0010 - People's Insurance Counsel Division						
Admin Officer II	1.00	43,665	1.00	54,026	1.00	55,107
Asst Attorney General VI	1.00	103,743	1.00	103,743	1.00	105,818
Asst Attorney General VIII	1.00	118,197	1.00	118,197	1.00	120,561
Management Assoc	1.00	50,973	1.00	47,935	1.00	48,894
Total C81C0010	4.00	316,578	4.00	323,901	4.00	330,380
C81C0012 - Juvenile Justice Monitoring Program						
Administrator III	1.90	62,474	1.90	107,383	1.00	63,724
Administrator IV	3.00	146,132	3.00	199,324	2.00	149,055
Designated Admin Mgr Senior II	1.00	90,541	1.00	90,541	1.00	92,352
Total C81C0012	5.90	299,147	5.90	397,248	4.00	305,131
C81C0014 - Civil Litigation Division						
Admin Aide	1.00	0	1.00	32,364	0.70	23,108
Admin Officer II	1.00	57,182	1.00	57,182	1.00	58,326
Asst Attorney General VI	5.00	494,438	5.00	443,912	7.00	641,510
Asst Attorney General VII	7.00	561,170	7.00	675,277	7.00	706,353
Asst Attorney General VIII	2.00	113,763	2.00	187,375	1.00	116,039
Div Dir Ofc Atty General	1.00	132,186	1.00	132,186	1.00	134,830
Exec Assoc II	1.00	63,371	1.00	63,371	1.00	64,639
Management Assoc	1.00	5,727	1.00	36,557	1.00	54,670
Paralegal II	1.00	51,210	1.00	51,209	1.00	52,234
Principal Counsel	1.00	107,061	1.00	126,186	1.00	128,710
Senior Exec Assoc Attorney General	2.00	278,437	2.00	281,092	2.00	286,714
Total C81C0014	23.00	1,864,545	23.00	2,086,711	23.70	2,267,133
C81C0015 - Criminal Appeals Division						
Admin Aide	1.00	17,658	1.00	40,792	0.00	0
Asst Attorney General V	1.00	75,982	1.00	75,982	1.00	77,502
Asst Attorney General VI	12.10	1,087,601	12.10	1,121,942	12.10	1,147,062
Asst Attorney General VII	2.00	203,333	2.00	203,333	2.00	207,401
Asst Attorney General VIII	2.00	212,316	2.00	219,660	2.00	215,182
Div Dir Ofc Atty General	1.00	117,453	1.00	115,587	1.00	122,499
Legal Secretary	2.00	84,738	2.00	84,737	2.00	86,433
Management Assoc	2.00	108,259	2.00	108,258	2.00	110,424
Total C81C0015	23.10	1,907,340	23.10	1,970,291	22.10	1,966,503
C81C0016 - Criminal Investigation Division						
Admin Officer III	0.00	15,879	0.00	0	1.00	62,230
Administrator I	2.00	70,265	2.00	114,282	0.00	0
Administrator II	2.00	75,012	2.00	121,869	1.00	76,513
Administrator III	1.00	32,251	1.00	63,678	1.00	57,925
Administrator IV	1.00	83,276	1.00	83,811	1.00	85,488
Asst Attorney General V	0.00	59,203	0.00	0	1.00	85,225
Asst Attorney General VI	2.00	123,102	2.00	129,216	5.00	477,532
Asst Attorney General VII	3.00	147,449	3.00	303,956	3.00	277,660
Div Dir Ofc Atty General	1.00	77,878	1.00	122,417	1.00	85,513
Management Associate	1.00	26,691	1.00	36,557	1.00	48,005
Paralegal II	1.00	0	1.00	34,390	0.00	0
Principal Counsel	1.00	114,671	1.00	114,671	1.00	116,965

3 Year Position Summary

Classification Title	FY 2018 Positions	FY 2018 Expenditures	FY 2019 Positions	FY 2019 Appropriation	FY 2020 Positions	FY 2020 Allowance
Total C81C0016	15.00	825,677	15.00	1,124,847	16.00	1,373,056
C81C0017 - Educational Affairs Division						
Admin Aide	1.00	42,302	1.00	42,301	1.00	43,148
Asst Attorney General VII	1.00	77,949	1.00	110,729	0.00	0
Asst Attorney General VIII	0.00	38,362	0.00	0	1.00	120,561
Management Assoc	1.00	55,663	1.00	55,662	1.00	56,776
Total C81C0017	3.00	214,276	3.00	208,692	3.00	220,485
C81C0018 - Correctional Litigation Division						
Admin Officer III	0.00	0	1.00	53,431	1.00	42,186
Administrator III	1.00	71,399	1.00	71,399	1.00	72,827
Asst Attorney General VI	2.00	160,560	2.00	185,686	2.00	153,435
Asst Attorney General VIII	0.00	0	3.00	275,459	3.00	225,255
Management Assoc	1.00	55,662	1.00	55,662	1.00	56,776
Paralegal II	1.00	44,606	1.00	52,183	0.00	0
Total C81C0018	5.00	332,227	9.00	693,820	8.00	550,479
C81C0020 - Contract Litigation Division						
Admin Officer I	1.00	46,088	1.00	36,557	1.00	58,965
Asst Attorney General VI	6.00	464,333	6.00	541,622	5.00	465,164
Asst Attorney General VII	2.00	272,504	2.00	217,310	3.00	320,505
Asst Attorney General VIII	1.00	97,540	1.00	107,429	1.00	109,578
Div Dir Ofc Atty General	1.00	134,749	1.00	134,749	1.00	137,444
Legal Secretary	2.00	86,388	2.00	86,388	2.00	88,117
Management Assoc	1.00	55,663	1.00	55,662	1.00	56,776
Paralegal II	2.00	85,071	2.00	95,210	2.00	85,421
Total C81C0020	16.00	1,242,336	16.00	1,274,927	16.00	1,321,970
Total C81 Office of the Attorney General	264.50	18,885,353	269.50	21,046,731	274.50	22,101,751