

AGENCY NAME:	Attorney General's Office		
AGENCY CODE:	E200	SECTION:	59

**Fiscal Year 2018–2019
Accountability Report**

SUBMISSION FORM

AGENCY MISSION	The mission of the Attorney General's Office is to serve the citizens of the State of South Carolina by providing legal representation of the highest quality to state government entities, by supporting the law enforcement communities and the legal and judicial branches through the legislative process, and by honorably and vigorously carrying out the constitutional and statutory responsibilities of the Attorney General.
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AGENCY VISION	The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system.
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Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

	Yes	No
RESTRUCTURING RECOMMENDATIONS:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Is the agency in compliance with S.C. Code Ann. § 2-1-230, which requires submission of certain reports to the Legislative Services Agency for publication online and the State Library? See also S.C. Code Ann. § 60-2-30.

	Yes	No
REPORT SUBMISSION COMPLIANCE:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

	Yes	No
RECORDS MANAGEMENT COMPLIANCE:	<input checked="" type="checkbox"/>	<input type="checkbox"/>


Is the agency in compliance with S.C. Code Ann. § 1-23-120(J), which requires an agency to conduct a formal review of its regulations every five years?

	Yes	No
REGULATION REVIEW:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Kimberly Buckley	803-734-3771	kbuckley@scag.gov
SECONDARY CONTACT:	Tammie Wilson	803-734-3722	twilson@scag.gov

I have reviewed and approved the enclosed FY 2018–2019 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN AND DATE):	
(TYPE/PRINT NAME):	Alan Wilson, Attorney General

BOARD/CMSN CHAIR (SIGN AND DATE):	
(TYPE/PRINT NAME):	

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AGENCY'S DISCUSSION AND ANALYSIS

SECTION I: Office Organizational Overview and FY19 Accomplishments

The office of the Attorney General was established in 1699, and there have been at least 50 persons to have served in that role prior to AG Wilson. It has evolved dramatically in that time, but the office derives its authority constitutionally as the state's chief prosecutor, statutorily as the chief lawyer for the state, and in common law as the chief protector of the public interest. These responsibilities have defined the reorganization within the office over the past year; the focus of management is on these assigned duties.

As of September 2019, the Attorney General's Office had 276.4 employees (42 Temporary, 274.4 classified state and federal FTEs, 1 unclassified FTE, and 1 agency head). The office is broken into seven divisions: Executive, Solicitor General, Legal Services, Criminal, Crime Victim Services, Victim Advocacy, and Administration.

1. **THE EXECUTIVE DIVISION** acts as the executive decision making and coordination section of the Agency. As a Constitutional Officer, the Attorney General is a coordinator for all legal services in the State. This section also houses the Government Relations, Public Affairs, and Constituent Services sections.

The Public Affairs section keeps the public abreast of what the office is doing on the Public's behalf. The section also answers media inquiries about specific cases and issues involving the office. In FY19, the public affairs section responded approximately **800 media inquiries** on behalf of the agency.

The Government Relations section works closely with the State Legislature to make sure our elected officials are aware of important issues our office is handling. The section also works with lawmakers on drafting bills, amending statutes, and addressing the Agency's budget needs.

Lastly, the Constituent Services section receives and fields calls from the public relating to various requests for information and assistance concerning the Agency and other areas of State Government.

2. **THE SOLICITOR GENERAL DIVISION** was formally created to coordinate appellate advocacy, assure consistency of legal positions across division lines, evaluate quality of written and oral advocacy of OAG lawyers, and review National Association of Attorneys General and other amicus requests. This is in line with a majority of states and has proven to be an overdue organizational need. The Solicitor General supervises the previously existing Opinions Section, which provides legal advice to the Governor, members of the General Assembly, and certain other public officials. Most often, this advice is given in the form of a written opinion. The Solicitor General Division issued a total of **90 opinions** in FY19.

3. **THE LEGAL SERVICES DIVISION** consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.

The Securities Section assists in fulfilling the Attorney General's duties as Securities Commissioner of South Carolina. This includes registration of broker-dealers, broker-dealer agents, investment advisers, and investment adviser representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts,

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and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the State and its citizens.

The Securities Section had oversight of 3,675 broker-dealers and investment advisers, 174,963 broker-dealer agents, and 7,853 investment adviser representatives, who collectively paid **\$29.3 million to the State in registration fees** in FY19. The Securities Section opened and resolved a number of cases involving fraud, dishonest practices, and other violations of the State's Securities Act, which resulted in the collection of over **\$582,000 in fines**. The Securities Section also responded to over 100 complaints from South Carolina citizens and received and responded to referrals from other state agencies. During this past fiscal year, the Securities Section held **52 educational outreach events**, which reached more than 2,500 retirees, law enforcement personnel, and other citizens of the state.

The Money Services Section is responsible for protecting the interests of South Carolina consumers who use a money service business (MSB) by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.

The Tobacco Section works with issues related to the Master Settlement Agreement (MSA) entered into among multiple states and major tobacco manufacturers. Pursuant to the MSA, these States settled claims for the future costs of tobacco-related health expenses. For payments provided, each state agreed to "diligently enforce" their respective Tobacco Escrow Fund Act. South Carolina was among the states that settled the manufacturers' multi-year litigation effort that now ensures future payment to the State and saves the expense of the litigation.

The Tobacco Section enforces the requisite statutes to maximize the yearly MSA payment, which was over **\$78.7 million** in 2019. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 27 tobacco product manufacturers. The Tobacco Section also enforces the non-participating manufacturers' statutory obligation to deposit escrow funds into accounts held for the benefit of South Carolina. As a result of the multi-year settlement agreement, the Tobacco Section will participate in a data clearinghouse to verify South Carolina's compliance with both the settlement agreement and the MSA.

The Civil Litigation Section (Civil) represents State interests in a wide variety of civil legal matters. Matters handled by this section include those related to contested civil matters, constitutional challenges, elections, annexations and incorporations, tidelands ownership, the environment, foreclosures, extraditions/detainers, removal of river shacks from public waters, employee grievance hearings, sex offender registry issues, state agencies' Form 1 requests to hire outside counsel, the South Carolina Underground Facility Damage Prevention Act (SC811), FOIA requests, opinion letters required in connection with bond issuances by the State, and civil asset forfeitures. Additionally, Civil is frequently called upon to represent members of South Carolina Judicial Department. Civil is uniquely skilled in handling novel issues that arise.

In FY19, Civil handled over **1000 state agency Form 1 requests** to hire outside counsel and over **140 FOIA requests**. Additionally, Civil began handling civil asset forfeitures and experienced a steady volume of sex offender registry challenges.

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The **Consumer Protection and Antitrust Section** handles allegations of free market violations and unfair and/or deceptive business practices. These cases can be managed individually, through multistate groups, or through the assistance of outside counsel in federal or state court and on behalf of consumers or state agencies. While the majority of cases handled by this section involve pharmaceuticals and unfair trade practices claims, the section also handles charitable trust matters. The Office transferred **\$10.8 million to the State Litigation Recovery Fund** in FY19 from Consumer Protection and Antitrust litigation.

4. **THE CRIMINAL DIVISION** consists of multiple sections, six of which are prosecution sections and include State Grand Jury. Two sections handle cases adopted from the Solicitors, by request, as well as specialty areas of prosecution to include: Violence Against Women Act (VAWA), Human Trafficking Task Force, Insurance Fraud, and Securities Fraud.

The **Medicaid Provider Fraud Unit**, operating in large part on funds from a federal grant, investigates and prosecutes cases of Medicaid provider fraud in South Carolina. The section also investigates and prosecutes patient abuse in nursing homes and other facilities that receive federal funding. The Division includes the Medicaid Provider Patient Abuse Section, which convicts individuals for defrauding the Medicaid Program and individuals of patient abuse or exploitation. The Medicaid Provider Unit investigated over 300 cases of Medicaid fraud and recovered **\$11.6 million for the State Medicaid Program** in FY19.

The **Medicaid Recipient Fraud Unit (MRFU)** of the South Carolina Attorney General's Office (AGO) works with the South Carolina Department of Health and Human Services (DHHS) to enforce the laws against fraudulent use of Medicaid benefits. The unit combats Medicaid recipient fraud by thorough investigation and prosecution, which results in recovery of funds owed to the State, and deterrence.

The Medicaid Recipient Fraud Unit investigated over 263 cases of Medicaid Fraud and recovered **\$283,499** in Medicaid benefits lost due to fraud. Additionally, through fraud detection, MRFU saved the State **\$425,093 in cost avoidance**, through prosecution and recovery of restitution by agreement with recipients.

The **Internet Crimes Against Children Unit (ICAC)** is one of sixty-one task forces spread across the country that work together as a cohesive national group. ICAC serves as the statewide Task Force headquarters for South Carolina coordinating all investigative, prosecutorial, and education efforts in the state to combat the sexual exploitation of children using any means of technology. ICAC blends state and federal resources to form relationships with agencies at the local, state, and federal levels.

Internet Crimes Against Children Task Force spans across 113 agencies statewide as of FY19. The task force held **456 presentations, which reached 43,669 constituents** across the state to educate children parents and community on how to recognize and avoid technology related child solicitation and exploitation. The task force investigated 3,982 cases and responded to 3,065 cyber tips of solicitation of minors. The task force has seen an 11% (233) increase in arrest in FY19 and has seen a 417% increase in arrest over the past five years.

Under the **Violence Against Women Act (VAWA)**, the AG's Office received a federal grant to develop strategies and procedures for the prevention and prosecution of domestic violence, sexual assault,

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harassment and stalking. The staff is exclusively devoted to combating violence against women in the State.

In FY19, the VAWA Unit successfully conducted 9 domestic violence/VAWA trainings across the state. The unit carried out 16 speaking engagements to create awareness and attended two conferences to strengthen education and outreach initiatives. Aside from speaking engagements and trainings, the unit attended 16 Sexual Assault Response meetings (“SART”) and 10 Domestic Violence Coordinating Council meetings (“DVCC”) to enhance awareness and collaboration to fight domestic violence and violence against women in the State.

Sexually Violent Predator Unit (SVP) was developed because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society. The General Assembly determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. (S.C. Code of Laws §44-48-20) The Attorney General’s SVP Unit is charged with providing the timely, efficient, and effective litigation of civil commitment proceedings, as well as committees’ mental status annual reviews as required by Title 44, Chapter 48 of the South Carolina Code. The unit handled a total of 176 cases which consisted of 150 annual reviews, 21 new cases, and 5 releases in FY19.

The South Carolina Human Trafficking Unit was established by S.C. Code Ann. 16-3-2050(B)(1) and states the Attorney General will chair a task force to address the crime of human trafficking in South Carolina. Task force efforts are in collaboration with federal, state, and local agencies. The task force disseminated the South Carolina State Plan to Address Human Trafficking in June of 2014. The law requires the task force coordinate the implementation of the State and submit annual reports, inclusive of findings and recommendations, to the Governor, the Speaker of the House of Representatives, and the President of the Senate.

The Human Trafficking Task Force successfully piloted the first in the nation Victim Service Provider Certification for Human Trafficking (VSP-HT) with 24 certified. Additionally, the Task Force expanded to include eight regions across the state, developed a partnership with the SC Hospital Association, launched the Healthcare Provider HT Protocol training, and conducted 38 presentations by the Director of Human Trafficking, including staff trainings for Department of Juvenile Justice and Department of Pardon Parole and Probation.

The State Grand Jury Unit (SGJ) of the South Carolina Attorney General’s Office has jurisdiction by statute to prosecute fourteen different types of cases, to include: public corruption, multi-county drug trafficking organizations, criminal gangs, securities fraud, money laundering, and human trafficking.

SGJ’s recent investigations, indictments, and convictions have attacked the opioid crisis and gang problems in the Midlands, methamphetamine and cocaine trafficking organizations in the upstate, cocaine and methamphetamine conspiracies in the Low County, and drug organizations and the selling of a variety of illegal drugs in the Pee Dee Grand Strand. SGJ has developed and expanded unique capabilities over the past couple of years resulting in recent investigation, indictment and/or conviction of law enforcement officers, public school officials, and other state employees or contractors

The Insurance Fraud Unit was established in 1994 with the enactment of the Omnibus Insurance Fraud and Reporting Act. The program receives referrals from the Department of Insurance, the

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Worker's Compensation Commission, insurance companies, private citizens, law enforcement agencies, and attorneys throughout the state.

The Insurance Fraud unit received and investigated 3,032 Complaints of Insurance Fraud in the State. The unit, in conjunction with the National Insurance Crime Bureau, provided training and education to 3,214 law enforcement officers across the state to help build relations with the insurance community and recognize staged accidents.

Criminal Appeals represents the interests of the State of South Carolina in the Supreme Court, the South Carolina Court of Appeals, and the United States Supreme Court in all appeals from criminal convictions in South Carolina, except appeals arising from murder convictions. A criminal defendant may appeal to the state appellate courts from a criminal conviction or sentence asserting that error was committed during trial, which requires the case be remanded to the trial court or the conviction or sentence be vacated or reversed. Criminal Appeals received and handled over 300 criminal appeal cases, provided over 152 Merit, Anders, and other briefs, and handled 55 oral arguments.

Post-Conviction Relief (PCR) handles post-conviction relief proceedings, which are collateral attacks on a criminal conviction. At this stage, the convicted person seeks to prove his original trial lawyer was incompetent or there were other errors that prove his trial was unfair. New counsel may be appointed by the court and an attorney from the Attorney General's Office will represent the State. A hearing may be held before a judge in the county or circuit where the original trial occurred. The judge is required to issue a written order so the ruling will be by written order. PCR reviewed and concluded over 1,100 post-conviction relief appeals in circuit court and over 430 post-conviction relief appellate court appeals.

The Capital Collateral Litigation Section was created in 1995 from the Direct Appeal and PCR Unit to coordinate the handling of all murder conviction appeals, all death penalty litigation, and all federal habeas corpus litigation involving any South Carolina state convictions. The unit ensures just and accurate results in criminal litigation in state and federal courts on South Carolina convictions, including death penalty sentences. The unit timely presents the State's position in a cogent, efficient, and persuasive manner and addresses all relevant issues concerning the conviction and sentence. These issues include the correctness of the judicial proceedings, the quality of defense counsel actions, and their combined effect on the result. The Section addresses the quality of the trial prosecutor's decisions and actions in court and the Office's role as ministers of justice to address the confidence of the judgment.

The Capital Collateral Litigation Section handled over 180 Federal Habeas Corpus cases, over 450 appellate cases, and over 60 murder appeals in FY19.

The Securities Fraud Prosecution Unit was established to prosecute illegal activities by broker dealers, investment advisors, and their agents doing business in the State. Securities Fraud is willfully engaging in deceptive practices intended to manipulate financial markets or induce investors to make financial investment decisions based on deceptive or false information.

Securities Fraud Prosecution Unit investigated over 46 cases of Securities Fraud in FY19. The unit is continuing to streamline case review processes and strengthen relationship with law enforcement to alleviate backlog and bring justice to investors in the State.

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5. **THE STATE DIVISION OF CRIME VICTIM SERVICES** is divided into four departments that assist victims of crime in the state through direct victim compensation, federal victim assistance grants to crime victim providers, the crime victim ombudsman office, and the training and statistical analysis of crime victim advocates across the state.

The Department of Crime Victim Compensation (DCVC) is a financial assistance program whose purpose is to help eligible crime victims with expenses directly resulting from a crime that are not covered by other payment sources. DCVC has launched a new statewide law enforcement outreach training to educate law enforcement on victim compensation. The unit has created a new claimant survey to seek feedback regarding claimant services, which resulted in 92% satisfaction with the overall treatment from the Crime Victim Compensation Unit. Claim processing time decreased 46% over the past three years from 149 days in FY16 to 58 days in FY19. The unit continues to strive to process claims within 60 days of receipt for FY20.

The Department of Crime Victim Assistance Grants provides Federal and State grant funding support to agencies that provide direct services to crime victims in South Carolina. The Department of Crime Victim Assistance Grants awarded **\$41.8 million in sub-grants to crime victim service providers** across the state of South Carolina in FY19. Through this funding, victims received victim advocacy, residential shelters, forensic exams, emergency assistance, and human trafficking victim assistance among other services.

The Department of Crime Victim Ombudsman responds to requests from citizens and members of the criminal justice community to solve specific problems involving the rights of victims of crime, and also promotes systemic improvements in agencies which serve and interact with crime victims. The Department of Crime Victim Ombudsman provided assistance in 470 crime victim cases in FY19.

The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis oversees training and certification for victim service providers. Additionally, the Department conducts research and analysis of criminal justice data to inform policymakers on issues relevant to victims of crime. The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis certified 522 Victim Service Providers in FY19. Victim Services Provider certifications have seen a 50% increase in the last five years.

6. **THE VICTIM ADVOCACY DIVISION** is statutorily mandated by SC Code 16-3-1505 – 1560 and the South Carolina Victim’s Bill of Rights, and is dedicated to keeping crime victims apprised of cases involving the South Carolina Office of the Attorney General. In prosecution cases, victims are provided notifications of bond matters, plea negotiations, and accompaniment to trial/plea hearings and assistance in filing compensation claims. Victims are provided status updates in all post-conviction matters including appellate cases, PCR filings, federal habeas petitions, and the Sexually Violent Predator commitment process. Appropriate referrals are provided to ensure victims’ mental, physical, and financial needs are addressed. The Director serves as a member of the South Carolina Victim Services Coordinating Council to collaborate with other state and nonprofit agencies to analyze and elevate victim services throughout the State.

The Victim Advocacy Division had 3,801 open cases involving 11,936 victims in FY19. Victims were provided notifications via mail, telephone conferences, and in-person meetings. Advocates

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accompanied victims weekly to court proceedings for pleas, trials, appellate hearings, and post-conviction relief proceedings providing support and guidance through the legal process.

7. **THE ADMINISTRATIVE SERVICES DIVISION** is divided into five departments: Human Resources, Finance, Procurement and Support Services, Records Management, and Information Technology. The Division provides support to agency employees by managing the recruitment of new employees, coordinating employee relations, providing opportunities for employee growth, procuring necessary equipment and services, managing agency budget and cash flow, coordinating travel and trainings, and maintaining vital records systems.

SECTION III: Risk Assessment and Mitigation Strategies

The Agency has established 6 division level goals that directly contribute to the agency's ability to carry out its mission and serve the citizens of South Carolina. Should the divisions not obtain the established goals a direct negative impact will be felt by the agency and the citizens of South Carolina.

The biggest direct impact to the agency in not achieving their established goals would be an increase in crime throughout the state, a backlog of critical and highly complex criminal and civil cases, and a decrease in statewide trainings, outreach, and support to include funding to critical prevention areas, such as Human Trafficking, Violence Against Women, Internet Crimes Against Children, and Crime Victim Assistance.

The Agency is also in direct partnership with local county and state government offices for prosecutorial and investigative assistance. These agencies would feel a direct negative impact and reduction in productivity due to the agency's inability to meet established goals.

SECTION IV: Factors Affecting Performance and Restructuring Recommendations

1. Staffing and Funding Inefficiencies:

- a. **Department of Crime Victim Compensation (DCVC) Funding:** DCVC consists of a unit of over 40 personnel and provides reimbursement for losses resulting crime criminal victimization in the state of South Carolina.

In FY19 the unit assisted 9,113 victims of crime, including: child victims of physical and sexual abuse, families of homicide victims, victims of rape and domestic violence, and many other violent crime victims. At no fault of their own, these victims' lives were forever changed through a traumatic event. Our agency is one of the few they can turn to for tangible assistance as they try to put their lives back together.

Since 1984, the Department has primarily relied on fines, fees, and assessments on those convicted of crimes to fund the agency claims and operations. Due to several years of decreasing revenues and increasing claims the agency is no longer able to support its mission without additional resources.

The Department has seen more than a 50% increase in funeral, medical, and loss wages compensation payments in FY19 alone as well as a steady increase in the amount of payouts for other services, such as sexual assault forensic exams and critical HIV medications.

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With the steady increase in claim payouts and decrease in revenue from fees, fines, and assessments, DCVC is quickly becoming insolvent. The unit is facing serious financial hardship beginning in FY2021 and could face reduction in claim payouts due to lack of funding.

In order to continue serving the victim community and ensuring all victims receive critical services and support needed, DCVC is requesting \$2.7 million in recurring general funding in the FY2020 budget request to support the administrative overhead expenses of the Department.

- b. **Public Corruption Prosecutors and Support (SGJ):** The Attorney General's Office is tasked with being the State's Chief Legal Officer. In order to carry out the agency mission and appropriately meet the needs of the citizens of South Carolina the appropriate level of Attorney and Support personnel is critical.

The Agency has seen a large increase in State Grand Jury (SGJ) assistance requests over the past year. SGJ's recent investigations, indictments, and convictions have attacked the opioid crisis and gang problems in the Midlands, methamphetamine and cocaine trafficking organizations in the Upstate, cocaine and methamphetamine conspiracies in the Low County, and drug organizations and the selling of a variety of illegal drugs in the Pee Dee Grand Strand.

Further, while public corruption and white collar cases supervised within SGJ are resource and time intensive, the unit has developed and expanded unique capabilities in this regard resulting in recent investigation, indictment and/or conviction of law enforcement officers, public school officials, and other state employees or contractors.

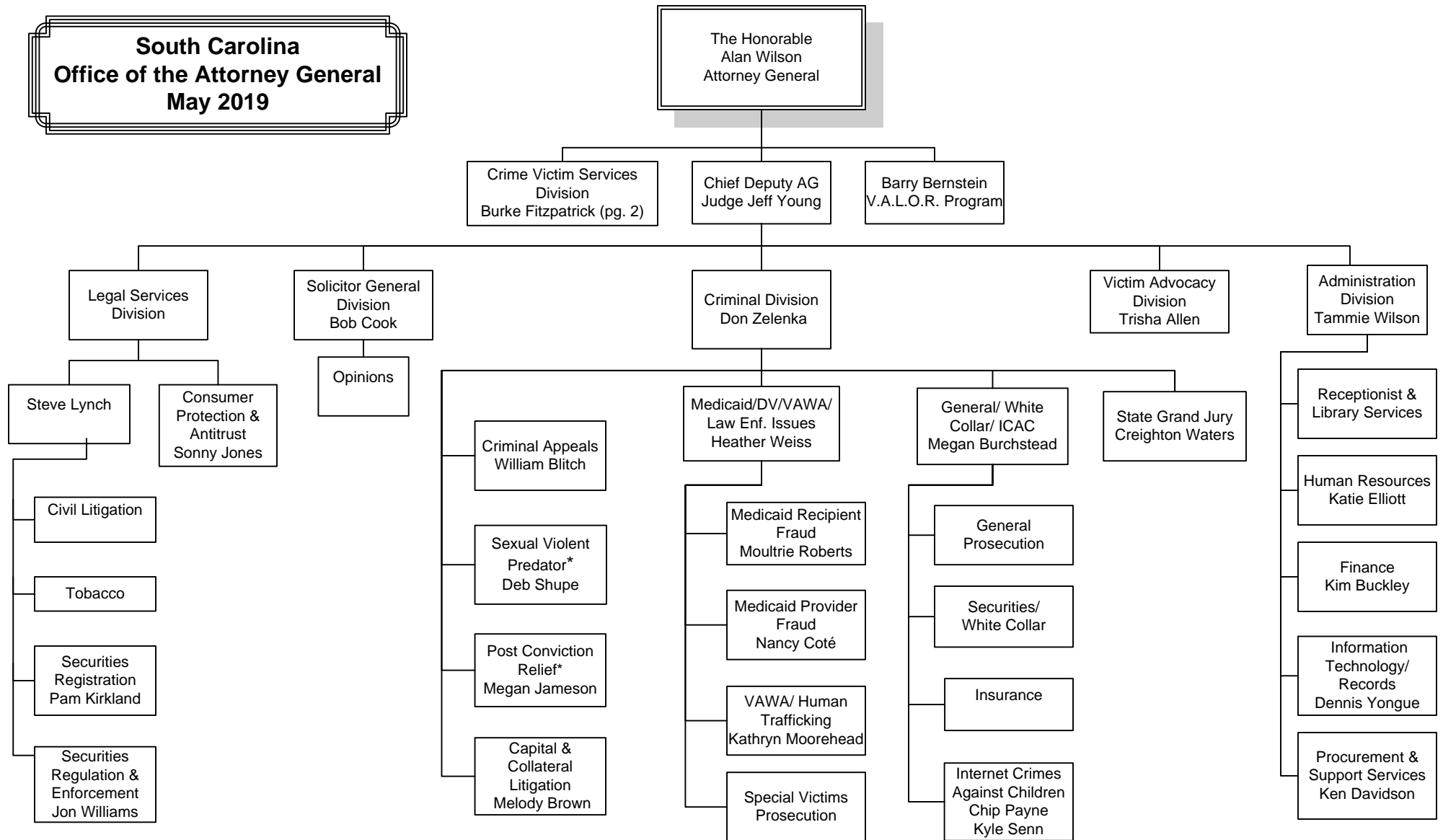
As a result of this collaboration, SGJ is being approached more and more with requests for assistance. With more open investigations, cases, and investigative activity than in any time in its history, SGJ resources are strained to their maximum.

The Agency is asking for 4 additional Prosecutors, 1 Auditor, and 1 Legal Assistant to address the rapidly growing case load in public corruption among other crimes. The additional personnel will allow SGJ to meet this increased demand and provide complex or multi-jurisdictional investigative and prosecutorial services to South Carolina, especially where traditional local or federal resources are inadequate or unavailable.

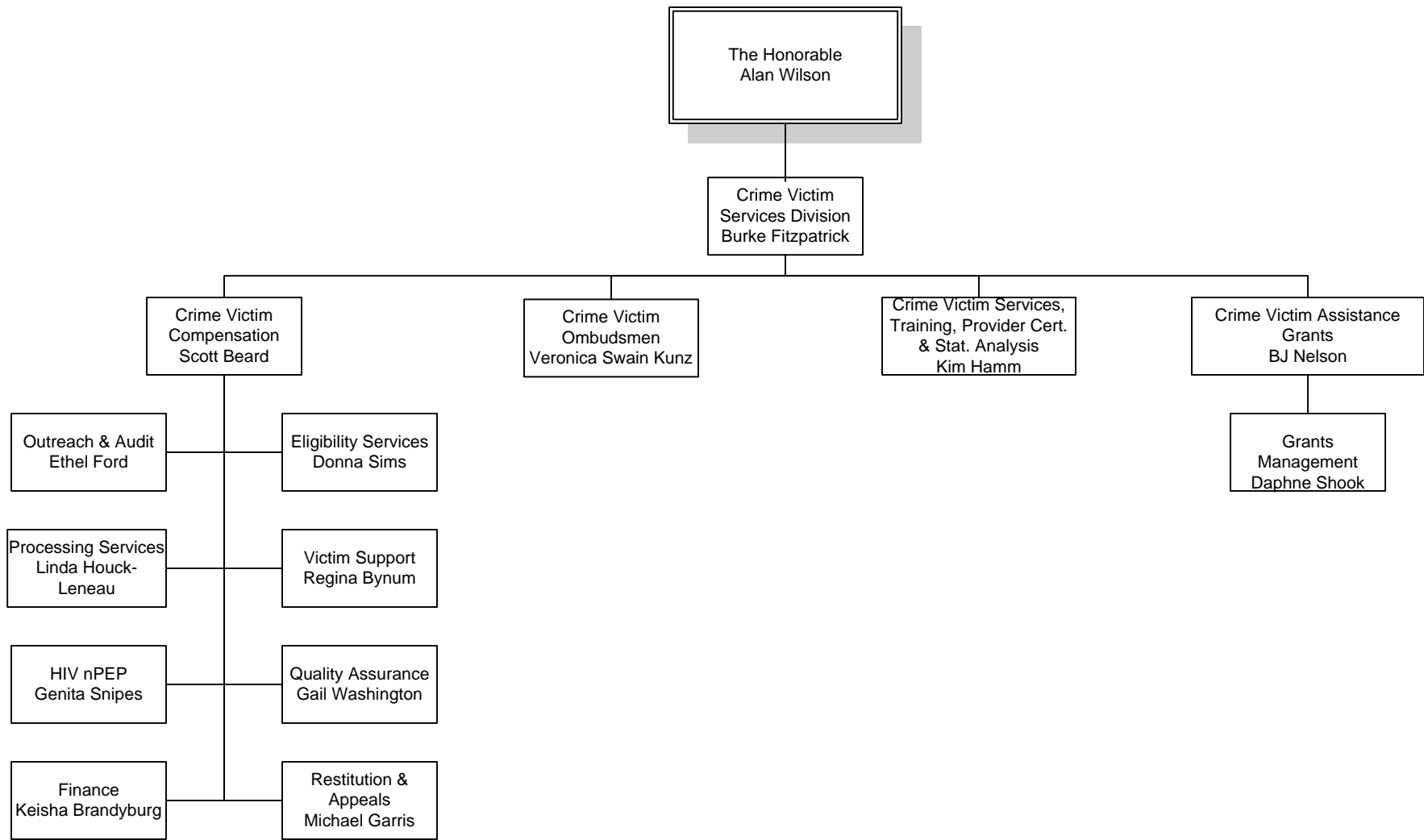
2. Agency Restructuring Requests:

- a. **Money Services:** H.4964 was introduced in the South Carolina House on February 20, 2018, and is currently residing in the House Judiciary Committee. The bill incorporates changes to the South Carolina Anti-Money Laundering Act (the Act) our office believes are necessary to more appropriately reflect current state regulatory and industry practices. Prior to submission of these changes, we held discussions with the South Carolina Board of Financial Institutions and while representatives of that office recognized they were better suited to administer the Act long-term, they were not able to recommend including the transfer of such responsibility as part of the proposed changes, because there was no assurance funding would be available. We need the assistance of the legislature to consider the proposed changes to the Act, including the potential further modification to provide for moving the responsibility for the administration of the Act to the South Carolina Board of Financial Institutions, along with the necessary FTEs and funding.

**South Carolina
Office of the Attorney General
May 2019**



*Sections handle civil actions but managed by supervisors with criminal and civil responsibilities.



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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
Government and Citizens	G	1			Help Fight Crime and Bring Criminals to Justice by Prosecuting Criminal Matters in the South Carolina Judicial System							
	S	1.1			Work Closely with DHHS to Combat Medicaid Fraud through in Depth Investigations							
	M		1.1.1	Medicaid Recipient Case Review and Conclusion (disposition time varies based on case load)	237	237	112	July 1-June 30	Medicaid Recipient Fraud Annual Report	Count	Reducing Medicaid Recipient Fraud in the State	
	M		1.1.2	Medicaid Recipient Fraud Recovery (varies based on cases)	\$ 545,185	\$ 650,000	\$ 283,499	July 1-June 30	Medicaid Recipient Fraud Annual Report	Calculated and Collected Data	Reducing Medicaid Recipient Fraud in the State	
	S	1.2			Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking							
	M		1.2.1	Conduct 35+ Training and Speaking Engagements to Increase Awareness	<35	<35	63	July 1-June 30	VAWA & Human Trafficking Division Annual Report	Count	VAWA & Human Trafficking Training and Awareness	
	S	1.3			Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity, State Grand Jury and other Criminal Cases							
	M		1.3.1	Insurance Fraud Recovery (varies based on cases)	\$ 10,614	\$ 10,614	\$ 145,583	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Recovering Insurance Fraud Funds in the State	
	M		1.3.2	Reduce Securities Fraud in the State through Securities Fraud Investigations and Audits Initiated Within 30 Days from Receipt of Complaints	<30 Days	<30 Days	<30 Days	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Securities Fraud in the State	
	M		1.3.3	Drug Forfeiture Recovery (varies based on cases)	\$ 9,799	\$ 9,799	\$ 38,599	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Drug Trafficking and Street Gang Activity in the State	
	S	1.4			Protect the State from Offenders of the Sexually Violent Predator Act							
	M		1.4.1	100% Timely Filing of Cases for Commitment Proceedings within SVP Act	100%	100%	100%	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State	
	M		1.4.2	SVP New Cases Concluded by Summary Judgment or Trial from 1 year of Filing Date	1 year	1 year	1 year	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State	
	M		1.4.3	SVP Annual Reviews Concluded within 9 months from Time of Receipt	<9 Months	<9 Months	<9 Months	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State	
	S	1.5			Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State							
	M		1.5.1	Projected to Reach more than 58k Constituents through Public Speaking and Trainings to Increase Awareness	>44k	>55k	43k	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State	
	M		1.5.2	Maintain ICAC Task Force to Include 104+ Agencies in 46 Counties	104	104	113	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State	
	M		1.5.3	Respond to Cyber Tips within 24 Hours of Receipt	<24 hrs.	<24 hrs.	<24 hrs.	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State	
	S	1.6			Investigation and Prosecution of Medicaid Provider Fraud, Medicaid Program Fraud and Patient Care Abuse in Non-Medicaid Board and Care Facilities							
	M		1.6.1	Medicaid Provider Fraud Recovery (varies based on cases)	\$ 5,620,692	\$ 13,516,281	\$ 11,666,795	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State	
	M		1.6.2	Medicaid Provider Fraud Return on Investment (varies based on cases)	\$ 5,000,000	\$ 5,000,000	\$ 7,033,000	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State	
	S	1.7			Investigation and Prosecution of Supplemental Nutrition Assistance (SNAP) Client Trafficking Violations in the State							
	M		1.7.1	SNAP Trafficking Case Review and Conclusion (disposition time varies based on case load)	40	90	n/a-Division Dissolved	July 1-June 30	SNAP Fraud Division Annual Report	Count	Reducing SNAP Trafficking in the State	
	M		1.7.2	SNAP Trafficking Fraud Recovery (varies based on cases)	\$ 164,743	\$ 160,000	n/a-Division Dissolved	July 1-June 30	SNAP Fraud Division Annual Report	Calculated and Collected Data	Reducing SNAP Trafficking in the State	
Government and Citizens	G	2			Protect the People of State and Constitutional Law through Prosecuting Cases in Which the State has Interest							
	S	2.1			Representation of the State in Cases of Tobacco Enforcement, Consumer Protection and Antitrust and General Litigation							
	M		2.1.1	Strive for 96% Tobacco NPM Deposits	>96%	100%	100%	July 1-June 30	Civil/CPAT Annual Report	Count	Enforcement of Tobacco Escrow Fund Act	
	M		2.1.2	Consumer Protection Case Review and Conclusion (disposition time varies based on case load)	20	20	25	July 1-June 30	Civil/CPAT Annual Report	Count	Reducing Anticipative Practices and Antitrust Violations in the State	
Government and Citizens	G	3			Provide a Fair and Productive Securities Environment for Dealers and Investors							
	S	3.1			Monitor Registration and Compliance of Broker Dealers, Investment Advisors and Securities Offerings in South Carolina							
	M		3.1.1	Initiate Audit and Investigations of Securities Complaints Received within 30 Days	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State	
	M		3.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State	
	M		3.1.3	Hold 48 Securities Outreach Trainings and Meetings to Enhance Clarity of Securities Registration and Code Requirements	48	48	52	July 1-June 30	Securities Division Annual Report	Count	Reducing Securities Fraud in the State	
Government and Citizens	G	4			Provide Support to the Mission and Goals of the Office of Attorney General							

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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	S	4.1			Manage the Recruitment of New Employees, Employee Relations and Employee Growth							
	M		4.1.1		Decrease Employee Turnover Rate to Less Than 13%	<13%	<13%	18%	July 1-June 30	Administration Division Annual Report	Calculated and Collected Data	Retaining and developing personnel
	M		4.1.2		Projected to Hold 2 Office Management Trainings by Fiscal Year End to Enhance Employee Development	2	2	1	July 1-June 30	Administration Division Annual Report	Count	Retaining and developing personnel
Government and Citizens	G	5			Enhance the Role of the Attorney General through the Solicitor General Legal Advisory and Shaping the State's Legal Policy							
	S	5.1			Issuing Legal Opinions in Written Format and through Telephone Inquiries							
	M		5.1.1		Issued Well Researched, High Quality Legal Opinions issued to the State and Political Subdivisions (Number of opinions varies by volume of request)	95	95	90	July 1-June 30	Solicitor General Annual Report	Count	Providing Legal Opinions to the State, Its Agencies and Political Subdivisions
Government and Citizens	G	6			Assist Victims of Crime in the State							
	S	6.1			Providing Financial Compensation to Victims of Crime, Grant Programs to Agencies, and Maintaining a Crime Victims Ombudsman Office							
	M		6.1.1		Hold 20 Crime Victim Compensation Trainings Annually	20	20	20	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.2		Department of Crime Victim Services Compensation Claims Processing Time	<110 days	<110 days	58 days	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.3		Department of Crime Victim Services Ombudsman Investigations Conducted and Concluded in 90 days	100%	100%	100%	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.4		Department of Crime Victim Services Ombudsman Response for Assistance within 24 Hours	<24 Hours	<24 Hours	<24 Hours	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.5		Department of Crime Victim Services Monitor and Evaluate 100% of Victim of Crime Grant Funded Projects	100%	100%	100%	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.6		Department of Crime Victim Services Sub recipient Request for Payment Processing Time	<30 days	<30 days	<30 days	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State

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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
Government and Citizens	G	1			Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System							
	S	1.1			Investigate and Prosecute Insurance Fraud							
	M	1.1.1			Review Referrals of Possible Insurance Fraud and Initiate Investigation within 60 Days	N/A	90%	July 1 - June 30	Internal Reports	Calculated by data	Investigate Potential Insurance Fraud	
	M	1.1.2			Schedule and Dispose of Cases Indicted for Insurance Fraud within 1 Year	N/A	90%	July 1 - June 30	Circuit Court Dockets	Calculated by data	Reduce Insurance Fraud	
	M	1.1.3			Conduct 2 Trainings on Insurance Fraud to Local Law Enforcement and Community to Raise Awareness and Enhance Fraud Detection	N/A	2	July 1 - June 30	Internal Reports	Count	Increase Education and Awareness of Insurance Fraud	
	S	1.2			Investigate and Prosecute Securities Fraud							
	M	1.2.1			Timely Investigations of Securities Fraud Cases Initiated 30 Days from Complaint	N/A	90%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud	
	M	1.2.2			Timely Review of Investigations of Securities Fraud within 90 Days	N/A	90%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud	
	M	1.2.3			Timely Disposal and Scheduling of Cases Indicted for Securities Fraud within 1 Year	N/A	90%	July 1 - June 30	Circuit Court Dockets	Calculated by Data	Reduce Securities Fraud	
	S	1.3			Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Non-Medicaid Board and Care Facilities							
	M	1.3.1			Open at least as many Investigations, including Patient Abuse Investigations, as Case Closures	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud	
	M	1.3.2			Attend at least 2 Annual Medicaid Provider Fraud Control Trainings to Enhance Unit Knowledge and Investigative Skills	2	2	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base	
	M	1.3.3			Recover through the Medicaid Provider Fraud Unit at least the Five Year Average of Fraudulently Paid Funds	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud	
	M	1.3.4			Close 94% of the Number of New Case Referrals from DHHS Received by Medicaid Recipient Fraud Unit	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Deter Medicaid Recipient Fraud	
	M	1.3.5			Recover Through the Medicaid Recipient Fraud Unit at least the Five Year Average of Fraudulently Paid Funds	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Recover Lost Benefits Resulting from Fraud	
	M	1.3.6			Attend at least 10 Medicaid Recipient Fraud Training Events to Enhance Unit Knowledge	8	10	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base	
	S	1.4			Prosecute Cases Adopted from Circuit Solicitors and Provide Training on Appellate Issues							
	M	1.4.1			Reduce the Number of Cases Over 545 Days Old	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Improve Efficiency	
	M	1.4.2			Conduct Trainings Outside the Agency to Prosecutors	N/A	15	July 1 - June 30	Internal Reports	Count	Increase Affirmed Convictions	
	S	1.5			Prosecute Environmental Crimes							
	M	1.5.1			Prosecute Environmental Crimes within 1 Year of Case Receipt	N/A	75%	July 1 - June 30	Internal Reports	Count	Reduce Environmental Crime	
	S	1.6			Reduce Delay in Appellate and Trial Litigation and Increase Effectiveness in Trial And Appellate Advocacy							
	M	1.6.1			Reduce Number of Extension Requests in Post-Hearing and Appellate Briefings by 10%	N/A	Yes	July 1 - June 30	Internal Reports	Calculated by Data	Improves Efficiency in Litigation	
	M	1.6.2			All Appellate Attorneys Attend Training to Increase Trial Skills and Advocacy	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Improve Knowledge Base and Efficiency	
	S	1.7			Increase Awareness of Violence Against Women and Human Trafficking Across the State by Providing Education to Law Enforcement and Victim Advocates							
	M	1.7.1			Hold VAWA/ Human Trafficking Trainings Across the State	70	75	July 1 - June 30	Internal Reports	Verify	Provide Education and Prevent Crimes	
	S	1.8			Investigate and Prosecute Technology Related Child Exploitation Cases Across the State							
	M	1.8.1			Increase Presentations to the Public	N/A	275	July 1 - June 30	Internal Reports	Count	Reduce Internet Crimes against Minors	
	M	1.8.2			Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors	
	M	1.8.3			Review Cyber Tips from NCMEC within 24 Hours of Receipt	N/A	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors	
Government and Citizens	G	2			Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act							
	S	2.1			Timely Meet all Required SVP Deadlines							
	M	2.1.1			Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes	
	M	2.1.2			File SVP Petition within 30 Days of PRC Referral	100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes	

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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			2.1.3	Complete Annual Review within 9 Months of Receipt.	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
Government and Citizens	G	3	Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest									
	S	3.1	Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation									
	M			3.1.1	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Enforce Tobacco Esrow Fund Act
	M			3.1.2	Manage Consumer Protection Case Reviews and Conclusions	20	25		July 1 - June 30	Internal Reports	Count	Reduce Anticompetitive Practices and Antitrust Violations
	M			3.1.3	Handle FOIA Requests and Litigation within any Time Periods Required by Applicable Statutes or Rules	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Facilitate Open Access to Public Records and Provide Skilled Representation in Litigation
Government and Citizens	G	4	Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors									
	S	4.1	Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina									
	M			4.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	N/A	95%		July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M			4.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	N/A	95%		July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M			4.1.3	Hold 48 Securities Outreach Trainings and Meetings to Educate and Protect Investors	48	48		July 1 - June 30	Internal Reports	Count	Reduce Securities Fraud
	M			4.1.4	Hold at least 3 Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	3	3		July 1 - June 30	Internal Reports	Count	Facilitate Compliance with State Securities Laws and Regulations
Government and Citizens	G	5	Provide Administrative Support to the Mission and Goals of the Office of the Attorney General									
	S	5.1	Create a Positive Work Culture and Retain Employees at All Levels of the Agency									
	M			5.1.1	Implement Electronic Exit Interview Survey and Supply Data to Executive Management	No	Yes		July 1 - June 30	Internal Reports	Verify	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders
	M			5.1.2	Increase the Percentage of Employees Participating in the Exit Interview Survey	43%	50%		July 1 - June 30	Internal Reports	Calculated by Data	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders
	M			5.1.3	Increase the Number of Outreach Recruitment Events for Attorney Positions	0	2		July 1 - June 30	Internal Reports	Count	Improve Recruitment by Reaching a Greater Number of Qualified Potential Applicants
	S	5.2	Implement IT Projects to Support the Agency Mission and Improve Security									
	M			5.2.1	Improve and Increase Data Storage and Off-Site Backup of Agency Data	No	Yes		July 1 - June 30	Internal Reports	Verify	Improve IT Security
	M			5.2.2	Upgrade User Computers and Office Hardware	N/A	1/3		July 1 - June 30	Internal Reports	Count	Provide Necessary Equipment to Staff
	M			5.2.3	Implement eDiscovery Investigation and Processing Platform	No	Yes		July 1 - June 30	Internal Reports	Verify	Facilitate Ability to Better Analyze Large Data Cases
	S	5.3	Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics									
	M			5.3.1	Provide IT Security Awareness Training	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Educate Staff About Cyber Threats
	M			5.3.2	Provide FOIA Trainings	N/A	Yes		July 1 - June 30	Internal Reports	Verify	Improve Staff Understanding of FOIA Responsibilities
	M			5.3.3	Utilize Available State and NAGTRI Trainings	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Enhance Employee Development
Government and Citizens	G	6	Provide Direct Services to Victims of Crime and Support State and Local Crime Victim Services Agencies									
	S	6.1	Lower Current Average Case Processing Time for Department of Crime Victim Compensation Claims									
	M			6.1.1	Process Claims within 60 Days of Receipt	N/A	90%		July 1 - June 30	Internal Reports	Calculated Data	Ensure Timely Disbursement of Victim Funds
	S	6.2	Monitor and Responsibly Award Crime Victim Services Assistance Funds to State and Local Entities									
	M			6.2.1	Implement a Strategic Continuity Funding Plan for Sustainable Support to Subgrantees	N/A	Yes		July 1 - June 30	Internal Reports	Verify	Ensure Continued Support to Crime Victim Service Providers
	M			6.2.2	Conduct a Minimum of One Site Visit to Each Subgrantee Agency to Review Performance	N/A	80%		July 1 - June 30	Internal Reports	Verify	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements

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Program Template

Program/Title	Purpose	FY 2018-19 Expenditures (Actual)				FY 2019-20 Expenditures (Projected)				Associated Objective(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs, supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the state.	\$ 7,948,241	\$ 2,663,994	\$ 1,568,921	\$ 12,181,155	\$ 8,053,405	\$ 2,305,871	\$ 1,679,887	\$ 12,039,163	1.1.1-1.1.3, 1.2.1-1.2.3, 1.3.1-1.3.6, 1.4.1-1.4.2, 1.5.1, 1.6.1-1.6.2, 1.7.1, 1.8.1-1.8.3, 2.1.1-2.1.3
II. Legal Services and Civil Litigation Division	The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, Tobacco Enforcement Unit, Consumer Protection and Antitrust Section and Securities Registration Section.	\$ 203,428	\$ 3,138,784		\$ 3,342,212	\$ 235,055	\$ 3,437,948		\$ 3,673,003	3.1.1-3.1.3, 4.1.1-4.1.4
III. Executive and Administrative Divisions	The Executive and Administration Divisions provides support and planning services. The Executive Division provides support to the Attorney General through government relations, public communication and constituent services. The Administration Division includes; Human Resources, Support Services, Finance, Information Technology, Procurement and Support Services.	\$ 2,482,166	\$ 623,368	\$ -	\$ 3,105,533	\$ 2,702,428	\$ 401,752		\$ 3,104,180	5.1.1-5.3.3
IV. Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	\$ 623,537	\$ 218,822	\$ -	\$ 842,359	\$ 627,743	\$ 243,062		\$ 870,805	G- 1
V. State Office of Crime Victim Services	The Department of Crime Victim Services currently divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	\$ 119,873	\$ 8,056,508	\$ 38,032,194	\$ 46,208,575	\$ 585,736	\$ 9,600,827	\$ 40,116,886	\$ 50,303,449	6.1.1-6.1.5
		\$ 11,377,244	\$ 14,701,475	\$ 39,601,115	\$ 65,679,834	\$ 12,204,367	\$ 15,989,460	\$ 41,796,773	\$ 69,990,599	

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Legal Standards Template

Item	Law Number	Jurisdiction	Type of Law	Statutory Requirement and/or Authority Granted	Does this law specify who your agency must or may provide?	Does the law specify a product or service your agency provides?	If yes, what type of service or product?
1	State Constitution (Art V, § 24)	State	Statute	Provide our authority as prosecutors for the State of South Carolina and legal advisor to the State Grand Jury.	Y	Y	Legal Services
2	42 U.S.C. 1396a) (a) (61)	Federal	Statute	Mandates that a State must operate a Medicaid fraud and abuse control unit that effectively carries out the functions and requirements described in 42 CFR Part 1007.	Y	Y	Legal Services
3	S. 1738 (110th)	Federal	Statute	The P.R.O.T.E.C.T. Act of 2008 mandates that each state must have at least one ICAC Task Force working within its boundaries.	Y	Y	Legal Services/Investigative/Forensics
4	S.C. Code 16-3-2050	State	Statute	The Violence Against Women Act (VAWA)	Y	Y	Legal Services/Outreach
5	S.C. Code 16-3-2020(L)	State	Statute	The Violence Against Women Act (VAWA)	Y	Y	Legal Services/Outreach
6	S.C. Code Ann. section 1-7-40	State	Statute	Provides that the Attorney General or Assistant Attorneys General "shall appear for the State in the Supreme Court and the court of appeals in the trial and argument of all	Y	Y	Legal Services
7	S.C. Code Ann § 17-27-40	State	Statute	Designates the Attorney General's Office as the responding government agency in post-conviction relief actions.	Y	Y	Legal Services
8	S.C. Code Ann. § 8-44-10 through -170	State	Statute	Sexual Violent Predator Act	Y	Y	Legal Services
9	S.C. Code § 17-27-160	State	Statute	Designates the Attorney General Office to respond to post-conviction relief applications.	Y	Y	Legal Services
10	S.C. Code Ann. §1-4-40, 1-4-50, 1-7-80 (1)	State	Statute	The Attorney General's office responds in federal habeas litigation when South Carolina convictions are challenged under 28 USC Section 2254 as Respondent's counsel for the custodian Warden pursuant to representation of state agency, South Carolina Department of Corrections.	Y	Y	Legal Services
11	S.C. Code § 39-5-10	State	Statute	Unfair Trade Practices	Y	Y	Legal Services
12	S.C. Code § 39-3-10	State	Statute	Trust, Monopolies and Restraints of Trade	Y	Y	Legal Services
13	S.C. Code § 33-31-101	State	Statute	South Carolina Nonprofit Corporation Act	Y	Y	Legal Services
14	S.C. Code § 1-7-130	State	Statute	Protection of Public Charities	Y	Y	Legal Services
15	S.C. Code § 1-7-50	State	Statute	Obligation to defend officers and employees of the State and its subdivisions	Y	Y	Legal Services
16	S.C. Code § 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Y	Y	Legal Services
17	S.C. Code § 1-7-80	State	Statute	Conditions attached to appropriation for Attorney General for expenses of litigation.	Y	Y	Legal Services
18	S.C. Code § 1-7-85	State	Statute	Reimbursement of costs in representing State in criminal proceedings and State and its officers and agencies in civil and administrative proceedings.	Y	Y	Legal Services
19	S.C. Code § 1-7-90	State	Statute	Advice to General Assembly and Governor	Y	Y	Legal Services
20	S.C. Code § 1-7-100	State	Statute	Advice to solicitors; attendance at grand jury and trials.	Y	Y	Legal Services
21	S.C. Code § 1-7-110	State	Statute	Advice to State officers and Public Service Commission	Y	Y	Legal Services
22	S.C. Constitution, Article IV § 15:	State	Statute	Faithful execution of laws	Y	Y	Legal Services
23	S.C. Code § 1-7-160	State	Statute	Authority to hire, approve, and supervise attorneys hired and requires all attorneys hired by the state to be approved and to be under the supervisions of the Attorney	Y	Y	Legal Services
24	S.C. Code § 1-7-170	State	Statute	Must approve attorneys engaged on a fee basis	Y	Y	Legal Services
25	S.C. Code § 1-11-100	State	Statute	Must approve deeds conveying rights of way or easements over marshlands or vacant lands owned by the State	Y	Y	Legal Services
26	S.C. Code § 1-35-1260	State	Statute	Must approve all contracts for the services of attorneys unless there is other specific statutory authority	Y	Y	Legal Services
27	S.C. Code § 1-35-2420	State	Statute	Allegations concerning anticompetitive practices in procurement that are reported to the Attorney General	Y	Y	Legal Services
28	S.C. Code § 15-35-80	State	Statute	Constitutional challenges must be served on the Attorney General	Y	Y	Legal Services
29	S.C. Code § 17-9-50 & 17-11-80	State	Statute	Attorney General's role in extraditions and detainers	Y	Y	Legal Services
31	S.C. Code § 4-17-420	State	Statute	Enforce marketing orders at the request of the Agriculture Commission and Commodity Board	Y	Y	Legal Services
32	S.C. Code § 46-21-455	State	Statute	Enforce issues related to seeds in conjunction with the Secretary of Agriculture	Y	Y	Legal Services
33	S.C. Code § 54-6-10	State	Statute	Provide Support to the Savannah River Maritime Commission	Y	Y	Legal Services
34	S.C. Code § 58-36-120	State	Statute	Pursue violators of the South Carolina Underground Facility Damage Prevention Act	Y	Y	Legal Services
35	S.C. Code § 8-17-340	State	Statute	Serve as committee attorney for employee grievance hearings	Y	Y	Legal Services
38	S.C. Code § 1-7-115	State	Statute	Appoints the Attorney General as Securities Commissioner and charges him with the administration of the South Carolina Uniform Securities Act	Y	Y	Legal Services
39	S.C. Code § 11-47-10 through S.C. Code § 11-47-40	State	Statute	South Carolina Tobacco Escrow Fund Act	Y	Y	Legal Services
40	S.C. Code § 11-48-10 through S.C. Code § 11-48-110	State	Statute	South Carolina Tobacco Escrow Fund Enforcement Act	Y	Y	Legal Services
41	R. 13-1101 through R. 13-1111	State	Regulation	Tobacco Enforcement Regulations	Y	Y	Legal Services
42	S.C. Code § 35-1-101 through S.C. Code § 35-1-105	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration

43	S.C. Code § 35-1-201 through S.C. Code § 35-1-204	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
44	S.C. Code § 35-1-301 through S.C. Code § 35-1-307	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
45	S.C. Code § 35-1-401 through S.C. Code § 35-1-412	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
46	S.C. Code § 35-1-501 through S.C. Code § 35-1-510	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
47	S.C. Code § 35-1-601 through S.C. Code § 35-1-612	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
48	S.C. Code § 35-1-701 through S.C. Code § 35-1-702	State	Statute	Uniform Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
49	R.13-201 through R. 13-205	State	Regulation	Securities Regulations	Y	Y	Legal Services/Securities Oversight/Registration
50	R.13-301 through R. 13-308	State	Regulation	Securities Regulations	Y	Y	Legal Services/Securities Oversight/Registration
51	R.13-401 through R. 13-408	State	Regulation	Securities Regulations	Y	Y	Legal Services/Securities Oversight/Registration
52	R.13-501 through R. 13-503	State	Regulation	Securities Regulations	Y	Y	Legal Services/Securities Oversight/Registration
53	R.13-601 through R. 13-603	State	Regulation	Securities Regulations	Y	Y	Legal Services/Securities Oversight/Registration
54	§1-7-40	State	Statute	Provides that the Attorney General or Assistant Attorneys General "shall appear for the State in the Supreme Court and the court of appeals in the trial and argument of all	Y	Y	Legal Services
55	§ 39-5-10	State	Statute	Unfair Trade Practices	Y	Y	Legal Services
56	§ 39-3-10	State	Statute	Trust, Monopolies and Restraints of Trade	Y	Y	Legal Services
57	§ 33-31-101	State	Statute	South Carolina Nonprofit Corporation Act	Y	Y	Legal Services
58	§ 1-7-130	State	Statute	Protection of Public Charities	Y	Y	Legal Services
59	§ 1-7-50	State	Statute	Obligation to defend officers and employees of the State and its subdivisions	Y	Y	Legal Services
60	§ 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Y	Y	Legal Services
61	§1-7-80	State	Statute	Conditions attached to appropriation for Attorney General for expenses of litigation.	Y	Y	Legal Services
62	§ 1-7-85	State	Statute	Reimbursement of costs in representing State in criminal proceedings and State and its officers and agencies in civil and administrative proceedings.	Y	Y	Legal Services
79	§49-30-70	State	Statute	Identification and removal of unpermitted structures (river shacks)	Y	Y	Legal Services
80	S.C. Code §35-11-100 through 35-11-101	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
81	§35-11-105	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
82	§35-11-110	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
83	§35-11-200	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
84	§35-11-205	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
85	§35-11-210	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
86	§35-11-215	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
87	§35-11-220	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
88	§35-11-225	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
89	§35-11-230	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
90	§35-11-300	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
91	§35-11-305	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
92	§35-11-310	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
93	§35-11-315	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight

94	§35-11-400	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
95	§35-11-405	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
96	§35-11-500	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
97	§35-11-505	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
98	§35-11-510	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
99	§35-11-515	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
100	§35-11-520	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
101	§35-11-525	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
102	§35-11-530	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
103	§35-11-600	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
104	§35-11-605	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
105	§35-11-700	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
106	§35-11-705	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
107	§35-11-710	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
108	§35-11-715	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
109	§35-11-720	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
110	§35-11-725	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
111	§35-11-730	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
112	§35-11-735	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
113	§35-11-740	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
114	§35-11-800	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
115	§35-11-805	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
116	§35-11-810	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
117	§35-11-815	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
118	§35-11-900	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
119	R. 13-2101	State	Regulation	Money Services	Y	Y	Registration/Oversight
120	R. 13-2201	State	Regulation	Money Services	Y	Y	Registration/Oversight
121	R. 13-2202	State	Regulation	Money Services	Y	Y	Registration/Oversight
122	R. 13-2301	State	Regulation	Money Services	Y	Y	Registration/Oversight
123	R. 13-2501	State	Regulation	Money Services	Y	Y	Registration/Oversight
124	R. 13-2701	State	Regulation	Money Services	Y	Y	Registration/Oversight
125	R. 13-2801	State	Regulation	Money Services	Y	Y	Registration/Oversight

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Customer Template

Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	<u>Specify only for the following Segments: (1) Industry:</u>
I. Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.	Serve as South Carolina's Chief Prosecutor, Chief Legal Officer and Chief Securities Officer.	Executive Branch/State Agencies	
I. Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.	Protect the citizens of South Carolina by fair administration of the law; victims, who demand justice for the crimes committed against them.	General Public	Citizens of South Carolina
IV. Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	Serve as Chief Legal Officer and issue legal opinions.	Executive Branch/State Agencies	
IV. Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	Serve as Chief Legal Officer and issue legal opinions.	Local Govts.	
V. State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	The Grants section awards grant funds to Agencies which assist those affected by crime in the state.	Professional Organization	Local non-profit entities

V. State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	The Compensation section provides funding to victims directly which have been affected by crime in the State.	General Public	Citizens of South Carolina
V. State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	The Compensation section provides funding to victims directly which have been affected by crime in the State.	Local Govts.	
II. State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims.	General Public	Citizens of South Carolina
II. State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims.	Executive Branch/State Agencies	

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Partner Template

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Objective(s)
South Carolina Law Enforcement Division	State Government	Securities Fraud, Tobacco Enforcement and Criminal Case Investigations	1.1.1-1.1.3, 1.2.1-1.2.3, 1.3.1-1.3.6, 1.4.1-1.4.2, 1.5.1, 1.6.1-1.6.2, 1.7.1, 1.8.1-1.8.3, 2.1.1-2.1.3
South Carolina Department Of Revenue	State Government	Tobacco Settlement Collections	3.1.1, 3.1.3
South Carolina Department of Health and Human Services	State Government	Assist with Medicaid Fraud Investigations	1.3.4-1.3.6
Non-Profit Organizations	Non-Governmental Organization	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
Judicial System Officials	State Government	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
Victim Advocates	Individual	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
National Crime Victim Compensation Association Board	Non-Governmental Organization	Crime Victim Services Compensation Assistance and Guidance	6.1.1-6.1.5
Department of Mental Health	State Government	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
Local Hospitals and Health Care Centers	Non-Governmental Organization	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
Department of Corrections	State Government	Crime Victim Services Partnership with SVAP Program and Sexual Violent Predator Act	2.1.1-2.1.3, 6.1.1-6.1.11
Department of Juvenile Justice	State Government	Crime Victim Services Partnership for Crime Victim Assistance	6.1.1-6.1.5
South Carolina Department of Archives and History	State Government	Worked with SCDOAH to enhance Agency's Records Program	5.2.2
Division of State Human Resources	State Government	Advises Agency HR staff on State Regulations and HR Matters	5.1.1-5.1.3
National Association of Attorney General's	Professional Association	Provide Training, Development and Support for Attorney General and	Goals 1-4
County and Local Law Enforcement Agencies	Local Government	Investigative Collaboration and Prosecutorial Partnership	Goals 1-4
Federal Law Enforcement Agencies	Federal Government	Investigative Collaboration and Prosecutorial Partnership	Goals 1-4
SC Law Enforcement Assistance Program	Professional Association	Provide Mental Health Assistance to Investigators Reviewing Highly	1.8.1-1.8.3
Children's Law Center	Private Business Organization	Provide Training on Issues Relating to Internet Safety and Prevention of	1.8.1-1.8.4
Military Law Enforcement Agencies	Federal Government	Investigative Collaboration and Prosecutorial Partnership for ICAC	1.8.1-1.8.5
U. S Department of Justice Programs	Federal Government	Provide Federal Grant Funding to Agency for Crime Victim Assistance and Solicitation of Minors Crime Awareness	6.1.1-6.1.5

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Report Template

Item	Is this a Report, Review, or both?	Report Name	Name of Entity Requesting the Report	Type of Entity	Reporting Frequency	Current Fiscal Year: Submission Date or Review Timeline (MM/DD/YYYY)	Summary of Information Requested in the Report	Method to Access the Report
1	Report	Annual Accountability Report	State Fiscal Accountability Authority	State	Annually	9/13/2019	Overview of Agency strategies, goals, objectives, and performance metrics.	Department of Administration Website
2	Report	Federal Financial Reconciliation	United States Department of Justice	Federal	Quarterly	Various	Federal Grant Detail	United States Department of Justice
3	Report	Federal Financial Reconciliation	Office of Victims of Crime-USDOJ	Federal	Quarterly	Various	Federal Grant Detail	United States Department of Justice
4	Report	Federal Financial Report SF-425	Office of Inspector General-DHHS	Federal	Annually	Various	Federal Grant Detail	Office of Inspector General
5	Report	CAFR Fiscal Closing Packages	SC Comptroller General's Office	State	Annually	Fiscal Year End (Various Dates)	Financial Audit Reports	South Carolina Comptroller General's Office
6	Report	Federal Equitable Sharing Report	United States Treasury Executive Office of Asset Management	Federal	Annually	August 30, 2019	Federal Detail of Asset Forfeiture Funds	United States Treasury Executive Office of Asset Management
7	Report	Bank Account Transparency and Accountability	State Fiscal Accountability Authority	State	Annually	October 2, 2019	Composite Reservoir Bank Account Transaction Detail	Department of Administration Website
8	Report	Affirmative Action Report	EEOC	State	Annually	October 1, 2020	Affirmative Action Plan	Annual SHAC Report to the General Assembly

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Oversight Review Template

Item	Name of Entity Conducted Oversight Review	Type of Entity	Oversight Review Timeline (MM/DD/YYYY to MM/DD/YYYY)	Method to Access the Oversight Review Report
1	Office of the State Auditor	State	4/1/2019	Office of the State Auditor's Website
2	Office of the State Auditor	State	5/24/2019	Office of the State Auditor's Website
3	Division of State Human Resources	State	5/24/2019	Contact Division of State Human Resources
4	U.S. Department of Justice	Federal	5/23/2018	Contact U.S. Department of Justice
5	U.S. Office of Inspector General	Federal	5/24/2018	Contact U.S. Office of Inspector General
6	U.S. Treasury Executive Office of Asset Forfeiture	Federal	2/7/2019	Contact U.S. Treasury Office of Asset Forfeiture