

AGENCY NAME:	Attorney General's Office	
AGENCY CODE:	E20	SECTION:



Fiscal Year 2013-14 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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Please identify your agency's preferred contacts for this year's accountability report.

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Adam Piper	803-734-3778	apiper@scag.gov
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I have reviewed and approved the enclosed FY 2013-14 Accountability Report, which is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR (SIGN/DATE):	
(TYPE/PRINT NAME):	Alan Wilson

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

AGENCY'S DISCUSSION AND ANALYSIS

SECTION I: Executive Summary

1. Organization's stated purpose, mission, vision and values

Purpose: The purpose of the Attorney General's Office is to serve as the state's chief attorney.

Mission: As chief prosecutor, the Attorney General serves as the primary legal officer for the state. This includes overseeing the State Grand Jury, specified criminal prosecution, appellate and post-conviction relief of all criminal cases in the state, civil litigation of the state, and serving as the Securities Commissioner. The State Grand Jury includes investigation and prosecution of multi-jurisdictional drug offenders, public corruption, election fraud, computer crime violations, terrorism, security fraud, gang activity, and environmental crimes. In addition to prosecuting matters that solicitors deem a conflict of interest, The Attorney General prosecutes all cases of insurance fraud, investigates and prosecutes cases of Medicaid fraud by both providers and recipients; prosecutes cases of patient abuse, prosecutes those accused of involvement in the illegal sport of animal fighting and related crimes. The office operates a program to train pro bono private attorneys to prosecute criminal domestic violence and within the limits of a federal grant prosecutes some CDV cases. In conjunction with a federal grant and organic resources, the office coordinates a task force to investigate and prosecute internet crimes against children, including those involving sexual exploitation. The Attorney General represents the State of South Carolina in all criminal appeals and subsequent Post Conviction Relief, and filings in circuit court and subsequent appeals within the state court system, and in all federal habeas filings in federal court and subsequent appeals. The Attorney General serves as the S.C. Securities Commissioner by providing information on securities laws and practices, investigating allegations of fraud or other violations of securities laws and takes appropriate enforcement action, registering all persons engaged in the sale of securities in the State of South Carolina, and prosecution of criminal violations of securities law. The Attorney General also has important responsibilities in the area of civil law. When the State is a party to a lawsuit, attorneys in the office may represent and advise the State, its agencies, and its officials. The Office represents the State in civil proceedings against dangerous sex offenders for commitment under South Carolina's Sexually Violent Predators statute. The Office maintains official liaison with the General Assembly and researches, writes, and issues opinions when requested by public officials.

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.

Values: In addition to encouraging those values prized by society at large – honesty, respect for others, compassion, responsibility – the Attorney General's Office has a special commitment to maintain the highest standards of professional conduct demanded by the legal community. The primary activities of the Office are prosecution and litigation, and its staff is composed largely of attorneys and their support personnel. Therefore, the values that set the Attorney General's Office apart from other State agencies pertain to the practice of law. These include: respect for the legal system, an impartial administration of justice, an adherence to prescribed timetables, and diligence in preparation.

SECTION II: Office Organization and Fiscal Year 2014 review

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.

At the end of June 2014, the Attorney General's Office had 219 employees (4 grant, 40 temporary, 174 classified FTEs, 1 agency head). The office is broken into six divisions, with four Deputy Attorneys General supervising. The Deputy for Legal Services handles the matters of Securities and Civil litigation issues. A Deputy identified as the Solicitor General provides strategic legal guidance to insure that all areas of the office are coordinated for consistent legal guidance, as well as overseeing the statutory mandated function of providing legal opinions. The Deputy for Criminal Prosecution supervises the State Grand Jury, general prosecution cases, and specified original jurisdiction cases identified below. The areas of Criminal Appeals, Post-Conviction Relief, Capital Collateral Litigation, and Sexually Violent Predator are supervised by Senior Assistant Deputies under the Chief Deputy. The Executive Division and Administration Division fall under a Deputy identified as the Chief of Staff.

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

- a.* The Attorney General serves as the State's Securities Commissioner, and the Securities Section assists in fulfilling his duties. This includes registration of brokers, agents, investment advisers, and their representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts, 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. During this past fiscal year, the Securities Section held four investment adviser training workshops statewide which reached 122 of the state's 175 registered investment adviser firms.
- b.* The Tobacco group works with issues related to the Master Settlement Agreement ("MSA") entered into among multiple states and major tobacco manufacturers. Pursuant to the MSA, the States settled claims for the future costs of tobacco-related health expenses; for payments provided each agreed to "diligently enforce" its respective Tobacco Escrow Fund Act. We settled the manufacturer's multi-year litigation effort that now ensures future payment to the state and saves the expense of the litigation.
- c.* The Civil Litigation Section represents State interests in a wide variety of civil legal matters. Matters handled by this section include those related to constitutional challenges, elections, the voting rights act, annexations and incorporations, tidelands ownership, the environment, foreclosures, seizures of illegal video gaming machines, extraditions, removal of river shacks from public waters, and sex offender registry issues.
- d.* 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, other cases which are the focus of this section include those concerning charitable trusts, elections, and certain gambling-related issues.

2. **THE SOLICITOR GENERAL** position 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 division issued 127 separate opinions in FY 2014.
3. **THE CRIMINAL PROSECUTION DIVISION** consists of multiple sections, five of which are prosecution sections and include SGJ attorneys.
 - a. There are two sections for the State Grand Jury and general prosecution. State Grand Jury cases have original jurisdiction for public corruption, multi-jurisdictional drug offenders, election fraud, computer crime violations, terrorism, securities fraud, gang activity, and environmental crimes. General prosecution most commonly handles cases from one of the state's 16 solicitors where the cases are transferred for potential conflicts of interest. This division shares responsibility for prosecuting several crimes that fall under the Office's jurisdiction. These include the crimes listed above and Insurance Fraud. The Insurance Fraud program 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 Worker's Compensation Commission, insurance companies, private citizens, law enforcement agencies, and attorneys throughout the state.
 - b. Operating in large part on funds from a federal grant, the Medicaid Provider Fraud Section 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 Medicaid Provider Fraud Section investigated over 250 cases during FY 2014. The Division includes the Medicaid Provider Fraud Section, which convicted 15 individuals for defrauding the Medicaid Program and convicted 6 individuals of patient abuse or exploitation. The Unit recovered over 19 million dollars.
 - c. Working with the SC Department of Health and Human Services, the Medicaid Recipient Fraud Section upholds state and federal Medicaid laws and regulations. The Attorney General's Medicaid Recipient Fraud Unit conducts an investigation into referred cases, leading up to and including criminal prosecution when warranted. Cases include where Medicaid beneficiaries are alleged to have submitted a false application for Medicaid; provided false or misleading information about their family group, marital status, income or resources; shared or lent their Medicaid card to other individuals; sold or bought a Medicaid card; diverted for re-sale prescription drugs, medical supplies, or other benefits; obtained Medicaid benefits that they are not entitled to by fraudulent means; committed doctor shopping or pharmacy shopping for controlled substances.
 - d. The Internet Crimes Against Children Unit operates utilizing significant state funding and funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department. The ICAC Unit has the ability to investigate and prosecute technology-facilitated crimes against children,

including sexual exploitation of minors, child pornography, dissemination of obscene material to minors, and criminal solicitation of minors.

- e. 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, harassment and stalking. The staff is exclusively devoted to combating violence against women by: (1) the prosecution of those charged with domestic violence and sexual assault, (2) the presentation of trainings on domestic violence, stalking, harassment, sexual assault, human trafficking and other crimes against women, and (3) the Attorney General's Pro-Bono Program, which trains volunteer attorneys to prosecute domestic violence cases in jurisdictions lacking dedicated domestic violence prosecutors. Additionally, the prosecutor obtained 112 convictions out of 238 total cases. Most recently, a section to combat Human Trafficking was initiated to fulfill a statutory need and address increasing concerns.

4. **THE CRIMINAL LITIGATION DIVISION** is comprised of four sections, each falling under a Senior Assistant Deputy Attorney General under the direction of the Chief Deputy. As the state's Chief Prosecutor, the Attorney General is charged with representing the interests of the State in several areas of criminal appellate litigation.

- a. The Criminal Appeals Section represents the State in the SC Supreme Court, the SC Court of Appeals, and the US Supreme Court in all appeals arising from criminal convictions in South Carolina, except appeals arising from murder convictions. The appeal is decided based upon the trial or plea transcript, briefs of the parties, and oral arguments, if scheduled by the appellate court.
- b. The Post-Conviction Relief ("PCR") Section represents the State in trial and appellate courts in all non-capital PCR actions filed by persons convicted and sentenced for a crime who assert that the conviction or sentence violated the US Constitution or the SC Constitution. Claims are brought by filing an application for post-conviction relief in the Court of Common Pleas, which may hear the matter in a bench trial. Adverse decisions may be appealed directly to the SC Supreme Court.
- c. The Capital and Collateral Litigation Section represents the state in all murder conviction post trial matters. The Section is responsible for representing the State in all murder conviction appeals in the SC Court of Appeals and the SC Supreme Court. In addition, the Section prosecutes federal habeas actions proceeding from any South Carolina conviction in the Federal District Court, the US Court of Appeals and the US Supreme Court.
- d. The Sexually Violent Predator ("SVP") Section represents the State in civil trials for commitment of sexually violent predators. The Section also handles all annual review proceedings for individuals committed under the statute, and all hearings where the Department of Mental Health determines the individuals are safe to be at large and should be released from treatment. The SVP Section handles commitment trials in civil courts for dangerous offenders having completed sentences in the DOC who are unable to return to society.

5. **THE ADMINISTRATION DIVISION** consists of Sections that support the operational functions of the agency.

- a. The Information Technology Section, which researches, manages, and directs the use of computers, databases, and other technologies.
- b. The Records Section which maintains cases and documents produced by the Office.
- c. The Finance Section manages the Office's cash flow, produces grant proposals, and

plays a significant role in fiscal planning.

- d. The Administrative Services Section includes Human Resources, which manages the recruitment of new employees, prepares payroll and leave records, administers benefits, coordinates employee relations, and performs other human resources duties in support of the Attorney General's staff. Procurement ensures that the Office spends its limited funds to acquire essential items at the best possible price. Support Services performs miscellaneous services for the Office. The Library maintains legal research assets for the Attorney General's staff.

6. **THE EXECUTIVE DIVISION** provides services specified by statute and to assist the Attorney General in many of his constitutional duties not included in other areas of the office.
 - a. The Victim Services Section routinely informs crime victims of their rights under the Victims Bill of Rights and assists them in taking full advantage of those rights.
 - b. The Special Projects Section is currently focused on a program to foster positive relationships between at-risk youth and local police officers in order to detour gang recruitment and activity.
 - c. Public Affairs integrates government liaisons, constituent services interaction, social media, and traditional media as part of the message of the Office as the state's chief legal authority.

SECTION III: FY 2015 and Beyond

Mission Focus: While maintaining the current operations, the Office has several areas for more intensive focus. The limit of resources requires limiting this to a handful of initiatives. Over the past decade, South Carolina has ranked among the top ten states in the category of "men killing women"; and at least twice in recent years, the state has ranked #1. The Attorney General has made the reduction of criminal domestic violence (CDV) his top goal. Additionally, Internet crimes against children have increased with the exponential growth of the worldwide web, and the Office is challenged to do more to protect our young people from these predators. Finally, gang violence statewide has challenged law enforcement at every level.

Logistical Review. Immediate goals for the future include the rebuilding of the basic financial structure of the Office. During the economic downturn, the Office's budget was slashed with no easement of its responsibilities. Maximizing grants, delaying projects and hiring, and creativity have allowed the Office to maintain its obligations with limited resources. However, limits on federal grants and exhaustion of creative opportunities means the Office will need to recover much of the funding cut during periods of diminished tax revenues.

Management Practices. The Office practices self-evaluation at regularly scheduled meetings of Division and Unit directors chaired by the Attorney General. Directors in turn hold meetings with their staff members. In addition, the Office monitors performance through several databases that track cases and other work product. In the past four years, annual management reviews have occurred immediately after the fiscal year, and these reviews are used to determine the Office's priorities for the upcoming legislative session and for maximizing assets. The present emphasis is to empower first line supervisors to foster initiative and increase accountability.

Accountability Report Appropriations/Expenditures Chart

Major Budget Categories	FY 12-13 Appropriations Act		FY 13-14 Appropriations Act		FY 14-15 Appropriations Act	
	Total Funds	General Funds	Total Funds	General Funds	Total Funds	General Funds
Personal Service	\$ 6,471,123	\$ 3,610,755	\$ 7,000,908	\$ 3,915,540	\$ 7,343,408	\$ 4,258,040
Other Operating	\$ 9,875,461	\$ 73,378	\$ 13,392,461	\$ 77,378	\$ 13,392,461	\$ 77,378
Special Items						
Permanent Improvements						
Case Services						
Distributions to Subdivisions						
Fringe Benefits	\$ 1,514,686	\$ 694,843	\$ 1,769,847	\$ 875,004	\$ 1,915,168	\$ 1,020,325
Non-recurring	\$ 3,000,000	\$ 3,000,000				
Total	\$ 20,861,270	\$ 7,378,976	\$ 22,163,216	\$ 4,867,922	\$ 22,651,037	\$ 5,355,743

**ALAN WILSON
ATTORNEY GENERAL**

Kristy Quattrone
Sr. Executive Asst
Elizabeth McLellan, Intern

John McIntosh
Chief Deputy AG

Dorothy Moore, Executive Asst

Barry Bernstein
Chief of Staff

Legal Services Division
Steve Lynch, DAG

Solicitor General Division
Bob Cook, SG

Criminal Litigation Division

Criminal Prosecution Division
John McIntosh, DAG (Acting)

Executive Division

Administration Division

Thresechia Navarro, AA
Civil Litigation
Marcie Greene, AAG
Courtney Lowell, AAG
Susan Ballington, AA
Brianna Arnone, LA
McAm Bennett, LC

Consumer Protection & Antitrust
Sonny Jones, SADAG
Doni Gibson, RA
Troyeshi Brailey, Paralegal

Consumer Protection
Jared Libet, ADAG
Andrea Sancho, AAG
Johanna Valenzuela, AAG
Tom Fernandez, LC

Antitrust
Mary Frances Jowers, ADAG
Kristin Simons, AAG
Lydia Turnier, AAG

Tobacco
Dona Guffey, AAG
Jon Williams, AAG
Frances Clark Johnston, PA

Securities

Regulation & Enforcement
Tracy Meyers, ADAG
Emily Cheatham AAG
Louis Coté, AAG
Jordan Crapps, AAG
Ian Weschler, AAG
Richard Broad, ES
Steve Fulmer, ES
Robb McBurney, ES
Sandra Matthews, AUD
Wesley Walker, AUD
Taylor Faw, LC
Zach Zambrano, Intern

Registration
Pam Kirkland, DSR
Mike Haley, AUD
Lisa Lomas, IAR
Caroline Barnes, SR
Laura Church, MFR
Dallas Meacham

Opinions
Anne Marie Crosswell, AAG
Mardi Fair, AAG
Ellie Lister, AAG
Brendan McDonald, AAG

Criminal Appeals
Salley Elliott, SADAG

Angela Bennett, AA
Deb Shupe, SADAG
Dave Spencer, SAAG
Ben Aplin, AAG
William Blich, AAG
Christie Catoe, AAG
Mark Farthing, AAG
Megan Harrigan, AAG
Jennifer Roberts, AAG
Mary Williams, AAG
Norma Bigbee, LA
Ellen DuBois, LA
Sally Ellison, LA
Michael Johnson, LC
Henry McMaster, Jr., LC
Lauren Formoso, Intern

Sexual Violent Pred.*
Jim Bogle, SAAG
Nicole Wetherton, AAG
Michelle Cates, LA
Chris Pagliaro, LC

PCR*
Karen Ratigan, SADAG
Rutledge Johnson, AAG
Clay Mitchell, AAG
Josh Thomas, AAG
Ashleigh Wilson, AAG
Elizabeth Neyle, SA
Judy Carey, LA
Anne Henley, LA
Sara Moore, LA
Chandra Young, LA

PCR*
Suzanne White, ADAG
Daniel Gourley, AAG
Croom Hunter, AAG
Walt Whitmire, AAG
Justin Hunter, SA
Lakesicha Gibbs, LA
Ashley Haworth, LA
Caroline Kaiser, LA
Patrick Schmeckpeper, LC

Capital Collateral Litigation
Don Zelenka, SADAG
Lonnie Brawley, AA
Ed Salter, SAAG
Melody Brown, SAAG
Anthony Mabry, AAG
Al Simon, AAG
Kaycie Timmons, AAG
AAG (C. Scrantom)
Lauren Meara, Paralegal
Donna D'Alessio, LA
Melissa Vail, LA
West Cox, LC
Ross Abbott, Intern

Prosecution/SGJ
Heather Weiss, ADAG
Kinli Abee, AAG
David Fernandez, AAG
Melissa Manning, AAG
Mike Ross, AAG
Josh Underwood, AAG
LaRone Washington, AAG
Alicia Smith, Paralegal
Mary Conyers, LA
Tess McDougal, LA

Debbie Robinson, LA
Julia Miller, SA
Melissa Heimbaugh, LC
Brooke Mosteller, LC
Pete Shahid, LC
Sam Valladares, Intern

ICAC Prosecution
Kyle Senn, ADAG
Lloyd Flores, AAG
Bethany Miles, AAG
Kevin Atkins, Sp INV
Jason Hughes, Sp INV
Luci McKellar, Sp INV
Chris Bomar, CFI
Lisa Gray, LA
Katherine Littleton, LC

ICAC Grant
Chip Payne, PM
Courtney Jackson, RDC
Marah Strickland, EC
Loretta Rivers, DEC
Natasha White, Intern

Prosecution/SGJ
Creighton Waters, ADAG
Jason Anders, AAG
Megan Burchstead, AAG
Ashley McMahan, AAG
Brian Petrano, AAG
Larry Wedekind, AAG
Amanda Hicks, Paralegal
Miranda Young, AA
Kaye Fusaro, LA
Tim Ballard, LC

Matt Shaud, LC

Medicaid Provider Fraud
Bill Gambrell, SADAG
Pam Zandee, AC

Ken Moore, ADAG
Fay Scott, AAG
Gabriel Martin, LA
Nancy Coté, ADAG
Michael Burchstead, AAG
Anne Mueller, IA
Andy Webb, Law Clerk
Jonathan Steele, Intern

MPF Investigations
Chris Radcliff, Ch INV

John Valdario, Sr INV
Harry Bracy, Sp INV
Leslie Corey, Sp INV
Ryenne Gillum, Sr INV
Kevin Caldwell, Sp INV
Thomas Holliday, Sp INV

Prosecution/SGJ
Allen Myrick, ADAG
Matt Ellis, Sp INV
Valerie Williams, Sp INV
Nancy Smith, LA
Johnny James, Vol. Attny

Violence Against Women
Kelly Hall, AAG
Megan Gresham, AAG
Sarah Peters, PC
Faith Turner, VA
Nancy E. Smith, LA
La'Jessica Stringfellow, LC
Creasie Parrott, Intern

Human Trafficking
Marie Sazehn, AAG

Medicaid Recipient Fraud
Camey Guthrie, ADAG
Moultrie Roberts, AAG
Stuart Register, Ch INV
Jay Evans, Sp INV
Marc McCarson, Sp INV
Anne Mueller, IA
Michael Williams, Sp INV
David Addison, Temp. INV
Sonya Carree, LA
Jon Hollingsworth, LA

Public Affairs
Adam Piper, Dir.
Stephen Habet, SC

Communications
Mark Powell, Dir.
Social Media
Hayley Thrift, PCRC

Constituent Services
Lisa Gibson, CSC

Special Projects
Josh Lorick, Y&CSC
James White, Intern

Victim Services
Trisha Allen, Dir.
Marie Higgins, VSS
Toni Lawrimore, VSC
Ava Thomas, VSA
Mackenzie Slade, Intern

Finance
Dir. (VACANT)
Joan Potts, AS
Sandi Chamberlain, Acct.
Melissa Bonner, FT

Information Technology
Sandee Sprang, Dir.
Andrew Blais, SE
Dominic Glover, TSS
Kia Goins, LSS
Paul Gowder, WM
Sheila Hoffman, DS
Scott Shealy, ISA
Mark Villarosa, NE
Richard Kemp, Support Clerk
Jeremy Abrams, Intern

Records
Jay Johnson, Records Supv.
Joe Moore, Intern

Administrative Services
Tammie Wilson, Dir.

AA (VACANT)
Callie Alexander, Recep.
Kaylen Loffin, Intern

Human Resources
Katie Elliott, HR Mgr
Jamel Fields, HR Asst
June Hunter, Admin. Clerk

Purchasing
Kim Buckley, PS

Support Services
James Allen, SSA
Wilma Goins, SSA
Tony Mack, SSA

Library
Amanda Gallego, Librarian

Clerk's Office
Jim Parks, Clerk of Court
Peggy Self, Deputy Clerk
Annalisa Queen, Asst. Clerk

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

Abbreviation/ Internal Titles	Abbreviation/ Internal Titles	Abbreviation/ Internal Titles	Abbreviation/ Internal Titles
AA Administrative Assistant	DEC Data Entry Clerk	MFR Mutual Fund Registrar	SE Systems Engineer
AAG Assistant Attorney General	Dir. Director	NE Network Engineer	Sec. Aud. Securities Auditor
AC Administrative Coordinator	DSG Deputy Solicitor General	PS Procurement Specialist	SG Solicitor General
Acct. Accountant	DSR Director of Securities Registration	PA Program Assistant	SLC Senior Law Clerk
ADAG Assistant Deputy Attorney General	DS Database Specialist	PC Program Coordinator	Sp INV Special Investigator
ARA Assistant Research Analyst	EC Education Coordinator	PCRC Public & Constituent Relations Coordinator	SR Securities Registrar
AS Accounts Supervisor	ES Enforcement Specialist	PM Program Manager	Sr INV Senior Investigator
AUD Auditor	FC File Clerk	RA Research Analyst	SSA Support Services Assistant
CFI Computer Forensic Investigator	FT Fiscal Technician	RDC Research Data Coordinator	TSS Technical Support Specialist
Ch AUD Chief Auditor	IA Investigative Analyst	Recep. Receptionist	VA Victim Advocate
Ch INV Chief Investigator	IAR Investment Advisor Registrar	SA Staff Attorney	VSA Victim Services Assistant
CSC Constituent Services Coordinator	ISA Information Security Architect	SAA Senior Administrative Assistant	VSC Victim Services Coordinator
DAG Deputy Attorney General	LA Legal Assistant	SAAG Senior Assistant Attorney General	VSS Victim Services Specialist
DC Data Coordinator	LC Law Clerk	SADAG Senior Assistant Deputy Attorney General	WM Webmaster
	LSS Litigation Support Specialist	SC Support Clerk	Y&CSC Youth & Community Services Coordinator

Agency Name: Attorney General's Office



Fiscal Year 2013-14
Accountability Report

Agency Code: E20 Section:

Program Template

Program/Title	Purpose	FY 2012-13 Expenditures				FY 2013-14 Expenditures				Associated Objective(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. State Litigation	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.	\$ 3,643,794	\$ 5,687,361	\$ 1,691,697	\$ 11,022,852	\$ 3,264,140	\$ 5,094,784	\$ 1,515,436	\$ 9,874,360	1.1.1, 1.1.2, 1.1.3, 1.2.1, 1.2.2, 1.2.3, 1.3.1, 1.3.2, 1.3.3, 1.3.4, 1.5.1, 1.5.2, 1.5.3, 1.5.4, 1.5.5, 1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5
II. A. Civil Division	The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, the Grievance Section, and the Sexually Violant Predator	\$ 1,810,562	\$ 3,244,345		\$ 5,054,907	\$ 1,595,023	\$ 2,858,120		\$ 4,453,143	2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5,
II.B. Securities Division	The Securities Division oversees the registration of all persons engaged in the state of securities, investigates allegations of fraud or other violations of securities laws and takes appropriate enforcement action	\$ 46,870	\$ 1,582,924		\$ 1,629,794	\$ 55,680	\$ 1,880,469		\$ 1,936,149	1.3.2, 3.1.1, 3.1.2, 3.1.3,
II.C. Administrative Division	The Administrative Division provides support and planning services. The Division is divided into 6 Sections- Executive office, Human Resources, Support Services, Finance, Information Technology and Constituent Services	\$ 1,123,954	\$ 1,630,773		\$ 2,754,727	\$ 1,105,953	\$ 1,604,655		\$ 2,710,608	4.1.1, 4.1.2
II.D. Opinions Division	The Opinions Section 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.	\$ 234,034	\$ 281,129		\$ 515,163	\$ 175,915	\$ 211,315		\$ 387,230	1.3.1, 5.1.1

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Strategic Planning Template

Type	Goal	Item # Strat	Object	Description
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 and DSS to Combat Medicaid Fraud through in Depth Investigations
O		1.1.1		Deterrence of Medicaid Fraud in the State
O		1.1.2		Projected to Conclude more than 300 Open Cases by Fiscal Year End
O		1.1.3		Projected to Recover Funds to the State in Excess of \$515k
S		1.2		Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking
O		1.2.1		Project to Conclude more than 250 Open Cases by Fiscal Year End
O		1.2.2		Increase Training of Pro Bono Attorneys
O		1.2.3		Project to Hold 20 Training and Speaking Engagements to Increase Awareness
S		1.3		Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity and State Grand Jury Cases
O		1.3.1		Efficient Case Review to Ensure Justice
O		1.3.2		Reduce Securities Fraud in the State through Securities Fraud Investigations and Audits Initiated Within 30 Days from Receipt of Complaints
O		1.3.3		Projected to Conclude more than 300 Open Cases by Fiscal Year End
O		1.3.4		Decrease Street Gang Activity and Drug Trafficking
S		1.4		Protect the State from Offenders of the Sexually Violent Predator Act
O		1.4.1		100% Timely Filing of Cases for Commitment Proceedings within SVP Act
O		1.4.2		SVP New Cases Concluded by Summary Judgment or Trial from 1 year of Filing Date
O		1.4.3		SVP Annual Reviews Concluded within 9 months from Time of Receipt
S		1.5		Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State
O		1.5.1		Projected to Reach more than 30k Constituents through Public Speaking and Trainings to Increase Awareness
O		1.5.2		Increase Task Force to Include 70 Agencies
O		1.5.3		Strengthen Task Force through Participation and Training Among Agencies and County Sheriff Offices
O		1.5.4		Projected to Conclude more than 48 Open Cases by end of Fiscal Year
O		1.5.5		Increase Response to CyberTips within 24 Hours of Receipt
S		1.6		Investigation and Prosecution of Medicaid Provider Fraud, Medicaid Program Fraud and Patient Care Abuse in Non-Medicaid Board and Care Facilities
O		1.6.1		Projected to Recover funds to the State in Excess of \$9 million
O		1.6.2		Criminal Prosecution of Fraudulent Medicaid Providers, Elder Abuse and Misappropriation of Patient Funds
O		1.6.3		Deterrence of Medicaid Provider Fraud in the State
O		1.6.4		Increase Compliance in Administration of State Medicaid Program
O		1.6.5		Projected to Conclude more than 85 Open Cases by Fiscal Year End
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
O		2.1.1		Projected to Conclude over 200 General Litigation Cases by Fiscal Year End
O		2.1.2		Strive for 96% Tobacco NPM Deposits
O		2.1.3		Increased Consumer Protection from Unfair and Deceptive Trade Practices
O		2.1.4		Increased Consumer Protection from Anticompetitive Practices and Antitrust Violations
O		2.1.5		Ensure Terms of Charitable Trust are Carried Out

Type	Goal	Item # Strat	Object	Description
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
<i>O</i>			3.1.1	<i>Initiate Audit and Investigations of Securities Complaints Received within 30 Days</i>
<i>O</i>			3.1.2	<i>Timely Review of Securities Registration Filings within 30 Days of Receipt</i>
<i>O</i>			3.1.3	<i>Hold 12 Securities Outreach Trainings and Meetings to Enhance Clarity of Securities Registration and Code Requirements</i>
G	4			Provide Support to the Mission and Goals of the Office of Attorney General
S		4.1		Manage the Recruitment of New Employees, Employee Relations and Employee Growth
<i>O</i>			4.1.1	<i>Decrease Employee Turnover Rate to Less Than 13.4%</i>
<i>O</i>			4.1.2	<i>Work to Retain Employees in Government Sector through Training and Development</i>
<i>O</i>			4.1.3	<i>Projected to Hold 3 Office Management Trainings by Fiscal Year End</i>
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
<i>O</i>			5.1.1	<i>Well Researched, High Quality Legal Opinions issued to the State and Political Subdivisions</i>

Agency Name:

Attorney General's Office



Fiscal Year 2013-14
Accountability Report

Agency Code:

E20

Section:

Performance Measurement Template

Item	Performance Measure	Last Value	Current Value	Target Value	Time Applicable	Data Source and Availability	Reporting Freq.	Calculation Method	Associated Objective(s)
1	Medicaid Recipient Fraud Cases Final Dispositions (Projected Based on Caseload)	388	268	305	July1-June 30	Medicaid Recipient Fraud Annual Report	Annual	Count	1.1.1, 1.1.2, 1.1.3
2	Medicaid Recipient Fraud Recovery (Varies Based on Cases Received)	\$ 655,850.51	\$ 683,444.40	\$ 515,494.00	July1-June 30	Medicaid Recipient Fraud Annual Report	Annual	Calculated and Collected Data	1.1.1, 1.1.2, 1.1.3
3	Medicaid Recipient Fraud Cost Avoidance (Varies Based on Cases Received)	\$ 699,292.95	\$ 596,239.00	\$ 490,155.00	July1-June 30	Medicaid Recipient Fraud Annual Report	Annual	Calculated and Collected Data	1.1.1, 1.1.2, 1.1.3
4	VAWA & Human Trafficking Cases Final Dispositions (Projected Based on Caseload)	128	257	255	July1-June 30	VAWA & Human Trafficking Division Annual Report	Annual	Count	1.2.1, 1.2.2, 1.2.3
5	VAWA & Human Trafficking Training/Speaking Engagements	9	26	>20	July1-June 30	VAWA & Human Trafficking Division Annual Report	Annual	Count	1.2.1, 1.2.2, 1.2.3
6	General Prosecution/SGJ/Securities Cases Final Dispositions (Projected Based on Caseload)	280	278	305	July1-June 30	Prosecution/SGJ Division Annual Report	Annual	Count	1.3.1, 1.3.3
7	Insurance Fraud Cases Final Dispositions	344	86	52	July1-June 30	Prosecution/SGJ Division Annual Report	Annual	Count	1.3.1, 1.3.3
8	Insurance Fraud ROI (Varies Based on Caseload)	\$ 18,817.12	\$ 23,869.14	\$ 10,320.83	July1-June 30	Prosecution/SGJ Division Annual Report	Annual	Calculated and Collected Data	1.3.1, 1.3.3
9	Drug Forfeiture ROI (Varies Based on Caseload)	\$ 8,825.91	\$ 78,645.14	\$ 5,434.71	July1-June 30	Prosecution/SGJ Division Annual Report	Annual	Calculated and Collected Data	1.3.1, 1.3.3
10	Medicaid Provider Fraud Control Unit Cases Final Dispositions (Projected Based on Caseload)	206	80	85	July1-June 30	Medicaid Control Unit Annual Report	Annual	Count	1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5
11	Medicaid Provider Fraud Control Unit Recovery (Varies Based on Cases Received)	\$ 28,575,971.26	\$ 19,562,627.65	\$ 9,565,001.85	July1-June 30	Medicaid Control Unit Annual Report	Annual	Calculated and Collected Data	1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5
12	Medicaid Provider Fraud Control Unit ROI (Varies Based on Cases Received)	\$ 27,183,781.30	\$ 18,146,730.30	\$ 8,237,146.47	July1-June 30	Medicaid Control Unit Annual Report	Annual	Calculated and Collected Data	1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5
13	Internet Crimes Against Children Incoming Cyber Tip Investigations Initiated from Time Received	48 hours	24-48 hours	24 hours	July1-June 30	ICAC Task Force Annual Report	Annual	Count	1.5.1, 1.5.2, 1.5.5
14	Internet Crimes Against Children Cases Final Dispositions (Projected Based on Caseload)	70	55	52	July1-June 30	ICAC Task Force Annual Report	Annual	Count	1.5.2, 1.5.3, 1.5.4
15	Internet Crimes Against Children Constituents Reached	20,025	30,027	>25k	July1-June 30	ICAC Task Force Annual Report	Annual	Count	1.5.1, 1.5.2, 1.5.3, 1.5.5
16	Internet Crimes Against Children Agencies on Task Force	40	56	70	July1-June 30	ICAC Task Force Annual Report	Annual	Count	1.5.1, 1.5.2, 1.5.3, 1.5.4
17	Total Employee Turnover Rate (Including Retirement)	14.2%	13.4%	<13.4%	July1-June 30	Human Resources Division Annual Report	Annual	Calculated and Collected Data	4.1.1, 4.1.2, 4.1.3

Item	Performance Measure	Last Value	Current Value	Target Value	Time Applicable	Data Source and Availability	Reporting Freq.	Calculation Method	Associated Objective(s)
18	Office Management Trainings	n/a	2	3	July1-June 30	Human Resources Division Annual Report	Annual	Count	4.1.1, 4.1.2, 4.1.3
19	General Litigation Cases Final Dispositions (Projected Based on Caseload)	132	272	217	July1-June 30	Legal Services Division Annual Report	Annual	Count	2.1.1, 2.1.3, 2.1.4, 2.1.5
20	Tobacco Litigation NPM Deposit %	97.00%	99.7%	>96%	July1-June 30	Legal Services Division Annual Report	Annual	Calculated and Collected Data	2.1.2
21	Securities Outreach Meetings/Trainings	17	5	12	July1-June 30	Securities Division Annual Report	Annual	Count	1.3.2, 3.1.3
22	Broker-Dealer and Investment Advisors Audits Initiated within 30 days From Receipt of Complaint	80%	80%	80%	July1-June 30	Securities Division Annual Report	Annual	Count	1.3.2, 3.1.1, 3.1.4
23	Initial Review of Securities Registration Filings within 30 Days of Receipt	85%	85%	85%	July1-June 30	Securities Division Annual Report	Annual	Count	3.1.2
24	Initiate Investigation of Unregistered Persons, Products or Offerings within 10 Business Days of Receiving Complaint	80%	80%	80%	July1-June 30	Securities Division Annual Report	Annual	Count	1.3.2, 3.1.1
25	Sexual Violent Predator Timely Filing of Cases for Commitment Proceedings within SVP Act	100%	100%	100%	July1-June 30	SVP Section Annual Report	Annual	Count	1.4.1
26	Sexual Violent Predator New Cases Filed Concluded by Summary Judgment or Trial from Filing Date	1 year	1 year	1 year	July1-June 30	SVP Section Annual Report	Annual	Count	1.4.2
27	Sexual Violent Predator AR Concluded from Time of Receipt	9 months	9 months	9 months	July1-June 30	SVP Section Annual Report	Annual	Count	1.4.3