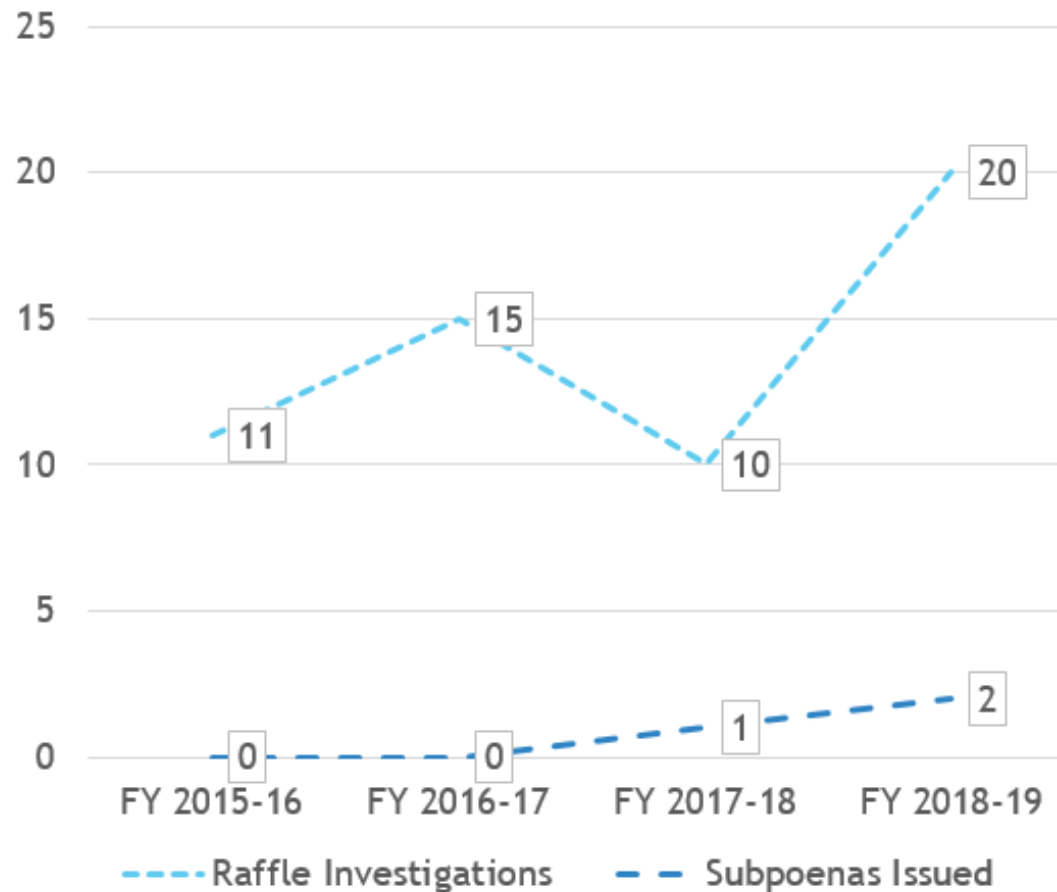


## Nonprofit Raffle Investigations and Investigative Subpoenas (FY 2015-16 – FY 2018-19)<sup>42</sup>

The Secretary of State may investigate nonprofit organizations to determine if they have violated the provisions of Chapter 57, Title 33, or have filed false information with the Division of Public Charities. Investigations may result from complaints received from the public, law enforcement, other state or federal agencies (including charity regulators), and media inquiries and reports. The Secretary of State may subpoena or audit persons and organizations and require the production of documents to aid in the investigation of alleged violations of Chapter 57, Title 33.



<sup>42</sup> S.C. House of Representatives, House Legislative Oversight Committee, “Agency Presentation – Charities and Trademarks (October 28, 2019),” under “Committee Postings and Reports,” under “House Legislative Oversight Committee,” under “Secretary of State, Office of the,” and under “Meetings,”

[https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20\(10.28.19\).pdf](https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20(10.28.19).pdf) (accessed November 27, 2019), slide 89-90. Hereinafter “Charities Presentation.”