

South Carolina Office of Attorney General

Fiscal Year 2020 Budget



Ways & Means  
Law Enforcement and Criminal Justice Subcommittee



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ALAN WILSON  
ATTORNEY GENERAL

January 9, 2019

The Honorable Phillip Lowe, Chairman  
The Honorable Lonnie Hosey  
The Honorable Dennis Moss

Ways and Means Committee  
Law Enforcement and Criminal Justice Subcommittee  
South Carolina House of Representatives  
Columbia, South Carolina 29211

Dear Chairman Lowe and Representatives Hosey and Moss:

The following fiscal year 2019-2020 budget plan for The Office of Attorney General is submitted for your consideration.

**Stability Funding \$3,000,000**

The Office of the Attorney General (OAG) is seeking to stabilize agency operations by seeking a reliable source of revenue. The agency is striving to shift from a decade long practice of relying on the statutory authorization to keep court ordered funds retained through litigation to fill the budget shortfall.

OAG has reduced expenditures and strategized to continue to minimize the use of one-time funds for recurring expenses. The agency is requesting the remaining stability funding needed to transfer current full time permanent FTEs from contingency funding to state funding and cover other critical recurring operating expenses.

**Information Technology Upgrades \$3,600,000**

OAG has seen a 30% increase in personnel over the past five years with 25% of that being in FY18 due to the State Crime Victim Services Act. The agency is currently facing several exorbitant information technology projects which require significant upgrades to existing infrastructure. In addition, new state security requirements necessitate even more enhancements to current infrastructure to keep us compliant with state directives. The agency is also experiencing a rapid increase in e-discovery expenses which are crucial to case prep and review. Funding for these products and services are limited and the agency is forgoing use of these integral tools on less complex cases due to the cost of third party e-discovery services.

**South Carolina Human Trafficking Task Force (2 FTEs)**

The South Carolina Human Trafficking Task Force is a legislatively mandated group that is chaired by OAG. It is a multi-sector approach to one of the most heinous crimes to humanity impacting communities across our state. Since 2016, the Task Force has steadily grown from one sub-committee to eleven sub-committees and now extends support to seven regional task forces, an increase of four coalitions in two years. The AG's office, in its leadership role, developed a website in 2017 and began the creation of a data management system in 2018 to track the impact of the crime in South Carolina.

Through national, southeast region, and state partnerships, the Task Force has garnered a lot of attention in the anti-human trafficking movement in this country. However, we are in need of better establishing on-going training opportunities for law enforcement, health care providers, educators, direct service providers, and other child and youth serving stakeholders. The Task Force also needs funding to support prevention efforts in schools and communities across the state. Public awareness efforts need to include the distribution of a legislatively mandated poster as well as brochures that help inform individuals about the crime.

The OAG currently has one employee supporting and managing the statewide task force coalition efforts. This has placed limitations on the agency's ongoing approach to combating this crime. We must be better equipped to keep up the pace, at a minimum, with predators in our communities. There needs to be a Program Coordinator that can lead training efforts, including the creation of videos that can be accessed by those working in the field. The Program Coordinator will serve as a statewide support to assist in implementing programs in all areas of the state. There also needs to be a Database & Web Coordinator to maintain a data collection system and design a training hub within the current website design. The latter employee would also update the current website to better inform the public of upcoming events, access the latest news about human trafficking cases and services, and ensure that contact information for regional and state-level chairs is accurate.

#### **Internet Crimes Against Children Task Force (5 FTEs)**

OAG is requesting three additional ICAC prosecutors to handle the rapidly growing caseload involving solicitation crimes against children in state. The prosecutors working these cases are having issues complying with court mandates due to the backlog and insufficient staffing. The subject matter itself is difficult; the prosecutors are consistently traveling the state and are at risk of burnout. The heavily increasing workload on the current staff threatens a real risk of not retaining those trained and able to handle these cases.

Additionally, the agency is requesting one forensic examiner to assist with the rapid growing case load. There are now over 400 cases pending. The forensic backlog has increased to over one year to examine a case causing judges to reprimand prosecutors for not providing discovery in a timely manner. More items are being seized on-scene containing large amounts of data storage. One additional forensic examiner would result in more arrests for pending cases and more reasonable discovery processing times complying with judicial orders.

Furthermore, as access to technology increases we have seen a significant rise in investigative leads, CyberTips and the proliferation of crimes in the state. Four years ago, the Task Force had 54 members with only three dedicated ICAC investigators working in this unit. There are now 110 agencies involved with still only three dedicated investigators to manage the load. Many of the agencies on-board are able to provide limited resources during a search warrant, but are unable to dedicate the resources and personnel necessary to fully investigate these crimes. An additional investigator is needed to work cases around the state these agencies cannot.

#### **State Grand Jury Prosecutors (2 FTEs)**

The State Grand Jury Section has endeavored to create a singular and unique investigative and prosecutorial capability to handle complex cases that are unserved or underserved by traditional local, state, and federal law enforcement and prosecutorial resources. The section has looked to develop systems for working closely and efficiently with federal, state, and local law enforcement to investigate and prosecute the best cases possible in an ethical and just manner. With a primary focus on narcotics conspiracies, gang related crimes, and public corruption, the SGJ has investigated and

pursued a number of collaborative efforts with local law enforcement in addition to the traditional partnership with SLED to attack regional criminal organizations.

With its statewide jurisdiction, the SGJ has endeavored to step in and serve as the glue for cooperating agencies to address as one group complex crime that spans more than one jurisdiction. As a result of this collaboration the SGJ Section is being approached more and more with requests for assistance. Unfortunately, with more open investigations, cases, and investigative activity than in any time in its history, resources are strained to their maximum. Additional staff will allow the SGJ to meet this increased demand and provide complex or multijurisdictional investigative and prosecutorial services to South Carolina, especially where traditional local or federal resources are inadequate or unavailable.

**Anti-Money Laundering Registrar and Administrator (2FTEs)**

The Anti-Money Laundering Act was passed in FY18 as an unfunded mandate. In order to implement the licensing and examination provisions of the act, OAG is requesting a Registrar who will be responsible for evaluating, processing and maintaining applications for persons desiring to become licensed to act as money transmitters in our state. In addition, the agency will need an Anti-Money Laundering Administrator with a strong financial analysis background who will assist with the more complex licensing applications, as well as performing examinations of licensees. Such positions require a high level of financial knowledge and background as well as an understanding of money services.

**Crime Victim Training, Provider Certification and Statistical Analysis (2 FTEs)**

The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis was created under the Crime Victim Services Act of 2017 (Act 96). Under this Act, a new position of Deputy Director and Administrative Coordinator was statutorily required, but no funding was appropriated for the positions. Since 2017, the State Victim Assistance Program (SVAP) in conjunction with the Crime Victim Compensation Department has covered the cost of these new positions with temporary funding. The Crime Victim Services Division is requesting to make the Deputy Director and Administrative Coordinator positions permanently funded by the State.

**Crime Victim Services Federal FTEs (1.15)**

OAG received an interim approval for 1.15 federal FTEs during the FY18-19 from the State Fiscal Accountability Authority. The agency is requesting these positions be made permanent for FY19-20 to continue support of the Crime Victim Services Grants Division.

**Federal Funds Authorization Increase**

OAG is requesting a \$20,000,000 increase in federal authorization to support the increase in the federal victim of crime assistance grants received by the agency for FY19-20.

Thank you for your support of our efforts to ensure South Carolina remains the safest place to live, work, and raise a family.

Sincerely,



Alan Wilson, Attorney General



Attendance



Alan Wilson  
ATTORNEY GENERAL

January 15, 2019

FY 19-20 Budget Request to the Law Enforcement and Criminal Justice Subcommittee

Key Officials Attending Meeting:

Alan Wilson, South Carolina Attorney General

W. Jeffrey Young, Chief Deputy Attorney General

Tammie Wilson, Director of Administration

Matt Gates, Deputy Attorney General

Kimberly Buckley, Finance Manager

Katie Elliott, Human Resources Manager



Budget Request





## **Office of the South Carolina Attorney General**

### **Mission Statement**

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.

Agency Code: E200  
 Attorney General's Office  
 Agency Name:  
 Section: 59

Priority	Request Type	Request Title	BUDGET REQUESTS				FUNDING				FTEs				
			State	Federal	Earmarked	Restricted	Total	State	Federal	Earmarked	Restricted	Total			
1	B1 - Recurring	Stability Funding	3,000,000				3,000,000				3,000,000				0.00
2	B2 - Non-Recurring	Information Technology and Infrastructure Upgrades	3,600,000				3,600,000				3,600,000				0.00
3	B1 - Recurring	Human Trafficking Task Force	411,500				411,500				411,500				2.00
4	B1 - Recurring	Internet Crimes Against Children Task Force	522,000				522,000				522,000				5.00
5	B1 - Recurring	Attorney (2)-State Grand Jury	220,000				220,000				220,000				2.00
6	B1 - Recurring	Anti-Money Laundering	216,500				216,500				216,500				2.00
7	B1 - Recurring	Crime Victim Training, Certification and Statistical Analysis	257,450				257,450				257,450				2.00
8	B1 - Recurring	Crime Victim Services Grants Federal FTEs					0				0				1.15
9	B1 - Recurring	Crime Victim Services Federal Authorization Increase		20,000,000			20,000,000				20,000,000				0.00
10							0				0				0.00
11							0				0				0.00
12							0				0				0.00
13							0				0				0.00
14							0				0				0.00
15							0				0				0.00
16							0				0				0.00
17							0				0				0.00
18							0				0				0.00
19							0				0				0.00
20							0				0				0.00
21							0				0				0.00
22							0				0				0.00
23							0				0				0.00
24							0				0				0.00
25							0				0				0.00
26							0				0				0.00
27							0				0				0.00
28							0				0				0.00
29							0				0				0.00
30							0				0				0.00
<b>TOTAL BUDGET REQUESTS</b>			8,227,450	20,000,000	0	0	28,227,450	14.15	0.00	0.00	0.00	0.00	0.00	14.15	

**Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary**  
**Attorney General's Office**

Proviso # in FY 19-20 Act	Renumbered Proviso # FY 19-20	Proviso Title	Short Summary	Agency Recommended Action (keep, change, delete, add)
59.1	59.1	Prior Year Expenditures	Authorizes AGO to use unexpended federal funds in current year.	Keep
59.2	59.2	Other Funds Carry Forward	Authorizes AGO to carry forward unexpended funds, excluding general fund.	Keep
59.3	59.3	Reimbursement for Expenditures	Authorizes the retainage of reimbursed funds in current year.	Keep
59.4	59.4	Donation Carry Forward	Authorizes AGO to retain, carry-forward, and expend funds in current year.	Keep
59.5	59.5	Securities Fees Revenue	Authorizes AGO to retain 400k over the first 22.2 million dollars in fees.	Keep
59.6	59.6	Savannah River Maritime Commission Funds	Authorizes AGO to expend funds for the expenses of Maritime Commission.	Keep
59.7	59.7	Gang Violence Prevention/Youth Mentor	Authorizes AGO to expend funds for youth mentoring and gang prevention programs.	Keep
59.8	59.8	Litigation Recovery Account	Recovery or award of any litigation funds that would have been otherwise accredited to general fund be deposited into special litigation account setup by the State Treasurer.	Keep
59.9	59.9	Public Official Attorney Fees	The Executive Director of the State Fiscal Accountability Authority shall pay from the Insurance Reserve Fund, up to \$50,000 of opposing attorney's fees and court costs as ordered by the court in those cases in which the Attorney General defends one or more public officers in their official capacities.	Keep
59.10	59.10	Victim/Witness Program Formula Distribution	Directs any excess in the SC Victims' Compensation Fund, over the amount required to operate the State Crime Victim Compensation Department and pay claims of crime victims, the first \$650,000 must be used for Victim/Witness programs by distribution to Judicial Circuits based on a formula and criteria developed by the policy committee and requirements of Section 60.9 (PCC: Establish Victim/Witness Program).	Keep
59.11	59.11	Physical Abuse Examination	Directs that up to \$120,000 of the funds appropriated for Victims' Rights shall be used for physical abuse examinations.	Keep
59.12	59.12	Procuring Services-Crime Victim Services	Directs the State Crime Victim Compensation Department to follow the procurement code should it need to hire outside entities for victim services. Requires outside entities that provide victim services to submit an annual report to the Governor, Chairman of Senate Finance and Ways and Means by August 1 detailing expenditures from the prior fiscal year.	Keep
59.13	59.13	State Crime Victim Ombudsman	Directs the OAG State Crime Victim Compensation Department to transfer \$116,000 to the OAG Crime Victims Ombudsman Office to be used for administrative and operational support.	Keep

Continued on next page

**Law Enforcement and Criminal Justice Subcommittee Proviso Request Summary**  
**Attorney General's Office**

<b>Proviso # in FY 19-20 Act</b>	<b>Renumbered Proviso # FY 19-20</b>	<b>Proviso Title</b>	<b>Short Summary</b>	<b>Agency Recommended Action (keep, change, delete, add)</b>
59.14	59.14	State Crime Victim Compensation	Authorizes State Crime Victim Services Compensation Department to enter into MOAs with 3rd party vendors to provide secure emergency medical, transportation, or other crisis stabilization services on a reimbursable basis. Directs State Crime Victim Compensation Department to report by 10/1 annually to the Governor, SFC Chair and WMC Chair on the performance of the service providers.	Keep
59.15	59.15	State Crime Victim Compensation	Establishes carryforward guidelines for court fines and assessments collected by counties and municipalities pursuant to 14-1-206 et al. Directs counties and municipalities to remit carryforward funds exceeding the allowed amounts to the State Victim Assistance Program (SVAP) within the Office of the Attorney General. Directs OAG-Crime Victim Compensation Department to offer training and technical assistance to each municipality and county on acceptable use of funds collected pursuant to 14-1-206 et al., and authorizes OAG-Crime Victim Compensation to transfer any state funds deemed available under OAG-Crime Victims Compensation authority to the SVAP housed in OAG to be placed in the competitive bid process.	Keep
59.16	59.16	Crime Victim Training Certification and Statistical Analysis	Of the funds appropriated and/or authorized for the Crime Victim Compensation Fund, \$75,000 may be used to support the State Crime Victim Training, Certification and Statistical Analysis Division.	Keep
59.17	59.17	Crime Victim Services Funeral and Burial Compensation	The Department of Crime Victim Compensation shall set a funeral and burial compensation maximum of \$6,500.	Keep
117.51	117.51	Assessment Audit / Crime Victim Funds	If the State Auditor finds that any county treasurer, municipal treasurer, county clerk of court, magistrate, or municipal court has not properly allocated revenue generated from court fines, fees, and assessments to the crime victim funds or has not properly expended crime victim funds, pursuant to Sections 14-1-206(B) and (D), 14-1-207(B) and (D), 14-1-208(B) and (D), and 14-1-211(B) of the 1976 Code, the State Auditor shall notify the State Crime Victim Compensation Department. (All areas stating "State off of Victim Assistance needs to be amended to read "State Crime Victim Compensation Department")	Keep
117.63	117.63	Prosecutors and Defenders Public Service Incentive Program	Authorizes reimbursement of law school loan to attorneys after serving three years continuous full time service up to \$1,000 per calendar year not to exceed \$5,000	Keep
117.64	117.64	Attorney Dues	Allows AGO to pay for bar dues for the office attorneys	Keep
117.94	117.94	Victim Assistance Transfer	Directs the Dept. of Corrections to transfer \$20,500 each month to the Office of Attorney General for distribution through the OAG State Victims Assistance Program.	Keep
118.11	118.11	Tobacco Settlement	Allows the AGO to receive \$1,253,000 for tobacco diligent enforcement and arbitration litigation	Keep

<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>



**Fiscal Year 2019-20  
Agency Budget Plan**

**FORM A - BUDGET PLAN SUMMARY**

**OPERATING  
REQUESTS  
(FORM B1)**

<b>For FY 2019-20, my agency is (mark "X"):</b>	
<input checked="" type="checkbox"/>	Requesting General Fund Appropriations.
<input checked="" type="checkbox"/>	Requesting Federal/Other Authorization.
<input type="checkbox"/>	Not requesting any changes.

**NON-RECURRING  
REQUESTS  
(FORM B2)**

<b>For FY 2019-20, my agency is (mark "X"):</b>	
<input checked="" type="checkbox"/>	Requesting Non-Recurring Appropriations.
<input type="checkbox"/>	Requesting Non-Recurring Federal/Other Authorization.
<input type="checkbox"/>	Not requesting any changes.

**CAPITAL  
REQUESTS  
(FORM C)**

<b>For FY 2019-20, my agency is (mark "X"):</b>	
<input type="checkbox"/>	Requesting funding for Capital Projects.
<input checked="" type="checkbox"/>	Not requesting any changes.

**PROVISOS  
(FORM D)**

<b>For FY 2019-20, my agency is (mark "X"):</b>	
<input type="checkbox"/>	Requesting a new proviso and/or substantive changes to existing provisos.
<input type="checkbox"/>	Only requesting technical proviso changes (such as date references).
<input checked="" type="checkbox"/>	Not requesting any proviso changes.

Please identify your agency's preferred contacts for this year's budget process.

	<i>Name</i>	<i>Phone</i>	<i>Email</i>
<b>PRIMARY CONTACT:</b>	Matt Gates	803-734-2764	mgates@scag.gov
<b>SECONDARY CONTACT:</b>	Kimberly Buckley	803-734-3771	kbuckley@scag.gov

I have reviewed and approved the enclosed FY 2019-20 Agency Budget Plan, which is complete and accurate to the extent of my knowledge.

	<i>Agency Director</i>	<i>Board or Commission Chair</i>
<b>SIGN/DATE:</b>	<i>Alan Wilson 9-25-18</i>	
<b>TYPE/PRINT NAME:</b>	Alan Wilson, Attorney General	

*This form must be signed by the agency head – not a delegate.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	1 <i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>	Stability Funding <i>Provide a brief, descriptive title for this request.</i>
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<b>AMOUNT</b>	<b>General: 3,000,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$3,000,000</b> <i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>
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<b>NEW POSITIONS</b>	n/a <i>Please provide the total number of new positions needed for this request.</i>
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<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b>	
	<input checked="" type="checkbox"/>	Change in cost of providing current services to existing program audience
	<input checked="" type="checkbox"/>	Change in case load/enrollment under existing program guidelines
	<input type="checkbox"/>	Non-mandated change in eligibility/enrollment for existing program
	<input type="checkbox"/>	Non-mandated program change in service levels or areas
	<input type="checkbox"/>	Proposed establishment of a new program or initiative
	<input type="checkbox"/>	Loss of federal or other external financial support for existing program
	<input checked="" type="checkbox"/>	Exhaustion of fund balances previously used to support program
	<input type="checkbox"/>	IT Technology/Security related
	<input type="checkbox"/>	Consulted DTO during development
	<input type="checkbox"/> Related to a Non-Recurring request – If so, Priority # _____	

<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b>	
	<input type="checkbox"/>	Education, Training, and Human Development
	<input type="checkbox"/>	Healthy and Safe Families
	<input type="checkbox"/>	Maintaining Safety, Integrity, and Security
	<input type="checkbox"/>	Public Infrastructure and Economic Development
	<input checked="" type="checkbox"/>	Government and Citizens

<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	<p>The funds appropriated will directly affect all agency operations.</p>
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>Funds will be used to transfer salary, fringe, and operating expenses for 25 FTEs from monies recovered through litigation to recurring general fund revenue.</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The Office of the Attorney General (OAG) must base full time employee salaries and operating expenses on a reliable source of revenue. OAG must shift from a decade long practice of relying on the statutory authorization to keep court ordered funds retained through litigation to fill the budget shortfall. This fluctuating revenue stream is unreliable and unpredictable yet it accounted for over 50% of the office funding until recently. This unpredictable revenue stream is the primary requirement for carryover funds to meet the basic necessities of the office.</p> <p>The Agency has reduced expenditures and strategized to continue to minimize the use of one-time funds for recurring expenses. However, with the 25% growth in personnel added in FY18 due to the State Crime Victim Services Act and continue rise in technology and litigation expenses, the office is struggling to maintain future solvency. The Agency is requesting the remaining stability funding needed to transfer the full time permanent FTEs on one-time funds to general funds and cover other critical recurring operating expenses.</p> <p>Should the agency not secure a stable source of revenue for the remaining FTEs and other annual recurring operating expenses that current rely on one-time funding, the agency could conceivably face a reduction in personnel and non-mandated services to the State in future fiscal years.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

**FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	<b>3</b> <i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>	<b>South Carolina Human Trafficking Task Force</b> <i>Provide a brief, descriptive title for this request.</i>
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<b>AMOUNT</b>	<b>General: \$411,500</b> Program Coordinator: \$60,757 Salary & Fringe Database & Web Coordinator: \$60,757 Salary & Fringe Other Operating Expenses: \$289,986 <b>Federal:</b> <b>Other:</b> <b>Total: \$411,500</b> <i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>
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<b>NEW POSITIONS</b>	<b>Two (2):</b> <b>Human Trafficking Program Coordinator</b> <b>Database &amp; Web Coordinator</b> <i>Please provide the total number of new positions needed for this request.</i>
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<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b>
	<input checked="" type="checkbox"/> Change in cost of providing current services to existing program audience
	<input type="checkbox"/> Change in case load/enrollment under existing program guidelines
	<input type="checkbox"/> Non-mandated change in eligibility/enrollment for existing program
	<input type="checkbox"/> Non-mandated program change in service levels or areas
	<input checked="" type="checkbox"/> Proposed establishment of a new program or initiative
	<input type="checkbox"/> Loss of federal or other external financial support for existing program
	<input type="checkbox"/> Exhaustion of fund balances previously used to support program
	<input type="checkbox"/> IT Technology/Security related
	<input type="checkbox"/> Consulted DTO during development
<input type="checkbox"/> Related to a Non-Recurring request – If so, Priority # _____	

<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b>
	<input checked="" type="checkbox"/> Education, Training, and Human Development
	<input checked="" type="checkbox"/> Healthy and Safe Families
	<input checked="" type="checkbox"/> Maintaining Safety, Integrity, and Security
	<input type="checkbox"/> Public Infrastructure and Economic Development
	<input type="checkbox"/> Government and Citizens



<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	<p>Funds would be evaluated each fiscal year through reporting in the Annual Accountability Report under section 1.2 Human Trafficking Task Force.</p>
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>South Carolina Human Trafficking Task Force would be the direct recipients of the funding to provide training, awareness and support to the citizens of South Carolina.</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The South Carolina Human Trafficking Task Force is a legislatively mandated group that is chaired by the Attorney General's Office. It is a multi-sector approach to one of the most heinous crimes to humanity impacting communities across our state. Since 2016, the Task Force has steadily grown from one sub-committee to 11 sub-committees and now extends support to seven (7) regional task forces, an increase of four (4) coalitions in two years. The AG's office, in its leadership role, developed a website in 2017 and began the creation of a data management system in 2018 to track the impact of the crime in South Carolina.</p> <p>Through national, southeast region, and state partnerships, the Task Force has garnered a lot of attention in the anti-human trafficking movement in this country. However, we are in need of better establishing on-going training opportunities for law enforcement, health care providers, educators, direct service providers, and other child and youth serving stakeholders. The Task Force also needs funding to support prevention efforts in schools and communities across the state. Public awareness efforts need to include the distribution of a legislatively mandated poster as well as brochures that help inform individuals about the crime.</p> <p>With one professional within the AG's office, South Carolina is limited in its ongoing approach to combating this crime. We must be better equipped to keep up the pace, at a minimum, with predators in our communities. There needs to be a Program Coordinator that can lead training efforts, including the creation of videos that can be accessed by those working in the field. There also needs to be a Database &amp; Web Coordinator to maintain a data collection system and design a training hub within the current website design. The latter professional would also update the current website to better inform the public of upcoming events, access the latest news about human trafficking cases and services, and ensure that contact information for regional and state-level chairs is accurate.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	4	<i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>	<b>Internet Crimes Against Children (ICAC) Task Force</b> <i>Provide a brief, descriptive title for this request.</i>
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<b>AMOUNT</b>	<b>General: \$522,000</b> ICAC Attorneys (3): \$95,000 X 3= \$285,000 (Salary and Fringe) ICAC Forensic Examiner (1): \$87,750 (Salary & Fringe) ICAC Investigator (1): \$74,250 (Salary & Fringe) Other Operating Expenses: \$75,000 <b>Federal:</b> <b>Other:</b> <b>Total: \$522,000</b> <i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>
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<b>NEW POSITIONS</b>	<b>Five (5):</b> ICAC Attorneys (3) ICAC Forensic Examiner (1) ICAC Investigator (1) <i>Please provide the total number of new positions needed for this request.</i>
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<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b> <input type="checkbox"/> Change in cost of providing current services to existing program audience <input checked="" type="checkbox"/> Change in case load/enrollment under existing program guidelines <input type="checkbox"/> Non-mandated change in eligibility/enrollment for existing program <input type="checkbox"/> Non-mandated program change in service levels or areas <input type="checkbox"/> Proposed establishment of a new program or initiative <input type="checkbox"/> Loss of federal or other external financial support for existing program <input type="checkbox"/> Exhaustion of fund balances previously used to support program <input type="checkbox"/> IT Technology/Security related <input type="checkbox"/> Consulted DTO during development <input type="checkbox"/> Related to a Non-Recurring request – If so, Priority # _____
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<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b> <input type="checkbox"/> Education, Training, and Human Development <input type="checkbox"/> Healthy and Safe Families <input checked="" type="checkbox"/> Maintaining Safety, Integrity, and Security <input type="checkbox"/> Public Infrastructure and Economic Development <input type="checkbox"/> Government and Citizens
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<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

**ACCOUNTABILITY OF FUNDS**

Funds would be evaluated each fiscal year through reporting in the Annual Accountability Report under section Internet Crimes Against Children Task Force 1.5.

*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

**RECIPIENTS OF FUNDS**

The positions and funds requested will directly support the South Carolina Internet Crimes Against Children Task Force.

*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

**JUSTIFICATION OF REQUEST**

**Attorneys:** The ICAC task force has seen a 366% increase in arrest. Due to this substantial increase, three additional prosecutors are needed to address the workload. The workload has become overwhelming and the attorneys working these cases are having issues complying with court mandates. The subject matter itself is difficult; the attorneys are consistently traveling the state and are at risk of burnout. The heavily increasing workload on the current staff threatens a real risk of not retaining those trained and able to handle these cases. Additional positions are critical and would allow those prosecuting to better distribute caseloads, especially those involving live-victims as these now occupy 1/3 of our cases and continue to increase.

**Forensic Examiner:** There are now over 400 cases pending. The forensic backlog has increased to over one year to examine a case causing judges to reprimand prosecutors for not providing discovery in a timely manner. The rapid increase continues to climb and is not slowing down. More items are being seized on-scene containing large amounts of data storage. The additional forensic examiner would result in more arrests for pending cases and more reasonable discovery processing times complying with judicial orders.

**Investigator:** As access to technology increases we have seen a significant rise in investigative leads, CyberTips and the proliferation of crimes in the state. Four years ago, the Task Force had 54 members with only three dedicated ICAC investigators working in this unit. There are now 110 agencies involved with still only three dedicated investigators to manage the load. Many of the agencies on-board are able to provide limited resources during a search warrant, but are unable to dedicate the resources and personnel necessary to fully investigate these crimes. An additional investigator is needed to work cases around the state these agencies cannot.

*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	5	<i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>	Assistant Attorney General – State Grand Jury (2)
	<i>Provide a brief, descriptive title for this request.</i>

<b>AMOUNT</b>	<b>General: \$220,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$220,000</b>
	<i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>

<b>NEW POSITIONS</b>	2	<i>Please provide the total number of new positions needed for this request.</i>
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<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b>	
	<input type="checkbox"/>	Change in cost of providing current services to existing program audience
	<input type="checkbox"/>	Change in case load/enrollment under existing program guidelines
	<input type="checkbox"/>	Non-mandated change in eligibility/enrollment for existing program
	<input checked="" type="checkbox"/>	Non-mandated program change in service levels or areas
	<input checked="" type="checkbox"/>	Proposed establishment of a new program or initiative
	<input type="checkbox"/>	Loss of federal or other external financial support for existing program
	<input type="checkbox"/>	Exhaustion of fund balances previously used to support program
	<input type="checkbox"/>	IT Technology/Security related
	<input type="checkbox"/>	Consulted DTO during development
	<input type="checkbox"/>	Related to a Non-Recurring request – If so, Priority # _____

<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b>	
	<input type="checkbox"/>	Education, Training, and Human Development
	<input checked="" type="checkbox"/>	Healthy and Safe Families
	<input checked="" type="checkbox"/>	Maintaining Safety, Integrity, and Security
	<input type="checkbox"/>	Public Infrastructure and Economic Development
	<input type="checkbox"/>	Government and Citizens

<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	<p>The funds would be evaluated through reporting in the Agency's annual accountability report under section 1.1.</p>
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>Office of the Attorney General State Grand Jury Section</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The State Grand Jury Section of the South Carolina Attorney General's Office has endeavored to create a singular and unique investigative and prosecutorial capability to handle complex cases that are unserved or underserved by traditional local, state, and federal law enforcement and prosecutorial resources. The section has looked to develop systems for working closely and efficiently with federal, state, and local law enforcement to investigate and prosecute the best cases possible in an ethical and just manner. With a primary focus on narcotics conspiracies, gang related crimes, and public corruption, the SGJ has investigated and pursued a number of collaborative efforts – with increased involvement of local law enforcement in addition to the traditional partnership with SLED – to attack regional criminal organizations. With its statewide jurisdiction, the SGJ has endeavored to step in and serve as the glue for cooperating agencies to address as one group complex crime that spans more than one jurisdiction. The opiate crisis is one such area in which the SGJ has attempted to attack. Further, public corruption and white collar cases supervised within the SGJ are very resource and time intensive, but the SGJ Section has developed and expanded unique capabilities in this regard. As a result of this collaboration the SGJ Section is being approached more and more with requests for assistance. Unfortunately, with more open investigations, cases, and investigative activity than in any time in its history, resources are strained to their maximum. Additional staff will allow the SGJ to meet this increased demand and provide complex or multijurisdictional investigative and prosecutorial services to South Carolina, especially where traditional local or federal resources are inadequate or unavailable.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	6
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	Anti-Money Laundering Registrar & Administrator
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$216,500</b> Anti-Money Laundering Administrator: \$106,500 (Salary & Fringe) Anti-Money Laundering Registrar: \$80,000 (Salary and Fringe) Other Operating Expenses: \$30,000 <b>Federal:</b> <b>Other:</b> <b>Total: \$216,500</b>
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*What is the net change in requested appropriations for FY 2018-19? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	<b>Two (2):</b> <b>Anti-Money laundering Administrator</b> <b>Anti-Money Laundering Registrar</b>
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*Please provide the total number of new positions needed for this request.*

<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b> <input type="checkbox"/> Change in cost of providing current services to existing program audience <input type="checkbox"/> Change in case load/enrollment under existing program guidelines <input type="checkbox"/> Non-mandated change in eligibility/enrollment for existing program <input type="checkbox"/> Non-mandated program change in service levels or areas <input checked="" type="checkbox"/> Proposed establishment of a new program or initiative <input type="checkbox"/> Loss of federal or other external financial support for existing program <input type="checkbox"/> Exhaustion of fund balances previously used to support program <input type="checkbox"/> IT Technology/Security related <input type="checkbox"/> Consulted DTO during development <input type="checkbox"/> Related to a Non-Recurring request – If so, Priority # _____
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<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b> <input type="checkbox"/> Education, Training, and Human Development <input type="checkbox"/> Healthy and Safe Families <input type="checkbox"/> Maintaining Safety, Integrity, and Security <input type="checkbox"/> Public Infrastructure and Economic Development <input checked="" type="checkbox"/> Government and Citizens
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<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

<b>ACCOUNTABILITY OF FUNDS</b>	<p>This request will support the new Anti-Money Laundering Act.</p>
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*What specific agency objective, as outlined in the agency's accountability report, does this funding request support? How would this request advance that objective? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>The Attorney General's Office is requesting an Administrator and Registrar to support the new Anti-Money Laundering Act. The two positions are critical to establishing processes and oversight of applicants and licensees of money transmitters in the State. These positions both require a strong financial analysis background.</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>In order to implement the licensing and examination provisions of the South Carolina Anti-Money Laundering Act, The Attorney General's Office is requesting a Registrar who will be responsible for evaluating, processing and maintaining applications for persons desiring to become licensed to act as money transmitters in our state. In addition, the agency will need an Anti-Money Laundering Administrator with a strong financial analysis background who will assist with the more complex licensing applications, as well as performing examinations of licensees. Such positions require a high level of financial knowledge and background as well as an understanding of money services.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	7 <i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>	<b>Crime Victim Services Training, Provider Certification, and Statistical Analysis</b> <i>Provide a brief, descriptive title for this request.</i>
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<b>AMOUNT</b>	<b>General: \$257,450</b> Deputy Director: \$115,000 (Salary & Fringe) Administrative Coordinator: \$75,000 (Salary & Fringe) Other Operating Expenses: \$67,450 <b>Federal:</b> <b>Other:</b> <b>Total: \$257,500</b> <i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>
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<b>NEW POSITIONS</b>	<b>Two (2):</b> Deputy Director Administrative Coordinator <i>Please provide the total number of new positions needed for this request.</i>
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<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b> <input type="checkbox"/> Change in cost of providing current services to existing program audience <input type="checkbox"/> Change in case load/enrollment under existing program guidelines <input type="checkbox"/> Non-mandated change in eligibility/enrollment for existing program <input type="checkbox"/> Non-mandated program change in service levels or areas <input checked="" type="checkbox"/> Proposed establishment of a new program or initiative <input type="checkbox"/> Loss of federal or other external financial support for existing program <input checked="" type="checkbox"/> Exhaustion of fund balances previously used to support program <input type="checkbox"/> IT Technology/Security related <input type="checkbox"/> Consulted DTO during development <input type="checkbox"/> Related to a Non-Recurring request – If so, Priority # _____
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<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b> <input checked="" type="checkbox"/> Education, Training, and Human Development <input checked="" type="checkbox"/> Healthy and Safe Families <input type="checkbox"/> Maintaining Safety, Integrity, and Security <input type="checkbox"/> Public Infrastructure and Economic Development <input checked="" type="checkbox"/> Government and Citizens
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<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	<p>Funds would be evaluated each fiscal year through reporting in the Annual Accountability Report under section 6.1.1-6.1.6 Crime Victim Services.</p>
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>Crime Victim Services Training, Provider Certification and Statistical Analysis Division would utilize these funds to support the Division Director's Salary, Fringe and Operational Expenses.</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis was created under the Crime Victim Services Act of 2017 (Act 96). Under this Act, a new position of Deputy Director and Administrative Coordinator was statutorily required, but no funding was allotted for the mandated positions. Since 2017, the State Victim Assistance Program (SVAP) in conjunction with the Crime Victim Compensation Department has covered the cost of these new positions with temporary funding. The Crime Victim Services Division is requesting to make the Deputy Director and Administrative Coordinator positions permanently funded by the State.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

## FORM B1 – RECURRING OPERATING REQUEST

<b>AGENCY PRIORITY</b>	<b>8</b>	<i>Provide the Agency Priority Ranking from the Executive Summary.</i>
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<b>TITLE</b>		<b>Crime Victim Services Federal FTE Request</b>
		<i>Provide a brief, descriptive title for this request.</i>

<b>AMOUNT</b>		<b>General: n/a</b> <b>Federal: n/a</b> <b>Other: n/a</b> <b>Total: n/a</b>
		<i>What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.</i>

<b>NEW POSITIONS</b>		<b>1.15 Federal FTEs</b> Fiscal Technician (1 FTE) Administrative Assistant (.15)
		<i>Please provide the total number of new positions needed for this request.</i>

<b>FACTORS ASSOCIATED WITH THE REQUEST</b>		<b>Mark "X" for all that apply:</b>
	<input type="checkbox"/>	Change in cost of providing current services to existing program audience
	<input checked="" type="checkbox"/>	Change in case load/enrollment under existing program guidelines
	<input type="checkbox"/>	Non-mandated change in eligibility/enrollment for existing program
	<input type="checkbox"/>	Non-mandated program change in service levels or areas
	<input checked="" type="checkbox"/>	Proposed establishment of a new program or initiative
	<input type="checkbox"/>	Loss of federal or other external financial support for existing program
	<input type="checkbox"/>	Exhaustion of fund balances previously used to support program
	<input type="checkbox"/>	IT Technology/Security related
	<input type="checkbox"/>	Consulted DTO during development
	<input type="checkbox"/>	Related to a Non-Recurring request – If so, Priority # _____

<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>		<b>Mark "X" for primary applicable Statewide Enterprise Strategic Objective:</b>
	<input type="checkbox"/>	Education, Training, and Human Development
	<input checked="" type="checkbox"/>	Healthy and Safe Families
	<input type="checkbox"/>	Maintaining Safety, Integrity, and Security
	<input type="checkbox"/>	Public Infrastructure and Economic Development
	<input checked="" type="checkbox"/>	Government and Citizens

<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	<p>FTEs will be evaluated each fiscal year through reporting in the Annual Accountability Report under section 6.1.1-6.1.6 Crime Victim Services.</p>
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	<p>Department of Crime Victim Assistance Grants</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The Department of Crime Victim Assistance Grants has been using a grant position to fulfill the job duties of Fiscal Technician. The position has existed since May 2017, and will continue to perform vital functions of the department indefinitely. The Agency is requesting the position be made a permanent federal FTE (1).</p> <p>The agency hired a Human Resources Assistant to meet the needs of the increased agency personnel. This assistant provides supports the Crime Victim Services federal grants division along with other areas of the office. The assistant was partially federal funded at 15% using a current federal FTE. The agency is in the processes of filling all vacant FTE positions and will be unbalanced by .15 once all federal FTEs are filled. The Attorney General's Office has received interim authorization for both FTEs (1.15) from the State Fiscal Accountability Authority in FY19 and is requesting to make the FTEs permanent in FY20.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

**FORM B1 – RECURRING OPERATING REQUEST**

**AGENCY PRIORITY**   
*Provide the Agency Priority Ranking from the Executive Summary.*

**TITLE**   
*Provide a brief, descriptive title for this request.*

**AMOUNT**   
*What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.*

**NEW POSITIONS**   
*Please provide the total number of new positions needed for this request.*

**FACTORS ASSOCIATED WITH THE REQUEST**   
 Change in cost of providing current services to existing program audience  
 Change in case load/enrollment under existing program guidelines  
 Non-mandated change in eligibility/enrollment for existing program  
 Non-mandated program change in service levels or areas  
 Proposed establishment of a new program or initiative  
 Loss of federal or other external financial support for existing program  
 Exhaustion of fund balances previously used to support program  
 IT Technology/Security related  
 Consulted DTO during development  
 Related to a Non-Recurring request – If so, Priority # \_\_\_\_\_

**STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES**   
 Education, Training, and Human Development  
 Healthy and Safe Families  
 Maintaining Safety, Integrity, and Security  
 Public Infrastructure and Economic Development  
 Government and Citizens

<b>AGENCY NAME:</b>	<b>Attorney General's Office</b>		
<b>AGENCY CODE:</b>	<b>E200</b>	<b>SECTION:</b>	<b>059</b>

<b>ACCOUNTABILITY OF FUNDS</b>	Funds would be evaluated each fiscal year through reporting in the Annual Accountability Report under section Crime Victim Services Grants Division 6.1.
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*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	Crime Victim Services Grants Division
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The Crime Victim Services Grants Division has received 50.8 million in federal funds from the U.S. Department of Justice for Victim of Crime Assistance "VOCA" grants for FY18-19. This is an increase from \$28 million awarded in FY17-18. The increased federal authorization is needed to provide financial support to the crime victim service provider community. The additional federal funds will be passed through to local state, county, law enforcement, and nonprofit agencies that provide crime victim services in the State. A small portion of the funds has been authorized for grant administration and operations directly associated with the VOCA program.</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. If new positions have been requested, explain why existing vacancies are not sufficient.*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

**FORM B2 – NON-RECURRING OPERATING REQUEST**

**AGENCY PRIORITY**   
*Provide the Agency Priority Ranking from the Executive Summary.*

**TITLE**   
*Provide a brief, descriptive title for this request.*

**AMOUNT**   
*What is the net change in requested appropriations for FY 2019-20? This amount should correspond to the total for all funding sources on the Executive Summary.*

**FACTORS ASSOCIATED WITH THE REQUEST**

**Mark "X" for all that apply:**

<input type="checkbox"/>	Change in cost of providing current services to existing program audience
<input type="checkbox"/>	Change in case load/enrollment under existing program guidelines
<input type="checkbox"/>	Non-mandated change in eligibility/enrollment for existing program
<input type="checkbox"/>	Non-mandated program change in service levels or areas
<input type="checkbox"/>	Proposed establishment of a new program or initiative
<input type="checkbox"/>	Loss of federal or other external financial support for existing program
<input type="checkbox"/>	Exhaustion of fund balances previously used to support program
<input checked="" type="checkbox"/>	IT Technology/Security related
<input type="checkbox"/>	Consulted DTO during development
<input checked="" type="checkbox"/>	Request for Non-Recurring Appropriations
<input type="checkbox"/>	Request for Federal/Other Authorization to spend existing funding
<input type="checkbox"/>	Related to a Recurring request – If so, Priority #

**STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES**

**Mark "X" for primary applicable Statewide Enterprise Strategic Objective:**

<input type="checkbox"/>	Education, Training, and Human Development
<input type="checkbox"/>	Healthy and Safe Families
<input type="checkbox"/>	Maintaining Safety, Integrity, and Security
<input type="checkbox"/>	Public Infrastructure and Economic Development
<input checked="" type="checkbox"/>	Government and Citizens

**ACCOUNTABILITY OF FUNDS**

*What specific strategy, as outlined in the FY 2018-19 Strategic Planning and Performance Measurement template of agency's accountability report, does this funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	059

<b>RECIPIENTS OF FUNDS</b>	<p>The agency will utilize the funding to replace the crime victim compensation claims processing and statistical analysis software, procure a criminal prosecution e-discovery platform, upgrade information technology infrastructure and support for the new systems.</p>
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*What individuals or entities would receive these funds (contractors, vendors, grantees, individual beneficiaries, etc.)? How would these funds be allocated – using an existing formula, through a competitive process, based upon predetermined eligibility criteria?*

<b>JUSTIFICATION OF REQUEST</b>	<p>The office has seen a 30% increase in personnel over the past five years with 25% of that being in FY18 due to the State Crime Victim Services Act. The agency is currently facing several exorbitant information technology projects which require significant upgrades to existing infrastructure. In addition, new state security requirements necessitate even more enhancements to current infrastructure to keep us in compliance with state directives.</p> <p>Likewise, the Agency is experiencing a rapid increase in e- discovery, and other technology related litigation expenses which are crucial to case prep and review. Funding for these products and services are limited and the agency is forgoing use of these integral tools on less complex cases due to the cost.</p> <p><b>Information Technology Upgrades Needed:</b>  Crime Victim Compensation Claims Processing and Statistical Data Software-\$1,950,000  E-Discovery Software-\$1,100,000  IT Infrastructure Upgrades/Support-\$550,000</p> <p>Total Cost: \$3,600,000</p>
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*Please thoroughly explain the request to include the justification for funds, potential offsets, matching funds, and method of calculation. Please include any explanation of impact if funds are not received. Does this non-recurring appropriation request create an annualization or need for recurring funds?*





<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	59

**SUMMARY**

A 3% reduction to the general fund appropriation would negatively impact current non-FTE, temporary, and contract positions. These positions include staff attorneys and support personnel. Reducing these positions could potentially impact time required for case review, trial preparation, and other administrative operations.

*Please provide a detailed summary of service delivery impact caused by a reduction in General Fund Appropriations and provide the method of calculation for anticipated reductions. Agencies should prioritize reduction in expenditures that have the least significant impact on service delivery.*

**AGENCY COST SAVINGS PLANS**

The Attorney General's Office continuously analyses its personnel, procedures and processes to ensure the most effective and economic methods are being utilized. The agency has thoroughly reviewed and prioritized operational expenditures in the area of personnel and information technology to generate cost savings. This continued analysis has reduced expenditures beyond a 50k cost savings annually over the past fiscal years. The agency will continue to review agency needs, processes and procedures to ensure expenditures are controlled while providing the necessary deliverables to the citizens of South Carolina.

*What measures does the agency plan to implement to reduce its costs and operating expenses by more than \$50,000? Provide a summary of the measures taken and the estimated amount of savings. How does the agency plan to repurpose the savings?*

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E200	<b>SECTION:</b>	59

**FORM F – REDUCING COST AND BURDEN TO BUSINESSES AND CITIZENS**

<b>TITLE</b>	Revisions to the State Medicaid Fraud Control Regulations
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*Provide a brief, descriptive title for this request.*

<b>EXPECTED SAVINGS TO BUSINESSES AND CITIZENS</b>	Please see summary section
--	----------------------------

*What is the expected savings to South Carolina's businesses and citizens that is generated by this proposal? The savings could be related to time or money.*

<b>FACTORS ASSOCIATED WITH THE REQUEST</b>	<b>Mark "X" for all that apply:</b>	
	<input checked="" type="checkbox"/>	Repeal or revision of regulations.
	<input type="checkbox"/>	Reduction of agency fees or fines to businesses or citizens.
	<input checked="" type="checkbox"/>	Greater efficiency in agency services or reduction in compliance burden.
	<input type="checkbox"/>	Other

<b>METHOD OF CALCULATION</b>	Review and analysis of the current Medicaid Fraud statutes in the State of SC and other State Medicaid Fraud Units.
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*Describe the method of calculation for determining the expected cost or time savings to businesses or citizens.*

<b>REDUCTION OF FEES OR FINES</b>	n/a
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*Which fees or fines does the agency intend to reduce? What was the fine or fee revenue for the previous fiscal year? What was the associated program expenditure for the previous fiscal year? What is the enabling authority for the issuance of the fee or fine?*

<b>REDUCTION OF REGULATION</b>	SC Code § 43-7-90 , SC Code § 43-35-10 , SC Code § 43-7-60
--------------------------------	--

*Which regulations does the agency intend to amend or delete? What is the enabling authority for the regulation?*

**SUMMARY**

Proposed amendments to §43-7-60 would include a clarification to the definition of a provider to include services provided through Managed Care Organizations and penalties to reflect the amounts of fraudulent claims, similar to property crime statutes.

- There is great interest by our taxpayers in combating fraud in the Medicaid program, and this updated statute would allow us to more effectively combat fraud. The current statute requires us to charge one count for each false claim, which is not in the best interest of judicial economy. A statute where we can aggregate the false claims into one charge will be much more efficient. This update also reflects the current Medicaid environment, with services being provided through Managed Care Organizations and not just the South Carolina Department of Health and Human Services.

Proposed amendments to §43-7-90 would allow us to use subpoenas in our investigations.

- Much of the evidence uncovered during our investigations is stored in another state or in the cloud, so the ability to use a subpoena is paramount to our continued fight against fraud. Additionally, it is burdensome and an additional cost to taxpayers for our investigators to have to travel to the county where the fraud occurred in order to have a search warrant issued by a magistrate. This is a much more efficient use of time and resources.

Proposed amendments to §43-35-10 would prohibit the unauthorized videotaping or recording of vulnerable adults.

- It is in the best interest of the people of South Carolina to protect our vulnerable adult population from harassment and abuse, and this amendment would close a perceived loophole in the Omnibus Adult Protection Act allowing unauthorized recording of these individuals.

*Provide an explanation of the proposal and its positive results on businesses or citizens. How will the request affect agency operations?*



## Agency Information

**Available Cash Report Year to Date (404)**

FY 2018 PP: 13 ( )

Run Date: 11/10/2019-2:25 PM

Source: Available Cash by Fund by Fiscal Year  
(with CPST Acts)

**E200 ATTORNEY GENERAL**

FY Fund High Level Info	FY Application of Funds Info	FY Fund Mid Level Info	Beginning Cash	Cash Receipts	Net Transfers	Cash Disbursements	Net Balance Sheet Activity	Ending Balance
10000000 GENERAL FUND	01 GENERAL FUND	1001 GENERAL FUND	\$0.00	\$0.00	\$12,059,528.92	(\$12,113,246.06)	\$53,717.14	\$0.00
<b>01 GENERAL FUND Total:</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,059,528.92</b>	<b>(\$12,113,246.06)</b>	<b>\$53,717.14</b>	<b>\$0.00</b>
<b>10000000 GENERAL FUND Total:</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,059,528.92</b>	<b>(\$12,113,246.06)</b>	<b>\$53,717.14</b>	<b>\$0.00</b>
20000000 GEN FUND REVENUE	01 GENERAL FUND	2823 INDIRECT COST REC	\$0.00	\$63,295.06	(\$63,295.06)		\$0.00	\$0.00
		2837 GENERAL REVENUE	\$0.00	\$26,532,571.00	(\$26,532,571.00)		\$0.00	\$0.00
<b>01 GENERAL FUND Total:</b>			<b>\$0.00</b>	<b>\$26,595,866.06</b>	<b>(\$26,595,866.06)</b>		<b>\$0.00</b>	<b>\$0.00</b>
<b>20000000 GEN FUND REVENUE Total:</b>			<b>\$0.00</b>	<b>\$26,595,866.06</b>	<b>(\$26,595,866.06)</b>		<b>\$0.00</b>	<b>\$0.00</b>
30000000 EARMARKED FUNDS	02 SPECIAL REVENUE FDS	3035 OPERATING REVENUE	\$18,332,966.88	\$3,709,315.50	\$1,948,553.65	(\$4,539,976.82)	(\$17,577.11)	\$19,433,282.10
		3037 SPECIAL DEPOSITS	\$1,521,140.92	\$2,091,910.37		(\$1,569,088.03)	\$1,114.11	\$2,045,077.37
		3145 BOND ESTREATMENT	\$16,958.68				\$0.00	\$16,958.68
		3147 VICTIM'S COMP FUND	\$6,938,326.69	\$7,273,250.08	(\$245,806.22)	(\$9,781,757.57)	\$6,294.20	\$4,190,307.18
		3150 CVO SPECIAL REVENUE	\$0.00		\$327,455.56	(\$292,855.47)	\$1,284.62	\$35,884.71
		3354 MEDICAID FRAUD SET	\$852,899.46	\$386,090.31		(\$359,834.12)	\$3,595.33	\$882,750.98
		3463 E23 Provisio 90.13 FY 09 Ap	\$0.00				\$0.00	\$0.00
		3634 CAP RES FD OPER	\$81.27				\$0.00	\$81.27
		3859 SECURITIES FINES	\$1,865,807.78	\$553,539.38		(\$66,042.84)	(\$2,108.35)	\$2,351,195.97
		3934 DRUG FORFEITURES	\$154,300.94	\$16,062.60		(\$10,777.64)	\$674.26	\$160,260.16
		3972 INSURANCE FRAUD	\$4,721.51	\$1,708.88		(\$1,977.45)	\$185.53	\$4,638.47
		3975 VIC RESTITUTION PRO	\$0.00	\$400,000.00	\$986,484.29	(\$397,589.93)	\$2,035.83	\$990,930.19
<b>02 SPECIAL REVENUE FDS Total:</b>			<b>\$29,687,204.13</b>	<b>\$14,431,877.12</b>	<b>\$3,016,687.28</b>	<b>(\$17,019,899.87)</b>	<b>(\$4,501.58)</b>	<b>\$30,111,367.08</b>
08 TRUST & AGENCY FDS		3024 HR-PR DEFAULT	\$0.00			\$0.00		\$0.00
		3026 PR LIABILITIES - SAP	(\$489.70)				\$489.70	\$0.00
		3146 BARNWELL OP SHORT	\$615,592.08					\$615,592.08
		3168 ESCROW FUNDS	\$1,392,026.24	(\$475,145.61)				\$916,880.63
		3488 LITIGATION COST SHRE	\$116,208.33			(\$5,755.00)		\$110,453.33
		3853 SCEIS AGY SET ASIDE	\$0.00				\$0.00	\$0.00
<b>08 TRUST &amp; AGENCY FDS Total:</b>			<b>\$2,123,336.95</b>	<b>(\$475,145.61)</b>		<b>(\$5,755.00)</b>	<b>\$489.70</b>	<b>\$1,642,926.04</b>
<b>30000000 EARMARKED FUNDS Total:</b>			<b>\$31,810,541.08</b>	<b>\$13,956,731.51</b>	<b>\$3,016,687.28</b>	<b>(\$17,025,654.87)</b>	<b>(\$4,011.88)</b>	<b>\$31,754,293.12</b>
40000000 RESTRICTED FUNDS	02 SPECIAL REVENUE FDS	4313 INDIGENT DEF	\$0.00					\$0.00
<b>02 SPECIAL REVENUE FDS Total:</b>			<b>\$0.00</b>					<b>\$0.00</b>
08 TRUST & AGENCY FDS		4596 SEIZED-ASSETS-MONIES	\$0.00					\$0.00
<b>08 TRUST &amp; AGENCY FDS Total:</b>			<b>\$0.00</b>					<b>\$0.00</b>
<b>40000000 RESTRICTED FUNDS Total:</b>			<b>\$0.00</b>					<b>\$0.00</b>
50000000 FEDERAL FUNDS	02 SPECIAL REVENUE FDS	5055 FEDERAL	(\$66,926.43)	\$1,414,567.79	\$15,837.80	(\$1,451,705.03)	\$26,857.06	(\$61,368.81)

### **Proviso Authorization to Carry Forward Funds**

**59.1.** (AG: Prior Year Expenditures) The Office of the Attorney General is authorized to use unexpended federal funds in the current fiscal year to pay for expenditures incurred in the prior fiscal year.

**59.2.** (AG: Other Funds Carry Forward) any balance of unexpended funds, not including general fund appropriations, may be carried forward for the operation of the Office of Attorney General.

**59.3.** (AG: Reimbursement for Expenditures) The Office of the Attorney General may retain for general operating purposes, any reimbursement of funds for expenses incurred in a prior fiscal year.

**59.4.** (AG: Donation Carry Forward) All revenue derived from donations received at the Office of the Attorney General shall be retained, carried forward, and expended according to agreement reached between the donor, or donors, and the Attorney General.

**59.5.** (AG: Securities Fee Revenue) After the provisions of Section 35-1-702(b) of the 1976 Code have been satisfied, and upon notification to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee that such provisions have been satisfied, the next \$20,500,000 of Securities Fee revenues collected during the current fiscal year by the Office of the Attorney General shall be remitted to the General Fund of the State. The Office of the Attorney General may retain the next \$300,000 collected and may utilize these funds for operations to include expert witness expenses, investigative costs, trial preparation, and other related expenses associated with the increase in licensed securities agents. These funds may be carried forward from the prior fiscal year into the current fiscal year and utilized for the same purpose. Remaining Securities Fee revenues collected during the current fiscal year shall be remitted to the General Fund of the State.

**118.11.** (SR: Tobacco Settlement) (A) To the extent funds are available from payments received on behalf of the State by the Tobacco Settlement Revenue Management Authority from the Tobacco Master Settlement Agreement ("MSA") during calendar year 2014, the State Treasurer is authorized and directed to transfer \$1,253,000 to the Attorney General's Office for Diligent Enforcement and Arbitration Litigation; \$450,000 to the State Law Enforcement Division for Diligent Enforcement; \$325,000 to the Department of Revenue for Diligent Enforcement, all to enforce Chapter 47 of Title 11, the Tobacco Escrow Fund Act. The remaining balance shall be transferred to the Department of Health and Human Services for Medicaid.

(B) To the extent funds are available from payments received on behalf of the State by the Tobacco Settlement Revenue Management Authority from the Tobacco Master Settlement Agreement ("MSA") during calendar year 2013, excluding funds received from settlement of the 2003-2012 NPM Adjustments Under the Tobacco Master Settlement Agreement, the State Treasurer is authorized and directed to transfer funds sufficient to cover the operating expenses of the Authority and to transfer \$37,372,707 to the General Fund of the State, with the remaining balance transferred to the Department of Health of Human Services for Medicaid.

(C) To the extent funds are available to the Tobacco Settlement Revenue Management Authority following the discharge of the Series 2008 Tobacco Bonds and all remaining uncommitted Tobacco funds held by the State Treasurer prior to calendar year 2013, the State Treasurer is authorized and directed to transfer \$4,287,779 to the Department of Social Services to complete development of the Child Support Enforcement System; \$4,000,000 to the Medical University of South Carolina Hospital Authority for the Telemedicine program; and \$2,000,000 to the Department of Agriculture pursuant to Section 11-49-55 of the 1976 Code. The remaining balance shall be transferred to the Department of Health and Human Services for Medicaid.

(D) The requirements of Section 11-11-170 of the 1976 Code shall be suspended for Fiscal Year 2013-2014.

# ALAN WILSON ATTORNEY GENERAL

Lisa Gibson, Executive Asst

Delinda Robinson, CSC  
Campbell Merritt, Intern

W. Jeffrey Young  
Chief Deputy AG

Miranda Young, Executive Asst

Robert Kittle  
Communications Dir.

DeeBo Kelly  
DAG

Barry Barnstein  
DAG

Tim Frisby  
VALOR PC

Tammie Wilson, Dir.

Trina Allen, Dir.

Amadeo Geere, VAC  
Marco Higgins, VAC  
Jennifer Johnson, VAC  
Morgan Drennon, VAC  
Ava Thomas, VAC

Receptional Secretaries  
Pam Brock, AC  
Ellen Smith, Recep

Human Resources  
Katie Elliott, HR Mgr  
Sara Adcock, HR Spec  
Kystal Hart, HR Spec

Finance  
Kim Buckley, FM  
Amanda Thomas, AC  
Sandi Chamberlain, Acct  
Racael Sawin-Vaughn, FA

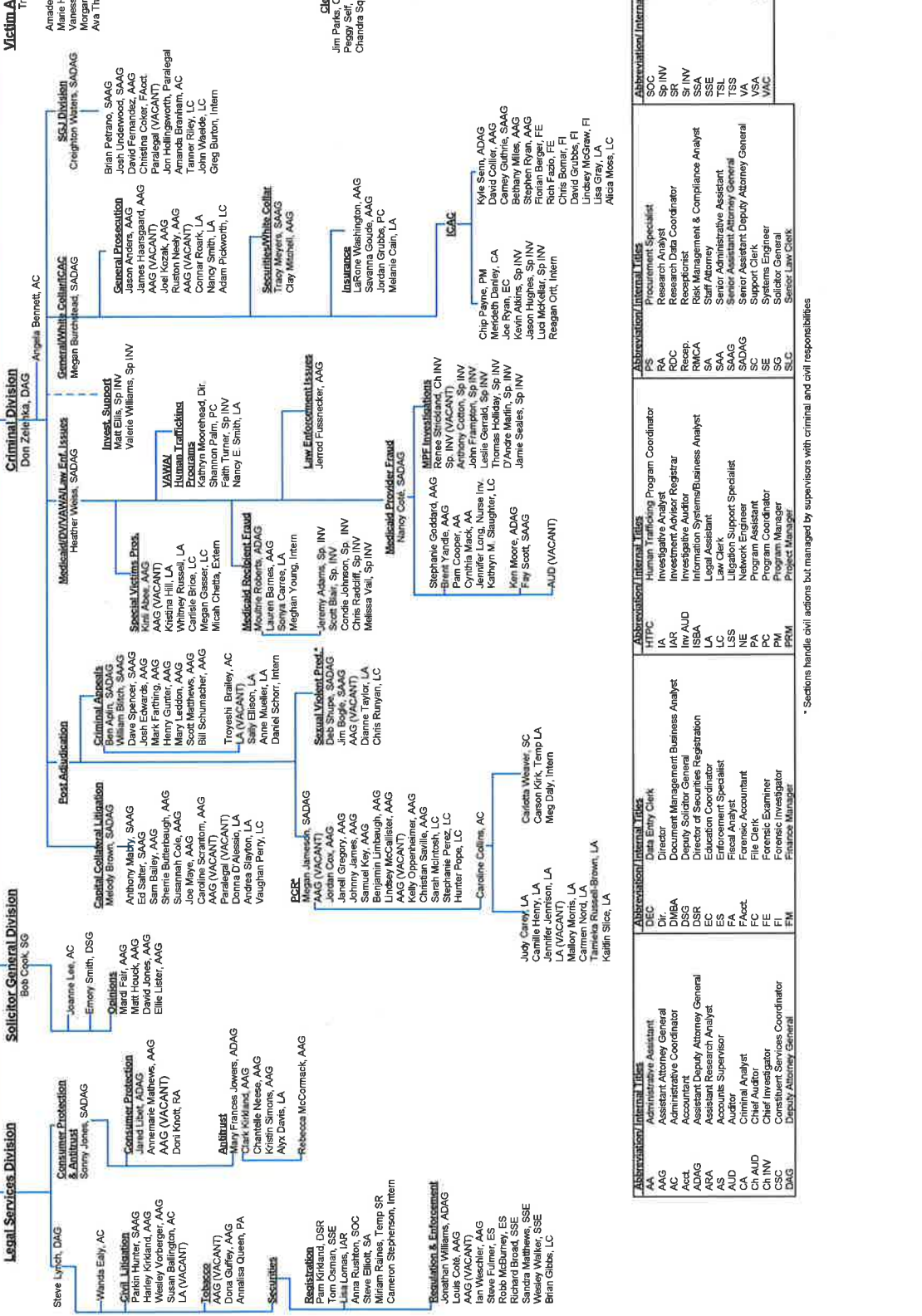
Procurement & Services  
Shelby Jones, AAG  
Ken Davidson, PS  
James Allen, SSA  
Wilma Goin, SSA  
Madeline Ross, Proc. & SSA

Records  
Robert Coffey, Records Analyst  
Training & Security Coor. (VACANT)

Information Technology  
Chris Baird, RMCA  
SE (VACANT)  
NE (VACANT)  
Paul Gowder, PRM  
Ken Baker, DMBA  
Ka Goin, LSS

Help Desk  
Shelia Hoffman, ISBA  
Brice Proctor, TSS  
Vanessa Eaddy, TSS

1/04/2019



Abbreviation	Internal Title
AA	Administrative Assistant
AAG	Assistant Attorney General
AC	Assistant Coordinator
Acct.	Accountant
AR	Assistant Research Analyst
ASA	Assistant Supervisor
AUD	Auditor
CA	Criminal Analyst
CH	Chief Auditor
CH INV	Constituent Services Coordinator
CSC	Case Services
DAG	Deputy Attorney General
DEC	Director
DMBA	Document Management Business Analyst
DSG	Deputy Solicitor General
ED	Education Registration
EC	Education Coordinator
ES	Enforcement Specialist
FA	Fiscal Analyst
FAcct.	Finance Accountant
FC	File Clerk
FE	Forensic Examiner
FI	Forensic Investigator
FM	Finance Manager
HTPC	Human Trafficking Program Coordinator
IA	Investigative Analyst
IAR	Investment Advisor Registrar
IAUD	Investigative Auditor
ISA	Insurance
ISSA	Insurance System Business Analyst
LA	Legal Assistant
LC	Law Clerk
LSS	Litigation Support Specialist
NA	Network Engineer
PE	Program Assistant
PC	Program Coordinator
PGM	Program Manager
PRM	Project Manager
PS	Procurement Specialist
RA	Research Analyst
RDC	Research Data Coordinator
Recep	Receptional
RMCA	Records Management & Compliance Analyst
SA	Staff Attorney
SAA	Senior Administrative Assistant
SAAG	Senior Assistant Attorney General
SADAG	Senior Assistant Deputy Attorney General
SC	Support Clerk
SE	Systems Engineer
SG	Solicitor General
SGC	Support Clerk
SOC	Securities Outreach Coordinator
Sp INV	Special Investigator
SR	Senior Registrar
SR INV	Senior Investigator
SSE	Support Services Assistant
SSE	Support Services Supervisor
TSS	Technical Support Specialist
VA	Victim Advocate
VSA	Victim Services Assistant
VAC	Victim Advocacy Coordinator

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

**ALAN WILSON  
ATTORNEY GENERAL**

**Crime Victim Services Division**  
Burke Fitzpatrick, Dir.







Fees and Fines Generated and Recovered for the State of South Carolina

FY	Securities Fees	Securities Fines	Other Civil Settlements	Medicaid Provider Fraud Settlements	Medicaid Recipient Fraud Settlements	Total	Tobacco MSA Payments to the State
2006	18,212,051	752,191	219,386	6,714,359		25,897,987	68,612,915
2007	20,057,743	754,500	2,018,429	8,091,394		30,922,066	71,406,465
2008	21,676,015	751,706	109,017	17,069,868		39,606,606	83,474,566
2009	22,302,888	755,342	5,538,707	13,627,296		42,224,233	91,226,624
2010	21,145,876	3,780,937	48,620,972	28,624,004	353,891	102,525,680	76,308,650
2011	22,392,562	1,152,917	3,692,691	18,456,386	360,853	46,055,409	72,001,410
2012	23,289,788	524,182	67,817,838	13,542,741	388,147	105,562,696	73,416,493
2013	23,450,017	546,983	53,284,337	28,677,478	683,444	106,642,260	95,081,950
2014	24,759,342	394,021	45,653,024	19,562,628	655,851	91,024,866	90,488,105
2015	25,974,063	142,362	48,922,668	13,426,674	542,767	89,008,534	69,418,748
2016	27,091,340	492,900	141,620,798	14,775,988	513,632	184,494,658	76,497,419
2017	27,748,952	237,041	18,300,912	5,620,693	581,755	52,489,353	73,532,773
2018	28,485,770	553,539	5,058,091	13,962,410	545,185	48,604,995	81,104,834
<b>Grand Total</b>	<b>306,586,407</b>	<b>10,838,621</b>	<b>440,856,871</b>	<b>202,151,919</b>	<b>4,625,525</b>	<b>965,059,344</b>	<b>1,022,570,952</b>

Office of the South Carolina Attorney General  
 FTE Status as of January 10, 2019

Position Number	Class Title	FTE Type	Status
60009374	ADMINISTRATIVE COORDINATOR I	State	Anticipated Fill Date 2/4/19
60018130	ACCOUNTANT/FISCAL ANALYST II	Federal	Currently Recruiting
60018885	FISCAL TECHNICIAN II	Federal	Currently Recruiting
61092722	FISCAL TECHNICIAN II	Federal	Currently Recruiting
60009465	ATTORNEY II	State	Currently Recruiting
60010084	ADMINISTRATIVE COORDINATOR I	State	Currently Recruiting
61050205	ATTORNEY III	State	Currently Recruiting
60010085	IT MANAGER II	State	Currently Recruiting
60010088	SYSTEMS ENGINEER I	State	Currently Recruiting
60010090	SYSTEMS ENGINEER I	State	Currently Recruiting
60009783	ADMINISTRATIVE ASSISTANT	Other	Currently Recruiting
60009779	ATTORNEY III	State	Currently Recruiting
60009787	ATTORNEY II	Other	Currently Recruiting
6105248	INVESTIGATOR V	Other	Currently Recruiting
60009650	ATTORNEY I	State	Currently Recruiting
61069363	ATTORNEY I	State	Currently Recruiting
60019014	PROGRAM COORDINATOR II	Federal	Currently Recruiting
60009572	AUDITOR III	Federal	Currently Recruiting
60010076	ATTORNEY I	State	Currently Recruiting
60010210	ATTORNEY II	State	Currently Recruiting
60009555	ATTORNEY III	State	TBD
61045630	ATTORNEY III	State	TBD
60009455	PROGRAM MANAGER II	State	TBD
60010214	ATTORNEY IV	Other	TBD
61092723	ADMINISTRATIVE ASSISTANT	State	TBD
60009932	INVESTIGATOR IV	Other	TBD
60010094	ATTORNEY III	State	TBD
60009934	ATTORNEY III	State	TBD
60006833	AUDITOR III	Other	TBD
60007045	INFO SYSTEMS/BUSINESS ANALYST II	Other	TBD
61070085	ADMINISTRATIVE ASSISTANT	Other	TBD

Total FTE Count 276.4  
 Filled FTEs 246.4  
 Processing 30

\* All vacant positions are in the process of being filled.



## Accountability Report

<b>AGENCY NAME:</b>	Attorney General's Office		
<b>AGENCY CODE:</b>	E20	<b>SECTION:</b>	059

**Fiscal Year 2017-18  
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.

**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.

Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.

**RESTRUCTURING  
RECOMMENDATIONS:**

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

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

I have reviewed and approved the enclosed FY 2017-18 Accountability Report, which is complete and accurate to the extent of my knowledge.

<b>AGENCY DIRECTOR (SIGN AND DATE):</b>	<i>Alan Wilson</i>	<i>9-26-18</i>
<b>(TYPE/PRINT NAME):</b>	Alan Wilson, Attorney General	

<b>BOARD/CMSN CHAIR (SIGN AND DATE):</b>	
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AGENCY NAME:	Attorney General's Office		
AGENCY CODE:	E20	SECTION:	059

## 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 Attorney General recently acquired the State Department of Crime Victim Services "SDCVS" in 2017. This SDCVS assist victims of crime in the state by providing direct compensation to victims and awarding federal grant funds to entities assisting those affected by crime. The SCDVS also houses a crime victim ombudsman's division. 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 2018 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.

As of September 2018, the Attorney General's Office had 286 employees (30 Temporary, 254 classified state and federal FTEs, 1 unclassified FTE, and 1 agency head). The office is broken into seven divisions, with five Deputy Attorneys General supervising and one Division Director of State Department Crime Victim Services. The Deputy for Legal Services handles the matters of Securities, Anti-Money Laundering 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 the Director of Administration. Newly acquired in fiscal year 17-18 is the State Division of Crime Victim Services which is supervised by a Division Director and four Deputy Directors.

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 48 educational outreach events which reach more than a thousand retirees, law enforcement, and other constituents in the state.
  - 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 handle 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

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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 95 separate opinions in FY 2018.
  
3. **THE CRIMINAL PROSECUTION DIVISION** consists of multiple sections, six 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 300 cases during FY 2018. The Division includes the Medicaid Provider Fraud Section, which convicts individuals for defrauding the Medicaid Program and individuals of patient abuse or exploitation. The Unit recovered over 13 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. Most recently, a section to combat Human Trafficking was initiated to fulfill a statutory need and address increasing concerns.
- f. The Supplemental Nutrition Assistance Program (SNAP) Fraud Prosecution Section was formed in FY15 in partnership with The South Carolina Department of Social Services (DSS) to prosecute SNAP client trafficking violations in the State. The section operated solely from a federal grant prior to FY17-18. The section investigated over 100 cases of SNAP trafficking fraud and recovered more than \$190k to the State.

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.



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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.
  
7. **THE STATE DIVISION OF CRIME VICTIM SERVICES** is divided into four departments which assist victims of crime in the state.
  - a. The Department of Crime Victim Compensation Fund (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.
  - b. 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's mission is to support victims of crime and further the administration of justice.
  - c. The Department of Crime Victim Ombudsman responds to requests from members of the criminal justice and victim service community to enhance their ability to effectively serve victims by providing technical and direct liaison assistance including provider certification. The Department also investigates allegations of victims' rights violations from crime victims and, if founded, works with our stakeholders to resolve the issue.
  - d. The Department of Crime Victim Certification, Training and Statistical Analysis provide training and certification to victim service providers and conducts analysis of relevant statistical data.

**SECTION III: FY 2018 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

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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:** As stated in last year's report, the Office's immediate goals for the future include the stabilization of the basic financial structure of the Office. During the economic downturn in 2008-09, the Office's budget was slashed with no easement of its responsibilities. Maximizing grants, delaying projects and hiring, and creativity allowed the Office to temporarily maintain its obligations with limited resources. However, limits on federal grants, the needs of the office to timely fill positions and exhaustion of creative opportunities means the Office must recover the funding cut during periods of diminished tax revenues. In the years since the economic downturn, the office has only had increases for new areas of need, and the office is in dire need of recurring funding for retention of attorneys. While over the last two years we updated attorney categorization and brought salaries to the minimum threshold, the inability to continue such funding to retain talent and be competitive with other government entities is problematic. The dependence upon fluctuating sources of revenue keeps the office in a precarious position, and shifting to stable sources of funding is the highest priority.

**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. Resources from the National Association of Attorneys General have been used for management training and in management review. The present emphasis is to empower first line supervisors to foster initiative and increase accountability. The concerns of recovering general fund revenue from the economic downturn of the 2008-09 period is now revealing a loss of middle management and the need to increase funding for retention of management level personnel.

**Risk Assessment and Mitigation Strategies:** The inability to properly resource this office impacts on constitutional and statutory responsibilities. This includes public safety and public corruption in prosecution, consumer protection gains the largest multi-state wrongdoers, and post-conviction matters to protect the state from collateral attacks on proper convictions. Outside help is unavailable for prosecution and appellate matters, and though outside help is available for consumer protection, resorting to such need has brought questions to the influence of anti-business litigation. The three options the legislature can implement are 1) funding the office through stable revenue sources rather than unpredictable and fluctuating sources, 2) appropriately fund salaries so that talent can be retained from other agencies cherry-picking legal talent, and 3) fund information technology issues to leverage IT against the need for increased staffing.

Agency Name	Agency Code	Division	Section	Item	Goal	Priority	Priority	Description	Measure	Unit	Time to Report	2018-19 Base	2018-19 Target	Annual	2018-19 Actual	2018-19 Actual	2018-19 Actual	2018-19 Actual
Attorney General's Office	E20		59					Help Fight Crime and Bring Criminals to Justice by Prosecuting Criminal Matters in the South Carolina Judicial System										
Statewide Enterprise Strategic Objective								Work Closely with DHS to Combat Medicaid Fraud through In Depth Investigations										
Government and Citizens	G	1		1.1				Medicaid Recipient Case Review and Conclusion (disposition time varies based on case load)	Medicaid Recipient Fraud Annual Report	Count	July 1-June 30	198	248	TBD				Reducing Medicaid Recipient Fraud in the State
	M			1.1.1				Medicaid Recipient Case Review and Conclusion (disposition time varies based on case)	Medicaid Recipient Fraud Annual Report	Count	July 1-June 30	\$ 545,185	\$ 650,000	TBD				Reducing Medicaid Recipient Fraud in the State
	M			1.1.2				Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking	VAWA & Human Trafficking Annual Report	Count	July 1-June 30	<35	<35	TBD				VAWA & Human Trafficking Training and Awareness
	S			1.2.1				Conduct 35+ Training and Speaking Engagements to increase Awareness										
	M			1.3				Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity, State Grand Jury and other Criminal Cases	Prosecution/SGI Annual Division Report	Calculated and Collected Data	July 1-June 30	\$ 10,614	\$ 10,614	TBD				Recovering Insurance Fraud Funds in the State
	M			1.3.1				Insurance Fraud Recovery (varies based on case)	Prosecution/SGI Annual Division Report	Calculated and Collected Data	July 1-June 30	<30 Days	<30 Days	TBD				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	Prosecution/SGI Annual Division Report	Calculated and Collected Data	July 1-June 30	<30 Days	<30 Days	TBD				Reducing Securities Fraud in the State
	M			1.3.3				Drug Forfeiture Recovery (varies based on case)	Prosecution/SGI Annual Division Report	Calculated and Collected Data	July 1-June 30	\$ 9,799	\$ 9,799	TBD				Reducing Drug Trafficking and Street Gang Activity in the State
	S			1.4				Protect the State from Offenders of the Sexually Violent Predator Act	SVP Division Annual Report	Calculated and Collected Data	July 1-June 30	100%	100%	TBD				Reducing Sexually Violent Crimes in the State
	M			1.4.1				100% Timely Filing of Cases for Commitment Proceedings within SVP Act	SVP Division Annual Report	Calculated and Collected Data	July 1-June 30	1 year	1 year	TBD				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	SVP Division Annual Report	Calculated and Collected Data	July 1-June 30	<9 Months	<9 Months	TBD				Reducing Sexually Violent Crimes in the State
	M			1.4.3				SVP Annual Reviews Concluded within 9 months from Time of Receipt	SVP Division Annual Report	Calculated and Collected Data	July 1-June 30	>4k	>4k	TBD				Reducing Sexually Violent Crimes in the State
	S			1.5				Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State	ICACT Task Force Annual Report	Count	July 1-June 30	>5k	>5k	TBD				Reducing Solicitation Crimes Against Minors in the State
	M			1.5.1				Projected to Reach more than 58k Constituents through Public Speaking and Trainings to Increase Awareness	ICACT Task Force Annual Report	Count	July 1-June 30	104	104	TBD				Reducing Solicitation Crimes Against Minors in the State
	M			1.5.2				Maintain ICACT Task Force to Include 104+ Agencies in 46 Counties	ICACT Task Force Annual Report	Count	July 1-June 30	<24 hrs.	<24 hrs.	TBD				Reducing Solicitation Crimes Against Minors in the State
	M			1.5.3				Respond to Cyber Tips within 24 Hours of Receipt	ICACT Task Force Annual Report	Count	July 1-June 30	\$ 5,620,692	\$ 13,000,000	TBD				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	MFCU Annual Report	Calculated and Collected Data	July 1-June 30	\$ 11,962,410	\$ 13,469,678	TBD				Reducing Medicaid Fraud in the State
	M			1.6.1				Medicaid Provider Fraud Recovery (varies based on case)	MFCU Annual Report	Calculated and Collected Data	July 1-June 30	>95k	>95k	TBD				Reducing Medicaid Fraud in the State
	M			1.6.2				Medicaid Provider Fraud Return on Investment (varies based on case)	MFCU Annual Report	Calculated and Collected Data	July 1-June 30	20	25	TBD				Reducing Medicaid Fraud in the State
Government and Citizens	G	2		2.1				Representative of the State in Cases of Tobacco Enforcement, Consumer Protection and Antitrust and General Litigation	Civil/CAT Annual Report	Count	July 1-June 30	>95k	>95k	TBD				Enforcement of Tobacco Escrow Fund Act
	M			2.1.1				Serve for 86% Tobacco NPM Deposits	Civil/CAT Annual Report	Count	July 1-June 30	25	25	TBD				Reducing Antitrust Practices and Antitrust Violations in the State
	M			2.1.2				Consumer Protection Case Review and Conclusion (disposition time varies based on case load)	Civil/CAT Annual Report	Count	July 1-June 30	<30 days	<30 days	TBD				Reducing Securities Fraud in the State
Government and Citizens	G	3		3.1				Provide a Fair and Productive Securities Environment for Dealers and Investors	Securities Division Annual Report	Calculated and Collected Data	July 1-June 30	<30 days	<30 days	TBD				Reducing Securities Fraud in the State
	M			3.1.1				Monitor Registration and Compliance of Broker Dealers, Investment Advisors and Securities Offerings in South Carolina	Securities Division Annual Report	Calculated and Collected Data	July 1-June 30	<30 days	<30 days	TBD				Reducing Securities Fraud in the State
	M			3.1.2				Initiate Audit and Investigations of Securities Complaints Received within 30 Days	Securities Division Annual Report	Calculated and Collected Data	July 1-June 30	48	48	TBD				Reducing Securities Fraud in the State
	M			3.1.3				Timely Review of Securities Registration Filings within 30 Days of Receipt	Securities Division Annual Report	Count	July 1-June 30	<13%	<13%	TBD				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	Securities Division Annual Report	Count	July 1-June 30	<13%	<13%	TBD				Reducing Securities Fraud in the State
Government and Citizens	G	4		4.1				Provide Support to the Mission and Goals of the Office of Attorney General	Administration Division Annual Report	Calculated and Collected Data	July 1-June 30	<13%	<13%	TBD				Retaining and developing personnel
	M			4.1.1				Manage the Recruitment of New Employees, Employee Relations and Employee Growth	Administration Division Annual Report	Calculated and Collected Data	July 1-June 30	<13%	<13%	TBD				Retaining and developing personnel
	M							Decrease Employee Turnover Rate to Less Than 13%	Administration Division Annual Report	Calculated and Collected Data	July 1-June 30	<13%	<13%	TBD				Retaining and developing personnel

Attorney General's Office

Agency Code	E20	Section	59
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Strategic Objective	Type	Sub-Strategic	Milestone	Distinction	Base	2018-19 Target	Actual	Time Reporting	Data Source and Availability	Strategic Planning and Performance Measurement Template	Outcomes	Measurable Use of Measure
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M	4.1.2		Projected to Hold 2 Office Management Trainings by Fiscal Year End to Enhance Employee Development		2	2	TBD	July 1-June 30	Administration Division Annual Report	Count	Retaining and developing personnel	
M	5.1.1		Enhances the Role of the Attorney General through the Solicitor General Legal Advisory and Shaping the State's Legal Policy Issuing Legal Opinions in Written Format and through Telephonic Inquiries		95	95	TBD	July 1-June 30	Solicitor General Annual Report	Count	Providing Legal Opinions to the State, Its Agencies and Political Subdivisions	
M	6.1		Assist Victims of Crime in the State Providing Financial Compensation to Victims of Crime, Grant Programs to Agencies, and Maintaining a Crime Victim Ombudsman Office		20	20	TBD	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	6.1.1		Hold 20 Crime Victim Compensation Trainings Annually		<110 days	<110 days	TBD	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		100%	100%	TBD	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		<24 Hours	<24 Hours	TBD	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		100%	100%	TBD	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		<30 days	<30 days	TBD	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									

Read Year 2017-18  
Accountability Report

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Statewide Enterprise Strategic Objective: 1490 - 0524 - STRATEGY 105 Measure: 1490-0524-105-001  
Government and Citizens: G 1

Help Fight Crime and Bring Convicts to Justice by Prosecuting Criminal Misdemeanors in the South Carolina Judicial System  
Work Closely with DHS to Combat Medicaid Fraud through In-Depth Investigations

1.1 Medicaid Recipient Case Review and Conclusion (disposition time varies based on case load)

M 1.1.1 198 237 July 1-June 30 Medicaid Recipient Fraud Annual Report Court Reducing Medicaid Recipient Fraud in the State

M 1.1.2 \$ 545,185 \$ 650,000 \$ 630,651 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 <35 67 July 1-June 30 VAWA & Human Trafficking Division Annual Report Court 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 \$ 10,614 \$ 10,614 \$ 69,596 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

M 1.3.3 <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)

M 1.3.3 \$ 9,799 \$ 9,799 \$ 16,063 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% 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

M 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

M 1.5.1 Projected to Reach more than 58K Constituents through Public Speaking and Trainings to Increase Awareness

M 1.5.2 Maintain ICAC Task Force to include 104+ Agencies in 46 Counties

M 1.5.3 Respond to Cyber Tips within 24 Hours of Receipt

S 1.6 Investigation and Prosecutions 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)

M 1.6.2 Medicaid Provider Fraud Return on Investment (varies based on cases)

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)

M 1.7.2 SNAP Trafficking Fraud Recovery (varies based on cases)

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 85% Tobacco NPM Deposits

M 2.1.2 Consumer Protection Case Review and Conclusion (disposition time varies based on case load)

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 Enforcement of Tobacco Excise Fund Act

M 3.1 Reducing Anticipative Practices and Antitrust Violations in the State

2017-18 Target

2017-18 Actual

Time Applicable

Data Source and Availability

Measures Implemented

Meaningful Use of Measure

Fiscal Year 2017-18  
Accountability Report

Agency Name	Attorney General's Office
Agency Code	EO Section 59

Strategic Planning Template		2017-18		Time Applicable		Data Source and Availability		Calculation Method		Meaningful Use of Measure	
Strategic Objective	Measure	Base	Target	Actual	Time Applicable	Data Source and Availability	Calculation Method	Actual	Target	Actual	Meaningful Use of Measure
Statewide Interjurisdictional Strategic Objective	3.1.1	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data				Reducing Securities Fraud in the State
	3.1.2	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data				Reducing Securities Fraud in the State
	3.1.3	48	48	55	July 1-June 30	Securities Division Annual Report	Count				Reducing Securities Fraud in the State
Government and Citizens	4.1	<12%	<13%	12%	July 1-June 30	Administration Division Annual Report	Calculated and Collected Data				Retaining and developing personnel
	4.1.1	2	2	2	July 1-June 30	Administration Division Annual Report	Count				Retaining and developing personnel
	4.1.2	95	n/a	103	July 1-June 30	Solicitor General Annual Report	Count				Providing Legal Opinions to the State, its Agencies and Political Subdivisions
	5.1	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
Government and Citizens	6.1	<110 days	<110 days	107 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
	6.1.1	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
	6.1.2	<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
	6.1.3	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
	6.1.4	<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
	6.1.5	<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

Fiscal Year 2017-2018  
Accountability Report

Agency Name:	Attorney General's Office
Agency Code:	E20
Section:	059

Program/Title	Purpose	FY 2017-18 Expenditures (Actual)		FY 2018-19 Expenditures (Projected)		Program Template				
		General	Federal	General	Federal	Other	TOTAL	Associated Objective(s)		
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.	\$ 7,543,603	\$ 2,123,473	\$ 1,513,730	\$ 11,180,806	\$ 9,579,456	\$ 2,805,431	\$ 1,772,445	\$ 13,957,332	1.1.1, 1.1.2, 1.2.1, 1.3.1, 1.3.2, 1.3.3, 1.4.1, 1.4.2, 1.4.3, 1.5.1, 1.5.2, 1.5.3, 1.6.1, 1.6.2
I.A. Civil Division	The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, Tobacco Enforcement Unit and the Grievance Section.	\$ 205,351	\$ 1,810,604		\$ 2,015,955	\$ 216,636	\$ 2,252,574		\$ 2,469,210	2.1.1, 2.1.2
I.B. Securities & Anti Money Laundering Division	The Securities & Anti-Money Laundering Division oversees the registration of all persons engaged in the state of securities and money services, investigates allegations of fraud or other violations of laws and takes appropriate enforcement action.	\$ -	\$ 1,597,605	\$ -	\$ 1,597,605	\$ -	\$ 2,015,688		\$ 2,015,688	1.3.2, 3.1.1, 3.1.2, 3.1.3,
I.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.	\$ 3,243,036	\$ 468,940	\$ -	\$ 3,711,976	\$ 3,564,174	\$ 605,766		\$ 4,169,940	4.1.1, 4.1.2
I.D. 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.	\$ 623,509	\$ 216,824	\$ -	\$ 840,333	\$ 755,510	\$ 260,004		\$ 1,019,514	1.3.1, 5.1.1
II. 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.	\$ 120,000	\$ 10,740,106	\$ 28,879,261	\$ 39,139,367	\$ 120,000	\$ 7,854,656	\$ 43,042,818	\$ 51,017,454	6.1.1, 6.1.2, 6.1.3, 6.1.4, 6.1.5, 6.1.6
		\$ 11,735,489	\$ 16,357,552	\$ 30,392,991	\$ 58,486,042	\$ 14,235,776	\$ 15,594,099	\$ 44,815,263	\$ 74,649,138	

Fiscal Year 2017-18  
Accountability Report

Agency Name: **Attorney General's Office**

Agency Code: **E20** Section: **059**

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 serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	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	Y	Y	Legal Services
2	42 U.S.C. 1396a (e) (61)	Federal	Statute	Mandates that a State must operate a Medicaid fraud and abuse control unit that effectively	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/For ensics
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 causes, criminal and civil, in which the State is a party or interested, and in these causes in any other court of tribunal when required by the Governor or either branch of the General Assembly."	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 General	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
30	S.C. Code § 44-48-60 through 44-48-140	State	Statute	Attorney General's role in sexually violent predator matters	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
36	S.C. Code § 11-47-10 through 11-47-40	State	Statute	Tobacco Escrow Fund Act	Y	Y	Legal Services
37	S.C. Code § 11-48-10 through 11-48-110	State	Statute	Tobacco Qualified Escrow Fund Enforcement Act	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	Y	Y	Legal Services
39	S.C. Code § 35-1-101	State	Statute	The Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
40	S.C. Code § 35-1-601	State	Statute	Duties delegated to the Attorney General Securities Division	Y	Y	Legal Services/Securities Oversight/Registration
41	S.C. Code Title 11	State	Statute	State Finance and Procurement	N	N	
42	S.C. Code Title 8	State	Statute	State Human Resources	N	N	
43	S.C. Code Title 39	State	Statute	State Information Technology	N	N	
44	S.C. Code § 63-19-1430	State	Statute	Youth Mentor Program	Y	Y	Youth Outreach
45	S.C. Code § 1-7-1110	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
46	S.C. Code § 16-3-1095	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
47	S.C. Code § 23-6-500	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
48	S.C. Code § 23-6-510	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach

49	S.C. Code § 23-5-520	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
50	S.C. Code § 16-3-1410	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
51	S.C. Code § 16-3-1420(A) & (B)	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
52	S.C. Code § 16-3-1620-1690	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
53	S.C. Code § 16-3-13 & 14	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
54	Proviso 93.4, 93.5, 93.11, 93.9, 93.27, 117.51	State	Statute	Crime Victim Services Compensation , Grants & Ombudsman Funding	Y	Y	Crime Victim Compensation/Support/T raining/Outreach
55	Proviso 59.6	State	Statute	Securities Fee Revenue	Y	Y	Legal Services/Securities Oversight/Registration
56	Proviso 59.7	State	Statute	Savannah River Maritime Commission Funds	Y	Y	Legal Services

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Divisions or Major Programs	Description	Service/Product Provided to Customers	Customer Segments	Customer Template
				<i>Specify only for the following Segments: (1) Industry: Name; (2) Professional Organization: Name; (3) Public: Demographics.</i>
I. State Litigation (I-A-I.C.)	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. State Litigation (I-A-I.C.)	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
I.D. 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	
I.D. 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.	

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 Grants section awards grant funds to Agencies which assist those affected by crime in the state.	Professional Organization	Local non-profit entities
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 Compensation section provides funding to victims directly which have been affected by crime in the State.	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 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	

Agency Name: Attorney General's Office

Agency Code: E20 Section: 059

Name of Partner Entity	Type of Partner Entity	Description of Partnership	Associated Objective(s)	Partner Template
South Carolina Law Enforcement Division	State Government	Securities Fraud and Criminal Case Investigations	1.3.1, 1.3.2, 3.1.1	
South Carolina Department Of Revenue	State Government	Tobacco Settlement Collections	2.1.2	
South Carolina Department of Health and Human Services	State Government	Assist with Medicaid Fraud Investigations	1.1.1, 1.1.2	
Non-Profit Organizations	Non-Governmental Organization	Crime Victim Services & VAWA Act	6.1.1-6.1.6	
SC Solicitor Offices	Local Government	Crime Victim Services	6.1.1-6.1.6	
Judicial System Officials	State Government	Crime Victim Services	6.1.1-6.1.6	
Victim Advocates	Individual	Crime Victim Services & VAWA Act	6.1.1-6.1.6	
Hospitals/Clinicians	Private Business Organization	Crime Victim Services	6.1.1-6.1.6	
National Crime Victim Compensation Association Board	Non-Governmental Organization	Crime Victim Services	6.1.1-6.1.6	
Various Federal Agencies	Federal Government	Crime Victim Services	6.1.1-6.1.6	
Department of Mental Health	State Government	Crime Victim Services	6.1.1-6.1.6	
Department of Corrections	State Government	Crime Victim Services	6.1.1-6.1.6	
Department of Juvenile Justice	State Government	Crime Victim Services	6.1.1-6.1.6	

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Accountability Report

Agency Name:	Attorney General's Office
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Item	Is this a Report, Review, or both?	Report Name	Name of Entity Requesting the Report	Types of Entity	Reporting Frequency	Current Fiscal Year Submission Date or Review Timeline (MM/DD/YYYY)	Report Template	
							Summary of Information Requested in the Report	Method to Access the Report
1	Report	Annual Accountability Report	State Fiscal Accountability Authority	State	Annually	9/15/2018	Overview of Agency strategies, goals, objectives, and performance metrics.	Department of Administration Website
2	Report	Federal Financial Reconciliation	United State Department of Justice	Federal	Quarterly	Various	Federal Grant Detail	United State Department of Justice
3	Report	Federal Financial Reconciliation	Office of Victims of Crime-USDOJ	Federal	Quarterly	Various	Federal Grant Detail	United State 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 State Department of Justice	Federal	Annually	August 30, 2018	Federal Detail of Asset Forfeiture Funds	United State Department of Justice
7	Report	Bank Account Transparency and Accountability	State Fiscal Accountability Authority	State	Annually	October 2, 2018	Composite Reservoir Bank Account Transaction Detail	Department of Administration Website

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Accountability Report**

**Agency Name:** Attorney General's Office

**Agency Code:** E20      **Section:** 059

		Oversight Review Template	
Item	Name of Entity Conducted Oversight Review	Type of Entity (MM/DD/YYYY to MM/DD/YYYY)	Method to Access the Oversight Review Report
1	Office of the State Auditor	State 05/07/2018-06/15/2018	Office of the State Auditor's Website
2	Division of State Human Resources	State 5/15/2018	Contact Division of State Human Resources
3	U.S. Department of Justice	Federal 5/23/2018	Contact U.S. Department of Justice