

# South Carolina Office of Attorney General

## Fiscal Year 2022 Budget



Ways & Means  
Law Enforcement and Criminal Justice Subcommittee



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ALAN WILSON  
ATTORNEY GENERAL

January 12, 2020

The Honorable Phillip Lowe, Chairman  
The Honorable Nathan Ballentine  
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 Ballentine and Moss:

The following fiscal year 2021-2022 budget plan for OAG is submitted for your consideration.

**Crime Victim Compensation Claims (\$3,200,000)**

The Department of Crime Victim Compensation provides reimbursement for losses resulting criminal victimization in the state of South Carolina. The department has seen a steady rise in compensation claims in the area of medical, funeral, loss wages and sexual assault. Some increases climbing as high as 50% in FY19. While experiencing a rise in claims and increase in claim payouts, the department has also experienced a steady decrease in their primary source of revenue from court fees, fines and assessments over the past five years. The Department has experienced an overall decrease of \$1.5 million in revenue and a will face a reduction in federal grant funding in the coming years. Due to several years of decreasing revenues and increasing claims, the agency was forced to reduce hospital claims payouts to control spending and avoid significant hardship.

In order to continue serving the victim community and ensuring all victims receive critical services and support, the Compensation Department is requesting \$3.2 million in recurring general funding in FY22 budget request. This funding will support the steady increase of claims for sexual assault examinations for adults and children, hospital costs, other medical cost, loss wages and funeral cost.

DCVC received a 60% match on the actual benefits the agency pays out to the crime victims. Therefore, any state funding allocated for these services are matched 60% by federal Victims of Crime Act (VOCA) grant funds.

**Stability Funding \$1,500,000**

The Attorney General's Office is seeking to secure the recurring funding needed to transfer the remaining 13 FTEs on one-time funding to state funding to stabilize agency operations and retain critical talent to meet the Agency's mission.



The Agency has shifted from a decade long practice of relying on the statutory authorization to keep funds retained through litigation to cover the budget shortfall. This fluctuating revenue stream is unreliable and unpredictable yet it accounted for over 50% of the office funding until recent fiscal years. This unpredictable revenue stream has been the Agency's primary requirement for carryover funds to meet the necessities of the office.

Should the agency not secure a stable source of revenue for the remaining FTEs and other 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.

#### **Human Trafficking Task Force Program Coordinator and Program Assistant (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 11 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.

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 Program Assistant 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.

#### **Assistant Solicitor General (1 FTE)**

In order to keep up with the number of Supreme Court and High Level litigation referred to our office, The Attorney General's Office is requesting an Assistant Solicitor General who will be responsible for drafting and arguing highly technical multistate and constitutional challenges at the state and federal level.

#### **Insurance Fraud Investigator and Paralegal (2 FTEs)**

In order to keep up with the number of Insurance Fraud complaints referred to our office, The Attorney General's Office is requesting an Insurance Fraud Investigator who will be responsible for locating and interviewing targets and collecting evidence around the state. In addition the agency will need an Insurance Fraud Paralegal with strong organizational skills to

help prepare numerous voluminous files. All of these positions require an understanding of white collar crimes.

**Crime Victim Ombudsman Operating (\$59,000)**

The Department of Crime Victim Ombudsman currently receives \$241k from the Department of Crime Victim Compensation through statute and proviso. Their expenditures last year were a little over \$260k. These were predominantly for salary and benefits (retirement, health, social security, etc.) plus office rental and IT expenses. It is recommended that the budget be increased with state funds to \$300,000, which would give the department adequate funding for future unanticipated expenses and stability.

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

In order to implement the licensing and examination provisions of the South Carolina Anti-Money Laundering 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.

**Medicaid Provider Fraud Grant Match Funding (\$400,000)**

The State Medicaid Fraud Control Program has seen a significant reduction in recovery from Medicaid Fraud prosecution. Due to the rapid reduction in recovery, the program is struggling to generate funding required to match their federal program at 25%. The agency is seeing 400k (fiscal award \$1.9m) in revenue to support the continued effort of the State Medicaid Fraud Control Program for FY22 and beyond.

**Current FTE Transfer from Other to State Funding (Technical Amendment)**

The office of Attorney General received an increase in general funds in FY19-20 of \$1,500,000 and requested the current other 11 FTEs be switched over to state funding to utilize the funds received as intended in the budget proposal. The requested FTEs were not transferred during the budget process in FY19-20. The Attorney General's Office is requesting to make the FTE transfer permanent for FY19-20. A list of current FTEs for transfer will be provided to Executive Budget Office.

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 12, 2021

FY 21-22 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

Barry Bernstein, Deputy Attorney General

Tammie Wilson, Director of Administration

Matt Gates, Deputy Attorney General

Kimberly Buckley, Director of Finance

Burke Fitzpatrick, Director of Crime Victim Services



## 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.

FY 21-22 Prioritized Budget Request Summary													
Attorney General's Office													
BUDGET REQUESTS				FUNDING					FTEs				
Priority	Request Type (recurring, non-recurring, capital)	Request Title	Brief Description	General - Recurring	General - Nonrecurring	Other	Federal	Total	State	Other	Federal	Total	
1	Recurring	CVS Compensation Claims	<b>Crime Victims Compensation Claims-</b> Criminal fees and assessments have decreased drastically over the past 5 years while claims have steadily increased. In the previous year alone, sexual assault examinations and interviews have increased 20%, medical expenses directly related to victimization has seen a 50% increase and funeral related expenses has increased over 50%. The division is close to depleting its carry-forward funds to pay claims and operate. The Department has placed restrictions on claim payouts to try to curb the rapid depletion in funding but is still facing a financial hardship if additional revenue is not secured.	3,200,000				3,200,000				0.00	
2	Recurring	Stability Funding	<b>Stability Funding-</b> The Agency is requesting the remaining stability funding for State Litigation and Criminal Prosecution Programs to move remaining critical personnel and operational expenses from one-time funds to state funding to create solvency and stability.	1,500,000				1,500,000	13.00	-13.00		0.00	
3	Recurring	Human Trafficking Coordinator and Program Assistant	<b>Human Trafficking Coordinator (1), Human Trafficking Program Assistant (1),</b> The Agency is requesting funding for two positions to provide prevention, education and awareness training across the state to support the rapid growth of the Human Trafficking Task Force. Currently, the agency has one FTE supporting the statewide coalition.	151,500				151,500	2.00			2.00	
4	Recurring	Assistant Solicitor General	<b>Assistant Solicitor General-</b> The Attorney General's Office is seeking an FTE and funding to support an Assistant Solicitor General position to assist with the growing number of Supreme Court and high level litigation requests received by our office to draft and argue highly technical multi-state and constitutional challenges at the State and Federal level.	150,000				150,000	1.00			1.00	
5	Recurring	Insurance Fraud Investigator and Paralegal	<b>Insurance Fraud Investigator and Paralegal-</b> The Agency is requesting an Insurance Fraud Investigator and Insurance Fraud Paralegal to support the increase in cases referred to the Office, as mandated by The Omnibus Insurance Fraud and Reporting Immunity Act.	201,440				201,440	2.00			2.00	
6	Recurring	CVS Ombudsman Operating	<b>CVS Ombudsman Operating-</b> The Agency is requesting operating expenses for the CVS Ombudsman Office to assist with the growing general operating costs. This division is currently funded by the CVS Compensation Division which is seeing financial hardship and unable to allocate additional funding to cover the increase in operating costs of the CVS Ombudsman Office.	59,000				59,000	0.00			0.00	
7	Recurring	Medicaid Provider Fraud Grant Match Funding	<b>Medicaid Provider Fraud Federal Grant Match-</b> The Medicaid Provider Fraud Division is requesting 400k in state funding to support their required 25% match on their Federal award from US Dept. of Health and Human Services to carry out requirements of the Medicaid Provider Fraud Act. Due to a decrease in recovery on national cases, the department has faced a decline in reserves and recovery needed to support the match required for the federal program.	400,000				400,000	0.00			0.00	
8	Recurring	Anti-Money Laundering Registrar and Administrator	<b>AML Registrar and Administrator-</b> 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 perform examinations of licensees and evaluate unregistered activity.	216,500				216,500	2.00			2.00	
9	Recurring	FTE Re-alignment	Transfer 11 current FTEs from other funding to state funding (Technical Amendment)	0				0	11.00	-11.00		0.00	
TOTAL BUDGET REQUESTS				\$5,878,440	\$ -	\$ -	\$ -	\$ 5,878,440	31.00	-24.00	0.00	7.00	

Law Enforcement and Criminal Justice Subcommittee						
FY 20-21 Proviso #	Renumbered FY 21-22 Proviso #	Proviso Title	Short Summary	FY of Proviso Introduction / # of years in budget	Recommended Action	Proviso Language
59.1	59.1	Prior Year Expenditures	Authorizes AGO to use unexpended federal funds in current year.	2003	Keep	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	59.2	Other Funds Carry Forward	Authorizes AGO to carry forward unexpended funds, excluding general fund.	2004	Keep	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	59.3	Reimbursement for Expenditures	Authorizes the retainage of reimbursed funds in current year.	2004	Keep	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	59.4	Donation Carry Forward	Authorizes AGO to retain, carry-forward, and expend funds in current year.	2004	Keep	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	59.5	Securities Fees Revenue	Authorizes AGO to retain 400k over the first 22.2 million dollars in fees.	2012	Keep	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 \$400,000 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.
59.6	59.6	Savannah River Maritime Commission Fund	Authorizes AGO to expend funds for the expenses of Maritime Commission.	2013	Keep	The Office of the Attorney General is authorized to use funds appropriated for litigation expenses related to the Savannah River Maritime Commission to reimburse litigation expenditures incurred by the Office of the Attorney General on behalf of the Savannah River Maritime Commission, the State, or other state agency during the current fiscal year for any proposed or existing federal project on the Savannah River related to construction in navigable waters or water quality. Following the conclusion of these litigation matters any remaining funds shall be deposited in the General Fund.
59.7	59.7	Gang Violence Prevention/Youth Mentor	Authorizes AGO to expend funds for youth mentoring and gang prevention programs.	2014	Keep	The Office of the Attorney General may expend other funds to implement and maintain gang prevention and youth mentoring programs in conjunction with Section 63-19-1430 of the 1976 Code, the Youth Mentor Act.
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.	2014	Keep	During the current fiscal year, when there is a recovery or an award in any litigation managed by the Attorney General, any funds received that would have otherwise been credited to the General Fund shall be deposited to the credit of a special account created in the Office of State Treasurer entitled "Litigation Recovery Account." The funds deposited in this account must be expended only as prescribed by law.
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.	2015	Keep	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. The Attorney General must certify to the Executive Director the amount the court has ordered the Attorney General to pay for opposing attorney's fees and court costs and upon receipt of the certification, the Executive Director shall pay up to \$50,000 of the amount certified to the appropriate individual or entity. The Attorney General must report any court ordered payment of attorney's fees and court costs that exceed \$50,000 to the President of the Senate, the Speaker of the House of Representatives, the Chairman of the Senate Finance Committee, and the Chairman of the House Ways and Means Committee for consideration by the General Assembly
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).	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	If funds in the South Carolina Victims' Compensation Fund exceed the amount required to operate the State Crime Victim Compensation Department and pay claims of crime victims, the first \$650,000 of such excess must be used for Victim/Witness programs by distribution to Judicial Circuits based on a formula and criteria developed by the policy committee, and otherwise subject to requirements of Proviso 60.8.
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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	Of the funds appropriated in this section for Victims' Rights, up to \$120,000 may be expended for physical abuse examinations.
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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	In order to maximize services for victims of crime, if the fulfilling of requirements pursuant to Section 16-3-1410 of the 1976 Code, necessitates hiring any outside entities, the State Crime Victim Compensation Department must follow procedures established by the SC Consolidated Procurement Code. Any entity contracting with the agency will submit an annual report by August first to the Governor's Office and to the Chairmen of the Senate Finance Committee and House Ways and Means Committee detailing expenditures from the prior fiscal year in accordance with the State Office of Victims' Assistance. The Attorney General's Office is directed to transfer \$122,032 of the funds carried forward from the prior fiscal year in the Victims' Compensation Fund, and up to \$41,892 from general funds from Victim's Assistance to pay for any contracts or services procured.



Law Enforcement and Criminal Justice Subcommittee						
FY 20-21 Proviso #	Renumbered FY 21-22 Proviso #	Proviso Title	Short Summary	FY of Proviso Introduction / # of years in budget	Recommended Action	Proviso Language
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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	For the current fiscal year, the State Crime Victim Compensation Department shall transfer \$116,000 to the Crime Victims Ombudsman's Office to be used for administrative and operational support.
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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	For the current fiscal year, The State Crime Victim Compensation Department may enter into memoranda of agreement with third-party victim service providers to secure emergency medical, transportation, or other crisis stabilization services on a reimbursable basis. Such agreements shall not allow for more than eight percent of the total reimbursement to cover a provider's administrative, marketing, and advocacy costs. Annually, and no later than October first of each year, the State Crime Victim Compensation Department shall report to the Governor, the Chairman of the Senate Finance Committee, and the Chairman of House Ways and Means Committee on the performance of third-party providers and the use of funds authorized pursuant to this provision in the prior fiscal year.
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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	<p>A county or municipality may retain carry forward funds that were collected 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, but no more than \$25,000 or ten percent of funds collected in the prior fiscal year, whichever is higher. If a county or municipality does not spend at least ninety percent of the funds collected 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) on Article 16, Chapter 3, Title 16 first priority and/or second priority programs during the fiscal year that the funds are received then the county or municipality shall remit any unspent funds that are greater than the allowed carried forward funds, regardless of the year collected, to the State Victim Assistance Program (SVAP) with the Office of the Attorney General within 120 days after the end of the fiscal year. All funds must be accounted for in the annual audit for each county or municipality. The State Crime Victim Compensation Department shall offer training and technical assistance to each municipality and county annually on acceptable use of both priority one and priority two funds and funds available for competitive bid.</p> <p>The State Crime Victim Compensation Department is authorized to transfer to the State Victim Assistance Program any state funds deemed available under Crime Victims Compensation authority to the State Victim Assistance Programs be placed in the competitive bid process. The State Victim Assistance Program shall offer any funds remitted to it to non-profit organizations that provide direct victim services on a competitive bid process. These funds may be used by the non-profit for administrative costs and victim services.</p> <p>A county or municipality may be exempt from the remittance requirements of this proviso upon submission of a plan to the State Crime Victim Compensation Department that meets the statutory requirements for the use of funds. A county or municipality must submit the report within 60 days after the end of the fiscal year. The State Crime Victim Compensation Department shall review the submitted plan and advise the county or municipality of plan compliance with statutory requirements.</p>
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.	2018	Delete	For the current fiscal year, The State Crime Victim Compensation Department may enter into memoranda of agreement with third-party victim service providers to secure emergency medical, transportation, or other crisis stabilization services on a reimbursable basis. Such agreements shall not allow for more than eight percent of the total reimbursement to cover a provider's administrative, marketing, and advocacy costs. Annually, and no later than October first of each year, the State Crime Victim Compensation Department shall report to the Governor, the Chairman of the Senate Finance Committee, and the Chairman of House Ways and Means Committee on the performance of third-party providers and the use of funds authorized pursuant to this provision in the prior fiscal year.
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.	2019	Keep	Of the funds appropriated and/or authorized for the State Crime Victim Compensation Fund, \$75,000 may be used to support the State Crime Victim Training, Certification and Statistical Analysis Division.
117.50	117.49	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, fines, 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").	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	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, fines, 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 Department of Crime Victim Compensation. The State Department of Crime Victim Compensation is authorized to conduct an audit which shall include both a programmatic review and financial audit of any entity or nonprofit organization receiving victim assistance funding based on the referrals from the State Auditor or complaints of a specific nature received by the State Department of Crime Victim Compensation to ensure that crime victim funds are expended in accordance with the law. Guidelines for the expenditure of these funds shall be developed by the Victim Services Coordinating Council. The Victim Services Coordinating Council shall develop these guidelines to ensure any expenditure which meets the parameters of Article 15, Chapter 3, Title 16 is an allowable expenditure. Any local entity or nonprofit organization that receives funding from revenue generated from crime victim funds is required to submit their budget for the expenditure of these funds to the State Department of Crime Victim Compensation within thirty days of the budget's approval by the governing body of the entity or nonprofit organization. Failure to comply with this provision shall cause the State Department of Crime Victim Compensation to initiate a programmatic review and a financial audit of the entity's or nonprofit organization's expenditures of victim assistance funds. Additionally, the Department of Crime Victim Compensation will place the name of the noncompliant entity or nonprofit organization on their website where it shall remain until such time as they are in compliance with the terms of this proviso. Any entity or nonprofit organization receiving victim assistance funding must cooperate and provide expenditure/program data requested by the State Department of Crime Victim Compensation. If the State Department of Crime Victim Compensation finds an error, the entity or nonprofit organization has ninety days to rectify the error. An error constitutes an entity or nonprofit organization spending victim assistance funding on unauthorized items as determined by the State Department of Crime Victim Compensation. If the entity or nonprofit organization fails to cooperate with the programmatic review and financial audit or to rectify the error within ninety days, the State Department of Crime Victim Compensation shall assess and collect a penalty in the amount of the unauthorized expenditure plus \$1,500 against the entity or nonprofit organization for improper expenditures. This penalty plus \$1,500 must be paid within thirty days of the notification by the State Department of Crime Victim Compensation to the entity or nonprofit organization that they are in noncompliance with the provisions of this proviso. All penalties received by the State Department of Crime Victim Compensation shall be credited to the General Fund of the State. If the penalty is not received by the State Department of Crime Victim Compensation within thirty days of the notification, the political subdivision will deduct the amount of the penalty from the entity or nonprofit organization's subsequent fiscal year appropriation.

Law Enforcement and Criminal Justice Subcommittee						
FY 20-21 Proviso #	Renumbered FY 21-22 Proviso #	Proviso Title	Short Summary	FY of Proviso Introduction / # of years in budget	Recommended Action	Proviso Language
117.62	117.61	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	2008	Keep	The Office of Attorney General, the Commission on Prosecution Coordination, and the Commission on Indigent Defense shall develop and implement a Prosecutors and Defenders Public Service Incentive Program for attorneys employed by the Office of Attorney General, the Commission on Prosecution Coordination, the Commission on Indigent Defense, a Circuit Solicitor's Office or a Circuit Public Defender's Office. After more than three years of continuous service as a full-time attorney with any of these entities, qualifying attorneys may be reimbursed up to \$1,000 for payments made in the prior calendar year on outstanding law school loans. Reimbursements for law school loan payments may be increased by up to \$1,000 for each additional year of continuous service; however, such reimbursements shall not exceed \$5,000 in any year. The amount of law school loan payment reimbursement in any calendar year shall not exceed the amount of principal and interest paid on the loan in the prior calendar year. Reimbursements under the program may continue until all outstanding law school loans are satisfied; however, such reimbursements shall not exceed \$40,000 per qualifying attorney. Reimbursements shall be adjusted if necessary so as not to exceed appropriations for the program. The Prosecutors and Defenders Public Service Incentive Program must be administered by the Commission on Prosecution Coordination, which shall pay for the cost of administration within the funds appropriated. The Office of Attorney General, the Commission on Prosecution Coordination, and the Commission on Indigent Defense shall each compile a report that includes, but is not limited to, the number of applicants and the impact of the program on attracting and retaining attorneys. The Commission on Prosecution Coordination shall also compile a report that includes, but is not limited to, the cost of administering the program as well as the amount of reimbursements per agency or entity. Such reports shall be submitted to the Senate Finance Committee and the House Ways and Means Committee by April first. Unexpended program funds from the prior fiscal year may be carried forward into the current fiscal year to be used for the same purpose.
117.63	117.62	Attorney Dues	Allows AGO to pay for bar dues for the office attorneys	2008	Keep	Agencies and offices of the State of South Carolina that employ attorneys are authorized, if they so decide, to use other appropriated funds, including General Fund carry forward funds, to pay the costs of mandatory dues owed to the South Carolina Bar Association.
117.93	117.90	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.	Added to AGO budget through mandated transfer 2018 (Bill 289)	Keep	The Department of Corrections shall transfer \$20,500 each month to the Office of Attorney General for distribution through the State Victims Assistance Program.
118.11	118.11	Tobacco Settlement	Allows the AGO to receive \$1,253,000 for tobacco diligent enforcement and arbitration litigation and use carry-forward funding in excess of \$1,253,000 for technology and infrastructure upgrades.	Introduced 2013 Amended 2019	Keep	(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") in the current fiscal year, the State Treasurer is authorized and directed, after transferring funds sufficient to cover the operating expenses of the Authority, to transfer the remaining funds as follows:(1) \$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; and \$325,000 to the Department of Revenue for Diligent Enforcement, all to enforce Chapter 47 of Title 11, the Tobacco Escrow Fund Act; (2) The Attorney General's Office shall maintain a balance of \$1,253,000 in a fund for future tobacco arbitration. Attorney General funds in excess of \$1,253,000 may be utilized for information technology expenses and building infrastructure upgrades. These funds may be carried forward from the prior fiscal year into the current fiscal year and utilized for the same purpose; and (3) The remaining balance shall be transferred to a restricted account authorized solely for use by the Department of Health and Human Services for the Medicaid program. Earnings on this fund must be credited to the fund and balances may be carried forward from the prior fiscal year for the same purpose. (B) The requirements of Section 11-11-170 of the 1976 Code shall be suspended for the current fiscal year.
	59.X	Other Funds Disbursement Request	The Attorney General's Office is requesting authorization to use civil litigation funding to support combating public corruption through prosecution and investigation. The office is requesting authority to use funding to renovate agency central facility based on DOA survey to provide adequate working space for agency staff and eliminate staff being spread among three different locations. The agency is requesting to use funding to assist law enforcement with alleviate backlog of cases across the state by providing forensic kits, testing and other logistical needs.	New Request	ADD	59.X (Other Funds Disbursement Authorization)-The Attorney General's Office is authorized to use civil litigation funds authorized this fiscal year to support public corruption investigation and prosecution.The Attorney General's Office is authorized to expend civil litigation funds for renovation of the agency central facility. The Attorney General's Office is authorized to expend civil litigation funds to support law enforcement agencies' efforts to process forensic kits, testing, and other logistical needs.

AGENCY NAME:

Attorney General's Office

AGENCY CODE:

E200

SECTION:

59



## Fiscal Year 2021-22 Agency Budget Plan

### FORM A - BUDGET PLAN SUMMARY

#### OPERATING REQUESTS (FORM B1)

For FY 2021-22, my agency is (mark "X"):

- ☒ Requesting General Fund Appropriations.  
☐ Requesting Federal/Other Authorization.  
☐ Not requesting any changes.

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

For FY 2021-22, my agency is (mark "X"):

- ☐ Requesting Non-Recurring Appropriations.  
☐ Requesting Non-Recurring Federal/Other Authorization.  
☒ Not requesting any changes.

#### CAPITAL REQUESTS (FORM C)

For FY 2021-22, my agency is (mark "X"):

- ☐ Requesting funding for Capital Projects.  
☒ Not requesting any changes.

#### PROVISOS (FORM D)

For FY 2021-22, my agency is (mark "X"):

- ☒ Requesting a new proviso and/or substantive changes to existing provisos.  
☐ Only requesting technical proviso changes (such as date references).  
☐ Not requesting any proviso changes.

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

	<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>	Matt Gates	803-734-2764	mgates@scag.gov

I have reviewed and approved the enclosed FY 2020-21 Agency Budget Plan, which is complete and accurate to the extent of my knowledge.

	<u>Agency Director</u>	<u>Board or Commission Chair</u>
<b>SIGN/DATE:</b>		
<b>TYPE/PRINT NAME:</b>	Alan Wilson, Attorney General	

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



## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	1
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	<b>Department of Crime Victim Compensation Claims</b>
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$3,200,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$3,200,000</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	N/A
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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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input checked="" type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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 checked="" 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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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 type="checkbox"/>	Government and Citizens
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<b>ACCOUNTABILITY OF FUNDS</b>	Accountability Report Objectives Crime Victim Services Compensation Claim Processing 6.1.1
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*What specific strategy, as outlined in the FY 2021-22 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>	The funds would be used to support the salaries for 4.5 employees who support the DCVC Sexual Assault Claim Program and fund payouts of claims for adult and child sexual assault exams and hospital cost, crime victim medical expenses, and increase in funeral allowable cost.
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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 Compensation provides reimbursement for losses resulting criminal victimization in the state of South Carolina. The department has seen a steady rise in compensation claims in the area of medical, funeral, loss wages and sexual assault. Some increases climbing as high as 50% in FY19. While experiencing a rise in claims and increase in claim payouts, the department has also experienced a steady decrease in their primary source of revenue from court fees, fines and assessments over the past five years. The Department has experienced an overall decrease of \$1.5 million in revenue and a will face a reduction in federal grant funding in the coming years. Due to several years of decreasing revenues and increasing claims, the agency was forced to reduce hospital claims payouts to control spending and avoid significant hardship.</p> <p>In order to continue serving the victim community and ensuring all victims receive critical services and support, the Compensation Department is requesting \$3.2 million in recurring general funding in FY22 budget request. This funding will support the steady increase of claims for sexual assault examinations for adults and children, hospital costs, other medical cost, loss wages and funeral cost.</p> <p>DCVC received a 60% match on the actual benefits the agency pays out to the crime victims. Therefore, any state funding allocated for these services are matched 60% by federal Victims of Crime Act (VOCA) grant funds.</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.*

## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	2
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	<b>Stability Funding</b>
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$1,500,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$1,500,000</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	<b>Transfer 13 <u>Current FTEs</u> from Other Funding to State Funding</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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input checked="" type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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 # _____
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<b>STATEWIDE ENTERPRISE STRATEGIC OBJECTIVES</b>	<b>Mark “X” for primary applicable Statewide Enterprise Strategic Objective:</b> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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>ACCOUNTABILITY OF FUNDS</b>	The funds appropriated will directly affect all agency operations.
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*What specific strategy, as outlined in the FY 2021-22 Strategic Planning and*



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*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>	The funds will be utilized to transfer the remaining FTEs on one-time funds to stable funding source, retain top talent through appropriate salary adjustments and fund other critical recurring operations which are currently funded by one-time funds.
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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 Attorney General's Office is seeking to secure the recurring funding needed to transfer the remaining 13 FTEs on one-time funding to state funding to stabilize agency operations and retain critical talent to meet the Agency's mission.</p> <p>The Agency has shifted from a decade long practice of relying on the statutory authorization to keep funds retained through litigation to cover the budget shortfall. This fluctuating revenue stream is unreliable and unpredictable yet it accounted for over 50% of the office funding until recent fiscal years. This unpredictable revenue stream has been the Agency's primary requirement for carryover funds to meet the necessities of the office.</p> <p>Should the agency not secure a stable source of revenue for the remaining FTEs and other 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.*

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## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	3
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	<b>Human Trafficking Program Coordinator &amp; Program Assistant</b>
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$151,500</b> <ul style="list-style-type: none"> <li><b>HT Coordinator: \$67,500</b></li> <li><b>HT Assistant \$54,000</b></li> <li><b>Operating Expenses 30,000</b></li> </ul> <b>Federal:</b> <b>Other:</b> <b>Total: \$151,500</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	<u><b>Two (2)</b></u> <b>HT Program Coordinator</b> <b>HT Program Assistant</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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input checked="" type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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 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 checked="" 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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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>ACCOUNTABILITY OF FUNDS</b>	
	<p><i>What specific strategy, as outlined in the FY 2021-22 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?</i></p>
<b>RECIPIENTS OF FUNDS</b>	<p>The Attorney General's Office is requesting a Program Coordinator and a Program Assistant to aid in the anti-human trafficking efforts in South Carolina through coordination of State Task Force legislative mandates and initiatives supporting those mandates.</p>
	<p><i>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?</i></p>
<b>JUSTIFICATION OF REQUEST</b>	<p>The South Carolina Human Trafficking Task Force is a legislatively mandated entity leading the anti-trafficking efforts in the state through prevention, prosecution, and response. The Attorney General's Office collaborates with multiple sectors throughout the state as well as regional and federal partners. The following positions are central to the successful execution of key initiatives and trainings, many mandated under state law.</p> <p>Program Coordinator</p> <p>The Program Coordinator is a key role that would ensure professional training and community awareness initiatives are executed utilizing the most relevant research and data in the field. The responsibilities of the position would include, but not limited to, the following:</p> <ul style="list-style-type: none"> <li>• Develop a knowledge repository to house virtual trainings and maintain sector specific hubs to ensure access to professionals within each field.</li> <li>• Coordinate and implement in-person and virtual trainings by request and as required by legislative mandate on various human trafficking topics relevant to professional sectors. All trainings will be approved for VSP/VSP-HT, CLE, and CLEE credit for attendees (judges, prosecution, law enforcement, health professionals, victim advocates, and other service providers)</li> <li>• Develop and implement the Victim Service Provider Certification for Human Trafficking (VSP-HT) trainings while reviewing eligibility and communicating with the accreditation office.</li> <li>• Create and maintain an online training calendar to better inform State Task Force members of the opportunities to engage in professional development inclusive of emerging research and evidence in the field.</li> <li>• Collaborate with State Task Force subcommittee chairs to identify</li> </ul>

training priorities within their sector (law enforcement, healthcare, education, direct services, prosecution, interfaith community, etc) and coordinate cross sector efforts.

- Conduct research and gather data pertaining to the human trafficking field for training and reporting purposes.
- Identify sector specific expert presenters, coordinate their delivery of trainings, and ensure payment of services (as needed).

#### Program Assistant

The Program Assistant has proven to be a critical support in further developing and implementing the larger strategic efforts of the South Carolina Human Trafficking Task Force. Responsibilities include, but are not limited to, the following:

- Aid with the development of public awareness campaigns inclusive of brochures, posters, and other items designed to better inform South Carolinians.
- Support efforts to maintain social media sites and the State Task Force website.
- Assist in the development of sector-specific trainings.
- Ongoing data collection and research efforts focused on emerging issues in the field.
- Monitor media coverage, compile articles of interest to Task Force members, and design the quarterly State Task Force newsletter while also maintaining the member listserv.
- Support the strategic planning process and resource development for key initiatives including the Labor Trafficking Initiative, Higher Education Initiative, Interfaith Engagement Initiative, and COVID-19 Response.
- Support the creation of partnerships between the Office of the South Carolina Attorney General and key stakeholders statewide to prevent the crime and support survivors while strengthening South Carolina's anti-human trafficking strategy.
- Collaborate with local, regional, and national partners to support and facilitate a streamlined response to survivor needs in South Carolina.

*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.*



## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	4
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	Assistant Solicitor General
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: <u>\$150,000</u></b> <b>Federal:</b> <b>Other:</b> <b>Total: <u>\$150,000</u></b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	1
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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 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 # _____	

<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>ACCOUNTABILITY OF FUNDS</b>	Objective 3.1
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*What specific strategy, as outlined in the FY 2021-22 Strategic Planning and Performance Measurement template of agency’s accountability report, does this*

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*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>The Attorney General's Office is requesting an Assistant Solicitor General to support the increase in requests referred to the Office. This position would require strong writing and advocacy skills necessary to process Insurance Fraud cases.</p>
<p><i>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?</i></p>	
<b>JUSTIFICATION OF REQUEST</b>	<p>In order to keep up with the number of Supreme Court and High Level litigation referred to our office, The Attorney General's Office is requesting an Assistant Solicitor General who will be responsible for drafting and arguing highly technical multistate and constitutional challenges at the state and federal level.</p>
<p><i>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.</i></p>	

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## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	5
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	<b>Insurance Fraud Investigator and Paralegal</b>
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: <u>\$201,440</u></b> <ul style="list-style-type: none"> <li>Insurance Fraud Investigator \$100,680 (Salary and Fringe)</li> <li>Insurance Fraud Paralegal \$70,760 (Salary and Fringe)</li> <li>Operating Expenses: \$30,000</li> </ul> <b>Federal:</b> <b>Other:</b> <b>Total: <u>\$201,440</u></b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	<b><u>Two (2):</u></b> <b>Insurance Fraud Investigator (1)</b> <b>Insurance Fraud Paralegal (1)</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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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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<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																				
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<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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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
<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>ACCOUNTABILITY OF FUNDS</b>	Objective 1.1
	<i>What specific strategy, as outlined in the FY 2021-22 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?</i>
<b>RECIPIENTS OF FUNDS</b>	The Attorney General's Office is requesting an Insurance Fraud Investigator and Insurance Fraud Paralegal to support the increase in cases referred to the Office, as mandated by The Omnibus Insurance Fraud and Reporting Immunity Act. All of these positions would require strong investigatory and administrative skills necessary to process Insurance Fraud cases.
	<i>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?</i>
<b>JUSTIFICATION OF REQUEST</b>	In order to keep up with the number of Insurance Fraud complaints referred to our office, The Attorney General's Office is requesting an Insurance Fraud Investigator who will be responsible for locating and interviewing targets and collecting evidence around the state. In addition the agency will need an Insurance Fraud Paralegal with strong organizational skills to help prepare numerous voluminous files. All of these positions require an understanding of white collar crimes.
	<i>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.</i>

## **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>	Crime Victim Ombudsman
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$59,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$59,000</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	N/A-Other Operating
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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 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 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 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>ACCOUNTABILITY OF FUNDS</b>	Objective 6.1-6.2
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*What specific strategy, as outlined in the FY 2021-22 Strategic Planning and*



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*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 Ombudsman's Office
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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 Ombudsman currently receives \$241k from the Department of Crime Victim Compensation through statute and proviso. Their expenditures last year were a little over \$260k. These were predominantly for salary and benefits (retirement, health, social security, etc.) plus office rental and IT expenses. It is recommended that the budget be increased with state funds to \$300,000 which would give the department adequate funding for future unanticipated expenses and stability.</p> <p>.</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.*

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## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	7
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	<b>Medicaid Provider Fraud Grant Match Funding</b>
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: \$400,000</b> <b>Federal:</b> <b>Other:</b> <b>Total: \$400,000</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	n/a
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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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; border: 1px solid black;"></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="border: 1px solid black;"></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="border: 1px solid black;"></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="border: 1px solid black;"></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="border: 1px solid black;"></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="border: 1px solid black; text-align: center;">X</td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="border: 1px solid black;"></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="border: 1px solid black;"></td><td>IT Technology/Security related</td></tr> <tr><td style="border: 1px solid black;"></td><td>Consulted DTO during development</td></tr> <tr><td style="border: 1px solid black;"></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>		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	X	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 # _____
	Change in cost of providing current services to existing program audience																				
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	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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; border: 1px solid black;"></td><td>Education, Training, and Human Development</td></tr> <tr><td style="border: 1px solid black;"></td><td>Healthy and Safe Families</td></tr> <tr><td style="border: 1px solid black;"></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="border: 1px solid black;"></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="border: 1px solid black; text-align: center;">X</td><td>Government and Citizens</td></tr> </table>		Education, Training, and Human Development		Healthy and Safe Families		Maintaining Safety, Integrity, and Security		Public Infrastructure and Economic Development	X	Government and Citizens
	Education, Training, and Human Development										
	Healthy and Safe Families										
	Maintaining Safety, Integrity, and Security										
	Public Infrastructure and Economic Development										
X	Government and Citizens										

<b>ACCOUNTABILITY OF FUNDS</b>	Objective 1.3
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*What specific strategy, as outlined in the FY 2021-22 Strategic Planning and Performance Measurement template of agency’s accountability report, does this*

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*funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	The funding will support the Medicaid Fraud Control Unit.
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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>	The State Medicaid Fraud Control Program has seen a significant reduction in recovery from Medicaid Fraud prosecution. Due to the rapid reduction in recovery, the program is struggling to generate funding required to match their federal program at 25%.The agency is seeing 400k (fiscal award \$1.9m) in revenue to support the continued effort of the State Medicaid Fraud Control Program for FY22 and beyond.
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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.*

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## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	8
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*Provide the Agency Priority Ranking from the Executive Summary.*

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

<b>AMOUNT</b>	<b>General: <u>\$216,500</u></b> <b>Federal:</b> <b>Other:</b> <b>Total: <u>\$216,500</u></b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	n/a
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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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; border: 1px solid black;"><input type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="border: 1px solid black;"><input checked="" type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; border: 1px solid black;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="border: 1px solid black;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="border: 1px solid black;"><input checked="" type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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
<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>ACCOUNTABILITY OF FUNDS</b>	Objective 4.1
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*What specific strategy, as outlined in the FY 2021-22 Strategic Planning and Performance Measurement template of agency’s accountability report, does this*

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*funding request support? How would this request advance that strategy? How would the use of these funds be evaluated?*

<b>RECIPIENTS OF FUNDS</b>	The funding will support the Anti-Money Laundering Division which was mandated without sufficient funding or FTEs to support continuing operations. The agency is requesting an Anti-Money Laundering Administrator and Anti-Money Laundering Registrar to carry out mandated operations.
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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>	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 perform examinations of licensees and evaluate unregistered activity. Such positions require a high level of financial knowledge and background, as well as an understanding of the money services industry.
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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.*

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## **FORM B1 – RECURRING OPERATING REQUEST**

<b>AGENCY PRIORITY</b>	9
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*Provide the Agency Priority Ranking from the Executive Summary.*

<b>TITLE</b>	FTE Realignment
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*Provide a brief, descriptive title for this request.*

<b>AMOUNT</b>	<b>General: n/a</b> <b>Federal: n/a</b> <b>Other: n/a</b> <b>Total: n/a</b>
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*What is the net change in requested appropriations for FY 2021-22? This amount should correspond to the total for all funding sources on the Executive Summary.*

<b>NEW POSITIONS</b>	<b>Transfer of 11 <u>Currently Established</u> FTEs from Other Funding to State Funding</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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Change in cost of providing current services to existing program audience</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Change in case load/enrollment under existing program guidelines</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated change in eligibility/enrollment for existing program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Non-mandated program change in service levels or areas</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Proposed establishment of a new program or initiative</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Loss of federal or other external financial support for existing program</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Exhaustion of fund balances previously used to support program</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>IT Technology/Security related</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Consulted DTO during development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Related to a Non-Recurring request – If so, Priority # _____</td></tr> </table>	<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 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 # _____
<input type="checkbox"/>	Change in cost of providing current services to existing program audience																				
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<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> <table style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30px; text-align: center;"><input type="checkbox"/></td><td>Education, Training, and Human Development</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Healthy and Safe Families</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Maintaining Safety, Integrity, and Security</td></tr> <tr><td style="text-align: center;"><input type="checkbox"/></td><td>Public Infrastructure and Economic Development</td></tr> <tr><td style="text-align: center;"><input checked="" type="checkbox"/></td><td>Government and Citizens</td></tr> </table>	<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
<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>ACCOUNTABILITY OF FUNDS</b>	All objectives will be supported by this request. This request would allow the funds allocated in FY19-20 budget to be utilized as requested.
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*What specific strategy, as outlined in the FY 2021-22 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>	There is no impact on funding associated with this request.
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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 Attorney General received an increase in general funds in FY19-20 of \$1,500,000 and requested the current other 11 FTEs be switched over to state funding to utilize the funds received as intended in the budget proposal. The requested FTEs were not transferred during the budget process in FY19-20. The Attorney General's Office is requesting to make the FTE transfer permanent for FY19-20. A list of current FTEs for transfer will be provided to Executive Budget Office.</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.*

## **FORM D – PROVISO REVISION REQUEST**

<b>NUMBER</b>	<b>59.X</b> <i>Cite the proviso according to the renumbered list for FY 2019-20 (or mark "NEW").</i>
<b>TITLE</b>	<b>Other Funds Disbursement Authorization</b> <i>Provide the title from the FY 2018-19 Appropriations Act or suggest a short title for any new request.</i>
<b>BUDGET PROGRAM</b>	<b>State Litigation</b> <i>Identify the associated budget program(s) by name and budget section.</i>
<b>RELATED BUDGET REQUEST</b>	n/a <i>Is this request associated with a budget request you have submitted for FY 2021-22? If so, cite it here.</i>
<b>REQUESTED ACTION</b>	<b>Add</b> <i>Choose from: Add, Delete, Amend, or Codify.</i>
<b>OTHER AGENCIES AFFECTED</b>	Law Enforcement Agencies <i>Which other agencies would be affected by the recommended action? How?</i>
<b>SUMMARY &amp; EXPLANATION</b>	<p>The Attorney General's Office is requesting authorization to use civil litigation funding to support combating public corruption through prosecution and investigation. The office is requesting authority to use funding to renovate agency's central facilities based on DOA survey to provide adequate working space for agency staff. The agency is requesting to use funding to assist law enforcement with alleviate backlog of cases across the state by providing forensic kits, testing and other logistical needs.</p> <p>Without the authorization requested, the needs stated above may never be fully met which in turn could continue to delay closing of criminal cases, continue decline of state buildings, inadequate working space for staff and high annual rental costs, and continued inadequate investigation into public corruption.</p> <p><i>Summarize the existing proviso. If requesting a new proviso, describe the current state of affairs without it. Explain the need for your requested action. For deletion requests due to recent codification, please identify SC Code section where language now appears.</i></p>

<b>FISCAL IMPACT</b>	The funding would be utilized from the OAG civil litigation (other) funds.
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*Provide estimates of any fiscal impacts associated with this proviso, whether for state, federal, or other funds. Explain the method of calculation.*

<b>PROPOSED PROVISO TEXT</b>	<p>59.X (Other Funds Disbursement Authorization)-The Attorney General's Office is authorized to use civil litigation funds to support public corruption investigation and prosecution.</p> <p>The Attorney General's Office is authorized to expend civil litigation funds for renovation of the agency's central facilities.</p> <p>The Attorney General's Office is authorized to expend civil litigation funds to support law enforcement agencies' efforts to process forensic kits, testing, and other logistical needs.</p>
----------------------------------	---

*Paste FY 2021-22 text above, then bold and underline insertions and strikethrough deletions. For new proviso requests, enter requested text above.*

## **FORM E – AGENCY COST SAVINGS AND GENERAL FUND REDUCTION CONTINGENCY PLAN**

<b>TITLE</b>	<b>Agency Cost Savings and General Fund Reduction Contingency Plan</b>
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<b>AMOUNT</b>	<b>\$439,000</b> <i>What is the General Fund 3% reduction amount (minimum based on the FY 2021-22 recurring appropriations)? This amount should correspond to the reduction spreadsheet prepared by EBO.</i>
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<b>ASSOCIATED FTE REDUCTIONS</b>	Reduction in temporary and contract personnel. No FTEs would be affected by the reduction.
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*How many FTEs would be reduced in association with this General Fund reduction?*

<b>PROGRAM/ACTIVITY IMPACT</b>	Non FTE, temporary, and contract positions.
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*What programs or activities are supported by the General Funds identified?*



## 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 analyzes its personnel, process and procedures 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 and created cost savings. 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?*

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

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

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

Page 1 of 2

FY 2020 PP: 13 ()

Run Date: 1/11/2021-11:19 AM

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		\$14,881,140.04	(\$14,986,120.92)	\$104,980.88	\$0.00
	<b>01 GENERAL FUND Total:</b>		<b>\$0.00</b>		<b>\$14,881,140.04</b>	<b>(\$14,986,120.92)</b>	<b>\$104,980.88</b>	<b>\$0.00</b>
<b>10000000 GENERAL FUND Total:</b>			<b>\$0.00</b>		<b>\$14,881,140.04</b>	<b>(\$14,986,120.92)</b>	<b>\$104,980.88</b>	<b>\$0.00</b>
20000000 GEN FUND REVENUE	01 GENERAL FUND	2823 INDIRECT COST REC	\$0.00	\$58,023.92	(\$58,023.92)		\$0.00	\$0.00
		2837 GENERAL REVENUE	\$0.00	\$27,684,974.64	(\$27,684,974.64)		\$0.00	\$0.00
	<b>01 GENERAL FUND Total:</b>		<b>\$0.00</b>	<b>\$27,742,998.56</b>	<b>(\$27,742,998.56)</b>		<b>\$0.00</b>	<b>\$0.00</b>
<b>20000000 GEN FUND REVENUE Total:</b>			<b>\$0.00</b>	<b>\$27,742,998.56</b>	<b>(\$27,742,998.56)</b>		<b>\$0.00</b>	<b>\$0.00</b>
30000000 EARMARKED FUNDS	02 SPECIAL REVENUE FDS	3035 OPERATING REVENUE	\$20,558,080.38	\$1,491,892.92	\$1,753,208.00	(\$4,945,466.38)	\$226,902.25	\$19,084,617.17
		3037 SPECIAL DEPOSITS	\$2,516,840.72	\$1,900,000.00		(\$1,476,393.36)	\$2,031.42	\$2,942,478.78
		3098 DONATIONS	\$0.00		\$131.00			\$131.00
		3145 BOND ESTREATMENT	\$16,958.68				\$0.00	\$16,958.68
		3147 VICTIM'S COMP FUND	\$3,582,065.45	\$6,075,935.53	(\$241,000.00)	(\$5,967,278.26)	\$7,963.61	\$3,457,686.33
		3150 CVO SPECIAL REVENUE	\$29,191.95		\$241,000.00	(\$261,846.56)	\$1,982.75	\$10,328.14
		3354 MEDICAID FRAUD SET	\$572,231.09	\$224,506.56		(\$414,476.16)	\$1,385.53	\$383,647.02
		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	\$2,746,313.64	\$110,176.28		(\$138,872.43)	\$1,461.13	\$2,719,078.62
		3934 DRUG FORFEITURES	\$194,590.11	\$6,030.94		(\$9,208.50)	\$674.26	\$192,086.81
		3972 INSURANCE FRAUD	\$7,015.06	\$3,453.15		(\$2,255.04)	\$185.54	\$8,398.71
		3975 VIC RESTITUTION PRO	\$1,011,035.01	\$1,046,940.61	\$482,742.15	(\$325,118.07)	\$621.28	\$2,216,220.98
	<b>02 SPECIAL REVENUE FDS Total:</b>		<b>\$31,234,403.36</b>	<b>\$10,858,935.99</b>	<b>\$2,236,081.15</b>	<b>(\$13,540,914.76)</b>	<b>\$243,207.77</b>	<b>\$31,031,713.51</b>
	08 TRUST & AGENCY FDS	3024 HR-PR DEFAULT	\$0.00			\$0.00	\$0.00	\$0.00
		3026 PR LIABILITIES - SAP	\$0.00				\$0.00	\$0.00
		3146 BARNWELL OP SHORT	\$615,592.08				\$0.00	\$615,592.08
		3168 ESCROW FUNDS	\$1,034,978.67	\$466,708.84			\$0.00	\$1,501,687.51
		3488 LITIGATION COST SHRE	\$80,453.33				\$0.00	\$80,453.33
		3853 SCEIS AGY SET ASIDE	\$0.00				\$0.00	\$0.00
	<b>08 TRUST &amp; AGENCY FDS Total:</b>		<b>\$1,731,024.08</b>	<b>\$466,708.84</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,197,732.92</b>
<b>30000000 EARMARKED FUNDS Total:</b>			<b>\$32,965,427.44</b>	<b>\$11,325,644.83</b>	<b>\$2,236,081.15</b>	<b>(\$13,540,914.76)</b>	<b>\$243,207.77</b>	<b>\$33,229,446.43</b>
40000000 RESTRICTED FUNDS	02 SPECIAL REVENUE FDS	4313 INDIGENT DEF	\$0.00				\$0.00	\$0.00
	<b>02 SPECIAL REVENUE FDS Total:</b>		<b>\$0.00</b>				<b>\$0.00</b>	<b>\$0.00</b>
	08 TRUST & AGENCY FDS	4596 SEIZED-ASSETS-MONIES	\$0.00				\$0.00	\$0.00
	<b>08 TRUST &amp; AGENCY FDS Total:</b>		<b>\$0.00</b>				<b>\$0.00</b>	<b>\$0.00</b>
<b>40000000 RESTRICTED FUNDS Total:</b>			<b>\$0.00</b>				<b>\$0.00</b>	<b>\$0.00</b>

## Available Cash Report Year to Date (404)

Page 2 of 2

FY 2020 PP: 13 ()

Run Date: 1/11/2021-11:19 AM

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
50000000 FEDERAL FUNDS	02 SPECIAL REVENUE FDS	5055 FEDERAL	(\$156,709.09)	\$1,649,351.42		(\$1,639,728.92)	\$37,356.06	(\$109,730.53)
		5057 FEDERAL GRANTS	(\$8,653,171.01)	\$42,372,007.95		(\$39,735,437.04)	\$347,484.04	(\$5,669,116.06)
		51S3 ARRA - STIMULUS	\$0.00				\$0.00	\$0.00
		54S3 ARRA-SFSF GOVT SVC	\$0.00				\$0.00	\$0.00
		5542 FEDERAL INTERFD/AGY	(\$946,592.68)	\$4,953,516.48		(\$3,428,048.03)	\$0.00	\$578,875.77
		5716 VICTIM ASSIST FED	(\$159,811.46)	\$3,541,262.31		(\$3,741,504.91)	\$0.00	(\$360,054.06)
	02 SPECIAL REVENUE FDS Total:		(\$9,916,284.24)	\$52,516,138.16		(\$48,544,718.90)	\$384,840.10	(\$5,560,024.88)
50000000 FEDERAL FUNDS Total:			(\$9,916,284.24)	\$52,516,138.16		(\$48,544,718.90)	\$384,840.10	(\$5,560,024.88)
60000000 DONATIONS	08 TRUST & AGENCY FDS	6900 E200 CRA LEGAL FD	\$413,465.27	\$70,155.07		(\$58,081.44)	\$0.00	\$425,538.90
	08 TRUST & AGENCY FDS Total:		\$413,465.27	\$70,155.07		(\$58,081.44)	\$0.00	\$425,538.90
60000000 DONATIONS Total:			\$413,465.27	\$70,155.07		(\$58,081.44)	\$0.00	\$425,538.90



### **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.

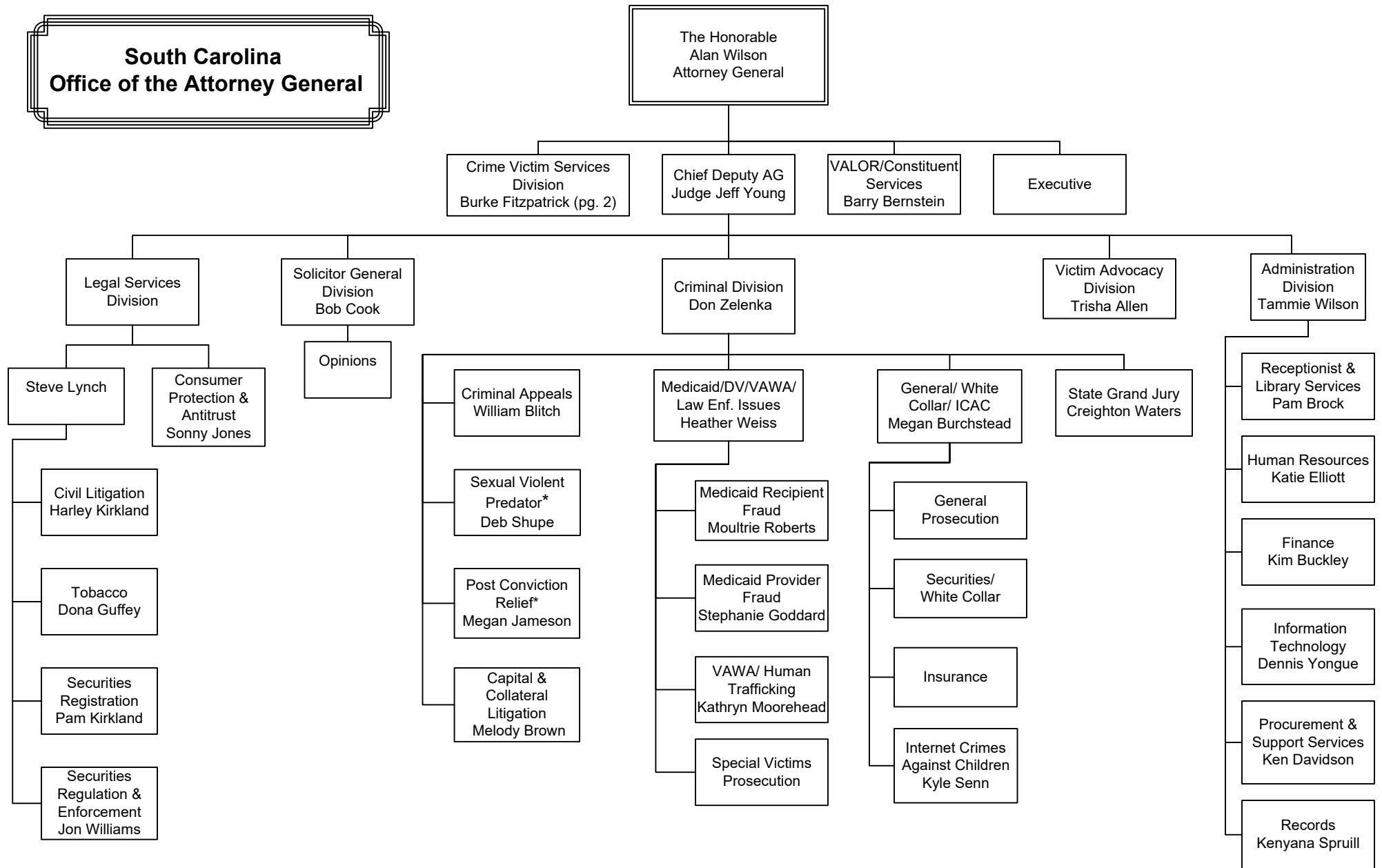
**118.11.** (SR: Tobacco Settlement) (A) To the extent funds are available from payments received on behalf of the State by the Tobacco Settlement Revenue Management Authority from the Tobacco Master Settlement Agreement ("MSA") during calendar year 2014, the State Treasurer is authorized and directed 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.

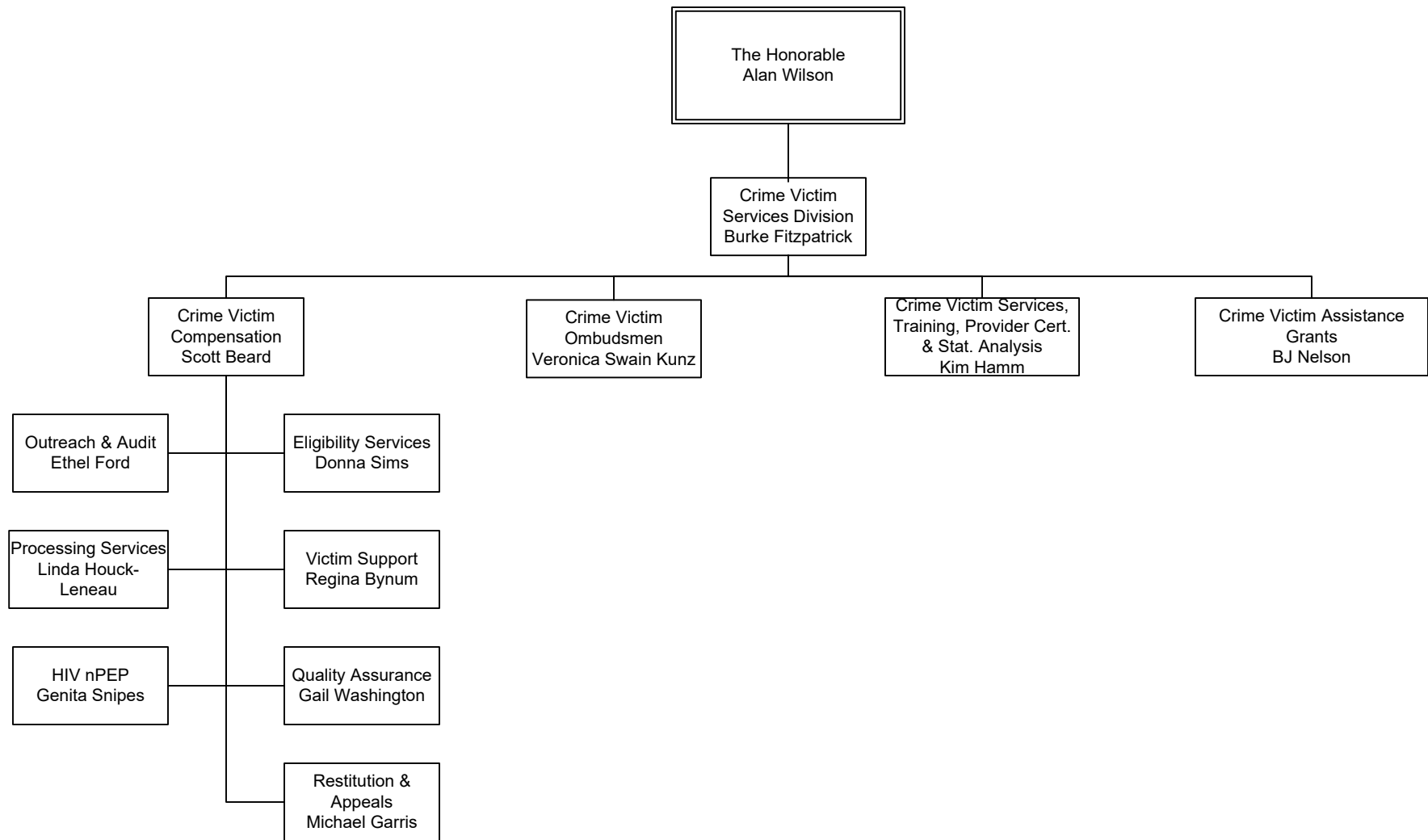
(C) To the extent funds are available to the Tobacco Settlement Revenue Management Authority following the discharge of the Series 2008 Tobacco Bonds and all remaining uncommitted Tobacco funds held by the State Treasurer prior to calendar year 2013, the State Treasurer is authorized and directed to 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.

# South Carolina Office of the Attorney General



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



Office of the South Carolina Attorney General

FTE Status as of January 7, 2021

Position number	Position Class Title	FTE Type	Status
61050200	ADMINISTRATIVE ASSISTANT	State	Advertisement date TBD
61070079	ADMINISTRATIVE ASSISTANT	Other	TBD
61070085	ADMINISTRATIVE ASSISTANT	Other	TBD
61092723	ADMINISTRATIVE ASSISTANT	Other	TBD
60006833	AUDITOR III	Other	TBD
60018130	ACCOUNTANT/FISCAL ANALYST II	Other	TBD
60018383	ACCOUNTING/FISCAL MANAGER I	Federal	Internal Hire Pending
60009662	LEGAL ASSISTANT	Other	TBD
60010076	ATTORNEY I	State	TBD
60009775	ATTORNEY II	State	TBD
60009787	ATTORNEY II	State	TBD
61050203	ATTORNEY II	Other	TBD
60009550	ATTORNEY III	Federal	TBD
60009667	ATTORNEY III	General	TBD
60010094	ATTORNEY III	Other	Internal Hire starting 4/17/2021
61081608	ATTORNEY III	General	TBD
61096361	ATTORNEY III	General	TBD
60010213	ATTORNEY V	General	TBD
60014964	ADMINISTRATIVE COORDINATOR I	Other	TBD
60007904	PROGRAM COORDINATOR I	Other	TBD
60018887	PROGRAM COORDINATOR I	Other	TBD
60010098	PROGRAM COORDINATOR II	Other	TBD
60007045	INFO SYSTEMS/BUSINESS ANALYST II	Other	TBD
60009792	IT CONSULTANT I	General	Advertised
61081805	STATISTICIAN II	General	TBD
60009456	INVESTIGATOR III	Federal	Advertised
60009472	INVESTIGATOR III	General	Advertised
61049450	INVESTIGATOR III	Federal	Advertised
61069364	INVESTIGATOR III	Federal	Advertised
60009932	INVESTIGATOR IV	Other	TBD
60009935	INVESTIGATOR IV	Other	TBD
61081609	INVESTIGATOR IV	General	New Hire Starting 1/18/2021
61066650	NON REGULATORY	Federal	TBD

**Total FTE Count 282.4**

**Filled FTEs 251.063**

**Processing 31.337**

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



## 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	8,201,415	13,962,410	545,185	51,748,319	81,104,834
2019	29,078,783	575,958	10,821,446	11,666,795	283,499	52,426,481	78,723,032
2020	29,433,590	110,176	6,550,898	7,396,109	205,763	43,696,536	75,250,165
Grand Total	365,098,780	11,524,755	461,372,539	221,214,824	5,114,787	1,064,325,685	1,176,544,149



## Accountability Report

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## Fiscal Year 2020–2021 Accountability Report

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### SUBMISSION FORM

<b>AGENCY MISSION</b>	<p>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.</p>
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<b>AGENCY VISION</b>	<p>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. The office also has certain statutory responsibilities that will be met efficiently and provide ongoing best practices and technology.</p>
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Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

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

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

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

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

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

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


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

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

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

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
<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 2019–2020 Accountability Report, which is complete and accurate to the extent of my knowledge.

<b>AGENCY DIRECTOR (SIGN AND DATE):</b>	
<b>(TYPE/PRINT NAME):</b>	Alan Wilson, Attorney General
<b>BOARD/CMSN CHAIR (SIGN AND DATE):</b>	
<b>(TYPE/PRINT NAME):</b>	



## **AGENCY'S DISCUSSION AND ANALYSIS**

### **SECTION I: Office Organizational Overview and FY20 Accomplishments**

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

As of September 2020, the Attorney General's Office had 276.4 employees (42 Temporary, 274.4 classified state and federal FTEs, 1 unclassified FTE, and 1 agency head). The office is broken into seven divisions: Executive, Solicitor General, Legal Services, Criminal, Crime Victim Services, Victim Advocacy, and Administration.

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

The Public Affairs section keeps the public abreast of what the office is conducting on the Public's behalf. The section also answers media inquiries about specific cases and issues involving the office. In FY20, the public affairs section responded approximately **786 media inquiries** on behalf of the agency.

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

Lastly, the Constituent Services section receives and fields calls from the public relating to various requests for information and assistance concerning the Agency and other areas of State Government. Constituent Services also has a "springing" responsibility during declared States of Emergency to coordinate incoming information on Price Gouging for further analysis and forwarding for potential prosecution.

2. **THE SOLICITOR GENERAL DIVISION** was formally created to coordinate appellate advocacy, assure consistency of legal positions across division lines, evaluate quality of written and oral advocacy of OAG lawyers, and review National Association of Attorneys General and other amicus requests. This is in line with a majority of states and has proven to be an overdue organizational need. The Solicitor General supervises the previously existing Opinions Section, which provides legal advice to the Governor, members of the General Assembly, and certain other public officials. Most often, this advice is given in the form of a written opinion. The Solicitor General Division issued a total of **92 opinions** in FY20.
3. **THE LEGAL SERVICES DIVISION** consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.

**The Securities Section** assists in fulfilling the Attorney General's duties as Securities Commissioner of South Carolina. This includes registration of broker-dealers, broker-dealer agents,

investment advisers, and investment adviser representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts, and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the State and its citizens.

The Securities Section had oversight of 3,726 broker-dealers and investment advisers, 181,045 broker-dealer agents, and 8,362 investment adviser representatives, who collectively paid **\$29.4 million to the State in registration fees** in FY20. The Securities Section opened and resolved a number of cases involving fraud, dishonest practices, and other violations of the State's Securities Act, which resulted in the collection of over **\$109,000 in fines**. The Securities Section also responded to over 125 complaints from South Carolina citizens and received and responded to referrals from other state agencies. During this past fiscal year, the Securities Section held **53 educational outreach events**, which reached approximately 3,200 retirees, securities professionals, military and law enforcement personnel, and other citizens of the state.

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

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

The Tobacco Section enforces the requisite statutes to maximize the yearly MSA payment, which was over **\$75.2 million** in 2020. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 25 tobacco product manufacturers, as of June 30, 2020. The Tobacco Section also enforces the non-participating manufacturers' statutory obligation to deposit escrow funds into accounts held for the benefit of South Carolina. As a result of the multi-year settlement agreement, the Tobacco Section is participating in a data clearinghouse to verify South Carolina's compliance with both the settlement agreement and the MSA.

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

In FY20, Civil handled over **1200 state agency Form 1 requests** to hire outside counsel and over **130 FOIA requests**. Additionally, Civil began handling civil asset forfeitures and experienced a steady volume of sex offender registry challenges.

**The Consumer Protection and Antitrust Section** handles allegations of free market violations and unfair and/or deceptive business practices. These cases can be managed individually, through multistate groups, or through the assistance of outside counsel in federal or state court and on behalf of consumers or state agencies. While the majority of cases handled by this section involve pharmaceuticals and unfair trade practices claims, the section also handles charitable trust matters. The Office transferred **\$5.1 million to the State Litigation Recovery Fund** in FY20 from Consumer Protection and Antitrust litigation.

4. **THE CRIMINAL DIVISION** consists of two subdivisions – Post-Adjudication and Criminal Prosecution, each consisting of separate units. The Post-Adjudication Unit consists of the following sections: Criminal Appeals, Post-Conviction Relief (PCR), Capital, Collateral and Federal Habeas Corpus Litigation, and Sexually Violent Predator Litigation. The Prosecution Unit consists of multiple sections in three separate subdivisions. Two sections handle cases adopted from the Solicitors, by request, as well as specialty areas of prosecutions.

#### **The Criminal Prosecution Subdivision.**

**The State Grand Jury Prosecution Unit (SGJ)** of the South Carolina Attorney General’s Office is a subdivision which primarily handles matters before the State Grand Jury. The State Grand Jury has limited jurisdiction by statute to investigate fourteen different types of cases, to include: public corruption, multi-county drug trafficking organizations, criminal gangs, securities fraud, money laundering, and human trafficking.

The SGJ’s recent investigations, indictments, and convictions have attacked the opioid crisis and gang problems in the Midlands, methamphetamine and cocaine trafficking organizations in the upstate, cocaine and methamphetamine conspiracies in the Low County, and drug organizations and the selling of a variety of illegal drugs in the Pee Dee Grand Strand. SGJ has developed and expanded unique capabilities over the past couple of years resulting in recent investigation, indictment and/or conviction of law enforcement officers, public school officials, and other state employees or contractors. The unit is also involved with various federal authorities, including the Federal Bureau of Investigation and United States Attorney’s Office in matters of joint interest.

**The Special Prosecution Subdivision** consists of the Special Victims Prosecution Unit, Law Enforcement Integrity Unit, Violence Against Women Act (VAWA) Unit, Human Trafficking Task Force Unit, Medicaid Provider Fraud Unit, and Medicaid Recipient Fraud Unit.

**The Special Victims Prosecution Unit** handles matters referred to the office including domestic violence, criminal sexual conduct, harassment, stalking, child abuse and neglect and similar cases. In FYE20, the unit handled 208 special victim cases.

**The Law Enforcement Integrity Unit** reviews and prosecutes officer involved shooting and use of force cases, as well as law enforcement involved misconduct cases. These matters are referred to the office by various solicitors or law enforcement agencies. In FYE20, the unit handled review of 11 officer involved shooting cases and 54 officer involved crimes cases.

**The Medicaid Provider Fraud Unit**, operating in large part on funds from a federal grant, investigates and prosecutes cases of Medicaid provider fraud in South Carolina. The section also investigates and prosecutes patient abuse in nursing homes and other facilities that receive federal funding. The Division includes the Medicaid Provider Patient Abuse Section, which convicts individuals for defrauding the Medicaid Program and individuals of patient abuse or exploitation. The Medicaid Provider Unit investigated 248 cases of Medicaid fraud and recovered **\$5 million for the State Medicaid Program** in FY20.

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

The Medicaid Recipient Fraud Unit investigated over **288** cases of Medicaid Fraud and recovered **\$205,762** in Medicaid benefits lost due to fraud. Additionally, through fraud detection, MRFU saved the State **\$584,163 in cost avoidance**, through prosecution and recovery of restitution by agreement with recipients. The current goal of the unit is to recover at least the five-year average of fraudulently paid funds.

Under the **Violence Against Women Act Unit (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 in the State.

In FY20, the VAWA Unit successfully conducted 12 domestic violence/VAWA trainings across the state. The unit carried out 3 speaking engagements to create awareness and attended three conferences to strengthen education and outreach initiatives. Aside from speaking engagements and trainings, the unit attended 16 Sexual Assault Response meetings ("SART") and 10 Domestic Violence Coordinating Council meetings ("DVCC") to enhance awareness and collaboration to fight domestic violence and violence against women in the State.

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

The Human Trafficking Task Force successfully launched a new Interfaith Committee, created bilingual educational materials, developed new partnerships with the South Carolina Restaurant and Lodging Association and South Carolina Beer Wholesalers Association, and developed the Regional Task Force Protocol. It established a strategic plan for labor trafficking initiatives statewide. It expanded an

outreach plan with a Task Force quarterly newsletter, made recommendations for human trafficking prevention education curricula, and the listserve grew to nearly 450 members.

### **The General Prosecution-White Collar – ICAC Units**

**The General Prosecution Unit** primarily handles cases referred to the office based upon request from Solicitors or the judiciary due to a conflict of interests. They handle a variety of cases from violent crimes murder to election and environmental matters throughout the state.

**The Insurance Fraud Division Unit** was established in 1994 with the enactment of the Omnibus Insurance Fraud and Reporting Act. The program receives referrals from the Department of Insurance, the Worker's Compensation Commission, insurance companies, private citizens, law enforcement agencies, and attorneys throughout the state.

The Insurance Fraud Division unit received and investigated **3,102** Complaints of Insurance Fraud in the State. The unit had **\$213, 213** in restitution ordered.

**The Securities Fraud Prosecution Unit** was established to prosecute illegal activities by broker dealers, investment advisors, and their agents doing business in the State. Securities Fraud is willfully engaging in deceptive practices intended to manipulate financial markets or induce investors to make financial investment decisions based on deceptive or false information. The Unit reviewed 47 cases during the period resulting in 20 convictions in FYE20.

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

Internet Crimes Against Children Task Force spans across **119** agencies statewide as of FY20. The task force held **175 presentations, which reached 11,971 constituents** across the state to educate children parents and community on how to recognize and avoid technology related child solicitation and exploitation. The task force investigated 2495 cases and responded to 4243 cyber tips of solicitation of minors. Impacted by Covid-19 pandemic, the task force has seen a minimal decrease in arrest, a 4% increase in cases closed and 6% increase in forensic cases examined, a 11% (233) increase in arrest in FY20 and has seen a 417% increase in arrest over the past five years.

### **The Post-Adjudication Subdivision**

**Criminal Appeals Unit** represents the interests of the State of South Carolina in the Supreme Court, the South Carolina Court of Appeals, and the United States Supreme Court in all appeals from criminal convictions in South Carolina, except appeals arising from murder convictions. A criminal defendant may appeal to the state appellate courts from a criminal conviction or sentence asserting that error was committed during trial, which requires the case be remanded to the trial court or the conviction

or sentence be vacated or reversed. Criminal Appeals received and handled over 255 new criminal appeal cases, provided over 80 Merit briefs, and handled 34 oral arguments.

**Post-Conviction Relief Unit (PCR)** handles post-conviction relief proceedings and appeals, which are collateral attacks on a criminal conviction. After conviction, the convicted person seeks to either prove his original trial lawyer was incompetent, there was prosecutorial error or misconduct after-discovered evidence of innocence or there were other errors that prove his trial was unfair. New counsel may be appointed by the court and an attorney from the Attorney General's Office will represent the State. A hearing may be held before a judge in the county or circuit where the original trial occurred. The judge is required to issue a written order frequently prepared as a proposed order by office attorneys. The unit handled 2281 post-conviction relief matters in circuit court and 980 post-conviction relief appellate court appeals.

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

The Capital Collateral Litigation Section handled over 322 Federal Habeas Corpus cases, and 238 murder appeals in FY20. It also dealt with litigation in multiple courts concerning 37 death row inmates.

**The Sexually Violent Predator Unit (SVP)** was developed because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society. The General Assembly determined that a separate, involuntary civil commitment process for the long term control, care, and treatment of sexually violent predators is necessary. (S.C. Code of Laws §44-48-20) The Attorney General's SVP Unit is charged with providing the timely, efficient, and effective litigation of civil commitment proceedings, as well as committees' mental status annual reviews as required by Title 44, Chapter 48 of the South Carolina Code. The unit received 166 new annual review reports, handled 36 new cases, 29 probable cause hearings, 2 trials, 6 releases and 10 state habeas corpus matters in FY20. There are currently 209 residents of the SVP facility required to have annual reviews.

COVID-19 has impacted the Sexually Violent Predator Unit's ability to meet both statutory deadlines and internal guidelines. Particularly, COVID-19 related restrictions heavily impacted this Unit's ability to obtain jury verdicts within 90 days of receiving the DMH evaluation, and timely completion of annual reviews. The South Carolina Supreme Court issued an order continuing all jury trials until further notice. As long as this order is in place for civil trials, the Unit is unable to have jury trials and cannot meet the statutory deadlines. Further, defense counsel's timely access to their clients was adversely impacted by State and Local guidelines, as well as the ability of SCDC and local detention centers to transport inmates to mental evaluations. The delays in access to offenders contributed to a back-up of

independent evaluations, which directly impacted the Unit's internal guidelines for timely completing annual reviews.

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

**The Department of Crime Victim Compensation (DCVC)** is a financial assistance program whose purpose is to help eligible crime victims with expenses directly resulting from a crime that are not covered by other payment sources. DCVC has launched a new statewide law enforcement outreach training to educate law enforcement on victim compensation. The unit has created a new claimant survey to seek feedback regarding claimant services, which resulted in 92% satisfaction with the overall treatment from the Crime Victim Compensation Unit. Claim processing time decreased 48% over the past three years from 149 days in FY16 to 51 days in FY20. The unit continues to strive to process claims within 60 days of receipt for FY20.

**The Department of Crime Victim Assistance Grants** provides Federal and State grant funding support to agencies that provide direct services to crime victims in South Carolina. The Department of Crime Victim Assistance Grants awarded \$37 million in sub-grants to crime victim service providers across the state of South Carolina in FY20. Through this funding, victims received victim advocacy, residential shelters, forensic exams, emergency assistance, and human trafficking victim assistance among other services.

**The Department of Crime Victim Ombudsman** responds to requests from citizens and members of the criminal justice community to solve specific problems involving the rights of victims of crime, and also promotes systemic improvements in agencies which serve and interact with crime victims. The Department of Crime Victim Ombudsman provided assistance in 423 crime victim cases in FY20.

**The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis** oversees training and certification for victim service providers. Additionally, the Department conducts research and analysis of criminal justice data to inform policymakers on issues relevant to victims of crime. The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis registered 450 new Victim Service Providers in FY20. Victim Services Provider certifications have seen a 50% increase in the last five years.

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

to collaborate with other state and nonprofit agencies to analyze and elevate victim services throughout the State.

The Victim Advocacy Division had 3,590 open cases ending FY20. Victims were provided notifications via mail, telephone conferences, and in-person meetings. Advocates accompanied victims weekly to court proceedings for pleas, trials, appellate hearings, and post-conviction relief proceedings providing support and guidance through the legal process.

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

## **SECTION II: Risk Assessment and Mitigation Strategies**

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

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

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

## **SECTION III: Factors Affecting Performance and Restructuring Recommendations**

### **1. Staffing and Funding Inefficiencies:**

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

In FY20 the unit assisted 7,092 victims of crime, including: child victims of physical and sexual abuse, families of homicide victims, victims of rape and domestic violence, and many other violent crime victims. At no fault of their own, these victims' lives were forever changed through a traumatic event. Our agency is one of the few they can turn to for tangible assistance as they try to put their lives back together.

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

The Department has seen more than a 50% increase in funeral, medical, and loss wages compensation payments in FY19 alone as well as a steady increase in the amount of payouts for



other services, such as sexual assault forensic exams and critical HIV medications. Due to this rapid increase, the division was forced to reduce medical claim payments to hospitals to control cash flow and avoid major deficit in FY20.

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

In order to continue serving the victim community and ensuring all victims receive critical services and support needed, DCVC is requesting \$3.2 million in recurring general funding in the FY2022 budget request to support the administrative overhead expenses of the Department.

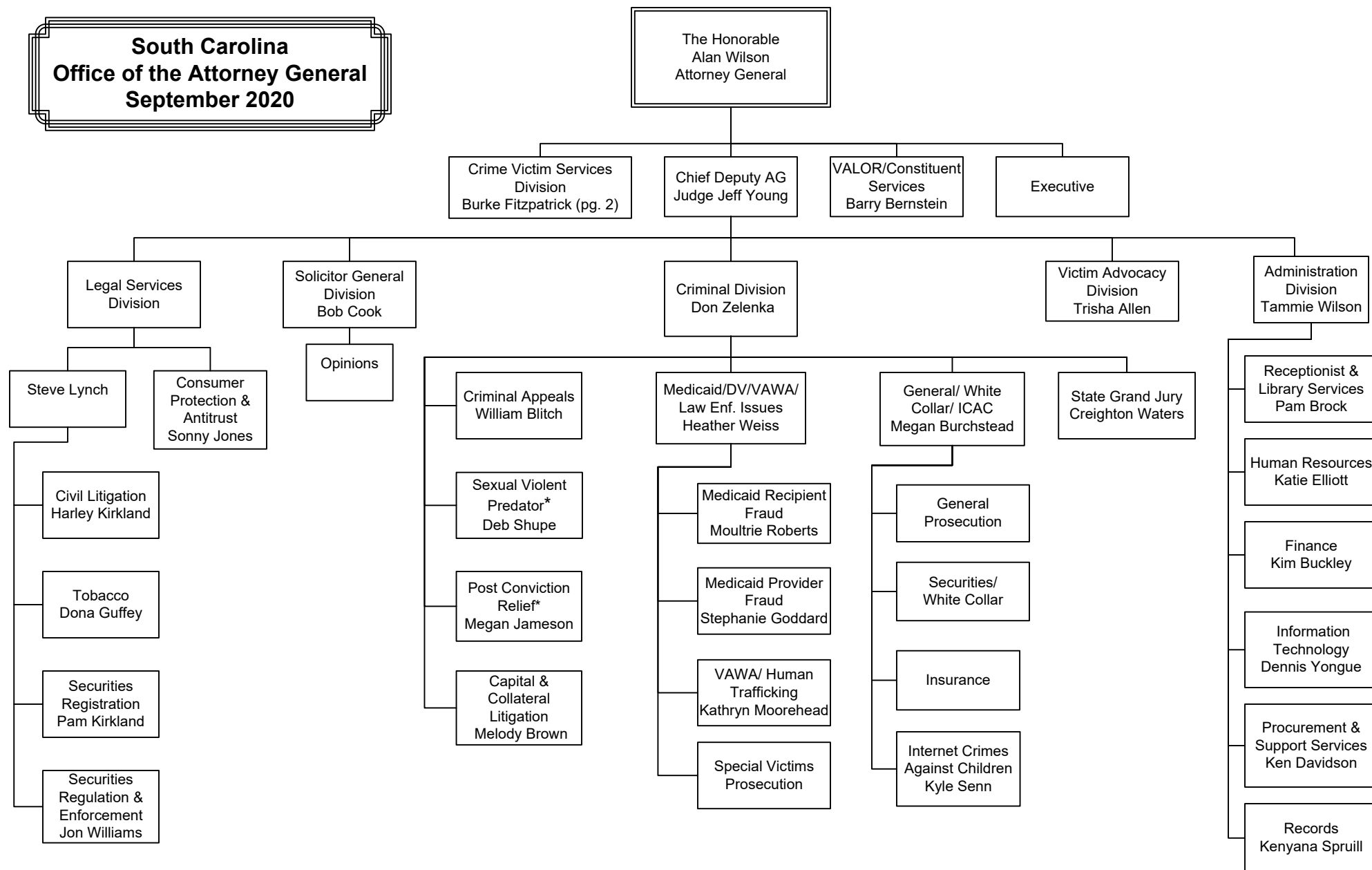
## **2. Factors Affecting Performance:**

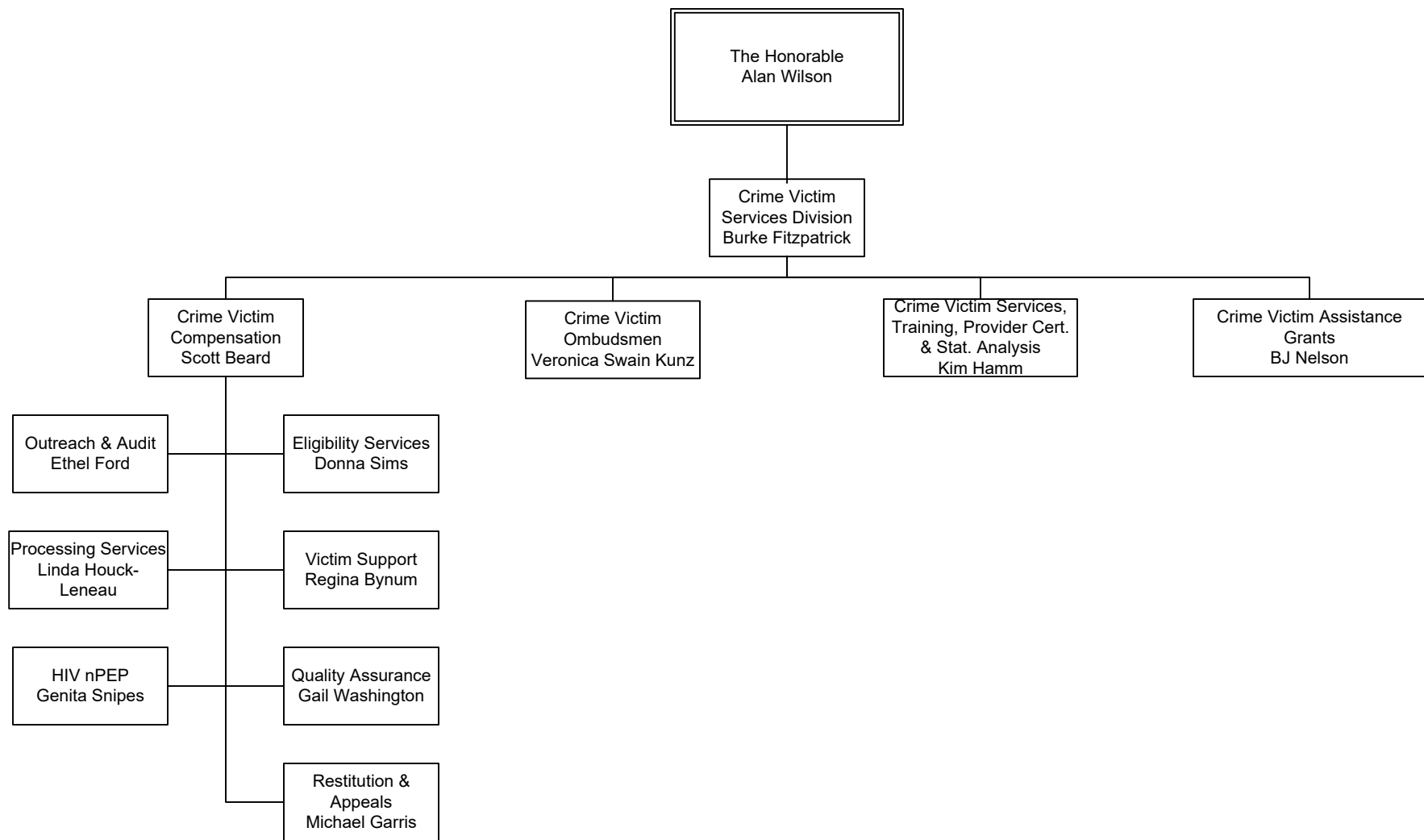
- a. **The COVID19 pandemic** has greatly affected our agency's performance and ability to fully carry-out planned metrics in FY20. The pandemic has affected the criminal prosecution and civil litigation division's ability to move cases within the court system. Both divisions have faced struggles meeting statutory deadlines, obtaining expert witness testimony, obtaining jury verdicts and receiving discovery documents due to mandated court case continuations and reductions in legal operations across the board. The agency had a reduction in trainings and educational seminars in all areas due to social distancing requirements and restricted timeframe to obtain teleconferencing software and modify training methods. The agency has also faced a temporarily delay in purchasing of necessary equipment and software needed for facility upgrades and to enhance employee work operations.

## **3. Agency Restructuring Requests:**

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

**South Carolina  
Office of the Attorney General  
September 2020**





Agency Name: Attorney General's Office					Fiscal Year 2020-21 Accountability Report							
Agency Code: E20      Section: 59												
***Please amend any goals, strategies or metrics for FY21 for your Division      G=Goal, S=Strategy, M=Measure					Strategic Planning Template							
Statewide Enterprise Strategic Objective	Type	Item #		Description	2020-21			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure	
		Goal	Strategy		Measure	Base	Target					Actual
Government and Citizens	G	1	Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System									
	S	1.1	Investigate and Prosecute Insurance Fraud									
	M		1.1.1	Review Referrals of Possible Insurance Fraud and Initiate Investigation within 60 Days of receipt of Insurance Company Referral			100%	90%	July 1 - June 30	Internal Reports	Calculated by data	Investigate Potential Insurance Fraud
	M		1.1.2	Schedule and Dispose of Cases Indicted for Insurance Fraud within 1 Year of Indictment			72%	90%	July 1 - June 30	Circuit Court Dockets	Calculated by data	Reduce Insurance Fraud
	M		1.1.3	Conduct 2 Trainings on Insurance Fraud to Local Law Enforcement and Community to Raise Awareness and Enhance Fraud Detection			4	2	July 1 - June 30	Internal Reports	Count	Increase Education and Awareness of Insurance Fraud
	S	1.2	Investigate and Prosecute Securities Fraud									
	M		1.2.1	Initiate Timely Investigations of Securities Fraud Cases within 30 Days from Complaint from Securities Division			100%	90%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		1.2.2	Timely Review of Investigations of Securities Fraud within 90 Days of Receipt of Law Enforcement Investigative Report			100%	90%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		1.2.3	Timely Resolution and Scheduling of Trial of Cases Indicted for Securities Fraud within 1 Year of indictment			92%	90%	July 1 - June 30	Circuit Court Dockets	Calculated by Data	Reduce Securities Fraud
	S	1.3	Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Non-Medicaid Board and Care Facilities									
	M		1.3.1	Open at least as many Investigations, including Patient Abuse Investigations, as Case Closures			Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud
	M		1.3.2	Attend at least 2 Annual Medicaid Provider Fraud Control Trainings to Enhance Unit Knowledge and Investigative Skills			25	2	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base
	M		1.3.3	Recover through the Medicaid Provider Fraud Unit at least the Five Year Average of Fraudulently Paid Funds			No	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud
	M		1.3.4	Close 94% of the Number of New Case Referrals from DHHS Received by Medicaid Recipient Fraud Unit			94%	Yes	July 1 - June 30	Internal Reports	Verify	Deter Medicaid Recipient Fraud
	M		1.3.5	Recover Through the Medicaid Recipient Fraud Unit at least the Five Year Average of Fraudulently Paid Funds			No	Yes	July 1 - June 30	Internal Reports	Verify	Recover Lost Benefits Resulting from Fraud
	M		1.3.6	Attend at least 10 Medicaid Recipient Fraud Training Events to Enhance Unit Knowledge			10	10	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base
	S	1.4	Prosecute Cases Adopted from Circuit Solicitors and Provide Training on Appellate Issues									
	M		1.4.1	Reduce the Number of Cases Over 545 Days Old			Yes	Yes	July 1 - June 30	Court Administration List	Verify	Improve Efficiency
	M		1.4.2	Conduct Trainings Outside the Agency to Prosecutors			26	15	July 1 - June 30	Internal Reports	Count	Increase Affirmed Convictions
	S	1.5	Prosecute Environmental Crimes									
	M		1.5.1	Initiate Disposition of Environmental Crimes within 1 Year of Case Receipt			75%	75%	July 1 - June 30	Internal Reports	Count	Reduce Environmental Crime
	S	1.6	Reduce Delay in Appellate and Trial Litigation and Increase Effectiveness in Trial And Appellate Advocacy									
	M		1.6.1	Reduce Number of Extension Requests in Direct Appeal Appellate Briefings by 10% (for 4th Extensions)			Yes	Yes	July 1 - June 30	Internal Reports	Calculated by Data	Improves Efficiency in Litigation
	M		1.6.2	All Appellate Attorneys Attend Training to Increase Trial Skills and Advocacy			Yes	Yes	July 1 - June 30	Internal Reports	Verify	Improve Knowledge Base and Efficiency
	S	1.7	Increase Awareness of Violence Against Women and Human Trafficking Across the State by Providing Education to Law Enforcement and Victim Advocates									
	M		1.7.1	Hold VAWA/ Human Trafficking Trainings Across the State			69	81	July 1 - June 30	Internal Reports	Verify	Provide Education and Prevent Crimes
	S	1.8	Investigate and Prosecute Technology Related Child Exploitation Cases Across the State									
	M		1.8.1	Increase Presentations to the Public			263	275	July 1 - June 30	Internal Reports	Count	Reduce Internet Crimes against Minors
	M		1.8.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children			Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors
	M		1.8.3	Review Cyber Tips from NCMEC within 24 Hours of Receipt			Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors
	S	1.9	PCR and Federal Habeas Corpus									
	M		1.9.1	Decrease Pending PCR cases in circuit court by 10% annually			1529	1376	July 1 - June 30	Court Administration List	Count	Improve Efficiency in Litigation
	M		1.9.2	Timely Filing Returns in Federal Habeas Actions with only two extensions or less			N/A	90%	July 1 - June 30	Internal Reports	Verify	Improve Efficiency in Litigation
Government and Citizens	G	2	Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act									
	S	2.1	Timely Meet all Required SVP Deadlines									
	M		2.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents			100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
	M		2.1.2	File SVP Petition within 30 Days of PRC Referral			100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
	M		2.1.3	Complete Annual Review within 9 Months of Receipt.			Yes	Yes	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes

Agency Name: Attorney General's Office					Fiscal Year 2020-21 Accountability Report									
Agency Code: E20		Section: 59		***Please amend any goals, strategies or metrics for FY21 for your Division G=Goal, S=Strategy, M=Measure										
Strategic Planning Template														
Statewide Enterprise Strategic Objective	Type	Item #			Description	2020-21			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure		
		Goal	Strategy	Measure		Base	Target	Actual						
Government and Citizens	G	3			Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest									
	S	3.1			Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation									
	M		3.1.1		Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Enforce Tobacco Escrow Fund Act		
	M		3.1.2		Timely Manage Consumer Protection and Antitrust Case Reviews and Conclusions	Yes	Yes		July 1 - June 30	Internal Reports	Count	Reduce Anticompetitive Practices and Antitrust Violations		
	M		3.1.3		Handle FOIA Requests and Litigation within any Time Periods Required by Applicable Statutes or Rules	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Facilitate Open Access to Public Records and Provide Skilled Representation in Litigation		
	M		3.1.4		Review and Respond within 60 days to Form 1 Submissions	100%	100%		July 1 - June 30	Internal Reports	Verify	Facilitate Hiring of Outside Counsel at Appropriate Attorney Rates		
Government and Citizens	G	4			Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors									
	S	4.1			Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina									
	M		4.1.1		Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	100%	95%		July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud		
	M		4.1.2		Timely Review of Securities Registration Filings within 30 Days of Receipt	100%	95%		July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud		
	M		4.1.3		Hold 48 Securities Outreach Trainings and Meetings to Educate and Protect Investors	48	50		July 1 - June 30	Internal Reports	Count	Reduce Securities Fraud		
	M		4.1.4		Hold at least 3 Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	3	1		July 1 - June 30	Internal Reports	Count	Facilitate Compliance with State Securities Laws and Regulations		
Government and Citizens	G	5			Provide Administrative Support to the Mission and Goals of the Office of the Attorney General									
	S	5.1			Create a Positive Work Culture and Retain Employees at All Levels of the Agency									
	M		5.1.1		Implement Electronic Exit Interview Survey and Supply Data to Executive Management	No	Yes		July 1 - June 30	Internal Reports	Verify	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders		
	M		5.1.2		Increase the Percentage of Employees Participating in the Exit Interview Survey	60%	50%		July 1 - June 30	Internal Reports	Calculated by Data	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders		
	M		5.1.3		Increase the Number of Outreach Recruitment Events for Attorney Positions	2	2		July 1 - June 30	Internal Reports	Count	Improve Recruitment by Reaching a Greater Number of Qualified Potential Applicants		
	S	5.2			Implement IT Projects to Support the Agency Mission and Improve Security									
	M		5.2.1		Improve and Increase Data Storage and Off-Site Backup of Agency Data (Phase 2)	No	Yes		July 1 - June 30	Internal Reports	Verify	Improve IT Security		
	M		5.2.2		Upgrade User Computers and Office Hardware (Phase 2)	1/3	2/3		July 1 - June 30	Internal Reports	Count	Provide Necessary Equipment to Staff		
	M		5.2.3		Implement eDiscovery Investigation and Processing Platform	No	Yes		July 1 - June 30	Internal Reports	Verify	Facilitate Ability to Better Analyze Large Data Cases		
	S	5.3			Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics									
	M		5.3.1		Provide IT Security Awareness Training	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Educate Staff About Cyber Threats		
	M		5.3.2		Provide professional development trainings	N/A	Yes		July 1 - June 30	Internal Reports	Verify	Enhance Employee Development		
	M		5.3.3		Utilize Available State and NAGTRI Trainings	Yes	Yes		July 1 - June 30	Internal Reports	Verify	Enhance Employee Development		
Government and Citizens	G	6			Provide Direct Services to Victims of Crime and Support State and Local Crime Victim Services Agencies									
	S	6.1			Lower Current Average Case Processing Time for Department of Crime Victim Compensation Claims									
	M		6.1.1		Process Claims within 60 Days of Receipt	N/A	90%		July 1 - June 30	Internal Reports	Calculated Data	Ensure Timely Disbursement of Victim Funds		
	S	6.2			Monitor and Responsibly Award Crime Victim Services Assistance Funds to State and Local Entities									
	M		6.2.1		Implement a Strategic Continuity Funding Plan for Sustainable Support to Subgrantees	N/A	Yes		July 1 - June 30	Internal Reports	Verify	Ensure Continued Support to Crime Victim Service Providers		
	M		6.2.2		Conduct a Minimum of One Site Visit to Each Subgrantee Agency to Review Performance	N/A	80%		July 1 - June 30	Internal Reports	Verify	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements		

Agency Name: Attorney General's Office					Fiscal Year 2019-20 Accountability Report						
Agency Code: E20		Section: 59									
***Please fill in metrics met for FY20 in "actual column"				Strategic Planning Template							
Statewide Enterprise Strategic Objective	Type	Item #		Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy		Measure	Base	Target				
Government and Citizens	G	1		Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System							
	S		1.1	Investigate and Prosecute Insurance Fraud							
	M		1.1.1	Review Referrals of Possible Insurance Fraud and Initiate Investigation within 60 Days of receipt of Insurance Company Referral	N/A	90%	100%	July 1 - June 30	Internal Reports	Calculated by data	Investigate Potential Insurance Fraud
	M		1.1.2	Schedule and Dispose of Cases Indicted for Insurance Fraud within 1 Year of Indictment	N/A	90%	72%	July 1 - June 30	Circuit Court Dockets	Calculated by data	Reduce Insurance Fraud
	M		1.1.3	Conduct 2 Trainings on Insurance Fraud to Local Law Enforcement and Community to Raise Awareness and Enhance Fraud Detection	N/A	2	4(200%)	July 1 - June 30	Internal Reports	Count	Increase Education and Awareness of Insurance Fraud
	S		1.2	Investigate and Prosecute Securities Fraud							
	M		1.2.1	Timely Investigations of Securities Fraud Cases Initiated 30 Days from Complaint	N/A	90%	100%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		1.2.2	Timely Review of Investigations of Securities Fraud within 90 Days of receipt of Law Enforcement Investigative Report	N/A	90%	100%	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		1.2.3	Timely Disposal and Scheduling of Cases Indicted for Securities Fraud within 1 Year of Indictment	N/A	90%	92%	July 1 - June 30	Circuit Court Dockets	Calculated by Data	Reduce Securities Fraud
	S		1.3	Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Non-Medicaid Board and Care Facilities							
	M		1.3.1	Open at least as many Investigations, including Patient Abuse Investigations, as Case Closures	N/A	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud
	M		1.3.2	Attend at least 2 Annual Medicaid Provider Fraud Control Trainings to Enhance Unit Knowledge and Investigative Skills	2	2	25	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base
	M		1.3.3	Recover through the Medicaid Provider Fraud Unit at least the Five Year Average of Fraudulently Paid Funds	N/A	Yes	No	July 1 - June 30	Internal Reports	Verify	Reduce Medicaid Fraud
	M		1.3.4	Close 94% of the Number of New Case Referrals from DHHS Received by Medicaid Recipient Fraud Unit	N/A	Yes	86.76%	July 1 - June 30	Internal Reports	Verify	Deter Medicaid Recipient Fraud
	M		1.3.5	Recover Through the Medicaid Recipient Fraud Unit at least the Five Year Average of Fraudulently Paid Funds	N/A	Yes	No	July 1 - June 30	Internal Reports	Verify	Recover Lost Benefits Resulting from Fraud
	M		1.3.6	Attend at least 10 Medicaid Recipient Fraud Training Events to Enhance Unit Knowledge	8	10	17	July 1 - June 30	Internal Reports	Count	Increase Unit Knowledge Base
	S		1.4	Prosecute Cases Adopted from Circuit Solicitors and Provide Training on Appellate Issues							
	M		1.4.1	Reduce the Number of Cases Over 545 Days Old	N/A	Yes	Yes	July 1 - June 30	Court Administration List	Verify	Improve Efficiency
	M		1.4.2	Conduct Trainings Outside the Agency to Prosecutors	12	15	26	July 1 - June 30	Internal Reports	Count	Increase Affirmed Convictions
	S		1.5	Prosecute Environmental Crimes							
	M		1.5.1	Prosecute Environmental Crimes within 1 Year of Case Receipt	N/A	75%	14% (1/7)	July 1 - June 30	Internal Reports	Count	Reduce Environmental Crime
	S		1.6	Reduce Delay in Appellate and Trial Litigation and Increase Effectiveness in Trial And Appellate Advocacy							
	M		1.6.1	Reduce Number of Extension Requests in Post-Hearing and Appellate Briefings by 10%	N/A	Yes	Yes	July 1 - June 30	Internal Reports	Calculated by Data	Improves Efficiency in Litigation
	M		1.6.2	All Appellate Attorneys Attend Training to Increase Trial Skills and Advocacy	Yes	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Improve Knowledge Base and Efficiency
	S		1.7	Increase Awareness of Violence Against Women and Human Trafficking Across the State by Providing Education to Law Enforcement and Victim Advocates							
	M		1.7.1	Hold VAWA/ Human Trafficking Trainings Across the State	70	75	69	July 1 - June 30	Internal Reports	Verify	Provide Education and Prevent Crimes
	S		1.8	Investigate and Prosecute Technology Related Child Exploitation Cases Across the State							
	M		1.8.1	Increase Presentations to the Public	N/A	275	263	July 1 - June 30	Internal Reports	Count	Reduce Internet Crimes against Minors
	M		1.8.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	N/A	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors
	M		1.8.3	Review Cyber Tips from NCMEC within 24 Hours of Receipt	N/A	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Reduce Internet Crimes against Minors
Government and Citizens	G	2		Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act							
	S		2.1	Timely Meet all Required SVP Deadlines							
	M		2.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
	M		2.1.2	File SVP Petition within 30 Days of PRC Referral	100%	100%	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
	M		2.1.3	Complete Annual Review within 9 Months of Receipt.	Yes	Yes	100%	July 1 - June 30	Internal Reports	Verify	Prevent Sexually Violent Crimes
Government and Citizens	G	3		Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest							
	S		3.1	Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation							
	M		3.1.1	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	Yes	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Enforce Tobacco Escrow Fund Act
	M		3.1.2	Manage Consumer Protection Case Reviews and Conclusions	20	25	26	July 1 - June 30	Internal Reports	Count	Reduce Anticompetitive Practices and Antitrust Violations
	M		3.1.3	Handle FOIA Requests and Litigation within any Time Periods Required by Applicable Statutes or Rules	Yes	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Facilitate Open Access to Public Records and Provide Skilled Representation in Litigation

Agency Name: Attorney General's Office					Fiscal Year 2019-20 Accountability Report										
Agency Code: E20		Section: 59													
***Please fill in metrics met for FY20 in "actual column"					Strategic Planning Template										
Statewide Enterprise Strategic Objective	Type	Item #			Description	2019-20			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure			
	Goal	Strategy	Measure	Base		Target	Actual								
Government and Citizens	G	4	Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors												
	S	4.1	Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina												
	M		4.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt					N/A	95%	100	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		4.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt					N/A	95%	100	July 1 - June 30	Internal Reports	Calculated by Data	Reduce Securities Fraud
	M		4.1.3	Hold 48 Securities Outreach Trainings and Meetings to Educate and Protect Investors					48	48	53	July 1 - June 30	Internal Reports	Count	Reduce Securities Fraud
	M		4.1.4	Hold at least 3 Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations					3	3	3	July 1 - June 30	Internal Reports	Count	Facilitate Compliance with State Securities Laws and Regulations
Government and Citizens	G	5	Provide Administrative Support to the Mission and Goals of the Office of the Attorney General												
	S	5.1	Create a Positive Work Culture and Retain Employees at All Levels of the Agency												
	M		5.1.1	Implement Electronic Exit Interview Survey and Supply Data to Executive Management					No	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders
	M		5.1.2	Increase the Percentage of Employees Participating in the Exit Interview Survey					43%	50%	60%	July 1 - June 30	Internal Reports	Calculated by Data	Increase Feedback of Exiting Employees and Promote Greater Accountability of Leaders
	M		5.1.3	Increase the Number of Outreach Recruitment Events for Attorney Positions					0	2	3	July 1 - June 30	Internal Reports	Count	Improve Recruitment by Reaching a Greater Number of Qualified Potential Applicants
	S	5.2	Implement IT Projects to Support the Agency Mission and Improve Security												
	M		5.2.1	Improve and Increase Data Storage and Off-Site Backup of Agency Data (Phase 1)					No	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Improve IT Security
	M		5.2.2	Upgrade User Computers and Office Hardware					N/A	1/3	1/3	July 1 - June 30	Internal Reports	Count	Provide Necessary Equipment to Staff
	M		5.2.3	Implement eDiscovery Investigation and Processing Platform					No	Yes	No	July 1 - June 30	Internal Reports	Verify	Facilitate Ability to Better Analyze Large Data Cases
	S	5.3	Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics												
	M		5.3.1	Provide IT Security Awareness Training					Yes	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Educate Staff About Cyber Threats
	M		5.3.2	Provide FOIA Trainings					N/A	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Improve Staff Understanding of FOIA Responsibilities
	M		5.3.3	Utilize Available State and NAGTRI Trainings					Yes	Yes	No	July 1 - June 30	Internal Reports	Verify	Enhance Employee Development
Government and Citizens	G	6	Provide Direct Services to Victims of Crime and Support State and Local Crime Victim Services Agencies												
	S	6.1	Lower Current Average Case Processing Time for Department of Crime Victim Compensation Claims												
	M		6.1.1	Process Claims within 60 Days of Receipt					N/A	90%	71%	July 1 - June 30	Internal Reports	Calculated Data	Ensure Timely Disbursement of Victim Funds
	S	6.2	Monitor and Responsibly Award Crime Victim Services Assistance Funds to State and Local Entities												
	M		6.2.1	Implement a Strategic Continuity Funding Plan for Sustainable Support to Subgrantees					N/A	Yes	Yes	July 1 - June 30	Internal Reports	Verify	Ensure Continued Support to Crime Victim Service Providers
	M		6.2.2	Conduct a Minimum of One Site Visit to Each Subgrantee Agency to Review Performance					N/A	80%	20%	July 1 - June 30	Internal Reports	Verify	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements

<b>Agency Name:</b>	<b>Attorney General's Office</b>		
<b>Agency Code:</b>	<b>E20</b>	<b>Section:</b>	<b>059</b>

Fiscal Year 2019-2020  
Accountability Report

Program Template												
Program/Title		Purpose		FY 2019-20 Expenditures (Actual)				FY 2020-21 Expenditures (Projected)				Associated Objective(s)
				General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs, supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the state.	\$ 9,064,240	\$ 2,150,239	\$ 1,779,837	\$ 12,994,316	\$ 9,970,664	\$ 2,365,263	\$ 1,779,837	\$ 14,115,764	1.1.1-1.1.3, 1.2.1-1.2.3, 1.3.1-1.3.6, 1.4.1-1.4.2, 1.5.1, 1.6.1-1.6.2, 1.7.1, 1.8.1-1.8.3, 1.9.1-1.9.2, 2.1.1-2.1.3		
II. Legal Services and Civil Litigation Division	The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, Tobacco Enforcement Unit, Consumer Protection and Antitrust Section and Securities Registration Section.	\$ 772,290	\$ 3,168,661		\$ 3,940,950	\$ 849,519	\$ 3,485,527	\$ -	\$ 4,335,046	3.1.1-3.1.3, 4.1.1-4.1.4		
III. Executive and Administrative Divisions	The Executive and Administration Divisions provides support and planning services. The Executive Division provides support to the Attorney Genaral through government relations, public communication and consituent services. The Administration Division includes; Human Resources, Support Services, Finance, Information Technology, Procurement and Support Services.	\$ 3,852,944	\$ 1,622,309	\$ -	\$ 5,475,253	\$ 4,238,238	\$ 1,784,540	\$ -	\$ 6,022,779	5.1.1-5.3.3		
IV. Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	\$ 891,630	\$ 12,534	\$ -	\$ 904,163	\$ 980,793	\$ 13,787	\$ -	\$ 994,580	G- 1		
V. State Office of Crime Victim Services	The Department of Crime Victim Services currently divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	\$ 357,300	\$ 6,586,112	\$ 50,030,354	\$ 56,973,766	\$ 393,030	\$ 7,244,724	\$ 39,136,993	\$ 46,774,746	6.1.1-6.1.5		
		\$ 14,938,403	\$ 13,539,855	\$ 51,810,191	\$ 80,288,449	\$ 16,432,244	\$ 14,893,841	\$ 40,916,830	\$ 72,242,914			



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

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

89	§35-11-230	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
90	§35-11-300	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
91	§35-11-305	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
92	§35-11-310	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
93	§35-11-315	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
94	§35-11-400	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
95	§35-11-405	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
96	§35-11-500	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
97	§35-11-505	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
98	§35-11-510	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
99	§35-11-515	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
100	§35-11-520	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
101	§35-11-525	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
102	§35-11-530	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
103	§35-11-600	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
104	§35-11-605	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
105	§35-11-700	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
106	§35-11-705	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
107	§35-11-710	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
108	§35-11-715	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
109	§35-11-720	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
110	§35-11-725	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
111	§35-11-730	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
112	§35-11-735	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
113	§35-11-740	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
114	§35-11-800	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
115	§35-11-805	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
116	§35-11-810	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
117	§35-11-815	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
118	§35-11-900	State	Statute	SC Anti-Money Laundering Act	Y	Y	Registration/Oversight
119	R. 13-2101	State	Regulation	Money Services	Y	Y	Registration/Oversight
120	R. 13-2201	State	Regulation	Money Services	Y	Y	Registration/Oversight
121	R. 13-2202	State	Regulation	Money Services	Y	Y	Registration/Oversight
122	R. 13-2301	State	Regulation	Money Services	Y	Y	Registration/Oversight
123	R. 13-2501	State	Regulation	Money Services	Y	Y	Registration/Oversight
124	R. 13-2701	State	Regulation	Money Services	Y	Y	Registration/Oversight
125	R. 13-2801	State	Regulation	Money Services	Y	Y	Registration/Oversight
126	R. 19-102.03	State	Regulation	Review industrial revenue bond, pollution control bond and hospital revenue bond proposals	Y	Y	Legal Services
127	R. 19-104.02	State	Regulation	Review local housing authority bond proposals	Y	Y	Legal Services
128	R. 19-718.07	State	Regulation	Serve as committee attorney for employee grievance hearings	Y	Y	Legal Services

Agency Name: Attorney General's Office

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Partner Template

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

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Customer Template

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

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

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

Fiscal Year 2019-20  
 Accountability Report

Report Template								
Item	Is this a Report, Review, or both?	Report Name	Name of Entity Requesting the Report	Type of Entity	Reporting Frequency	Current Fiscal Year: Submission Date or Review Timeline (MM/DD/YYYY)	Summary of Information Requested in the Report	Method to Access the Report
1	Report	Annual Accountability Report	State Fiscal Accountability Authority	State	Annually	9/15/2020	Overview of Agency strategies, goals, objectives, and performance metrics.	Department of Administration Website
2	Report	Federal Financial Reconciliation	United States Department of Justice	Federal	Quarterly	Various	Federal Grant Detail	United States Department of Justice
3	Report	Federal Financial Reconciliation	Office of Victims of Crime-USDOJ	Federal	Quarterly	Various	Federal Grant Detail	United States Department of Justice
4	Report	Federal Financial Report SF-425	Office of Inspector General-DHHS	Federal	Annually	Various	Federal Grant Detail	Office of Inspector General
5	Report	CAFR Fiscal Closing Packages	SC Comptroller General's Office	State	Annually	Fiscal Year End (Various Dates)	Financial Audit Reports	South Carolina Comptroller General's Office
6	Report	Federal Equitable Sharing Report	United States Treasury Executive Office of Asset Management	Federal	Annually	August 30, 2020	Federal Detail of Asset Forfeiture Funds	United States Treasury Executive Office of Asset Management
7	Report	Bank Account Transparency and Accountability	State Fiscal Accountability Authority	State	Annually	October 1, 2020	Composite Reservoir Bank Account Transaction Detail	Department of Administration Website
8	Report	Affirmative Action Report	EEOC	State	Annually	October 1, 2020	Affirmative Action Plan	Annual SHAC Report to the General Assembly
9	Report	Legislative Oversight Report	Legislative Audit Council	State	n/a	April 30, 2020	Agency Oversight Deliverables, Performance Metrics and Financial Summaries	LOC Website

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Oversight Review Template

Item	Name of Entity Conducted Oversight Review	Type of Entity	Oversight Review Timeline (MM/DD/YYYY to MM/DD/YYYY)	Method to Access the Oversight Review Report
1	Office of the State Auditor	State	7/1/2018 - 06/30/2019	Office of the State Auditor's Website
2	Office of the State Auditor-Single Audit	State	7/1/2018 - 06/30/2019	Office of the State Auditor's Website
3	Division of State Human Resources	State	07/01/2018 - 06/30/2019	Contact Division of State Human Resources
4	U.S. Office of Inspector General	Federal	10/01/2015 - 09/30/2018	Contact U.S. Office of Inspector General
5	U.S. Treasury Executive Office of Asset Forfeiture	Federal	07/01/2017 - 06/30/2019	Contact U.S. Treasury Office of Asset Forfeiture
6	SC Law Enforcement (SLED)	State	01/01/2017- 01/01/2019	Contact SLED/NCIC Division