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

## Fiscal Year 2016-2017 Accountability Report

### SUBMISSION FORM

|                       |  |
|-----------------------|--|
| <b>AGENCY MISSION</b> | 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. |
|-----------------------|--|

|                      |   |
|----------------------|---|
| <b>AGENCY VISION</b> | The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system. |
|----------------------|---|

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

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

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

|                           | <i>Name</i>      | <i>Phone</i> | <i>Email</i>      |
|---------------------------|------------------|--------------|-------------------|
| <b>PRIMARY CONTACT:</b>   | Kimberly Buckley | 803-734-3778 | kbuckley@scag.gov |
| <b>SECONDARY CONTACT:</b> | Tammie Wilson    | 803-734-3722 | twilson@scag.gov  |

I have reviewed and approved the enclosed FY 2016-2017 Accountability Report, which is complete and accurate to the extent of my knowledge.

|   |   |  |                  |
|---|---|--|------------------|
| <b>AGENCY DIRECTOR<br/>(SIGN AND DATE):</b> |  |  | <b>9/15/2017</b> |
| <b>(TYPE OR PRINT NAME):</b>                | Alan Wilson, Attorney General   |  |                  |

|   |  |  |  |
|---|--|--|--|
| <b>BOARD/CMSN. CHAIR<br/>(SIGN AND DATE):</b> |  |  |  |
| <b>(TYPE OR PRINT NAME):</b>                  |  |  |  |

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

### **SECTION I: Executive Summary**

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

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

**Mission:** As chief prosecutor, the Attorney General serves as the primary legal officer for the state. This includes overseeing the State Grand Jury, specified criminal prosecution, appellate and post-conviction relief of all criminal cases in the state, civil litigation of the state, and serving as the Securities Commissioner. The State Grand Jury includes investigation and prosecution of multi-jurisdictional drug offenders, public corruption, election fraud, computer crime violations, terrorism, security fraud, gang activity, and environmental crimes. In addition to prosecuting matters that solicitors deem a conflict of interest, The Attorney General prosecutes all cases of insurance fraud, investigates and prosecutes cases of Medicaid fraud by both providers and recipients; prosecutes cases of patient abuse, prosecutes those accused of involvement in the illegal sport of animal fighting and related crimes. The office operates a program to train pro bono private attorneys to prosecute criminal domestic violence and within the limits of a federal grant prosecutes some CDV cases. In conjunction with a federal grant and organic resources, the office coordinates a task force to investigate and prosecute internet crimes against children, including those involving sexual exploitation. The Attorney General represents the State of South Carolina in all criminal appeals and subsequent Post-Conviction Relief, and filings in circuit court and subsequent appeals within the state court system, and in all federal habeas filings in federal court and subsequent appeals. The Attorney General serves as the S.C. Securities Commissioner by providing information on securities laws and practices, investigating allegations of fraud or other violations of securities laws and takes appropriate enforcement action, registering all persons engaged in the sale of securities in the State of South Carolina, and prosecution of criminal violations of securities law. The Attorney General also has important responsibilities in the area of civil law. When the State is a party to a lawsuit, attorneys in the office may represent and advise the State, its agencies, and its officials. The Office represents the State in civil proceedings against dangerous sex offenders for commitment under South Carolina's Sexually Violent Predators statute. The Attorney General recently acquired the State Department of Crime Victim Services "SDCVS" in 2017. This SDCVS assist victims of crime in the state by providing direct compensation to victims and awarding federal grant funds to entities assisting those affected by crime. The SCDVS also houses a crime victim ombudsman's division. The Office maintains official liaison with the General Assembly and researches, writes, and issues opinions when requested by public officials.

**Vision:** The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system.

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

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**SECTION II: Office Organization and Fiscal Year 2016 review**

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

As of September 2017, the Attorney General's Office had 286 employees (30 Temporary, 254 classified state and federal FTEs, 1 unclassified FTE, and 1 agency head). The office is broken into seven divisions, with five Deputy Attorneys General supervising and one Division Director of State Department Crime Victim Services. The Deputy for Legal Services handles the matters of Securities, Anti-Money Laundering and Civil litigation issues. A Deputy identified as the Solicitor General provides strategic legal guidance to insure that all areas of the office are coordinated for consistent legal guidance, as well as overseeing the statutory mandated function of providing legal opinions. The Deputy for Criminal Prosecution supervises the State Grand Jury, general prosecution cases, and specified original jurisdiction cases identified below. The areas of Criminal Appeals, Post-Conviction Relief, Capital Collateral Litigation, and Sexually Violent Predator are supervised by Senior Assistant Deputies under the Chief Deputy. The Executive Division and Administration Division fall under the Director of Administration. Newly acquired in fiscal year 17-18 is the State Division of Crime Victim Services which is supervised by a Division Director and four Deputy Directors.

1. **THE LEGAL SERVICES DIVISION** consists of the following sections: Securities, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.
  - a. The Attorney General serves as the State's Securities Commissioner, and the Securities Section assists in fulfilling his duties. This includes registration of brokers, agents, investment advisers, and their representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts, and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the State and its citizens. During this past fiscal year, the Securities Section held 49 educational outreach events which reach more than a thousand retirees, law enforcement, and other constituents in the state.
  - b. The Tobacco group works with issues related to the Master Settlement Agreement ("MSA") entered into among multiple states and major tobacco manufacturers. Pursuant to the MSA, the States settled claims for the future costs of tobacco-related health expenses; for payments provided each agreed to "diligently enforce" its respective Tobacco Escrow Fund Act. We settled the manufacturer's multi-year litigation effort that now ensures future payment to the state and saves the expense of the litigation.
  - c. The Civil Litigation Section represents State interests in a wide variety of civil legal matters. Matters handled by this section include those related to constitutional challenges, elections, the voting rights act, annexations and incorporations, tidelands ownership, the environment, foreclosures, seizures of illegal video gaming machines, extraditions, removal of river shacks from public waters, and sex offender registry issues.
  - d. The Consumer Protection and Antitrust Section handle allegations of free market violations and unfair and/or deceptive business practices. These cases can be managed individually, through multistate groups, or through the assistance of outside counsel in federal or state court and on behalf of consumers or state agencies. While the majority of cases handled by this section

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involve pharmaceuticals and unfair trade practices claims, other cases which are the focus of this section include those concerning charitable trusts, elections, and certain gambling-related issues.

2. **THE SOLICITOR GENERAL** position was formally created to coordinate appellate advocacy, assure consistency of legal positions across division lines, evaluate quality of written and oral advocacy of OAG lawyers, and review National Association of Attorneys General and other amicus requests. This is in line with a majority of states and has proven to be an overdue organizational need. The Solicitor General supervises the previously existing Opinions Section which provides legal advice to the Governor, members of the General Assembly and certain other public officials. Most often, this advice is given in the form of a written opinion. The division issued 111 separate opinions in FY 2017.
  
3. **THE CRIMINAL PROSECUTION DIVISION** consists of multiple sections, six of which are prosecution sections and include SGJ attorneys.
  - a. There are two sections for the State Grand Jury and general prosecution. State Grand Jury cases have original jurisdiction for public corruption, multi-jurisdictional drug offenders, election fraud, computer crime violations, terrorism, securities fraud, gang activity, and environmental crimes. General prosecution most commonly handles cases from one of the state's 16 solicitors where the cases are transferred for potential conflicts of interest. This division shares responsibility for prosecuting several crimes that fall under the Office's jurisdiction. These include the crimes listed above and Insurance Fraud. The Insurance Fraud program was established in 1994 with the enactment of the Omnibus Insurance Fraud and Reporting Act. The program receives referrals from the Department of Insurance, the Worker's Compensation Commission, insurance companies, private citizens, law enforcement agencies, and attorneys throughout the state.
  - b. Operating in large part on funds from a federal grant, the Medicaid Provider Fraud Section investigates and prosecutes cases of Medicaid provider fraud in South Carolina. The section also investigates and prosecutes patient abuse in nursing homes and other facilities that receive federal funding. The Medicaid Provider Fraud Section investigated over 300 cases during FY 2017. The Division includes the Medicaid Provider Fraud Section, which convicts individuals for defrauding the Medicaid Program and individuals of patient abuse or exploitation. The Unit recovered over 6.5 million dollars.
  - c. Working with the SC Department of Health and Human Services, the Medicaid Recipient Fraud Section upholds state and federal Medicaid laws and regulations. The Attorney General's Medicaid Recipient Fraud Unit conducts an investigation into referred cases, leading up to and including criminal prosecution when warranted. Cases include where Medicaid beneficiaries are alleged to have submitted a false application for Medicaid; provided false or misleading information about their family group, marital status, income or resources; shared or lent their Medicaid card to other individuals; sold or bought a Medicaid card; diverted for re-sale prescription drugs, medical supplies, or other benefits; obtained Medicaid benefits that they are not entitled to by fraudulent means; committed doctor shopping or pharmacy shopping for controlled substances.
  - d. The Internet Crimes Against Children Unit operates utilizing significant state funding and funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department. The ICAC Unit has the ability to investigate and prosecute technology-facilitated crimes against children, including sexual exploitation of minors, child

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pornography, dissemination of obscene material to minors, and criminal solicitation of minors.

- e. Under the Violence Against Women Act (VAWA), the AG's Office received a federal grant to develop strategies and procedures for the prevention and prosecution of domestic violence, sexual assault, harassment and stalking. The staff is exclusively devoted to combating violence against women by: (1) the prosecution of those charged with domestic violence and sexual assault, (2) the presentation of trainings on domestic violence, stalking, harassment, sexual assault, human trafficking and other crimes against women, and (3) the Attorney General's Pro-Bono Program, which trains volunteer attorneys to prosecute domestic violence cases in jurisdictions lacking dedicated domestic violence prosecutors. Most recently, a section to combat Human Trafficking was initiated to fulfill a statutory need and address increasing concerns.
- f. The Supplemental Nutrition Assistance Program (SNAP) Fraud Prosecution Section was formed in FY15 in partnership with The South Carolina Department of Social Services (DSS) to prosecute SNAP client trafficking violations in the State. The section operated solely from a federal grant prior to FY16-17. The section investigated over 160 cases of SNAP trafficking fraud and recovered more than \$160k to the State.

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

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

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

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- a. The Information Technology Section, which researches, manages, and directs the use of computers, databases, and other technologies.
  - b. The Records Section which maintains cases and documents produced by the Office.
  - c. The Finance Section manages the Office's cash flow, produces grant proposals, and plays a significant role in fiscal planning.
  - d. The Administrative Services Section includes Human Resources, which manages the recruitment of new employees, prepares payroll and leave records, administers benefits, coordinates employee relations, and performs other human resources duties in support of the Attorney General's staff. Procurement ensures that the Office spends its limited funds to acquire essential items at the best possible price. Support Services performs miscellaneous services for the Office. The Library maintains legal research assets for the Attorney General's staff.
6. **THE EXECUTIVE DIVISION** provides services specified by statute and to assist the Attorney General in many of his constitutional duties not included in other areas of the office.
- a. The Victim Services Section routinely informs crime victims of their rights under the Victims Bill of Rights and assists them in taking full advantage of those rights.
  - b. The Special Projects Section is currently focused on a program to foster positive relationships between at-risk youth and local police officers in order to detour gang recruitment and activity.
  - c. Public Affairs integrates government liaisons, constituent services interaction, social media, and traditional media as part of the message of the Office as the state's chief legal authority.
7. **THE STATE DIVISION OF CRIME VICTIM SERVICES** is divided into four departments which assist victims of crime in the state.
- a. The Department of Crime Victim Compensation Fund (DCVC) is a financial assistance program whose purpose is to help eligible crime victims with expenses, directly resulting from a crime, that are not covered by other payment sources.
  - b. The Department of Crime Victim Assistance Grants provides Federal and State grant funding support to agencies that provide direct services to crime victims in South Carolina. The Department's mission is to support victims of crime and further the administration of justice.
  - c. The Department of Crime Victim Ombudsman responds to requests from members of the criminal justice and victim service community to enhance their ability to effectively serve victims by providing technical and direct liaison assistance including provider certification. The Department also investigates allegations of victims' rights violations from crime victims and, if founded, works with our stakeholders to resolve the issue.
  - d. The Department of Crime Victim Certification, Training and Statistical Analysis is in the early stages of formation and is expected to be fully functioning in fiscal year 17-18.

### **SECTION III: FY 2017 and Beyond**

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

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enforcement at every level.

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

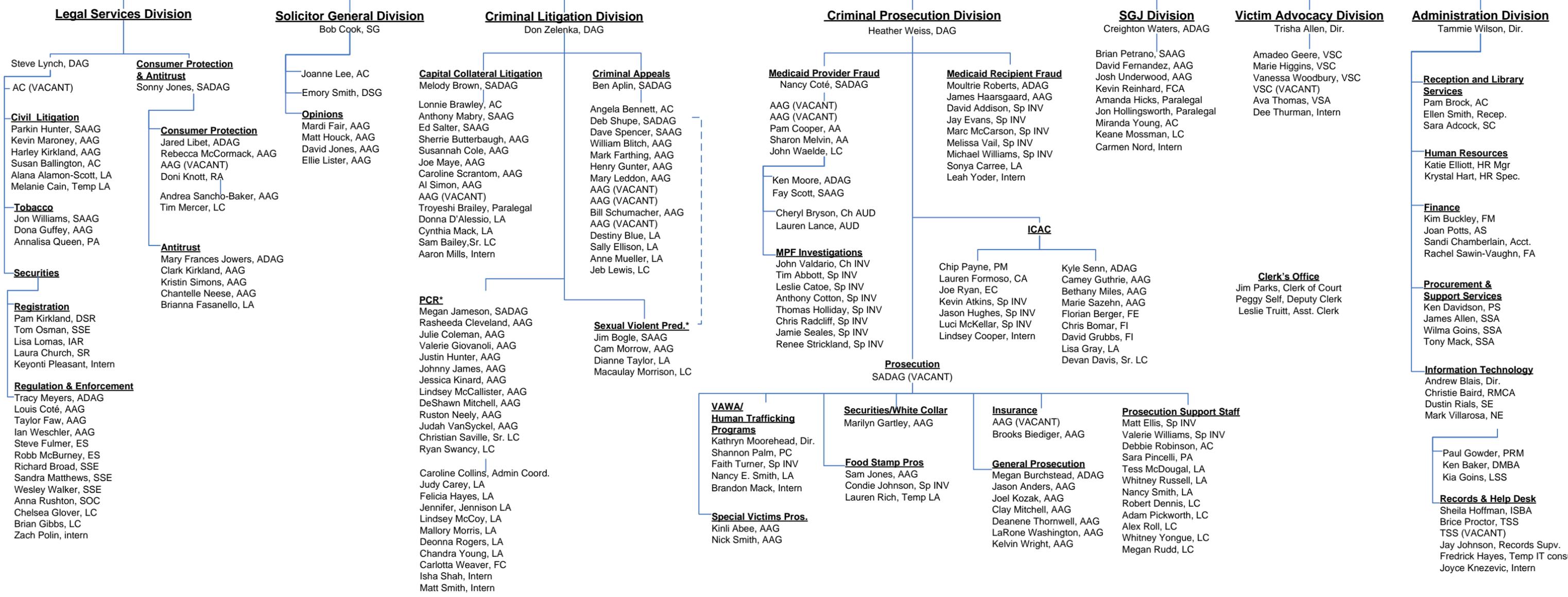
**Management Practices:** The Office practices self-evaluation at regularly scheduled meetings of Division and Unit directors chaired by the Attorney General. Directors in turn hold meetings with their staff members. In addition, the Office monitors performance through several databases that track cases and other work product. In the past four years, annual management reviews have occurred immediately after the fiscal year, and these reviews are used to determine the Office's priorities for the upcoming legislative session and for maximizing assets. Resources from the National Association of Attorneys General have been used for management training and in management review. The present emphasis is to empower first line supervisors to foster initiative and increase accountability. The concerns of recovering general fund revenue from the economic downturn of the 2008-09 period is now revealing a loss of middle management and the need to increase funding for retention of management level personnel.

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

# ALAN WILSON ATTORNEY GENERAL

Lisa Gibson, Executive Asst

Chelsea Kot, CSC  
David Barboza, Intern



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

| Abbreviation/ Internal Titles |                                   | Abbreviation/ Internal Titles |                                      | Abbreviation/ Internal Titles |                                       | Abbreviation/ Internal Titles |  | Abbreviation/ Internal Titles |                                 |
|-------------------------------|-----------------------------------|-------------------------------|--------------------------------------|-------------------------------|---------------------------------------|-------------------------------|--|-------------------------------|---------------------------------|
| AA                            | Administrative Assistant          | DEC                           | Data Entry Clerk                     | HTPC                          | Human Trafficking Program Coordinator | PS                            | Procurement Specialist                   | SOC                           | Securities Outreach Coordinator |
| AAG                           | Assistant Attorney General        | Dir.                          | Director                             | IA                            | Investigative Analyst                 | RA                            | Research Analyst                         | Sp INV                        | Special Investigator            |
| AC                            | Administrative Coordinator        | DMBA                          | Document Management Business Analyst | IAR                           | Investment Advisor Registrar          | RDC                           | Research Data Coordinator                | SR                            | Securities Registrar            |
| Acct.                         | Accountant                        | DSG                           | Deputy Solicitor General             | Inv AUD                       | Investigative Auditor                 | Recep.                        | Receptionist                             | Sr INV                        | Senior Investigator             |
| ADAG                          | Assistant Deputy Attorney General | DSR                           | Director of Securities Registration  | ISBA                          | Information Systems/Business Analyst  | RMCA                          | Risk Management & Compliance Analyst     | SSA                           | Support Services Assistant      |
| ARA                           | Assistant Research Analyst        | EC                            | Education Coordinator                | LA                            | Legal Assistant                       | SA                            | Staff Attorney                           | SSE                           | Senior Securities Examiner      |
| AS                            | Accounts Supervisor               | ES                            | Enforcement Specialist               | LC                            | Law Clerk                             | SAA                           | Senior Administrative Assistant          | TSL                           | Technical Support Leader        |
| AUD                           | Auditor                           | FA                            | Fiscal Analyst                       | LSS                           | Litigation Support Specialist         | SAAG                          | Senior Administrative Attorney General   | TSS                           | Technical Support Specialist    |
| CA                            | Criminal Analyst                  | FC                            | File Clerk                           | NE                            | Network Engineer                      | SADAG                         | Senior Assistant Deputy Attorney General | VA                            | Victim Advocate                 |
| Ch AUD                        | Chief Auditor                     | FCA                           | Financial Crimes Auditor             | PA                            | Program Assistant                     | SC                            | Support Clerk                            | VSA                           | Victim Services Assistant       |
| Ch INV                        | Chief Investigator                | FE                            | Forensic Examiner                    | PC                            | Program Coordinator                   | SE                            | Systems Engineer                         | VSC                           | Victim Services Coordinator     |
| CSC                           | Constituent Services Coordinator  | FI                            | Forensic Investigator                | PM                            | Program Manager                       | SG                            | Solicitor General                        |                               |                                 |
| DAG                           | Deputy Attorney General           | FM                            | Finance Manager                      | PRM                           | Project Manager                       | SLC                           | Senior Law Clerk                         |                               |                                 |

**ALAN WILSON  
ATTORNEY GENERAL**

**Crime Victim Services Division**

Burke Fitzpatrick, Dir.

Administrative Coordinator I (VACANT)

**Crime Victim Compensation**

Dep. Dir. (VACANT)

Tara Butler, Program Assistant

**Outreach & Audit**

Ethel Ford, Assistant Deputy Director

**Outreach Services**

Laura Hutchison, Outreach Coordinator

**Auditing**

Richelle Melvin, Sr. Auditor  
Dexter Boyd, Lead Auditor  
Tiffany Boozer, Auditor  
Teresa Green, Auditor

**Processing Services**

Linda Houck-Leneau, Manager  
Jackie Jeter, Sr. Claims Analyst  
Virginia Smith, Claims Analyst  
Christy Stinney, Claims Analyst  
Darryl White-Green, Claims Analyst  
Ruth Brockman, SAP/CAP Claims Analyst  
Rhonda Fallaw, Claims Examiner  
JoeAnn Hart, Claims Examiner  
Candida Wright, Claims Coordinator  
Lucretia Shirley, Program Assistant  
Katie McDuffie, Claims Administrative Assistant  
Donna Hunt, Administrative Assistant  
Administrative Assistant (VACANT)

**Victim Support/Eligibility Services**

Genita Snipes, Manager

**Eligibility Services**

Patrice Burgess, Program Coordinator  
Charles Long, Program Coordinator  
Rebecca Longshore, Program Coordinator  
Donna Sims, Program Coordinator  
Tracy Thompson, Program Coordinator

**Victim Support**

Cyril Belton, Administrative Coordinator  
Fatima Britt, Administrative Coordinator  
Regina Bynum, Administrative Coordinator  
LaToya McDuffie, Administrative Coordinator  
Katarina Allgood, Administrative Assistant

**Quality Assurance**

Gail Washington, Manager  
Alan Lewis, Analysis

**Finance**

Keisha Brandyburg, Financial Manager  
Ashley Harrell, Program Assistant

**Restitution & Appeals**

Michael Garris, Manager  
Betty Davidson, Restitution Coordinator  
Latoya Newton, Restitution Coordinator  
Terri Stephens, Restitution Coordinator  
Cindy Popenhagen, Administrative Coordinator

**Crime Victim Ombudsman**

Veronica Swain Kunz, Dep. Dir.

Fabienne Bolet, Administrative Coordinator  
Lena Grant, Program Assistant  
Faith Santiago, Program Assistant

**Crime Victim Services, Training, Provider**

**Certification, and Statistical Analysis**

Dep. Dir. (Vacant)

**Crime Victim Assistance Grants**

BJ Nelson, Dep. Dir.

**Grants Management**

Daphne Shook, Grants Accounting Manager  
Laura Barnes, Senior Accountant  
Senior Accountant (VACANT)  
Craig Henwood, Fiscal Tech  
Lindsey Gassaway, Fiscal Tech  
Fiscal Tech (VACANT)  
Fiscal Tech (VACANT)

**Program Management**

Victim Services Grants Manager (VACANT)  
Kim Hamm, Program Coordinator  
Billy House, Program Coordinator  
Joe Corey, Program Coordinator  
Ginger Dukes, Program Coordinator  
Virginia Funk-Currie, Program Coordinator

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Strategic Planning Template

| Type     | Goal     | Item #<br>Strat | Object                  | Associated Enterprise Objective                   | Description  |
|----------|----------|-----------------|-------------------------|---|--|
| <b>G</b> | <b>1</b> |                 |                         | <b>Government and Citizens</b>                    | <b>Help Fight Crime and Bring Criminals to Justice by Prosecuting Criminal Matters in the South Carolina Judicial System</b>                             |
| <b>S</b> |          | <b>1.1</b>      |                         | <b>Government and Citizens</b>                    | <b>Work Closely with DHHS to Combat Medicaid Fraud through in Depth Investigations</b>   |
| O        |          | 1.1.1           | Government and Citizens |   | Deterrence of Medicaid Fraud in the State  |
| O        |          | 1.1.2           | Government and Citizens |   | Projected to Conclude more than 250 Open Cases by Fiscal Year End  |
| O        |          | 1.1.3           | Government and Citizens |   | Projected to Recover Funds to the State in Excess of \$500k  |
| <b>S</b> |          | <b>1.2</b>      |                         | <b>Government and Citizens</b>                    | <b>Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking</b>             |
| O        |          | 1.2.1           | Government and Citizens |   | Project to Conclude more than 70 Open Cases by Fiscal Year End   |
| O        |          | 1.2.2           | Government and Citizens |   | Increase Training of Pro Bono Attorneys  |
| O        |          | 1.2.3           | Government and Citizens |   | Projected to Hold 100+ Training and Speaking Engagements to Increase Awareness   |
| <b>S</b> |          | <b>1.3</b>      |                         | <b>Government and Citizens</b>                    | <b>Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity, State Grand Jury and other Criminal Cases</b>               |
| O        |          | 1.3.1           | Government and Citizens |   | Efficient Case Review to Ensure Justice  |
| O        |          | 1.3.2           | Government and Citizens |   | Reduce Securities Fraud in the State through Securities Fraud Investigations and Audits Initiated Within 30 Days from Receipt of Complaints              |
| O        |          | 1.3.3           | Government and Citizens |   | Projected to Conclude more than 450 Open Cases by Fiscal Year End  |
| O        |          | 1.3.4           | Government and Citizens |   | Decrease Street Gang Activity and Drug Trafficking   |
| <b>S</b> |          | <b>1.4</b>      |                         | <b>Government and Citizens</b>                    | <b>Protect the State from Offenders of the Sexually Violent Predator Act</b>   |
| O        |          | 1.4.1           | Government and Citizens |   | 100% Timely Filing of Cases for Commitment Proceedings within SVP Act  |
| O        |          | 1.4.2           | Government and Citizens |   | SVP New Cases Concluded by Summary Judgment or Trial from 1 year of Filing Date  |
| O        |          | 1.4.3           | Government and Citizens |   | SVP Annual Reviews Concluded within 9 months from Time of Receipt  |
| <b>S</b> |          | <b>1.5</b>      |                         | <b>Government and Citizens</b>                    | <b>Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State</b>   |
| O        |          | 1.5.1           | Government and Citizens |   | Projected to Reach more than 58k Constituents through Public Speaking and Trainings to Increase Awareness  |
| O        |          | 1.5.2           | Government and Citizens |   | Maintain Task Force to Include 104 Agencies in 46 Counties   |
| O        |          | 1.5.3           | Government and Citizens |   | Strengthen Task Force through Participation and Training Among Agencies and County Sheriff Offices   |
| O        |          | 1.5.4           | Government and Citizens |   | Projected to Conclude more than 80 Open Cases by end of Fiscal Year  |
| O        |          | 1.5.5           | Government and Citizens |   | Respond to CyberTips within 24 Hours of Receipt  |
| <b>S</b> |          | <b>1.6</b>      |                         | <b>Government and Citizens</b>                    | <b>Investigation and Prosecution of Medicaid Provider Fraud, Medicaid Program Fraud and Patient Care Abuse in Non-Medicaid Board and Care Facilities</b> |
| O        |          | 1.6.1           | Government and Citizens |   | Projected to Recover funds to the State in Excess of \$5 million   |
| O        |          | 1.6.2           | Government and Citizens |   | Criminal Prosecution of Fraudulent Medicaid Providers, Elder Abuse and Misappropriation of Patient Funds   |
| O        |          | 1.6.3           | Government and Citizens |   | Deterrence of Medicaid Provider Fraud in the State   |
| O        |          | 1.6.4           | Government and Citizens |   | Increase Compliance in Administration of State Medicaid Program  |
| O        |          | 1.6.5           | Government and Citizens |   | Projected to Conclude more than 140 Open Cases by Fiscal Year End  |
| <b>S</b> |          | <b>1.7</b>      |                         | <b>Government and Citizens</b>                    | <b>Investigation and Prosecution of Supplemental Nutrition Assistance (SNAP) Client Trafficking Violations in the State</b>                              |
| O        |          | 1.7.1           | Government and Citizens |   | Projected to conclude over 90 cases by end of fiscal year  |
| O        |          | 1.7.2           | Government and Citizens |   | Projected to Recover more than 160k in Funds to the State  |
| <b>G</b> | <b>2</b> |                 |                         | <b>Government and Citizens</b>                    | <b>Protect the People of State and Constitutional Law through Prosecuting Cases in Which the State has Interest</b>                                      |
| <b>S</b> |          | <b>2.1</b>      |                         | <b>Government and Citizens</b>                    | <b>Representation of the State in Cases of Tobacco Enforcement, Consumer Protection and Antitrust and General Litigation</b>                             |
| O        |          | 2.1.1           | Government and Citizens |   | Projected to Conclude over 127 General Litigation Cases by Fiscal Year End   |
| O        |          | 2.1.2           | Government and Citizens |   | Strive for 96% Tobacco NPM Deposits  |
| O        |          | 2.1.3           | Government and Citizens |   | Increased Consumer Protection from Unfair and Deceptive Trade Practices  |
| O        |          | 2.1.4           | Government and Citizens |   | Increased Consumer Protection from Anticompetitive Practices and Antitrust Violations  |
| O        |          | 2.1.5           | Government and Citizens |   | Ensure Terms of Charitable Trust are Carried Out   |
| <b>G</b> | <b>3</b> |                 |                         | <b>Government and Citizens</b>                    | <b>Provide a Fair and Productive Securities Environment for Dealers and Investors</b>  |
| <b>S</b> |          | <b>3.1</b>      |                         | <b>Government and Citizens</b>                    | <b>Monitor Registration and Compliance of Broker Dealers, Investment Advisors and Securities Offerings in South Carolina</b>                             |
| O        |          | 3.1.1           | Government and Citizens |   | Initiate Audit and Investigations of Securities Complaints Received within 30 Days   |
| O        |          | 3.1.2           | Government and Citizens |   | Timely Review of Securities Registration Filings within 30 Days of Receipt   |
| O        |          | 3.1.3           | Government and Citizens |   | Hold 48 Securities Outreach Trainings and Meetings to Enhance Clarity of Securities Registration and Code Requirements                                   |
| <b>G</b> | <b>4</b> |                 |                         | <b>Education, Training, and Human Development</b> | <b>Provide Support to the Mission and Goals of the Office of Attorney General</b>  |
| <b>S</b> |          | <b>4.1</b>      |                         | <b>Education, Training, and Human Development</b> | <b>Manage the Recruitment of New Employees, Employee Relations and Employee Growth</b>   |

Agency Name: Attorney General's Office

Agency Code: E20 Section: 59

Strategic Planning Template

| Type | Goal | Item #<br>Strat | Object | Associated Enterprise Objective            | Description  |
|------|------|-----------------|--------|--|--|
| O    |      |                 | 4.1.1  | Education, Training, and Human Development | Decrease Employee Turnover Rate to Less Than 13%   |
| O    |      |                 | 4.1.2  | Education, Training, and Human Development | Work to Retain Employees in Government Sector through Training and Development   |
| O    |      |                 | 4.1.3  | Education, Training, and Human Development | Projected to Hold 2 Office Management Trainings by Fiscal Year End   |
| G    | 5    |                 |        | Government and Citizens                    | Enhance the Role of the Attorney General through the Solicitor General Legal Advisory and Shaping the State's Legal Policy |
| S    |      | 5.1             |        | Government and Citizens                    | Issuing Legal Opinions in Written Format and through Telephone Inquiries   |
| O    |      |                 | 5.1.1  | Government and Citizens                    | Well Researched, High Quality Legal Opinions issued to the State and Political Subdivisions                                |
| G    | 6    |                 |        | Government and Citizens                    | Assist Victims of Crime in the State   |

Agency Name: Attorney General's Office

Fiscal Year 2016-17  
Accountability Report

Agency Code: E20 Section: 059

Performance Measurement Template

| Item | Performance Measure   | Target Value    | Actual Value   | Future Target Value | Time Applicable | Data Source and Availability                    | Calculation Method            | Associated Objective(s)           |
|------|---|-----------------|----------------|---------------------|-----------------|---|-------------------------------|-----------------------------------|
| 1    | Medicaid Recipient Fraud Cases Final Dispositions (Varies Based on Caseload)                    | 250             | 299            | 237                 | July1-June 30   | Medicaid Recipient Fraud Annual Report          | Count                         | 1.1.1, 1.1.2, 1.1.3               |
| 2    | Medicaid Recipient Fraud Recovery (Varies Based on Cases Received)                              | \$515,594.00    | \$581,755.54   | \$650,000.00        | July1-June 30   | Medicaid Recipient Fraud Annual Report          | Calculated and Collected Data | 1.1.1, 1.1.2, 1.1.3               |
| 3    | Medicaid Recipient Fraud Cost Avoidance (Varies Based on Cases Received)                        | \$691,715.32    | \$709,272.75   | \$691,715.32        | July1-June 30   | Medicaid Recipient Fraud Annual Report          | Calculated and Collected Data | 1.1.1, 1.1.2, 1.1.3               |
| 4    | VAWA & Human Trafficking Cases Final Dispositions (Varies Based on Caseload)                    | 70              | 256            | 72                  | July1-June 30   | VAWA & Human Trafficking Division Annual Report | Count                         | 1.2.1, 1.2.2, 1.2.3               |
| 5    | VAWA & Human Trafficking Training/Speaking Engagements  | >35             | 40             | >35                 | July1-June 30   | VAWA & Human Trafficking Division Annual Report | Count                         | 1.2.1, 1.2.2, 1.2.3               |
| 6    | General Prosecution/SGJ/Securities Cases Final Dispositions (Varies Based on Caseload)          | 450             | 466            | 440                 | July1-June 30   | Prosecution/SGJ Division Annual Report          | Count                         | 1.3.1, 1.3.3                      |
| 7    | Insurance Fraud Cases Final Dispositions(Varies Based on Caseload)                              | 96              | 27             | 96                  | July1-June 30   | Prosecution/SGJ Division Annual Report          | Count                         | 1.3.1, 1.3.3                      |
| 8    | Insurance Fraud ROI (Varies Based on Caseload)  | \$20,264.57     | \$7,796.00     | \$10,614.00         | July1-June 30   | Prosecution/SGJ Division Annual Report          | Calculated and Collected Data | 1.3.1, 1.3.3                      |
| 9    | Drug Forfeiture ROI (Varies Based on Caseload)  | \$5,343.71      | \$7,914.00     | \$9,798.75          | July1-June 30   | Prosecution/SGJ Division Annual Report          | Calculated and Collected Data | 1.3.1, 1.3.3                      |
| 10   | Medicaid Provider Fraud Control Unit Cases Final Dispositions (Varies Based on Caseload)        | 137             | 137            | 137                 | July1-June 30   | Medicaid Control Unit Annual Report             | Count                         | 1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5 |
| 11   | Medicaid Provider Fraud Control Unit Recovery (Varies Based on Cases Received)                  | \$15,921,763.49 | \$5,620,692.87 | 13,346,495          | July1-June 30   | Medicaid Control Unit Annual Report             | Calculated and Collected Data | 1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5 |
| 12   | Medicaid Provider Fraud Control Unit ROI (Varies Based on Cases Received)                       | \$11,660,000.00 | \$4,053,281.19 | \$14,665,350.00     | July1-June 30   | Medicaid Control Unit Annual Report             | Calculated and Collected Data | 1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5 |
| 13   | Internet Crimes Against Children Incoming Cyber Tip Investigations Initiated from Time Received | 48 hours        | 24-48 hours    | 24 hours            | July1-June 30   | ICAC Task Force Annual Report                   | Count                         | 1.5.1, 1.5.2, 1.5.5               |
| 14   | Internet Crimes Against Children Cases Final Dispositions (Varies Based on Caseload)            | 46              | 64             | 66                  | July1-June 30   | ICAC Task Force Annual Report                   | Count                         | 1.5.2, 1.5.3, 1.5.4               |
| 15   | Internet Crimes Against Children Constituents Reached   | >38k            | 58,754         | >44                 | July1-June 30   | ICAC Task Force Annual Report                   | Count                         | 1.5.1, 1.5.2, 1.5.3, 1.5.5        |

| Item | Performance Measure  | Target Value | Actual Value | Future Target Value | Time Applicable | Data Source and Availability           | Calculation Method            | Associated Objective(s)    |
|------|--|--------------|--------------|---------------------|-----------------|--|-------------------------------|----------------------------|
| 16   | Internet Crimes Against Children Agencies on Task Force  | 104          | 101          | 133                 | July1-June 30   | ICAC Task Force Annual Report          | Count                         | 1.5.1, 1.5.2, 1.5.3, 1.5.4 |
| 17   | SNAP Prosecution Fraud ROI (Varies Based on Case Load)   | 56,353.53    | \$164,743.00 | \$160,000.00        | July1-June 30   | SNAP Prosecution Annual Report         | Count                         | 1.7.1, 1.7.2               |
| 18   | SNAP Prosecution Fraud Cases Concluded (Varies Based on Case Load)   | 40           | 165          | 90                  | July1-June 30   | SNAP Prosecution Annual Report         | Count                         | 1.7.1, 1.7.2               |
| 19   | Total Employee Turnover Rate (Including Retirement)  | <13%         | 16.0%        | <13%                | July1-June 30   | Human Resources Division Annual Report | Calculated and Collected Data | 4.1.1, 4.1.2, 4.1.3        |
| 20   | Office Management Trainings  | 2            | 2            | 2                   | July1-June 30   | Human Resources Division Annual Report | Count                         | 4.1.1, 4.1.2, 4.1.3        |
| 21   | General Litigation Cases Final Dispositions (Varies Based on Caseload)   | 149          | 145          | 117                 | July1-June 30   | Legal Services Division Annual Report  | Count                         | 2.1.1, 2.1.3, 2.1.4, 2.1.5 |
| 22   | Tobacco Litigation NPM Deposit %   | >96%         | 100.00%      | >96%                | July1-June 30   | Legal Services Division Annual Report  | Calculated and Collected Data | 2.1.2                      |
| 23   | Securities Outreach Meetings/Trainings   | 12           | 49           | 48                  | July1-June 30   | Securities Division Annual Report      | Count                         | 1.3.2, 3.1.3               |
| 24   | Broker-Dealer and Investment Advisors Audits Initiated within 30 days From Receipt of Complaint                      | 80%          | 80%          | 80%                 | July1-June 30   | Securities Division Annual Report      | Count                         | 1.3.2, 3.1.1, 3.1.4        |
| 25   | Initial Review of Securities Registration Filings within 30 Days of Receipt  | 85%          | 85%          | 85%                 | July1-June 30   | Securities Division Annual Report      | Count                         | 3.1.2                      |
| 26   | Initiate Investigation of Unregistered Persons, Products or Offerings within 10 Business Days of Receiving Complaint | 80%          | 80%          | 80%                 | July1-June 30   | Securities Division Annual Report      | Count                         | 1.3.2, 3.1.1               |
| 27   | Sexual Violent Predator Timely Filing of Cases for Commitment Proceedings within SVP Act                             | 100%         | 100%         | 100%                | July1-June 30   | SVP Section Annual Report              | Count                         | 1.4.1                      |
| 28   | Sexual Violent Predator New Cases Filed Concluded by Summary Judgment or Trial from Filing Date                      | 1 year       | 1 year       | 1 year              | July1-June 30   | SVP Section Annual Report              | Count                         | 1.4.2                      |
| 29   | Sexual Violent Predator AR Concluded from Time of Receipt  | 9 months     | 9 months     | 9 months            | July1-June 30   | SVP Section Annual Report              | Count                         | 1.4.3                      |

Agency Name: Attorney General's Office

Fiscal Year 2016-2017  
Accountability Report

Agency Code: E20 Section: 059

Program Template

| Program/Title                                    | Purpose   | FY 2016-17 Expenditures (Actual) |              |              |               | FY 2017-18 Expenditures (Projected) |              |              |               | Associated Objective(s)   |
|--|---|----------------------------------|--------------|--------------|---------------|-------------------------------------|--------------|--------------|---------------|---|
|  |   | General                          | Other        | Federal      | TOTAL         | General                             | Other        | Federal      | TOTAL         |   |
| I. State Litigation                              | The Attorney General is the State's Chief Prosecutor. The office directs, supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the state.                                   | \$ 6,752,720                     | \$ 2,192,621 | \$ 1,641,504 | \$ 10,586,845 | \$ 7,652,720                        | \$ 1,007,073 | \$ 1,865,104 | \$ 10,524,897 | 1.1.1, 1.1.2, 1.1.3, 1.2.1, 1.2.2, 1.2.3, 1.3.1, 1.3.2, 1.3.3, 1.3.4, 1.4.1, 1.4.2, 1.4.3, 1.5.1, 1.5.2, 1.5.3, 1.5.4, 1.5.5, 1.6.1, 1.6.2, 1.6.3, 1.6.4, 1.6.5, 1.7.1, 1.7.2 |
| I. A. Civil Division                             | The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, Tobacco Enforcement Unit and the Grievance Section.  | \$ 119,850                       | \$ 1,851,245 |              | \$ 1,971,095  | \$ -                                | \$ 2,135,270 |              | \$ 2,135,270  | 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5,  |
| I.B. Securities & Anti Money Laundering Division | The Securities & Anti-Money Laundering Division oversees the registration of all persons engaged in the state of securities and money services, investigates allegations of fraud or other violations of laws and takes appropriate enforcement action. | \$ -                             | \$ 1,710,604 | \$ -         | \$ 1,710,604  |                                     | \$ 1,812,595 |              | \$ 1,812,595  | 1.3.2, 3.1.1, 3.1.2, 3.1.3,   |
| I.C. Administrative Division                     | The Administrative Division provides support and planning services. The Division is divided into 6 Sections-Executive office, Human Resources, Support Services, Finance, Information Technology and Constituent Services.                              | \$ 2,596,716                     | \$ 908,396   | \$ -         | \$ 3,505,112  | \$ 3,096,716                        | \$ 490,916   |              | \$ 3,587,632  | 4.1.1, 4.1.2  |
| I.D. Solicitor General Division (Opinions)       | The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.           | \$ 528,727                       | \$ 227,191   | \$ -         | \$ 755,918    | \$ 528,727                          | \$ 227,191   |              | \$ 755,918    | 1.3.1, 5.1.1  |

Agency Name: Attorney General's Office

Fiscal Year 2016-2017  
Accountability Report

Agency Code: E20 Section: 059

Program Template

| Program/Title                             | Purpose  | FY 2016-17 Expenditures (Actual) |               |               |               | FY 2017-18 Expenditures (Projected) |               |               |               | Associated Objective(s)                                |
|---|--|----------------------------------|---------------|---------------|---------------|-------------------------------------|---------------|---------------|---------------|--|
|   |  | General                          | Other         | Federal       | TOTAL         | General                             | Other         | Federal       | TOTAL         |  |
| II. State Office of Crime Victim Services | The Department of Crime Victim Services currently divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsmans Office and Office of Certificaiton, Training and Statitsical Analysis. | \$ 120,000                       | \$ 11,280,906 | \$ 29,852,366 | \$ 41,253,272 | \$ 120,000                          | \$ 9,419,855  | \$ 31,169,500 | \$ 40,709,355 | 6.1.1, 6.1.2, 6.1.3, 6.1.4, 6.1.5, 6.1.6, 6.1.7, 6.1.8 |
|   |  | \$ 10,118,013                    | \$ 18,170,963 | \$ 31,493,870 | \$ 59,782,846 | \$ 11,398,163                       | \$ 15,092,900 | \$ 33,034,604 | \$ 59,525,667 |  |

Agency Name: Attorney General's Office

Fiscal Year 2016-17  
Accountability Report

Agency Code: E20 Section: 059

Legal Standards Template

| Item # | Law Number                                 | Jurisdiction | Type of Law | Statutory Requirement and/or Authority Granted  | Associated Program(s)           |
|--------|--|--------------|-------------|---|---------------------------------|
| 1      | State Constitution (Art V, § 24)           | State        | Statute     | Provide our authority as prosecutors for the State of South Carolina and legal advisor to the   | I. State Litigation             |
| 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   | I. State Litigation             |
| 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  | I. State Litigation             |
| 4      | S.C. Code 16-3-2050                        | State        | Statute     | The Violence Against Women Act (VAWA)   | I. State Litigation             |
| 5      | S.C. Code 16-3-2020(L)                     | State        | Statute     | The Violence Against Women Act (VAWA)   | I. State Litigation             |
| 6      | S.C. Code Ann. section 1-7-40              | State        | Statute     | Provides that the Attorney General or Assistant Attorneys General "shall appear for the State in the Supreme Court and the court of appeals in the trial and argument of all causes, criminal and civil, in which the State is a party or interested, and in these causes in any other court of tribunal when required by the Governor or either branch of the General Assembly." | I. State Litigation             |
| 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.   | I. State Litigation             |
| 8      | S.C. Code Ann. § 8-44-10 through -170      | State        | Statute     | Sexual Violent Predator Act   | I. State Litigation             |
| 9      | S.C. Code § 17-27-160                      | State        | Statute     | Designates the Attorney General Office to respond to post-conviction relief applications.   | I. State Litigation             |
| 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.   | I. State Litigation             |
| 11     | S.C. Code § 39-5-10                        | State        | Statute     | Unfair Trade Practices  | I. State Litigation             |
| 12     | S.C. Code § 39-3-10                        | State        | Statute     | Trust, Monopolies and Restraints of Trade   | I.A. Civil Division             |
| 13     | S.C. Code § 33-31-101                      | State        | Statute     | South Carolina Nonprofit Corporation Act  | I.A. Civil Division             |
| 14     | S.C. Code § 1-7-130                        | State        | Statute     | Protection of Public Charities  | I.A. Civil Division             |
| 15     | S.C. Code § 1-7-50                         | State        | Statute     | Obligation to defend officers and employees of the State and its subdivisions   | I.A. Civil Division             |
| 16     | S.C. Code § 1-7-55                         | State        | Statute     | Authority to prosecute counter-claims and cross actions   | I.A. Civil Division             |
| 17     | S.C. Code §1-7-80                          | State        | Statute     | Conditions attached to appropriation for Attorney General for expenses of litigation.   | I.A. Civil Division             |
| 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.   | I.A. Civil Division             |
| 19     | S.C. Code § 1-7-90                         | State        | Statute     | Advice to General Assembly and Governor   | I.D. Solicitor General Division |
| 20     | S.C. Code § 1-7-100                        | State        | Statute     | Advice to solicitors; attendance at grand jury and trials.  | I.D. Solicitor General Division |

|    |  |       |         |   |                                 |
|----|--|-------|---------|---|---------------------------------|
| 21 | S.C.Code § 1-7-110                     | State | Statute | Advice to State officers and Public Service Commission  | I.D. Solicitor General Division |
| 22 | S.C. Constitution, Article IV § 15:    | State | Statute | Faithful execution of laws  | I. State Litigation             |
| 23 | S.C. Code § 1-7-160                    | State | Statute | Authority to hire, approve, and supervise attorneys hired and requires all attorneys hired by the state to be approved and to be under the supervisions of the Attorney General | I.A. Civil Division             |
| 24 | S.C. Code § 1-7-170                    | State | Statute | Must approve attorneys engaged on a fee basis   | I.A. Civil Division             |
| 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  | I.A. Civil Division             |
| 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   | I.A. Civil Division             |
| 27 | S.C. Code § 1-35-2420                  | State | Statute | Allegations concerning anticompetitive practices in procurement that are reported to the Attorney General   | I.A. Civil Division             |
| 28 | S.C. Code § 15-35-80                   | State | Statute | Constitutional challenges must be served on the Attorney General  | I.A. Civil Division             |
| 29 | S.C. Code § 17-9-50 & 17-11-80         | State | Statute | Attorney General's role in extraditions and detainers   | I.A. Civil Division             |
| 30 | S.C. Code § 44-48-60 through 44-48-140 | State | Statute | Attorney General's role in sexually violent predator matters  | I. State Litigation             |
| 31 | S.C. Code § 4-17-420                   | State | Statute | Enforce marketing orders at the request of the Agriculture Commission and Commodity Board   | I.A. Civil Division             |
| 32 | S.C. Code § 46-21-455                  | State | Statute | Enforce issues related to seeds in conjunction with the Secretary of Agriculture  | I.A. Civil Division             |
| 33 | S.C. Code § 54-6-10                    | State | Statute | Provide Support to the Savannah River Maritime Commission   | I.A. Civil Division             |
| 34 | S.C. Code § 58-36-120                  | State | Statute | Pursue violators of the South Carolina Underground Facility Damage Prevention Act   | I.A. Civil Division             |
| 35 | S.C. Code § 8-17-340                   | State | Statute | Serve as committee attorney for employee grievance hearings   | I.A. Civil Division             |
| 36 | S,C. Code § 11-47-10 through 11-47-40  | State | Statute | Tobacco Escrow Fund Act   | I.A. Civil Division             |
| 37 | S.C. Code § 11-48-10 through 11-48-110 | State | Statute | Tobacco Qualified Escrow Fund Enforcement Act   | I.A. Civil Division             |
| 38 | S.C. Code § 1-7-115                    | State | Statute | Appoints the Attorney General as Securities Commissioner and charges him with the   | I.B. Securities Division        |
| 39 | S.C. Code § 35-1-101                   | State | Statute | The Securities Act  | I.B. Securities Division        |
| 40 | S.C. Code § 35-1-601                   | State | Statute | Duties delegated to the Attorney General Securities Division  | I.B. Securities Division        |
| 41 | S.C. Code Title 11                     | State | Statute | State Finance and Procurement   | I.C. Administrative Division    |
| 42 | S.C. Code Title 8                      | State | Statute | State Human Resources   | I.C. Administrative Division    |
| 43 | S.C. Code Title 39                     | State | Statute | State Information Technology  | I.C. Administrative Division    |
| 44 | S.C. Code § 63-19-1430                 | State | Statute | Youth Mentor Program  | I.C. Administrative Division    |

Agency Name: Attorney General's Office

Fiscal Year 2016-17  
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Customer Template

| Divisions or Major Programs                | Description   | Service/Product Provided to Customers  | Customer Segments               | Specify only for the following Segments: (1) Industry Name; (2) Professional Organization Name; (3) |
|--|---|--|---------------------------------|---|
| I. State Litigation (I.A-I.C.)             | The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.                          | Serve as South Carolina's Chief Prosecutor, Chief Legal Officer and Chief Securities Officer.  | Executive Branch/State Agencies |   |
| I. State Litigation (I.A-I.C.)             | The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.                          | Protect the citizens of South Carolina by fair administration of the law; victims, who demand justice for the crimes committed against them.   | General Public                  | Citizens of South Carolina  |
| I.D. Solicitor General Division (Opinions) | The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability. | Serve as Chief Legal Officer and issue legal opinions.   | Executive Branch/State Agencies |   |
| I.D. Solicitor General Division (Opinions) | The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability. | Serve as Chief Legal Officer and issue legal opinions.   | Local Govts.                    |   |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Grants section awards grant funds to Agencies which assist those affected by crime in the state.   | Local Govts.                    |   |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Grants section awards grant funds to Agencies which assist those affected by crime in the state.   | Professional Organization       | Local non-profit entities   |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Compensation section provides funding to victims directly which have been affected by crime in the State.  | General Public                  | Citizens of South Carolina  |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Compensation section provides funding to victims directly which have been affected by crime in the State.  | Local Govts.                    |   |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims. | General Public                  | Citizens of South Carolina  |
| II. State Crime Victim Services            | The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.                              | The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims. | Executive Branch/State Agencies |   |

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

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**Accountability Report**

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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 and Criminal Case Investigations | 1.3.1, 1.3.2, 3.1.1     |
| South Carolina Department Of Revenue                   | State Government              | Tobacco Settlement Collections                    | 2.1.2                   |
| South Carolina Department of Health and Human Services | State Government              | Assist with Medicaid Fraud Investigations         | 1.1.1, 1.1.2, 1.1.3     |
| South Carolina Department of Social Services           | State Government              | Assist with Food Stamp Fraud Investigations       | 1.7.1., 1.7.2           |
| Non-Profit Organizations                               | Non-Governmental Organization | Crime Victim Services & VAWA Act                  | 6.1.1-6.1.8             |
| SC Solicitor Offices                                   | Local Government              | Crime Victim Services                             | 6.1.1-6.1.8             |
| Judicial System Officials                              | State Government              | Crime Victim Services                             | 6.1.1-6.1.8             |
| Victim Advocates                                       | Individual                    | Crime Victim Services & VAWA Act                  | 6.1.1-6.1.8             |
| Hospitals/Clinicians                                   | Private Business Organization | Crime Victim Services                             | 6.1.1-6.1.8             |
| National Crime Victim Compensation Association Board   | Non-Governmental Organization | Crime Victim Services                             | 6.1.1-6.1.8             |
| Various Federal Agencies                               | Federal Government            | Crime Victim Services                             | 6.1.1-6.1.8             |
| Department of Mental Health                            | State Government              | Crime Victim Services                             | 6.1.1-6.1.8             |
| Department of Corrections                              | State Government              | Crime Victim Services                             | 6.1.1-6.1.8             |
| Department of Juvenile Justice                         | State Government              | Crime Victim Services                             | 6.1.1-6.1.8             |

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Report Template

| Item | Report Name                                  | Name of Entity Requesting the Report  | Type of Entity | Reporting Frequency | Submission Date (MM/DD/YYYY)    | Summary of Information Requested in the Report                             | Method to Access the Report                 |
|------|--|---------------------------------------|----------------|---------------------|---------------------------------|--|---|
| 1    | Annual Accountability Report                 | State Fiscal Accountability Authority | State          | Annually            | 9/15/2017                       | Overview of Agency strategies, goals, objectives, and performance metrics. | Department of Administration Website        |
| 2    | Federal Financial Reconciliation             | United State Department of Justice    | Federal        | Quarterly           | Various                         | Federal Grant Detail   | United State Department of Justice          |
| 3    | Federal Financial Reconciliation             | Office of Victims of Crime-USDOJ      | Federal        | Quarterly           | Various                         | Federal Grant Detail   | United State Department of Justice          |
| 4    | Federal Financial Report SF-425              | Office of Inspector General-DHHS      | Federal        | Annually            | Various                         | Federal Grant Detail   | Office of Inspector General                 |
| 5    | 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    | Federal Equitable Sharing Report             | United State Department of Justice    | Federal        | Annually            | August 30, 2017                 | Federal Detail of Asset Forfeiture Funds                                   | United State Department of Justice          |
| 7    | Bank Account Transparency and Accountability | State Fiscal Accountability Authority | State          | Annually            | October 2, 2017                 | Composite Reservoir Bank Account Transaction Detail                        | Department of Administration Website        |

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

Fiscal Year 2016-17  
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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          | 09/2/2015-01/25/2016                                 | Office of the State Auditor's Website        |
| 2    | Office of the State Auditor               | State          | 06/14/2016 to 08/12/2016                             | Office of the State Auditor's Website        |
| 3    | Division of State Human Resources         | State          | 06/07/2016-06/13/2016                                | Contact Division of State Human Resources    |