

AGENCY NAME:	South Carolina Attorney General's Office		
AGENCY CODE:	E200	SECTION:	059

**2022
Accountability Report**

SUBMISSION FORM

I have reviewed and approved the data submitted by the agency in the following templates:

- Data Template
 - Reorganization and Compliance
 - FY2022 Strategic Plan Results
 - FY2023 Strategic Plan Development
 - Legal
 - Services
 - Partnerships
 - Report or Review
 - Budget
- Discussion Template
- Organizational Template

I have reviewed and approved the financial report summarizing the agency's budget and actual expenditures, as entered by the agency into the South Carolina Enterprise Information System.

The information submitted is complete and accurate to the extent of my knowledge.

AGENCY DIRECTOR <i>(SIGN AND DATE):</i>	SIGNATURE ON FILE	Signature Received: 9/23/2022 17:05
<i>(TYPE/PRINT NAME):</i>	Alan Wilson, Attorney General	

BOARD/CMSN CHAIR <i>(SIGN AND DATE):</i>	N/A
<i>(TYPE/PRINT NAME):</i>	

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AGENCY'S DISCUSSION AND ANALYSIS

SECTION I: Office Organizational Overview and FY22 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 2022, the Attorney General's Office had 292 employees (86 attorneys, 206 support staff to include law clerks and interns). 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 FY22, the public affairs section responded approximately **1,298 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. The Solicitor General supervises the 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 **72 opinions** in FY22.
3. **THE LEGAL SERVICES DIVISION** handles a variety of non-criminal matters on behalf of the state. Among the Division's responsibilities are the licensing and regulation of securities professionals and products; enforcing the state's securities laws; presenting financial outreach programs; regulating the money transmitter and currency exchange industry; enforcing the Tobacco Master Settlement Agreement on behalf of the state; representing the state in civil litigation matters; and enforcing the South Carolina Unfair Trade Practices Act. The 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

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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 4,078 broker-dealers and investment advisers, 205,517 broker-dealer agents, and 9,193 investment adviser representatives, who, along with issuers of securities, collectively paid \$34 million to the State in registration fees in FY21. 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 \$232,000 in fines, and \$14,500 in restitution to investors. The Securities Section also responded to over 273 complaints from South Carolina citizens and received and responded to referrals from other state agencies. The Securities Section also responded to 26 matters related to vulnerable adults pursuant to the Protection of Vulnerable Adults from Financial Exploitation Act, which became effective on May 18, 2021. During this past fiscal year, the Securities Section held 19 educational outreach events, which reached approximately 1,187 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 \$86.5 million in 2022. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 23 tobacco product manufacturers, as of June 30, 2022. 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 FY22, Civil handled over 1,200 state agency Form 1 requests to hire outside counsel and over 200 FOIA requests. Additionally, Civil will handle petitions for removal from the sex offender registry pursuant to the newly enacted sex offender registry laws.

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 antitrust and unfair trade practices claims, the section also handles

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charitable trust matters. The Office transferred **\$16.08 million to the State Litigation Recovery Fund** in FY21 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 Subdivision (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 is an investigative body with fourteen statutorily-defined jurisdictions, including but not limited to: 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, and cocaine and methamphetamine conspiracies in the Lowcountry. SGJ continues to develop its unique capabilities employed in the prosecution of law enforcement officers, public school officials, other state employees and contractors, and other persons of public trust or high esteem, such as attorneys, bankers, and corporate officers. 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, STOP Violence Against Women Act (VAWA) Unit, Human Trafficking Task Force Unit, Medicaid Fraud Control Unit, and Medicaid Recipient Fraud Unit.

The Special Victims Prosecution Unit handles matters referred to the office as either conflicts or for the special training and experience of the attorneys in the unit to support the efforts of the solicitors' offices including relationship crimes such as domestic violence, criminal sexual conduct, harassment, and stalking, as well as human trafficking, child abuse and neglect and other cases involving vulnerable populations. In FY22, the unit handled 105 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 along with other criminal cases and in-custody deaths. These matters are referred to the office by various solicitors or law enforcement agencies. In FY22, the unit handled review of 10 officer involved shooting cases and 37 officer involved crimes cases.

The Medicaid Fraud Control 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 investigates and prosecutes individuals for defrauding the Medicaid Program

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and individuals of patient abuse or exploitation. The Medicaid Fraud Control Unit recovered **\$5.4 million for the State Medicaid Program** in FY22.

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 resulting in recovery of funds owed to the State, and deterrence.

The Medicaid Recipient Fraud Unit recovered over **\$780,000** in Medicaid benefits lost due to fraud.

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 relationship violence in the State.

In FY22, the VAWA Unit successfully conducted 18 domestic violence/VAWA trainings across the state. The trainings were able to feature nationally renowned experts from around with country with virtual technology. 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 sexual assault, domestic violence and other relationship crimes 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 Plan 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. This year, the State Task Force won a Notable Document Award from the South Carolina State Library for the Annual Report.

The Human Trafficking Task Force received task force specific funding from the General Assembly to begin implementing the statewide strategic plan. The task force celebrated its tenth year this fiscal year and was featured in a comprehensive state study of human trafficking efforts resulting in two congressional reports. In addition to establishing a partnership with the National Center for Missing and Exploited Children's Child Sex Trafficking Recovery Services Team, the South Carolina Human Trafficking Task Force also provided numerous presentations including targeted trainings on the Illicit Massage Industry and Cultural training in relation to supporting foreign national victims, and Victims' Rights Week training. The State Task Force also facilitated over 56 in-state presentations for government agencies and non-profits. The membership listserve grew to over 750 individuals from numerous sectors across the state in FY22.

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 White Collar Prosecution Unit was established to prosecute financial, computer, and similar crimes. The Unit reviewed multiple cases during the period resulting in critical indictments in FY22.

The Securities Fraud Prosecution Unit was established to prosecute illegal activities by broker dealers, investment advisors, and their agent's doing business in the State. Securities Fraud is willfully engaging in deceptive

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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 FY22.

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 FY22. The task force held over **209 presentations, which reached more than 74k 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 over **8k cases** and responded to over **6.5k cyber tips** of solicitation of minors. Impacted by Covid-19 pandemic, the task force has seen a 23% decrease in cases closed, but has also had a 33% increase in forensic cases examined.

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. Additionally, Criminal Appeals provides advice and training to prosecutors throughout the state.

Post-Conviction Relief Unit (PCR) handles all non-capital post-conviction relief actions and the appeals from those actions, as well as other collateral attacks on criminal convictions in state court. In South Carolina, a post-conviction relief proceeding is a collateral attack on a criminal conviction. This means the action is not necessarily to challenge not the sufficiency of the conviction itself, but the general process surrounding the conviction such as counsel's representation, the actions of the prosecutors, or other aspects of the criminal proceeding. The remedy or relief from a grant of post-conviction relief is typically a new trial, although resentencing or dismissal of charges is possible in rare scenarios. The post-conviction relief process is governed largely by the Uniform Post-Conviction Procedures Act, S.C. Code Ann. § 17-27-10 et seq. The convicted person filing the application is referred to as an "applicant." Once the application is completed, must be filed with the Clerk of Court in the county of conviction within one year of sentencing or the conclusion of a direct appeal. The filed application will then be sent to the Attorney General's Office. The Attorney General's Office represents the State and will respond to the claims raised in the application. If the allegations listed in the application require an evidentiary hearing, an attorney will be appointed to represent the applicant. A judge will issue a final order in all cases, regardless of whether or not a hearing is held on the application. Once a final order is issued, the non-prevailing party may file an appeal of the final order.

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

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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 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 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) provides financial assistance to help eligible crime victims with expenses directly resulting from a crime that are not covered by other payment sources and ensures accountability through monitoring local victim assistance funds. DCVC received 2,454 applications requesting compensation and 3,705 applications requesting reimbursement for billing submitted through SAP/CAP (Sexual Assault Program/Child Assault Protocol). 83% of the compensation claims were deemed eligible. The auditing department conducted 5 audits and 331 budget reviews. At the end of FY 2022, a total of \$72,277.96 remains outstanding to be deposited into local victim assistance funds. A total of \$101,215.61 was deposited into the State Victim Assistance Program Grant Fund. DCVC continues to work on decreasing processing time for claims and increasing outreach and training.

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 nearly \$32 million in sub-grants to crime victim service providers across the state of South Carolina in FY22. 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 and accountability in agencies which provide crime victim services. The Department of Crime Victim Ombudsman provided assistance in **466 crime victim cases** in FY22.

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 **412** new Victim Service Providers in FY22.

- 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-adjudication matters including appellate cases, Post-Conviction Relief filings, federal habeas petitions, and the Sexually Violent Predator

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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 3138 open cases ending FY22. Victims were provided notifications via mail, telephone conferences, and in-person meetings. Advocates accompanied victims weekly to court proceedings involving pleas, trials, appellate hearings, Sexually Violent Predator proceedings, and post-conviction relief proceedings providing support, intervention and guidance through the criminal justice 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.

In 2022, the division successfully rolled out the agency's first leadership certification program. Additionally, the division has begun work to replace critical outdated software systems and replacing another batch of outdated computer equipment to increase functionality and efficiency. The division will continue to strive to improve personnel retention and morale by providing additional training to personnel at all levels and through improved administrative processes.

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. Factors Affecting Performance:

- a. **The COVID19 pandemic** and current economic inflation has greatly affected our agency's ability to meet certain metrics. Due to rising inflation, rapid changes in workforce structure, and tightening market competition, the agency has struggled to retain and attract qualified talent. The agency seen a 21% turnover rate in FY21 alone, with the majority affecting attorney personnel. The agency is working to implement a cultural committee, salary review analysis, and additional leadership training to combat the rise in turnover. The agency's main focus during the FY23 budget season

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will be centered on retention and recruitment of new talent. The agency is seeking to secure funding to carry out these initiatives to stabilize the organization's staffing needs.

2. **Agency Restructuring Requests:**

b. Money Services: The office plans to submit proposed legislative changes to modify the South Carolina Anti-Money Laundering Act (the Act). Our office believes these changes are necessary to more appropriately reflect current state regulatory and industry practices. We have 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 funding.

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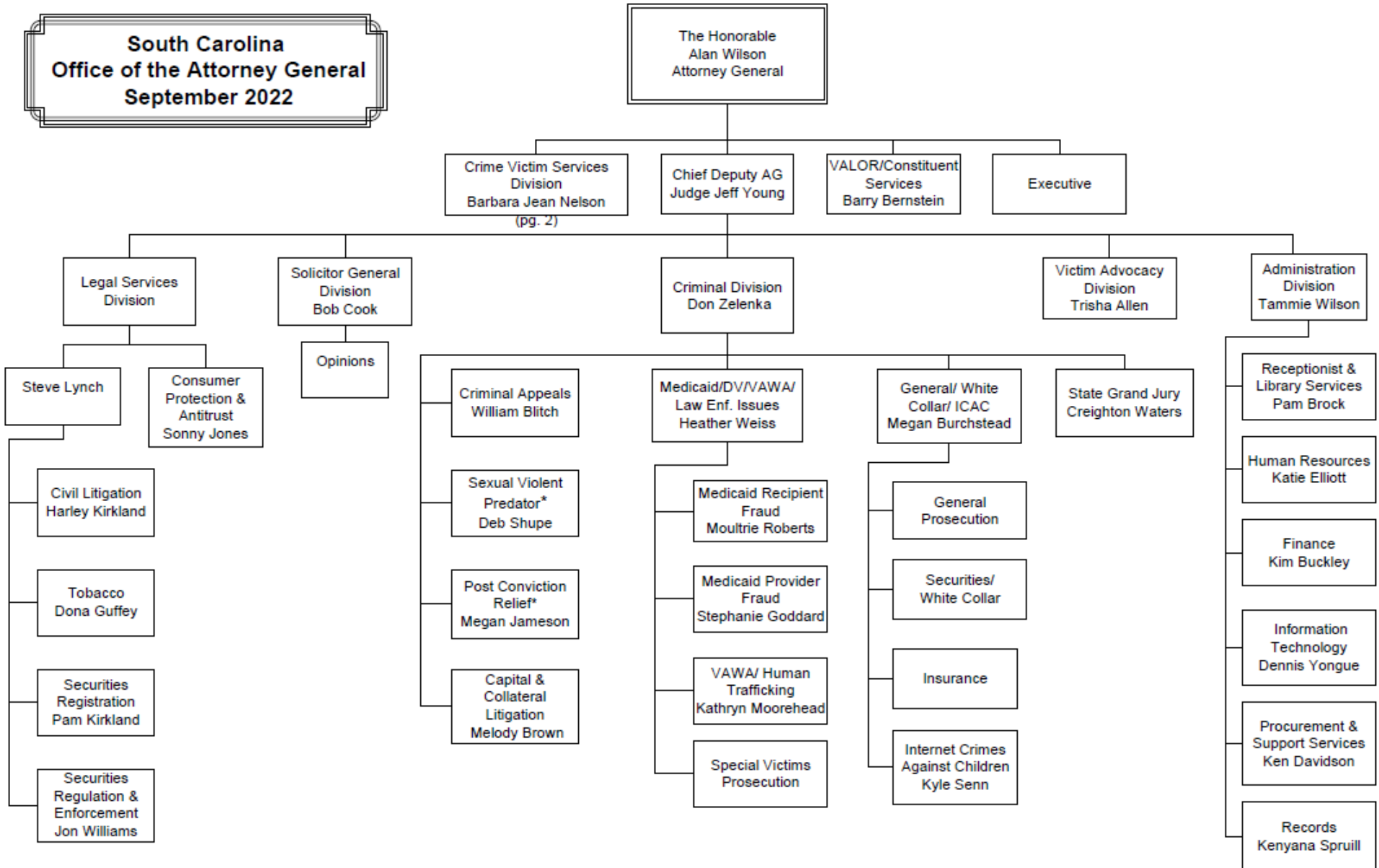
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**South Carolina
Office of the Attorney General
September 2022**



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

FY2022

Reorganization and Compliance

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

Primary Contact

First Name	Last Name	Role/Title	Email Address	Phone
Kimberly	Buckley	Director of Finance	kbuckley@scag.gov	803-734-3771

Secondary Contact

First Name	Last Name	Role/Title	Email Address	Phone
Tammie	Wilson	Director of Administration	TWilson@scag.gov	803-734-3722

Agency Mission

Adopted in:

2014

The mission of the Attorney General's Office is to serve the citizens of the State of South Carolina by providing legal representation of the highest quality to state government entities, by supporting the law enforcement communities and the legal and judicial branches through the legislative process, and by honorably and vigorously carrying out the constitutional and statutory responsibilities of the Attorney General.

Agency Vision

Adopted in:

2016

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.

Recommendations for reorganization requiring legislative change:

Re-alignment of Money Services Section to legislatively transfer to the State Treasurer's Office

Agency intentions for other major reorganization to divisions, departments, or programs to allow the agency to operate more effectively and efficiently in the succeeding fiscal year:

None

Significant events related to the agency that occurred in FY2022

Description of Event	Start	End	Agency Measures Impacted	Other Impacts
The legislature amended sex offender registry statutes to allow registrants to seek removal from the South Carolina Sex offender Registry after a designated amount of time.	July	June	Handle FOIA Requests and Litigation within any Time Periods Required by Applicable Statutes or Rules	

Is the agency in compliance with S.C. Code Ann. § 2-1-220, which requires submission of certain reports to the Legislative Services Agency for publication online and the State Library? (See also S.C. Code Ann. § 60-2-20).

Yes

Reason agency is out of compliance: (if applicable)

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. § 20-1-10 through 20-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

Yes

Does the law allow the agency to promulgate regulations?

Yes

Law number(s) which gives the agency the authority to promulgate regulations:

Has the agency promulgated any regulations?

No

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?

Yes

(End of Reorganization and Compliance Section)

FY2022

Strategic Plan Results

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

- Goal 1** Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System
- Goal 2** Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act
- Goal 3** Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest
- Goal 4** Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors
- Goal 5** Provide Administrative Support to the Mission and Goals of the Office of the Attorney General
- Goal 6** Provide Direct Services to Victims of Crime and Support State and Local Crime Victim Services Agencies

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
1.1 Investigate and Prosecute Securities Fraud														
State Objective: Government and Citizens														
1.1.1	Initiate investigations of Securities Fraud Cases within 30 Days of receipt of complaint or referral	100%	90%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of investigations initiated within 30 days of complaint receipt or referral / total number of cases with complaint or referral during FY	Internal Reports	Document Management System	The Public interest	Citizens of the State of South Carolina	0103.000000.000	
1.1.2	Timely Review of Investigations of Securities Fraud within 90 Days of receipt of Law Enforcement Investigative Report	100%	90%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of investigations reviewed within 90 days of receipt of law enforcement report / total number of cases on which a law enforcement report was received during the year	Internal Reports	Document Management System	The Public interest	Citizens of the State of South Carolina	0103.000000.000	
1.1.3	Timely Disposal and Scheduling of Cases Indicted for Securities Fraud within 1 Year of Indictment	92%	90%	16%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of cases with securities fraud indictment scheduled or disposed of in FY / # of securities fraud cases indicted in prior FY	Internal Reports	Document Management System	The Public interest	Citizens of the State of South Carolina	0103.000000.000	
1.2 Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Non-Medicaid Board and Care Facilities														
State Objective: Government and Citizens														
1.2.1	Open at least as many Provider Fraud Investigations, including Patient Abuse Investigations,	100%	100%	-210%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of Cases Open vs. Closed	Internal Reports	Internal File	Patient and Medicaid program protection.	SCDHHS, constituents	0103.000000.000	
1.2.2	Majority of staff attend at least one NAMFCU Medicaid Provider Fraud Control	50%	50%	65%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent	Internal Reports	Internal File	SCDHHS and constituents	SCDHHS, constituents	0103.000000.000	
1.2.3	Recover through the Medicaid Provider Fraud Unit at least the Four Year Average of Fraudulently Paid Funds	100%	100%	70%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent	Internal Reports	Internal File	Recovery of fraudulently obtained funds. Patient protection. Deterrence.	SCDHHS, constituents	0103.000000.000	
1.2.4	Close 94% of the Number of New Case Referrals from DHHS Received by Medicaid Recipient Fraud Unit	94%	94%	87%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of cases closed after investigation / number for referrals received from DHHS	Internal Reports	AGO Recipient Fraud Unit Records	Cases are disposed of with proper dispositions, which reduces number of pending cases and increases efficiency, recovery of benefits lost to fraud, deterrence of Medicaid recipient fraud, and criminal prosecution	S.C. Dept. of Health and Human Services and the State's taxpayers	0103.000000.000	
1.2.5	Recover Through the Medicaid Recipient Fraud Unit at least the Five Year Average of Fraudulently Paid Funds	100%	100%	172%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent	Internal Reports	AGO Recipient Fraud Unit Records	Funds lost due to fraud are returned to the State, Medicaid fraud is deterred	S.C. Dept. of Health and Human Services and the State's taxpayers	0103.000000.000	

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
1.2.6	Attend at least 10 Medicaid Recipient Fraud Training Events to Enhance Unit Knowledge	10	10	37	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	AGO Recipient Fraud Unit Records	Improved experience and competency from training improves efficiency and effective investigation and dispositions wherein lost benefits are returned to the State, Medicaid fraud is deterred, and recipients committing fraud held accountable by criminal prosecution.	S.C. Dept. of Health and Human Services and the State's taxpayers	0103.000000.000	
1.3 Prosecute Cases Adopted from Circuit Solicitors													State Objective: Government and Citizens	
1.3.1	Reduce the Number of Cases Over 545 Days Old	100%	100%	8%	Percent	equal to or less than	State Fiscal Year (July 1 - June 30).	(# of cases over 545 at current FYE) - (# of cases over 545 at prior FYE) ; to meet goal this number should be <1	Court Administration List	Internal File	The public interest	Citizens of the State of South Carolina	0103.000000.000	
1.3.2	Conduct Trainings Outside the Agency to Prosecutors	26	15	18	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal File	The public interest	Citizens of the State of South Carolina	0103.000000.000	
1.4 Prosecute Environmental Crimes													State Objective: Government and Citizens	
1.4.1	Initiate Prosecution of Environmental Crimes within 1 Year of Receipt of Investigative Report	75%	75%	75%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of environmental crimes cases prosecuted during FY / # of environmental cases received during prior FY still open at beginning of FY	Internal Reports	Worldox	The public interest	Citizens of the State of South Carolina	0103.000000.000	
1.5 Provide Advice and Training on Appellate Issues													State Objective: Government and Citizens	
1.5.1	Conduct Trainings Inside and Outside the Agency to Prosecutors	26	15	12	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal in Criminal Appeals records	Increasing Stakeholder knowledge and training to better enable convictions to be upheld on appeal	Solicitor's Offices; SC Commission on Prosecution Coordination	0103.000000.000	
1.5.2	Decrease number of filings requiring 4 or more extensions	10	10	5	Count (whole number)	Equal to or less than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal in Criminal Appeals records	Timely meeting deadlines imposed by the appellate courts and allow efficient representation of all parties in criminal appeals	Appellate Courts; Office of Appellate Defense; Criminal Attorneys in Private Bar	0103.000000.000	
1.6 Increase Awareness of Violence Against Women and Human Trafficking Across the State by Providing Education to Law Enforcement and Victim Advocates													State Objective: Government and Citizens	
1.6.1	Hold VAWA/ Human Trafficking Trainings Across the State	69	81	74	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal File	Internal File	Citizens of the State of South Carolina	0103.000000.000	
1.7 Investigate and Prosecute Technology Related Child Exploitation Cases Across the State													State Objective: Government and Citizens	
1.7.1	Increase Presentations to the Public	263	275	209	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.7.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1500	2000	1313	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of forensic examination conducted	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.7.3	Review Cyber Tips from NCMEC within 24 Hours of Receipt	100%	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Formula is based on turnaround time of response from receipt	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.8 PCR and Federal Habeas Corpus													State Objective: Government and Citizens	
1.8.1	Decrease Pending PCR cases in circuit court by 10% annually	1870	1683	1697	Count	equal to or less than	State Fiscal Year (July 1 - June 30).	Formula is based on pending circuit court cases based on lawbase	Internal Reports	Internal File	Internal File	Citizens of the State of South Carolina	0103.000000.000	
1.8.2	Timely Filing Returns in Federal Habeas Actions with only two extensions or less	90%	90%	90%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of filings with more than two extensions	Internal Reports	Internal File	Internal File	Citizens of the State of South Carolina	0103.000000.000	
2.1 Timely Meet all Required SVP Deadlines													State Objective: Government and Citizens	

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
2.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30)	Date of Multi-Disciplinary Team Meeting + 30 days = Target Date	Internal Reports	LawBase	SVP case referred to Attorney General's office.	Citizens of the State of South Carolina	0103.000000.000	
2.1.2	File SVP Petition within 30 Days of PRC Referral	100%	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30)	Date of PRC referral + 30 days = Target Date	Internal Reports	LawBase	Commencement of SVP civil action.	Citizens of the State of South Carolina	0103.000000.000	
2.1.3	Complete Annual Review within 12 Months of Receipt.	100%	50%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30)	Date Annual Review issued + 12 months = Target Date	Internal Reports	LawBase	Statutorily required review of committed persons mental condition.	Citizens of the State of South Carolina	0103.000000.000	
3.1 Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation														State Objective: Government and Citizens
3.1.1	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	96%	96%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30)	Total Escrow Deposits/(Total Cigarettes Sold x Yearly Escrow Rate)	Dept. of Revenue Non-Participating Manufacturers' Report; Escrow Agents' (Banks) Proofs of Deposits; Non-Participating Manufacturers' Quarterly Certifications	Document Management System (Worldox)	To ensure the Master Settlement Agreement payment to the State	State of South Carolina	0103.000000.000	
3.1.2	Timely Manage Antitrust and Consumer Protection Case Reviews and Conclusions	100%	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30)	Review of cases to determine timeliness	Internal Reports	Document Management System (Worldox)	To ensure that state antitrust and consumer protection laws are enforced	State of South Carolina	0103.000000.000	
3.1.3	Handle FOIA Requests and Litigation within any Time Periods Required by Applicable Statutes or Rules	100%	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30)	Number of deadlines met / Total number of deadlines	Internal Reports	Outlook and Document Management System	Represented parties are provided with timely legal representation and FOIA requestors are provided timely responses	The State, state employees, agencies, departments, judges, court officials, and FOIA requestors	0103.000000.000	
3.1.4	Review and Respond within 60 days to Form 1 Submissions	100%	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30)	Number of Form 1 submissions responded to in 60 days / Total number of Form 1 submissions	Internal Reports	Document Management System	Agencies are provided timely responses regarding their requests to hire outside counsel	State agencies	0103.000000.000	
4.1 Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina														State Objective: Government and Citizens
4.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	100%	95%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30)	Number of audits and investigations initiated within 30 days of receipt of a complaints, tips, or referrals / Number of complaints, tips, or referrals	Internal Reports	Document Management System and Outlook	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	Citizens of South Carolina, businesses operating in the State, and capital markets	0103.000000.000	
4.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	100%	95%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30)	Number of securities registration filings reviewed within 30 days of receipt of registration filings/Number of securities registration filings	Internal Reports	Document Management System, Outlook, and FileMaker Pro	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	Citizens of South Carolina, businesses operating in the State, and capital markets	0103.000000.000	
4.1.3	Hold Securities Outreach Trainings and Meetings to Educate and Protect Investors	35	35	19	Count (whole number)	equal to or greater than	State Fiscal Year (July 1 - June 30)	Count	Internal Reports	Document Management System and Outlook	The need to reduce the opportunities for securities fraud through education.	Investing public and law enforcement	0103.000000.000	
4.1.4	Hold Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	3	2	0	Count (whole number)	Equal to or greater than	State Fiscal Year (July 1 - June 30)	Count	Internal Reports	Document Management System and Outlook	The need to stay current with state securities laws and regulations.	State registered investment advisers and investment adviser representatives	0103.000000.000	
5.1 Improve/modernize agency appearance to employment candidates and new hires; streamline onboarding process to improve integration into office culture and better understanding of office policy and procedure.														State Objective: Government and Citizens
5.1.1	Create onboarding platform through NeoGov and digitize orientation forms for completion through portal.	0%	50%	1%	Percent Complete	equal to or greater than	State Fiscal Year (July 1 - June 30)	# of forms digitized and available through NeoGov/ total # of forms required during orientation	NeoGov Reports	NeoGov	Improve efficiency of onboarding and flexibility to complete tasks prior to start date. Reduce onsite orientation time. Improve professional appearance of agency.	Agency personnel	0103.000000.000	
5.2 Implement IT Projects to Support the Agency Mission and Improve Security														State Objective: Government and Citizens

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
5.2.1	Off-Site Backup of Agency Data (Phase 2)	0%	100%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Securing and storing sensitive data	Personnel and citizens	0103.000000.000	
5.2.2	Upgrade User Computers and Office Hardware	33%	33%	33%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Document Management System	Job functionality	Personnel	0103.000000.000	
5.2.3	Implement multi-factor authentication	0	1	1	Count (whole number)	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# of staff	Internal Reports	Office 365	Securing and storing sensitive data	Personnel	0103.000000.000	
5.3 Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics													State Objective: Government and Citizens	
5.3.2	Provide FOIA Trainings	1	1	0	Count (whole number)	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System	Improve staff compliance with FOIA requirements	Personnel	0103.000000.000	
5.3.3	Implement leadership training	0	1	1	Count (whole number)	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System	Professional development and improve agency work culture	Personnel	0103.000000.000	
6.1 Lower Current Average Case Processing Time for Department of Crime Victim Compensation Claims													State Objective: Government and Citizens	
6.1.1	Process Claims within 60 Days of Receipt	100%	90%	40%	Percent	equal to or less than	State Fiscal Year (July 1 - June 30).	I need the specific formula being used to calculate the percentage reported, including the parameters of the data included. See 1.1.1. for an example.	Internal Reports	Claims Management System	Compensation to victims of crime in SC	Citizens of South Carolina	2006.010000.000, 2005.050000X000	
6.2 Monitor and Responsibly Award Crime Victim Services Assistance Funds to State and Local Entities													State Objective: Government and Citizens	
6.2.1	Implement a Strategic Continuity Funding Plan for Sustainable Support to Sub grantees	1	1	0.06	Determine after choice of target is made.	Complete	State Fiscal Year (July 1 - June 30).	Strategic Plan completed and sent for approval to funding agencies	Internal Reports	Internal File	Requirement for receipt of federal funding to distribute to sub grantees	Department of Justice	2006.010000.000	The measure is quantified for the coming year.
6.2.2	Conduct a Minimum of One Site Visit to Each Sub grantee Agency to Review Performance	100%	80%	60%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of sub awards monitored divided by total number of sub awards	Internal Reports	Internal File	Requirement for receipt of federal funding to distribute to sub grantees	Department of Justice	2006.010000.000	Due to promotions and departures, office staffed only 50% throughout most of the State Fiscal Year.

FY2023

Strategic Plan Development

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

- Goal 1 Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System
- Goal 2 Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act
- Goal 3 Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest
- Goal 4 Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors
- Goal 5 Process Claims within 60 Days of Receipt.
- Goal 6 Provide Administrative Support to the Mission and Goals of the Office of the Attorney General
- Goal 7 (Victim Advocacy) Recognize and Afford the Rights of Crime Victims In Cases Represented By The Attorney General

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder	Need Satisfied	Primary Stakeholder	State Funded Program Number	Responsible	Notes
1.1 Provide Advice and Training on Appellate Issues															
State Objective: Government and Citizens															
1.1.1	Conduct Trainings Inside and Outside the Agency to Prosecutors	26	15	Count	equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal in Criminal Appeals records	Solicitor's Offices; SC Commission on Prosecution Coordination	Increasing Stakeholder knowledge and training to better enable convictions to be upheld on appeal		0103.000000.000		
1.1.2	Decrease number of filings requiring 4 or more extensions	10	10	Count (whole number)	Equal to or less than	State Fiscal Year	Count	Internal Reports	Internal in Criminal Appeals records	Appellate Courts; Office of Appellate Defense; Criminal Attorneys in Private Bar	Timely meeting deadlines imposed by the appellate courts and allow efficient representation of all parties in criminal appeals		0103.000000.000		
1.2 Investigate and Prosecute Technology Related Child Exploitation Cases Across the State															
State Objective: Government and Citizens															
1.2.1	Increase Presentations to the Public	263	275	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
1.2.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1500	2000	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of forensic examination conducted	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
1.2.3	Review Cyber Tips from NCMEC within 24 Hours of Receipt	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Formula is based on turnaround time of response from receipt	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
1.3 PCR and Federal Habeas Corpus															
State Objective: Government and Citizens															
1.3.1	Decrease Pending PCR cases in circuit court by 10% annually	1870	1527	Count	equal to or less than	State Fiscal Year (July 1 - June 30).	Formula is based on pending circuit court cases based on lawbase	Internal Reports	Internal File	Citizens of the State of South Carolina	Internal File		0103.000000.000		
1.3.2	Timely Filing Returns in Federal Habeas Actions with only two extensions or less	90%	90%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of filings with more than two extensions	Internal Reports	Internal File	Citizens of the State of South Carolina	Internal File		0103.000000.000		
1.4 Investigate and Prosecute Technology Related Child Exploitation Cases Across the State															
State Objective: Government and Citizens															
1.4.1	Increase Constituents Reached Via Internet Safety Education	15000	20000	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
1.4.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1000	1500	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
1.4.3	Increase Total Cases Completed Through Digital Evidence Examination	100	120	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina		0103.000000.000		
2.1 Timely Meet all Required SVP Deadlines															
State Objective: Government and Citizens															
2.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of Multi-Disciplinary Team Meeting + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	SVP case referred to Attorney General's office.		0103.000000.000		
2.1.2	File SVP Petition within 30 Days of PRC Referral	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of PRC referral + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Commencement of SVP civil action.		0103.000000.000		
2.1.3	Complete Annual Review within 12 Months of Receipt.	100%	50%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Date Annual Review issued + 12 months = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Statutorily required review of committed persons mental condition.		0103.000000.000		
3.1 Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation															
State Objective: Government and Citizens															

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
3.1.1	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	96%	96%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Total Escrow Deposits/(Total Cigarettes Sold x Yearly Escrow Rate)	Dept. of Revenue Non-Participating Manufacturers' Report; Escrow Agents' (Banks) Proofs of Deposits; Non-Participating Manufacturers' Quarterly Certifications	Document Management System (Worldox)	State of South Carolina	To ensure the Master Settlement Agreement payment to the State	0103.000000.000	
3.1.2	Timely Manage Antitrust and Consumer Protection Case Reviews and Conclusions	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Review of cases to determine timeliness	Internal Reports	Document Management System (Worldox)	State of South Carolina	To ensure that state antitrust and consumer protection laws are enforced	0103.000000.000	
3.1.3	Each of the three attorneys will attend training on the newly enacted sex offender registry laws to enhance knowledge and understanding of the new laws.	0	3	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of forensic examination conducted	Internal Reports	Internal Reports	State of South Carolina	The public interest	0103.000000.000	
4.1	Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina									State Objective: Government and Citizens			
4.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	100%	95%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of audits and investigations initiated within 30 days of receipt of a complaints, tips, or referrals / Number of complaints, tips, or referrals	Internal Reports	Document Management System and Outlook	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000	
4.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	100%	95%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of securities registration filings reviewed within 30 days of receipt of registration filings/Number of securities registration filings	Internal Reports	Document Management System, Outlook, and FileMaker Pro	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000	
4.1.3	Hold Securities Outreach Trainings and Meetings to Educate and Protect Investors	29	29	Count (whole number)	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System and Outlook	Investing public and law enforcement	The need to reduce the opportunities for securities fraud through education.	0103.000000.000	
4.1.4	Hold Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	1	1	Count (whole number)	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System and Outlook	State registered investment advisers and investment adviser representatives	The need to stay current with state securities laws and regulations.	0103.000000.000	
5.1	Increase the efficiency of the process.									State Objective: Government and Citizens			
5.1.1	Percentage of Claims Processed within 60 days of receipt.	40%	90%	Percent	Equal to or greater than	State Fiscal Year	Total cases processed during the SFY in which claims were paid in 60 day or less of receipt, divided by total cases processed during the SFY.	Internal Reports	Division of Crime Victim Compensation	Ensures timely disbursement of Victim Funds.	Victims of crime throughout the state.	2006.010000.000	
5.2	Implement a Strategic Continuity Funding Plan for Sustainable Support to Subgrantees.									State Objective: Government and Citizens			
5.2.1	Maintain a reserve of funds to be available to subrecipients at times when federal funding is insufficient to support service provision to crime victims.	6%	25% previous year's total awards.	Percent	Equal to or greater than	State Fiscal Year	Reserve amount divided by amount disbursed during previous or current award year.	Internal Reports	Division of Crime Victim Assistance Grants	Ensures Continued Support to Crime Victim Services Providers.	State and local governmental entities; non-profits providing direct victim services; non-profits providing support to those providing direct support.	2006.010000.000	
5.3	Schedule site visits so that a physical site visit to subrecipients is conducted at least once every three years, and more, if required.									State Objective: Government and Citizens			
5.3.1	Number of completed site visits to subrecipients during the State Fiscal Year.	60%	80%	Percent	Equal to or greater than	State Fiscal Year	Number of site visits during the SFY divided by the number of subgrantees.	Internal Reports	Division of Crime Victim Assistance Grants	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements.	Federal funding entities; recipients of direct crime victim services.	2006.010000.000	

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes	
5.4 Integrate a regular audit schedule into the yearly work cycle.													State Objective: Government and Citizens	
5.4.1	Track individual audits conducted throughout the year.	0	5	Count	Equal to or greater than	State Fiscal Year	Number of audits conducted during the State Fiscal Year.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000		
5.5 Integrate a regular budgetary review schedule of all Act 141 entities, to occur once per State Fiscal Year.													State Objective: Government and Citizens	
5.5.1	Number of budgetary reviews conducted.	0%	100%	Percent Complete	Complete	State Fiscal Year	Identify Act 141 recipients and conduct budgetary reviews of all.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000		
6.1 Improve/modernize agency appearance to employment candidates and new hires; streamline onboarding process to improve integration into office culture and better understanding of office policy and procedure.													State Objective: Government and Citizens	
6.1.1	Create onboarding platform through Onbase and digitize orientation forms for completion through portal.	0%	50%	Percent Complete	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of forms digitized and available through NeoGov/ total # of forms required during orientation	NeoGov Reports	NeoGov	Agency personnel	Improve efficiency of onboarding and flexibility to complete tasks prior to start date. Reduce onsite orientation time. Improve professional appearance of agency.	0103.000000.000		
6.1.2	Create procedure to include all areas of Administration in the onboarding process to improve new employee knowledge of agency processes, policies and procedures	0%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Personnel and citizens	Securing and storing sensitive data	0103.000000.000		
6.2 Procure new software systems to improve processes and efficiencies													State Objective: Government and Citizens	
6.2.1	Procure Crime Victim Claims Processing System	0%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Document Management System	Personnel	Job functionality	0103.000000.000		
6.2.2	Initiate procurement of agency wide case management system	0%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Document Management System	Personnel	Job functionality	0103.000000.000		
7.1 Notify crime victims of filings, proceedings and case status through mailings, e-mails, text messages and phone calls													State Objective: Government and Citizens	
7.1.1	Ensure 100% of crime victims are notified timely of filings and proceedings	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of notification once provided by filing or proceeding notice	Internal Reports	SCAG Case Management System	Case notification	Crime victim	0103.000000.000		

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Budget Data

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General2	(Projected) Other	(Projected) Federal4	(Projected) Total
0103.000000.000	State Litigation	State Litigation Operations	\$ 17,227,338.59	\$ 6,269,772.17	\$ 1,775,381.14	\$ 25,272,491.90	\$ 17,300,000.00	\$ 6,300,000.00	\$ 1,800,000.00	\$ 25,400,000.00
2005.050000X000	Victims Rights	Crime Victim Services Claims Payments	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00
2006.010000.000	Crime Victims Services	Crime Victim Services Claims Payments, Grants Management, Training, Certification and Ombudsman Operations	\$ 3,200,059.00	\$ 6,233,089.58	\$ 31,983,938.31	\$ 41,417,086.89	\$ 3,441,059.00	\$ 6,230,000.00	\$ 32,000,000.00	\$ 41,671,059.00
9500.050000.000	State Employer Contributions	State Employer Benefits Operations	\$ 4,019,676.00	\$ 1,854,060.00	\$ 668,909.86	\$ 6,542,645.86	\$ 4,200,000.00	\$ 1,855,000.00	\$ 670,000.00	\$ 6,725,000.00
9801.020000X000	Savannah River Maritime Comm Litigation	Savannah River Litigation	\$ 181,851.00	\$ -	\$ -	\$ 181,851.00	\$ 200,000.00	\$ -	\$ -	\$ 200,000.00

FY2022

Legal Data

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2022
§ 1-7-50	State	Statute	Obligation to defend officers and employees of the State and its subdivisions	Requires a service	Legal Services	No Change
§ 1-7-130	State	Statute	Protection of Public Charities	Requires a service	Legal Services	No Change
§ 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Requires a service	Legal Services	No Change
§ 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.	Requires a service	Legal Services	No Change
§ 33-31-101	State	Statute	South Carolina Nonprofit Corporation Act	Requires a service	Legal Services	No Change
§ 39-3-10	State	Statute	Trust, Monopolies and Restraints of Trade	Requires a service	Legal Services	No Change
§ 39-5-10	State	Statute	Unfair Trade Practices	Requires a service	Legal Services	No Change
§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."	Requires a service	Legal Services	No Change
§1-7-80	State	Statute	Conditions attached to appropriation for Attorney General for expenses of litigation.	Requires a service	Legal Services	No Change
§35-11-105	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-110	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-200	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-205	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-210	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-215	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-220	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-225	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-230	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-300	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-305	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-310	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-315	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-400	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-405	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-500	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-505	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-510	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-515	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-520	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-525	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-530	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-600	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-605	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-700	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-705	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-710	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-715	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-720	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-725	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-730	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-735	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2022
§35-11-740	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-800	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-805	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-810	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-815	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-900	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§49-30-70	State	Statute	Identification and removal of unpermitted structures (river shacks)	Requires a service	Legal Services	No Change
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.	Requires a service	Legal Services	No Change
8-3-130;8-3-140	State	Statute	Approve the form and execution of the bonds.	Requires a service	Legal Services	No Change
9-16-315	State	Statute	Allow the Investment Commission to engage attorneys on a fee basis in consultation with the Attorney General	Requires a service	Legal Services	No Change
R. 13-1101 through R. 13-1111	State	Regulation	Tobacco Enforcement Regulations	Requires a service	Legal Services	No Change
R. 13-2101	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2201	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2202	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2301	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2501	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2701	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2801	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 19-102.03	State	Regulation	Review industrial revenue bond, pollution control bond and hospital revenue bond proposals	Requires a service	Legal Services	No Change
R. 19-104.02	State	Regulation	Review local housing authority bond proposals	Requires a service	Legal Services	No Change
R. 19-718.07	State	Regulation	Serve as committee attorney for employee grievance hearings	Requires a service	Legal Services	No Change
R.13-201 through R. 13-205	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-301 through R. 13-308	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-401 through R. 13-408	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-501 through R. 13-503	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-601 through R. 13-603	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
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.	Requires a service	Legal Services/Investigative/Forensics	No Change
S.C. Code § 1-35-2420	State	Statute	Allegations concerning anticompetitive practices in procurement that are reported to the Attorney General	Requires a service	Legal Services	No Change
S.C. Code § 1-7-50	State	Statute	Obligation to defend officers and employees of the State and its subdivisions	Requires a service	Legal Services	No Change
S.C. Code § 35-1-401 through S.C. Code § 35-1-412	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
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	Requires a service	Legal Services	No Change
S.C. Code § 11-47-10 through S.C. Code § 11-47-40	State	Statute	South Carolina Tobacco Escrow Fund Act	Requires a service	Legal Services	No Change
S.C. Code § 11-48-10 through S.C. Code § 11-48-110	State	Statute	South Carolina Tobacco Escrow Fund Enforcement Act	Requires a service	Legal Services	No Change
S.C. Code § 1-35-1260	State	Statute	Must approve all contracts for the services of attorneys unless there is other specific statutory authority	Requires a service	Legal Services	No Change
S.C. Code § 15-35-80	State	Statute	Constitutional challenges must be served on the Attorney General	Requires a service	Legal Services	No Change
S.C. Code § 1-7-100	State	Statute	Advice to solicitors; attendance at grand jury and trials.	Requires a service	Legal Services	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2022
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	Requires a service	Legal Services	No Change
S.C. Code § 1-7-130	State	Statute	Protection of Public Charities	Requires a service	Legal Services	No Change
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	Requires a service	Legal Services	No Change
S.C. Code § 1-7-170	State	Statute	Must approve attorneys engaged on a fee basis	Requires a service	Legal Services	No Change
S.C. Code § 17-27-160	State	Statute	Designates the Attorney General Office to respond to post-conviction relief applications.	Requires a service	Legal Services	No Change
S.C. Code § 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Requires a service	Legal Services	No Change
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.	Requires a service	Legal Services	No Change
S.C. Code § 1-7-90	State	Statute	Advice to General Assembly and Governor	Requires a service	Legal Services	No Change
S.C. Code § 17-9-50 & 17-11-80	State	Statute	Attorney General's role in extraditions and detainers	Requires a service	Legal Services	No Change
S.C. Code § 30-4-10 through S.C. Code § 30-4-165	State	Statute	South Carolina Freedom of Information Act	Requires a service	Legal Services	No Change
S.C. Code § 33-31-101	State	Statute	South Carolina Nonprofit Corporation Act	Requires a service	Legal Services	No Change
S.C. Code § 35-1-101 through S.C. Code § 35-1-105	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-201 through S.C. Code § 35-1-204	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-301 through S.C. Code § 35-1-307	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-501 through S.C. Code 35-1-510	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-601 through S.C. Code § 35-1-612	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-701 through S.C. Code § 35-1-702	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 39-3-10	State	Statute	Trust, Monopolies and Restraints of Trade	Requires a service	Legal Services	No Change
S.C. Code § 39-5-10	State	Statute	Unfair Trade Practices	Requires a service	Legal Services	No Change
S.C. Code § 4-17-420	State	Statute	Enforce marketing orders at the request of the Agriculture Commission and Commodity Board	Requires a service	Legal Services	No Change
S.C. Code § 44-53-530	State	Statute	Allows Attorney General to petition for the forfeiture of property	Requires a service	Legal Services	No Change
S.C. Code § 46-21-455	State	Statute	Enforce issues related to seeds in conjunction with the Secretary of Agriculture	Requires a service	Legal Services	No Change
S.C. Code § 54-6-10	State	Statute	Provide Support to the Savannah River Maritime Commission	Requires a service	Legal Services	No Change
S.C. Code § 58-36-120	State	Statute	Pursue violators of the South Carolina Underground Facility Damage Prevention Act	Requires a service	Legal Services	No Change
S.C. Code § 8-17-340	State	Statute	Serve as committee attorney for employee grievance hearings	Requires a service	Legal Services	No Change
S.C. Code § 1-7-80	State	Statute	Conditions attached to appropriation for Attorney General for expenses of litigation.	Requires a service	Legal Services	No Change
S.C. Code § 35-11-100 through 35-11-101	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
S.C. Code 16-3-2020(L)	State	Statute	The Violence Against Women Act (VAWA)	Requires a service	Legal Services/Outreach	No Change
S.C. Code 16-3-2050	State	Statute	The Violence Against Women Act (VAWA)	Requires a service	Legal Services/Outreach	No Change
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.	Requires a service	Legal Services	No Change
S.C. Code Ann. § 44-48-10 through -170	State	Statute	Sexual Violent Predator Act	Requires a service	Legal Services	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2022
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.	Requires a service	Legal Services	No Change
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."	Requires a service	Legal Services	No Change
S.C. Constitution, Article IV § 15:	State	Statute	Faithful execution of laws	Requires a service	Legal Services	No Change
S.C.Code § 1-7-110	State	Statute	Advice to State officers and Public Service Commission	Requires a service	Legal Services	No Change
Section 15-78-10 et seq.	State	Statute	Provide notice to the Insurance Reserve Fund of verified tort claims received by the Attorney General's Office.	Requires a service	Legal Services	No Change
Section 46-17-420	State	Statute	Institute proceedings against persons who have violated the provisions of the Agricultural Commodities Marketing Act	Requires a service	Legal Services	No Change
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.	Requires a service	Legal Services	No Change
S.C.Code § 35-1-800	State	Statute	Protection of vulnerable adults from financial trust, monopolies, and restraints of trade	Requires a service	Legal Services/Securities	Added
S.C. Code 16-3-1095, 1120	State	Statute	Provision of Crime Victim Assistance Grants Division	Requires a service	Disbursement, monitoring of funding	No Change
S.C. Code 16-3-1110	State	Statute	Provision of Department of Crime Victims Compensation	Requires a service	Compensation to victims of crime	No Change
S.C. Code 16-3-1140, 1160	State	Statute	Crime Victim Advisory Board	Requires a service	Appeal of compensation awards	No Change
S.C. Code 16-3-1260	State	Statute	Restitution to the State by convicted parties	Requires a service	Restitution from convicted parties	No Change
S.C. Code 16-3-1630	State	Statute	Crime Victim Ombudsman	Requires a service	Issue resolution	No Change
S.C. Code 16-3-1410(B)	State	Statute	Division of Crime Victim Services Training, Provider Certification, and Statistical Analysis	Requires a service	Training, certification, provider data	No Change
S.C. Code 16-3-1410(C)(1)	State	Statute	Provision of Victim Services Coordinating Council	Requires a service	Coordination of services, promulgation of training standards, approval of training programs.	No Change
State Constitution (Art I, Section 24)	State	Constitution	Crime Victim Rights	Requires a service	Victim Advocacy	

FY2022

Services Data

as submitted for the 2022 Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Serve as South Carolina's Chief Prosecutor, Chief Legal Officer and Chief Securities Officer.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Lack of administration of the law and safety and justice for victims	No Change	
Protect the citizens of South Carolina by fair administration of the law; victims, who demand justice for the crimes committed against them.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Lack of administration of the law and safety and justice for victims	No Change	
Serve as Chief Legal Officer and issue legal opinions.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	No legal opinons issued in the State of SC	No Change	
Serve as Chief Legal Officer and issue legal opinions.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	No legal opinons issued in the State of SC	No Change	
The Grants section awards grant funds to Agencies which assist those affected by crime in the state.	Local non-profit entities	Local non-profit entities	State of South Carolina	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.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	
The Compensation section provides funding to victims directly which have been affected by crime in the State.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	
The Compensation section provides funding to victims directly which have been affected by crime in the State.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	
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.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Victim needs and service provider accountability underserved.	No Change	
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.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	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.	Accountability of crime victim's services and advocacy unmonitored.	No Change	

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
General Civil Litigation - Represent the State, state employees, agencies, departments, judges, and other court officials in general civil litigation including, but not limited to, contested civil matters, state habeas actions, writs of mandamus, declaratory judgments, subpoena defense, election law cases, and condemnations, among others (This also includes files opened for violations of the South Carolina Underground Facility Damage Prevention Act)	The State, state employees, agencies, departments, judges, and court officials	The State, state employees, agencies, departments, judges, and court officials	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	State entities may not have legal representation.	No Change	
Monitoring Cases - Monitor cases being handled by the Insurance Reserve Fund and cases in which the State, including agencies and other state officials, may have an interest	The State, state employees, agencies, departments, judges, and court officials	The State, state employees, agencies, departments, judges, and court officials	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to monitor and ensure that deadlines are met could result in adverse consequences.	No Change	
Sex Offender Registry Cases - Uphold statutory requirements for sex offender registration	The State, the South Carolina Law Enforcement Division, and the public	The State, the South Carolina Law Enforcement Division, and the public	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Sex offenders could be removed from the South Carolina Sex Offender Registry improperly.	No Change	
Mortgage Foreclosure Cases - File responsive pleadings to preserve State's interest in mortgage foreclosures	The State of South Carolina	The State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State could fail to collect a lien.	No Change	
Committee Attorney for the State Employee Grievance Committee - Preside as committee attorney at State Employee Grievance Hearings	South Carolina Employee Grievance Committee	South Carolina Employee Grievance Committee	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State Employee Grievance Committee would not have a committee attorney to rule on legal matters or provide legal advice.	No Change	
Extraditions - Conduct extradition hearings and write recommendation letters to the Governor	The Governor of the State of South Carolina	The Governor of the State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Individuals subject to extradition would not have an opportunity to explain why they oppose their extradition and the Governor would not receive a recommendation regarding whether the legal requirements for extradition have been satisfied.	No Change	
Form 1s - Review and take action on agency Form 1 requests to engage outside counsel	Departments and State Agencies	Departments and State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	State agencies would not be able to hire outside counsel.	No Change	
Retirement System Investment Commission Attorney Fees - Retirement System Investment Commission to consult with the Attorney General's Office regarding engagements to hire attorneys on a fee basis and shall provide the Attorney General's Office with notifications and reports, which he shall monitor	South Carolina Retirement System Ent Investment Commission	South Carolina Retirement System Ent Investment Commission	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	South Carolina Retirement System Investment Commission would not have the benefit of any input from the Attorney General's Office.	No Change	

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Bond Opinion Letters - Issue opinion letters in connection with certain bond issuances (relative to litigation and whether the bonds comply with the applicable statutes)	State Fiscal Accountability Authority	State Fiscal Accountability Authority	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State Fiscal Accountability Authority would not have an analysis of the legal adequacy of certain documents in connection to certain bond issuances, which could prevent the bonds from being issued.	No Change	
Fiduciary Bond - Review employee and agency fiduciary bonds for form and execution	Secretary of State	Secretary of State	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Bonds would not be approved for form and execution.	No Change	
Securities Hearing Officer - Serve as Securities Hearing Officer in securities enforcement actions when appointed by the Securities Commissioner	The State of South Carolina (the public)	The State of South Carolina (the public)	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Attorney General's Office would have to hire outside counsel to conduct securities hearings.	No Change	
River Shacks - Maintain an action to enjoin the use of the unpermitted structure and seek an order from the court that the unpermitted structure be removed	State of South Carolina (Department of Natural Resources)	State of South Carolina (Department of Natural Resources)	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Unpermitted structures may not be removed.	No Change	
Marketing Orders - Enforce marketing orders at the request of the Agriculture Commission and Commodity Board	Agriculture Commission and Commodity Board	Agriculture Commission and Commodity Board	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Marketing orders may not be enforced.	No Change	
Foreclosure Notifications - Notify agencies of foreclosures received by the office in which they may have an interest	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of a foreclosure action in which they may be able to apply for surplus funds to satisfy a lien.	No Change	
Bankruptcy Notifications - Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of a bankruptcy proceeding in which they may be a creditor.	No Change	
Agency Notifications - Notify agencies of receipt of lawsuits by Attorney General's Office in which the agency is a party	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of lawsuits against them.	No Change	
Verified Tort Claims Notifications - Notify the Insurance Reserve Fund when the Attorney General's Office receives verified tort claims	Insurance Reserve Fund and State Agencies	Insurance Reserve Fund and State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Insurance Reserve Fund may not learn of potential claims.	No Change	
Savannah River Maritime Commission - Provide services for the Savannah River Maritime Commission as required by statute	Savannah River Maritime Commission	Savannah River Maritime Commission	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Savannah River Maritime Commission may not receive services.	No Change	
South Carolina Conservation Bank Board - Provide services to the South Carolina Conservation Bank Board	South Carolina Conservation Bank Board	South Carolina Conservation Bank Board	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The South Carolina Conservation Bank Board may not receive services.	No Change	
Respond to Freedom of Information Act (FOIA) requests within the statutory time frame and by reviewing requests, gathering responsive documents, applying exemptions and/or redactions, and generating correspondence accordingly.	Individuals who submit FOIA requests	Individuals who submit FOIA requests	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	FOIA responses would not be provided.	No Change	
Petition for the confirmation of civil asset forfeitures	The State of South Carolina	The State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Petitions would not be filed to confirm the forfeiture of seized assets.	No Change	

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Monitor and review Master Settlement Agreement (MSA) payment issues with the Independent Auditor, Price Waterhouse Cooper; the National Association of Attorneys General Center for Tobacco and Public Health; Office of SC Treasurer; Office of SC Revenue and Fiscal Affairs	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Monitor and enforce compliance/use of Qualified Escrow Fund Accounts held for the benefit of SC: reviewing accounts for maintenance of required principal and effects of investments on principal; and monitoring escrow agent compliance with the terms of the Escrow Agreement.	Non-Participating Tobacco Product Manufacturers, Active and Inactive	Non-Participating Tobacco Product Manufacturers, Active and Inactive	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Create, review, approve, deny or otherwise regulate required certification applications to the Attorney General by tobacco product manufacturers, participating and non-participating, who want to sell cigarettes in SC	Tobacco Product Manufacturers	Tobacco Product Manufacturers	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Develop and maintain a directory of approved Tobacco Product Manufacturers published on the Attorney General website on the 1st and 15th of each month	Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens	Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Monitor and enforce compliance with Prevent All Cigarette Trafficking Act (PACT) Reports submitted by distributors shipping cigarettes into SC	Distributors; Tobacco Product Manufacturers	Distributors; Tobacco Product Manufacturers	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Monitor and enforce, with at least a 96% compliance rate, quarterly NPM escrow deposits based on state excise tax (SET) paid sales data as reported to the Department of Revenue. Review of the quarterly NPM Report showing sales for each NPM that is compiled by DOR and make demand for escrow deposits along with NPM Quarterly Reports, including proofs of deposit. This includes escrow deposit demands of DOR audit results of individual distributors.	Non-participating Manufacturers; Distributors; State of South Carolina	Non-participating Manufacturers; Distributors; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Monitor and enforce compliance with Directory approved sales as reported by the State Law Enforcement Division through inspections, seizures of contraband cigarettes	Retailers; State of South Carolina	Retailers; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Monitor and enforce compliance with Directory approved sales as reported by the Department of Revenue through inspections, seizures of contraband cigarettes	Retailers; State of South Carolina	Retailers; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	

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Participate in NAAG Center for Tobacco and Public Health working groups and projects	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
File, defend, and, if appropriate, settle lawsuits (certification denials; removals from the SC Tobacco Directory; default on escrow deposits; contraband sales)	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	
Represent the State, Attorney General's Office, and agencies in matters to enforce the South Carolina Unfair Trade Practices Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of the South Carolina Unfair Trade Practices Act	No Change	
Enforce the state and federal antitrust statutes in cases where South Carolina citizens are directly impacted	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of state and federal antitrust statutes	No Change	
Participate in working group calls. Depending on the ad hoc working group, the State may have minor or major interest. The Agency may be a lead, on the executive committee, a participating state, or simply monitoring. The degree of participation is dependent upon the status and the needs of SC citizens.	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to gain or share information from and with working groups	No Change	
Review settlements under the Class Action Fairness Act	Class action claimants	Class action claimants	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of review of settlements under the Class Action Fairness Act	No Change	
Protection of public charities (charitable trust authority) when questions arise as to conflicts of interest, breach of fiduciary duty, and other violations of the intent of public benefit from the charity.	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of protection of public charities	No Change	
Investigations under the South Carolina Nonprofit Corporations Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of enforcement of South Carolina Nonprofit Corporation Act	No Change	
Receive and review notices of nonprofit dissolutions and sales of certain nonprofit assets	State of South Carolina, nonprofits	State of South Carolina, nonprofits	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of review of nonprofit dissolutions and sales	No Change	
Approval of grants of easements, permits, and rights of way over Department of Mental Health facilities	Department of Mental Health	Department of Mental Health	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of approval of grants, easements, and rights of way over Department of Mental Health facilities	No Change	
Review applications for health care cooperative agreements when referred by DHEC.	DHEC	DHEC	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of review of applications for health care cooperative agreements	No Change	
Enforcement of the South Carolina Telephone Privacy Protection Act to preclude telephone solicitation, or cause to be initiated, to a telephone number on the National Do Not Call Registry maintained by the federal government pursuant to the Telemarketing Sales Rule	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of the South Carolina Telephone Privacy Protection Act	No Change	

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Enforcement of Bad Faith Assertion of Patent Infringement Act by requiring the posting of bonds	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of Bad Faith Assertion of Patent Infringement Act	No Change	
Receive and review notices of South Carolina Unfair Trade Practices Act cases from County Clerks of Court	State of South Carolina, county clerks of court	State of South Carolina, county clerks of court	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of review of South Carolina Unfair Trade Practices Act cases	No Change	
Receive data breach notice letters	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of processing of data breach notice letters	No Change	
Serve as Administrator under the Motor Vehicle Act to investigate, issue cease and desist orders and injunctive relief on any valid abuse of the Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	No Administrator under the Motor Vehicle Act	No Change	
Receive federal tax form 990 for foundations	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of processing of federal tax form 990	No Change	
serve as local counsel to other AG Offices	other state Attorney General Offices	other state Attorney General Offices	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to work with other state Attorney General Offices	No Change	
Make recommendations to the Attorney General's Office for sign-ons related to the Section	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Office would not receive recommendations on relevant matters	No Change	
SC811 - Levy fines for violations of the Underground Facility Damage Prevention Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	People and companies would not be held accountability for violating the Underground Facility Damage Prevention Act	Add	This is something we have been doing that needed to be added to this report
Review Easements Granted by the Department of Administration - Review and, when appropriate, approve easements over marshlands or vacant lands that are owned by the State	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Easements would not be reviewed by the Attorney General's Office	Add	This is something we have been doing that needed to be added to this report
Fairness Hearings - Review an application, conduct a hearing, and, if approved, issue an approval, or notice that an approval is not forthcoming, of the fairness of the terms and conditions of an entity's exchange of securities for one or more outstanding securities, claims, or property interests, or partly in exchange and partly for cash.	Business entities	Business entities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The issuers of securities would have to seek other alternatives to be eligible to offer their securities in South Carolina, possibly at a higher cost to the issuer.	Add	This is something we have been doing that needed to be added to this report
Nonprofit Organization Securities Offering - Review nonprofit debt securities offerings in this state, issue comments, as necessary, and issue a clearance letter when all comments have been satisfied.	Nonprofit Issuers of Securities	Nonprofit Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The issuers of securities would have to seek other alternatives to be eligible to offer their securities in South Carolina, possibly at a higher cost to the issuer.	Add	This is something we have been doing that needed to be added to this report

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Additional Registration Exemptions - Review filings made under Federal Regulation D Rule 504 and Rule 505, the Accredited Investor Exemption, and the Intrastate Offering Exemption, issue comments, as necessary, and issue a notice of acceptance when all comments have been satisfied.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Federal Regulation A Offerings - Accept filings relying on federal Regulation A rules and issue a notice of acceptance.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Notice Filing of Investment Companies - Accept the notice filing of federal covered securities that are Investment Companies as defined by Section 18(b)(2) of the Securities Act of 1933.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Federal Regulation D Rule 506 Offerings - Accept the notice filing for federal covered securities under Regulation D Rule 506 of the Securities Act of 1933, and issue a notice of acceptance.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Securities Registration - Accept securities registration request filing, review and issue comments, as necessary, and, if not denied, issue a registration letter for offerings.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registrations statement will automatically become effective 20 days (coordination) or 30 days (qualification) after a completed filing is made without the benefit of a review to ensure full disclosure and compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Registration of Broker-Dealers - Review the application for persons wishing to register in this state as a broker-dealer and issue registration approval if the application is not denied.	Broker-dealer firms	Broker-dealer firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Registration of Agents - Review the application for persons wishing to register in this state as broker-dealer agents or agents of issuers and issue registration approval.	Agents of broker-dealer firms and Agents of Issuers	Agents of broker-dealer firms and Agents of Issuers	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Registration of Investment Advisers - Review the application for persons wishing to register in this state as an investment adviser and issue registration approval.	State-registered investment adviser firms	State-registered investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report

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Registration of Investment Adviser Representatives - Review the application for persons wishing to register as an investment adviser representative of an investment adviser and issue registration approval.	Representatives of investment adviser firms	Representatives of investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Federal Covered Investment Adviser Filing - Accept the notice filing for federal covered investment advisers doing business in this state and issue a notice of acceptance.	Federal covered investment adviser firms	Federal covered investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Change in Registration- Review the filings required for broker-dealers, agents, investment advisers, and investment adviser representatives to notify the Securities Commissioner of material changes in a registration, the termination or transfer of employment, or the withdrawal of a registration.	Broker-dealers, agents, investment advisers, and investment adviser representatives.	Broker-dealers, agents, investment advisers, and investment adviser representatives.	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	Add	This is something we have been doing that needed to be added to this report
Audits and Inspections - Periodically, or for other special cause, audit or inspect the records of broker-dealers and investment advisers.	Broker-dealer and investment adviser firms, State of South Carolina	Broker-dealer and investment adviser firms, State of South Carolina	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	Add	This is something we have been doing that needed to be added to this report
Administrative Actions - (1) Issue administrative orders, as necessary, to (i) deny, suspend or revoke a securities registration; (ii) deny, condition, or limit an application of, revoke, suspend condition or limit the registration of, or censure, bar or impose a civil penalty on a broker-dealer, agent, investment adviser, or investment adviser representative; and (iii) cease and desist violating the laws. (2) Hold an administrative hearing if requested. (3) Take appropriate steps if final orders are appealed.	Registered securities brokers and dealers.	Registered securities brokers and dealers.	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Filing of Sales and Advertising Literature - Accept the filing of a prospectus, pamphlet, circular, form letter, advertisement, sales literature, or other advertising relating to a security or investment advice regarding securities.	Issuers of Securities, State of South Carolina	Issuers of Securities, State of South Carolina	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	Add	This is something we have been doing that needed to be added to this report
Investor Education - Develop and implement investor education initiatives to inform the public about investing in securities and the prevention and detection of fraud.	Investing Public and Law Enforcement	Investing Public and Law Enforcement		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The investing public will not be as well informed regarding investment decisions and may be defrauded by dishonest, unscrupulous persons.	Add	This is something we have been doing that needed to be added to this report
Investigations and Subpoenas - Conduct investigations and subpoena witnesses or documents as is deemed necessary or appropriate to determine if there are violations of the securities laws.	State of South Carolina	State of South Carolina		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report

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Civil Enforcement - Bring an action in the Richland County Court of Common Pleas to enforce the securities laws and to obtain injunctions, restraining orders, declaratory judgments, asset freezes, the appointment of a receiver, and other appropriate relief.	State of South Carolina	State of South Carolina		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Final Orders and Public Availability - Send copies of final orders to the Department of Revenue and the Secretary of State; publish the administrative orders on the Attorney General's website; and make all rules, forms, interpretive opinions and orders available to the public.	Department of Revenue, Secretary of State and General Public	Department of Revenue, Secretary of State and General Public		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	Customers will not be informed about enforcement actions taken by the section.	Add	This is something we have been doing that needed to be added to this report
Interpretative Opinions and No Action Relief - Accept and review requests and, where appropriate, provide interpretative opinions or issue determinations that no proceeding or action will be instituted against a specified person for a specified act, practice or course of business.	The General Public	The General Public		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	Add	This is something we have been doing that needed to be added to this report
Enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act	State of South Carolina	State of South Carolina	Vulnerable adults, broker-dealers, broker-dealer agents, investment advisers, investment advisers representatives, and other businesses	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	Lack of enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act	Add	This is something we have been doing that needed to be added to this report
Money Transmission License - Review the application for persons wishing to register in this state as a money transmitter and issue registration approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Approval for Persons Licensed in Other States - Review the application for persons licensed to engage in money transmission in at least one other state which has enacted the Uniform Money Services Act wishing to engage in money transmission in this state and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Money Transmitter Annual Renewals - Review the renewal application for persons wishing to renew their money transmitter license and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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.	Lack of compliance with the money services laws of the state may go undetected.	Add	This is something we have been doing that needed to be added to this report

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Currency Exchange License -Review the application for persons wishing to register in this state as a currency exchanger and issue registration approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Currency Exchange Biennial Renewals - Review the renewal application for persons wishing to renew their currency exchange license and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	Add	This is something we have been doing that needed to be added to this report
Permissive Exams of Licensees - Conduct an annual examination of a licensee or its authorized delegates, or at any time an unsafe or unsound practice or violation of the law is suspected.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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.	Lack of compliance with the money services laws of the state may go undetected.	Add	This is something we have been doing that needed to be added to this report
Joint Exams - Conduct joint examinations and take other actions in coordination with other state money services regulators.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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.	Lack of compliance with the money services laws of the state may go undetected.	Add	This is something we have been doing that needed to be added to this report
Material Change in Licensee - Review material changes in information provided in a licensee's application.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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.	Lack of compliance with the money services laws of the state may go undetected.	Add	This is something we have been doing that needed to be added to this report
Change in Control -Review notices of proposed changes in control filed by a licensee, issue comments, as necessary, and approve if comments are satisfied.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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.	Lack of compliance with the money services laws of the state may go undetected.	Add	This is something we have been doing that needed to be added to this report

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Suspension or Revocation of a License - Suspend or revoke a license or order a licensee to revoke the designation of an authorized delegate.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Suspension or Revocation of Authorized Delegate - Issue an order suspending or revoking the designation of an authorized delegate.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Cease and Desist Orders - Issue an order requiring a licensee or authorized delegate to cease and desist from violating the law.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Consent Orders - Negotiate and enter into consent orders to resolve an ongoing matter.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Civil Penalties - Assess civil penalties against a person that violates the money services laws.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Unlicensed Activity - Issue an order to show cause as to why an order to cease and desist should not be issued. The cause shown in a reply may provide actual circumstances that preclude issuing such an order.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2022	Summary of changes to services
Restraining Orders - Petition the Richland County Circuit Court for a temporary restraining order.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Appointing a Receiver - Apply to the Richland County Circuit Court for the appointment of a receiver when the licensee is unable to pay its obligations generally as they become due.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Enforcement Hearings - Provide notice and opportunity to be heard, and hold such hearings when the commissioner suspends or revokes a license, issues an order to cease and desist, suspends or revokes the designation of an authorized delegate or assesses a civil penalty.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Interpretive Orders - Issue interpretive orders to assist licensees in interpreting and complying with the South Carolina Anti-Money Laundering Act.	Money Services Businesses, General Public	Money Services Businesses, General Public		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business 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 money services laws of the state will not be properly enforced.	Add	This is something we have been doing that needed to be added to this report
Notify crime victims of case status	State of South Carolina	State of South Carolina	State of South Carolina	Victim Advocacy Division	Victim Advocacy Division consists of victim advocates assigned to cases	Victim's constitutional and statutory rights would be violated and increased trauma experienced	No Change	

FY2022

Partnerships Data

as submitted for the 2022 Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	Charleston School of Law	Career opportunities for future attorneys, career fairs	No Change
Private Business Organization	Children's Law Center	Provide Training on Issues Relating to Internet Safety and Prevention of Internet Crimes Against Children	No Change
Local Government	County and Local Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership	No Change
State Government	Department of Corrections	Crime Victim Services Partnership with SVAP Program and Sexually Violent Predator Act	No Change
State Government	Department of Juvenile Justice	Crime Victim Services Partnership for Crime Victim Assistance	No Change
State Government	Department of Mental Health	Crime Victim Services Partnership for Crime Victim Assistance and Sexually Violent Predator Act	No Change
State Government	Division of State Human Resources	Advises Agency HR staff on State Regulations and HR Matters	No Change
Federal Government	Federal Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership	No Change
State Government	Judicial System Officials	Crime Victim Services Partnership for Crime Victim Assistance	No Change
Non-Governmental Organization	Local Hospitals and Health Care Centers	Crime Victim Services Partnership for Crime Victim Assistance	No Change
State Government	Medical University of South Carolina	Expert services for Sexually Violent Predator Act	No Change
Federal Government	Military Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership for ICAC Cases	No Change
Professional Association	National Association of Attorney General's	Provide Training, Development and Support for Attorney General and Staff	No Change
Non-Governmental Organization	National Crime Victim Compensation Association Board	Crime Victim Services Compensation Assistance and Guidance	No Change
Non-Governmental Organization	Non-Profit Organizations	Crime Victim Services Partnership for Crime Victim Assistance	No Change
Professional Association	North American Securities Administrators Association, Inc.	Provide Training, Development, and Support for Securities Commissioner and Staff	No Change
State Government	SC Bar Association	Legal resources	No Change
Professional Association	SC Law Enforcement Assistance Program	Provide Mental Health Assistance to Investigators Reviewing Highly Sensitive and Obscene Evidence	No Change
Non-Governmental Organization	SC811	Collaborate to ensure enforcement of the South Carolina Underground Facility Damage Prevention Act	No Change
State Government	South Carolina Department of Administration	Provide shared IT services, building rental agreements, budget assistance, management training	No Change
State Government	South Carolina Department of Archives and History	Worked with SCDOAH to enhance Agency's Records Program	No Change
State Government	South Carolina Department of Health and Human Services	Assist with Medicaid Fraud Investigations	No Change
State Government	South Carolina Department Of Revenue	Tobacco Settlement Collections	No Change
State and Local Government	South Carolina Law Enforcement Division, and other state and local law enforcement	Securities Fraud, Tobacco Enforcement and Criminal Case Investigations	No Change
Federal Government	U. S Department of Justice Programs	Provide Federal Grant Funding to Agency for Crime Victim Assistance and Solicitation of Minors Crime Awareness	No Change
State Government	University of South Carolina, School of Law	Career opportunities for future attorneys, career fairs	No Change
Individual	Victim Advocates	Crime Victim Services Partnership for Crime Victim Assistance	No Change
State Government	South Carolina Department of Social Services - Adult Protective Services	Collaboration in the enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act (S.C. Code § 35-1-800, et seq.)	Add
Professional Association	Money Transmitter Regulators Association	Provide Training, Development, and Support for Money Services Commissioner and Staff	Add
State Government	South Carolina Department of Corrections Victim Service	Provide updated victim information, obtain crime victim information, refer victims for assistance	Add
State Government	South Carolina Department of Probation, Parole & Pardon Services	Provide updated victim information, obtain crime victim information, refer victims for assistance	Add
State Government	South Carolina Department of Juvenile Justice	Provide updated victim information, obtain crime victim information, refer victims for assistance	Add
State Government	South Carolina Department of Social Services	Provide case status notification	Add
Non-Government Organization	South Carolina Crime Victim Assistance Network	Crime victim referral	Add
Non-Government Organization	South Carolina Coalition for Domestic Violence and Sexual Assault	Crime victim referral	Add
Non-Government Organization	Mothers Against Drunk Driving	Crime victim referral	Add
Local Government	Local Law Enforcement Agencies	Crime victim referral	Add
State Government	South Carolina Department of Mental Health	Crime victim referral	Add
State Government	Department of Crime Victim Services	Crime victim compensation referral	Add

FY2022

Reports Data

as submitted for the Accountability Report by:

E200 - ATTORNEY GENERAL'S OFFICE

Report Name	Law Number (if applicable)	Summary of information requested in the report	Date of most recent submission DURING the past fiscal year	Reporting Frequency	Type of entity/entities	Method to access the report	Direct access hyperlink or agency contact (if not provided to LSA for posting online)	Changes to this report during the past fiscal year	Explanation why a report wasn't submitted
Affirmative Action Report	§ 1-13-110	Affirmative Action Plan	October-21	Annually	Legislative entity or entities	Provided to LSA for posting online	https://scstatehouse.gov/archives/areports.php	No Change	
Agency Accountability Report	SC Statute §1-1-810	The report "must contain the agency's or department's mission, objectives to accomplish the mission, and performance measures that show the degree to which objectives are being met." Agencies must "identify key program area descriptions and expenditures and link these to key financial and performance results measures."	September-21	Annually	South Carolina state agency or agencies	Provided to LSA for posting online	https://admin.sc.gov/budget/accountability	Amend	
Bank Account Transparency and Accountability	State Proviso 117.83	Composite Reservoir Bank Account Transaction Detail	October-21	Annually	South Carolina state agency or agencies	Available on another website	Contact Agency	Amend	
CAFR Fiscal Closing Packages		Financial Year End Audit Reports	October-21	Annually	South Carolina state agency or agencies	Available on another website	Contact Agency	Amend	Reports submitted at different due dates from July 2021 to Oct 2021
Federal Financial Reconciliation		Federal Grant Detail	October-21	Quarterly	Entity within federal government	Electronic copy available upon request	Contact Agency	Amend	Reports submitted quarterly throughout the year
IT Planning Report	State Proviso 117.117	IT Procurement, Personnel and Expense Planning	August-21	Annually	South Carolina state agency or agencies	Electronic copy available upon request	Contact Agency	Amend	
Treasury Federal Equitable Sharing Report		Federal Detail of Treasury Asset Forfeiture Funds	August-21	Annually	Entity within federal government	Electronic copy available upon request	Contact Agency	Amend	
Annual VOCA Report		Compilation of individual sub-grantees' PMT data, which includes case demographics and services delivered.	November-21	Annually	Entity within federal government	Electronic copy available upon request	Joe Corey, jcorey@scag.gov	No Change	
Annual VAWA Report		Amount awarded to sub-grantees by year, including amounts held in reserve.	February-22	Annually	Entity within federal government	Electronic copy available upon request	Joe Corey, jcorey@scag.gov	No Change	
Annual Ombudsman Report	SC Code 16-3-1630	Summary of Ombudsman's Office's activities.		Annually	Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies	Electronic copy available upon request	Veronica Kunz, vkunz@scag.gov	No Change	This report will be submitted in January 22 and will include FY21 and half of FY22
Annual DCVC Report	SC Code 16-3-1120 (B)(6)	Summary of DCVC and Victim Compensation Fund activities.		Annually	Governor or Lt. Governor AND Legislative entity or entities	Electronic copy available upon request	Debbie Curtis, debbiecurtis@scag.gov	No Change	A report, combined with the Ombudsman's Report will be submitted