



2023 Annual Accountability Report

**Attorney General
Agency Code: E200**

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AGENCY’S DISCUSSION AND ANALYSIS

SECTION I: Office Organizational Overview and FY23 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 2023, the Attorney General's Office had 352.65 employees (44 Temporary, 306.65 classified state and federal FTEs, 2 unclassified FTE, and 1 agency head). The office is broken into seven divisions: Executive, Solicitor General, Legal Services, Criminal, Crime Victim Services, Victim Advocacy, and Administration.

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

The Public Affairs section keeps the public abreast of what the office is conducting on the Public’s behalf. The section also answers media inquiries about specific cases and issues involving the office. In FY23, the public affairs section responded to approximately 1445 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** represents the State in significant litigation including challenges to the constitutionality of State laws and tidelands ownership and assures consistency of legal positions across division lines. The Division also reviews, and when appropriate, joins in multi-State amicus briefs in litigation and multi-state letters to Congress, federal officials, and others regarding regulatory and statutory issues. The Solicitor General Devison also writes such briefs and letters for consideration by other states. The Solicitor General supervises the Opinions Section, which provides legal

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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 65 opinions in FY23.

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, agents, investment advisers, and investment adviser representatives prior to their doing business in this state; registering 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 4,214 broker-dealers and investment advisers, 221,681 broker-dealer agents, and 9,466 investment adviser representatives, who, along with issuers of securities, collectively paid \$35.7 million to the State in registration fees in FY23. The Securities Section opened and resolved several cases involving fraud, dishonest practices, and other violations of the state’s Securities Act, which resulted in the collection of over \$1.24 million in fines, and over \$30,000 ordered as disgorgement and restitution to be paid to investors. The Securities Section also responded to 451 complaints in addition to addressing referrals from other state agencies. The Securities Section also responded to 75 matters related to vulnerable adults pursuant to the Protection of Vulnerable Adults from Financial Exploitation Act. During this past fiscal year, the Securities Section held 22 educational outreach events, which reached approximately 2,668 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 to deter the occurrence of money

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laundering, terrorist funding, and/or other financial crimes. The Money Services Section had oversight over 184 MSBs in FY23.

The Tobacco Section works with issues related to the Master Settlement Agreement (MSA) entered 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” its respective Tobacco Escrow Fund Act. South Carolina was among the states that settled the manufacturers’ multi-year litigation effort; that settlement now ensures future payments 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 \$78.9 million in 2023. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 22 tobacco product manufacturers, as of June 30, 2023. 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 FY23, Civil handled over 1,200 state agency Form 1 requests to hire outside counsel and 193 FOIA requests.

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 charitable trust matters. The Office transferred \$9.44 million to the State Litigation Recovery Fund in FY23 from Consumer Protection and Antitrust litigation. In addition, \$65.72 million was transferred to the South Carolina Opioid Recovery Fund Board, and \$2.21 million in restitution went to eligible consumers.

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3. **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 Section consists of multiple sections in separate units. Two sections handle cases adopted by the Solicitors, by request, as well as specialty areas of prosecutions.

The Criminal Prosecution Sections

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

The SGJ’s recent investigations, indictments, and convictions have attacked the opioid and methamphetamine crisis, as well as gang problems, in the Midlands, Upstate, Low County, and Pee Dee Grand Strand. The section continues to attack the problem of criminal enterprises being run from SCDC by way of contraband cell phones and has developed a partnership with SCDC to force multiple its efforts to combat the problem. On the public corruption side, the SGJ has investigated and indicted school officials and prison guards and well as convicting an elected county supervisor. The SGJ section also led the investigation, indictment, and prosecution to date of the various crimes involving the Alex Murdaugh matter, from the murders to the extensive white-collar cases that allege lawyers were corruptly abusing the state judicial system. The section also has the State’s only capability to run wiretaps, and along with SLED and occasionally federal partners continues to conduct wiretaps that have led to the indictment of large narcotics rings to include methamphetamine and fentanyl. One SGJ case even caused the Mexican authorities to expel a South Carolina resident who had fled there and who now is in State custody. The section continues to respond to requests for increased requests service and has roughly tripled output from where it was at its formation in 2017.

The SGJ has developed and expanded unique capabilities over the past couple of years resulting in recent investigation, indictment and/or conviction of law enforcement officers, public school officials, and other state employees or contractors. The unit is also involved with various federal authorities, including the Federal Bureau of Investigation and United States Attorney’s Office in matters of joint interest.

The Internet Crimes Against Children Section (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

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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 FY23. The task force held 317 presentations, which reached 33,334 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 10,300 cases and responded to 8,342 cyber tips of solicitation of minors.

The General and Special Prosecution Sections consists of prosecutors who handle cases involving special victims, law enforcement issues, white collar crimes, general prosecution matters, and violence against women. These sections handled 377 cases in FY23. That is a 6% increase from the previous year. The sections are listed below.

The Special Victims Prosecution Section handles matters referred to the office as either conflicts of interest or for the specialized training and experience of the attorneys in the unit. This includes 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 FY23, the unit handled 249 cases and consulted on numerous others. This is a 32% increase from the previous year.

The Law Enforcement Integrity Prosecution Section reviews and prosecutes officer involved shooting and use of force cases, as well as law enforcement involved misconduct, other criminal cases, and in-custody deaths. These matters are referred to the office by various solicitors or law enforcement agencies. In FY23, the unit handled review of 4 officer involved shooting cases.

The General Prosecution Prosecutors Section handles cases referred to the office based upon requests from Solicitors or the judiciary due to a conflict of interest. They handle a variety of cases from violent crimes like murder to election and environmental matters throughout the state. They successfully closed 128 cases in FY23.

The White Collar and Securities Fraud Prosecutors Section was established to prosecute financial, computer, and similar crimes, as well as 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 practices intended to manipulate financial markets or induce investors to make financial investment decisions based on deceptive or false information. These prosecutors successfully closed 32 cases in FYE23. That’s a 29% increase from the previous year.

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)

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to enforce the laws against fraudulent use of Medicaid benefits. The unit combats Medicaid recipient fraud by thorough investigation and prosecution, which results in recovery of funds owed to the State, and deterrence.

The Medicaid Recipient Fraud Unit investigated over 288 cases of Medicaid Fraud and recovered \$419,332.25 in Medicaid benefits lost due to fraud.

The Medicaid Provider Fraud Control Unit, operating in part on funds from a federal grant, investigates and prosecutes cases of Medicaid Provider Fraud in South Carolina; patient abuse, neglect, and /or exploitation occurring in nursing homes and other residential facilities and other matters within its jurisdiction as set forth in C.F.R. 1007. The Medicaid Fraud Control Unit recovered \$1.5 million for the State Medicaid Program in FY23.

Violence Against Women Section (VAWA), operating under a federal grant and state funding, develops 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 FY23, the VAWA Unit successfully coordinated VAWA training across the state with an emphasis on targeting rural communities to extend the reach and impact of training knowledge to diverse professionals. Historically, the VAWA training has been catered to law enforcement, judges, victim advocates, and other service providers. During this fiscal year, the program developed sector-specific training to provide more advanced training topics and objectives to address more complex issues faced by victims and service providers. During this fiscal year, the program continued to develop, revise, and disseminate sector-specific resources to aid in effective investigation and prosecution of violent crimes.

Aside from speaking engagements and trainings, the unit attended and provided technical support to 10 Sexual Assault (SART) teams and 18 Domestic Violence Coordinating Councils (DVCCs) to enhance awareness and collaboration to fight sexual assault, domestic violence, and other relational violence in the State.

The South Carolina Human Trafficking Section was established by SC Code Ann. 16-3-2050(B)(1) and states the Attorney General will chair a task force to address the crime in South Carolina including both US Citizen and Foreign National victims. The Task Force efforts are in coordination with federal, state, and local partners. The statewide human trafficking plan was disseminated in June of 2014. The law requires the Task Force

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coordinate the implementation of the State Plan and submit annual reports to the Governor, President of the Senate, and Speaker of the House. The State Task Force must also meet a minimum of four (4) times annually.

In FY23, the State Task Force received funds from the first recurring financial appropriation from the General Assembly. The funding positioned the Task Force to begin implementation of its strategic response model. The first steps in actualizing the plan were hiring and onboarding staff to execute the steps in the model. The Task Force has hired 12 staff to support regional task force efforts, state-level subcommittees, formalize professional trainings, create, and deliver a prevention education curriculum for middle and high school students, improve community awareness, and increase the focus on labor trafficking. The State Task Force also hosted a convening of state level human trafficking investigators from the eight (8) southeastern states and a prosecution roundtable led by the SC Attorney General’s Office with involvement from solicitor’s offices from across the state.

In January 2023, the Safe House Project, a national non-profit, ranked South Carolina 10th in the nation for the states with the most comprehensive response to human trafficking. The ranking is due in part to the Task Force continuing to build relationships with new stakeholders, innovate approaches to preventing the crime, and coordinate efforts to respond to the needs of human trafficking victims.

The Post-Adjudication Sections

Criminal Appeals Section represents the interests of the State of South Carolina in the South Carolina 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. Criminal Appeals also represents the interests of the State of South Carolina in some post-conviction relief appeals. A criminal defendant may appeal to the state appellate courts from a criminal conviction or sentence asserting that error was committed during trial, which may require 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 and others throughout the state.

Post-Conviction Relief Section (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

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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 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. At the close of the fiscal year, the unit had an active caseload of 1,714 pending post-conviction relief actions in the circuit court and 504 pending post-conviction relief appeals in the appellate courts.

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

The Sexually Violent Predator Section (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 periodic mental status reviews as required by Title 44, Chapter 48 of the South Carolina Code. In May 2023, the Governor signed

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Act 19, which amended the Sexually Violent Predator Act to update the law with existing practices and recent Supreme Court case law. In FY23, the Unit received 72 new periodic review reports and 44 new pre-commitment cases, conducted 12 trials (jury and bench), and handled 4 release proceedings. As of June 30, 2023, there were 220 residents in the SVP treatment facility, all of whom are required to have periodic reviews that will be processed by the Unit.

4. **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) has a two-fold mission. DCVC provides financial assistance to eligible crime victims and their families for expenses incurred as the result of a crime. DCVC, through its auditing section, also monitors entities who receive Act 141 funds to ensure those funds are used for victim services. In FY23 DCVC paid out a total of \$5,579,299.00 on 4,883 claims. The average time to process those claims was 94 days. The auditing section performed budget reviews on 365 entities and recouped \$120,192.68 for the State Victim Assistance Program (SVAP) fund in FY23.

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 \$32.2 million in sub-grants to crime victim service providers across the state of South Carolina in FY23. Through this funding, victims received victim advocacy, residential shelters, forensic exams, emergency assistance, and human trafficking victim assistance among other services.

The Department of Crime Victim Ombudsman responds to requests from citizens and members of the criminal justice community to solve specific problems involving the rights of victims of crime, and also promotes systemic improvements in agencies which serve and interact with crime victims. The Department of Crime Victim Ombudsman aided in 643 crime victim cases in FY23.

The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis monitors and approved training and certification for victim services providers. Additionally, the Department provides statistical information and analysis to the Crime Victim Services Division and other agencies as requested. The Department registered 766 new Victim Service Providers in FY23, an increase of 63% over FY22.

5. **THE VICTIM ADVOCACY DIVISION** is statutorily mandated by SC Code 16-3-1505

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– 1560 and the South Carolina Victim’s Bill of Rights to keep crime victims apprised of cases represented by 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 aided in filing crime victim compensation claims. Victims are provided status updates in post-adjudication matters including appellate matters, Post-Conviction Relief filings, federal habeas petitions, and notices relating to the Sexually Violent Predator Act. Appropriate referrals are provided to mitigate mental, physical, and financial distress. 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 3151 open cases ending FY23. Victims were provided notifications via mail, email, text messages, telephone conferences, and in-person meetings. Advocates accompanied victims weekly to court proceedings relating to prosecution and post-adjudication matters providing social support, intervention, and guidance through the criminal justice process.

6. **STATE GRAND JURY CLERK’S OFFICE** provides services for the adjudication of State Grand Jury

cases prosecuted through the South Carolina Judicial System. The Clerk’s Office provides support to judges and their staff, defendants and their attorneys, prosecutors, and law enforcement entities during the adjudication process of criminal and civil cases through the State Grand Jury. Assists in the selection of jurors who serve on the State Grand Jury. The Clerk of Court’s appointment by the judiciary and duties are established by statute, S.C. Code Sections 14-7-1666, 14-7-1680, 14-7-1720, and 14-7-1750.

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.

The Administration Division focused on streamlining the agency onboarding and orientation process to improve agency appearance and new employee experience. The division was able to digitize new employee forms and include 60% of the administrative division in the onboarding orientation and training process. The division plans to incorporate 100% of the administrative division on the onboarding process for FY24 to ensure all process and procedures for services provided are covered for new employees.

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In 2023, the division began work to replace outdated software systems by initiating the procurement process of the Crime Victim Compensation System replacement expected to be finalized in FY24. The division obtained a case management consultant to assist in analyzing agency divisional needs to update the agency’s case management system. The division will continue to focus on 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 14 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: Legislative Requests and Restructuring Recommendations

Legislative Requests:

Securities Section: There are currently three bills under consideration with the General Assembly that were drafted by the Securities Section and would be beneficial to the office. S.587 and H.3129 are each designed to amend S.C. Code Ann. Section 35-1-604(F) to remove the requirement to notify the Secretary of State and the Department of Revenue of orders issued by the Securities Section. S.587 also contains an amendment to S.C. Code Ann. Section 35-1-602(e) to correct an unconstitutional provision related to immunity. S. 601 would amend the state Commodities Code by naming the Attorney General as the administrator of the code, replacing the Secretary of State.

Money Service Section: The Conference of State Bank Supervisors has released the Money Transmission Modernization Act (also known as the Money Transmitter Model Law), which aims to update or replace state-specific money transmitter laws and rules with nationwide standards created by state and

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industry experts. The Money Services Section is working on legislation to amend the South Carolina Anti-Money Laundering Act in an effort to have our laws mirror, to the extent possible, those of the model law, and would like to introduce this legislation in the coming year.

Restructuring Recommendations:

The agency has no restructuring requests for FY24.

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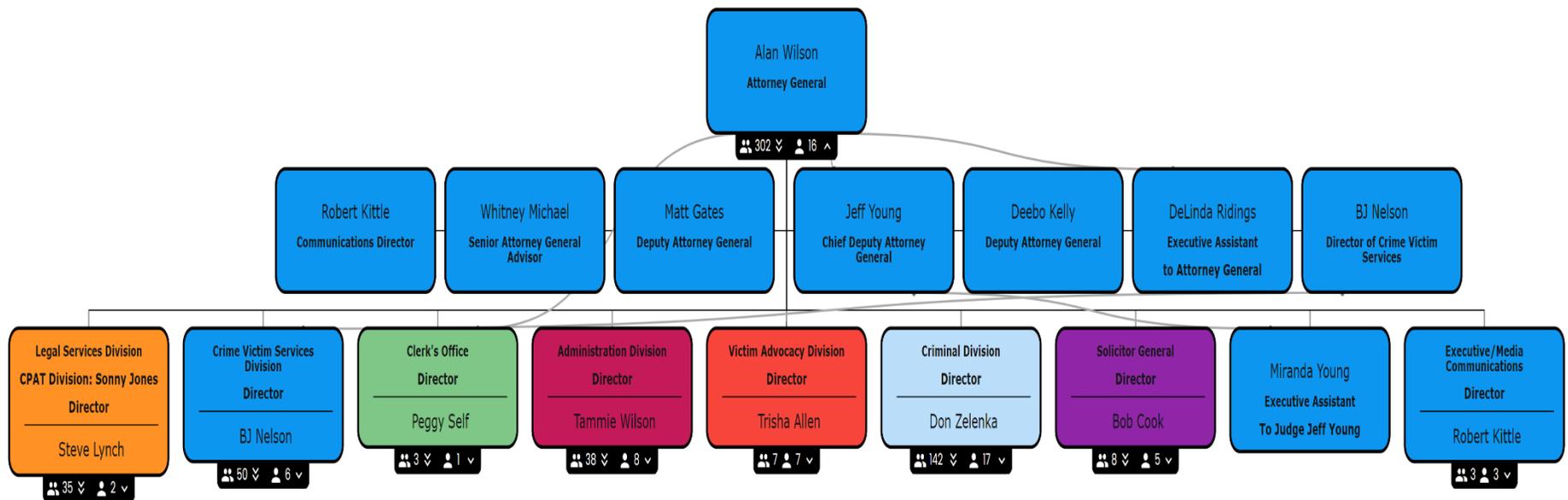
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Office of the Attorney General Organization Chart FY2022-FY2023



2023

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	Finance Director	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:

None

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 FY2023

Description of Event	Start	End	Agency Measures Impacted	Other Impacts
No significant events affected performance measures.				

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?

No

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)

FY2023

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** 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	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 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	16	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	n/a	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	Section experienced turnover in management in the FY and actual figure could not be included.
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	158	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	1,500	2,000	2,406	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%	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	1,714	1,566	1,741	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	Due to staffing shortages throughout the year, the pending case load increased.
1.3.2	Timely Filing Returns in Federal Habeas Actions with only two extensions or less	90%	90%	100%	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	15,000	20,000	16,567	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	

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
1.4.2	Increase Total Cases Completed Through Digital Evidence Examination	1	1.2	1.09	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	
1.5 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														
1.5.1	Open at least as many Provider Fraud Investigations, including Patient Abuse Investigations, as Case Closures	100%	100%	-215%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of Cases Open vs. Closed	Internal Reports	Internal File	SCDHHS, constituents	Patient and Medicaid program protection.	0103.000000.000	Closed 177 Open 82
1.5.2	Majority of staff attend at least one NAMFCU Medicaid Provider Fraud Control Trainings to Enhance Unit Knowledge and Investigative Skills	50%	50%	55%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent	Internal Reports	Internal File	SCDHHS, constituents	SCDHHS and constituents	0103.000000.000	11 staff members of 20 FTEs attended
1.5.3	Recover through the Medicaid Provider Fraud Unit at least the Four Year Average of Fraudulently Paid Funds	100%	100%	19%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent	Internal Reports	Internal File	SCDHHS, constituents	Recovery of fraudulently obtained funds. Patient protection. Deterrence.	0103.000000.000	Four year average \$7,798,423.74 Recovered \$1,479,073
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%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of Mutli-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%	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%	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														
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)	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%	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	5	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	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														

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
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	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%	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	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	22	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	Securities Division was without an outreach coordinator until December 2022 which caused them to slightly miss target.
4.1.4	Hold Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	1	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%	28%	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.	5.74%	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	A reduction in the Federal VOCA award this year made the goal difficult. The inclusion of new State SAVS grant funds in next year's calculation will improve the percentage significantly.
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%	73%	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	
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	1	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%	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	

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
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%	80%	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%	60%	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%	20%	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	Procurement Process Initiated-Scope Redefined. Solicitation reposting FY24.
6.2.2	Initiate procurement of agency wide case management system	0%	100%	20%	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	Case Mgmt Consultant Procured to Assist with Evaluation of Agency Needs.
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%	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	The Division is currently without a automated case tracking system. The division ensures each victim receives notification when the division is notified. The agency is working to secure a case tracking system to adequately track victim notifications.

FY2024

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** Develop and implement programming to prevent and respond to Domestic Violence, Sexual Assault, Stalking, Harassment, teen dating violence, and Human Trafficking
- Goal 3** Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act
- Goal 4** Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest
- Goal 5** Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors
- Goal 6** Support Crime Victims in South Carolina through available funding, mandated statutory services and victim advocacy.
- Goal 7** Provide administrative support to the mission and goals of the Office of the Attorney General
- Goal 8** Provide Support for the Adjudication of State Grand Jury Cases

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	16	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	
1.2 Investigate and Prosecute Technology-Related Child Exploitation Cases Across the State													
State Objective: Government and Citizens													
1.2.1	Increase Constituents Reached Via Internet Safety Education	15,000	20,000	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	
1.2.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1,000	1,500	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	
1.2.3	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	
1.3 Conduct investigations that result in recovery of funds owed the state													
State Objective: Government and Citizens													
1.3.1	Detect fraudulent Medicaid applications	74	equal to or greater than	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal Medicaid Recipient Fraud records	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.4 Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Residential Care Facilities													
State Objective: Government and Citizens													
1.4.1	Case reviews are conducted in accordance with Unit policy	100%	100%	Percent complete	equal to or greater than	State Fiscal Year	Count of Cases Open vs. Closed	Internal Reports	Internal Medicaid Provider Fraud records	Case reviews are conducted in accordance with Unit policy	SCDHHS, Constituents	0103.000000.000	
1.4.2	All MPF staff satisfy internal policy training requirementMPF s	100%	100%	Percent complete	equal to or greater than	State Fiscal Year	Percent of staff trained	Internal Reports	Internal Medicaid Provider Fraud records	All MPF staff satisfy internal policy training requirements	SCDHHS, Constituents	0103.000000.000	

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
1.4.3	Obtain annual recertification from HHS-OIG	1	1	Count	equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal Medicaid Provider Fraud records	Obtain annual recertification from HHS-OIG	SCDHHS, Constituents	0103.000000.000	
2.1 Secure Funding for HT Acute Care and Resource Centers		State Objective: Government and Citizens											
2.1.1	Secure \$12 million in recurring funds to support centers in four areas of the state	n/a	\$12 million	Percent complete	Equal to or greater than	Other	Money dedicated to creating and sustaining centers	Finance		Citizens of the State of South Carolina	Minor victims of sex and labor trafficking	0103.000000.000	
2.2 Secure Funding to Support HT Regional Task Forces		State Objective: Government and Citizens											
2.2.1	Secure \$1.3 million in recurring funds to support 13 paid regional task force leadership positions	n/a	\$1.3 million	Percent complete	Equal to or greater than	Other	Money dedicated to supporting leadership roles	Finance		Citizens of the State of South Carolina	Community members in counties across South Carolina	0103.000000.000	
2.3 Secure Funding to Increase Services for HT Victims Through a Competitive Grant Process Led by The Task Force		State Objective: Government and Citizens											
2.3.1	Secure \$45 million in recurring funds for competitive grants that support residential and community based programs for children and adults	n/a	\$45 million	Percent complete	Equal to or less than	Other	Money dedicated to supporting programs across the state	Finance		Citizens of the State of South Carolina	Minor and adult victims of sex and labor trafficking as well as their families	0103.000000.000	
2.4 Secure Funding for a VAWA Program Coordinator for Community Response		State Objective: Government and Citizens											
2.4.1	Secure \$100,000 (salary and benefits) for a staff person to support DVCCs, SARTs, and other community based efforts	n/a	\$ 100,000	Percent complete	Equal to or greater than	Other	Money dedicated to funding a position to support strengthening community efforts	Finance		Citizens of the State of South Carolina	Communitis statewide	0103.000000.000	
2.5 Provide Support to Each Regional Task Force and Statewide Subcommittee Through Trainings Held Across the State.		State Objective: Government and Citizens											
2.5.1	Hold VAWA and HT Trainings Across the State	44	44	Count	Equal to or greater than	State Fiscal Year	Number of trainings held	Internal Reports		Citizens of South Carolina, Law Enforcement	Communitis statewide	0103.000000.000	
3.1 Timely Meet all Required SVP Deadlines		State Objective: Government and Citizens											
3.1.1	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 Mutli-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	
3.1.2	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	
3.1.3	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	
4.1 Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation		State Objective: Government and Citizens											
4.1.1	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	

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
4.1.2	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	100%	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	
5.1 Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina State Objective: Government and Citizens													
5.1.1	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	
5.1.2	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	
5.1.3	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	
5.1.4	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	
6.1 Increase the efficiency of the CVS victim claims review process. State Objective: Government and Citizens													
6.1.1	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	
6.2 Implement a Strategic Continuity Funding Plan for Sustainable Support to Subrecipients of CVS Assistance Grants. State Objective: Government and Citizens													
6.2.1	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	
6.3 Schedule site visits of DCVC subrecipients to ensure a physical site visit is conducted at least once every three years. 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
6.3.1	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	
6.4 Integrate a regular audit schedule of ACT 141 funds into the yearly work cycle. State Objective: Government and Citizens													
6.4.1	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	
6.5 Integrate a regular budgetary review schedule of all Act 141 entities, to occur once per State Fiscal Year. State Objective: Government and Citizens													
6.5.1	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	
6.6 (Victim Advocacy) Notify crime victims of filings, proceedings and case status through mailings, e-mails, text messages and phone conferences State Objective: Government and Citizens													
6.6.1	Complete consultation with case mgmt consultant to uncover the needs for victim notification to ensure an adequate database is secured or upgraded	0%	100%	Percent Complete	Complete	State Fiscal Year	Percent of consult/planning complete	Internal Reports	Internal Reports	Victims in the State of SC	Victims in the State of SC	0103.000000.000	
6.7 (Victim Advocacy) Train system based advocates on the importance of victim registration for post-adjudication notifications State Objective: Government and Citizens													
6.7.1	Present in a minimum of 3 statewide trainings for system based advocates	3	3	Count	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Crime Victim Advocates, Crime Victims	Crime Victim Advocates	0103.000000.000	
7.1 Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics State Objective: Government and Citizens													
7.1.1	Provide FOIA Training	1	1	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed	Internal Reports	SCEIS	Personnel	The public interest	0103.000000.000	
7.2 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													
7.2.1	Create onboarding platform through Onbase and digitize orientation forms for completion through portal.	80%	100%	Percent Complete	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of forms digitized and available through Onbase/NeoGov total # of forms required during orientation	Onbase/NeoGov Reports	Onbase/NeoGov Reports	Agency personnel	Internal Agency Employees and External Applicants.	0103.000000.000	
7.2.2	Create procedures to include all areas of Administration in the onboarding process to improve new employee knowledge of agency processes, policies and procedures.	60%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Internal Agency personnel	Internal Agency Employees	0103.000000.000	
7.3 Procure new software systems to improve processes and efficiencies State Objective: Government and Citizens													
7.3.1	Procure Crime Victim Claims Processing System	20%	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	Internal Staff and External Customers	0103.000000.000	

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
7.3.2	Phase 1-Evaluate agency direction of case management system enhancement or replacement.	0%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Case Mgmt System	Personnel	Internal Staff and External Customers	0103.000000.000	
8.1 Improve communication with Circuit Judges and their staff to find ways to support the docket of cases State Objective: Government and Citizens													
8.1.1	Timely scheduling of all hearings	50%	75%	Percent complete	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Agency Personnel, Jurors, Constituents	Government & Citizens	0103.000000.000	
8.2 Work closely with Court Administration on juror payment process using debit card system State Objective: Government and Citizens													
8.2.1	Procure and implement juror management system to improve the juror payment process	20%	100%	Percent complete	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	State Grand Jurors receiving payment timely and securely	State Grand Jurors	0103.000000.000	

2023

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	\$ 13,327,799.00	\$ 5,927,016.93	\$ 1,781,612.94	\$ 21,036,428.87	\$ 13,327,799.00	\$ 5,927,016.93	\$ 1,781,612.94	\$ 21,036,428.87
2005.050000X000	Victims Rights	Crime Victim Services Claims Payments	\$ 107,885.10	\$ -	\$ -	\$ 107,885.10	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00
2006.010000.000	Crime Victims Services	Crime Victim Services Claims Payments, Grants Management, Training, Certification and Ombudsman Operations	\$ 3,379,794.78	\$ 5,163,232.78	\$ 28,027,166.24	\$ 36,570,193.80	\$ 3,379,794.78	\$ 5,163,232.78	\$ 28,000,000.00	\$ 36,543,027.56
9500.050000.000	State Employer Contributions	State Employer Benefits Operations	\$ 4,643,147.56	\$ 1,897,822.55	\$ 836,587.01	\$ 7,377,557.12	\$ 4,643,147.56	\$ 1,897,822.55	\$ 836,587.01	\$ 7,377,557.12
9801.020000X000	Savannah River Maritime Comm Litigation	Savannah River Litigation	\$ 180,932.92	\$ -	\$ -	\$ 180,932.92	\$ 180,932.92	\$ -	\$ -	\$ 180,932.92
9821.140000X000	Child ID Program	Child ID Kits	\$ 1,953,001.91	\$ -	\$ -	\$ 1,953,001.91	\$ 276,000.00	\$ -	\$ -	\$ 276,000.00

2023

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 FY2023
§ 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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
§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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
§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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
§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
§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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
§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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
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. 13-604	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 § 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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
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 § 1-3-1260	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	Amended
S.C. Code § 1-7-100	State	Statute	Advice to solicitors; attendance at grand jury and trials.	Requires a service	Legal Services	No Change
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 § 1-7-160	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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
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 § 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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
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 § 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 § 35-11-100 through 35-11-101	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 FY2023
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 § 17-27-70	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	Amended
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. 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

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
S.C.Code § 35-1-800 through 35-1-880	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 16-3-1630	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	No Change
S.C. Code 11-58-80(D)	State	Statute	Creation of the South Carolina Opioid Recovery Fund	Requires a service	Legal Services	Added
S.C. Code § 43-35-330	State	Statute	The Attorney General or a designee shall serve on the Adult Protection Coordinating Council created by the South Carolina General Assembly to foster coordination and cooperation among multiple entities involved in the adult protection system. The twenty-two member council is composed of twenty public and private organizations and two gubernatorial appointees.	Board, commission, or committee on which someone from our agency must/may serve	Legal Services	No
S.C. Code 16-3-2050	State	Statute	Establishment of the Human Trafficking Task Force	Requires a service	Prevention, Prosecution, and Coordination of Services	No Change
S.C. Code 16-3-2020(L)	State	Statute	Human Trafficking Law with State Grand Jury jurisdiction	Requires a service	Legal Services/Outreach	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
SC Code 16-25-10	State	Statute	Domestic Violence, stalking and harassment	Requires a service	Legal Service/Outreach	No Change
SC Code 16-3-652	State	Statute	Criminal Sexual Conduct	Requires a service	Legal Service/Outreach	No Change
S.C. Code § 23-3-463	State	Statute	Provides mechanism for removal from the South Carolina Sex Offender Registry	Requires a service	Legal Services	Added
S.C. Code § 23-3-462	State	Statute	Provides mechanism for removal from the South Carolina Sex Offender Registry	Requires a service	Legal Services	Added
18 USCA §3182	Federal	Statute	Federal Code Section for Extraditions	Requires a service	Legal Services	Added
S.C. Code 16-3-1505-1560	State	Statute	Crime Victim Rights	Requires a service	Victim Advocacy	No Change

2023

Services Data

as submitted for the 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 FY2023	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 opinions 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 opinions 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	

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 FY2023	Summary of changes to services
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	
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	

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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	
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	

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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	
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	

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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	
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	

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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	

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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	
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	No Change	
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	No Change	

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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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	

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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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	

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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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	

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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.	No Change	
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.	No Change	
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.	No Change	
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.	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 FY2023	Summary of changes to services
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.	No Change	
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.	No Change	
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	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	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 FY2023	Summary of changes to services
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	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 FY2023	Summary of changes to services
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.	No Change	
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.	No Change	
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 actually 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.	No Change	
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.	No Change	
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.	No Change	
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.	No Change	
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.	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 FY2023	Summary of changes to services
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	
Legal Advisor to the State Grand Jury	Grand Jurors	Grand Jurors	Law Enforcement, SGJ Clerk's Office, OAG	State Grand Jury Division	State Grand Jury Division	State Grand Jury would be unable to operate as intended by statutory requirements.	No Change	

2023

Partnerships Data

as submitted for the 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, State Grand Jury Prosecution Partnership	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, Human Trafficking	No Change
Non-Governmental Organization	Local Hospitals and Health Care Centers	Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking, VAWA	No Change
State Government	Medical University of South Carolina	Expert services for Sexually Violent Predator Act, Human Trafficking	No Change
Federal Government	Military Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership for ICAC Cases	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
Professional Association	National Association of Attorney General's	Provide Training, Development and Support for Attorney General and Staff, Human Trafficking	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, VAWA, Human Trafficking	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, VAWA, Human Trafficking	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, Human Trafficking, VAWA	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

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
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, Human Trafficking, VAWA	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, Human Trafficking	Add
State Government	South Carolina Department of Juvenile Justice	Provide updated victim information, obtain crime victim information, refer victims for assistance, Human Trafficking	Add
State Government	South Carolina Department of Social Services	Provide case status notification, Human Trafficking	Add
Non-Government Organization	South Carolina Crime Victim Assistance Network	Crime victim referral, VAWA, Human Trafficking	Add
Non-Government Organization	South Carolina Coalition for Domestic Violence and Sexual Assault	Crime victim referral, Human Trafficking, VAWA	Add
Non-Government Organization	Mothers Against Drunk Driving	Crime victim referral	Add
Local Government	Local Law Enforcement Agencies	Crime victim referral, Human Trafficking, VAWA	Add
State Government	South Carolina Department of Mental Health	Crime victim referral, Human Trafficking	Add

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	Department of Crime Victim Services	Crime victim compensation referral, Human Trafficking	Add
State Government	South Carolina Opioid Recovery Fund Board	Provide legal advice	Add
State Government	State Fiscal Accountability Authority	Collaboration to provide services to the South Carolina Opioid Recovery Fund Board	Add
State Government	Office of the Governor	Combat Human Trafficking	No Change
State Government	Department of Labor, Licensing, and Regulation	Combat Human Trafficking	No Change
State Government	SC Police Chiefs Association	Combat Human Trafficking	No Change
State Government	SC Sheriffs Association	Combat Human Trafficking	No Change
Federal Government	US Department of Labor	Combat Human Trafficking	Add
Federal Government	US Attorney's Office	Combat Human Trafficking	No Change
Federal Government	Homeland Security/Blue Campaign	Combat Human Trafficking	No Change
Federal Government	DHHS/ACF Region IV Workgroup	Combat Human Trafficking	No Change
Professional Association	National Compendium of State-Run HT Initiatives	Combat Human Trafficking	No Change
Non-Government Organization	Shared Hope International	Combat Human Trafficking	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
Non-Government Organization	Thorn	Combat Human Trafficking	No Change
Professional Association	SC Hospital Association	Combat Human Trafficking	No Change
Professional Association	SC Truckers Association	Combat Human Trafficking	No Change
Professional Association	SC Beer Wholesalers Association	Combat Human Trafficking	No Change
Professional Association	SC Restaurant & Lodging Association	Combat Human Trafficking & VAWA	No Change
Non-Government Organization	Soul Survivor Inc	Combat Human Trafficking	Add
Non-Government Organization	SC Network of Children's Advocacy Centers	Combat Human Trafficking	No Change
Non-Government Organization	Safe House Project	Combat Human Trafficking	Add
State Government	SCETV	Combat Human Trafficking	Add
State Government	DAODAS	Combat Human Trafficking	No Change
State Government	Department of Education	Combat Human Trafficking	No Change
State Government	Materials Management Office	Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest	Add
Professional Association	Financial Industry Regulatory Authority	Collaboration in the regulation of the Broker-Dealer industry	Add

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
Federal Government	Securities and Exchange Commission	Collaborates in the regulation and enforcement of the securities industry	Add
State Government	South Carolina Commission on Prosecution Coordination	Assist in annual training of solicitor advocates	Add

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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-22	Annually	Legislative entity or entities	Provided to LSA for posting online	https://scsstatehouse.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-23	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-22	Annually	South Carolina state agency or agencies	Available on another website	Contact Agency	Amend	
CAFR Fiscal Closing Packages		Financial Year End Audit Reports	October-22	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-22	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-23	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-23	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-22	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.	January-23	Annually	Entity within federal government	Electronic copy available upon request	Joe Corey, jcorey@scag.gov	No Change	

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
Annual Ombudsman Report	SC Code 16-3-1630	Summary of Ombudsman's Office's Activities.	August-23	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	
Annual DCVC Report	SC Code 16-3-1120 (B)(6)	Summary of DCVC and Victim Compensation Fund activities.	September-23	Annually	Governor or Lt. Governor AND Legislative entity or entities	Electronic copy available upon request	Debbie Curtis, debbiecurtis@scag.gov	No Change	
HHS-OIG MFCU Annual Recertification	42 CFR 1007.17(a)(1).	Demonstrate compliance with HHS-OIGs performance standards.	October-22	Annually	Entity within federal government		sgoddard@scag.gov	No Change	
HHS-OIG MFCU Annual Statistical Report	42 CFR 1007.17(a)(2)	Numerical presentation of Unit activity during prior Federal Fiscal Year	November-22	Annually	Entity within federal government		sgoddard@scag.gov	No Change	
Adult Advocacy Protection Council	S.C. Code § 43-35-330	Numerical presentation of applicable cases activity during prior quarter.	September-23	Quarterly	Other		sgoddard@scag.gov	No Change	
SC Human Trafficking Task Force Annual Report	SC Code 16-3-2050(B)(1)	Overview of Task Force efforts within a calendar year	January-23	Annually	Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies	Available on agency's website	https://www.scag.gov/human-trafficking/news-updates	No Change	

AGENCY NAME:	Office of the South Carolina Attorney General		
AGENCY CODE:	E200	SECTION:	59

**2023
Accountability Report**

SUBMISSION FORM

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

- Data Template
 - Reorganization and Compliance
 - FY2023 Strategic Plan Results
 - FY2024 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: 9/22/2023 3:54 PM
<i>(TYPE/PRINT NAME):</i>	Alan Wilson, Attorney General	

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