

# 2026 Annual Accountability Report

## Attorney General

## Agency Code: E200

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| AGENCY NAME: | Attorney General's Office | | |
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| AGENCY CODE: | E200 | SECTION: | 59 |

## AGENCY'S DISCUSSION AND ANALYSIS

### SECTION I: Office Organizational Overview and FY26 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 2026, the Attorney General's Office had 385 positions (327 classified FTEs, 53 Temporary, 3 unclassified, 1 grant, 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, General Counsel, 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 FY26, the public affairs section responded to approximately 1146 media inquiries on behalf of the agency.

The General Counsel advises the Office of the Attorney General on contracts and other matters affecting the Office. He also represents the State in significant litigation including tidelands related litigation and the constitutionality of State laws. He handles such lawsuits independently under the Chief Deputy Attorney General, but in some cases, he may work with the Solicitor General Division. For review and recommendation to the Solicitor General, he also assigns appropriate divisions of the Office and tracks requests to join multi-state amicus briefs in litigation and multi-state letters to, among others, Congress and federal agencies regarding statutes and regulations. The briefs and letters are substantial in number, and he reviews some of them himself. The General Counsel is also counsel of record for the State in a number of multi-state cases, particularly on environmental issues.

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 Division also writes such briefs and letters for consideration by other states. The Solicitor General supervises the Opinions Section, which provides legal advice to the Governor, members of the General Assembly, and certain other public officials. Often, this advice is given in the form of a written opinion. The Solicitor General Division issued a total of 47 opinions in FY26 in addition to responding to hundreds of requests for informal advice.

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; enforcing the State's commodities 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 also enforces the State Commodity Code.

The Securities Section had oversight of 4,821 broker-dealers and investment advisers, 286,827 broker-dealer agents, and 12,340 investment adviser representatives, who, along with issuers of securities, collectively paid $38.6 million to the State in registration fees in FY26. The Securities Section collected over $407,000 in fines and ordered more than $385,000 in disgorgement and restitution to be paid to

investors. The Securities Section also responded to 683 complaints in addition to addressing referrals from other state and federal agencies. Of the 683 complaints, 215 matters related to vulnerable adults, which were reported to the Securities Section pursuant to the Protection of Vulnerable Adults from Financial Exploitation Act. In FY26, the section held 46 educational outreach events, which reached approximately 8,912 retirees, caregivers, students, 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 laundering, terrorist funding, and/or other financial crimes. In FY26, it had oversight over 235 MSBs.

**The Tobacco Section** works with issues related to the Master Settlement Agreement (MSA) entered by 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 $63.1 million in 2026. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 24 tobacco product manufacturers, as of June 30, 2026. The Tobacco Section enforces the non-participating manufacturers' statutory obligation to deposit escrow funds into accounts held for the benefit of South Carolina. The section is participating in a data clearinghouse to verify the State's compliance with both the settlement agreement and the MSA.

**The Civil Litigation Section (Civil)** represents the State's interests in a wide variety of civil legal matters. Civil is uniquely skilled in handling novel issues that arise. Matters handled by this section primarily include those related to contested civil matters, 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.

In FY26, Civil handled over 1,600 state agency Form 1 requests to hire outside counsel and 256 FOIA requests.

**The Consumer Protection and Antitrust Section** handle allegations of free market violations and unfair and/or deceptive business practices, and regulation and enforcement of non-profits and charitable trust matters. These cases can be managed internally individually, through multistate groups, or through the assistance of outside counsel in federal or state courts and on behalf of consumers or state agencies. While most cases handled by this section involve antitrust and unfair trade practices claims, the section also handles charitable trust matters. The Office transferred $6,539,177.43 to the State Litigation Recovery Fund

in FY26 from Consumer Protection and Antitrust litigation. Pursuant to settlements the Office negotiated, $38,667,255.10 million was transferred to the South Carolina Opioid Recovery Fund Board.

4. **THE CRIMINAL DIVISION** consists of two subdivisions – Post-Adjudication and Criminal Prosecution, each consisting of separate units. The Post-Adjudication Unit consists of the following sections: Criminal Appeals, Post-Conviction Relief (PCR), Capital, Collateral and Federal Habeas Corpus Litigation, and Sexually Violent Predator Litigation. The Prosecution 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 Unit (SGJ)** of the South Carolina Attorney General's Office is a unit which primarily handles presenting complex investigations to the State Grand Jury and then prosecuting cases indicted by the State Grand Jury. The State Grand Jury has limited but statewide jurisdiction by statute to investigate fourteen different types of cases, including public corruption, multi-county drug trafficking organizations, criminal gangs, securities fraud, money laundering, and human trafficking.

The SGJ's recent investigations, indictments, and convictions focus on opioid and methamphetamine trafficking, particularly cartel-related activity, as well as opioid-related murders linked to fentanyl. It uses aggressive investigative techniques and analysis, such as wiretaps and detailed financial analysis, to partner with law enforcement in developing and prosecuting these complex cases. It has created a signature partnership with SLED and SCDC to disrupt criminal enterprises within state prisons, which has addressed corruption and gang activity and prosecuted individuals involved in crime from narcotics trafficking to fraud to creation and distribution of child sexual images. The SGJ continues to play a key role in high-profile cases, such as the Murdaugh case and related investigations, and has secured convictions by trial or plea in trafficking, gang, corruption, and white-collar cases. Since 2017, requests for service to the unit and its output have more than tripled. It continues to collaborate with federal, state, and local agencies and be the glue that holds multi-jurisdictional task forces together.

**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 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 130 agencies statewide as of FY26. The task force held 196 presentations and 11 public events, which reached 29,071 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 10,676 cases and responded to 25,285 cyber tips regarding the exploitation of minors. The ICAC digital forensics unit at the Attorney General's Office examined 1,938 items in 130 different cases and reviewed a total of 134.5 TB of data.

**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 267 cases in FY26.

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 FY26, this section handled 128 cases and opened 316 new ones.

**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 FY26, the section opened 6 officer involved shooting cases and closed 6.

**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 the unauthorized practice of law, financial crimes and environmental matters throughout the state.

**The Violent Crime Case Reduction Unit** was originally funded by the legislature in 2025 to support Solicitors, upon their request, in reducing the violent crime case backlog. The unit began working with Sumter County and adopted 481 warrants representing 106 different defendants. By the end of July 2026, the unit had 187 warrants pending in Sumter and 40 defendants. The unit expanded to Darlington in March of 2026. 528 warrants were adopted representing 109 defendants. As of July 2026, the unit moved three defendants. There are currently 511 warrants representing 106 defendants in Darlington County. There are four senior attorneys prosecuting the cases with two paralegals, three investigators and two victim advocates.

**The Medicaid Recipient Fraud Unit (MRFU)** of the South Carolina Attorney General's Office (AGO) works with the South Carolina Department of Health and Human Services (DHHS) to enforce the laws against fraudulent receipt or use of Medicaid benefits. The MRFU's mission is to combat Medicaid

beneficiary fraud via in-depth investigations that result in deterrence, recovery of funds owed the state, future cost avoidance, and criminal prosecution. The unit closed 42 cases in FY26.

**The Vulnerable Adult & Medicaid Provider Fraud Unit (VAMPF)** is South Carolina's Federally certified Medicaid Fraud Control Unit. The Unit operates 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 residential care facilities and other matters within its jurisdiction as set forth in C.F.R. 1007.

**Violence Against Women Section (VAWA)**, operating under a federal grant and state funding, develops strategies and procedures for the prevention, response, and prosecution of domestic violence, sexual assault, harassment, and stalking. During FY26, the program developed advanced training for service providers, gave formal presentations to community partners, and created sector-specific resources in the investigation on violent crimes. VAWA hosted the 28th annual Silent Witness Ceremony to honor 46 domestic violence victims who lost their lives. The ceremony also acted as a clearinghouse for related data. The unit supported Sexual Assault Response (SART) teams and Domestic Violence Coordinating Councils (DVCCs). The VAWA Program hosted 16 trainings, reaching over 900 victim advocates, prosecutors, law enforcement, and other service providers.

**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 U.S. citizen and Foreign National victims. The Task Force's efforts are coordinated with federal, state, and local partners. The statewide human trafficking plan was disseminated in June of 2014. The law requires the Task Force to 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 FY26, under legislative mandate, the State Human Trafficking Task Force launched South Carolina's Safe House Certification Program in partnership with Safe House Project, making South Carolina the first state in the nation to require certification for anti-human trafficking service providers. The Task Force expanded the TravelWatchSC campaign into the restaurant and lodging industries through a partnership with South Carolina ETV to develop industry-specific training resources. It also partnered with HEAL Trafficking to strengthen South Carolina's healthcare response and collaborated with the Survivor Advisory Subcommittee to redesign National Human Trafficking Hotline posters commemorating the tenth anniversary of the state's posting law. Task Force staff and prosecutors delivered 111 human trafficking presentations and trainings statewide, reaching approximately 4,672 professionals and community members while strengthening awareness, identification, and coordinated responses across South Carolina.

**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 to 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 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, it 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. In FY26, the unit had an active caseload of 2,620 pending post-conviction relief actions in the circuit court and 456 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 committees' mental status annual reviews as required by Title 44, Chapter 48 of the South Carolina Code. In FY26, the Unit received 134 new periodic review reports and 37 new pre-commitment cases. As of June 30, 2026, there were 234 residents in the SVP treatment facility, all of whom are required to have periodic reviews that will be processed by the Unit.

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

**The Department of Crime Victim Compensation (DCVC)** 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 FY26 DCVC's Auditing section performed 365 desk reviews. They remitted a total of $ 624,590 to the State Victim Assistance Program (SVAP) fund and $ 46,732 to local Victim Assistance funds. Also, in FY26 DCVC's compensation section paid out a total of $6,858,772.52 on 5,654 claims. The average time to process those claims was 62 days.

**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 over $29.1 million in sub-grants to crime victim service providers across the state of South Carolina in FY26. 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** (CVO) ensures that victims of crime are served equitably and treated fairly by the South Carolina criminal justice system and its victim services organizations. The office provides third-party liaison assistance for citizens and members of the criminal justice community. Ultimately the goal is to create systemic improvements in agencies that serve and interact with crime victims. In FY26, CVO provided assistance with 653 crime victim cases. CVO also oversees the development and implementation of the Address Confidentiality Program (ACP). This program is for victims of domestic violence, human trafficking, stalking, harassment, and sexual offenses. Through the ACP, a qualifying victim is given a designated address to use when interacting with state and local government, thus keeping the actual address out of public records and concealed from the abuser. The program also provides mail forwarding services for participants. In FY26, ACP registered 65 Application Assistants to help individuals apply to the program. Program staff have processed 42 applications and successfully enrolled 35 program participants. During this period, the program has also processed 213 pieces of mail.

**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 570 new Victim Service Providers in FY26.

**6. <u>THE VICTIM ADVOCACY DIVISION</u>** is statutorily mandated by SC Code16-3-1505 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 by trial/plea hearings and assisted in filing crime victim compensation claims. Victims are provided with status updates and court accompaniment 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. Advocates provide social support and guidance through the criminal justice process. The Director serves as a member of the South Carolina Victim Services Coordinating Council.

**7.** **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.

**8.** **THE ADMINISTRATION DIVISION** consists of Finance, Human Resources, and Information Technology/Records, Procurement, Reception, Safety & Security, Support Services, and Training & Employee Development Departments. The Division provides support to agency employees, ensuring that administrative needs are coordinated, resources are managed responsibly, and employees have the support and tools available to carry out the mission of the Attorney General's Office. The Administration Division will strengthen internal operations to support staff with available resources. The Administration Division will continue to work to streamline and improve the agency's onboarding and orientation process by implementing an office-wide workflow management system. The new workflow system is expected to render more efficient workflows across the Office. During this coming year, the Division will also focus on employee training & development. Through these initiatives, the Administration Division is committed to building a more efficient agency infrastructure that equips each division with the services required to fulfill the agency's mission.

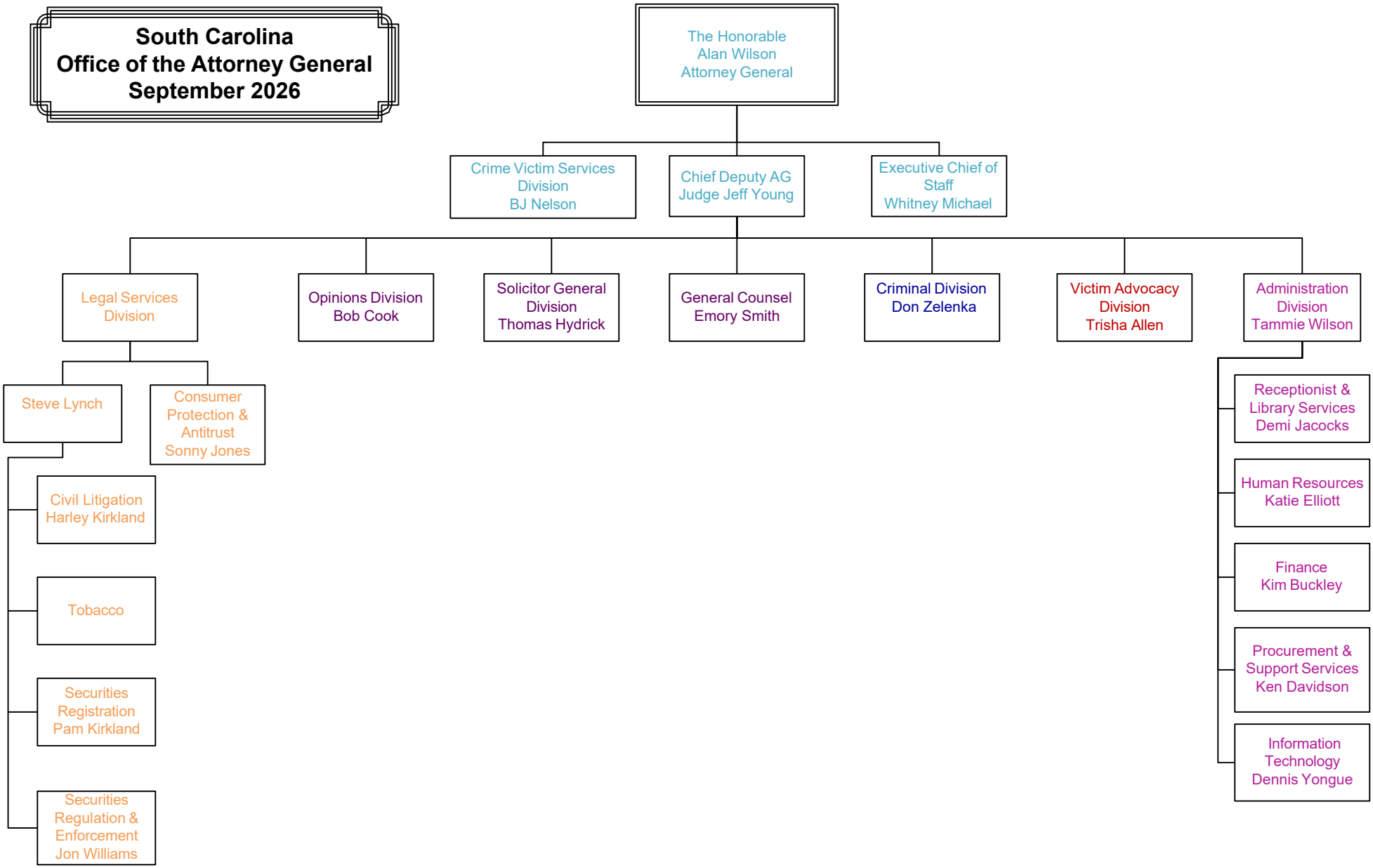
**SECTION II: Risk Assessment and Mitigation Strategies**

The Agency has established eight 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.

| AGENCY NAME: | Attorney General's Office | | |
|---|---|---|---|
| AGENCY CODE: | E200 | SECTION: | 59 |

# AGENCY ORGANIZATIONAL CHART



# 2026

# 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: | 2016 |
|---|---|---|

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:**

7/1/2024-Addition of the Violent Crime Reduction Unit to adopt criminal prosecution cases in Solicitor's Office's across the state to assist in clearing up case backlog; 5/17/2025-Seperated the Solicitor General Division from the Opinions Division to better represent the division of duties; 12/2/2024-Created the Executive Chief of Staff Position to more efficiently coordinate Executive Division efforts; 7/1/2024-Created Address Confidentiality Program in Crime Victim Services.

**Significant events related to the agency that occurred in FY2026**

| 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. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).** | 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)**

# FY2026

## 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** 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 | 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 | 15 | 15 | 17 | 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 | Solicitor's Offices; SC Commission on Prosecution Coordination | 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 | 29,071 | 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 | 10,676 | 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 | 130 | 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** | **Investigate and prosecute abuse, neglect, and exploitation of vulnerable adults as well as fraudulent conduct of Medicaid providers** | | | | | | | | | **State Objective:** | **Government and Citizens** | | | |
| 1.3.1 | Case reviews are conducted in accordance with Unit policy | 100% | 100% | 100% | Percent complete | equal to or greater than | State Fiscal Year | Percentage of cases with qualifying supervisory reviews | Internal Reports | Internal VAMPF records | Citizens of the State of South Carolina | SCDHHS, Constituents | 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** | | | |

| 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1.4.1 | All MPF staff satisfy internal policy training requirement | 100% | 100% | 100% | Percent complete | equal to or greater than | State Fiscal Year | Percent of staff trained | Internal Reports | Internal VAMPF records | All MPF staff satisfy internal policy training requirements | SCDHHS, Constituents | 0103.000000.000 | |
| 1.4.2 | Obtain annual recertification from HHS-OIG | 1 | 1 | 1 | Count | equal to or greater than | State Fiscal Year | Count | Internal Reports | Internal VAMPF records | Obtain annual recertification from HHS-OIG | SCDHHS, Constituents | 0103.000000.000 | |
| 1.4.3 | Update state legislation on Medicaid Recipient Fraud | n/a | Passed | Partial Pass | Pass/Fail | equal to or greater than | State Fiscal Year | Pass/Fail | Internal Reports | Internal MRF Files | Citizens of the State of South Carolina | SCDHHS, Constituents | 0103.000000.000 | |
| **2.1** | **Secure Funding for a VAWA Program Coordinator for Prevention Education** | | | | | | | | | **State Objective:** | **Government and Citizens** | | | |
| 2.1.1 | Secure $100,000 (salary and benefits) for a staff position focused on the prevention of VAWA Crimes | n/a | $100,000 | 0% | Percent complete | Equal to or greater than | Other | Money dedicated to funding a position to support prevention education in schools and community settings | State Budget Reports | Department of Administration Site | Citizens of the State of South Carolina | Communities statewide | 0103.000000.000 | Funding not received in budget request FY27 or increase in CVS grant funding |
| **2.2** | **Provide Support to Each Regional Task Force and Statewide Subcommittee Through Presentations and Trainings Held Across the State.** | | | | | | | | | **State Objective:** | **Government and Citizens** | | | |
| 2.2.1 | Hold HT Presentations and Trainings Across the State | 44 | 44 | 52 | Count | Equal to or greater than | State Fiscal Year | Number of presentations and trainings held | Internal Reports | Lawbase | Citizens of South Carolina, Law Enforcement | Communities 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% | 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% | 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% | 30% | 62% | 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** | | | |

| 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 | 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 | |
| 4.1.2 | Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement | 100% | 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 | 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, Money Services, and Commodities Complaints Received within 30 Days of Receipt | 100% | 95% | 100% | Percent | Equal to or greater than | State Fiscal Year | 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% | 100% | Percent | Equal to or greater than | State Fiscal Year | 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 | 50 | 50 | 46 | Count | Equal to or greater than | State Fiscal Year | 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 | The emphasis in FY26 was on larger events with more participants. Even though the number of events was slightly below target, the number of participants reached increased from 8,150 in FY25 to 8,912 in FY26. |
| **6.1** | **Increase the efficiency of the CVS victim claims review process.** | | | | | | | | | **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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 6.1.1 | Percentage of Claims Processed within 60 days of receipt. | 40% | 90% | 62% | 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 | This number is significantly higher than expected because of a large infusion of funds to be used for future SAVS disbursements. The infusion was a one-time gift. We will be amending this measurement going forward so that it lines up better with our program's Policies & Procedures. See Strategic Development page. While four audits were begun during the fiscal year, none were completed as of June 30, 2026. |
| **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. | 35% | 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** | | | |
| 6.3.1 | Number of completed site visits to subrecipients during the State Fiscal Year. | 60% | 80% | 96% | 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 | 0 | 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% | 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 | Advocates to attend state and/or national trainings to ensure best practices are utilized in case management and notification | 0 | 10 | 11 | Count | Equal to or greater than | State Fiscal Year | # completed | Internal Reports | Internal Reports | Victims in the State of SC | Victims in the State of SC | 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **6.7** | **(Victim Advocacy) Engage system-based advocates regarding victim registration and/or sharing victim contact information for post-adjudication notifications as statute mandates** | | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 6.7.1 | Engage with the SC Commission on Prosecution Coordination, the SC Department of Probation, Parole, & Pardon Victim Services, the SC Department of Juvenile Justice Victim Services, and the SC Department of Corrections Victim Services to discuss statutes relating to victim registration to ensure crime victims are notified of post-adjudication filings involving the office. | 0 | 4 | 4 | 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** | **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** | | | | |
| 7.1.1 | Identify new onboarding platform | 0% | 100% | 100% | Percent Complete | equal to or greater than | State Fiscal Year (July 1 - June 30). | Percent Completed | Internal Reports | Administration Internal Files | Agency personnel | Internal Agency Employees and External Applicants. | 0103.000000.000 | |
| 7.1.2 | Create procedures to include all areas of Administration in the onboarding process to improve new employee knowledge of agency processes, policies and procedures. | 85% | 100% | 100% | Percent Complete | Equal to or greater than | State Fiscal Year (July 1 - June 30). | Percent completed | Internal Reports | Internal Reports | Internal Agency personnel | Internal Agency Employees | 0103.000000.000 | |
| 7.1.3 | Improve and implement new offboarding procedures for all areas of Administration. | 80% | 100% | 80% | Percent complete | Equal to or greater than | State Fiscal Year (July 1 - June 30). | Percent completed | Internal Reports | Internal Reports | Internal Agency personnel | Internal Agency Employees | 0103.000000.000 | Delayed due to budget approval |
| **7.2** | **Procure new software systems to improve processes and efficiencies** | | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 7.2.1 | Implement new document management system | 0% | 50% | 50% | Percent complete | Equal to or greater than | State Fiscal Year | Percent to Complete Across Agency | Internal Reports | Cloud | Personnel | Internal Staff and External Customers | 0103.000000.000 | |
| **7.3** | **Protecting agency data from ransomware attacks** | | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 7.3.1 | Procure Funding to Implement a Ransomware Protection Solution | 0% | 100% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | Percent complete | State budget system | State budget system | Government and Citizens | Government and Citizens | 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 | 75% | 100% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | # completed | Internal Reports | Internal Reports | Agency Personnel, Jurors, Constituents | Government & Citizens | 0103.000000.000 | |

# FY2027

# 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 | 15 | 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 | Solicitor's Offices; SC Commission on Prosecution Coordination | 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** | **Investigate and prosecute abuse, neglect, and exploitation of vulnerable adults as well as fraudulent conduct of Medicaid providers** | | | | | | | | **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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1.3.1 | VAMPF case reviews are conducted in accordance with policy | 100% | 100% | Percent complete | equal to or greater than | State Fiscal Year | Percentage of cases with qualifying supervisory reviews | Internal Reports | Internal VAMPF records | Citizens of the State of South Carolina | SCDHHS, Constituents | 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 | All VAMPF staff satisfy internal policy training requirement | 100% | 100% | Percent complete | equal to or greater than | State Fiscal Year | Percent of staff trained | Internal Reports | Internal VAMPF records | Citizens of the State of South Carolina | SCDHHS, Constituents | 0103.000000.000 | |
| 1.4.2 | VAMPF obtains annual MFCU recertification from HHS-OIG | 1 | 1 | Count | equal to or greater than | State Fiscal Year | Count | Internal Reports | Internal VAMPF records | Citizens of the State of South Carolina | SCDHHS, Constituents | 0103.000000.000 | |
| **2.1** | **Secure Funding for a VAWA Program Coordinator for Prevention Education** | | | | | | | | **State Objective:** | **Government and Citizens** | | | |
| 2.1.1 | Secure $100,000 (salary and benefits) for a staff position focused on the prevention of VAWA Crimes | n/a | 2,026 | Percent complete | Equal to or greater than | Other | Money dedicated to funding a position to support prevention education in schools and community settings | Finance | | Citizens of the State of South Carolina | Communities statewide | 0103.000000.000 | |
| **2.2** | **Provide Support to Each Regional Task Force and Statewide Subcommittee Through Presentations and Trainings Held Across the State.** | | | | | | | | **State Objective:** | **Government and Citizens** | | | |
| 2.2.1 | Hold HT Presentations and Trainings Across the State | 52 | 2,026 | Count | Equal to or greater than | Calendar Year | Number of presentations and trainings held | Internal Reports | | Citizens of the State of South Carolina | Communities 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 | |

| Perf. Measure Number | Description | Base | Target | Value Type | Desired Outcome | Time Applicable | Calculation Method | Data Source | Data Location | Stakeholder Need Satisfied | Primary Stakeholder | State Funded Program Number Responsible | Notes |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3.1.3 | Complete Annual Review within 12 Months of Receipt. | 100% | 30% | 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 | |
| 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 | 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, Money Services, and Commodities Complaints Received within 30 Days of Receipt | 100% | 95% | Percent | Equal to or greater than | State Fiscal Year | 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 | 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 | 50 | 45 | Count | Equal to or greater than | State Fiscal Year | 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 | |

| 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **6.1** | **(Victim Advocacy) Notify crime victims of filings, proceedings and case status through mailings, e-mails, text messages and phone conferences. Provide victim court accompaniment.** | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 6.1.1 | Case debriefing with advocates following a variety of proceedings to provide advocate support and a review best practices | 0 | 15 | Count | Equal to or greater than | State Fiscal Year | # completed | Internal Reports | Internal Reports | Victims in the State of SC | Victims in the State of SC | 0103.000000.000 | |
| **7.1** | **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** | | | | |
| 7.1.1 | Procure and begin new onboarding platform | 0% | 100% | Percent Complete | equal to or greater than | State Fiscal Year (July 1 - June 30). | Percent Completed | Internal Reports | Administration Internal Files | Agency personnel | Internal Agency Employees and External Applicants. | 0103.000000.000 | |
| 7.1.2 | Improve and implement new offboarding procedures for all areas of Administration. | 80% | 100% | Percent complete | Equal to or greater than | State Fiscal Year (July 1 - June 30). | Percent completed | Internal Reports | Internal Reports | Agency personnel | Agency Employees | 0103.000000.000 | |
| **7.2** | **Implement new software systems to improve processes and efficiencies** | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 7.2.1 | Fully implement system to all sections of the office through training, migration, and deployment | 0% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | Percent to Complete Across Agency | Internal Reports | Cloud | Personnel | Internal Staff and External Customers | 0103.000000.000 | |
| **7.3** | **Protecting agency data from ransomware attacks** | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 7.3.1 | Fully deploy ransomware protection solution | 0% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | Percent complete | State budget system | State budget system | Government and Citizens | Government and Citizens | 0103.000000.000 | |
| **7.4** | **Establish internal training initiatives for all employees** | | | | | | | | **State Objective: Government and Citizens** | | | | |
| 7.4.1 | Create and offer agencywide communications series | 0% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | Percent complete | Internal Reports | Internal Reports | Agency personnel | Agency Personnel | 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 | 85% | 100% | Percent complete | Equal to or greater than | State Fiscal Year | # completed | Internal Reports | Internal Reports | Agency Personnel, Jurors, Constituents | Government & Citizens | 0103.000000.000 | |

# 2026 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) General | (Projected) Other | (Projected) Federal | (Projected) Total |
|---|---|---|---|---|---|---|---|---|---|---|
| 0103.000000.000 | State Litigation | State Litigation Operations | $ 21,698,446.01 | $ 7,487,543.00 | $ 1,567,572.33 | $ 30,753,561.34 | $ 22,132,414.92 | $ 7,500,000.00 | $ 1,600,000.00 | $ 31,232,414.92 |
| 2005.050000X000 | Victims Rights | Crime Victim Services Claims Payments | $ 113,775.00 | $ - | $ - | $ 113,775.00 | $ 120,000.00 | $ - | $ - | $ 120,000.00 |
| 2006.010000.000 | Crime Victims Services | Crime Victim Services Compensation Claims, Assistance Grants, Training, Certification and Ombudsman Operations | $ 3,537,882.00 | $ 5,643,640.00 | $ 23,554,273.00 | $ 32,735,795.00 | $ 35,400,000.00 | $ 5,650,000.00 | $ 23,600,000.00 | $ 64,650,000.00 |
| 9500.050000.000 | State Employer Contributions | State Employer Benefits | $ 6,754,688.96 | $ 2,569,561.00 | $ 1,140,241.00 | $ 10,464,490.96 | $ 6,800,000.00 | $ 2,600,000.00 | $ 1,140,000.00 | $ 10,540,000.00 |
| 9801.020000X000 | Savannah River Maritime Comm Litigation | Savannah River Litigation | $ 40,382.00 | $ - | $ - | $ 40,382.00 | $ 50,000.00 | $ - | $ - | $ 50,000.00 |
| 9821.140000X000 | State Child ID Program | Child ID Kits | $ 115,211.19 | $ - | $ - | $ 115,211.19 | $ 161,161.00 | $ - | $ - | $ 161,161.00 |
| 9820.120000X000 | Crime Victim Services SAVS Grants | Crime Victim Services SAVS Grants | $ 3,103,011.45 | $ - | $ - | $ 3,103,011.45 | $ 19,400,000.00 | $ - | $ - | $ 19,400,000.00 |
| 9824.130000X000 | Dennis Building Upgrades | Building Renovation | $ 39,890.00 | $ - | $ - | $ 39,890.00 | $ 500,000.00 | $ - | $ - | $ 500,000.00 |
| 9826.320000X000 | Human Trafficking Residential & Emergency Housing for Minors | Human Trafficking Residential & Emergency Housing for Minors | $ - | $ - | $ - | $ - | $ 6,500,000.00 | $ - | $ - | $ 6,500,000.00 |
| 9833.310000X000 | Legal Fees | Legal Fees | $ 2,648,893.00 | $ - | $ - | $ 2,648,893.00 | $ 1,700,000.00 | $ - | $ - | $ 1,700,000.00 |
| 9824.1300000X000 | Office Investment | Office Investment (building renovation/IT upgrades) | $ 20,042.00 | $ - | $ - | $ 20,042.00 | $ 250,000.00 | $ - | $ - | $ 250,000.00 |

# 2026

## 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 FY2026 |
|---|---|---|---|---|---|---|
| § 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| §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 Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-110 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-200 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-205 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-210 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-215 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-220 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| §35-11-225 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-230 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-235 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-300 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-305 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-310 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-315 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-400 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-405 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-500 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-505 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| §35-11-510 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-515 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-520 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-525 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-530 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-535 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-540 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-545 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-550 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-600 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-605 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| §35-11-700 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-705 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-710 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-715 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-720 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-725 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-730 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-735 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-740 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-745 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-800 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| §35-11-805 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-810 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-815 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-820 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-825 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-830 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §35-11-900 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| §35-11-905 | State | Statute | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Added |
| §49-30-70 | State | Statute | SC Uniform Money Services Act | Requires a service | Legal Services | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 42 U.S.C. 1396a) (a) (61) | Federal | Statute | SC Uniform Money Services Act | Requires a service | Legal Services | Amended |
| 8-3-130;8-3-140 | State | Statute | SC Uniform Money Services Act | Requires a service | Legal Services | Amended |
| 9-16-315 | State | Statute | SC Uniform Money Services Act | Requires a service | Legal Services | Amended |
| R. 13-1101 through R. 13-1111 | State | Regulation | SC Uniform Money Services Act | Requires a service | Legal Services | Amended |
| R. 13-2101 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Repealed |
| R. 13-2201 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| R. 13-2202 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Repealed |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| R. 13-2301 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Amended |
| R. 13-2501 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Repealed |
| R. 13-2701 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | Repealed |
| R. 13-2801 | State | Regulation | SC Uniform Money Services Act | Requires a service | Registration/Oversight | No Change |
| R. 19-102.03 | State | Regulation | Review industrial revenue bond, pollution control bond and hospital revenue bond proposals | Requires a service | Legal Services | No Change |
| R. 19-104.02 | State | Regulation | Review local housing authority bond proposals | Requires a service | Legal Services | No Change |
| R. 19-718.07 | State | Regulation | Serve as committee attorney for employee grievance hearings | Requires a service | Legal Services | No Change |
| R.13-201 through R. 13-205 | State | Regulation | Securities Regulations | Requires a service | Legal Services/Securities Oversight/Registration | Amended |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| R.13-401 through R. 13-416 | 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 | Added |
| 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| S.C. Code § 1-11-100 | State | Statute | Must approve deeds conveying rights of way or easements over marshlands or vacant lands owned by the State | Requires a service | Legal Services | No Change |
| S.C. Code § 11-47-10 through S.C. Code § 11-47-40 | State | Statute | South Carolina Tobacco Escrow Fund Act | Requires a service | Legal Services | No Change |
| S.C. Code § 11-48-10 through S.C. Code § 11-48-110 | State | Statute | South Carolina Tobacco Escrow Fund Enforcement Act | Requires a service | Legal Services | No Change |
| S.C. Code § 1-3-1260 | 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 |
| 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 |
| 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 | Approve or deny proposed mediations of complaints regarding violations of the South Carolina Underground Facility Damage Prevention Act and, if mediation was not successful, determine if prima facia case that a violation occurred | 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 Uniform Money Services Act | Requires a service | Registration/Oversight | No Change |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 -180 | State | Statute | Sexual Violent Predator Act | Requires a service | Legal Services | No Change |
| S.C. Code Ann. § 44-48-10 through -170 | State | Statute | Sexual Violent Predator Act | Requires a service | Legal Services | No Change |
| 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| S.C.Code § 1-7-110 | State | Statute | Advice to State officers and Public Service Commission | Requires a service | Legal Services | No Change |
| Section 15-78-10 et seq. | State | Statute | Provide notice to the Insurance Reserve Fund of verified tort claims received by the Attorney General's Office. | Requires a service | Legal Services | No Change |
| Section 46-17-420 | State | Statute | Institute proceedings against persons who have violated the provisions of the Agricultural Commodities Marketing Act | Requires a service | Legal Services | No Change |
| State Constitution (Art V, § 24) | State | Statute | Provide our authority as prosecutors for the State of South Carolina and legal advisor to the State Grand Jury. | Requires a service | Legal Services | No Change |
| S.C.Code § 35-1-800 through 35-1-880 | State | Statute | Protection of vulnerable adults from financial exploitation. | Requires a service | Legal Servcies/Securities | Added |
| S.C. Code 16-3-1095, 1120 | State | Statute | Providion 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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, promultation 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 committeee 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 |
| 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 |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| 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 |
| Statute | Prohibition of Unfair Real Estate Service Agreements Act | Requires a service | Legal Services | Requires a service | Legal Services | No Change |
| S.C. Code § 16-25-130 | State | Statute | Establishes a Victim Address Confidentiality Program | Requires a service | Victim Services | Added |
| S.C. Code § 39-73-10 through 39-73-375 | State | Statute | State Commodity Code | Requires a service | Legal Services/Oversight | No Change |

| Law number | Jurisdiction | Type | Description | Purpose the law serves: | Notes: | Changes made during FY2026 |
|---|---|---|---|---|---|---|
| South Carolina Code Section 16-3-2010(7) | State | Statute | Added to the definition of sex trafficking; expands the safe harbor provision and provides instructions for General Sessions and Family Courts to ensure DSS has been notified; and amends the law to allow minor and adults to move to expunge a conviction and the method to carry it out. | Requires a service | Legal Services | Added |
| SC Code Section 44-95-65 | State | Statute | Law for electronic nicotine delivery systems, which establishes a product directory that shall be developed and maintained by the Attorney General | Requires a service | Legal Services | Added |
| South Carolina Code Section 40-33-31 | State | Statute | Established mandated healthcare training for nurses, physicians, and physician assistants | Requires a service | Prevention, Prosecution, and Coordination of Services | Added |

# 2026

## 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 FY2026 | 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 FY2026 | 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 | |

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|---|---|---|---|---|---|---|---|---|
| Mortgage Foreclosure Cases - File responsive pleadings to preserve State's interest in mortgage foreclosures | The State of South Carolina | The State of South Carolina | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | The State could fail to collect a lien. | No Change | |
| Committee Attorney for the State Employee Grievance Committee - Preside as committee attorney at State Employee Grievance Hearings | South Carolina Employee Grievance Committee | South Carolina Employee Grievance Committee | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | The State Employee Grievance Committee would not have a committee attorney to rule on legal matters or provide legal advice. | No Change | |
| Extraditions - Conduct extradition hearings and write recommendation letters to the Governor | The Governor of the State of South Carolina | The Governor of the State of South Carolina | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Individuals subject to extradition would not have an opportunity to explain why they oppose their extradition and the Governor would not receive a recommendation regarding whether the legal requirements for extradition have been satisfied. | No Change | |
| Form 1s - Review and take action on agency Form 1 requests to engage outside counsel | Departments and State Agencies | Departments and State Agencies | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | State agencies would not be able to hire outside counsel. | No Change | |
| Retirement System Investment Commission Attorney Fees - Retirement System Investment Commission to consult with the Attorney General's Office regarding engagements to hire attorneys on a fee basis and shall provide the Attorney General's Office with notifications and reports, which he shall monitor | South Carolina Retirement System Ent Investment Commission | South Carolina Retirement System Ent Investment Commission | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | South Carolina Retirement System Investment Commission would not have the benefit of any input from the Attorney General's Office. | No Change | |

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| 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 | |

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|---|---|---|---|---|---|---|---|---|
| Bankruptcy Notifications - Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest | State Agencies | State Agencies | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Agencies may not know of a bankruptcy proceeding in which they may be a creditor. | No Change | |
| Agency Notifications - Notify agencies of receipt of lawsuits by Attorney General's Office in which the agency is a party | State Agencies | State Agencies | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Agencies may not know of lawsuits against them. | No Change | |
| Verified Tort Claims Notifications - Notify the Insurance Reserve Fund when the Attorney General's Office receives verified tort claims | Insurance Reserve Fund and State Agencies | Insurance Reserve Fund and State Agencies | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | The Insurance Reserve Fund may not learn of potential claims. | No Change | |
| Savannah River Maritime Commission - Provide services for the Savannah River Maritime Commission as required by statute | Savannah River Maritime Commission | Savannah River Maritime Commission | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | The Savannah River Maritime Commission may not receive services. | No Change | |
| South Carolina Conservation Bank Board - Provide services to the South Carolina Conservation Bank Board | South Carolina Conservation Bank Board | South Carolina Conservation Bank Board | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | The South Carolina Conservation Bank Board may not receive services. | No Change | |
| Respond to Freedom of Information Act (FOIA) requests within the statutory time frame and by reviewing requests, gathering responsive documents, applying exemptions and/or redactions, and generating correspondence accordingly. | Individuals who submit FOIA requests | Individuals who submit FOIA requests | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | FOIA responses would not be provided. | No Change | |
| Petition for the confirmation of civil asset forfeitures | The State of South Carolina | The State of South Carolina | State of South Carolina | Legal Services Division - General Civil Litigation Section | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Petitions would not be filed to confirm the forfeiture of seized assets. | No Change | |

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|---|---|---|---|---|---|---|---|---|
| Monitor and review Master Settlement Agreement (MSA) payment issues with the Independent Auditor, Price Waterhouse Cooper; the National Association of Attorneys General Center for Tobacco and Public Health; Office of SC Treasurer; Office of SC Revenue and Fiscal Affairs | State of South Carolina | State of South Carolina | State of South Carolina | Legal Services Division-Tobacco | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Potential reduction or loss of MSA Payment to the State. | No Change | |
| Monitor and enforce compliance/use of Qualified Escrow Fund Accounts held for the benefit of SC: reviewing accounts for maintenance of required principal and effects of investments on principal; and monitoring escrow agent compliance with the terms of the Escrow Agreement. | Non-Participating Tobacco Product Manufacturers, Active and Inactive | Non-Participating Tobacco Product Manufacturers, Active and Inactive | State of South Carolina | Legal Services Division-Tobacco | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Potential reduction or loss of MSA Payment to the State. | No Change | |
| Create, review, approve, deny or otherwise regulate required certification applications to the Attorney General by tobacco product manufacturers, participating and non-participating, who want to sell cigarettes in SC | Tobacco Product Manufacturers | Tobacco Product Manufacturers | State of South Carolina | Legal Services Division-Tobacco | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Potential reduction or loss of MSA Payment to the State. | No Change | |
| Develop and maintain a directory of approved Tobacco Product Manufacturers published on the Attorney General website on the 1st and 15th of each month | Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens | Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens | State of South Carolina | Legal Services Division-Tobacco | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Potential reduction or loss of MSA Payment to the State. | No Change | |
| Monitor and enforce compliance with Prevent All Cigarette Trafficking Act (PACT) Reports submitted by distributors shipping cigarettes into SC | Distributors; Tobacco Product Manufacturers | Distributors; Tobacco Product Manufacturers | State of South Carolina | Legal Services Division-Tobacco | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Potential reduction or loss of MSA Payment to the State. | No Change | |

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| 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 | |
| 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 | |

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| 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 | |

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| Review applications for health care cooperative agreements when referred by DHEC. | DHEC | DHEC | State of South Carolina | Legal Services Division - Consumer Protection and Antitrust | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Lack of review of applications for health care cooperative agreements | No Change | |
| Enforcement of the South Carolina Telephone Privacy Protection Act to preclude telephone solicitation, or cause to be initiated, to a telephone number on the National Do Not Call Registry maintained by the federal government pursuant to the Telemarketing Sales Rule | State of South Carolina | State of South Carolina | State of South Carolina | Legal Services Division - Consumer Protection and Antitrust | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | Lack of enforcement of the South Carolina Telephone Privacy Protection Act | No Change | |
| 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 | |

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| 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 - Approve or deny proposed mediations of complaints regarding violations of the South Carolina Underground Facility Damage Prevention Act and, if mediation was not successful, determine if prima facia case that a violation occurred | 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 | |
| Provide legal advice to the South Carolina Opioid Recovery Fund Board | South Carolina Opioid Recovery Fund Board | South Carolina Opioid Recovery Fund Board | State Fiscal Accountability Authority; 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. | Loss of opioid funds from national settlements. | No Change | |
| 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 and commodities 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 | |

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| 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 and commodities 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 and commodities 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 and commodities 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 and Commodities 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 and commodities 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 and commodities 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 and commodities 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 and commodities 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 and commodities 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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|---|---|---|---|---|---|---|---|---|
| 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 and commodities 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 | |
| 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 and commodities 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 and commodities 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 investments 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 and commodities markets; and facilitates legitimate capital formation. | The securities environment for dealers and investors may not be fair, competitive, and efficient. | 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| Securities Act 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 and commodities markets; and facilitates legitimate capital formation. | The securities laws of the states will not be properly enforced. | No Change | |
| 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 and commodities 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 and commodities 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 and commodities 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| Securities Act 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 and commodities markets; and facilitates legitimate capital formation. | The securities laws of the states will not be properly enforced. | No Change | |
| Final Orders and Public Availability - Send copies of securities final orders to the Department of Revenue and the Secretary of State; publish the Securities Act 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 and commodities 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 and commodities markets; and facilitates legitimate capital formation. | The securities environment for dealers and investors may not be fair, competitive, and efficient. | 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 commodities 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 and commodities markets; and facilitates legitimate capital formation. | The commodities 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| Commodity Code Administrative Actions - (1) Issue administrative orders, as necessary, to (i) direct a person to cease and desist violating the Commodity Code, and (ii) impose a civil penalty if appropriate and as permitted by law. (2) Hold an administrative hearing if requested. (3) Take appropriate steps if final orders are appealed | 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 and commodities markets; and facilitates legitimate capital formation. | The commodities laws of the states will not be properly enforced. | No Change | |
| Commodity Code Civil Enforcement - Bring an action in the Richland County Court of Common Pleas to enforce the commodities 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 and commodities markets; and facilitates legitimate capital formation. | The commodities laws of the states will not be properly enforced. | No Change | |
| Final Orders and Public Availability - Publish the Commodity Code administrative orders on the Attorney General's website; and make all rules, forms, interpretive opines and orders available to the public. | 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 and commodities markets; and facilitates legitimate capital formation. | Customers will not be informed about enforcement actions taken by the section. | 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 and commodities markets; and facilitates legitimate capital formation. | Lack of enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act | 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |
| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| Currency Exchange 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. | Amend | |
| 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 | |

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|---|---|---|---|---|---|---|---|---|
| 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |
| 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 | |

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|---|---|---|---|---|---|---|---|---|
| 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |
| 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 | |

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|---|---|---|---|---|---|---|---|---|
| Protect the citizens of South Carolina from extremely dangerous sexually violent predators. | Citizens of South Carolina | Citizens of South Carolina | State of South Carolina | Criminal Division | The Sexually Violent Predator Unit | Citizens of South Carolina would be exposed to extremely dangerous sexually violent predators. | 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 | |
| Enforcement of the Prohibition of Unfair Real Estate Service Agreements Act to preclude unfair real estate service agreements. | 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 Prohibition of Unfair Real Estate Service Agreements Act. | Add | |
| Citizens of South Carolina | Citizens of South Carolina | State of South Carolina | SC Human Trafficking Task Force | SC Human Trafficking Task Force | SC Human Trafficking Task Force | There would be a lack of coordination across the state, lack of quality training for multiple professional sectors, minimal public awareness, and community outreach. | No Change | |
| Citizens of South Carolina | Citizens of South Carolina | State of South Carolina | Violence Against Women Act Program | Violence Against Women Act Program | Violence Against Women Act Program | Lack of updates regarding best practices, emerging practices, legislative changes, and statewide DV data. | 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |

| 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 FY2026 | Summary of changes to services |
|---|---|---|---|---|---|---|---|---|
| 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 | |
| Provide legal advice to the South Carolina Opioid Recovery Fund Board | South Carolina Opioid Recovery Fund Board | South Carolina Opioid Recovery Fund Board | State Fiscal Accountability Authority; 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. | Loss of opioid funds from national settlements. | No Change | |
| Develop and maintain a directory of approved electronic nicotine delivery systems (ENDS). | Retailers, Distributors, ENDS Product Manufacturers, SC Citizens | Retailers, Distributors, ENDS Product Manufacturers, SC Citizens | | Legal Services Division-Civil Litigation | The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust. | ENDS Directory does not exist. | Add | |

# 2026

## 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 |
|---|---|---|---|
| Federal Government | Federal Law Enforcement Agencies | Investigative Collaboration and Prosecutorial Partnership | No Change |
| Federal Government | Military Law Enforcement Agencies | Investigative Collaboration and Prosecutorial Partnership for ICAC Cases | 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 |
| Federal Government | US Department of Labor | Combat Human Trafficking | No Change |
| 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 |
| Federal Government | Securities and Exchange Commission | Collaborates in the regulation and enforcement of the securities industry | No Change |

| Type of Partner Entity | Name of Partner Entity | Description of Partnership | Change to the partnership during the past fiscal year |
|---|---|---|---|
| Federal Government | Commodity Futures Trading Commission | Collaborates in the regulation and enforcement of the commodities industry | No Change |
| Higher Education Institute | University of North Carolina, Chapel Hill | Combat Human Trafficking | No Change |
| Individual | Victim Advocates | Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking, VAWA | No Change |
| Local Government | County and Local Law Enforcement Agencies | Investigative Collaboration and Prosecutorial Partnership | No Change |
| Local Government | Local Law Enforcement Agencies | Crime victim referral, Human Trafficking, VAWA | No Change |
| Non-Government Organization | South Carolina Crime Victim Assistance Network | Crime victim referral, VAWA, Human Trafficking | No Change |
| Non-Government Organization | South Carolina Coalition for Domestic Violence and Sexual Assault | Crime victim referral, Human Trafficking, VAWA | No Change |
| Non-Government Organization | Mothers Against Drunk Driving | Crime victim referral | No Change |
| Non-Government Organization | Shared Hope International | Combat Human Trafficking | No Change |
| Non-Government Organization | Thorn | 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 | Soul Survivor Inc | Combat Human Trafficking | No Change |
| Non-Government Organization | SC Network of Children's Advocacy Centers | Combat Human Trafficking | No Change |
| Non-Government Organization | Safe House Project | Combat Human Trafficking | No Change |
| Non-Government Organization | The Network | Combat 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 |
| 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 |
| Non-Governmental Organization | SC811 | Collaborate to ensure enforcement of the South Carolina Underground Facility Damage Prevention Act | 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 |
| Private Business Organization | Columbia Metropolitan Airport | 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 |
|---|---|---|---|
| Private Business Organization | Greenville-Spartanburg Airport | Combat Human Trafficking | No Change |
| Private Business Organization | Myrtle Beach International Airport | Combat Human Trafficking | No Change |
| Professional Association | National Association of Attorney General's | Provide Training, Development and Support for Attorney General and Staff, Human Trafficking | No Change |
| Professional Association | North American Securities Administrators Association, Inc. | Provide Training, Development, and Support for Securities Commissioner and Staff | No Change |
| Professional Association | SC Law Enforcement Assistance Program | Provide Mental Health Assistance to Investigators Reviewing Highly Sensitive and Obscene Evidence | No Change |
| Professional Association | Money Transmitter Regulators Association | Provide Training, Development, and Support for Money Services Commissioner and Staff | No Change |
| Professional Association | National Compendium of State-Run HT Initiatives | 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 |

| Type of Partner Entity | Name of Partner Entity | Description of Partnership | Change to the partnership during the past fiscal year |
|---|---|---|---|
| Professional Association | SC Restaurant & Lodging Association | Combat Human Trafficking & VAWA | No Change |
| Professional Association | Financial Industry Regulatory Authority | Collaboration in the regulation of the Broker-Dealer industry | 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 |
| State Government | Charleston School of Law | Career opportunities for future attorneys, career fairs | 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 Behavioral Health and Developmental Disabilities - Office of Mental Health | Crime Victim Services Partnership for Crime Victim Assistance and Sexually Violent Predator Act | No Change |
| State Government | Bureau of Protective Services | Provides protective services | Add |
| State Government | Division of State Human Resources | Advises Agency HR staff on State Regulations and HR Matters | No Change |

| Type of Partner Entity | Name of Partner Entity | Description of Partnership | Change to the partnership during the past fiscal year |
|---|---|---|---|
| State Government | Judicial System Officials | Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking | No Change |
| State Government | Medical University of South Carolina | Expert services for Sexually Violent Predator Act, Human Trafficking | No Change |
| State Government | SC Bar Association | Legal resources, VAWA, Human Trafficking | 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 Government | University of South Carolina, School of Law | Career opportunities for future attorneys, career fairs | 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.) | No Change |

| Type of Partner Entity | Name of Partner Entity | Description of Partnership | Change to the partnership during the past fiscal year |
|---|---|---|---|
| State Government | South Carolina Department of Corrections Victim Service | Provide updated victim information, obtain crime victim information, refer victims for assistance | No Change |
| State Government | South Carolina Department of Probation, Parole & Pardon Services | Provide updated victim information, obtain crime victim information, refer victims for assistance, Human Trafficking | No Change |
| State Government | South Carolina Department of Juvenile Justice | Provide updated victim information, obtain crime victim information, refer victims for assistance, Human Trafficking | No Change |
| State Government | South Carolina Department of Social Services | Provide case status notification, Human Trafficking | No Change |
| State Government | South Carolina Department of Mental Health | Crime victim referral, Human Trafficking | No Change |
| State Government | Department of Crime Victim Services | Crime victim compensation referral, Human Trafficking | No Change |
| State Government | South Carolina Opioid Recovery Fund Board | Provide legal advice | No Change |
| State Government | State Fiscal Accountability Authority | Collaboration to provide services to the South Carolina Opioid Recovery Fund Board | No Change |
| State Government | Office of the Governor | Combat Human Trafficking | No Change |
| State Government | Department of Labor, Licensing, and Regulation | 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 |
|---|---|---|---|
| State Government | SC Police Chiefs Association | Combat Human Trafficking | No Change |
| State Government | SC Sheriffs Association | Combat Human Trafficking | Add |
| State Government | SCETV | Combat Human Trafficking | Add |
| State Government | DAODAS | Combat Human Trafficking | Add |
| State Government | Department of Education | Combat Human Trafficking | Add |
| State Government | Materials Management Office | Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest | Add |
| State Government | South Carolina Commission on Prosecution Coordination | Assist in annual training of solicitor advocates | Add |
| Non-Government Organization | HEAL Trafficking | Combat Human Trafficking in the Healthcare Sector | Add |
| State Government | SC Commission for Community Advancement and Engagement (ADVANCE SC) | Combat Human Trafficking in the Workforce | Add |
| State Government | SC Commission on Higher Education | Combat Human Trafficking in the Higher Education Sector | Add |

| Type of Partner Entity | Name of Partner Entity | Description of Partnership | Change to the partnership during the past fiscal year |
|---|---|---|---|
| Professional Association | SC Association of Hospitals | Combat Human Trafficking in the Healthcare Sector | Add |
| Professional Association | SC Nursing Board | Combat Human Trafficking in the Healthcare Sector | Add |
| Professional Association | SC Medical Examiners Board | Combat Human Trafficking in the Healthcare Sector | Add |

# 2026

# 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 |
|---|---|---|---|---|---|---|---|---|---|
| Adult Advocacy Protection Council | S.C. Code § 43-35-330 | Numerical presentation of applicable cases activity during prior quarter. | May 2026 | Quarterly | Other | Electronic copy available upon request | sgoddard@scag.gov | No Change | |
| Affirmative Action Report | § 1-13-110 | Affirmative Action Plan | August 2025 | 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 2025 | Annually | South Carolina state agency or agencies | Provided to LSA for posting online | https://admin.sc.gov/budget/accountability | Amend | |
| Annual DCVC Report | SC Code 16-3-1120 (B)(6) | Summary of DCVC and Victim Compensation Fund activities. | September 2025 | Annually | Governor or Lt. Governor AND Legislative entity or entities | Electronic copy available upon request | Debbie Curtis, debbiecurtis@scag.gov | No Change | The current year's report will completed by end of January 2027 |
| Annual Ombudsman Report | SC Code 16-3-1630 | Summary of Ombudsman's Office's Activities. | December 2025 | Annually | Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies | Electronic copy available upon request | BJNelson@scag.gov | No Change | The current year's report will be finalized by December 31, 2025. |
| Annual VAWA Report | | Amount awarded to sub-grantees by year, including amounts held in reserve. | June 2026 | Annually | Entity within federal government | Electronic copy available upon request | Joe Corey, jcorey@scag.gov | No Change | |
| Annual VOCA Report | | Compilation of individual sub-grantees' PMT data, which includes case demographics and services delivered. | June 2026 | Annually | Entity within federal government | Electronic copy available upon request | Joe Corey, jcorey@scag.gov | No Change | |
| Bank Account Transparency and Accountability | State Proviso 117.83 | Composite Reservoir Bank Account Transaction Detail | October 2025 | Annually | South Carolina state agency or agencies | Available on another website | Contact Agency | Amend | |
| CAFR Fiscal Closing Packages | | Financial Year End Audit Reports | November 2025 | Annually | South Carolina state agency or agencies | Available on another website | Contact Agency | Amend | Reports submitted at different due dates from July 2023 to Oct 2024 |
| Federal Financial Reconciliation | | Federal Grant Detail | October 2025 | Quarterly | Entity within federal government | Electronic copy available upon request | Contact Agency | Amend | Reports submitted quarterly throughout the year |
| HHS-OIG MFCU Annual Recertification | 42 CFR 1007.17(a)(1). | Demonstrate compliance with HHS-OIGs performance standards. | October 2025 | Annually | Electronic copy available upon request | vampf@scag.gov | 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 | October 2025 | Annually | Electronic copy available upon request | vampf@scag.gov | sgoddard@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 |
|---|---|---|---|---|---|---|---|---|---|
| IT Planning Report | State Proviso 117.117 | IT Procurement, Personnel and Expense Planning | August 2025 | Annually | South Carolina state agency or agencies | Electronic copy available upon request | Contact Agency | Amend | |
| SC Human Trafficking Task Force Annual Report | SC Code 16-3-2050(B)(1) | Overview of Task Force efforts within a calendar year | January 2026 | 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 | |
| State Agency Utilization Plan and Quarterly MBE Reports | Article 21, Section 11-35-5010 of the Code of Laws of South Carolina, 1981. | Agency minority expenditure plan and quarterly actual expenditures with minority vendors. | June 2025 | Quarterly | South Carolina state agency or agencies | https://smbcc.sc.gov/ | S.C. Division of Small and Minority Business Contracting and Certification | Amend | Annual Utilization plan is submitted once a year and quarterly reports are provided to reflect actual expenditures. |
| Treasury Federal Equitable Sharing Report | | Federal Detail of Treasury Asset Forfeiture Funds | August 2025 | Annually | Entity within federal government | Electronic copy available upon request | Contact Agency | Amend | |
| Human Trafficking Task Force Annual Report | SC Code 16-3-2050(B)(1) | Overview of Task Force efforts within a calendar year | January 2026 | 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: | Attorney General's Office | | |
|---|---|---|---|
| AGENCY CODE: | E200 | SECTION: | 59 |

# 2026
# Accountability Report

## SUBMISSION FORM

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

- Data Template
  - Reorganization and Compliance
  - FY2026 Strategic Plan Results
  - FY2027 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 *(SIGN AND DATE)*: | **SIGNATURE ON FILE** | **Signature Received:** 09/15/2026 |
| *(TYPE/PRINT NAME)*: | Alan Wilson, Attorney General | |

| | |
|---|---|
| BOARD/CMSN CHAIR *(SIGN AND DATE)*: | **N/A** |
| *(TYPE/PRINT NAME)*: | |