

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

**Fiscal Year 2020–2021
Accountability Report**

SUBMISSION FORM

AGENCY MISSION	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.
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AGENCY VISION	The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system. The office also has certain statutory responsibilities that will be met efficiently and provide ongoing best practices and technology.
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Does the agency have any major or minor recommendations (internal or external) that would allow the agency to operate more effectively and efficiently?

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

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

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

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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).

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

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

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

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

	<u>Name</u>	<u>Phone</u>	<u>Email</u>
PRIMARY CONTACT:	Kimberly Buckley	803-734-3771	kbuckley@scag.gov
SECONDARY CONTACT:	Tammie Wilson	803-734-3722	twilson@scag.gov

I have reviewed and approved the enclosed FY 2019–2020 Accountability Report, which is complete and accurate to the extent of my knowledge.

**AGENCY DIRECTOR
(SIGN AND DATE):**



(TYPE/PRINT NAME):

Alan Wilson, Attorney General

**BOARD/CMSN CHAIR
(SIGN AND DATE):**

(TYPE/PRINT NAME):

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AGENCY'S DISCUSSION AND ANALYSIS

SECTION I: Office Organizational Overview and FY20 Accomplishments

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The Criminal Prosecution Subdivision.

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

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

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

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

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

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

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

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

Under the **Violence Against Women Act Unit (VAWA)**, the AG's Office received a federal grant to develop strategies and procedures for the prevention and prosecution of domestic violence, sexual assault, harassment and stalking. The staff is exclusively devoted to combating violence against women in the State.

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

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

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

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

The General Prosecution-White Collar – ICAC Units

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

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

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

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

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

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

The Post-Adjudication Subdivision

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SECTION II: Risk Assessment and Mitigation Strategies

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

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

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

SECTION III: Factors Affecting Performance and Restructuring Recommendations

1. Staffing and Funding Inefficiencies:

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

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

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

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

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

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

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

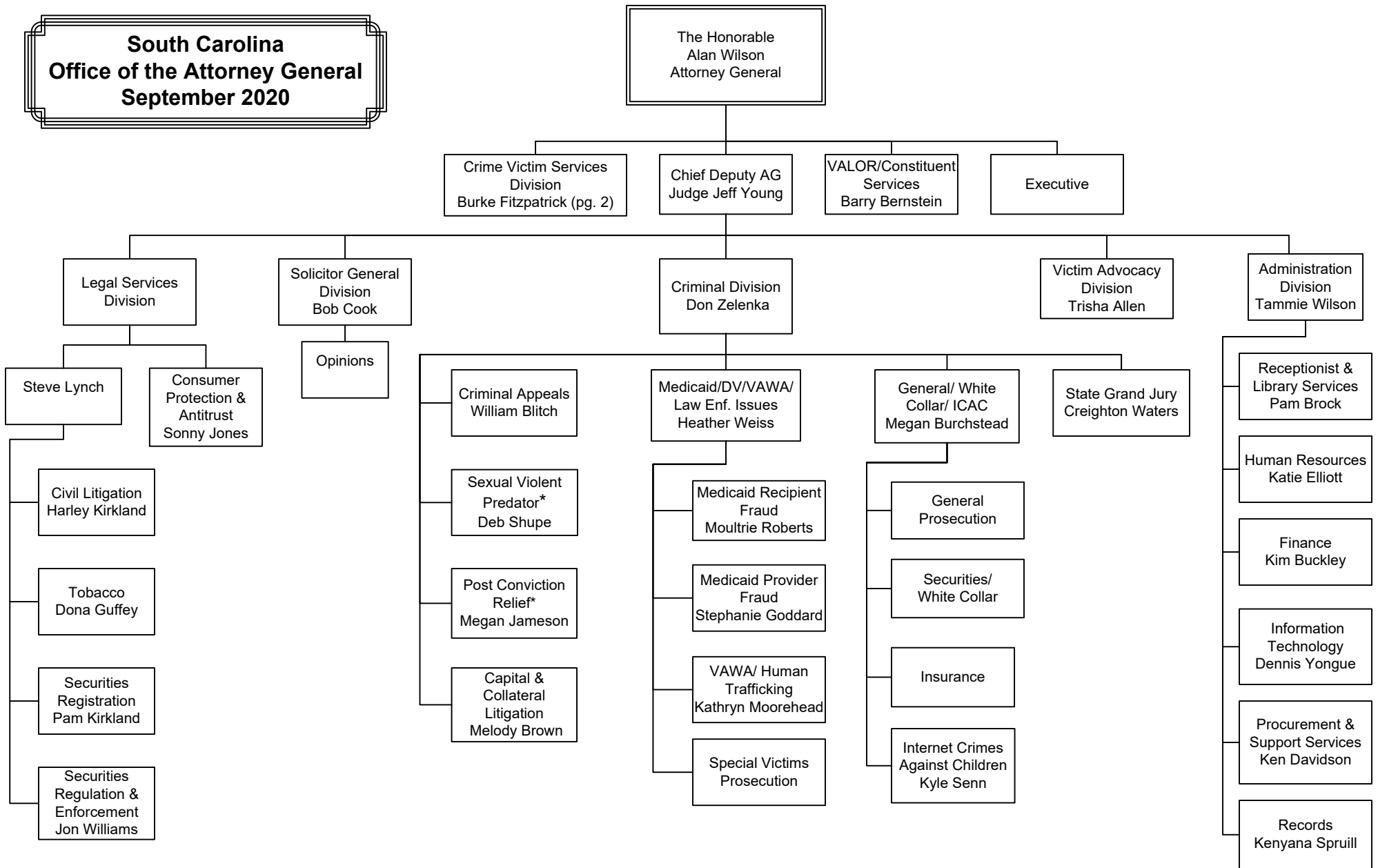
2. Factors Affecting Performance:

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

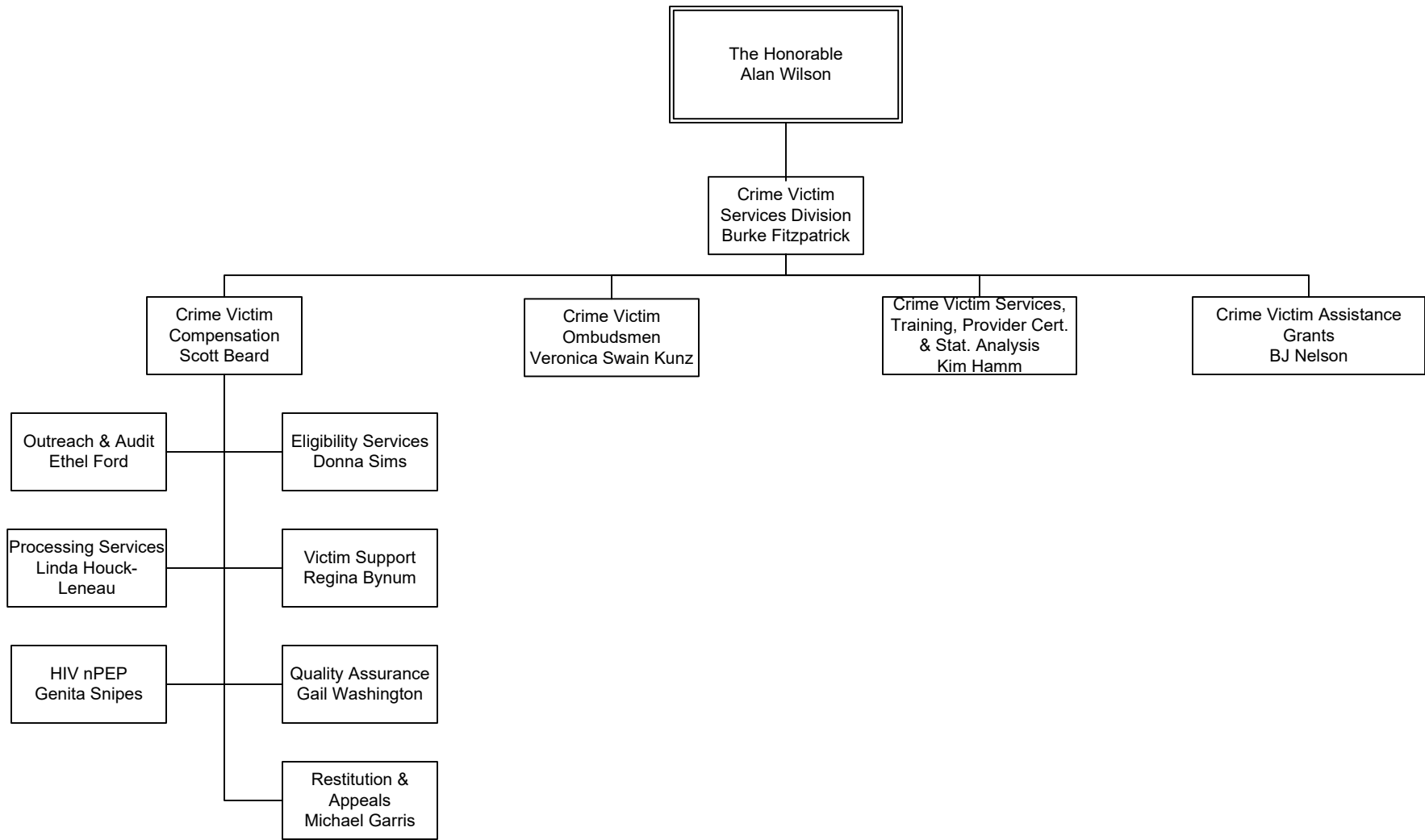
3. Agency Restructuring Requests:

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

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



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



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***Please amend any goals, strategies or metrics for FY21 for your Division G=Goal, S=Strategy, M=Measure

Strategic Planning Template

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

Agency Name: Attorney General's Office

Fiscal Year 2020-21
Accountability Report

Agency Code: E20 Section: 59

***Please amend any goals, strategies or metrics for FY21 for your Division G=Goal, S=Strategy, M=Measure

Strategic Planning Template

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

Agency Name: Attorney General's Office

Fiscal Year 2019-20
Accountability Report

Agency Code: E20 Section: 59

***Please fill in metrics met for FY20 in "actual column"

Strategic Planning Template

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

Agency Name: Attorney General's Office

Fiscal Year 2019-20
Accountability Report

Agency Code: E20 Section: 59

***Please fill in metrics met for FY20 in "actual column"

Strategic Planning Template

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

Agency Name: Attorney General's Office

Fiscal Year 2019-2020
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Agency Code: E20 **Section:** 059

Program Template

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

Legal Standards Template

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

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

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

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Partner Template

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

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Customer Template

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

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

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Report Template

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

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Oversight Review Template

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