

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

**Fiscal Year 2017-18  
Accountability Report**

**SUBMISSION FORM**

<b>AGENCY MISSION</b>	The mission of the Attorney General's Office is to serve the citizens of the State of South Carolina by providing legal representation of the highest quality to state government entities, by supporting the law enforcement communities and the legal and judicial branches through the legislative process, and by honorably and vigorously carrying out the constitutional and statutory responsibilities of the Attorney General.
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<b>AGENCY VISION</b>	The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system.
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Please select yes or no if the agency has any major or minor (internal or external) recommendations that would allow the agency to operate more effectively and efficiently.

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

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

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

I have reviewed and approved the enclosed FY 2017-18 Accountability Report, which is complete and accurate to the extent of my knowledge.

<b>AGENCY DIRECTOR (SIGN AND DATE):</b>			
<b>(TYPE/PRINT NAME):</b>	Alan Wilson, Attorney General		

<b>BOARD/CMSN CHAIR (SIGN AND DATE):</b>	
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## **AGENCY'S DISCUSSION AND ANALYSIS**

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

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

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

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

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

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

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**SECTION II: Office Organization and Fiscal Year 2018 review**

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

As of September 2018, the Attorney General's Office had 286 employees (30 Temporary, 254 classified state and federal FTEs, 1 unclassified FTE, and 1 agency head). The office is broken into seven divisions, with five Deputy Attorneys General supervising and one Division Director of State Department Crime Victim Services. The Deputy for Legal Services handles the matters of Securities, Anti-Money Laundering and Civil litigation issues. A Deputy identified as the Solicitor General provides strategic legal guidance to insure that all areas of the office are coordinated for consistent legal guidance, as well as overseeing the statutory mandated function of providing legal opinions. The Deputy for Criminal Prosecution supervises the State Grand Jury, general prosecution cases, and specified original jurisdiction cases identified below. The areas of Criminal Appeals, Post-Conviction Relief, Capital Collateral Litigation, and Sexually Violent Predator are supervised by Senior Assistant Deputies under the Chief Deputy. The Executive Division and Administration Division fall under the Director of Administration. Newly acquired in fiscal year 17-18 is the State Division of Crime Victim Services which is supervised by a Division Director and four Deputy Directors.

**1. THE LEGAL SERVICES DIVISION** consists of the following sections: Securities, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.

- a. The Attorney General serves as the State's Securities Commissioner, and the Securities Section assists in fulfilling his duties. This includes registration of brokers, agents, investment advisers, and their representatives prior to their doing business in this state; registering certain securities offerings; receiving notice filings for mutual funds, unit investment trusts, and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the State and its citizens. During this past fiscal year, the Securities Section held 48 educational outreach events which reach more than a thousand retirees, law enforcement, and other constituents in the state.
- b. The Tobacco group works with issues related to the Master Settlement Agreement ("MSA") entered into among multiple states and major tobacco manufacturers. Pursuant to the MSA, the States settled claims for the future costs of tobacco-related health expenses; for payments provided each agreed to "diligently enforce" its respective Tobacco Escrow Fund Act. We settled the manufacturer's multi-year litigation effort that now ensures future payment to the state and saves the expense of the litigation.
- c. The Civil Litigation Section represents State interests in a wide variety of civil legal matters. Matters handled by this section include those related to constitutional challenges, elections, the voting rights act, annexations and incorporations, tidelands ownership, the environment, foreclosures, seizures of illegal video gaming machines, extraditions, removal of river shacks from public waters, and sex offender registry issues.
- d. The Consumer Protection and Antitrust Section handle allegations of free market violations and unfair and/or deceptive business practices. These cases can be managed individually, through multistate groups, or through the assistance of outside counsel in federal or state court and on behalf of consumers or state agencies. While the majority of cases handled by this section

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

2. **THE SOLICITOR GENERAL** position was formally created to coordinate appellate advocacy, assure consistency of legal positions across division lines, evaluate quality of written and oral advocacy of OAG lawyers, and review National Association of Attorneys General and other amicus requests. This is in line with a majority of states and has proven to be an overdue organizational need. The Solicitor General supervises the previously existing Opinions Section which provides legal advice to the Governor, members of the General Assembly and certain other public officials. Most often, this advice is given in the form of a written opinion. The division issued 95 separate opinions in FY 2018.
  
3. **THE CRIMINAL PROSECUTION DIVISION** consists of multiple sections, six of which are prosecution sections and include SGJ attorneys.
  - a. There are two sections for the State Grand Jury and general prosecution. State Grand Jury cases have original jurisdiction for public corruption, multi-jurisdictional drug offenders, election fraud, computer crime violations, terrorism, securities fraud, gang activity, and environmental crimes. General prosecution most commonly handles cases from one of the state's 16 solicitors where the cases are transferred for potential conflicts of interest. This division shares responsibility for prosecuting several crimes that fall under the Office's jurisdiction. These include the crimes listed above and Insurance Fraud. The Insurance Fraud program was established in 1994 with the enactment of the Omnibus Insurance Fraud and Reporting Act. The program receives referrals from the Department of Insurance, the Worker's Compensation Commission, insurance companies, private citizens, law enforcement agencies, and attorneys throughout the state.
  - b. Operating in large part on funds from a federal grant, the Medicaid Provider Fraud Section investigates and prosecutes cases of Medicaid provider fraud in South Carolina. The section also investigates and prosecutes patient abuse in nursing homes and other facilities that receive federal funding. The Medicaid Provider Fraud Section investigated over 300 cases during FY 2018. The Division includes the Medicaid Provider Fraud Section, which convicts individuals for defrauding the Medicaid Program and individuals of patient abuse or exploitation. The Unit recovered over 13 million dollars.
  - c. Working with the SC Department of Health and Human Services, the Medicaid Recipient Fraud Section upholds state and federal Medicaid laws and regulations. The Attorney General's Medicaid Recipient Fraud Unit conducts an investigation into referred cases, leading up to and including criminal prosecution when warranted. Cases include where Medicaid beneficiaries are alleged to have submitted a false application for Medicaid; provided false or misleading information about their family group, marital status, income or resources; shared or lent their Medicaid card to other individuals; sold or bought a Medicaid card; diverted for re-sale prescription drugs, medical supplies, or other benefits; obtained Medicaid benefits that they are not entitled to by fraudulent means; committed doctor shopping or pharmacy shopping for controlled substances.
  - d. The Internet Crimes Against Children Unit operates utilizing significant state funding and funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department. The ICAC Unit has the ability to investigate and prosecute technology-facilitated crimes against children, including sexual exploitation of minors, child

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

- e. Under the Violence Against Women Act (VAWA), the AG's Office received a federal grant to develop strategies and procedures for the prevention and prosecution of domestic violence, sexual assault, harassment and stalking. The staff is exclusively devoted to combating violence against women by: (1) the prosecution of those charged with domestic violence and sexual assault, (2) the presentation of trainings on domestic violence, stalking, harassment, sexual assault, human trafficking and other crimes against women, and (3) the Attorney General's Pro-Bono Program, which trains volunteer attorneys to prosecute domestic violence cases in jurisdictions lacking dedicated domestic violence prosecutors. Most recently, a section to combat Human Trafficking was initiated to fulfill a statutory need and address increasing concerns.
- f. The Supplemental Nutrition Assistance Program (SNAP) Fraud Prosecution Section was formed in FY15 in partnership with The South Carolina Department of Social Services (DSS) to prosecute SNAP client trafficking violations in the State. The section operated solely from a federal grant prior to FY17-18. The section investigated over 100 cases of SNAP trafficking fraud and recovered more than \$190k to the State.

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

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

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

### **SECTION III: FY 2018 and Beyond**

**Mission Focus:** While maintaining the current operations, the Office has several areas for more intensive focus. The limit of resources requires limiting this to a handful of initiatives. Over the past decade, South Carolina has ranked among the top ten states in the category of "men killing women"; and

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at least twice in recent years, the state has ranked #1. The Attorney General has made the reduction of criminal domestic violence (CDV) his top goal. Additionally, Internet crimes against children have increased with the exponential growth of the worldwide web, and the Office is challenged to do more to protect our young people from these predators. Finally, gang violence statewide has challenged law enforcement at every level.

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

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

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

# ALAN WILSON ATTORNEY GENERAL

Lisa Gibson, Executive Asst

DeLinda Ridings, CSC

Burke Fitzpatrick, Director  
 Crime Victim Services Division (Page 2)  
 Matt Gates, DAG  
 W. Jeffrey Young, Chief Deputy AG  
 Miranda Young, Executive Asst  
 Robert Kittle, Communications Dir.  
 DeeBo Kelly, DAG  
 Barry Bernstein, DAG  
 Tim Frisby, V.A.L.O.R PC

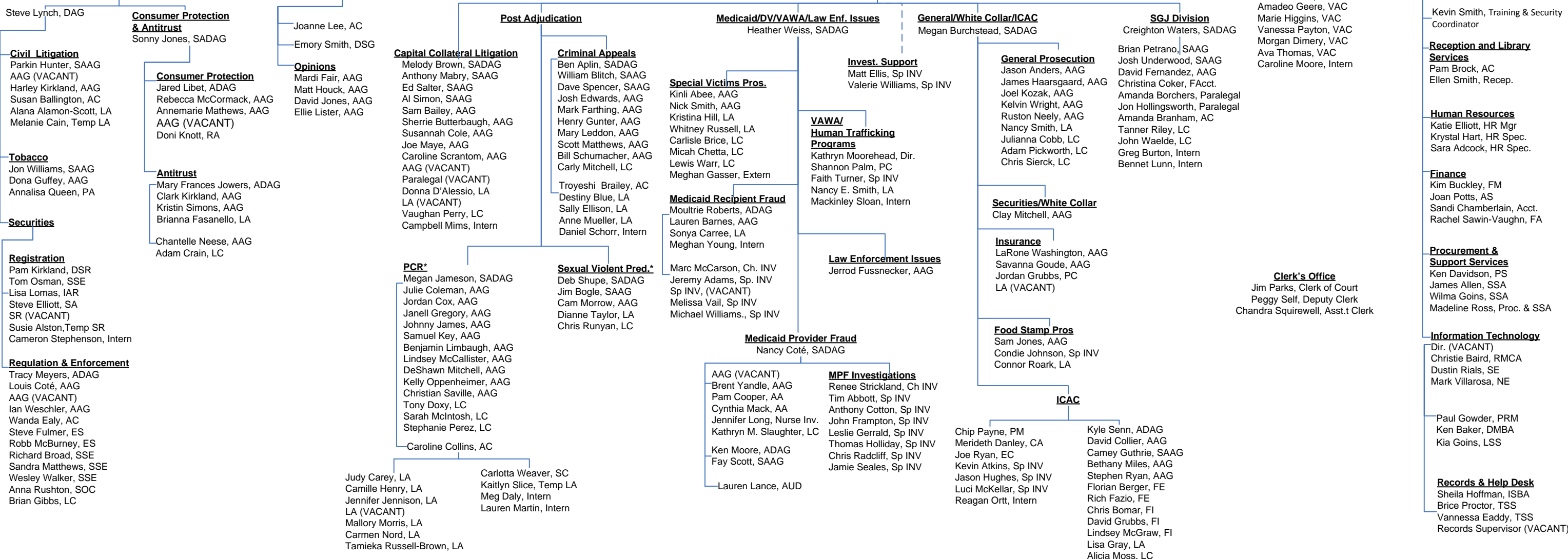
## Legal Services Division

## Solicitor General Division

## Criminal Division

## Victim Advocacy Division

## Administration Division



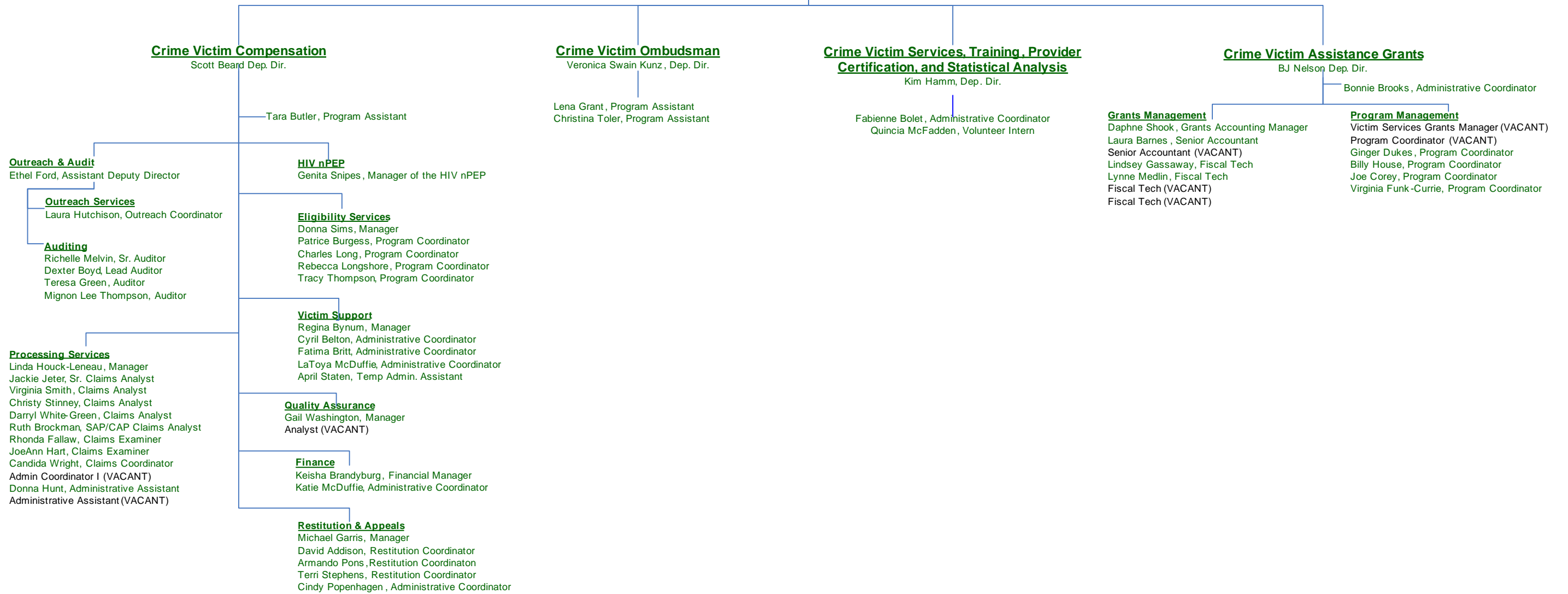
Abbreviation/ Internal Titles	Abbreviation/ Internal Titles	Abbreviation/ Internal Titles	Abbreviation/ Internal Titles	Abbreviation/ Internal Titles
AA Administrative Assistant	DEC Data Entry Clerk	HTPC Human Trafficking Program Coordinator	PS Procurement Specialist	SOC Securities Outreach Coordinator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

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



**ALAN WILSON  
ATTORNEY GENERAL**

**Crime Victim Services Division**  
Burke Fitzpatrick, Dir.



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Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2018-19			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure	
		Goal	Strategy	Measure		Base	Target	Actual					
Government and Citizens	<b>G</b>	<b>1</b>	<b>Help Fight Crime and Bring Criminals to Justice by Prosecuting Criminal Matters in the South Carolina Judicial System</b>										
	<b>S</b>		<b>1.1</b>	<b>Work Closely with DHHS to Combat Medicaid Fraud through in Depth Investigations</b>									
	M		1.1.1	Medicaid Recipient Case Review and Conclusion (disposition time varies based on case load)			198	248	TBD	July 1-June 30	Medicaid Recipient Fraud Annual Report	Count	Reducing Medicaid Recipient Fraud in the State
	M		1.1.2	Medicaid Recipient Fraud Recovery (varies based on cases)			\$ 545,185	\$ 650,000	TBD	July 1-June 30	Medicaid Recipient Fraud Annual Report	Calculated and Collected Data	Reducing Medicaid Recipient Fraud in the State
	<b>S</b>		<b>1.2</b>	<b>Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking</b>									
	M		1.2.1	Conduct 35+ Training and Speaking Engagements to Increase Awareness			<35	<35	TBD	July 1-June 30	VAWA & Human Trafficking Division Annual Report	Count	VAWA & Human Trafficking Training and Awareness
	<b>S</b>		<b>1.3</b>	<b>Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity, State Grand Jury and other Criminal Cases</b>									
	M		1.3.1	Insurance Fraud Recovery (varies based on cases)			\$ 10,614	\$ 10,614	TBD	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Recovering Insurance Fraud Funds in the State
	M		1.3.2	Reduce Securities Fraud in the State through Securities Fraud Investigations and Audits Initiated Within 30 Days from Receipt of Complaints			<30 Days	<30 Days	TBD	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Securities Fraud in the State
	M		1.3.3	Drug Forfeiture Recovery (varies based on cases)			\$ 9,799	\$ 9,799	TBD	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Drug Trafficking and Street Gang Activity in the State
	<b>S</b>		<b>1.4</b>	<b>Protect the State from Offenders of the Sexually Violent Predator Act</b>									
	M		1.4.1	100% Timely Filing of Cases for Commitment Proceedings within SVP Act			100%	100%	TBD	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	M		1.4.2	SVP New Cases Concluded by Summary Judgment or Trial from 1 year of Filing Date			1 year	1 year	TBD	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	M		1.4.3	SVP Annual Reviews Concluded within 9 months from Time of Receipt			<9 Months	<9 Months	TBD	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	<b>S</b>		<b>1.5</b>	<b>Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State</b>									
	M		1.5.1	Projected to Reach more than 58k Constituents through Public Speaking and Trainings to Increase Awareness			>44k	>55k	TBD	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	M		1.5.2	Maintain ICAC Task Force to Include 104+ Agencies in 46 Counties			104	104	TBD	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	M		1.5.3	Respond to Cyber Tips within 24 Hours of Receipt			<24 hrs.	<24 hrs.	TBD	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	<b>S</b>		<b>1.6</b>	<b>Investigation and Prosecution of Medicaid Provider Fraud, Medicaid Program Fraud and Patient Care Abuse in Non-Medicaid Board and Care Facilities</b>									
	M		1.6.1	Medicaid Provider Fraud Recovery (varies based on cases)			\$ 5,620,692	\$ 13,000,000	TBD	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State
M		1.6.2	Medicaid Provider Fraud Return on Investment (varies based on cases)			\$ 11,962,410	\$ 13,469,678	TBD	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State	
Government and Citizens	<b>G</b>	<b>2</b>	<b>Protect the People of State and Constitutional Law through Prosecuting Cases in Which the State has Interest</b>										
	<b>S</b>		<b>2.1</b>	<b>Representation of the State in Cases of Tobacco Enforcement, Consumer Protection and Antitrust and General Litigation</b>									
	M		2.1.1	Strive for 96% Tobacco NPM Deposits			>96%	>96%	TBD	July 1-June 30	Civil/CPAT Annual Report	Count	Enforcement of Tobacco Escrow Fund Act
M		2.1.2	Consumer Protection Case Review and Conclusion (disposition time varies based on case load)			20	25	TBD	July 1-June 30	Civil/CPAT Annual Report	Count	Reducing Anticipative Practices and Antitrust Violations in the State	
Government and Citizens	<b>G</b>	<b>3</b>	<b>Provide a Fair and Productive Securities Environment for Dealers and Investors</b>										
	<b>S</b>		<b>3.1</b>	<b>Monitor Registration and Compliance of Broker Dealers, Investment Advisors and Securities Offerings in South Carolina</b>									
	M		3.1.1	Initiate Audit and Investigations of Securities Complaints Received within 30 Days			<30 days	<30 Days	TBD	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State
	M		3.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt			<30 days	<30 Days	TBD	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State
M		3.1.3	Hold 48 Securities Outreach Trainings and Meetings to Enhance Clarity of Securities Registration and Code Requirements			48	48	TBD	July 1-June 30	Securities Division Annual Report	Count	Reducing Securities Fraud in the State	
Government and Citizens	<b>G</b>	<b>4</b>	<b>Provide Support to the Mission and Goals of the Office of Attorney General</b>										
	<b>S</b>		<b>4.1</b>	<b>Manage the Recruitment of New Employees, Employee Relations and Employee Growth</b>									
M		4.1.1	Decrease Employee Turnover Rate to Less Than 13%			<13%	<13%	TBD	July 1-June 30	Administration Division Annual Report	Calculated and Collected Data	Retaining and developing personnel	

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Strategic Planning and Performance Measurement Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	Base	2018-19		Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure			Target	Actual				
	M		4.1.2		Projected to Hold 2 Office Management Trainings by Fiscal Year End to Enhance Employee Development	2	2	TBD	July 1-June 30	Administration Division Annual Report	Count	Retaining and developing personnel
Government and Citizens	G	5	Enhance the Role of the Attorney General through the Solicitor General Legal Advisory and Shaping the State's Legal Policy									
	S		5.1		Issuing Legal Opinions in Written Format and through Telephone Inquiries							
	M		5.1.1		Issued Well Researched, High Quality Legal Opinions issued to the State and Political Subdivisions (Number of opinions varies by volume of request)	95	95	TBD	July 1-June 30	Solicitor General Annual Report	Count	Providing Legal Opinions to the State, Its Agencies and Political Subdivisions
Government and Citizens	G	6	Assist Victims of Crime in the State									
	S		6.1		Providing Financial Compensation to Victims of Crime, Grant Programs to Agencies, and Maintaining a Crime Victims Ombudsman Office							
	M		6.1.1		Hold 20 Crime Victim Compensation Trainings Annually	20	20	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.2		Department of Crime Victim Services Compensation Claims Processing Time	<110 days	<110 days	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.3		Department of Crime Victim Services Ombudsman Investigations Conducted and Concluded in 90 days	100%	100%	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.4		Department of Crime Victim Services Ombudsman Response for Assistance within 24 Hours	<24 Hours	<24 Hours	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.5		Department of Crime Victim Services Monitor and Evaluate 100% of Victim of Crime Grant Funded Projects	100%	100%	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M		6.1.6		Department of Crime Victim Services Sub recipient Request for Payment Processing Time	<30 days	<30 days	TBD	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State

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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
Government and Citizens	G	1			<b>Help Fight Crime and Bring Criminals to Justice by Prosecuting Criminal Matters in the South Carolina Judicial System</b>							
	S	1.1			<b>Work Closely with DHHS to Combat Medicaid Fraud through in Depth Investigations</b>							
	M		1.1.1		Medicaid Recipient Case Review and Conclusion (disposition time varies based on case load)	237	237	198	July 1-June 30	Medicaid Recipient Fraud Annual Report	Count	Reducing Medicaid Recipient Fraud in the State
	M		1.1.2		Medicaid Recipient Fraud Recovery (varies based on cases)	\$ 545,185	\$ 650,000	\$ 630,651	July 1-June 30	Medicaid Recipient Fraud Annual Report	Calculated and Collected Data	Reducing Medicaid Recipient Fraud in the State
	S	1.2			<b>Provide Programs and Prosecution Assistance to the Counties and Municipalities to Combat Violence Against Women and Human Trafficking</b>							
	M		1.2.1		Conduct 35+ Training and Speaking Engagements to Increase Awareness	<35	<35	67	July 1-June 30	VAWA & Human Trafficking Division Annual Report	Count	VAWA & Human Trafficking Training and Awareness
	S	1.3			<b>Prosecution of Securities Fraud, Insurance Fraud, Drug Trafficking, Street Gang Activity, State Grand Jury and other Criminal Cases</b>							
	M		1.3.1		Insurance Fraud Recovery (varies based on cases)	\$ 10,614	\$ 10,614	\$ 69,596	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Recovering Insurance Fraud Funds in the State
	M		1.3.2		Reduce Securities Fraud in the State through Securities Fraud Investigations and Audits Initiated Within 30 Days from Receipt of Complaints	<30 Days	<30 Days	<30 Days	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Securities Fraud in the State
	M		1.3.3		Drug Forfeiture Recovery (varies based on cases)	\$ 9,799	\$ 9,799	\$ 16,063	July 1-June 30	Prosecution/SGJ Annual Division Report	Calculated and Collected Data	Reducing Drug Trafficking and Street Gang Activity in the State
	S	1.4			<b>Protect the State from Offenders of the Sexually Violent Predator Act</b>							
	M		1.4.1		100% Timely Filing of Cases for Commitment Proceedings within SVP Act	100%	100%	100%	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	M		1.4.2		SVP New Cases Concluded by Summary Judgment or Trial from 1 year of Filing Date	1 year	1 year	1 year	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	M		1.4.3		SVP Annual Reviews Concluded within 9 months from Time of Receipt	<9 Months	<9 Months	<9 Months	July 1-June 30	SVP Division Annual Report	Calculated and Collected Data	Reducing Sexually Violent Crimes in the State
	S	1.5			<b>Investigation and Prosecution of Technology Related Child Exploitation Cases Across the State</b>							
	M		1.5.1		Projected to Reach more than 58k Constituents through Public Speaking and Trainings to Increase Awareness	>44k	>55k	58k	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	M		1.5.2		Maintain ICAC Task Force to Include 104+ Agencies in 46 Counties	104	104	110	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	M		1.5.3		Respond to Cyber Tips within 24 Hours of Receipt	<24 hrs.	<24 hrs.	<24 hrs.	July 1-June 30	ICAC Task Force Annual Report	Count	Reducing Solicitation Crimes Against Minors in the State
	S	1.6			<b>Investigation and Prosecution of Medicaid Provider Fraud, Medicaid Program Fraud and Patient Care Abuse in Non-Medicaid Board and Care Facilities</b>							
	M		1.6.1		Medicaid Provider Fraud Recovery (varies based on cases)	\$ 5,000,000	\$ 5,000,000	\$ 13,962,410	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State
	M		1.6.2		Medicaid Provider Fraud Return on Investment (varies based on cases)	\$ 5,620,692	\$ 13,516,281	\$ 11,962,410	July 1-June 30	MFCU Annual Report	Calculated and Collected Data	Reducing Medicaid Fraud in the State
	S	1.7			<b>Investigation and Prosecution of Supplemental Nutrition Assistance (SNAP) Client Trafficking Violations in the State</b>							
	M		1.7.1		SNAP Trafficking Case Review and Conclusion (disposition time varies based on case load)	40	90	84	July 1-June 30	SNAP Fraud Division Annual Report	Count	Reducing SNAP Trafficking in the State
	M		1.7.2		SNAP Trafficking Fraud Recovery (varies based on cases)	\$ 164,743	\$ 160,000	\$ 190,611	July 1-June 30	SNAP Fraud Division Annual Report	Calculated and Collected Data	Reducing SNAP Trafficking in the State
Government and Citizens	G	2			<b>Protect the People of State and Constitutional Law through Prosecuting Cases in Which the State has Interest</b>							
	S	2.1			<b>Representation of the State in Cases of Tobacco Enforcement, Consumer Protection and Antitrust and General Litigation</b>							
	M		2.1.1		Strive for 96% Tobacco NPM Deposits	>96%	100%	100%	July 1-June 30	Civil/CPAT Annual Report	Count	Enforcement of Tobacco Escrow Fund Act
	M		2.1.2		Consumer Protection Case Review and Conclusion (disposition time varies based on case load)	20	n/a	26	July 1-June 30	Civil/CPAT Annual Report	Count	Reducing Anticipative Practices and Antitrust Violations in the State
Government and Citizens	G	3			<b>Provide a Fair and Productive Securities Environment for Dealers and Investors</b>							
	S	3.1			<b>Monitor Registration and Compliance of Broker Dealers, Investment Advisors and Securities Offerings in South Carolina</b>							

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Strategic Planning Template

Statewide Enterprise Strategic Objective	Type	Item #			Description	2017-18			Time Applicable	Data Source and Availability	Calculation Method	Meaningful Use of Measure
		Goal	Strategy	Measure		Base	Target	Actual				
	M			3.1.1	Initiate Audit and Investigations of Securities Complaints Received within 30 Days	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State
	M			3.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	<30 days	<30 Days	<30 Days	July 1-June 30	Securities Division Annual Report	Calculated and Collected Data	Reducing Securities Fraud in the State
	M			3.1.3	Hold 48 Securities Outreach Trainings and Meetings to Enhance Clarity of Securities Registration and Code Requirements	48	48	55	July 1-June 30	Securities Division Annual Report	Count	Reducing Securities Fraud in the State
<b>Government and Citizens</b>	<b>G</b>	<b>4</b>	<b>Provide Support to the Mission and Goals of the Office of Attorney General</b>									
	<b>S</b>		<b>4.1</b>	<b>Manage the Recruitment of New Employees, Employee Relations and Employee Growth</b>								
	M			4.1.1	Decrease Employee Turnover Rate to Less Than 13%	<13%	<13%	18%	July 1-June 30	Administration Division Annual Report	Calculated and Collected Data	Retaining and developing personnel
	M			4.1.2	Projected to Hold 2 Office Management Trainings by Fiscal Year End to Enhance Employee Development	2	2	2	July 1-June 30	Administration Division Annual Report	Count	Retaining and developing personnel
<b>Government and Citizens</b>	<b>G</b>	<b>5</b>	<b>Enhance the Role of the Attorney General through the Solicitor General Legal Advisory and Shaping the State's Legal Policy</b>									
	<b>S</b>		<b>5.1</b>	<b>Issuing Legal Opinions in Written Format and through Telephone Inquiries</b>								
	M			5.1.1	Issued Well Researched, High Quality Legal Opinions issued to the State and Political Subdivisions (Number of opinions varies by volume of request)	95	n/a	103	July 1-June 30	Solicitor General Annual Report	Count	Providing Legal Opinions to the State, Its Agencies and Political Subdivisions
<b>Government and Citizens</b>	<b>G</b>	<b>6</b>	<b>Assist Victims of Crime in the State</b>									
	<b>S</b>		<b>6.1</b>	<b>Providing Financial Compensation to Victims of Crime, Grant Programs to Agencies, and Maintaining a Crime Victims Ombudsman Office</b>								
	M			6.1.1	Hold 20 Crime Victim Compensation Trainings Annually	20	20	20	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M			6.1.2	Department of Crime Victim Services Compensation Claims Processing Time	<110 days	<110 days	107 days	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M			6.1.3	Department of Crime Victim Services Ombudsman Investigations Conducted and Concluded in 90 days	100%	100%	100%	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M			6.1.4	Department of Crime Victim Services Ombudsman Response for Assistance within 24 Hours	<24 Hours	<24 Hours	<24 Hours	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M			6.1.5	Department of Crime Victim Services Monitor and Evaluate 100% of Victim of Crime Grant Funded Projects	100%	100%	100%	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State
	M			6.1.6	Department of Crime Victim Services Sub recipient Request for Payment Processing Time	<30 days	<30 days	<30 days	July 1-June 30	Crime Victim Services Annual Report	Count	Providing Support, Service and Training to Crime Victims and Crime Victim Service Providers in the State

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Program Template

Program/Title	Purpose	FY 2017-18 Expenditures (Actual)				FY 2018-19 Expenditures (Projected)				Associated Objective(s)
		General	Other	Federal	TOTAL	General	Other	Federal	TOTAL	
I. State Litigation	The Attorney General is the State's Chief Prosecutor. The office directs, supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the state.	\$ 7,543,603	\$ 2,123,473	\$ 1,513,730	\$ 11,180,806	\$ 9,579,456	\$ 2,605,431	\$ 1,772,445	\$ 13,957,332	1.1.1, 1.1.2, 1.2.1, 1.3.1, 1.3.2, 1.3.3, 1.4.1, 1.4.2, 1.4.3, 1.5.1, 1.5.2, 1.5.3, 1.6.1, 1.6.2
I. A. Civil Division	The Civil Division of the Attorney General's Office is divided into the following sections: The Government Litigation Section, Tobacco Enforcement Unit and the Grievance Section.	\$ 205,351	\$ 1,810,604		\$ 2,015,955	\$ 216,636	\$ 2,252,574		\$ 2,469,210	2.1.1, 2.1.2
I.B. Securities & Anti Money Laundering Division	The Securities & Anti-Money Laundering Division oversees the registration of all persons engaged in the state of securities and money services, investigates allegations of fraud or other violations of laws and takes appropriate enforcement action.	\$ -	\$ 1,597,605	\$ -	\$ 1,597,605		\$ 2,015,688		\$ 2,015,688	1.3.2, 3.1.1, 3.1.2, 3.1.3,
I.C. Administrative Division	The Administrative Division provides support and planning services. The Division is divided into 6 Sections-Executive office, Human Resources, Support Services, Finance, Information Technology and Constituent Services.	\$ 3,243,036	\$ 468,940	\$ -	\$ 3,711,976	\$ 3,564,174	\$ 605,766		\$ 4,169,940	4.1.1, 4.1.2
I.D. Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	\$ 623,509	\$ 216,824	\$ -	\$ 840,333	\$ 759,510	\$ 260,004		\$ 1,019,514	1.3.1, 5.1.1
II. 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.	\$ 120,000	\$ 10,140,106	\$ 28,879,261	\$ 39,139,367	\$ 120,000	\$ 7,854,636	\$ 43,042,818	\$ 51,017,454	6.1.1, 6.1.2, 6.1.3, 6.1.4, 6.1.5, 6.1.6
		\$ 11,735,499	\$ 16,357,552	\$ 30,392,991	\$ 58,486,042	\$ 14,239,776	\$ 15,594,099	\$ 44,815,263	\$ 74,649,138	

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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 serve? (Y/N)	Does the law specify a product or service your agency must or may provide?	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	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	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 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."	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 General	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
30	S.C. Code § 44-48-60 through 44-48-140	State	Statute	Attorney General's role in sexually violent predator matters	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
36	S.C. Code § 11-47-10 through 11-47-40	State	Statute	Tobacco Escrow Fund Act	Y	Y	Legal Services
37	S.C. Code § 11-48-10 through 11-48-110	State	Statute	Tobacco Qualified Escrow Fund Enforcement Act	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	Y	Y	Legal Services
39	S.C. Code § 35-1-101	State	Statute	The Securities Act	Y	Y	Legal Services/Securities Oversight/Registration
40	S.C. Code § 35-1-601	State	Statute	Duties delegated to the Attorney General Securities Division	Y	Y	Legal Services/Securities Oversight/Registration
41	S.C. Code Title 11	State	Statute	State Finance and Procurement	N	N	
42	S.C. Code Title 8	State	Statute	State Human Resources	N	N	
43	S.C. Code Title 39	State	Statute	State Information Technology	N	N	
44	S.C. Code § 63-19-1430	State	Statute	Youth Mentor Program	Y	Y	Youth Outreach
45	S.C. Code § 1-7-1110	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
46	S.C. Code § 16-3-1095	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
47	S.C. Code § 23-6-500	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
48	S.C. Code § 23-6-510	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach



49	S.C. Code § 23-6-520	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
50	S.C. Code § 16-3-1410	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
51	S.C. Code § 16-3-1420(A)& (B)	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
52	S.C. Code § 16-3-1620-1690	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
53	S.C. Code § 16-3-13 & 14	State	Statute	State Crime Victim Services	Y	Y	Crime Victim Compensation/Support/Training/Outreach
54	Proviso 93.4, 93.5, 93.11, 93.9, 93.27, 117.51	State	Statute	Crime Victim Services Compensation , Grants & Ombudsman Funding	Y	Y	Crime Victim Compensation/Support/Training/Outreach
55	Proviso 59.6	State	Statute	Securities Fee Revenue	Y	Y	Legal Services/Securities Oversight/Registration
56	Proviso 59.7	State	Statute	Savannah River Maritime Commission Funds	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 and Criminal Case Investigations	1.3.1, 1.3.2, 3.1.1
South Carolina Department Of Revenue	State Government	Tobacco Settlement Collections	2.1.2
South Carolina Department of Health and Human Services	State Government	Assist with Medicaid Fraud Investigations	1.1.1, 1.1.2
Non-Profit Organizations	Non-Governmental Organization	Crime Victim Services & VAWA Act	6.1.1-6.1.6
SC Solicitor Offices	Local Government	Crime Victim Services	6.1.1-6.1.6
Judicial System Officials	State Government	Crime Victim Services	6.1.1-6.1.6
Victim Advocates	Individual	Crime Victim Services & VAWA Act	6.1.1-6.1.6
Hospitals/Clinicians	Private Business Organization	Crime Victim Services	6.1.1-6.1.6
National Crime Victim Compensation Association Board	Non-Governmental Organization	Crime Victim Services	6.1.1-6.1.6
Various Federal Agencies	Federal Government	Crime Victim Services	6.1.1-6.1.6
Department of Mental Health	State Government	Crime Victim Services	6.1.1-6.1.6
Department of Corrections	State Government	Crime Victim Services	6.1.1-6.1.6
Department of Juvenile Justice	State Government	Crime Victim Services	6.1.1-6.1.6

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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	9/15/2018	Overview of Agency strategies, goals, objectives, and performance metrics.	Department of Administration Website
2	Report	Federal Financial Reconciliation	United State Department of Justice	Federal	Quarterly	Various	Federal Grant Detail	United State Department of Justice
3	Report	Federal Financial Reconciliation	Office of Victims of Crime-USDOJ	Federal	Quarterly	Various	Federal Grant Detail	United State 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 State Department of Justice	Federal	Annually	August 30, 2018	Federal Detail of Asset Forfeiture Funds	United State Department of Justice
7	Report	Bank Account Transparency and Accountability	State Fiscal Accountability Authority	State	Annually	October 2, 2018	Composite Reservoir Bank Account Transaction Detail	Department of Administration Website

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

Fiscal Year 2017-18  
Accountability Report

**Agency Code:** E20      **Section:** 059

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	05/07/2018-06/15/2018	Office of the State Auditor's Website
2	Division of State Human Resources	State	5/15/2018	Contact Division of State Human Resources
3	U.S. Department of Justice	Federal	5/23/2018	Contact U.S. Department of Justice