



2024 Annual Accountability Report

Attorney General

Agency Code: E200

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AGENCY'S DISCUSSION AND ANALYSIS

SECTION I: Office Organizational Overview and FY24 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 2024, the Attorney General's Office had 364.65 positions (323.65 FTEs, 39 Temporary, 2 unclassified, 1 grant, and 1 agency head). The office is broken into seven divisions: Executive, Solicitor General, Legal Services, Criminal, Crime Victim Services, Victim Advocacy, and Administration.

1. **THE EXECUTIVE DIVISION** acts as the executive decision making and coordination section of the Agency. As a Constitutional Officer, the Attorney General is a coordinator for all legal services in the State. This division also houses the Government Relations, Public Affairs, 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 FY24, the public affairs section responded to approximately 1132 media inquiries on behalf of the agency.

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

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

2. **THE SOLICITOR GENERAL DIVISION** represents the State in significant litigation including challenges to the constitutionality of State laws and tidelands ownership and assures consistency of legal positions across division lines. The Division also reviews, and when appropriate, joins in multi-State amicus briefs in litigation and multi-state letters to Congress, federal officials, and others regarding regulatory and statutory issues. The Solicitor General Division also writes such briefs and letters for

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consideration by other states. The Solicitor General supervises the Opinions Section, which provides legal advice to the Governor, members of the General Assembly, and certain other public officials. Most often, this advice is given in the form of a written opinion. The Solicitor General Division issued a total of 56 opinions in FY24 in addition to responding to hundreds of requests for informal advice.

3. **THE LEGAL SERVICES DIVISION** handles a variety of non-criminal matters on behalf of the state. Among the Division's responsibilities are the licensing and regulation of securities professionals and products; enforcing the state's securities laws; presenting financial outreach programs; regulating the money transmitter and currency exchange industry; enforcing the Tobacco Master Settlement Agreement on behalf of the state; representing the state in civil litigation matters; and enforcing the South Carolina Unfair Trade Practices Act. The Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.

The Securities Section assists in fulfilling the Attorney General's duties as Securities Commissioner of South Carolina. This includes registration of broker-dealers, agents, investment advisers, and investment adviser representatives prior to their doing business in this state; registering securities offerings; receiving notice filings for mutual funds, unit investment trusts, and other federal covered securities; investigating allegations of violations of securities laws and taking appropriate action; promoting investor education to help the investing public make informed decisions and avoid being defrauded; and supporting an equitable, competitive, and efficient securities industry that contributes to the economic health of the state and its citizens.

The Securities Section had oversight of 4,606 broker-dealers and investment advisers, 263,600 broker-dealer agents, and 11,893 investment adviser representatives, who, along with issuers of securities, collectively paid \$36.1 million to the State in registration fees in FY24. The Securities Section collected of over \$868,000 in fines, and over \$7,500 ordered as disgorgement and restitution to be paid to investors. The Securities Section also responded to 794 complaints in addition to addressing referrals from other state agencies. The Securities Section also responded to 136 matters related to vulnerable adults pursuant to the Protection of Vulnerable Adults from Financial Exploitation Act. In FY24, the section held 84 educational outreach events, which reached approximately 6,422 retirees, securities professionals, students, and other citizens of the state.

The Money Services Section is responsible for protecting the interests of South Carolina consumers who use a money service business (MSB) by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes. In FY24, they had oversight over 183 MSBs.

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The Tobacco Section works with issues related to the Master Settlement Agreement (MSA) entered among multiple states and major tobacco manufacturers. Pursuant to the MSA, these states settled claims for the future costs of tobacco-related health expenses. For payments provided, each state agreed to “diligently enforce” its respective Tobacco Escrow Fund Act. South Carolina was among the states that settled the manufacturers’ multi-year litigation effort; that settlement now ensures future payments to the state and saves the expense of the litigation. The Tobacco Section enforces the requisite statutes to maximize the yearly MSA payment, which was over \$70.4 million in 2024. The Tobacco Section maintains the South Carolina Tobacco Directory by certifying and monitoring 22 tobacco product manufacturers, as of June 30, 2024. The Tobacco Section enforces the non-participating manufacturers’ statutory obligation to deposit escrow funds into accounts held for the benefit of South Carolina. The section is participating in a data clearinghouse to verify the State’s compliance with both the settlement agreement and the MSA.

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

In FY24, Civil handled over 1,500 state agency Form 1 requests to hire outside counsel and 243 FOIA requests.

The Consumer Protection and Antitrust Section handles allegations of free market violations and unfair and/or deceptive business practices, and regulation and enforcement of non-profits and charitable trust matters. These cases can be managed internally individually, through multistate groups, or through the assistance of outside counsel in federal or state court and on behalf of consumers or state agencies. While most cases handled by this section involve antitrust and unfair trade practices claims, the section also handles charitable trust matters. The Office transferred \$ 13,698,644.44 million to the State Litigation Recovery Fund in FY24 from Consumer Protection and Antitrust litigation. Pursuant to settlements the Office negotiated, \$79,664,221.12 million was transferred to the South Carolina Opioid Recovery Fund Board.

3. **THE CRIMINAL DIVISION** consists of two subdivisions – Post-Adjudication and Criminal Prosecution, each consisting of separate units. The Post-Adjudication Unit consists of the following sections: Criminal Appeals, Post-Conviction Relief (PCR), Capital, Collateral and Federal Habeas Corpus Litigation, and Sexually Violent Predator Litigation. The Prosecution Section consists of

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

The Criminal Prosecution Sections

The State Grand Jury Prosecution Unit (SGJ) of the South Carolina Attorney General's Office is a unit which primarily handles presenting complex investigations to the State Grand Jury and then prosecuting cases indicted by the State Grand Jury. The State Grand Jury has limited but statewide jurisdiction by statute to investigate fourteen different types of cases, including public corruption, multi-county drug trafficking organizations, criminal gangs, securities fraud, money laundering, and human trafficking.

The SGJ's recent investigations, indictments, and convictions focus on opioid and methamphetamine trafficking, particularly cartel-related activity, as well as opioid-related murders linked to fentanyl. It has disrupted criminal enterprises within state prisons, addressed corruption and gang activity and prosecuted individuals involved in child sexual image creation and distribution within prisons. The SGJ has played a key role in high-profile cases, such as the Murdaugh and Cory Fleming investigations, securing convictions for white-collar crimes and using wiretaps (the State's only capability to run wiretaps). Since 2017, the unites requests have tripled. It continues to collaborate with federal, state, and local agencies.

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

Internet Crimes Against Children Task Force spans across 130 agencies statewide as of FY24. The task force held 148 presentations, which reached 20,986 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 13,906 cases and responded to 11,097 cyber tips of solicitation of minors. The ICAC digital forensics unit at the Attorney General's Office examined 1,515 items in 137 different cases to find 329,680 files of child sexual abuse material.

The General and Special Prosecution Sections consists of prosecutors who handle cases involving special victims, law enforcement issues, white collar crimes, general prosecution matters, and violence against women. These sections handled 264 cases in FY24.

The sections are listed below.

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The Special Victims Prosecution Section handles matters referred to the office as either conflicts of interest or for the specialized training and experience of the attorneys in the unit. This includes relationship crimes such as domestic violence, criminal sexual conduct, harassment, and stalking, as well as human trafficking, child abuse and neglect, and other cases involving vulnerable populations. In FY24, this section handled 73 cases and opened 70 new ones.

The Law Enforcement Integrity Prosecution Section reviews and prosecutes officer involved shooting and use of force cases, as well as law enforcement involved misconduct, other criminal cases, and in-custody deaths. These matters are referred to the office by various solicitors or law enforcement agencies. In FY24, the section handled review of 10 officer involved shooting cases.

The General Prosecution Prosecutors Section handles cases referred to the office based upon requests from Solicitors or the judiciary due to a conflict of interest. They handle a variety of cases from violent crimes like murder to the unauthorized practice of law, financial crimes and environmental matters throughout the state.

The White Collar and Securities Fraud Prosecutors Section was established to prosecute financial, computer, and similar crimes, as well as to prosecute illegal activities by broker dealers, investment advisors, and their agent's doing business in the State. Securities Fraud is willfully engaging in deceptive practices intended to manipulate financial markets or induce investors to make financial investment decisions based on deceptive or false information. These prosecutors successfully closed 18 cases in FY24.

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 271 cases of Medicaid Fraud and recovered \$578,380.11 in Medicaid benefits lost due to fraud.

The Medicaid Provider Fraud Control Unit, operating in part on funds from a federal grant, investigates and prosecutes cases of Medicaid Provider Fraud in South Carolina; patient abuse, neglect, and /or exploitation occurring in residential care facilities and other matters within its jurisdiction as set forth in C.F.R. 1007. In June 2024, the Medicaid Fraud Control Unit began operating publicly under the name "Vulnerable Adults and Medicaid Provider Fraud" to increase awareness of its patient abuse jurisdiction.

Violence Against Women Section (VAWA), operating under a federal grant and state funding, develops strategies and procedures for the prevention, response and prosecution of domestic violence, sexual assault, harassment, and stalking. During FY24, the program developed advanced training for service providers and created resources of aid in the investigation on violent crimes. VAWA hosted the 26th annual

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Silent witness ceremony to honoring 36 domestic violence victims who lost their lives. The ceremony also acted as a clearinghouse for related data. The unit supported Sexual Assault Response (SART) teams and Domestic Violence Coordinating Councils (DVCCs).

The South Carolina Human Trafficking Section was established by SC Code Ann. 16-3-2050(B)(1) and states the Attorney General will chair a task force to address the crime in South Carolina including both US Citizen and Foreign National victims. The Task Force efforts are in coordination with federal, state, and local partners. The statewide human trafficking plan was disseminated in June of 2014. The law requires the Task Force coordinate the implementation of the State Plan and submit annual reports to the Governor, President of the Senate, and Speaker of the House. The State Task Force must also meet a minimum of four (4) times annually.

In FY24, the State Task Force received \$6.5 million from the General Assembly to develop a human trafficking grant program. The grant program will develop residential programs for minor victims and additional initiatives. The State Task Force launched its first statewide prevention education curriculum, TraffickProofSC, in partnership with SC ETV for middle and high school students. TraffickProofSC won a silver Telly Award. The Train the Trainer training reached over 700 individuals around the state. In FY24, the State Task Force launched TravelWatchSC in partnership with Columbia Metropolitan Airport, Myrtle Beach International Airport, and Greenville-Spartanburg International Airport. The State Task Force along with the subcommittees eight trainings and 80 presentations that reached nearly 3500 attendees.

The Post-Adjudication Sections

Criminal Appeals Section represents the interests of the State of South Carolina in the South Carolina Supreme Court, the South Carolina Court of Appeals, and the United States Supreme Court in all appeals from criminal convictions in South Carolina, except appeals arising from murder convictions. Criminal Appeals also represents the interests of the State of South Carolina in some post-conviction relief appeals. A criminal defendant may appeal to the state appellate courts from a criminal conviction or sentence asserting that error was committed during trial, which may require the case be remanded to the trial court or the conviction or sentence be vacated or reversed. Additionally, Criminal Appeals provides advice and training to prosecutors and others throughout the state.

Post-Conviction Relief Section (PCR) handles all non-capital post-conviction relief actions and the appeals from those actions, as well as other collateral attacks on criminal convictions in state court. In South Carolina, a post-conviction relief proceeding is a collateral attack on a criminal conviction. This

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means the action is not necessarily to challenge not the sufficiency of the conviction itself, but the general process surrounding the conviction such as counsel’s representation, the actions of the prosecutors, or other aspects of the criminal proceeding. The remedy or relief from a grant of post-conviction relief is typically a new trial, although resentencing or dismissal of charges is possible in rare scenarios. The post-conviction relief process is governed largely by the Uniform Post-Conviction Procedures Act, S.C. Code Ann. § 17-27-10 et seq. The convicted person filing the application is referred to as an “applicant.” Once the application is completed, must be filed with the Clerk of Court in the county of conviction within one year of sentencing or the conclusion of a direct appeal. The filed application will then be sent to the Attorney General’s Office.

The Attorney General’s Office represents the State and will respond to the claims raised in the application. If the allegations listed in the application require an evidentiary hearing, an attorney will be appointed to represent the applicant. A judge will issue a final order in all cases, regardless of whether a hearing is held on the application. Once a final order is issued, the non-prevailing party may file an appeal of the final order. In FY24, the unit had an active caseload of 1,934 pending post-conviction relief actions in the circuit court and 478 pending post-conviction relief appeals in the appellate courts.

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

The Sexually Violent Predator Section (SVP) was developed because the existing civil commitment process is inadequate to address the special needs of sexually violent predators and the risks that they present to society. The General Assembly determined that a separate, involuntary civil commitment process for the long-term control, care, and treatment of sexually violent predators is necessary. (S.C. Code of Laws §44-48-20) The Attorney General’s SVP Unit is charged with providing the timely, efficient, and effective litigation of civil commitment proceedings, as well as committees’ mental status annual reviews as required by Title 44, Chapter 48 of the South Carolina Code. In FY24, the Unit received 66 new annual review reports and 36 new pre-commitment cases. As of June 30, 2024, there were

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223 residents in the SVP treatment facility, all of whom are required to have periodic reviews that will be processed by the Unit.

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

The Department of Crime Victim Compensation (DCVC) has a two-fold mission. DCVC provides financial assistance to eligible crime victims and their families for expenses incurred as the result of a crime. DCVC, through its auditing section, also monitors entities who receive Act 141 funds to ensure those funds are used for victim services. In FY24 DCVC paid out a total of \$5,918,440 on 5,982 claims. The average time to process those claims was 94 days. The auditing section performed budget reviews on 364 entities and recouped \$392,072 for the State Victim Assistance Program (SVAP) fund in FY24.

The Department of Crime Victim Assistance Grants provides Federal and State grant funding support to agencies that provide direct services to crime victims in South Carolina. The Department of Crime Victim Assistance Grants awarded nearly \$31.9 million in sub-grants to crime victim service providers across the state of South Carolina in FY24. 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 promotes systemic improvements in agencies which serve and interact with crime victims. The Department of Crime Victim Ombudsman aided in 868 crime victim cases in FY24.

The Department of Crime Victim Services Training, Provider Certification, and Statistical Analysis monitors and approved training and certification for victim services providers. Additionally, the Department provides statistical information and analysis to the Crime Victim Services Division and other agencies as requested. The Department registered 565 new Victim Service Providers in FY24.

5. **THE VICTIM ADVOCACY DIVISION** is statutorily mandated by SC Code 16-3-1505 – 1560 and the South Carolina Victim's Bill of Rights to keep crime victims apprised of cases represented by the South Carolina Victim's Bill of Rights to keep crime victims apprised of cases represented by the South Carolina Office of the Attorney General. In prosecution cases, victims are provided notifications of bond matters, plea negotiations, accompanied to trial/plea hearings and assisted in filing crime victim

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compensation claims. Victims are provided status updates and court accompaniment in post-adjudication matters including appellate matters, Post-Conviction Relief filings, federal habeas petitions, and notices relating to the Sexually Violent Predator Act. Appropriate referrals are provided to mitigate mental, physical, and financial distress. Advocates provide social support and guidance through the criminal justice process. The Director serves as a member of the South Carolina Victim Services Coordinating Council.

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

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

The Administration Division focused on streamlining the agency onboarding and orientation process to improve agency appearance and new employee experience. The division was able to digitize new employee forms and include 60% of the administrative division in the onboarding orientation and training process. The division plans to incorporate 100% of the administrative division on the onboarding process for FY24 to ensure all process and procedures for services provided are covered for new employees. The Information Technology Team is also focusing on replacing the Crime Victim Services Compensation Claims Management System and agencywide case management systems. The team plans to have those systems in place in FY24.

SECTION II: Risk Assessment and Mitigation Strategies

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

The biggest direct impact to the agency in not achieving their established goals would be an increase in crime throughout the state, a backlog of critical and highly complex criminal and civil cases, and a decrease in statewide trainings, outreach, and support to include funding to critical prevention areas, such

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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.

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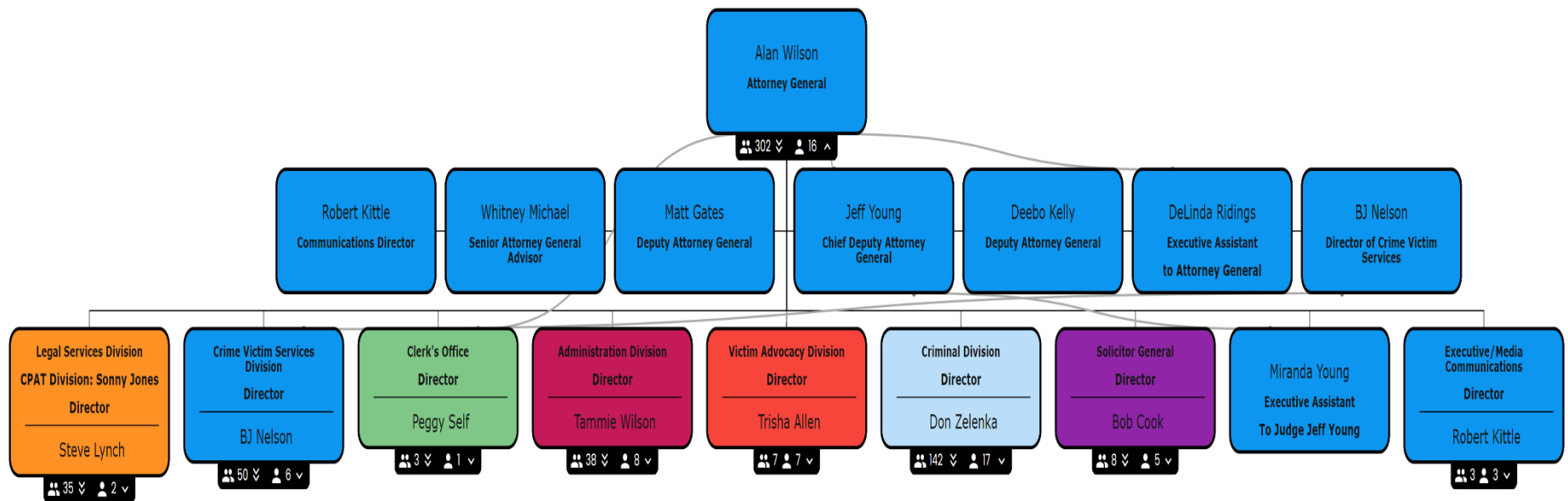
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Office of the Attorney General Organization Chart FY2023-FY2024



2024

Reorganization and Compliance

as submitted for the Accountability Report by:

E200 - Attorney General's Office

Primary Contact

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

Secondary Contact

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

Agency Mission

Adopted in:

2014

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

Agency Vision

Adopted in:

2016

The Office envisions itself as the first line of defense against those elements in society that flout its laws, prey on its citizens, and abuse its legal system. The office also has certain statutory responsibilities that will be met efficiently and provide ongoing best practices and technology.

Recommendations for reorganization requiring legislative change:

None

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

None

Significant events related to the agency that occurred in FY2024

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

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

Yes

Reason agency is out of compliance: (if applicable)

Is the agency in compliance with various requirements to transfer its records, including electronic ones, to the Department of Archives and History? See the Public Records Act (S.C. Code Ann. § 30-1-10 through 30-1-180) and the South Carolina Uniform Electronic Transactions Act (S.C. Code Ann. § 26-6-10 through 26-10-210).

Yes

Does the law allow the agency to promulgate regulations?

No

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

Has the agency promulgated any regulations?

No

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

Yes

(End of Reorganization and Compliance Section)

FY2024

Strategic Plan Results

as submitted for the Accountability Report by:

E200 - Attorney General's Office

- Goal 1** Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System
- Goal 2** Develop and implement programming to prevent and respond to Domestic Violence, Sexual Assault, Stalking, Harassment, teen dating violence, and Human Trafficking
- Goal 3** Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act
- Goal 4** Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest
- Goal 5** Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors
- Goal 6** Support Crime Victims in South Carolina through available funding, mandated statutory services and victim advocacy.
- Goal 7** Provide administrative support to the mission and goals of the Office of the Attorney General
- Goal 8** Provide Support for the Adjudication of State Grand Jury Cases

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
1.1 Provide Advice and Training on Appellate Issues														
1.1.1	Conduct Trainings Inside and Outside the Agency to Prosecutors	16	15	15	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal in Criminal Appeals records	Solicitor's Offices; SC Commission on Prosecution Coordination	Solicitor's Offices; SC Commission on Prosecution Coordination	0103.000000.000	
1.2 Investigate and Prosecute Technology-Related Child Exploitation Cases Across the State														
1.2.1	Increase Constituents Reached Via Internet Safety Education	15,000	20,000	20,986	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.2.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1,000	1,500	1,515	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.2.3	Increase Total Cases Completed Through Digital Evidence Examination	100	120	137	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.3 Conduct investigations that result in recovery of funds owed the state														
1.3.1	Detect fraudulent Medicaid applications	74	equal to or greater than	97	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal Medicaid Recipient Fraud records	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.000	
1.4 Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Residential Care Facilities														
1.4.1	Case reviews are conducted in accordance with Unit policy	100%	100%	100%	Percent complete	equal to or greater than	State Fiscal Year	Count of Cases Open vs. Closed	Internal Reports	Internal Medicaid Provider Fraud records	Case reviews are conducted in accordance with Unit policy	SCDHHS, Constituents	0103.000000.000	
1.4.2	All MPF staff satisfy internal policy training requirementMPF s	100%	100%	100%	Percent complete	equal to or greater than	State Fiscal Year	Percent of staff trained	Internal Reports	Internal Medicaid Provider Fraud records	All MPF staff satisfy internal policy training requirements	SCDHHS, Constituents	0103.000000.000	

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes	
1.4.3	Obtain annual recertification from HHS-OIG		1	1	1	Count	equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal Medicaid Provider Fraud records	Obtain annual recertification from HHS-OIG	SCDHHS, Constituents	0103.000000.000	
2.1 Secure Funding for HT Acute Care and Resource Centers		State Objective: Government and Citizens													
2.1.1	Secure \$12 million in recurring funds to support centers in four areas of the state	n/a	\$12 million		0%	Percent complete	Equal to or greater than	Other	Money dedicated to creating and sustaining centers	Finance	Internal File	Citizens of the State of South Carolina	Minor victims of sex and labor trafficking	0103.000000.000	This metric will be carried forward in coming years as residential facilities are developed to provide services.
2.2 Secure Funding to Support HT Regional Task Forces		State Objective: Government and Citizens													
2.2.1	Secure \$1.3 million in recurring funds to support 13 paid regional task force leadership positions	n/a	\$1.3 million		0%	Percent complete	Equal to or greater than	Other	Money dedicated to supporting leadership roles	Finance	Internal File	Citizens of the State of South Carolina	Community members in counties across South Carolina	0103.000000.000	This request was not included in the budget ask, but will be considered in the future.
2.3 Secure Funding to Increase Services for HT Victims Through a Competitive Grant Process Led by The Task Force		State Objective: Government and Citizens													
2.3.1	Secure \$45 million in recurring funds for competitive grants that support residential and community based programs for children and adults	n/a	\$45 million	\$6.5 million		Percent complete	Equal to or less than	Other	Money dedicated to supporting programs across the state	Finance	Internal File	Citizens of the State of South Carolina	Minor and adult victims of sex and labor trafficking as well as their families	0103.000000.000	SCAG modified budget request and it was amended to \$12 million.
2.4 Secure Funding for a VAWA Program Coordinator for Community Response		State Objective: Government and Citizens													
2.4.1	Secure \$100,000 (salary and benefits) for a staff person to support DVCCs, SARTs, and other community based efforts	n/a	\$ 100,000		0%	Percent complete	Equal to or greater than	Other	Money dedicated to funding a position to support strengthening community efforts	Finance	Internal File	Citizens of the State of South Carolina	Communities statewide	0103.000000.000	The position needed to be reframed as the section recognized the need for increased prevention education across the state.
2.5 Provide Support to Each Regional Task Force and Statewide Subcommittee Through Trainings Held Across the State.		State Objective: Government and Citizens													
2.5.1	Hold VAWA and HT Trainings Across the State		44	44	92	Count	Equal to or greater than	State Fiscal Year	Number of trainings held	Internal Reports	Internal File	Citizens of South Carolina, Law Enforcement	Communities statewide	0103.000000.000	Includes presentations and sector specific trainings.
3.1 Timely Meet all Required SVP Deadlines		State Objective: Government and Citizens													
3.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of Mutli-Disciplinary Team Meeting + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	SVP case referred to Attorney General's office.	0103.000000.000		
3.1.2	File SVP Petition within 30 Days of PRC Referral	100%	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of PRC referral + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Commencement of SVP civil action.	0103.000000.000		
3.1.3	Complete Annual Review within 12 Months of Receipt.	100%	50%	46%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Date Annual Review issued + 12 months = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Statutorily required review of committed persons mental condition.	0103.000000.000	DMH interpretations of the statutory changes in May 2023 have caused an increase in the time needed to process annual reviews.	
4.1 Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation		State Objective: Government and Citizens													
4.1.1	Timely Manage Antitrust and Consumer Protection Case Reviews and Conclusions	100%	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Review of cases to determine timeliness	Internal Reports	Document Management System (Worldox)	State of South Carolina	To ensure that state antitrust and consumer protection laws are enforced	0103.000000.000		

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
4.1.2	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	100%	96%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Total Escrow Deposits/(Total Cigarettes Sold x Yearly Escrow Rate)	Dept. of Revenue Non-Participating Manufacturers' Report; Escrow Agents' (Banks) Proofs of Deposits; Non-Participating Manufacturers' Quarterly Certifications	Document Management System (Worldox)	State of South Carolina	To ensure the Master Settlement Agreement payment to the State	0103.000000.000	
5.1 Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina														
State Objective: Government and Citizens														
5.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	100%	95%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of audits and investigations initiated within 30 days of receipt of a complaints, tips, or referrals / Number of complaints, tips, or referrals	Internal Reports	Document Management System and Outlook	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000	
5.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	100%	95%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of securities registration filings reviewed within 30 days of receipt of registration filings/Number of securities registration filings	Internal Reports	Document Management System, Outlook, and FileMaker Pro	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000	
5.1.3	Hold Securities Outreach Trainings and Meetings to Educate and Protect Investors	29	29	84	Count (whole number)	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System and Outlook	Investing public and law enforcement	The need to reduce the opportunities for securities fraud through education.	0103.000000.000	
5.1.4	Hold Trainings for State-Registered Investment Advisers to Improve Understanding of the State's Securities Laws and Regulations	1	1	1	Count (whole number)	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Count	Internal Reports	Document Management System and Outlook	State registered investment advisers and investment adviser representatives	The need to stay current with state securities laws and regulations.	0103.000000.000	
6.1 Increase the efficiency of the CVS victim claims review process.														
State Objective: Government and Citizens														
6.1.1	Percentage of Claims Processed within 60 days of receipt.	40%	90%	52%	Percent	Equal to or greater than	State Fiscal Year	Total cases processed during the SFY in which claims were paid in 60 day or less of receipt, divided by total cases processed during the SFY.	Internal Reports	Division of Crime Victim Compensation	Ensures timely disbursement of Victim Funds.	Victims of crime throughout the state.	2006.010000.000	Outdated claims system and turnover caused division to fall short of goal for FY25. New system is being procured FY25.
6.2 Implement a Strategic Continuity Funding Plan for Sustainable Support to Subrecipients of CVS Assistance Grants.														
State Objective: Government and Citizens														
6.2.1	Maintain a reserve of funds to be available to subrecipients at times when federal funding is insufficient to support service provision to crime victims.	6%	25% previous year's total awards.	16.30%	Percent	Equal to or greater than	State Fiscal Year	Reserve amount divided by amount disbursed during previous or current award year.	Internal Reports	Division of Crime Victim Assistance Grants	Ensures Continued Support to Crime Victim Services Providers.	State and local governmental entities; non-profits providing direct victim services; non-profits providing support to those providing direct support.	2006.010000.000	Our federal funding has declined significantly in recent years. We had taken a conservative approach in recent years to hold back funding, but that 20% metric may no longer be reasonable given the severity of cuts and the need for all funding to be allocated to programs.
6.3 Schedule site visits of DCVC subrecipients to ensure a physical site visit is conducted at least once every three years.														
State Objective: Government and Citizens														

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
6.3.1	Number of completed site visits to subrecipients during the State Fiscal Year.	60%	80%	58%	Percent	Equal to or greater than	State Fiscal Year	Number of site visits during the SFY divided by the number of subgrantees.	Internal Reports	Division of Crime Victim Assistance Grants	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements.	Federal funding entities; recipients of direct crime victim services.	2006.010000.000	We visited 85 projects out of 146 between 7/1/23 - 6/30/24. Staff have made a significant effort to increase site visits to agencies the last two years. Our requirement from federal funders is to visit each agency once every three years and we are currently on target.
6.4 Integrate a regular audit schedule of ACT 141 funds into the yearly work cycle.		State Objective: Government and Citizens												
6.4.1	Track individual audits conducted throughout the year.	0	5	2	Count	Equal to or greater than	State Fiscal Year	Number of audits conducted during the State Fiscal Year.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000	Audit staff turnover directly affected the Division's ability to do in person audit reviews.
6.5 Integrate a regular budgetary review schedule of all Act 141 entities, to occur once per State Fiscal Year.		State Objective: Government and Citizens												
6.5.1	Number of budgetary reviews conducted.	0	100%	100%	Percent Complete	Complete	State Fiscal Year	Identify Act 141 recipients and conduct budgetary reviews of all.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000	
6.6 (Victim Advocacy) Notify crime victims of filings, proceedings and case status through mailings, e-mails, text messages and phone conferences		State Objective: Government and Citizens												
6.6.1	Complete consultation with case mgmt consultant to uncover the needs for victim notification to ensure an adequate database is secured or upgraded	0	100%	100%	Percent Complete	Complete	State Fiscal Year	Percent of consult/planning complete	Internal Reports	Internal Reports	Victims in the State of SC	Victims in the State of SC	0103.000000.000	
6.7 (Victim Advocacy) Train system based advocates on the importance of victim registration for post-adjudication notifications		State Objective: Government and Citizens												
6.7.1	Present in a minimum of 3 statewide trainings for system based advocates	3	3	3	Count	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Crime Victim Advocates, Crime Victims	Crime Victim Advocates	0103.000000.000	
7.1 Educate Personnel to Improve Office Efficiency and Knowledge of Critical Topics		State Objective: Government and Citizens												
7.1.1	Provide FOIA Training	1	1	1	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed	Internal Reports	SCEIS	Personnel	The public interest	0103.000000.000	
7.2 Improve/modernize agency appearance to employment candidates and new hires; streamline onboarding process to improve integration into office culture and better understanding of office policy and procedure.		State Objective: Government and Citizens												
7.2.1	Create onboarding platform through Onbase and digitize orientation forms for completion through portal.	80%	100%	0%	Percent Complete	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of forms digitized and available through Onbase/NeoGov total # of forms required during orientation	Onbase/NeoGov Reports	Onbase/NeoGov Reports	Agency personnel	Internal Agency Employees and External Applicants.	0103.000000.000	OnBase Implementation was delayed. Agency is currently implementing OnBase in FY24-25. Expected completion of implementation by end of FY24-25. Agency plans for forms to be digitized by end of FY25-26.
7.2.2	Create procedures to include all areas of Administration in the onboarding process to improve new employee knowledge of agency processes, policies and procedures.	60%	100%	60%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Internal Agency personnel	Internal Agency Employees	0103.000000.000	Agency is working on finalizing trainings for each required area of Administration to be included in Onboarding for FY 24-25.
7.3 Procure new software systems to improve processes and efficiencies		State Objective: Government and Citizens												

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
7.3.1	Procure Crime Victim Claims Processing System	20%	100%	20%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Document Management System	Personnel	Internal Staff and External Customers	0103.000000.000	Agency has submitted procurement requisition to State Procurement Office and awaiting procurement process to begin.
7.3.2	Phase 1-Evaluate agency direction of case management system enhancement or replacement.	0%	100%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Case Mgmt System	Personnel	Internal Staff and External Customers	0103.000000.000	
8.1	Improve communication with Circuit Judges and their staff to find ways to support the docket of cases										State Objective: Government and Citizens			
8.1.1	Timely scheduling of all hearings	50%	75%	80%	Percent complete	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Agency Personnel, Jurors, Constituents	Government & Citizens	0103.000000.000	
8.2	Work closely with Court Administration on juror payment process using debit card system										State Objective: Government and Citizens			
8.2.1	Procure and implement juror management system to improve the juror payment process	20%	100%	85%	Percent complete	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	State Grand Jurors receiving payment timely and securely	State Grand Jurors	0103.000000.000	The juror management system is in final stages of acquisition and will be complete FY25.

FY2025

Strategic Plan Development

as submitted for the Accountability Report by:

E200 - Attorney General's Office

- Goal 1** Help Fight Crime and Bring Criminals to Justice by Prosecuting Matters in the State and Federal Justice System
- Goal 2** Develop and implement programming to prevent and respond to Domestic Violence, Sexual Assault, Stalking, Harassment, teen dating violence, and Human Trafficking
- Goal 3** Protect the Public through Proceedings Pursuant to the Sexually Violent Predator Act
- Goal 4** Protect the people of the State and Uphold the Constitution Through Litigating and Defending Cases in which the State has an Interest
- Goal 5** Support a Fair, Competitive, and Efficient Securities Environment for Dealers and Investors
- Goal 6** Support Crime Victims in South Carolina through available funding, mandated statutory services and victim advocacy.
- Goal 7** Provide Administrative Support to the Mission and Goals of the Office of the Attorney General
- Goal 8** Provide Support for the Adjudication of State Grand Jury Cases

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
1.1 Provide Advice and Training on Appellate Issues													
State Objective: Government and Citizens													
1.1.1	Conduct Trainings Inside and Outside the Agency to Prosecutors	15	15	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal in Criminal Appeals records	Solicitor's Offices; SC Commission on Prosecution Coordination	Solicitor's Offices; SC Commission on Prosecution Coordination	0103.000000.000	
1.2 Investigate and Prosecute Technology-Related Child Exploitation Cases Across the State													
State Objective: Government and Citizens													
1.2.1	Increase Constituents Reached Via Internet Safety Education	15,000	20,000	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.001	
1.2.2	Increase Forensic Examination of Digital Items to Find Evidence of Internet Crimes Against Children	1,000	1,500	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.002	
1.2.3	Increase Total Cases Completed Through Digital Evidence Examination	100	120	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal File	Citizens of the State of South Carolina	Citizens of the State of South Carolina	0103.000000.003	
1.3 Investigate and prosecute abuse, neglect, and exploitation of vulnerable adults as well as fraudulent conduct of Medicaid providers													
State Objective: Government and Citizens													
1.3.1	Case reviews are conducted in accordance with Unit policy	97%	100%	Percent complete	equal to or greater than	State Fiscal Year	Percentage of cases with qualifying supervisory reviews	Internal Reports	Internal VAMPF records	Citizens of the State of South Carolina	SCDHHS, Constituents	0103.000000.000	
1.4 Investigate and Prosecute Medicaid Recipient and Provider Fraud, Medicaid Program Fraud, and Patient Care Abuse in Residential Care Facilities													
State Objective: Government and Citizens													
1.4.1	All MPF staff satisfy internal policy training requirement	100%	100%	Percent complete	equal to or greater than	State Fiscal Year	Percent of staff trained	Internal Reports	Internal Medicaid Provider Fraud records	All MPF staff satisfy internal policy training requirements	SCDHHS, Constituents	0103.000000.000	
1.4.2	Obtain annual recertification from HHS-OIG	1	1	Count	equal to or greater than	State Fiscal Year	Count	Internal Reports	Internal Medicaid Provider Fraud records	Obtain annual recertification from HHS-OIG	SCDHHS, Constituents	0103.000000.000	
2.1 Secure Funding for a VAWA Program Coordinator for Prevention Education													
State Objective: Government and Citizens													
2.1.1	Secure \$100,000 (salary and benefits) for a staff position focused on the prevention of VAWA Crimes	n/a	\$100,000	Percent complete	Equal to or greater than	Other	Money dedicated to funding a position to support prevention education in schools and community settings	Finance		Citizens of the State of South Carolina	Communitas statewide	0103.000000.000	
2.2 Provide Support to Each Regional Task Force and Statewide Subcommittee Through Presentations and Trainings Held Across the State.													
State Objective: Government and Citizens													

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes	
2.2.1	Hold HT Presentations and Trainings Across the State		44	44	Count	Equal to or greater than	State Fiscal Year	Number of presentations and trainings held	Internal Reports		Citizens of South Carolina, Law Enforcement	Communitis statewide	0103.000000.000	
3.1 Timely Meet all Required SVP Deadlines													State Objective: Government and Citizens	
3.1.1	Schedule PRC Meetings within 30 Days of Receiving PRC Documents	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of Mutli-Disciplinary Team Meeting + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	SVP case referred to Attorney General's office.	0103.000000.000		
3.1.2	File SVP Petition within 30 Days of PRC Referral	100%	100%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Date of PRC referral + 30 days = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Commencement of SVP civil action.	0103.000000.000		
3.1.3	Complete Annual Review within 12 Months of Receipt.	100%	30%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Date Annual Review issued + 12 months = Target Date	Internal Reports	LawBase	Citizens of the State of South Carolina	Statutorily required review of committed persons mental condition.	0103.000000.000		
4.1 Represent the State in cases of Tobacco Enforcement, Consumer Protection and Antitrust, and General Litigation													State Objective: Government and Citizens	
4.1.1	Timely Manage Antitrust and Consumer Protection Case Reviews and Conclusions	100%	100%	Percent	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Review of cases to determine timeliness	Internal Reports	Document Management System (Worldox)	State of South Carolina	To ensure that state antitrust and consumer protection laws are enforced	0103.000000.000		
4.1.2	Meet 96% Tobacco Non-Participating Manufacturer Deposits required by Master Settlement Agreement	100%	96%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	Total Escrow Deposits/(Total Cigarettes Sold x Yearly Escrow Rate)	Dept. of Revenue Non-Participating Manufacturers' Report, Escrow Agents' (Banks) Proofs of Deposits; Non-Participating Manufacturers' Quarterly Certifications	Document Management System (Worldox)	State of South Carolina	To ensure the Master Settlement Agreement payment to the State	0103.000000.000		
5.1 Monitor registration and compliance of broker-dealers, investment advisers and securities offerings in South Carolina													State Objective: Government and Citizens	
5.1.1	Initiate Audits and Investigations of Securities Complaints Received within 30 Days of Receipt	100%	95%	Percent	Equal to or greater than	State Fiscal Year	Number of audits and investigations initiated within 30 days of receipt of a complaints, tips, or referrals / Number of complaints, tips, or referrals	Internal Reports	Document Management System and Outlook	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000		
5.1.2	Timely Review of Securities Registration Filings within 30 Days of Receipt	100%	95%	Percent	Equal to or greater than	State Fiscal Year	Number of securities registration filings reviewed within 30 days of receipt of registration filings/Number of securities registration filings	Internal Reports	Document Management System, Outlook, and FileMaker Pro	Citizens of South Carolina, businesses operating in the State, and capital markets	The need to have confidence that the capital markets are being monitored for compliance with securities laws.	0103.000000.000		
5.1.3	Hold Securities Outreach Trainings and Meetings to Educate and Protect Investors	50	50	Count	Equal to or greater than	State Fiscal Year	Count	Internal Reports	Document Management System and Outlook	Investing public and law enforcement	The need to reduce the opportunities for securities fraud through education.	0103.000000.000		
6.1 Increase the efficiency of the CVS victim claims review process.													State Objective: Government and Citizens	
6.1.1	Percentage of Claims Processed within 60 days of receipt.	40%	90%	Percent	Equal to or greater than	State Fiscal Year	Total cases processed during the SFY in which claims were paid in 60 day or less of receipt, divided by total cases processed during the SFY.	Internal Reports	Division of Crime Victim Compensation	Ensures timely disbursement of Victim Funds.	Victims of crime throughout the state.	2006.010000.000		
6.2 Implement a Strategic Continuity Funding Plan for Sustainable Support to Subrecipients of CVS Assistance Grants.													State Objective: Government and Citizens	

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
6.2.1	Maintain a reserve of funds to be available to subrecipients at times when federal funding is insufficient to support service provision to crime victims.		6% 25% previous year's total awards.	Percent	Equal to or greater than	State Fiscal Year	Reserve amount divided by amount disbursed during previous or current award year.	Internal Reports	Division of Crime Victim Assistance Grants	Ensures Continued Support to Crime Victim Services Providers.	State and local governmental entities; non-profits providing direct victim services; non-profits providing support to those providing direct support.	2006.010000.000	
6.3 Schedule site visits of DCVC subrecipients to ensure a physical site visit is conducted at least once every three years. State Objective: Government and Citizens													
6.3.1	Number of completed site visits to subrecipients during the State Fiscal Year.		60% 80%	Percent	Equal to or greater than	State Fiscal Year	Number of site visits during the SFY divided by the number of subgrantees.	Internal Reports	Division of Crime Victim Assistance Grants	Ensure Adequate Victim Assistance and Fulfillment of Grant Requirements.	Federal funding entities; recipients of direct crime victim services.	2006.010000.000	
6.4 Integrate a regular audit schedule of ACT 141 funds into the yearly work cycle. State Objective: Government and Citizens													
6.4.1	Track individual audits conducted throughout the year.		0 5	Count	Equal to or greater than	State Fiscal Year	Number of audits conducted during the State Fiscal Year.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000	
6.5 Integrate a regular budgetary review schedule of all Act 141 entities, to occur once per State Fiscal Year. State Objective: Government and Citizens													
6.5.1	Number of budgetary reviews conducted.		0% 100%	Percent Complete	Complete	State Fiscal Year	Identify Act 141 recipients and conduct budgetary reviews of all.	Internal Reports	Division of Crime Victim Compensation	Accountability for Act 141 funds is reinforced and ensured.	Counties, municipalities, non-profits, and other entities who receive Act 141 funds.	2006.010000.000	
6.6 (Victim Advocacy) Notify crime victims of filings, proceedings and case status through mailings, e-mails, text messages and phone conferences State Objective: Government and Citizens													
6.6.1	Advocates to attend state and/or national trainings to ensure best practices are utilized in case management and notification		0 7	Count	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Victims in the State of SC	Victims in the State of SC	0103.000000.000	
6.7 (Victim Advocacy) Engage system-based advocates regarding victim registration and/or sharing victim contact information for post-adjudication notifications as statute mandates State Objective: Government and Citizens													
6.7.1	Engage with the SC Commission on Prosecution Coordination, the SC Department of Probation, Parole, & Pardon Victim Services, the SC Department of Juvenile Justice Victim Services, and the SC Department of Corrections Victim Services to discuss statutes relating to victim registration to ensure crime victims are notified of post-adjudication filings involving the office.		0 4	Count	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Crime Victim Advocates, Crime Victims	Crime Victim Advocates	0103.000000.000	
7.1 Improve/modernize agency appearance to employment candidates and new hires; streamline onboarding process to improve integration into office culture and better understanding of office policy and procedure. State Objective: Government and Citizens													
7.1.1	Create onboarding platform through Onbase and digitize orientation forms for completion through portal.		0% 50%	Percent Complete	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of forms digitized and available through Onbase/NeoGov total # of forms required during orientation	Onbase/NeoGov Reports	Onbase/NeoGov Reports	Agency personnel	Internal Agency Employees and External Applicants.	0103.000000.000	
7.1.2	Create procedures to include all areas of Administration in the onboarding process to improve new employee knowledge of agency processes, policies and procedures.		60% 100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Internal Agency personnel	Internal Agency Employees	0103.000000.000	
7.1.3	Improve and implement new offboarding procedures for all areas of Administration.		40% 100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of phase complete	Internal Reports	Document Management System	Internal Agency personnel	Internal Agency Employees	0103.000000.000	
7.2 Procure new software systems to improve processes and efficiencies State Objective: Government and Citizens													

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
7.2.1	Procure Crime Victim Claims Processing System	20%	100%	Percent Complete	Equal to or greater than	State Fiscal Year (July 1 - June 30).	# completed / # of total devices	Internal Reports	Document Management System	Personnel	Internal Staff and External Customers	0103.000000.000	
8.1 Improve communication with Circuit Judges and their staff to find ways to support the docket of cases													
State Objective: Government and Citizens													
8.1.1	Timely scheduling of all hearings	75%	100%	Percent complete	Equal to or greater than	State Fiscal Year	# completed	Internal Reports	Internal Reports	Agency Personnel, Jurors, Constituents	Government & Citizens	0103.000000.000	

2024

Budget Data

as submitted for the Accountability Report by:

E200 - Attorney General's Office

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General	(Projected) Other	(Projected) Federal	(Projected) Total
0103.000000.000	State Litigation	State Litigation Operations	\$ 19,185,152.29	\$ 8,623,776.20	\$ 2,880,765.63	\$ 30,689,694.12	\$ 19,200,000.00	\$ 8,624,000.00	\$ 2,880,000.00	\$ 30,704,000.00
2005.050000X000	Victims Rights	Crime Victim Services Claims Payments	\$ 119,754.93	\$ -	\$ -	\$ 119,754.93	\$ 120,000.00	\$ -	\$ -	\$ 120,000.00
2006.010000.000	Crime Victims Services	Crime Victim Services Compensation Claims, Assistance Grants, Training, Certification and Ombudsman Operations	\$ 3,702,158.96	\$ 5,347,500.15	\$ 28,468,223.83	\$ 37,517,882.94	\$ 3,713,227.40	\$ 5,348,000.00	\$ 24,482,672.49	\$ 33,543,899.89
9500.050000.000	State Employer Contributions	State Employer Benefits	\$ 5,570,632.75	\$ 2,366,899.88	\$ 1,030,133.51	\$ 8,967,666.14	\$ 6,283,770.48	\$ 2,412,469.68	\$ 1,159,547.28	\$ 9,855,787.44
9801.020000X000	Savannah River Maritime Comm Litigation	Savannah River Litigation	\$ 27,884.45	\$ -	\$ -	\$ 27,884.45	\$ 30,000.00	\$ -	\$ -	\$ 30,000.00
9821.140000X000	State Child ID Program	Child ID Kits	\$ 168,036.90	\$ -	\$ -	\$ 168,036.90	\$ 155,000.00	\$ -	\$ -	\$ 155,000.00
9820.120000X000	Crime Victim Services SAVS Grants	Crime Victim Services SAVS Grants	\$ 3,481,287.35	\$ -	\$ -	\$ 3,481,287.35	\$ 6,518,712.65	\$ -	\$ 6,518,712.65	\$ 13,037,425.30

2024

Legal Data

as submitted for the Accountability Report by:

E200 - Attorney General's Office

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
§ 1-7-50	State	Statute	Obligation to defend officers and employees of the State and its subdivisions	Requires a service	Legal Services	No Change
§ 1-7-130	State	Statute	Protection of Public Charities	Requires a service	Legal Services	No Change
§ 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Requires a service	Legal Services	No Change
§ 1-7-85	State	Statute	Reimbursement of costs in representing State in criminal proceedings and State and its officers and agencies in civil and administrative proceedings.	Requires a service	Legal Services	No Change
§ 33-31-101	State	Statute	South Carolina Nonprofit Corporation Act	Requires a service	Legal Services	No Change
§ 39-3-10	State	Statute	Trust, Monopolies and Restraints of Trade	Requires a service	Legal Services	No Change
§ 39-5-10	State	Statute	Unfair Trade Practices	Requires a service	Legal Services	No Change
§1-7-40	State	Statute	Provides that the Attorney General or Assistant Attorneys General "shall appear for the State in the Supreme Court and the court of appeals in the trial and argument of all causes, criminal and civil, in which the State is a party or interested, and in these causes in any other court of tribunal when required by the Governor or either branch of the General Assembly."	Requires a service	Legal Services	No Change
§1-7-80	State	Statute	Conditions attached to appropriation for Attorney General for expenses of litigation.	Requires a service	Legal Services	No Change
§35-11-105	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
§35-11-110	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-200	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-205	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-210	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-215	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-220	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-225	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-230	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-300	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-305	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-310	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-315	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
§35-11-400	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-405	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-500	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-505	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-510	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-515	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-520	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-525	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-530	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-600	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-605	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-700	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
§35-11-705	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-710	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-715	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-720	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-725	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-730	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-735	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-740	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-800	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-805	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-810	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§35-11-815	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
§35-11-900	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
§49-30-70	State	Statute	Identification and removal of unpermitted structures (river shacks)	Requires a service	Legal Services	No Change
42 U.S.C. 1396a) (a) (61)	Federal	Statute	Mandates that a State must operate a Medicaid fraud and control unit that effectively carries out the functions and requirements described in 42 CFR Part 1007.	Requires a service	Legal Services	No Change
8-3-130;8-3-140	State	Statute	Approve the form and execution of the bonds.	Requires a service	Legal Services	No Change
9-16-315	State	Statute	Allow the Investment Commission to engage attorneys on a fee basis in consultation with the Attorney General	Requires a service	Legal Services	No Change
R. 13-1101 through R. 13-1111	State	Regulation	Tobacco Enforcement Regulations	Requires a service	Legal Services	No Change
R. 13-2101	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2201	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2202	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2301	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2501	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 13-2701	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
R. 13-2801	State	Regulation	Money Services	Requires a service	Registration/Oversight	No Change
R. 19-102.03	State	Regulation	Review industrial revenue bond, pollution control bond and hospital revenue bond proposals	Requires a service	Legal Services	No Change
R. 19-104.02	State	Regulation	Review local housing authority bond proposals	Requires a service	Legal Services	No Change
R. 19-718.07	State	Regulation	Serve as committee attorney for employee grievance hearings	Requires a service	Legal Services	No Change
R.13-201 through R. 13-205	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-301 through R. 13-308	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-401 through R. 13-408	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-501 through R. 13-503	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
R.13-601 through R. 13-604	State	Regulation	Securities Regulations	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S. 1738 (110th)	Federal	Statute	The P.R.O.T.E.C.T. Act of 2008 mandates that each state must have at least one ICAC Task Force working within its boundaries.	Requires a service	Legal Services/Investigative/Forensics	No Change
S.C. Code § 1-35-2420	State	Statute	Allegations concerning anticompetitive practices in procurement that are reported to the Attorney General	Requires a service	Legal Services	No Change
S.C. Code § 35-1-401 through S.C. Code § 35-1-412	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
S.C. Code § 1-11-100	State	Statute	Must approve deeds conveying rights of way or easements over marshlands or vacant lands owned by the State	Requires a service	Legal Services	No Change
S.C. Code § 11-47-10 through S.C. Code § 11-47-40	State	Statute	South Carolina Tobacco Escrow Fund Act	Requires a service	Legal Services	No Change
S.C. Code § 11-48-10 through S.C. Code § 11-48-110	State	Statute	South Carolina Tobacco Escrow Fund Enforcement Act	Requires a service	Legal Services	No Change
S.C. Code § 1-3-1260	State	Statute	Must approve all contracts for the services of attorneys unless there is other specific statutory authority	Requires a service	Legal Services	No Change
S.C. Code § 15-35-80	State	Statute	Constitutional challenges must be served on the Attorney General	Requires a service	Legal Services	Amended
S.C. Code § 1-7-100	State	Statute	Advice to solicitors; attendance at grand jury and trials.	Requires a service	Legal Services	No Change
S.C. Code § 1-7-115	State	Statute	Appoints the Attorney General as Securities Commissioner and charges him with the administration of the South Carolina Uniform Securities Act	Requires a service	Legal Services	No Change
S.C. Code § 1-7-160	State	Statute	Authority to hire, approve, and supervise attorneys hired and requires all attorneys hired by the state to be approved and to be under the supervisions of the Attorney General	Requires a service	Legal Services	No Change
S.C. Code § 1-7-170	State	Statute	Must approve attorneys engaged on a fee basis	Requires a service	Legal Services	No Change
S.C. Code § 17-27-160	State	Statute	Designates the Attorney General Office to respond to post-conviction relief applications.	Requires a service	Legal Services	No Change
S.C. Code § 1-7-55	State	Statute	Authority to prosecute counter-claims and cross actions	Requires a service	Legal Services	No Change
S.C. Code § 1-7-90	State	Statute	Advice to General Assembly and Governor	Requires a service	Legal Services	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
S.C. Code § 17-9-50 & 17-11-80	State	Statute	Attorney General's role in extraditions and detainers	Requires a service	Legal Services	No Change
S.C. Code § 30-4-10 through S.C. Code § 30-4-165	State	Statute	South Carolina Freedom of Information Act	Requires a service	Legal Services	No Change
S.C. Code § 35-1-101 through S.C. Code § 35-1-105	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-201 through S.C. Code § 35-1-204	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-301 through S.C. Code § 35-1-307	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-501 through S.C. Code 35-1-510	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-601 through S.C. Code § 35-1-612	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 35-1-701 through S.C. Code § 35-1-702	State	Statute	Uniform Securities Act	Requires a service	Legal Services/Securities Oversight/Registration	No Change
S.C. Code § 4-17-420	State	Statute	Enforce marketing orders at the request of the Agriculture Commission and Commodity Board	Requires a service	Legal Services	No Change
S.C. Code § 44-53-530	State	Statute	Allows Attorney General to petition for the forfeiture of property	Requires a service	Legal Services	No Change
S.C. Code § 46-21-455	State	Statute	Enforce issues related to seeds in conjunction with the Secretary of Agriculture	Requires a service	Legal Services	No Change
S.C. Code § 54-6-10	State	Statute	Provide Support to the Savannah River Maritime Commission	Requires a service	Legal Services	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
S.C. Code § 58-36-120	State	Statute	Pursue violators of the South Carolina Underground Facility Damage Prevention Act	Requires a service	Legal Services	No Change
S.C. Code § 8-17-340	State	Statute	Serve as committee attorney for employee grievance hearings	Requires a service	Legal Services	No Change
S.C. Code §35-11-100 through 35-11-101	State	Statute	SC Anti-Money Laundering Act	Requires a service	Registration/Oversight	No Change
S.C. Code 16-3-2020(L)	State	Statute	The Violence Against Women Act (VAWA)	Requires a service	Legal Services/Outreach	No Change
S.C. Code 16-3-2050	State	Statute	The Violence Against Women Act (VAWA)	Requires a service	Legal Services/Outreach	No Change
S.C. Code Ann § 17-27-70	State	Statute	Designates the Attorney General's Office as the responding government agency in post-conviction relief actions.	Requires a service	Legal Services	No Change
S.C. Code Ann. § 44-48-10 through -170	State	Statute	Sexual Violent Predator Act	Requires a service	Legal Services	Amended
S.C. Code Ann. §1-4-40, 1-4-50, 1-7-80 (1)	State	Statute	The Attorney General's office responds in federal habeas litigation when South Carolina convictions are challenged under 28 USC Section 2254 as Respondent's counsel for the custodian Warden pursuant to representation of state agency, South Carolina Department of Corrections.	Requires a service	Legal Services	No Change
S.C. Constitution, Article IV § 15:	State	Statute	Faithful execution of laws	Requires a service	Legal Services	No Change
S.C.Code § 1-7-110	State	Statute	Advice to State officers and Public Service Commission	Requires a service	Legal Services	No Change
Section 15-78-10 et seq.	State	Statute	Provide notice to the Insurance Reserve Fund of verified tort claims received by the Attorney General's Office.	Requires a service	Legal Services	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
Section 46-17-420	State	Statute	Institute proceedings against persons who have violated the provisions of the Agricultural Commodities Marketing Act	Requires a service	Legal Services	No Change
State Constitution (Art V, § 24)	State	Statute	Provide our authority as prosecutors for the State of South Carolina and legal advisor to the State Grand Jury.	Requires a service	Legal Services	No Change
S.C.Code § 35-1-800 through 35-1-880	State	Statute	Protection of vulnerable adults from financial exploitation.	Requires a service	Legal Services/Securities	Added
S.C. Code 16-3-1095, 1120	State	Statute	Provision of Crime Victim Assistance Grants Division	Requires a service	Disbursement, monitoring of funding	No Change
S.C. Code 16-3-1110	State	Statute	Provision of Department of Crime Victims Compensation	Requires a service	Compensation to victims of crime	No Change
S.C. Code 16-3-1140, 1160	State	Statute	Crime Victim Advisory Board	Requires a service	Appeal of compensation awards	No Change
S.C. Code 16-3-1630	State	Statute	Crime Victim Ombudsman	Requires a service	Issue resolution	No Change
S.C. Code 16-3-1410(B)	State	Statute	Division of Crime Victim Services Training, Provider Certification, and Statistical Analysis	Requires a service	Training, certification, provider data	No Change
S.C. Code 16-3-1410(C)(1)	State	Statute	Provision of Victim Services Coordinating Council	Requires a service	Coordination of services, promulgation of training standards, approval of training programs.	No Change
State Constitution (Art I, Section 24)	State	Constitution	Crime Victim Rights	Requires a service	Victim Advocacy	No Change
S.C. Code 11-58-80(D)	State	Statute	Creation of the South Carolina Opioid Recovery Fund	Requires a service	Legal Services	Added

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2024
S.C. Code § 43-35-330	State	Statute	The Attorney General or a designee shall serve on the Adult Protection Coordinating Council created by the South Carolina General Assembly to foster coordination and cooperation among multiple entities involved in the adult protection system. The twenty-two member council is composed of twenty public and private organizations and two gubernatorial appointees.	Board, commission, or committee on which someone from our agency must/may serve	Legal Services	No
S.C. Code 16-3-2050	State	Statute	Establishment of the Human Trafficking Task Force	Requires a service	Prevention, Prosecution, and Coordination of Services	No Change
S.C. Code 16-3-2020(L)	State	Statute	Human Trafficking Law with State Grand Jury jurisdiction	Requires a service	Legal Services/Outreach	No Change
SC Code 16-25-10	State	Statute	Domestic Violence, stalking and harassment	Requires a service	Legal Service/Outreach	No Change
SC Code 16-3-652	State	Statute	Criminal Sexual Conduct	Requires a service	Legal Service/Outreach	No Change
S.C. Code § 23-3-463	State	Statute	Provides mechanism for removal from the South Carolina Sex Offender Registry	Requires a service	Legal Services	Added
S.C. Code § 23-3-462	State	Statute	Provides mechanism for removal from the South Carolina Sex Offender Registry	Requires a service	Legal Services	Added
18 USCA §3182	Federal	Statute	Federal Code Section for Extraditions	Requires a service	Legal Services	Added
S.C. Code 16-3-1505-1560	State	Statute	Crime Victim Rights	Requires a service	Victim Advocacy	No Change
Statute	Prohibition of Unfair Real Estate Service Agreements Act	Requires a service	Legal Services	Added	Legal Services	Added

2024

Services Data

as submitted for the Accountability Report by:
E200 - Attorney General's Office

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Serve as South Carolina's Chief Prosecutor, Chief Legal Officer and Chief Securities Officer.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.	Lack of administration of the law and safety and justice for victims	No Change	n/a
Protect the citizens of South Carolina by fair administration of the law; victims, who demand justice for the crimes committed against them.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Criminal Division	The Attorney General is the State's Chief Prosecutor. The office directs supervises and prosecutes criminal cases on behalf of the State and conducts all direct and post conviction appeals on behalf of the State.	Lack of administration of the law and safety and justice for victims	No Change	n/a
Serve as Chief Legal Officer and issue legal opinions.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	No legal opinions issued in the State of SC	No Change	n/a
Serve as Chief Legal Officer and issue legal opinions.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Solicitor General Division (Opinions)	The Solicitor General Division provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.	No legal opinions issued in the State of SC	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
The Grants section awards grant funds to Agencies which assist those affected by crime in the state.	Local non-profit entities	Local non-profit entities	State of South Carolina	State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	n/a
The Compensation section provides funding to victims directly which have been affected by crime in the State.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	n/a
The Compensation section provides funding to victims directly which have been affected by crime in the State.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	Significant reduction in critical funding and services for victim in the State of SC.	No Change	n/a
The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	Victim needs and service provider accountability underserved.	No Change	n/a
The Ombudsman's Office provides guidance, investigation of violation of victim rights, service provider certification and liaison support between the criminal justice system and victims.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	State Crime Victim Services	The Department of Crime Victim Services is divided into four sections; Victim Assistance Grants, Victim Compensation, Victims Ombudsman's Office and Office of Certification, Training and Statistical Analysis.	Accountability of crime victim's services and advocacy unmonitored.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
General Civil Litigation - Represent the State, state employees, agencies, departments, judges, and other court officials in general civil litigation including, but not limited to, contested civil matters, state habeas actions, writs of mandamus, declaratory judgments, subpoena defense, election law cases, and condemnations, among others (This also includes files opened for violations of the South Carolina Underground Facility Damage Prevention Act)	The State, state employees, agencies, departments, judges, and court officials	The State, state employees, agencies, departments, judges, and court officials	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	State entities may not have legal representation.	No Change	n/a
Monitoring Cases - Monitor cases being handled by the Insurance Reserve Fund and cases in which the State, including agencies and other state officials, may have an interest	The State, state employees, agencies, departments, judges, and court officials	The State, state employees, agencies, departments, judges, and court officials	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to monitor and ensure that deadlines are met could result in adverse consequences.	No Change	n/a
Sex Offender Registry Cases - Uphold statutory requirements for sex offender registration	The State, the South Carolina Law Enforcement Division, and the public	The State, the South Carolina Law Enforcement Division, and the public	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Sex offenders could be removed from the South Carolina Sex Offender Registry improperly.	No Change	n/a
Mortgage Foreclosure Cases - File responsive pleadings to preserve State's interest in mortgage foreclosures	The State of South Carolina	The State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State could fail to collect a lien.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Committee Attorney for the State Employee Grievance Committee - Preside as committee attorney at State Employee Grievance Hearings	South Carolina Employee Grievance Committee	South Carolina Employee Grievance Committee	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State Employee Grievance Committee would not have a committee attorney to rule on legal matters or provide legal advice.	No Change	n/a
Extraditions - Conduct extradition hearings and write recommendation letters to the Governor	The Governor of the State of South Carolina	The Governor of the State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Individuals subject to extradition would not have an opportunity to explain why they oppose their extradition and the Governor would not receive a recommendation regarding whether the legal requirements for extradition have been satisfied.	No Change	n/a
Form 1s - Review and take action on agency Form 1 requests to engage outside counsel	Departments and State Agencies	Departments and State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	State agencies would not be able to hire outside counsel.	No Change	n/a
Retirement System Investment Commission Attorney Fees - Retirement System Investment Commission to consult with the Attorney General's Office regarding engagements to hire attorneys on a fee basis and shall provide the Attorney General's Office with notifications and reports, which he shall monitor	South Carolina Retirement System Ent Investment Commission	South Carolina Retirement System Ent Investment Commission	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	South Carolina Retirement System Investment Commission would not have the benefit of any input from the Attorney General's Office.	No Change	n/a
Bond Opinion Letters - Issue opinion letters in connection with certain bond issuances (relative to litigation and whether the bonds comply with the applicable statutes)	State Fiscal Accountability Authority	State Fiscal Accountability Authority	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The State Fiscal Accountability Authority would not have an analysis of the legal adequacy of certain documents in connection to certain bond issuances, which could prevent the bonds from being issued.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Fiduciary Bond - Review employee and agency fiduciary bonds for form and execution	Secretary of State	Secretary of State	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Bonds would not be approved for form and execution.	No Change	n/a
Securities Hearing Officer - Serve as Securities Hearing Officer in securities enforcement actions when appointed by the Securities Commissioner	The State of South Carolina (the public)	The State of South Carolina (the public)	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Attorney General's Office would have to hire outside counsel to conduct securities hearings.	No Change	n/a
River Shacks - Maintain an action to enjoin the use of the unpermitted structure and seek an order from the court that the unpermitted structure be removed	State of South Carolina (Department of Natural Resources)	State of South Carolina (Department of Natural Resources)	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Unpermitted structures may not be removed.	No Change	n/a
Marketing Orders - Enforce marketing orders at the request of the Agriculture Commission and Commodity Board	Agriculture Commission and Commodity Board	Agriculture Commission and Commodity Board	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Marketing orders may not be enforced.	No Change	n/a
Foreclosure Notifications - Notify agencies of foreclosures received by the office in which they may have an interest	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of a foreclosure action in which they may be able to apply for surplus funds to satisfy a lien.	No Change	n/a

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Bankruptcy Notifications - Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of a bankruptcy proceeding in which they may be a creditor.	No Change	n/a
Agency Notifications - Notify agencies of receipt of lawsuits by Attorney General's Office in which the agency is a party	State Agencies	State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Agencies may not know of lawsuits against them.	No Change	n/a
Verified Tort Claims Notifications - Notify the Insurance Reserve Fund when the Attorney General's Office receives verified tort claims	Insurance Reserve Fund and State Agencies	Insurance Reserve Fund and State Agencies	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Insurance Reserve Fund may not learn of potential claims.	No Change	n/a
Savannah River Maritime Commission - Provide services for the Savannah River Maritime Commission as required by statute	Savannah River Maritime Commission	Savannah River Maritime Commission	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The Savannah River Maritime Commission may not receive services.	No Change	n/a
South Carolina Conservation Bank Board - Provide services to the South Carolina Conservation Bank Board	South Carolina Conservation Bank Board	South Carolina Conservation Bank Board	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	The South Carolina Conservation Bank Board may not receive services.	No Change	n/a

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Respond to Freedom of Information Act (FOIA) requests within the statutory time frame and by reviewing requests, gathering responsive documents, applying exemptions and/or redactions, and generating correspondence accordingly.	Individuals who submit FOIA requests	Individuals who submit FOIA requests	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	FOIA responses would not be provided.	No Change	n/a
Petition for the confirmation of civil asset forfeitures	The State of South Carolina	The State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Petitions would not be filed to confirm the forfeiture of seized assets.	No Change	n/a
Monitor and review Master Settlement Agreement (MSA) payment issues with the Independent Auditor, Price Waterhouse Cooper; the National Association of Attorneys General Center for Tobacco and Public Health; Office of SC Treasurer; Office of SC Revenue and Fiscal Affairs	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Monitor and enforce compliance/use of Qualified Escrow Fund Accounts held for the benefit of SC: reviewing accounts for maintenance of required principal and effects of investments on principal; and monitoring escrow agent compliance with the terms of the Escrow Agreement.	Non-Participating Tobacco Product Manufacturers, Active and Inactive	Non-Participating Tobacco Product Manufacturers, Active and Inactive	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Create, review, approve, deny or otherwise regulate required certification applications to the Attorney General by tobacco product manufacturers, participating and non-participating, who want to sell cigarettes in SC	Tobacco Product Manufacturers	Tobacco Product Manufacturers	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a

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Develop and maintain a directory of approved Tobacco Product Manufacturers published on the Attorney General website on the 1st and 15th of each month	Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens	Retailers, Distributors, Tobacco Product Manufacturers, SC Citizens	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Monitor and enforce compliance with Prevent All Cigarette Trafficking Act (PACT) Reports submitted by distributors shipping cigarettes into SC	Distributors; Tobacco Product Manufacturers	Distributors; Tobacco Product Manufacturers	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Monitor and enforce, with at least a 96% compliance rate, quarterly NPM escrow deposits based on state excise tax (SET) paid sales data as reported to the Department of Revenue. Review of the quarterly NPM Report showing sales for each NPM that is compiled by DOR and make demand for escrow deposits along with NPM Quarterly Reports, including proofs of deposit. This includes escrow deposit demands of DOR audit results of individual distributors.	Non-participating Manufacturers; Distributors; State of South Carolina	Non-participating Manufacturers; Distributors; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Monitor and enforce compliance with Directory approved sales as reported by the State Law Enforcement Division through inspections, seizures of contraband cigarettes	Retailers; State of South Carolina	Retailers; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a

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Monitor and enforce compliance with Directory approved sales as reported by the Department of Revenue through inspections, seizures of contraband cigarettes	Retailers; State of South Carolina	Retailers; State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Participate in NAAG Center for Tobacco and Public Health working groups and projects	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
File, defend, and, if appropriate, settle lawsuits (certification denials; removals from the SC Tobacco Directory; default on escrow deposits; contraband sales)	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division-Tobacco	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Potential reduction or loss of MSA Payment to the State.	No Change	n/a
Represent the State, Attorney General's Office, and agencies in matters to enforce the South Carolina Unfair Trade Practices Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of the South Carolina Unfair Trade Practices Act	No Change	n/a
Enforce the state and federal antitrust statutes in cases where South Carolina citizens are directly impacted	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of state and federal antitrust statutes	No Change	n/a

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Participate in working group calls. Depending on the ad hoc working group, the State may have minor or major interest. The Agency may be a lead, on the executive committee, a participating state, or simply monitoring. The degree of participation is dependent upon the status and the needs of SC citizens.	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to gain or share information from and with working groups	No Change	n/a
Review settlements under the Class Action Fairness Act	Class action claimants	Class action claimants	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of review of settlements under the Class Action Fairness Act	No Change	n/a
Protection of public charities (charitable trust authority) when questions arise as to conflicts of interest, breach of fiduciary duty, and other violations of the intent of public benefit from the charity.	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of protection of public charities	No Change	n/a
Investigations under the South Carolina Nonprofit Corporations Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of enforcement of South Carolina Nonprofit Corporation Act	No Change	n/a
Receive and review notices of nonprofit dissolutions and sales of certain nonprofit assets	State of South Carolina, nonprofits	State of South Carolina, nonprofits	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of review of nonprofit dissolutions and sales	No Change	n/a
Approval of grants of easements, permits, and rights of way over Department of Mental Health facilities	Department of Mental Health	Department of Mental Health	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of approval of grants, easements, and rights of way over Department of Mental Health facilities	No Change	n/a

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Review applications for health care cooperative agreements when referred by DHEC.	DHEC	DHEC	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of review of applications for health care cooperative agreements	No Change	n/a
Enforcement of the South Carolina Telephone Privacy Protection Act to preclude telephone solicitation, or cause to be initiated, to a telephone number on the National Do Not Call Registry maintained by the federal government pursuant to the Telemarketing Sales Rule	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of the South Carolina Telephone Privacy Protection Act	No Change	n/a
Enforcement of Bad Faith Assertion of Patent Infringement Act by requiring the posting of bonds	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of Bad Faith Assertion of Patent Infringement Act	No Change	n/a
Receive and review notices of South Carolina Unfair Trade Practices Act cases from County Clerks of Court	State of South Carolina, county clerks of court	State of South Carolina, county clerks of court	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of review of South Carolina Unfair Trade Practices Act cases	No Change	n/a
Receive data breach notice letters	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	lack of processing of data breach notice letters	No Change	n/a
Serve as Administrator under the Motor Vehicle Act to investigate, issue cease and desist orders and injunctive relief on any valid abuse of the Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	No Administrator under the Motor Vehicle Act	No Change	n/a

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Receive federal tax form 990 for foundations	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of processing of federal tax form 990	No Change	n/a
serve as local counsel to other AG Offices	other state Attorney General Offices	other state Attorney General Offices	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Failure to work with other state Attorney General Offices	No Change	n/a
Make recommendations to the Attorney General's Office for sign-ons related to the Section	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Office would not receive recommendations on relevant matters	No Change	n/a
SC811 - Levy fines for violations of the Underground Facility Damage Prevention Act	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	People and companies would not be held accountability for violating the Underground Facility Damage Prevention Act	No Change	n/a
Review Easements Granted by the Department of Administration - Review and, when appropriate, approve easements over marshlands or vacant lands that are owned by the State	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - General Civil Litigation Section	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Easements would not be reviewed by the Attorney General's Office	No Change	n/a
Provide legal advice to the South Carolina Opioid Recovery Fund Board	South Carolina Opioid Recovery Fund Board	South Carolina Opioid Recovery Fund Board	State Fiscal Accountability Authority; State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Loss of opioid funds from national settlements.	Add	Passage of new statute

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Fairness Hearings - Review an application, conduct a hearing, and, if approved, issue an approval, or notice that an approval is not forthcoming, of the fairness of the terms and conditions of an entity's exchange of securities for one or more outstanding securities, claims, or property interests, or partly in exchange and partly for cash.	Business entities	Business entities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The issuers of securities would have to seek other alternatives to be eligible to offer their securities in South Carolina, possibly at a higher cost to the issuer.	No Change	n/a
Nonprofit Organization Securities Offering - Review nonprofit debt securities offerings in this state, issue comments, as necessary, and issue a clearance letter when all comments have been satisfied.	Nonprofit Issuers of Securities	Nonprofit Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The issuers of securities would have to seek other alternatives to be eligible to offer their securities in South Carolina, possibly at a higher cost to the issuer.	No Change	n/a
Additional Registration Exemptions - Review filings made under Federal Regulation D Rule 504 and Rule 505, the Accredited Investor Exemption, and the Intrastate Offering Exemption, issue comments, as necessary, and issue a notice of acceptance when all comments have been satisfied.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a
Federal Regulation A Offerings - Accept filings relying on federal Regulation A rules and issue a notice of acceptance.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a
Notice Filing of Investment Companies - Accept the notice filing of federal covered securities that are Investment Companies as defined by Section 18(b)(2) of the Securities Act of 1933.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a

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Federal Regulation D Rule 506 Offerings - Accept the notice filing for federal covered securities under Regulation D Rule 506 of the Securities Act of 1933, and issue a notice of acceptance.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a
Securities Registration - Accept securities registration request filing, review and issue comments, as necessary, and, if not denied, issue a registration letter for offerings.	Issuers of Securities	Issuers of Securities	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registrations statement will automatically become effective 20 days (coordination) or 30 days (qualification) after a completed filing is made without the benefit of a review to ensure full disclosure and compliance with South Carolina laws and regulations.	No Change	n/a
Registration of Broker-Dealers - Review the application for persons wishing to register in this state as a broker-dealer and issue registration approval if the application is not denied.	Broker-dealer firms	Broker-dealer firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Registration of Agents - Review the application for persons wishing to register in this state as broker-dealer agents or agents of issuers and issue registration approval.	Agents of broker-dealer firms and Agents of Issuers	Agents of broker-dealer firms and Agents of Issuers	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Registration of Investment Advisers - Review the application for persons wishing to register in this state as an investment adviser and issue registration approval.	State-registered investment adviser firms	State-registered investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a

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Registration of Investment Adviser Representatives - Review the application for persons wishing to register as an investment adviser representative of an investment adviser and issue registration approval.	Representatives of investment adviser firms	Representatives of investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The registration of the firm will automatically become effective 45 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Federal Covered Investment Adviser Filing - Accept the notice filing for federal covered investment advisers doing business in this state and issue a notice of acceptance.	Federal covered investment adviser firms	Federal covered investment adviser firms	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a
Change in Registration- Review the filings required for broker-dealers, agents, investment advisers, and investment adviser representatives to notify the Securities Commissioner of material changes in a registration, the termination or transfer of employment, or the withdrawal of a registration.	Broker-dealers, agents, investment advisers, and investment adviser representatives.	Broker-dealers, agents, investment advisers, and investment adviser representatives.	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The records necessary to facilitate legitimate capital formation would not exist.	No Change	n/a
Audits and Inspections - Periodically, or for other special cause, audit or inspect the records of broker-dealers and investment advisers.	Broker-dealer and investment adviser firms, State of South Carolina	Broker-dealer and investment adviser firms, State of South Carolina	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	No Change	n/a
Administrative Actions - (1) Issue administrative orders, as necessary, to (i) deny, suspend or revoke a securities registration; (ii) deny, condition, or limit an application of, revoke, suspend condition or limit the registration of, or censure, bar or impose a civil penalty on a broker-dealer, agent, investment adviser, or investment adviser representative; and (iii) cease and desist violating the laws. (2) Hold an administrative hearing if requested. (3) Take appropriate steps if final orders are appealed.	Registered securities brokers and dealers.	Registered securities brokers and dealers.	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	No Change	n/a

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Filing of Sales and Advertising Literature - Accept the filing of a prospectus, pamphlet, circular, form letter, advertisement, sales literature, or other advertising relating to a security or investment advice regarding securities.	Issuers of Securities, State of South Carolina	Issuers of Securities, State of South Carolina	South Carolina Investors	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	No Change	n/a
Investor Education - Develop and implement investor education initiatives to inform the public about investing in securities and the prevention and detection of fraud.	Investing Public and Law Enforcement	Investing Public and Law Enforcement		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The investing public will not be as well informed regarding investment decisions and may be defrauded by dishonest, unscrupulous persons.	No Change	n/a
Investigations and Subpoenas - Conduct investigations and subpoena witnesses or documents as is deemed necessary or appropriate to determine if there are violations of the securities laws.	State of South Carolina	State of South Carolina		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	No Change	n/a
Civil Enforcement - Bring an action in the Richland County Court of Common Pleas to enforce the securities laws and to obtain injunctions, restraining orders, declaratory judgments, asset freezes, the appointment of a receiver, and other appropriate relief.	State of South Carolina	State of South Carolina		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities laws of the states will not be properly enforced.	No Change	n/a
Final Orders and Public Availability - Send copies of final orders to the Department of Revenue and the Secretary of State; publish the administrative orders on the Attorney General's website; and make all rules, forms, interpretive opinions and orders available to the public.	Department of Revenue, Secretary of State and General Public	Department of Revenue, Secretary of State and General Public		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	Customers will not be informed about enforcement actions taken by the section.	No Change	n/a

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Interpretative Opinions and No Action Relief - Accept and review requests and, where appropriate, provide interpretative opinions or issue determinations that no proceeding or action will be instituted against a specified person for a specified act, practice or course of business.	The General Public	The General Public		Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	The securities environment for dealers and investors may not be fair, competitive, and efficient.	No Change	n/a
Enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act	State of South Carolina	State of South Carolina	Vulnerable adults, broker-dealers, broker-dealer agents, investment advisers, investment advisers representatives, and other businesses	Legal Services Division-Securities Section	The Securities Section protects investors; promotes integrity, fairness and full disclosure in the state's securities markets; and facilitates legitimate capital formation.	Lack of enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act	No Change	n/a
Money Transmission License - Review the application for persons wishing to register in this state as a money transmitter and issue registration approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Approval for Persons Licensed in Other States - Review the application for persons licensed to engage in money transmission in at least one other state which has enacted the Uniform Money Services Act wishing to engage in money transmission in this state and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Money Transmitter Annual Renewals - Review the renewal application for persons wishing to renew their money transmitter license and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	Lack of compliance with the money services laws of the state may go undetected.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY 2024	Summary of changes to services
Currency Exchange License -Review the application for persons wishing to register in this state as a currency exchanger and issue registration approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Currency Exchange Biennial Renewals - Review the renewal application for persons wishing to renew their currency exchange license and issue approval.	Money Services Businesses	Money Services Businesses	South Carolina Money Services Users	Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The registration of the firm will automatically become effective 120 days after a completed application is filed without benefit of a review to ensure compliance with South Carolina laws and regulations.	No Change	n/a
Permissive Exams of Licensees - Conduct an annual examination of a licensee or its authorized delegates, or at any time an unsafe or unsound practice or violation of the law is suspected.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	Lack of compliance with the money services laws of the state may go undetected.	No Change	n/a
Joint Exams - Conduct joint examinations and take other actions in coordination with other state money services regulators.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	Lack of compliance with the money services laws of the state may go undetected.	No Change	n/a
Material Change in Licensee - Review material changes in information provided in a licensee's application.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	Lack of compliance with the money services laws of the state may go undetected.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Change in Control -Review notices of proposed changes in control filed by a licensee, issue comments, as necessary, and approve if comments are satisfied.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	Lack of compliance with the money services laws of the state may go undetected.	No Change	n/a
Suspension or Revocation of a License -Suspend or revoke a license or order a licensee to revoke the designation of an authorized delegate.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Suspension or Revocation of Authorized Delegate - Issue an order suspending or revoking the designation of an authorized delegate.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Cease and Desist Orders - Issue an order requiring a licensee or authorized delegate to cease and desist from violating the law.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Consent Orders - Negotiate and enter into consent orders to resolve an ongoing matter.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Civil Penalties - Assess civil penalties against a person that violates the money services laws.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Unlicensed Activity - Issue an order to show cause as to why an order to cease and desist should not be issued. The cause shown in a reply may provide actually circumstances that preclude issuing such an order.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Restraining Orders - Petition the Richland County Circuit Court for a temporary restraining order.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Appointing a Receiver - Apply to the Richland County Circuit Court for the appointment of a receiver when the licensee is unable to pay its obligations generally as they become due.	State of South Carolina	State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Enforcement Hearings - Provide notice and opportunity to be heard, and hold such hearings when the commissioner suspends or revokes a license, issues an order to cease and desist, suspends or revokes the designation of an authorized delegate or assesses a civil penalty.	Money Services Businesses, State of South Carolina	Money Services Businesses, State of South Carolina		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2024	Summary of changes to services
Interpretive Orders - Issue interpretive orders to assist licensees in interpreting and complying with the South Carolina Anti-Money Laundering Act.	Money Services Businesses, General Public	Money Services Businesses, General Public		Legal Services Division-Money Services Section	The Money Services section is responsible for protecting the interests of South Carolina consumers who use a money services business by ensuring that the overall financial condition of the MSB is sound and the MSB is properly monitoring transactions in an effort to deter the occurrence of money laundering, terrorist funding, and/or other financial crimes.	The money services laws of the state will not be properly enforced.	No Change	n/a
Notify crime victims of case status	State of South Carolina	State of South Carolina	State of South Carolina	Victim Advocacy Division	Victim Advocacy Division consists of victim advocates assigned to cases	Victim's constitutional and statutory rights would be violated and increased trauma experienced	No Change	n/a
Protect the citizens of South Carolina from extremely dangerous sexually violent predators.	Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Criminal Division	The Sexually Violent Predator Unit	Citizens of South Carolina would be exposed to extremely dangerous sexually violent predators.	Amend	n/a
Legal Advisor to the State Grand Jury	Grand Jurors	Grand Jurors	Law Enforcement, SGJ Clerk's Office, OAG	State Grand Jury Division	State Grand Jury Division	State Grand Jury would be unable to operate as intended by statutory requirements.	No Change	n/a
Enforcement of the Prohibition of Unfair Real Estate Service Agreements Act to preclude unfair real estate service agreements.	State of South Carolina	State of South Carolina	State of South Carolina	Legal Services Division - Consumer Protection and Antitrust	The Legal Services Division consists of the following sections: Securities, Money Services, Tobacco, Civil Litigation, and Consumer Protection and Antitrust.	Lack of enforcement of the Prohibition of Unfair Real Estate Service Agreements Act.	Add	n/a
Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	SC Human Trafficking Task Force	SC Human Trafficking Task Force	SC Human Trafficking Task Force	There would be a lack of coordination across the state, lack of quality training for multiple professional sectors, minimal public awareness, and community outreach.	No Change	n/a
Citizens of South Carolina	Citizens of South Carolina	State of South Carolina	Violence Against Women Act Program	Violence Against Women Act Program	Violence Against Women Act Program	Lack of updates regarding best practices, emerging practices, legislative changes, and statewide DV data.	No Change	n/a

2024

Partnerships Data

as submitted for the Accountability Report by:
E200 - Attorney General's Office

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	Charleston School of Law	Career opportunities for future attorneys, career fairs	No Change
Private Business Organization	Children's Law Center	Provide Training on Issues Relating to Internet Safety and Prevention of Internet Crimes Against Children	No Change
Local Government	County and Local Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership	No Change
State Government	Department of Corrections	Crime Victim Services Partnership with SVAP Program and Sexually Violent Predator Act, State Grand Jury Prosecution Partnership	No Change
State Government	Department of Juvenile Justice	Crime Victim Services Partnership for Crime Victim Assistance	No Change
State Government	Department of Mental Health	Crime Victim Services Partnership for Crime Victim Assistance and Sexually Violent Predator Act	No Change
State Government	Division of State Human Resources	Advises Agency HR staff on State Regulations and HR Matters	No Change
Federal Government	Federal Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership	No Change
State Government	Judicial System Officials	Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
Non-Governmental Organization	Local Hospitals and Health Care Centers	Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking, VAWA	No Change
State Government	Medical University of South Carolina	Expert services for Sexually Violent Predator Act, Human Trafficking	No Change
Federal Government	Military Law Enforcement Agencies	Investigative Collaboration and Prosecutorial Partnership for ICAC Cases	No Change
Professional Association	National Association of Attorney General's	Provide Training, Development and Support for Attorney General and Staff, Human Trafficking	No Change
Non-Governmental Organization	National Crime Victim Compensation Association Board	Crime Victim Services Compensation Assistance and Guidance	No Change
Non-Governmental Organization	Non-Profit Organizations	Crime Victim Services Partnership for Crime Victim Assistance, VAWA, Human Trafficking	No Change
Professional Association	North American Securities Administrators Association, Inc.	Provide Training, Development, and Support for Securities Commissioner and Staff	No Change
State Government	SC Bar Association	Legal resources, VAWA, Human Trafficking	No Change
Professional Association	SC Law Enforcement Assistance Program	Provide Mental Health Assistance to Investigators Reviewing Highly Sensitive and Obscene Evidence	No Change
Non-Governmental Organization	SC811	Collaborate to ensure enforcement of the South Carolina Underground Facility Damage Prevention Act	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	South Carolina Department of Administration	Provide shared IT services, building rental agreements, budget assistance, management training	No Change
State Government	South Carolina Department of Archives and History	Worked with SCDOAH to enhance Agency's Records Program	No Change
State Government	South Carolina Department of Health and Human Services	Assist with Medicaid Fraud Investigations	No Change
State Government	South Carolina Department Of Revenue	Tobacco Settlement Collections	No Change
State and Local Government	South Carolina Law Enforcement Division, and other state and local law enforcement	Securities Fraud, Tobacco Enforcement and Criminal Case Investigations, Human Trafficking, VAWA	No Change
Federal Government	U. S Department of Justice Programs	Provide Federal Grant Funding to Agency for Crime Victim Assistance and Solicitation of Minors Crime Awareness	No Change
State Government	University of South Carolina, School of Law	Career opportunities for future attorneys, career fairs	No Change
Individual	Victim Advocates	Crime Victim Services Partnership for Crime Victim Assistance, Human Trafficking, VAWA	No Change
State Government	South Carolina Department of Social Services - Adult Protective Services	Collaboration in the enforcement of the Protection of Vulnerable Adults From Financial Exploitation Act (S.C. Code § 35-1-800, et seq.)	No Change
Professional Association	Money Transmitter Regulators Association	Provide Training, Development, and Support for Money Services Commissioner and Staff	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	South Carolina Department of Corrections Victim Service	Provide updated victim information, obtain crime victim information, refer victims for assistance	No Change
State Government	South Carolina Department of Probation, Parole & Pardon Services	Provide updated victim information, obtain crime victim information, refer victims for assistance, Human Trafficking	No Change
State Government	South Carolina Department of Juvenile Justice	Provide updated victim information, obtain crime victim information, refer victims for assistance, Human Trafficking	No Change
State Government	South Carolina Department of Social Services	Provide case status notification, Human Trafficking	No Change
Non-Government Organization	South Carolina Crime Victim Assistance Network	Crime victim referral, VAWA, Human Trafficking	No Change
Non-Government Organization	South Carolina Coalition for Domestic Violence and Sexual Assault	Crime victim referral, Human Trafficking, VAWA	No Change
Non-Government Organization	Mothers Against Drunk Driving	Crime victim referral	No Change
Local Government	Local Law Enforcement Agencies	Crime victim referral, Human Trafficking, VAWA	No Change
State Government	South Carolina Department of Mental Health	Crime victim referral, Human Trafficking	No Change
State Government	Department of Crime Victim Services	Crime victim compensation referral, Human Trafficking	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	South Carolina Opioid Recovery Fund Board	Provide legal advice	No Change
State Government	State Fiscal Accountability Authority	Colloboration to provide services to the South Carolina Opioid Recovery Fund Board	No Change
State Government	Office of the Governor	Combat Human Trafficking	No Change
State Government	Department of Labor, Licensing, and Regulation	Combat Human Trafficking	No Change
State Government	SC Police Chiefs Association	Combat Human Trafficking	No Change
State Government	SC Sheriffs Association	Combat Human Trafficking	No Change
Federal Government	US Department of Labor	Combat Human Trafficking	No Change
Federal Government	US Attorney's Office	Combat Human Trafficking	No Change
Federal Government	Homeland Security/Blue Campaign	Combat Human Trafficking	No Change
Federal Government	DHHS/ACF Region IV Workgroup	Combat Human Trafficking	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
Professional Association	National Compendium of State-Run HT Initiatives	Combat Human Trafficking	No Change
Non-Government Organization	Shared Hope International	Combat Human Trafficking	No Change
Non-Government Organization	Thorn	Combat Human Trafficking	No Change
Professional Association	SC Hospital Association	Combat Human Trafficking	No Change
Professional Association	SC Truckers Association	Combat Human Trafficking	No Change
Professional Association	SC Beer Wholesalers Association	Combat Human Trafficking	No Change
Professional Association	SC Restaurant & Lodging Association	Combat Human Trafficking & VAWA	No Change
Non-Government Organization	Soul Survivor Inc	Combat Human Trafficking	No Change
Non-Government Organization	SC Network of Children's Advocacy Centers	Combat Human Trafficking	No Change
Non-Government Organization	Safe House Project	Combat Human Trafficking	No Change

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	SCETV	Combat Human Trafficking	No Change
State Government	DAODAS	Combat Human Trafficking	No Change
State Government	Department of Education	Combat Human Trafficking	No Change
State Government	Materials Management Office	Notify Materials Management Office of bankruptcies received in which the State and state agencies may have an interest	No Change
Professional Association	Financial Industry Regulatory Authority	Collaboration in the regulation of the Broker-Dealer industry	No Change
Federal Government	Securities and Exchange Commission	Collaborates in the regulation and enforcement of the securities industry	No Change
State Government	South Carolina Commission on Prosecution Coordination	Assist in annual training of solicitor advocates	No Change

2024

Reports Data

as submitted for the Accountability Report by:
E200 - Attorney General's Office

Report Name	Law Number (if applicable)	Summary of information requested in the report	Date of most recent submission DURING the past fiscal year	Reporting Frequency	Type of entity/entities	Method to access the report	Direct access hyperlink or agency contact (if not provided to LSA for posting online)	Changes to this report during the past fiscal year	Explanation why a report wasn't submitted
Affirmative Action Report	§ 1-13-110	Affirmative Action Plan	October 2023	Annually	Legislative entity or entities	Provided to LSA for posting online	https://scstatehouse.gov/archives/areports.php	No Change	
Agency Accountability Report	SC Statute § 1-1-810	The report "must contain the agency's or department's mission, objectives to accomplish the mission, and performance measures that show the degree to which objectives are being met." Agencies must "identify key program area descriptions and expenditures and link these to key financial and performance results measures."	September 2023	Annually	South Carolina state agency or agencies	Provided to LSA for posting online	https://admin.sc.gov/budget/accountability	Amend	
Bank Account Transparency and Accountability	State Proviso 117.83	Composite Reservoir Bank Account Transaction Detail	October 2023	Annually	South Carolina state agency or agencies	Available on another website	Contact Agency	Amend	
CAFR Fiscal Closing Packages		Financial Year End Audit Reports	October 2023	Annually	South Carolina state agency or agencies	Available on another website	Contact Agency	Amend	Reports submitted at different due dates from July 2023 to Oct 2024
Federal Financial Reconciliation		Federal Grant Detail	October 2023	Quarterly	Entity within federal government	Electronic copy available upon request	Contact Agency	Amend	Reports submitted quarterly throughout the year
IT Planning Report	State Proviso 117.117	IT Procurement, Personnel and Expense Planning	August 2023	Annually	South Carolina state agency or agencies	Electronic copy available upon request	Contact Agency	Amend	
Treasury Federal Equitable Sharing Report		Federal Detail of Treasury Asset Forfeiture Funds	August 2023	Annually	Entity within federal government	Electronic copy available upon request	Contact Agency	Amend	
Annual VOCA Report		Compilation of individual sub-grantees' PMT data, which includes case demographics and services delivered.	January 2024	Annually	Entity within federal government	Electronic copy available upon request	Joe Corey, jcorey@scag.gov	No Change	
Annual VAWA Report		Amount awarded to sub-grantees by year, including amounts held in reserve.	June 2024	Annually	Entity within federal government	Electronic copy available upon request	Joe Corey, jcorey@scag.gov	No Change	

Report Name	Law Number (if applicable)	Summary of information requested in the report	Date of most recent submission DURING the past fiscal year	Reporting Frequency	Type of entity/entities	Method to access the report	Direct access hyperlink or agency contact (if not provided to LSA for posting online)	Changes to this report during the past fiscal year	Explanation why a report wasn't submitted
Annual Ombudsman Report	SC Code 16-3-1630	Summary of Ombudsman's Office's Activities.	August 2023	Annually	Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies	Electronic copy available upon request	Veronica Kunz, vkunz@scag.gov	No Change	The current year's report will be finalized by December 31, 2024.
Annual DCVC Report	SC Code 16-3-1120 (B)(6)	Summary of DCVC and Victim Compensation Fund activities.	September 2023	Annually	Governor or Lt. Governor AND Legislative entity or entities	Electronic copy available upon request	Debbie Curtis, debbiecurtis@scag.gov	No Change	The current year's report will post by September 30, 2024.
HHS-OIG MFCU Annual Recertification	42 CFR 1007.17(a)(1).	Demonstrate compliance with HHS-OIGs performance standards.	October 2023	Annually	Electronic copy available upon request	vampf@scag.gov	sgoddard@scag.gov	No Change	
HHS-OIG MFCU Annual Statistical Report	42 CFR 1007.17(a)(2)	Numerical presentation of Unit activity during prior Federal Fiscal Year	November 2023	Annually	Electronic copy available upon request	vampf@scag.gov	sgoddard@scag.gov	No Change	
Adult Advocacy Protection Council	S.C. Code § 43-35-330	Numerical presentation of applicable cases activity during prior quarter.	September 2023	Quarterly	Other	Electronic copy available upon request	sgoddard@scag.gov	No Change	
SC Human Trafficking Task Force Annual Report	SC Code 16-3-2050(B)(1)	Overview of Task Force efforts within a calendar year	January 2024	Annually	Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies	Available on agency's website	https://www.scag.gov/human-trafficking/news-updates	No Change	
State Agency Utilization Plan and Quarterly MBE Reports	Article 21, Section 11-35-5010 of the Code of Laws of South Carolina, 1981.	Agency minority expenditure plan and quarterly actual expenditures with minority vendors.	June 2024	Quarterly	South Carolina state agency or agencies	https://smbcc.sc.gov/	S.C. Division of Small and Minority Business Contracting and Certification	Amend	Annual Utilization plan is submitted once a year and quarterly reports are provided to reflect actual expenditures.

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

**2024
Accountability Report**

SUBMISSION FORM

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

- Data Template
 - Reorganization and Compliance
 - FY2024 Strategic Plan Results
 - FY2025 Strategic Plan Development
 - Legal
 - Services
 - Partnerships
 - Report or Review
 - Budget
- Discussion Template
- Organizational Template

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

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

AGENCY DIRECTOR <i>(SIGN AND DATE):</i>	SIGNATURE ON FILE	Signature Received: 09/15/2024
<i>(TYPE/PRINT NAME):</i>	Alan Wilson, Attorney General	

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