

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

139 Violence Against Women Grant

The purpose of this grant is to strengthen and restructure the criminal justice system's response, to be proactive in addressing violence against women, to draw on the experience of all participants in the system, and to provide victim services.

Statewide Result Area: Improve the health and protections of our children and adults

Strategy: Provide timely and effective interventions when safety is compromised in the home or family.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$141,385	\$23,885	\$117,500	\$0	\$0	\$0	3.00

Other Fund - Subfund No. & Title:

NA

Budgetary Program No.: I

Expected Results:

The prosecution of those charged with domestic violence against women, the presentation of domestic violence seminars designed to educate law enforcement and legal communities, and the annual hosting of the Silent Witness ceremony for the female victims of domestic violence.

Outcome Measures:

Assures the criminal justice system is efficiently and effectively used to protect women in our society. This requires the timely preparation and completion of trials; training system officers in effective and constitutionally protected procedures; and assuring that statutes address current needs. During FY 2008-2009, the VAWA Program opened 407 cases and closed 441.

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

140 Capital Litigation Sub-Section and the Post-Conviction Relief (PCR)

Cap Litigation: The Section is divided into two subsections the Capital Litigation Sub-Section and the Post-Conviction Relief (PCR) Sub-Section.

Statewide Result Area: Improve the safety of people and property

Strategy: Provide for response and recovery following criminal activities and natural and/or man-made events.

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$1,077,531	\$787,805	\$0	\$0	\$0	\$289,726	13.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I**Expected Results:**

This section assumes the burden of representing the state in murder cases, habeas corpus actions, direct appeals, and in Post-Conviction Relief cases.

Outcome Measures:

The capital litigation and post-conviction relief section protects and defends the integrity of the trial or guilty plea and sentence through representation of the state in circuit court actions and on appeal in our appellate courts and federal court involving state convictions. During FY 2008-2009, the Capital Litigation and PCR Sub-Sections together opened 2298 cases and closed 2410 cases.

Agency: E20 - Attorney General**Functional Group:** Law Enforcement & Criminal Justice**141 The Medicaid Fraud Control Section**

Operating in part on funds from a federal grant, the Medicaid Fraud Unit investigates and prosecutes cases of Medicaid fraud in South Carolina.

Statewide Result Area: Improve the health and protections of our children and adults**Strategy:** Provide timely and effective interventions when safety is compromised in the home or family.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$1,802,859	\$233,919	\$1,069,000	\$0	\$0	\$499,940	14.00

Other Fund - Subfund No. & Title:

3354 MF Settlements

Budgetary Program No.: I**Expected Results:**

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Medicaid Fraud Unit investigates and prosecutes cases involving patient abuse or misuse or theft of patients' funds.

Outcome Measures:

MCFU assures the criminal justice system is efficiently and effectively used to protect the Medicaid Program. This requires the timely preparation and completion of trials. The federally mandated Medicaid Fraud Control Unit investigates provider fraud, as well as, elder abuse at facilities receiving Medicaid funds. During FY 2008-2009, the Medicaid Fraud Unit opened 625 cases and closed 767 cases.

Agency: E20 - Attorney General

Functional Group: Law Enforcement & Criminal Justice

142 The State Grand Jury/Prosecution

State Grand Jury (SGJ) is an independent body empowered to hear evidence and hand down indictments in seven special areas: (1) cases involving multi-jurisdictional drug trafficking, (2) obscenity and pornography, (3) the corruption of public officials, (4) the violation of election laws, (5) acts of terrorism, (6) computer crimes, insurance fraud, (7) security fraud, and (8) environmental crimes.

Statewide Result Area: Improve the safety of people and property

Strategy: Provide for response and recovery following criminal activities and natural and/or man-made events.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$3,069,827	\$1,560,722	\$0	\$0	\$0	\$1,509,105	57.00

Other Fund - Subfund No. & Title:

3035 Operating Revenues 1,428,105 3934 Drug Forfeitures \$81,000

Budgetary Program No.: I

Expected Results:

State Grand Jury is the investigative vehicle used in criminal matters to compel testimony, subpoena records, documents, and other evidence. These are powers the county grand juries do not possess. Protects the State's interests in cases of conflict at the solicitor's level

Outcome Measures:

The SGJ functions in secret like a federal grand jury. It meets on a regular basis, hears evidence, and either issues a "true bill" (an indictment) or a "no bill," depending on whether or not jury members believe the evidence is sufficient to justify a trial. During FY2008-2009, the SGJ opened 5 cases. The Prosecution Division opened 405 cases and closed 407. The Insurance Fraud division opened 454 and closed 451 cases.

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

143 The Internet Crimes Against Children Section

Internet Crimes Against Children Unit operates primarily through funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department.

Statewide Result Area: Improve the safety of people and property

Strategy: Provide for response and recovery following criminal activities and natural and/or man-made events.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$681,886	\$206,886	\$475,000	\$0	\$0	\$0	7.00

Other Fund - Subfund No. & Title:

NA

Budgetary Program No.: I

Expected Results:

ICAC Unit has the ability to prosecute crimes against children where the Internet is involved. By statute, the focus of these offenses is in the area of obscenity and child pornography.

Outcome Measures:

ICAC assures the criminal justice system is efficiently and effectively used to protect children against Internet Crime. This requires the timely preparation and completion of trials and appeals; training system officers in effective and constitutionally protected procedures; and assuring that statutes address current needs.

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

144 The Criminal Appeals Section

Criminal Appeals Section handles all appeals brought by defendants convicted in General Sessions Courts of crimes other than murder.

Statewide Result Area: Strengthen central state government and other governmental services

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Strategy: Provide Accountability to the citizens of South Carolina in all State Government Services.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$520,480	\$381,138	\$0	\$0	\$0	\$139,342	9.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I

Expected Results:

Attorneys in this Section represent the State in South Carolina courts of appeal, the South Carolina Supreme Court, and the United States Supreme Court. They also represent the State when it appeals an adverse ruling or sentence.

Outcome Measures:

The Criminal Appeals section protects and defends the integrity of the trial, the trial judge, the jury, and the sentence. In FY2008-2009, the Criminal Appeals Section opened 465 cases and disposed of 681 cases.

Agency: E20 - Attorney General

Functional Group: Law Enforcement & Criminal Justice

145 Government Litigation Section

Government Litigation Section of the Civil Division represents the State in such areas as constitutional law, extradition, charitable trusts, election law, reapportionment, annexation and incorporation, contracts, unfair trade practices, anti-trust suits, bankruptcies, and foreclosures where the State has an interest.

Statewide Result Area: Strengthen central state government and other governmental services

Strategy: Provide Accountability to the citizens of South Carolina in all State Government Services.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$942,797	\$546,190	\$0	\$0	\$0	\$396,607	7.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Expected Results:

Government Litigation staff advises the Executive and Legislative branches of government and state agencies on legal matters and conducts litigation on their behalf. Examples include: government matters, elections law, employee grievances

Outcome Measures:

This section seeks to provide accurate and timely legal advice which serves public policy through consultation and representation.

Agency: E20 - Attorney General

Functional Group: Law Enforcement & Criminal Justice

147 Sexually Violent Predator Section

Sexually Violent Predator Section of the Attorney General's Office represents the State in civil trials and presents the case for commitment.

Statewide Result Area: Improve the safety of people and property

Strategy: Provide for response and recovery following criminal activities and natural and/or man-made events.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$129,507	\$94,952	\$0	\$0	\$0	\$34,555	3.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I

Expected Results:

The section represents the State in the review of persons confined under the Sexually Violent Predators Act.

Outcome Measures:

SVP seeks to protect the State from offenders of the Sexual Violent Predator Act. In FY2008-2009, the Sexually Violent Predator Section opened 42 new cases and closed 69 cases.

Agency: E20 - Attorney General

Functional Group: Law Enforcement & Criminal Justice

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

148 Securities Fraud Section

Securities Division oversees the registration and sale of securities in South Carolina. SC Code 35-1-20 (Uniform Securities Act)

Statewide Result Area: Improve the safety of people and property

Strategy: Provide for the preparation and prevention of criminal activities and natural and/or man-made events.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$3,035,322	\$0	\$0	\$0	\$0	\$3,035,322	21.00

Other Fund - Subfund No. & Title:

3037 Special Deposits 2,150,517; 3859 Security Fines 750,000

Budgetary Program No.: I

Expected Results:

Securities Division oversees the registration of all persons engaged in the sale of securities, investigates allegations of fraud or other violations of securities laws and takes appropriate enforcement action

Outcome Measures:

The Securities Section registers all dealers doing business in the state and provides a fair and productive securities environment for dealers and investors complying with state laws regarding the collection of fees for deposit to the General Fund. In FY 2008-2009, the Securities Section opened 83 cases and closed 58 cases.

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

149 THE ADMINISTRATIVE DIVISION

The Administrative Division provides support and planning services. The Division is divided into 6 Sections -- Executive Office, Human Resources, Support Services, Finance, and Information Technology, and Constituent Services.

Statewide Result Area: Improve the safety of people and property

Strategy: Administration

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$1,558,019	\$1,156,222	\$0	\$0	\$0	\$401,797	23.25

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I**Expected Results:**

The executive staff also reviews and approves executive branch agency requests to employ attorneys. Administrative staff provide the financial, information technology, human resources, and logistical support needed for a complex and diverse agency.

Outcome Measures:

The Administration Division, consisting of Support Services, Finance, Information Technology, and Human Resources measures success by meeting all court deadlines, having no customer complaints, receiving satisfactory audits, and developing new technologies while maintaining current systems.

Agency: E20 - Attorney General**Functional Group:** Law Enforcement & Criminal Justice**150 THE OPINIONS DIVISION**

The Opinions Section 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.

Statewide Result Area: Improve the safety of people and property**Strategy:** Provide for response and recovery following criminal activities and natural and/or man-made events.**FY 2009-10**

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$364,056	\$279,724	\$0	\$0	\$0	\$84,332	6.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I**Expected Results:**

One of the more important functions of the Attorney General's Office is providing legal advice to the Governor, members of the General Assembly and other public officials. Often this advice is given in the form of a written opinion.

Outcome Measures:

Unless there exists some overriding reason, all opinion requests are responded to within 30 days of receipt by the Deputy Attorney General for Opinions. In FY2008-2009 the Opinions division received a total of 201 requests

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

and responded to 185 requests.

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

1781 Medicaid Fraud Recipient Control Unit

The purpose of the Medicaid Fraud Control Unit is to conduct preliminary investigations to determine if there is sufficient basis to warrant full investigations. If in fact there is sufficient evidence to warrant a full investigation, then SCDHHS must refer the case to the State Medicaid Fraud Control Unit when the case involves Medicaid provider fraud. The Department of Investigations within SCDHHS has the responsibility to investigate all beneficiary fraud and abuse allegations.

Statewide Result Area: Improve the health and protections of our children and adults

Strategy: Provide timely and effective interventions when safety is compromised in the home or family.

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
\$364,180	\$0	\$0	\$0	\$0	\$364,180	4.00

Other Fund - Subfund No. & Title:

3035 Operating Revenue

Budgetary Program No.: I

Expected Results:

The Medicaid Fraud Recipient Control unit has the responsibility to conduct preliminary investigations on all allegations of Medicaid Fraud or abuse.

Outcome Measures:

The Medicaid Fraud Recipient Control unit has the responsibility of investigating , in a timely manner, all reports and referrals of Medicaid recipient fraud. During FY 2008-2009, the Medicaid Fraud Recipient Control Unit opened 260 cases and closed 408.

Agency: E20 - Attorney General

Functional Group: Law Enforcement &
Criminal Justice

9998 4.04% Mid-Year Reduction

Agency Activity Inventory
by Agency
Appropriation Period: FY 2009-10

4.04% Mid-Year Reduction

Statewide Result Area: Improve the safety of people and property

Strategy: FY 2009-10 4.04% Mid-Year Reduction

FY 2009-10

Total	General Funds	Federal Funds	Non-Recurring Provisos	Part III (ARRA Funds)	Other Funds	FTEs
(\$212,824)	(\$212,824)	\$0	\$0	\$0	\$0	0.00

Other Fund - Subfund No. & Title:

NA

Budgetary Program No.: NA

Expected Results:

NA

Outcome Measures:

NA

AGENCY TOTALS

Attorney General

TOTAL AGENCY FUNDS	TOTAL GENERAL FUNDS	TOTAL FEDERAL FUNDS	TOTAL OTHER FUNDS
\$13,475,025	\$5,058,619	\$1,661,500	\$6,754,906
	TOTAL NON-RECURRING FUNDS	TOTAL PART III FUNDS	TOTAL FTEs
	\$0	\$0	167.25