



2023 Annual Accountability Report

State Law Enforcement Division

Agency Code: D100

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AGENCY'S DISCUSSION AND ANALYSIS

SLED continues to fulfill its mission of providing quality manpower and technical assistance to all law enforcement agencies in South Carolina to ensure that every citizen in the State of South Carolina is afforded an equal level of law enforcement service. SLED also continues its efforts to protect the safety, integrity, and security of all citizens in South Carolina as well as South Carolina's public resources, infrastructure, and data. SLED has continued its effort to fully realize SLED's vision of being the premier law enforcement agency in the State of South Carolina and to effectively and efficiently perform the numerous statutory roles and responsibilities provided in South Carolina law.

SLED's essential functions are vast and diverse, and include the following:

- conducting the investigation of organized criminal activities, state-federal interstate criminal activities, and conducting all general criminal investigations in the State of South Carolina;
- maintaining and operating a statewide comprehensive forensic sciences laboratory;
- providing covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances, providing investigative personnel to investigate human trafficking, and providing investigative personnel for South Carolina's State Grand Jury narcotics cases;
- operating and maintaining a central, statewide criminal justice database and data communication system;
- operating the South Carolina Information and Intelligence Center (SCIC);
- maintaining and operating highly specialized, tactical response law enforcement units within SLED;
- conducting arson investigations and emergency event management pertaining to explosive devices;
- providing the coordination of counter terrorism efforts, including preparation against, preparation for, response to, and crisis management of acts of terrorism, in or affecting the state of South Carolina; and coordinating and administering grants from the United States Department Homeland Security to assist this effort;
- operating South Carolina's statewide active shooter/active threat program;
- providing for the law enforcement and regulatory enforcement of South Carolina's alcohol laws and regulations;

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- providing for the law enforcement and regulatory enforcement of South Carolina’s Concealed Weapons Permit (CWP) program, security companies and security guards in South Carolina, private investigation companies and private investigators in South Carolina, and state constables;
- coordinating and operating South Carolina’s Critical Infrastructure Cybersecurity Program (SC CIC); and,
- coordinating and operating the South Carolina Law Enforcement Assistance Program on behalf of all first responders in South Carolina.

In addition to performing the above core functions during this past fiscal year, SLED also successfully completed its 3rd-year CALEA (Commission on Accreditation of Law Enforcement Agencies) web-based re-accreditation. SLED is also accredited through the state accrediting body, South Carolina Law Enforcement Accreditation. SLED has continued providing non-traditional law enforcement assistance across the state including working shifts in Chester, Allendale, and Estill, city and county crime suppression in Columbia, Dillon, Allendale, and Chester, and providing manpower at a significant number of public events.

Violent crime in South Carolina and recruiting and retention issues in the law enforcement profession continue to impact SLED, the state, and nation.

Regarding SLED’s individual units:

Investigative Services Department

SLED is committed to continuing to provide quality investigators to handle the ever-increasing amount of criminal investigations SLED conducts throughout the State. While SLED handles some of the most complex and time-consuming cases, SLED strives to conduct thorough and professional criminal investigations as timely as circumstances and resources allow. SLED’s Investigative Services division has four regional offices located in Columbia (Midlands), Florence (Pee Dee), Greenville (Piedmont), and Walterboro (Low Country); the Behavioral Sciences Unit; the Polygraph Unit; the Special Victim’s Unit (comprised of Vulnerable Adult Investigations Unit, Child Fatality Investigations Unit, and Forensic Art); the State Grand Jury Investigations Unit; SLED’s Training Unit; and the Vehicle Crimes and Social Security Fraud Unit.

SLED’s regional agents handle major crimes investigations throughout the state, including officer involved shootings and in-custody death investigations, official misconduct and public corruption cases, criminal sexual conduct cases, financial fraud and theft investigations, and murder investigations. In 2022, SLED investigated 32 officer-involved shooting cases in South Carolina. In addition, SLED’s regional investigators also conduct the majority of the major crimes investigations for many small jurisdictions around the state that simply do not have the necessary resources or expertise. SLED’s regional agents and supervisors continue to collaborate and coordinate with South Carolina’s various police chiefs, sheriffs, federal law enforcement agencies, and prosecutors to maintain strong working relationships throughout South Carolina’s criminal justice community. SLED’s regional agents opened and investigated 658 cases in 2022.

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The Behavioral Sciences Unit conducts threat assessments and analyses of individuals who convey threatening or inappropriate communications by determining the level of risk/threat of individuals and providing interventions to lower the risk of harm. This unit also provides investigative analysis to identify responsible parties or unknown perpetrators based on crime analysis, forensic psychology, and behavioral science. In 2022 the Behavioral Science Unit conducted 216 investigations.

The Polygraph Unit administers the Polygraph Examiners Act and is the statewide regulator for all polygraph examiners in South Carolina. This unit also conducts polygraphs to assist with criminal investigations around the state and conducts pre-employment polygraphs for SLED and others. In addition, this unit created and oversees the State Polygraph Information Network, a database through which law enforcement agencies can share background information about potential employees. There are currently 100 licensed polygraph examiners in South Carolina. In 2022 there were 275 scheduled tests and 184 tests conducted.

The Vulnerable Adults Unit of SLED’s Special Victims Unit receives and investigates reports of alleged abuse, neglect, or exploitation of vulnerable adults in state facilities and coordinates the referral of other abuse cases at other facilities. The Child Fatalities Unit receives notifications of deaths involving children from county coroners or medical examiners and investigates such child fatality cases. This unit also participates in an increasing number of Child Death Investigation Task Forces throughout the state. In 2022 SLED’s Child Fatality Unit worked 314 cases involving 321 child fatalities. A Vulnerable Adult Hotline is operated 24/7 and is for reporting incidents and fatalities that occur in facilities operated or contracted for operation by DMH or DDSN.

The Forensic Art Unit provides composite sketches, postmortem images, and facial reconstruction on the skull for identification purposes, age progressions, and court exhibits.

The State Grand Jury Unit conducts investigations into public corruption, white collar crime, insurance fraud, and securities fraud throughout the state. The State Grand Jury/Securities Unit has opened and investigated 130 cases of insurance fraud as well as an additional 23 non-grand jury cases involving Public Corruption. Additional cases handled included election fraud, public corruption, Paycheck Protection Program (PPP) Fraud and bank fraud. The SGJ continued to work on multiple cases of Public Corruption. Agents opened 4 new State Grand Jury Cases and have 4 ongoing from previous years. Both units made a total of 53 arrests in 2022. There was a total of 14 guilty pleas, 16 indictments, and 1 PTI completion.

SLED’s Training Unit oversees all training at SLED. This unit provides annual in-service and specialized training to all sworn agents; and coordinates training for SLED non-sworn employees. SLED continues to focus on improving SLED’s overall investigative work product with enhanced training on interviews and interrogations and collaboration on report writing. Scenario-based training was also enhanced in 2022 to provide realistic high-stress response training for all agents. In 2022, SLED’s Training Unit delivered specialized training to all non-sworn employees on Active Shooters and Self Defense, both of which were well received by staff.

The Vehicle Crimes Unit investigates driver’s license fraud, identification fraud, and title violation cases from SCDMV. This unit also aids local law enforcement on stolen vehicle investigations, chop shop investigations, and vehicle or vehicle part inspections at junkyards, scrap metal processing facilities, salvage yards, repair shops, public garages, and car lots.

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In 2022, the Vehicle Crimes Unit investigated 633 cases, nearly double the amount from 2021. Vehicle Crimes Agents assisted local agencies resulting in a record-high caseload and a record number of auto theft recoveries and vehicle identifications with a value of \$7.2 million. Vehicle Crimes is now a stand-alone unit combined with Social Security Fraud.

In 2021, the Department of Insurance (DOI) assumed the primary responsibility of prosecuting Insurance Fraud Cases. The five SLED Agents assigned to work Insurance Fraud now have office space at DOI. The primary responsibilities of the Agents assigned to investigate Insurance Fraud are to coordinate with the DOI to investigate cases across the state. The Agents are assigned cases by their designated region. There were 62 Insurance Fraud cases opened in 2022, even though the unit was still in transition.

Investigations Administration maintains the public reporting hotline telephone and email address for receiving reports of possible election fraud or other violations of the election laws while promptly reviewing all reported violations and taking appropriate action. Agents work closely with the SC Election Commission to investigate election fraud allegations.

Counter Terrorism

SLED is tasked with the operation of highly specialized, tactical response law enforcement units for counter terrorism support and assistance for local, state, and federal law enforcement partners and the citizens of the State of South Carolina. In that regard, SLED’s Counter-Terrorism Operations Department is comprised of SLED’s Arson Investigations Unit, Aviation Unit, Bloodhound Tracking Team, Bomb Squad, Maritime Response Unit, Protective Services and Emergency Management Unit, SWAT Team, and Weapons of Mass Destruction Team.

The Arson Investigations Unit provides subject matter expertise to assist both law enforcement and fire service entities with fire origin and cause investigations throughout South Carolina. This unit continued to maintain its case closure rate well above the national average for arson cases. During the last fiscal year SLED’s Arson Investigations Unit received 158 requests for investigative assistance of which agents responded to 146. Of the 146 investigations 51 were determined to be arson. SLED consistently tops the national average clearance rate on arson cases. According to the FBI Uniform Crime Report, in 2019 the national average clearance rate was 23.8%. SLED’s Arson Investigations Unit’s clearance rate last year was 35.2%, significantly higher than the national average.

SLED Aviation continued its effort to provide aerial assistance with locating missing persons, fugitive searches, narcotics operations, surveillance operations, natural disaster response, crime suppression, and a variety of tactical and SWAT operations. In 2022 SLED Aviation responded to 321 requests for assistance totaling 546.3 hours of flight time.

The Bloodhound Tracking Team is a specialized tactical unit that uses bloodhound-mix tracking dogs to assist federal, state, and local partners in locating wanted and missing individuals. This unit also provides apprehension canines to support SWAT operations, fugitive apprehension operations, and searches. In addition, this unit also promotes public relations as SLED’s bloodhounds are well-known and beloved. In 2022 the Tracking Team received 450 calls for service.

The Bomb Squad provides subject matter expertise to all law enforcement agencies in South Carolina and for other major events occurring outside South Carolina.

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This unit conducts protective sweeps for events and potential targets as well as responds to SWAT calls, bomb threats, and ordinance disposal requests. In addition, this unit provides and participates in explosive and/or hazardous materials-related training for bomb techs at the federal, state, and local levels. In 2022, the Bomb Squad responded to 239 calls for service or special assignments.

The Counter Terrorism Dive Unit protects South Carolina’s maritime infrastructure through explosive, radiological, and hazardous device detection sweeps, and the mitigation of incidents related to such. In addition, this unit supports federal, state, and local partners in the Port of Charleston and other maritime environments. In 2020, this unit spearheaded the development of the Area Maritime Security Committee (AMSC) Subcommittee on Counter Terrorism, which include 31 members from 19 public safety agencies and the Department of Defense tasked with addressing terrorism prevention and terrorism response in the Charleston Sector of the U.S. Coast Guard. This collaboration continues today. In 2022 the Counter Terrorism Dive Unit conducted 22 missions and multiple trainings. The CDU has participated in a variety of missions during FY22-23, including cruise ship escorts, pier and vessel security sweeps for the US Navy, evidence recovery missions, Cooper River Bridge Run security, International African American Museum Opening, and joint agency waterway-based operations (Operation Hammerhead, Fried Shrimp and Grits). The CDU previously received a Port Security Grant to purchase a new boat which was procured this fiscal year and will be delivered next fiscal year.

The Protective Services and Emergency Management Unit utilizes SLED personnel from the entire agency to assist with securing various events occurring in South Carolina. The PS/EM Unit planned and coordinated coverage of 161 various events safely and without incident, utilizing 2,077 agent assignments working a total of 28,4415.49 hours. The PS/EM Unit coordinated with the State Emergency Operations Center’s (SEOC) Emergency and Emergency Support Function -16 (ESF-16) SC Highway Patrol (SCHP) to provide law enforcement protective measures in response to Hurricane Ian. SLED provided sixty-three (63) agents that worked a total of 992.1 hours: assisted local and county governments impacted by the storm and conducted patrols of the interstates and major roadways in all seven (7) SCHP Troops. The PS/EM Unit also participated in a full-scale statewide exercise which utilized six (6) personnel working a combined fifty-three (53) hours.

The number of crime suppression requests received increased from the previous year. The PS/EM Unit planned, coordinated, and/or executed 29 crime suppression details around the state, utilizing 166 agent assignments who worked a total of 2,132.01 hours. Due to law enforcement staffing shortages taking place across South Carolina, SLED began receiving requests to provide law enforcement support to various law enforcement agencies to assist with responding to calls for service. The PS/EM Unit was responsible for the planning, coordinating, and staffing of these law enforcement support details. The PS/EM Unit utilizes all sworn agents throughout the agency to staff crime suppression and event details.

Beginning June 1, 2022, to May 31, 2023, the PS/EM Unit planned, coordinated, and executed thirty (30) armed escorts of special nuclear material shipped by truck safely and without incident to a pre-determined DOE facility: utilizing ninety-three (93) agents assignments working a total of 650.6 hours. This was an increase in shipments from the prior year, where there were sixteen (16) armed escorts provided.

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The following are the law enforcement support requests that SLED received from June 1, 2022, to May 31, 2023:

- June 1, 2022, SLED continued providing the Town of Allendale Police Department 335 agent assignments working a total of 3,741.55 hours over the course of seven (7) months.
- October 6, 2022, SLED provided Columbia City Police Department seven (7) agents working a total of 37.5 hours.
- November 4, 2022, SLED provided Estill Police Department sixty-two (62) agent assignments working a total of 724.86 hours over the course of five (5) months.
- January 1, 2023, SLED provided Chester City Police Department fifty-eight (58) agent assignments working a total of 555.58 hours over the course of four (4) months.
- January 19, 2023, SLED provided Newberry City Police Department two (2) agents working a total of four and a half (4.5) hours.
- March 2, 2023, SLED provided SC State University five (5) agents working a total 8.33 hours to assist with dispersing an unauthorized campus block party.
- April 7, 2023, SLED provided Chester County Sheriff's Office forty-four (44) agent assignments working a total of 359.45 hours over the course of two (2) months.
- May 6, 2023, SLED provided the Isle of Palms Police Department four (4) agents working a total of 31 hours to assist with beach patrols.
- May 23, 2023, SLED provided Berkley County Sherriff's Office twenty-four (24) agents working a total of 403.38 hours assisting with a manhunt that lasted for two days.

The SC Department of Juvenile Justice (DJJ) requested SLED's assistance on October 20 and 24, 2022, with patrolling DJJ's Broad River Correctional campus and providing law enforcement support to the DJJ Public Safety Officers as needed when responding to incidents on the campus. The request was due to a shortage of public safety officers available to respond safely to incidents on the campus. SLED provided fourteen (14) agents who worked 130.85 hours during this detail.

SLED received requests for assistance from local and state agencies with protests. The PS/EM Unit planned, coordinated, and provided law enforcement protective measures for 5 protests utilizing sixty (60) agents who worked 576.15 hours. Four of the requests for protest assistance was received from the Bureau of Protective Services which utilized a combined 59 agents who worked 574.15 hours at the SC State House complex. The fifth request was from the University of South Carolina-Aiken (USC-A) Public Safety Office, where SLED provided a Midlands Regional lieutenant to be on-site to mobilize agents on standby if the size of the protests began to exceed USC-A capabilities.

The PS/EM Unit assisted with planning, coordinating, and staffing forty-eight (48) planned events which utilized 790 agent assignments who worked a combined 13,655.31 hours. The unit also coordinated and staffed requests for thirty-four (34) sporting events which utilized 429 agent assignments who worked a combined 4,636.32 hours. In September 2022, the PS/EM Unit, also coordinated with the Greenville

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County Sheriff’s Office and Solicitor’s Office to provide security for the Ray Kelly Trial. This detail utilized four (4) agents who worked a combined 159 hours over the course of the trial.

PS/EM Unit planned and provided law enforcement protective measures for forty-seven (47) federal requests for dignitary protection details throughout the state, using 417 agent assignments, working 5,504.25 combined hours.

In addition, this Unit coordinates with the South Carolina Emergency Response Division to provide personnel to ESF-13 during natural disasters, emergencies, and for training exercises and preparation for the same.

SLED’s SWAT Team provides tactical expertise and specialized response capabilities throughout South Carolina. The focus of this unit remains to respond quickly, utilizing tactical solutions, and mitigating casualties through specialized training, equipment, and tactics. This unit responds to barricaded subjects/hostage situations, assists with high-risk warrant service operations, and supports response capabilities for crime suppression and events throughout the State. In 2022, this unit received 147 requests for assistance.

The WMD Team supports our federal, state, and local partners in responses to chemical, biological, radiological, nuclear, and explosive (CBRNE) related events in South Carolina.

Forensic Services Laboratory

The SLED Forensic Services Laboratory is a full-service crime laboratory that serves criminal justice agencies throughout South Carolina. A total of 282 agencies submitted evidence to the SLED Laboratory in this fiscal year. Services are provided to local, state, and federal agencies for cases involving suspected criminal activity. The laboratory is comprised of SLED’s Computer Crimes Center, Crime Scene, DNA Casework, DNA Database, Drug Analysis, Evidence Control, Firearms, Forensic Technology, Implied Consent, Latent Prints, Questioned Documents, Toxicology, and Trace Evidence.

Since 1994, the American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) has accredited the laboratory. Accreditation is maintained through annual internal and periodic external assessments. The laboratory was initially accredited under the Legacy program with reaccreditation granted in 1999, 2004, and 2009. As ASCLD/LAB transitioned to the ISO/IEC:17025 based program, the laboratory underwent assessment and obtained ASCLD/LAB-International Accreditation on September 19, 2014. During the previous fiscal year SLED’s Forensic Services Laboratory continued compliance with ANAB/ISO/IEC:17025 and FBI/QAS accreditation standards.

During the past two fiscal years, SLED’s new Forensic Services Laboratory was substantially completed, occupancy was granted and staff fully transitioned into the new lab. In August 2022 SLED and vendors began the months-long process of transitioning from the current lab to the new lab. The transition was completed in December 2022, and we began accepting evidence at the new lab. A Lab Dedication Ceremony was held on April 27, 2023, where Lt. Governor Pamela Evette, Speaker Murrell Smith, President Thomas Alexander, Chief Mark Keel, and Major Todd Hughey spoke.

On May, 19 2020, Governor Henry McMaster signed Act 134 (H.3309) into law requiring SLED to “create and operate a statewide sexual assault kit tracking system.”

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SLED formed a Task Force of stakeholders across the state in July 2020 and held virtual meetings in September and November. The first Sexual Assault Kit Tracking System Implementation Report was delivered to the Governor and Senate/House Judiciary Committees on January 4, 2021 with a subsequent report delivered in January 2022. During FY23, Implementation Reports were delivered to the Governor and House and Senate Judiciary Chairmen on August 1, 2022 and January 31, 2023. Our latest report was submitted on July 31, 2023. Our goal is to have this implemented in FY 2024.

The SLED Computer Crime Center (SC3C) encompasses the preservation, processing, and analysis of evidence in an analog or digital format and is responsible for providing expertise to local, state, and federal law enforcement agencies in the scientific examination, repair (if possible), analysis and/or evaluation of electronically stored information contained on a wide variety of data storage devices. This unit also supports the South Carolina Critical Infrastructure Cybersecurity (SC CIC) Program.

The SLED Crime Scene Department is responsible for aiding local, state, and federal law enforcement agencies in the investigation of crime scenes and providing expertise in Bloodstain Pattern Analysis/Crime Scene Reconstruction, Footwear/Tire Tread Examination, and Advanced Digital Photography. This unit responded to 287 crime scene requests in 2022 with a total response to 385 scenes, autopsies, and follow-ups.

The DNA Casework Department performs scientific analyses on biological evidence such as blood, semen, and saliva. Technicians and analysts evaluate available information to understand the nature of the case and what questions need to be addressed. They then examine submitted evidence items to locate and identify probative biological samples. This department continues to improve the Sexual Assault Kit packaging design to increase processing efficiency. The goal of this effort is to ensure that samples are packaged in such a manner to facilitate efficient distribution to the relevant departments for testing. This department has and will continue to work to finalize this process by coordinating with all relevant parties submitting this evidence.

The DNA Database Department manages the Combined DNA Index System (CODIS) which is a nationwide database containing the DNA profiles of criminal offenders, crime scene evidence, missing persons and their relatives. SLED is the state repository for offender DNA specimens required per statute.

The Drug Analysis Department is responsible for the analysis of evidentiary items to establish the presence, identity, and quantity of controlled substances. In cases involving the possession, distribution, and manufacture of controlled substances, laboratory analysis is often a major element of the case.

The Evidence Control Department is responsible for the acceptance and storage of all evidence submitted to the Forensic Services Laboratory. Over 25,000 assignments are received annually by the Evidence Control Department. In this section, Forensic Technicians retrieve evidence and enter corresponding case information into the Laboratory Information Management System (LIMS). In FY 2023, SLED received 69,935 pieces of evidence, resulting in 29,735 assignments. Lab personnel completed a total of 22,040 assignments consisting of 70,437 pieces of evidence.

The Firearms Department examines firearms to test their operability, compliance with various statutory regulations (ex. capability for full auto fire, barrel length, and/or overall length), and

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examines and microscopically compares fired ammunition components (projectiles, cartridge cases, shotshells, etc.). Additionally, the Department performs serial number restoration; examines tools and microscopically compares tool marks; destroys firearms, knives, metal tools, etc. for various agencies in South Carolina; and operates the Integrated Ballistics Identification System (IBIS) database. This past year, 6,204 cases were entered into the National Integrated Ballistic Information Network (NIBIN) through the Entry by Appointment Program resulting in 9,298 correlations and 1,911 investigative leads between cases. SLED’s NIBIN program consistently ranks in the top 10 in the country for entries and routinely ranks in the top 5 in monthly entries, usually only behind the FBI and NYPD.

The Forensic Technology Department administers the iLAB system, a web-based system for pre-logging cases for submission to the laboratory. Additionally, the department administers the Laboratory Information Management System (LIMS) for Forensic Services.

The Implied Consent Department regulates the breath testing program for South Carolina. The department certifies, inspects, repairs, and maintains the DataMaster DMT Program. In the previous budget, SLED was appropriated over \$2.5 million to complete mandatory upgrades on all 152 DataMaster DMT breath testing instruments at 109 statewide sites. In the FY23 budget, SLED was appropriated an additional \$2,078,890 to complete the IRSA Video upgrades. These upgrades are required approximately every ten years.

The Latent Print Department utilizes various techniques for the development and enhancement of latent fingerprints on submitted evidence, conducts examinations of developed and/or submitted latent prints to known standards, and conducts Automated Fingerprint Identification System (AFIS) searches.

The Questioned Document Department conducts scientific examinations on evidence requiring a determination of authorship and authenticity.

The Toxicology Department is responsible for the analysis of biological fluids and tissues for the presence or absence of alcohol, drugs, and poisons. The department handles postmortem, driving under the influence (DUI), criminal sexual conduct, and moonshine investigations. This department validated a new blood cannabinoid method that reduces the limit of quantitation to recommended levels. This method eliminated the need for derivatization, which improves safety and efficiency. This unit also completed a new blood and urine opioid validation as well as a new blood cocaine validation, which will each improve efficiency.

The Trace Evidence Department analyzes a variety of evidence. The categories of testing performed in this laboratory are explosives analysis, fiber analysis, fire debris analysis, glass analysis, gunshot primer residue (GSR) analysis, paint analysis, and general physical and chemical analysis.

Alcohol, Narcotics, and VICE Department

The SLED Alcohol, Narcotics and VICE Department assists local, state, and federal law enforcement agencies by providing specialized resources and manpower to assist with the coordinated investigation and enforcement of narcotics, alcohol, tobacco, lottery, and human trafficking cases. This department is comprised of the Narcotics Unit, the Alcohol Enforcement Unit, the Lottery Investigation

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Unit, the Tobacco Unit, the Immigration Enforcement Unit, the newly formed Dogfighting Unit and the Human Trafficking Unit.

The Narcotics Unit enforces the narcotics laws of the State of South Carolina and coordinates with federal law enforcement agencies on joint task forces to reduce access to opioids and narcotics in South Carolina. In 2022, this unit opened 368 new cases across South Carolina. This unit also provides parcel interdiction assistance to intercept illegal drugs that are shipped domestically and internationally through major parcel businesses and coordinates the Marijuana Eradication Program. Additionally, this unit provides clandestine lab responses to law enforcement agencies throughout the state and conducts clan lab re-certification for law enforcement agents every year and basic certification every three years.

Last year, SLED hosted two pill takebacks to provide secure disposal for unused pills with the ultimate goal of curbing diversion. In July 2022, we received 2,862 pounds from 21 law enforcement agencies. In January 2023, we received 2,136 pounds from 13 law enforcement agencies

SLED Narcotics agents teamed up with United States Homeland Security Investigations (HSI) in the upstate to conduct an investigation into a Mexican drug trafficking organization operating in the upstate (Greenville, Pickens, Anderson, Laurens, and Oconee Counties). This State Grand Jury case, known as Las Senioritas, led to the arrest of 43 individuals for significant drug trafficking crimes.

The SLED Narcotics unit expanded the Parcel Interdiction Unit adding additional agents in other areas of the state to strengthen our relationship with USPS to combat illegal drug shipments into the state. During this time period, two agents were hired under a COPS grant for the primary purpose of conducting parcel interdiction. One of them was assigned to the upstate and the other was assigned to the Pee Dee area of the state. During this time period, the Parcel Interdiction Unit seized an estimated \$15,471,112 worth of illegal drugs and currency.

The Alcohol Enforcement Unit conducts alcohol inspections and underage compliance checks throughout South Carolina. In 2022, SLED conducted 19,782 alcohol license inspections that resulted in issuing 856 administrative violations. SLED alcohol agents conducted 7,745 underage compliance checks that resulted in 658 buys, an 8.8% failure rate by retailers. The unit issued 1,017 criminal citations for a range of alcohol violations in 2022. This unit also opened 34 gambling investigations throughout South Carolina including the seizure of 119 illegal gambling devices, \$40,567.30 and wrote 9 administrative violations for those gaming cases.

The Lottery Investigations Unit investigates allegations of criminal violations involving the South Carolina Educational Lottery, including theft and fraud.

The Tobacco Unit handles and conducts inspections of retail stores to ensure compliance and to prohibit counterfeit or untaxed cigarettes as a result of the national tobacco settlement. In FY 2023 the General Assembly passed House Bill 3681 authorizing SLED to conduct unannounced compliance checks for violations.

The newly formed Dogfighting Unit began when the General Assembly funded a new agent position solely to focus on dogfighting in SC. This agent works closely with other SLED agents and

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local and federal partners to provide expertise and additional needed resources. To date, SLED has seized or assisted in seizing 372 dogs across the State. Enforcement actions have resulted in SLED charging 21 individuals directly related to dogfighting and animal torture.

The Human Trafficking Unit investigates human trafficking crimes and sex and labor-related businesses. This unit also partners with other local, state, and federal agencies to investigate and prosecute these cases. This unit coordinates databases for human trafficking information and intelligence. SLED currently chairs the Law Enforcement Subcommittee of the State Human Trafficking Task Force and participates in other task forces designed to bring a multidisciplinary approach to these cases focusing not only on the enforcement of the law, but also on the care and recovery of the victims of human trafficking. Since this unit's inception, their case load has continuously grown. In 2022, SLED Human Trafficking agents opened 368 cases.

CJIS

SLED's Criminal Justice Information Services (CJIS) Department serves as the central criminal justice information repository for the State of South Carolina responsible for collecting, processing, storing, and disseminating crime data and criminal identification and record information. This unit also assists with crime prevention and the administration of criminal justice by providing accurate and timely information to local, state, and federal criminal justice agencies, civil governmental agencies, and the public as authorized by state and federal law and regulation. This unit is comprised of the Automated Fingerprint Identification System (AFIS) unit, the Computerized Criminal History (CCH) unit, the Expungement unit, the Disposition Research Unit (DRU), the Agency Coordinator Unit (ACU), the National Crime Information Center (NCIC) unit, the Public Dissemination unit, the Sex Offender Registry (SOR), the South Carolina Information Exchange (SCIE) unit, and the South Carolina Incident Based Reporting System (SCIBRS) unit.

The AFIS unit collects and analyzes fingerprints, palm prints, and mugshots collected at booking to assist with reliable identification of individuals. This unit also provides criminal history record information for criminal and non-criminal justice purposes and performs fingerprint-based background checks for employment and licensing purposes.

The CCH unit oversees South Carolina's criminal records database that provides criminal history records throughout South Carolina. This unit also works to collect and match court disposition information with the corresponding arrest information to provide accurate information. This unit also sets federal and state firearms prohibitions and/or "gun flags" on the state repository and the national system. Over the past fiscal year, the Computerized Criminal History (CCH)/Expungement Unit redeveloped the DNA Expungement process digitally, which enabled CJIS and the lab to catch up the backlog today—currently developing an audit process for detention centers to discover deficiencies within their agencies. Our CCH/Expungement Unit was able to catch up on the General Sessions and Pardons backlog due to the Supervisor trying new procedures to be more efficient. NCIC has revamped the NCIC Warrant Entry/Protection Order training, so the class is more efficient and updated with changes implemented by the FBI and CJIS Policies. We are constantly re-evaluating the non-criminal applicant process for law enforcement to make better use of time and allow a quicker turnaround. We have a team who specializes in reviewing and handling all Non-Disclosure Agreements for the non-criminal fingerprint process.

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The Expungement unit handles and processes records expungements for South Carolina, which includes verifying the eligibility requirements for certain expungements. This unit also processes pardons information for inclusion on South Carolina criminal history records, and reviews relevant information for DNA expungement eligibility.

The DRU research’s missing court dispositions and assists with locating accurate disposition information for inclusion in criminal history records.

The ACU assists criminal justice agencies across the state with the vetting of private CJIS vendors to ensure vendors are compliant with FBI CJIS Security Policy.

The NCIC unit administers the use of and entry into the NCIC files, an electronic clearinghouse of crime data used by law enforcement to perform their duties, including apprehending fugitives, locating missing or lost persons, and recovering stolen property.

The Public Dissemination unit provides name-based criminal history background checks to the public. This unit also reviews, logs and processes applications for concealed weapon permits and security guard and private investigator licenses. In addition, this unit provides guidance, support, and troubleshooting for to the public for background checks conducted online through the SLED CATCH (Citizens Access to Criminal Histories) system.

The SOR unit operates and maintains the South Carolina sex offender registry. This unit provides training and assistance to local agencies regarding the state and federal laws and regulations related to sex offender registration. In addition, this unit assists the public, out-of-state law enforcement agencies, and other entities seeking information regarding South Carolina’s sex offender registry. CJIS SOR Unit continues to assist our law enforcement partners in various ways. A few recent examples are our Sex Offender Registry Unit assisted Clarendon County and Pickens County Sheriff’s Office with Sex Offender address verification initiatives by providing law enforcement personnel to augment local LE personnel and administrative personnel to update records and upload documents into the State’s SOR database. While Spartanburg County Sheriff’s Office was experiencing an IT crisis, SOR entered sex offender registries and updates to the State and National SOR database during May and June 2023.

The SCIEEx unit maintains and provides an online repository of law enforcement records (including incident reports and case files) that can be shared, searched, linked and analyzed across jurisdictional boundaries to aid in investigations. This system also provides automatic replication of records to the National Data Exchange (N-DEx), a national repository of criminal justice records used by law enforcement agencies across the nation.

The SCIBRS unit collects detailed data on every criminal incident to provide publicly available crime statistics for use by law enforcement administration, policymakers, academics, journalists, and the public at large.

In addition, on January 1, 2019, the Federal Bureau of Investigation (FBI) launched the National Use-of-Force Data Collection initiative. This program is a voluntary program wherein state and local law

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enforcement agencies were encouraged to submit information connected to use-of-force incidents. SLED made this possible using the Use-of-Force web application accessed through SCIEx. To encourage agencies to participate in the program, SLED also agreed to submit reports and Use of Force incidents on behalf of local law enforcement agencies. In 2022, as a result, 104 agencies covering approximately 77.23% of the law enforcement population in the State have agreed to participate in the program to date.

Fusion Center

The South Carolina Information and Intelligence Center (SCIIC), commonly referred to as the Fusion Center, utilizes the expertise and resources of governmental and private sector security and intelligence professionals to provide intelligence-specific and analytically-driven products to law enforcement personnel, first responders, citizens, businesses, and critical infrastructure in South Carolina. The goal of this effort is to maximize the ability to detect, prevent, apprehend, and respond to criminal and terrorist activity.

This unit also generates and publishes the SCIIC Bulletin to ensure that all law enforcement agencies as well as other criminal justice, private sector critical infrastructure, and public safety entities are aware of current issues and threats. This unit is comprised of the Threat Analysis Cell (TAC), The Interagency Operations Center (IOC), the Criminal Analysis Team (CAT), the State Surveillance and Intelligence (SSI) unit, the Administration Unit, and SLED’s Officer of the Day (OD) unit.

The TAC provides analytical support to investigative efforts regarding various threats received both in the state and nationwide and ensures that information and intelligence is shared with local, state, and federal law enforcement agencies. This unit also performs threat assessments on high profile events throughout the state and evaluates Suspicious Activity Reports for forwarding to the FBI Joint Terrorism Task Force or SLED’s Behavioral Science Unit as needed. In FY 2023 the TAC issued 906 advisories/assessments.

The IOC integrates capabilities for homeland safety to address all threats associated with the maritime community and assists the low country by consolidating maritime security functions across all levels of law enforcement by coordinating resources, operations, and information sharing. This unit also supports SeaHawk as the IOC Coordinator by working closely with the United States Coast Guard, as well as state and local agencies.

The CAT provides information and intelligence to federal, state, and local law enforcement agencies throughout the country to assist with fugitive apprehension, locating missing/endangered persons, and case development.

SSI provides trained agents capable of gathering information and intelligence in order to apprehend fugitives, locate missing/endangered persons, and assist local and state law enforcement. SSI agents are assigned to various joint federal and state task forces. In FY 2023 SLED Fusion agents assisted with 662 arrests across South Carolina.

The Administration Unit manages criminal intelligence databases (including GangNet) and provides intelligence and information to investigators. This unit also operates the South Carolina Amber Alert

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program and Missing Person Information Center. In FY 2023 Issued 4 Endangered Person Advisories and Amber Alerts.

SLED OD serves as SLED’s dispatch ensuring that all operational units have radio communication at all times. This unit also enters warrants, stolen articles, and other pertinent law enforcement information into NCIC on behalf of SLED, DHEC, the Attorney General’s Office, the Department of Revenue, and the Department of Social Services. In addition, this unit assists with the creation of photo line-ups for law enforcement agencies.

In addition, SLED continues to partner with Crimestoppers to enhance awareness of dogfighting in South Carolina and partnered with the Humane Society and ASPCA to provide training and educational materials to law enforcement throughout the state.

Homeland Security

SLED’s Homeland Security Unit administers grants received from the US Department of Homeland Security (DHS); provides statewide active shooter/active threat training to law enforcement, fire, EMS, schools, churches, and businesses; provides coordination of statewide Critical Infrastructure/Key Resources (CI/KR) services to schools, businesses, industries, and others; provides coordination of 37 statewide Regional Response Teams (SWAT, Bomb, HazMat, RMAT, IMT, USAR, and CSAR); provides facilitation of statewide WMD/Counterterrorism training to First Responders and others; and facilitates Weapons of Mass Destruction (WMD) Exercise delivery to the 37 statewide Regional Response Teams.

This unit manages over 140 Homeland Security sub-grants to law enforcement, fire, EMS, and emergency management agencies, as well as to churches, schools, governments, citizens’ organizations, and other entities. In addition, this unit provides statewide Emergency Responder badging/credentialing coordination and oversight for over 38,000 first responders.

This unit operates the South Carolina Active Shooter/Active Threat Training Program in South Carolina. This effort provides Active Shooter/Active Threat training to civilians, dispatchers, and law enforcement officers; as well as provides Active Shooter/Active Threat Instructor certifications to law enforcement, fire, and EMS personnel. To date, this program has trained tens of thousands of individuals in South Carolina. In addition, this unit provides Rescue Task Force training to first responders, Bleeding Control and Basic Reunification training. This unit also coordinates Active Shooter Guidelines training for South Carolina schools, including children, faculty, and staff. SLED has established a partnership with the South Carolina Department of Education to provide additional training opportunities and certifications to South Carolina schools. SLED’s Active Shooter and Complex Coordinated Terrorist Attack Prevention Program continues to be a worldwide leader. Over the last year this unit has provided training to law enforcement officers, teachers, administrators, bus drivers, citizens, church members, etc. The program has been adopted by over 1,500 jurisdictions and organizations and includes training of nearly 100,000 personnel.

In the FY 2023 budget, SLED received nearly \$3.6 million to establish a Center for School Safety and Targeted Violence. The Homeland Security Department will be in charge of daily operations and training at the Center and will be run with the assistance of 6 additional sworn personnel that were also funded in the budget.

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SLED’s Homeland Security Unit conducts site security assistance visits for South Carolina Critical Infrastructure/Key Resources (CI/KR) and serves as South Carolina’s state representative to the four Regional Homeland Security Advisory Councils in the state. In 2022, this unit completed the 2022 Homeland Security Strategy, the State Preparedness Report (SPR), and the Threat & Hazard Identification and Risk Assessment (THIRA). Ongoing efforts are being made to update South Carolina’s Homeland Security Strategy to continue to address all 32 Homeland Security capabilities and threats from active shooter, pandemics, earthquakes, WMD attacks, etc.

SLED’s Homeland Security Unit coordinates South Carolina’s Weapons of Mass Destruction (WMD)/Counterterrorism (CT) Training and Weapons of Mass Destruction (WMD)/Counterterrorism (CT) Exercise Program. This includes coordinating the exercises of the Regional Response Teams (RRTs) and providing after-action reviews and evaluations of the participating teams.

Regulatory Services Division

SLED’s Regulatory Services Division oversees the investigative and regulatory enforcement matters pertaining to all licensed private security companies, private investigation businesses, registered private security officers and private investigators, the South Carolina Concealed Weapons Permit programs and instructors, and the State Constable Program. This unit coordinates the South Carolina Law Enforcement Assistance Program (SCLEAP) throughout South Carolina and facilitates SLED’s enhanced Community Relations efforts.

SLED is committed to enhancing its already robust community relations and outreach efforts by increasing the size of the Community Relations unit. This unit promotes SLED and SLED services to the community, including at career fairs and recruitment events. This unit facilitates the exchange of information and concerns related to police activities between law enforcement and the community. Over the last year SLED’s Community Relations agents have worked alongside investigators on many cases to provide assistance in cases of strong community interest to ensure peaceful dialogue in the community.

The South Carolina Law Enforcement Assistance Program (SCLEAP) is a partnership between SLED, SCDPS, SCDPPPS, SCDNR and the SC Adjutant General that provides critical incident stress management and chaplaincy services to officers and staff of member agencies as well as all requesting local law enforcement agencies and departments in South Carolina. SCLEAP employees are full-time professional staff who, along with a statewide cadre of volunteer chaplains, provides 24-hour/7-day per week statewide service for all law enforcement agencies and departments in South Carolina. SCLEAP provides services to over 17,000 sworn officers, non-sworn personnel, and family members of officers at over 300 state and local agencies in South Carolina. This unit receives an average of 25 requests for service each month as well as hosting multiple Post-Critical Incident Seminars (PCIS) and Traumatic Loss Seminars. The General Assembly recognizing the amazing work that SCLEAP was doing allocated additional funding in the FY 2022 budget to expand their work and scope.

The National Instant Criminal Background Check System (NICS) unit coordinates and cooperates with the FBI, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), state, and local law enforcement agencies related to NICS information and firearm prohibitions. This unit works to implement the FIX NICS Act and South Carolina’s state implementation plan. NICS is a national, name-based system

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utilized by federal firearm licensees to check available records on individuals who may be prohibited from owning, purchasing, or possessing firearms in accordance with federal or state law. This unit works with the probate courts and other law enforcement agencies to ensure all information provided to NICS is current and accurate. From July 2021, through June 2022, the SLED NICS Unit revoked a total of 122 CWP's based on prohibiting information we received. From July 2022 to June 2023, the SLED NICS unit revoked a total of 244 CWP's based on the below prohibiting reasons. That is a significant increase. One of the goals of the NICS Working Group, is to have court administration provide indictment information from all counties in South Carolina. Due to the passage of the Open Carry with Training Act in May 2021, court administration was mandated to provide SLED indictment information. The unit continues to work with Team IA on automation processes to our EDMS to make it possible to receive and process 15,000 to 20,000 indictments a month. In October of 2021, the NICS Unit began receiving indictments for all counties in South Carolina from Court Administration. By the end of June 2023, 16,008 indictments had been entered into NICS.

This unit provides regulatory oversight for private investigation businesses, contract security businesses, proprietary security business licenses, and registration certificates related to such. The unit also regulates and oversees South Carolina State Constables. Currently, SLED licenses (790) licensed Private Security and Private Detective companies in South Carolina, and approximately (13,811) unarmed and (5,402) armed registered security officers in the state, and a total of (546) registered Private Detectives in the state as well.

In addition, this unit manages and regulates the South Carolina CWP Program to ensure compliance with all state and federal laws. This unit oversees CWP instructor training and qualifications to ensure that South Carolina's CWP program remains the "Gold Standard". Currently, we have maintained (607,166) SC CWP files in our database coupled with applicant files that have been digitally scanned in or received from applicants using the online application system. Over the last year, SLED has received (120,114) CWP applications and issued (109,807) South Carolina CWP credentials. As of 5/31/2023, there were (507,388) registered resident, non-resident, and active military South Carolina CWP credential holders.

South Carolina Critical Infrastructure Cybersecurity Program

The South Carolina Critical Infrastructure Cybersecurity Program's (SC CIC) mission is to serve local government and critical infrastructure/key resources (CIKR) by enhancing the cybersecurity posture throughout the State of South Carolina. These efforts enhance and strengthen information technology and criminal justice information systems to improve services and to increase security.

In 2022, SC CIC actively responded to 14 significant cyber incidents impacting critical infrastructure in South Carolina, with ransomware making up half of those events.

The Information Security Unit implemented consistent server vulnerability testing which resulted in an improved operating system patch application that has decreased attack vectors and vulnerabilities on critical servers. Additionally, enhanced logging of servers and workstations has resulted in improved incident response and forensic capabilities, thus reducing the response time following a cyber-event. 13,296 simulated phishing emails were sent out to participating organizations resulting in an average of 5.8% of users clicking on links and 2.18% entering credentials into fake login portals.

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This means SC CIC participants performed better than the national average on both clicks (12% national average) and entered credentials (4% national average) during phishing simulation campaigns.

The Governance, Risk and Compliance (GRC) team created an enhanced training class for local agency security officers. The GRC team also integrated open-source software to facilitate, track, and manage local agency audits. The Information Security Unit and GRC team have participated in training programs and attained numerous certifications this fiscal year that position the Unit to respond effectively to cybersecurity events.

The SLED Cyber Monitoring Program, referred to as South Carolina Security Initiative Operations (SCSIOPS), mission is to serve as a central resource for cyber situational awareness and provide program partners with a voluntary no-cost Intrusion Detection System (IDS). It is the goal of this unit to provide CIKR participants with near real-time automated identification and alerting on traditional and advanced threats to a network using statewide monitoring and analysis.

The SC Critical Infrastructure Cybersecurity (SC CIC) program now has 292 cyber liaison officers representing all 16 CIKR sectors. Additionally, the SC CIC monitoring/detection capability has 201 CIKR participants including many local elections infrastructure networks. In 2021 the SC CIC program and task force responded to 67 significant cyber events in the state, saving county government hundreds of thousands of dollars in cyber response and remediation costs. This program has seen significant year to year growth since its inception. Just from 2020 to 2021 the number of CIKR participating organizations grew by 100% and the number of cyber liaison officers grew by 124%. In 2022, the total number of SC CIC organizations rose to 230, an increase of 29 from the previous year. These organizations represent 13 of the 16 critical infrastructure sectors identified by Presidential Policy Directive 21 (PPD-21).

Cyber Liaison Officers (CLOs) are an integral part of SC CIC. Consisting of IT professionals or administrators, CLOs are responsible for coordinating their organization’s onboarding into the SC CIC program and designating which of the SC CIC services they would like to utilize. CLOs are also the point of contact for their organization. Additionally, the relationship between SC CIC and the participating CLOs creates an opportunity for two-way information sharing to occur, while giving CLOs a secure platform to report cyber threats and cyber incidents that their organization faces. At the end of 2022, the total number of CLOs participating in SC CIC was 349, an increase of 57 since last year.

Challenges:

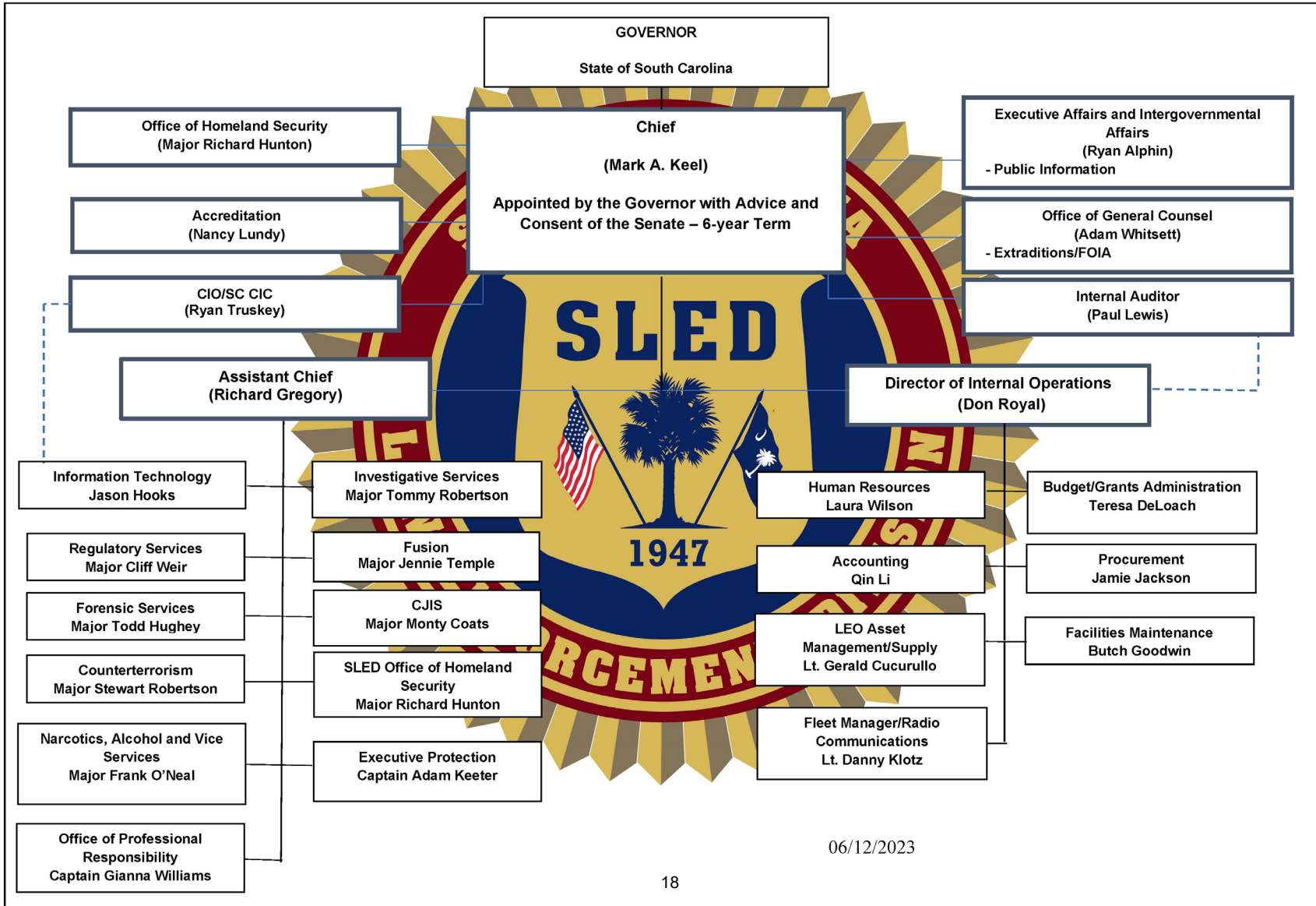
SLED’s primary challenge is the need for additional manpower and resources to meet the ever-expanding need for SLED’s services throughout the state of South Carolina. In addition, violent crime continues to rise in South Carolina and across the country. In the current budget, SLED received 17 additional sworn personnel, in an attempt to meet the increased demand.

Risk Assessment and Mitigation Strategies:

The safety, integrity, and security of statewide public resources, infrastructure, data, and citizens in South Carolina would be adversely affected if SLED were not provided the necessary manpower and resources to meet the ever-growing law enforcement and public safety needs in South Carolina.

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South Carolina Law Enforcement Division (SLED) Organizational Chart



2023

Reorganization and Compliance

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

Primary Contact

First Name	Last Name	Role/Title	Email Address	Phone
Ryan	Alphin	Executive Affairs Director	ralphin@sled.sc.gov	803-331-5431

Secondary Contact

First Name	Last Name	Role/Title	Email Address	Phone
Adam	Whitsett	General Counsel	awhitsett@sled.sc.gov	803-206-4636

Agency Mission

Adopted in:

2016

The primary mission of SLED is to provide quality manpower and technical assistance to all law enforcement agencies in South Carolina to ensure that every citizen in the State of South Carolina is afforded an equal level of law enforcement service. SLED is also tasked with protecting and preserving the safety, integrity, and security of South Carolina's citizens and all statewide public resources, infrastructure, and data. SLED also conducts timely, thorough, and professional criminal investigations on behalf of the State of South Carolina along with many other statutory roles and responsibilities.

Agency Vision

Adopted in:

2016

SLED seeks to be the premier law enforcement agency in the State of South Carolina so as to ensure every citizen in South Carolina is provided an equal level of law enforcement services.

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 FY2023

Description of Event	Start	End	Agency Measures Impacted	Other Impacts
All SLED Forensic Services Laboratory personnel began reporting to the new lab.	November	June	Work to Complete New Forensic Laboratory on Time	The new lab will increase analysis capabilities and make processing evidence in all disciplines more efficient. The new lab environment will increase personnel morale and assist in recruiting.
SLED's Forensic Services Laboratory began accepting evidence at the new laboratory in December 2022.	December	June	Reduce turn-around time for DNA Analysis of Criminal Sexual Assault Cases	The new lab will increase analysis capabilities and make processing evidence in all disciplines more efficient.

<p>As a result of the second round of the Law Enforcement Compensation Study by the SC Department of Administration, SLED agents received a significant raise in salary across the board. This will have a positive impact across agency departments in recruiting and retention. This will further increase our ability to hire quality candidates and fill vacancies. In turn it will ensure that we are initiating and completing investigations in a timely manner.</p>	<p>June</p>	<p>June</p>	<p>Ensure investigations are initiated in a timely manner (<48 hours)</p>	<p>Recruitment, retention, morale, and candidate quality will all be increased with competitive compensation. The implementation of the compensation study completed by the Department of Administration is transformative for the law enforcement profession in South Carolina.</p>
<p>SLED's Aviation Unit placed an order for a new Bell 412 helicopter that was funded by the General Assembly in FY 2022. The helicopter is scheduled to be delivered in November 2023. This will provide additional capabilities to our aviation unit that will in turn provide service to local law enforcement agencies and the people of SC. The 412 will also be utilized for search and rescue during natural disasters.</p>	<p>November</p>	<p>June</p>	<p>Remain response ready for assistance by the Aviation Unit - total aviation missions</p>	<p>Increase the capabilities of the Aviation Unit to better serve the citizens of South Carolina.</p>
<p>SLED received \$3.56 million in appropriated dollars to establish a Center for School Safety and Targeted Violence.</p>	<p>June</p>	<p>June</p>	<p>Increase the number of Individuals and Law Enforcement Officers Trained in Active Shooter Response</p>	<p>A dedicated statewide Center for School Safety and Targeted Violence run by SLED will increase training capabilities to law enforcement, educators, school administrators, bus drivers, etc in South Carolina.</p>
<p>SLED's two and a half year investigation into the murders of Maggie and Paul Murdaugh culminated in Alex Murdaugh being found guilty by a Colleton County Jury in March 2023 resulting in a sentence of 2 life terms.</p>	<p>June</p>	<p>March</p>	<p>Ensure investigations are initiated in a timely manner (<48 hours)</p>	<p>SLED's investigation into the murders of Maggie and Paul Murdaugh was one of the most complex criminal investigations the agency has conducted. SLED was requested to investigate within minutes of the Colleton County Sheriffs Office responding to the scene. SLED immediately initiated their investigation and SLED crime scene processed the scene.</p>
<p>SLED was approved by JBRC to allocate nearly \$17 million to renovate the former forensic services laboratory located at SLED Headquarters. This space will be utilized as office space to bring SLED personnel from the SLED Annex on Bush River Road back to Headquarters.</p>	<p>June</p>	<p>June</p>	<p>Ensure investigations are initiated in a timely manner (<48 hours)</p>	<p>This renovation will bring a significant number of SLED personnel back to Headquarters which will increase planning, cooperation and efficiency.</p>

SLED was appropriated \$4 million to build a regional office in Florence.	June	June	Coordinate, support, plan, and respond to the SC Emergency Management division for all-hazard planning for critical incidents, natural or man-made disasters, and planned events in concurrence with the SC Emergency Operations Plan (EOP). Provide personnel	This office will serve as the main office for SLED's Pee Dee regional agents. It will also serve as an operations headquarters for coastal weather events such as hurricanes in the northeastern part of the State.
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. § 20-1-10 through 20-1-180) 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?				Yes
Law number(s) which gives the agency the authority to promulgate regulations:	16-8-330; 17-1-40; 17-22-90; 22-9-200; 23-3-40; 23-3-130; 23-3-420; 23-3-640; 23-3-680; 23-3-690; 23-3-1100; 23-3-1200; 40-18-30; 40-53-50; 43-35-595; 50-21-114; 54-17-70; 56-5-2590; 61-2-60; 63-7-1220; 63-11-1940			
Has the agency promulgated any regulations?				Yes
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)				

Strategic Plan Results

FY2023

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

- Goal 1** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will be responsible for the investigation of organized criminal activities or state-federal interstate criminal activities, all general criminal investigations, arson investigation and emergency event management pertaining to explosive devices.
- Goal 2** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate a statewide comprehensive forensic sciences laboratory.
- Goal 3** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances.
- Goal 4** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will operate and maintain a central, statewide criminal justice data base and data communication system and will collaborate with other agencies in an effort to be more effective, efficient, and innovative.
- Goal 5** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate highly specialized, tactical response law enforcement units within SLED and provide the coordination of counter terrorism efforts, including preparation against, preparation for, response to, and crisis management of acts of terrorism, in or affecting the state of South Carolina.
- Goal 6** Provide regulation enforcement and inspections and quality customer service to the citizens of South Carolina for the areas SLED is tasked with regulating.

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 Conduct thorough and timely investigations of criminal activity, including arson investigations across the State														
State Objective: Maintaining Safety, Integrity and Security														
1.1.1	Ensure investigations are initiated in a timely manner (<48 hours)	48	48	48	Ratio	Equal to or less than	State Fiscal Year (July 1 - June 30).	count of hours from request to assignment of case.	Employee Logs	Investigation Stats	Public Safety	Citizens of South Carolina	1001.010100.000	
1.1.2	Participate in federal task force investigations as needed	100%	100%	100%	Percent	Maintain range	State Fiscal Year (July 1 - June 30).	# of requests for participation fulfilled/total # of requests for participation	Employee Logs	Employee Logs	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
1.1.3	Maintain arson case closure rate better than the national average	0.25	0.4	35.2	Percent	Maintain range	State Fiscal Year (July 1 - June 30).	Total # of Arson cases arrests were made/Total # of Arson cases	Employee Logs	Arson Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
1.2 Provide emergency event management for functions and events across the State of South Carolina.														
State Objective: Maintaining Safety, Integrity and Security														
1.2.1	Work with federal, state, and local law enforcement across the state on various security details such as Memorial Bike Week, Cooper River Bridge Run, Darlington Race, College Football Games, Elections, etc.	150	150	161	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED Special Events Calendar/Case Logs	SLED Special Events Calendar/Case Logs	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
1.2.2	Coordinate, support, plan, and respond to the SC Emergency Management division for all-hazard planning for critical incidents, natural or man-made disasters, and planned events in concurrence with the SC Emergency Operations Plan (EOP). Provide personnel to the ESF-13 cell during exercises and activation of the SC Emergency Operations center (SEOC).	12	12	12	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED Special Events Calendar/Case Logs	SLED Special Events Calendar/Case Logs	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
2.1 Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers														
State Objective: Government and Citizens														
2.1.1	Reduce Turnaround time for violent crime cases in Firearms	215	100	349.5	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time for violent crimes cases	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	

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
2.1.2	Improve timeliness of Officer Involved Shooting Forensic Reports	36	25	35.8	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.1.3	Reduce turn-around time for DNA Analysis of Criminal Sexual Assault Cases	365	150	612.94	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.1.4	Reduce backlog of GSR Cases	1,875	1,000	609	Ratio	Maintain range	State Fiscal Year (July 1 - June 30).	Case Backlog calculated from Total Number of GSR Cases older than 30 days	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.2 Continue Construction of New Forensic Laboratory														State Objective: Government and Citizens
2.2.1	Work to Complete New Forensic Laboratory on Time	100%	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of total project completion by June 30 of fiscal year.	Monthly Project Reports	Monthly Project Reports	Public Safety to Increase Capacity and Efficiency within the Laboratory	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.2.2	Work to Complete New Forensic Laboratory within Budget	100%	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of total project completion by June 30 of fiscal year.	Monthly Project Reports	Monthly Project Reports	Taxpayers in South Carolina	Citizens of South Carolina	1000.100100.000	
3.1 Reduce underage drinking and the illegal sale of alcohol within the State														State Objective: Maintaining Safety, Integrity and Security
3.1.1	Increase number of Alcohol Administrative Inspections	13,413	14,000	19,782	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Administrative Inspections Conducted	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina	1000.450100.000	
3.1.2	Increase number of Underage Alcohol Purchase Attempts	5,528	6,000	7,745	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Underage Alcohol Purchase Attempts made	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina	1000.450100.000	
3.2 Reduce access to opioids and illegal drugs within the State														State Objective: Maintaining Safety, Integrity and Security
3.2.1	Increase the number of prescription drug takeback events	2	3	2	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Prescription Drug Take Back Events	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
3.2.2	Collaborate with federal, state and local partners on opioid taskforce - Participate in 100% of statewide taskforce meetings per year	100%	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Number of stakeholder meetings per year.	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
4.1 Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information														State Objective: Government and Citizens
4.1.1	Work with law enforcement agencies to send arrest information to SLED within 3 business days	90%	90%	85.50%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of arrests for which information is sent to SLED within 3 days / total # of arrests	Monthly FBI Fingerprint Statistics	Monthly FBI Fingerprint statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.350100.000	

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	Improve the percentage of arrests that have dispositions		79%	79%	60%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of arrests that have dispositions attached / total # of arrests	Criminal History Repository	Criminal History Repository	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.350100.000	This number is based on one query and may not be accurate. CJIS staff are working to upgrade the query to provide a number with a higher level of confidence in the actual number.
4.1.3	Increase the number of law enforcement agencies that replicate information to SCIEEx on a daily basis		142	160	127	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of agencies that have daily activity	Monthly SCIEEx Records - Readily Available	Monthly SCIEEx Records - Readily Available	Public Safety	Law Enforcement Partners	1000.350100.000	
4.1.4	Increase the number of agencies with access to GangNet		173	177	113	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of agencies that have active accounts	GangNet records	GangNet records	Public Safety	Law Enforcement Partners	1000.350100.000	
4.1.5	Increase the number of agencies with access to CrimeNtel		68	75	17	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of agencies that have active accounts	CrimeNtel Records	CrimeNtel Records	Public Safety	Law Enforcement Partners	1000.350100.000	
4.2	Secure funding and personnel resources to support all links from SLED criminal justice data base and data communication switches to all local and federal agencies that need access to SLEDs system											State Objective: Government and Citizens			
4.2.1	Increase the number of law enforcement users with access to the SCIC Bulletin		2,985	3,050	2,914	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of recipients	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety and Awareness	Law Enforcement Partners	1000.350100.000	
4.2.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety users with access to the SCIC Bulletin		434	440	454	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of recipients	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety and Awareness	Law Enforcement and Partners	1000.350100.000	
4.2.3	Increase the number of requests supported by the SCIC		16,500	16,500	14,750	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of requests supported	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety	Law Enforcement Partners	1000.350100.000	
4.2.4	Increase the number of persons trained on NCIC files		900	1,000	133 classes/621 students*	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of personnel attending training	Class Rosters	Class Rosters	Public Safety	Law Enforcement Partners	1000.350100.000	In the future, we will not be able to provide numbers. In the past year, our inquiry training originated from the agency TACs issuing to the user. We have upgraded our NexTest system to now include full function so the TACs will be issuing to the user.
4.3	To protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina											State Objective: Government and Citizens			
4.3.1	Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process		100%	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of planning process complete by June 30.	SC CIC Data	SC CIC Data	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1002.150000.000	
4.3.2	Enhance economic development prospects by insuring a safe cyber posture from which companies can operate - number of organizations participating in SC CIC		1	1	1	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of planning process complete by June 30.	SC CIC Data	SC CIC Data	Public Safety	Citizens of South Carolina and the Business Community	1002.150000.000	
5.1	Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners											State Objective: Maintaining Safety, Integrity and Security			
5.1.1	Provide and participate in explosive and/or hazardous materials related training for bomb techs at the federal, state and local levels as measured by training hours completed.		3,420	3,500	3,016	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of EOD Training/Responses	EOD Statistics - Hours of training and number of agents	EOD Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	This hour total is lower than previous years due to turnover, vacancies and hiring of 4 new Bomb Techs during this fiscal year.

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	
5.1.2	Remain response ready for assistance by the Aviation Unit - total aviation missions	328	300	321	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000		
5.1.3	Remain response ready for assistance by the Maritime Unit as requested - total maritime requests	30	30	22	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000		
5.1.4	Remain response ready for assistance by the Tracking Team as requested - total tracking calls	500	500	450	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000		
5.1.5	Remain response ready for assistance by the SWAT Team as requested - total SWAT requests	100	100	147	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000		
5.1.6	Provide support to US Department of Energy (DOE) by planning, coordinating or executing armed escorts of special nuclear material through South Carolina	25	25	30	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED/CTO/PSEM Case Logs	SLED/CTO/PSEM Case Logs	Public Safety	US Department of Energy (DOE)	1003.400000.000		
5.2 Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process													State Objective: Maintaining Safety, Integrity and Security		
5.2.1	Identify threats, hazards, vulnerabilities, and consequences (via risk assessments/exercises)	100%	100%	100%	Percent	Complete	State Fiscal Year (July 1 - June 30).	Percent completion of compliance (Yes = 100%)	SLED, Office of Homeland Security or FEMA Region IV Records	SLED, Office of Homeland Security or FEMA Region IV	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000		
5.2.2	Conduct counter terrorism exercises on the 37 Homeland Security Teams (WMD Bomb/SWAT/HazMat, IMT, RMAT, US&R, CSAR) teams to determine capability gaps	37	37	37	Count	Complete	State Fiscal Year (July 1 - June 30).	# of teams for which exercises were accomplished as planned and AARs completed.	Assessment/exercise rosters	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000		
5.2.3	Develop/update plans to address the risk (i.e. Homeland Security Strategic Plan, Terrorism Operations Plan (TOP))	100%	100%	100%	Percent	Complete	State Fiscal Year (July 1 - June 30).	# of Documents updated annually as needed/ total # of documents	SLED, Office of Homeland Security records	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000		
5.2.4	Increase the number of Individuals and Law Enforcement Officers Trained in Active Shooter Response	46,114	50,000	126,436	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Individuals Trained	Class Rosters	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000		
5.3 Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards													State Objective: Maintaining Safety, Integrity and Security		
5.3.1	Coordinate, build, support, and sustain the 32 Homeland Security core capabilities (to include WMD Bomb/SWAT/HazMat, IMT, RMAT, US&R, CSAR Teams; CI/KR protection; Cyber Security; Active Shooter, Credentialing, and CCTA) as measured by projects completed.	140	145	206	Count	Complete	State Fiscal Year (July 1 - June 30).	Please review after selecting measure (Original: Obtained needed funding (\$4 million) from the federal government)	SLED, Office of Homeland Security records	SLED, Office of Homeland Security	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000		
5.3.2	Enhance the DHS cyber monitoring program by adding cyber liaison officers, high availability capabilities, and growing the number of local government and CIKR partners. Provide continuity of critical monitoring capabilities and ease of access into the program for additional entities, strengthening the security posture of each entity and enhancing the overall cybersecurity of critical state resources.	120	125	349	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of CIKR partners	SLED Cyber Security	SLED Cyber Security	Public Safety	Citizens of South Carolina, Local Government and Business Community	1001.250000.000		
6.1 Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction													State Objective: Government and Citizens		

Perf. Measure Number	Description	Base	Target	Actual	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes	
6.1.1	Automate the CWP application and renewal process and implement a training program for employees on the new system - reduce turn around time in processing concealed Weapons Permits (CWP) to 30 days or less.	1-30 days is acceptable if all values fall within that range.	30	100	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average number of days in processing concealed Weapons Permits (CWP)	Easy Path	Easy Path	Customer Service	Citizens of South Carolina	1000.200500.000		
6.1.2	NICS revocations per year		30	30	244	Count	Complete	State Fiscal Year (July 1 - June 30).	Total number of NICS revocations per year (mental health, drug prohibitor, indictment, bond, court ordered restrictions, etc.)	CWP Records	CWP Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	
6.2 Improve record reporting to the NICS indices														State Objective: Government and Citizens	
6.2.1	Improve reporting to assist Firearm Sale Denials including mental health adjudications		300	500	3,614	Count	Complete	State Fiscal Year (July 1 - June 30).	Total number of instate denials.	Firearms Records	Firearms Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	
6.2.2	Ensure all qualified positive controlled substance tests from the lab are entered into NICS		2,000	2,000	1,955	Count	Equal to or less than	State Fiscal Year (July 1 - June 30).	Total number of substances entered	Firearms Records	Firearms Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	

Strategic Plan Development

as submitted for the Accountability Report by:

FY2024

D100 - State Law Enforcement Division

- Goal 1** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will be responsible for the investigation of organized criminal activities or state-federal interstate criminal activities, all general criminal investigations, arson investigation and emergency event management pertaining to explosive devices.
- Goal 2** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate a statewide comprehensive forensic sciences laboratory.
- Goal 3** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will provide covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances.
- Goal 4** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will operate and maintain a central, statewide criminal justice data base and data communication system and will collaborate with other agencies in an effort to be more effective, efficient, and innovative.
- Goal 5** In an effort to protect the safety, integrity, and security of statewide public resources, infrastructure, data, and citizens; SLED will maintain and operate highly specialized, tactical response law enforcement units within SLED and provide the coordination of counter terrorism efforts, including preparation against, preparation for, response to, and crisis management of acts of terrorism, in or affecting the state of South Carolina.
- Goal 6** Provide regulation enforcement and inspections and quality customer service to the citizens of South Carolina for the areas SLED is tasked with regulating.

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 Conduct thorough and timely investigations of criminal activity, including arson investigations across the State													
State Objective: Maintaining Safety, Integrity and Security													
1.1.1	Insure investigations are initiated in a timely manner (<48 hours)	48	48	Ratio	Equal to or less than	State Fiscal Year (July 1 - June 30).	count of hours from request to assignment of case.	Employee Logs	Investigation Stats	Public Safety	Citizens of South Carolina	1001.010100.000	
1.1.2	Participate in federal task force investigations as needed	100%	100%	Percent	Maintain range	State Fiscal Year (July 1 - June 30).	# of requests for participation fulfilled/total # of requests for participation	Employee Logs	Employee Logs	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
1.1.3	Maintain arson case closure rate better than the national average	25%	40%	Percent	Maintain range	State Fiscal Year (July 1 - June 30).	Total # of Arson cases arrests were made/Total # of Arson cases	Employee Logs	Arson Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
1.1.4	Begin Construction of the new Pee Dee Regional Office	0%	100%	Percent complete	Complete	State Fiscal Year (July 1 - June 30).	Percent completion of compliance (Yes = 100%)	Administration	Administration	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners		
1.2 Provide emergency event management for functions and events across the State of South Carolina.													
State Objective: Maintaining Safety, Integrity and Security													

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
1.2.1	Work with federal, state, and local law enforcement across the state on various security details such as Memorial Bike Week, Cooper River Bridge Run, Darlington Race, College Football Games, Elections, etc.	150	150	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED Special Events Calendar/Case Logs	SLED Special Events Calendar/Case Logs	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
1.2.2	Coordinate, support, plan, and respond to the SC Emergency Management division for all-hazard planning for critical incidents, natural or man-made disasters, and planned events in concurrence with the SC Emergency Operations Plan (EOP). Provide personnel to the ESF-13 cell during exercises and activation of the SC Emergency Operations center (SEOC).	12	12	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED Special Events Calendar/Case Logs	SLED Special Events Calendar/Case Logs	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
2.1 Evaluate Forensic Laboratory processes to assist with back log and turn-around time reduction to better meet the needs of our customers State Objective: Government and Citizens													
2.1.1	Reduce Turnaround time for violent crime cases in Firearms	215	100	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time for violent crimes cases	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.1.2	Improve timeliness of Officer Involved Shooting Forensic Reports	36	25	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.1.3	Reduce turn-around time for DNA Analysis of Criminal Sexual Assault Cases	365	150	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average Turn-around time calculated from the time evidence is submitted until the time the last report is completed	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.1.4	Reduce backlog of GSR Cases	1,875	1,000	Ratio	Maintain range	State Fiscal Year (July 1 - June 30).	Case Backlog calculated from Total Number of GSR Cases older than 30 days	Monthly Lab Reports	Forensic Lab Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.2 Continue Construction of New Forensic Laboratory State Objective: Government and Citizens													
2.2.1	Work to Complete Old Forensic Laboratory Renovation on Time	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of total project completion by June 30 of fiscal year.	Monthly Project Reports	Monthly Project Reports	Public Safety to Increase Capacity and Efficiency within the Laboratory	Citizens of South Carolina and Law Enforcement Partners	1000.100100.000	
2.2.2	Work to Complete Old Forensic Laboratory Renovation within Budget	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of total project completion by June 30 of fiscal year.	Monthly Project Reports	Monthly Project Reports	Taxpayers in South Carolina	Citizens of South Carolina	1000.100100.000	
3.1 Reduce underage drinking and the illegal sale of alcohol within the State State Objective: Maintaining Safety, Integrity and Security													

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
3.1.1	Increase number of Alcohol Administrative Inspections	13,413	14,000	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Administrative Inspections Conducted	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina	1000.450100.000	
3.1.2	Increase number of Underage Alcohol Purchase Attempts	5,528	6,000	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Underage Alcohol Purchase Attempts made	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina	1000.450100.000	
3.2	Reduce access to opioids and illegal drugs within the State									State Objective: Maintaining Safety, Integrity and Security			
3.2.1	Maintain the number of prescription drug takeback events	2	2	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Prescription Drug Take Back Events	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
3.2.2	Collaborate with federal, state and local partners on opioid taskforce - Participate in 100% of statewide taskforce meetings per year	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Number of stakeholder meetings per year.	Employee Logs	VICE Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.450100.000	
4.1	Enhance the accuracy, completeness, and timeliness of criminal history information and law enforcement information									State Objective: Government and Citizens			
4.1.1	Work with law enforcement agencies to send arrest information to SLED within 3 business days	90%	90%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of arrests for which information is sent to SLED within 3 days / total # of arrests	Monthly FBI Fingerprint Statistics	Monthly FBI Fingerprint statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.350100.000	
4.1.2	Improve the percentage of arrests that have dispositions	79%	79%	Percent	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of arrests that have dispositions attached / total # of arrests	Criminal History Repository	Criminal History Repository	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.350100.000	
4.1.3	Increase the number of law enforcement agencies that replicate information to SCIEx on a daily basis	142	160	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Count of agencies that have daily activity	Monthly SCIEx Records - Readily Available	Monthly SCIEx Records - Readily Available	Public Safety	Law Enforcement Partners	1000.350100.000	
4.1.4	Increase the number of agencies with access to GangNet	173	177	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of agencies that have active accounts	GangNet records	GangNet records	Public Safety	Law Enforcement Partners	1000.350100.000	
4.2	Secure funding and personnel resources to support all links from SLED criminal justice data base and data communication switches to all local and federal agencies that need access to SLEDs system									State Objective: Government and Citizens			
4.2.1	Increase the number of law enforcement users with access to the SCIC Bulletin	2,985	3,050	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of recipients	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety and Awareness	Law Enforcement Partners	1000.350100.000	
4.2.2	Increase the number of other criminal justice, critical infrastructure/private sector, and public safety users with access to the SCIC Bulletin	434	440	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of recipients	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety and Awareness	Law Enforcement and Partners	1000.350100.000	
4.2.3	Increase the number of requests supported by the SCIC	16,500	16,500	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of requests supported	Monthly SCIC statistics	Monthly SCIC statistics	Public Safety	Law Enforcement Partners	1000.350100.000	

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
4.3 To protect critical infrastructure in the State from the effects and consequences of significant cyber events that could pose a risk to the citizens of South Carolina													
State Objective: Government and Citizens													
4.3.1	Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process	100%	100%	Percent Complete	Complete	State Fiscal Year (July 1 - June 30).	Percent of planning process complete by June 30.	SC CIC Data	SC CIC Data	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1002.150000.000	
4.3.2	Enhance economic development prospects by insuring a safe cyber posture from which companies can operate - number of organizations participating in SC CIC	1	1	Count	Equal to or greater than	State Fiscal Year (July 1 - June 30).	Percent of planning process complete by June 30.	SC CIC Data	SC CIC Data	Public Safety	Citizens of South Carolina and the Business Community	1002.150000.000	
5.1 Coordinate state investigative services and counter-terrorism support for local and federal law enforcement partners													
State Objective: Maintaining Safety, Integrity and Security													
5.1.1	Provide and participate in explosive and/or hazardous materials related training for bomb techs at the federal, state and local levels as measured by training hours completed.	3,420	3,500	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	# of EOD Training/Responses	EOD Statistics - Hours of training and number of agents	EOD Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
5.1.2	Remain response ready for assistance by the Aviation Unit - total aviation missions	328	300	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
5.1.3	Remain response ready for assistance by the Maritime Unit as requested - total maritime requests	30	30	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
5.1.4	Remain response ready for assistance by the Tracking Team as requested - total tracking calls	500	500	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
5.1.5	Remain response ready for assistance by the SWAT Team as requested - total SWAT requests	100	100	Count	Maintain range	State Fiscal Year (July 1 - June 30).	Number of Responses	Counter Terrorism Statistics	Counter Terrorism Statistics	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1003.400000.000	
5.1.6	Provide support to US Department of Energy (DOE) by planning, coordinating or executing armed escorts of special nuclear material through South Carolina	25	25	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of events	SLED/CTO/PSEM Case Logs	SLED/CTO/PSEM Case Logs	Public Safety	US Department of Energy (DOE)	1003.400000.000	
5.2 Perform an Annual Threat Hazard, Risk & Capability Assessment & Risk Reduction Planning Process													
State Objective: Maintaining Safety, Integrity and Security													
5.2.1	Identify threats, hazards, vulnerabilities, and consequences (via risk assessments/exercises)	100%	100%	Percent	Complete	State Fiscal Year (July 1 - June 30).	Percent completion of compliance (Yes = 100%)	SLED, Office of Homeland Security or FEMA Region IV Records	SLED, Office of Homeland Security or FEMA Region IV	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000	
5.2.2	Conduct counter terrorism exercises on the 37 Homeland Security Teams (WMD Bomb/SWAT/HazMat, IMT, RMAT, US&R, CSAR) teams to determine capability gaps	37	37	Count	Complete	State Fiscal Year (July 1 - June 30).	# of teams for which exercises were accomplished as planned and AARs completed.	Assessment/exercise rosters	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000	
5.2.3	Develop/update plans to address the risk (i.e. Homeland Security Strategic Plan, Terrorism Operations Plan (TOP))	100%	100%	Percent	Complete	State Fiscal Year (July 1 - June 30).	# of Documents updated annually as needed/ total # of documents	SLED, Office of Homeland Security records	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000	

Perf. Measure Number	Description	Base	Target	Value Type	Desired Outcome	Time Applicable	Calculation Method	Data Source	Data Location	Stakeholder Need Satisfied	Primary Stakeholder	State Funded Program Number Responsible	Notes
5.2.4	Increase the number of Individuals and Law Enforcement Officers Trained in Active Shooter Response	46,114	50,000	Count	equal to or greater than	State Fiscal Year (July 1 - June 30).	Number of Individuals Trained	Class Rosters	SLED, Office of Homeland Security	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000	
5.2.5	Sign a lease and begin renovations on the Center for School Safety and Targeted Violence	0%	100%	Percent complete	Complete	State Fiscal Year	Percent completion of compliance (Yes = 100%)	Administration	Administration	Public Safety and Preparedness	Citizens of South Carolina and Law Enforcement Partners		
5.3	Build Key Capabilities to Reduce the Risk of Terrorism, Manmade and Natural Hazards										State Objective: Maintaining Safety, Integrity and Security		
5.3.1	Coordinate, build, support, and sustain the 32 Homeland Security core capabilities (to include WMD Bomb/SWAT/HazMat, IMT, RMAT, US&R, CSAR Teams; CI/KR protection; Cyber Security; Active Shooter, Credentialing, and CCTA) as measured by projects completed.	140	145	Count	Complete	State Fiscal Year (July 1 - June 30).	Please review after selecting measure (Original: Obtained needed funding (\$4 million) from the federal government)	SLED, Office of Homeland Security records	SLED, Office of Homeland Security	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1001.250000.000	
5.3.2	Enhance the DHS cyber monitoring program by adding cyber liaison officers, high availability capabilities, and growing the number of local government and CIKR partners. Provide continuity of critical monitoring capabilities and ease of access into the program for additional entities, strengthening the security posture of each entity and enhancing the overall cybersecurity of critical state resources.	120	125	Count	Complete	State Fiscal Year (July 1 - June 30).	Number of CIKR partners	SLED Cyber Security	SLED Cyber Security	Public Safety	Citizens of South Carolina, Local Government and Business Community	1001.250000.000	
6.1	Improve customer service in Regulatory through user friendly technology, automation and wait-time reduction										State Objective: Government and Citizens		
6.1.1	Reduce turn around time in processing concealed Weapons Permits (CWP) to 90 days or less.	90	90	Acceptable Range	Maintain range	State Fiscal Year (July 1 - June 30).	Average number of days in processing concealed Weapons Permits (CWP)	Easy Path	Easy Path	Customer Service	Citizens of South Carolina	1000.200500.000	
6.1.2	NICS revocations per year	30	30	Count	Complete	State Fiscal Year (July 1 - June 30).	Total number of NICS revocations per year (mental health, drug prohibitor, indictment, bond, court ordered restrictions, etc.)	CWP Records	CWP Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	
6.2	Improve record reporting to the NICS indices										State Objective: Government and Citizens		
6.2.1	Improve reporting to assist Firearm Sale Denials including mental health adjudications within SC	300	500	Count	Complete	State Fiscal Year (July 1 - June 30).	Total number of instate denials.	Firearms Records	Firearms Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	
6.2.2	Ensure all qualified positive controlled substance tests from the lab are entered into NICS	2,000	2,000	Count	Equal to or less than	State Fiscal Year (July 1 - June 30).	Total number of substances entered	Firearms Records	Firearms Records	Public Safety	Citizens of South Carolina and Law Enforcement Partners	1000.200500.000	

2023

Budget Data

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General2	(Projected) Other	(Projected) Federal4	(Projected) Total
0100.000000.000	Administration	Administration includes finance, budget, grants, inventory, procurement and asset management. Administration supports the entire agency.	\$ 4,030,478.42	\$ 1,135,364.52	\$ 5,938.13	\$ 5,171,781.07	\$ 6,009,096.00	\$ 1,260,000.00	\$ -	\$ 7,269,096.00
1000.011500X000	Meth Lab Clean Up	Meth Lab Clean Up is a special set of funds used to provide clean up to any meth labs in the state as well as to provide training for our agents to properly clean up these types of labs.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1000.100100.000	Forensic Services	Provide timely, efficient, and quality technical forensic examination of physical and electronic evidence and provide expert witness testimony for local, state, and federal law enforcement and prosecutorial entities.	\$ 9,101,976.34	\$ 4,384,889.81	\$ 1,187,800.72	\$ 14,674,666.87	\$ 10,278,335.00	\$ 4,146,700.00	\$ 2,400,000.00	\$ 16,825,035.00
1000.100500X000	DNA Database Program	Manages the Combined DNA Index System (CODIS) - is a nationwide database containing the DNA profiles of criminal offenders, crime scene evidence, missing persons and relatives. Coordinates the state repository for qualifying DNA specimens.	\$ -	\$ 370,000.00	\$ -	\$ 370,000.00		\$ 370,000.00	\$ -	\$ 370,000.00
1000.101000X000	Breathtesting Site Videotaping	We are one of only a couple of states in the nation that require Breathtesting Site Videotaping.	\$ -	\$ 159,200.00	\$ -	\$ 159,200.00		\$ 250,000.00	\$ -	\$ 250,000.00
1000.101500X000	Implied Consent	Regulates the breath testing program for South Carolina.	\$ 91,470.00	\$ -	\$ -	\$ 91,470.00	\$ 89,855.00	\$ -	\$ -	\$ 89,855.00
1000.200500.000	Regulatory	Provide timely efficient, and quality customer services for concealed weapon permits, concealed weapons permit instructor licenses, private security company licenses, private security officer licenses, private investigative company licenses, private investigator licenses, and state constable commissions. SCLEAP is an employee assistance program which provides traditional employee assistance program services as well as maintaining a cadre of volunteer chaplains statewide.	\$ 2,901,488.06	\$ 996,704.07	\$ 243,235.90	\$ 4,141,428.03	\$ 3,401,278.00	\$ 2,085,047.00	\$ 644,000.00	\$ 6,130,325.00
1000.350100.000	CJIS/Fusion Center	Coordinates criminal justice information sharing and intelligence gathering and analysis with local, state and federal agencies. Provides timely support and information regarding missing persons and Amber Alerts. Processes civil and criminal fingerprint cards, dispositions, and expungements. Serves as SLED's 24/7 point of contact for assistance.	\$ 7,088,822.27	\$ 1,413,123.47	\$ 715,612.49	\$ 9,217,558.23	\$ 6,168,813.88	\$ 1,822,609.00	\$ 2,122,000.00	\$ 10,113,422.88

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General2	(Projected) Other	(Projected) Federal4	(Projected) Total
1000.350500X000	Amber Alert	The Alert mechanism is a cooperative effort between South Carolina law enforcement personnel and South Carolina broadcasters, and allows for the quick dissemination of an urgent bulletin in child abduction cases.	\$ 65,622.38	\$ -	\$ -	\$ 65,622.38	\$ 65,000.00	\$ -	\$ -	\$ 65,000.00
1000.450100.000	Vice	VICE includes Alcohol Enforcement, Licensing, Tobacco Enforcement, Lottery Enforcement and Human Trafficking.	\$ 6,340,009.78	\$ 1,484,400.75	\$ 311,962.53	\$ 8,136,373.06	\$ 8,529,729.00	\$ 1,552,383.00	\$ 160,000.00	\$ 10,242,112.00
1001.010100.000	Investigative Services	Conduct professional investigations for the purpose of solving crime and promoting public order within several specialized areas, to include: Behavioral Science, Special Victims Unit, State Grand Jury, Vehicle Crimes, Forensic Art, and Insurance Fraud. Provide trained and certified employees. Conduct professional investigations and inspections for the purpose of solving crimes while reducing drug use and underage drinking in South Carolina.	\$ 15,092,496.80	\$ 771,007.16	\$ 253,116.44	\$ 16,116,620.40	\$ 26,456,257.10	\$ 3,067,695.00	\$ 401,750.00	\$ 29,925,702.10
1001.010500X000	Agent Operations	Specific to Agent Operations.				\$ -				\$ -
1001.250000.000	Homeland Security Program	Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.	\$ 425,978.16	\$ 13,265.66	\$ 9,446,358.53	\$ 9,885,602.35	\$ 806,416.00	\$ 45,745.00	\$ 14,650,860.00	\$ 15,503,021.00
1002.150000.000	Data Center	Provide modern, up-to-date infrastructure, software and applications in a secure manner to support SLED's primary functional areas. Insure the confidentiality, integrity and availability of information. Insure FBI and State of SC information Security regulations are met and exceeded. Maintain the SLED computer security incident response team (CSIRT). Maintain the local agency CJIS security program and audit team. Manage the DHS cyber monitoring program and the SC CIC program.	\$ 9,067,641.79	\$ 2,527,880.04	\$ 624,257.35	\$ 12,219,779.18	\$ 7,325,880.88	\$ 4,408,627.00	\$ 1,650,000.00	\$ 13,384,507.88
1003.400000.000	Counter-Terrorism	Supports the South Carolina Counter-Terrorism initiative through planning, research and development of strategy, and coordination of programs to include: Protective Svcs/Emergency Mgmt., Tactical Ops (SWAT), Aviation, Maritime Response, Tracking, Bomb Squad, and the Arson Investigation Unit.	\$ 6,838,728.53	\$ 1,697,153.17	\$ 288,610.17	\$ 8,824,491.87	\$ 8,225,447.43	\$ 2,607,450.00	\$ 1,600,000.00	\$ 12,432,897.43
1000.202000X000	PTSD Treatment	Funds used to support all law enforcement assistance training programs related to PTSD.	\$ 364,607.25			\$ 364,607.25	\$ 467,910.23			\$ 467,910.23
1000.450700X000	Agent Operations	Funds used to support agent operations.	\$ 92,625.00			\$ 92,625.00	\$ 92,625.00			\$ 92,625.00

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General2	(Projected) Other	(Projected) Federal4	(Projected) Total
1000.450900X000	Meth Lab Clean Up	Meth Lab Clean Up is a special set of funds used to provide clean up to any meth labs in the state as well as to provide training for our agents to properly clean up these types of labs.	\$ 3,300.00			\$ 3,300.00	\$ 500,000.00			\$ 500,000.00
9500.050000.000	State Employer Contributions	Provide state employee fringe benefits.	\$ 17,010,952.75	\$ 1,930,659.28	\$ 800,833.94	\$ 19,742,445.97	\$ 20,745,545.00	\$ 1,931,789.00	\$ 1,371,390.00	\$ 24,048,724.00
9800.290000X000	Cjis/It Equipment	One time funds used to procure CJIS/IT equipment.				\$ -				\$ -
9802.280000X000	Law Enforcement Operating	Agency operating funds for new employees.				\$ -				\$ -
9802.320000X000	Computer Equipment	Funds for computer equipment.				\$ -				\$ -
9804.270000X000	Forensic Equipment	One time funds used to procure a Forensic Equipment.	\$ 305,260.61			\$ 305,260.61	\$ 24,352.58			\$ 24,352.58
9805.260000X000	Personal Service And Operating	Personal Service and Operating Funds for all new personnel.	\$ 1,699,109.60			\$ 1,699,109.60	\$ 914,866.97			\$ 914,866.97
9805.340000X000	Helicopter	One time funds for the purchase of a helicopter.				\$ -				\$ -
9808.370000X000	First Responder PTSD Treatment	Funds used to support all law enforcement assistance training programs related to PTSD.				\$ -				\$ -
9813.400000X000	Case Management System	One time funds used to procure a Case Management System.		\$ 642,679.38		\$ 642,679.38		\$ 328,030.62		\$ 328,030.62
9828.020000X000	Statewide Investigation Reimbursement	One time funds to reimburse for search for Naveah Adams				\$ -				\$ -
9805.310000X000	Vehicles	Replacement of 1/5 of fleet vehicles each year	\$ 218,862.36			\$ 218,862.36	\$ 781,137.64			\$ 781,137.64
9812.430000X000	Pee Dee Regional Office	Construction on property donated by Francis Marion as the Pee Dee region district office, regional training facility and forward command center during inclement weather/crisis	\$ 80,000.00			\$ 80,000.00	\$ 3,920,000.00			\$ 3,920,000.00
9814.420000X000	Bell Helicopter	One time funds for the purchase of a helicopter.	\$ 286,342.89			\$ 286,342.89	\$ 14,713,657.11			\$ 14,713,657.11
9814.440000X000	Forensics Breath Testing Units	IRSA contract renewal, Implied Consent to use with their 153 breath testing units in 113 sites around the state	\$ 1,116,500.00			\$ 1,116,500.00	\$ 1,446,000.00			\$ 1,446,000.00
9816.410000X000	Animal Fighting Enforcement	Enforcement of animal fighting enforcement	\$ 72,600.00			\$ 72,600.00				\$ -

State Funded Program No.	State Funded Program Title	Description of State Funded Program	(Actual) General	(Actual) Other	(Actual) Federal	(Actual) Total	(Projected) General2	(Projected) Other	(Projected) Federal4	(Projected) Total
			\$ 82,294,872.99	\$ 17,526,327.31	\$ 13,877,726.20	\$ 113,698,926.50	\$ 120,962,202.82	\$ 23,876,075.62	\$ 25,000,000.00	\$ 169,838,278.44

2023

Legal Data

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
12-2-140	State	Statute	Authorizes SLED to conduct fingerprint-based background checks on certain state agencies and political subdivisions.	Requires a service	Conduct a background check.	No Change
1-30-120	State	Statute	States that, effective July 1, 1993, the Alcoholic Beverage Control Commission enforcement division, including all of the allied, advisory, affiliated, or related entities as well as the employees, funds, property and all contractual rights and obligations associated with any such agency, except for those subdivisions specifically included under another department, were transferred to and incorporated in and administered as part of SLED.	Requires a manner of delivery		No Change
1-3-240	State	Statute	Sets forth the criteria under which the Governor can remove the Chief of SLED from office.	Not related to agency deliverable		No Change
13-7-610	State	Statute	Authorizes SLED to provide a confidential criminal history record of any employee or applicant seeking to work for the security organization of any corporation or legal entity doing business in this State engaged in the business or transporting, fabricating, storing or using in any manner nuclear materials upon receipt of a written release from the employee or applicant.	Not related to agency deliverable		No Change
13-7-620	State	Statute	Requires SLED to charge a reasonable fee to defray the administrative costs of providing criminal history record information in accordance with Section 13-7-610 and such other additional fees that are necessary to discharged its duties under Section 13-7-610.	Funding agency deliverable(s)		No Change
14-1-208	State	Statute	Requires that the State Treasurer deposit 1.31 percent of the balance of certain municipal assessments associated with municipal court convictions to SLED for the programs established pursuant to Section 56-5-2953(E).	Funding agency deliverable(s)		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
14-1-212	State	Statute	Requires that 15 percent of the \$25 surcharge imposed on all fines, forfeitures, escheatments, or other monetary penalties imposed in the general sessions court or in magistrates or municipal court for misdemeanor traffic offenses or for nontraffic violations be sent to SLED for general purpose uses.	Funding agency deliverable(s)		No Change
14-17-325	State	Statute	Requires every clerk of court to report the disposition of each General Sessions Court case to SLED.	Not related to agency deliverable		No Change
14-25-250	State	Statute	Requires municipal judges to report criminal dispositions to SLED.	Requires a service		No Change
14-7-1630	State	Statute	Authorizes the Chief of SLED and the Attorney General for the State of South Carolina to petition the court for the empanelment of a state grand jury. Sets forth the requirements of this petition and the types of charges or cases that can be pursued in this manner.	Funding agency deliverable(s)	Allows SLED to include dispositions and other NICS prohibitors for firearms transactions.	No Change
14-7-1780	State	Statute	Requires SLED to provide service as the state grand jury requires.	Funding agency deliverable(s)		No Change
15-49-20	State	Statute	Requires persons who petition the court for a name change to provide the court the results of a fingerprint and criminal background check conducted by SLED and a screening statement from SLED indicating any listings on the sex offender registry. Requires SLED to make appropriate name changes authorized by the court on petitioner's criminal record or sex offender registry.	Requires a service	Allows SLED to include dispositions and other NICS prohibitors for firearms transactions.	No Change
16-11-610	State	Statute	Requires magistrates or city recorders to report convictions of those who enter upon the lands of another for the purpose of hunting, fishing, trapping, netting; for gathering fruit, wild flowers, cultivated flowers, shrubbery, straw, turf, vegetables or herbs; or for cutting timber on such land, without the consent of the owner or manager to SLED. Mandates that SLED keep records of such convictions.	Requires a manner of delivery		No Change
16-13-111	State	Statute	Requires magistrates or city recorders to report first or second offense shoplifting prosecutions resulting in conviction to SLED and mandates that SLED keep records of such convictions so that law enforcement agencies can inquire into whether or not a defendant has a prior record.	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
16-17-530	State	Statute	Allows SLED to retain a non-public record of public disorderly conduct conditional discharge information.	Requires a manner of delivery		No Change
16-17-680	State	Statute	Requires SLED to develop the application and permits to be used for secondary metals recyclers.	Requires a service	Requires SLED to make appropriate name changes authorized by South Carolina courts.	No Change
16-23-405	State	Statute	Authorizes SLED to keep and use all firearms seized by SLED for the forensic laboratory.	Not related to agency deliverable		No Change
16-23-50	State	Statute	Authorizes SLED to keep and use all handguns seized by SLED for the forensic laboratory.	Requires a manner of delivery		No Change
16-23-780	State	Statute	Requires all state, county, and municipal law enforcement officers who encounter a known or suspected destructive device, biological or bacteriological weapon or a nuclear, biological, or chemical weapon of mass destruction in the course of their employment to immediately report the existence and location of the device or weapon to SLED for further dissemination.	Requires a manner of delivery		No Change
16-3-1350	State	Statute	Establishes that SLED, the South Carolina Hospital Association, and the Governor's Office Division of Victim Assistance develop a rape exam protocol setting forth minimum standards for medicolegal exams for victims of certain sex crimes. Also requires SLED to distribute exam kits to health care facilities providing sexual assault exams.	Requires a service	Develop application and permits for secondary metals recyclers.	No Change
16-3-2050	State	Statute	Establishes the Human Trafficking Task Force and states that the task force must consist of representatives of SLED.	Board, commission, or committee on which someone from our agency must/may serve		No Change
16-8-320	State	Statute	Requires SLED to include the Violent Gang and Terrorist Organization File of the Federal Bureau of Investigation's National Crime Information Center among the National Crime Information Center data available for direct access by authorized criminal justice agencies.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
16-8-330	State	Statute	Requires SLED to develop and manage a statewide criminal gang database, requires all other law enforcement agencies to furnish information related to gangs and gang-related activities to SLED for inclusion in the database. Authorizes SLED to promulgate regulations related to the use of such database.	Requires a service		No Change
17-1-40	State	Statute	Authorizes SLED to promulgate regulations that allow for the electronic transmission of information regarding expunged charges and records sealed pursuant to this section.	Requires a manner of delivery	Distribute sexual assault kits to health care facilities.	No Change
17-22-1010	State	Statute	Establishes Youth Challenge Academy expungement and requires SLED to maintain non-public records associated with such to insure compliance.	Requires a manner of delivery		No Change
17-22-130	State	Statute	Requires circuit solicitors to furnish SLED personal identification information on each person who applies for pre-trial intervention, is subsequently accepted or rejected and successfully or unsuccessfully completes the program, and sets the conditions for the release of such information.	Requires a manner of delivery	Make FBI NCIC information available to criminal justice agencies.	No Change
17-22-350	State	Statute	Requires 2.68 percent of all fees collected pursuant to traffic education programs to be deposited with SLED.	Requires a manner of delivery	Develop and manage statewide gang database.	No Change
17-22-90	State	Statute	Requires SLED to promulgate regulations related to the distribution of information about a person charged with criminal sexual conduct with a minor in the third degree who enters a pretrial intervention program to certain daycare centers and homes.	Requires a manner of delivery		No Change
17-22-950	State	Statute	Requires summary court judges or staff to coordinate and verify the eligibility of certain charges for expungement and to forward certain expungement orders to SLED.	Requires a manner of delivery		No Change
17-28-90	State	Statute	Requires SLED to test certain DNA samples submitted in accordance with the Access to Justice Post-Conviction DNA Testing Act, and sets forth the requirements for destruction or maintenance of such samples.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
17-10-125	State	Statute	Authorizes SLED to direct that telephone lines be cut or diverted in certain emergency situations. Further authorizes SLED to issue administrative subpoenas for subscriber or customer information from communications entities in certain active emergency situations and sets forth the criteria and requirements for such.	Requires a manner of delivery		No Change
17-30-130	State	Statute	Requires the reporting of intercepted wire or electronic communications in accordance with 18 U.S.C. Section 2519.	Requires a manner of delivery		No Change
17-30-140	State	Statute	Authorizes SLED to seek an order authorizing or approving the installation of a mobile tracking device and sets forth the criteria and requirements for such.	Requires a manner of delivery		No Change
17-30-145	State	Statute	Requires that any SLED agent or individual operating under a contract with SLED to intercept wire, oral, or electronic communications must undergo training on the conduct of such surveillance by SLED.	Requires a manner of delivery	Test certain DNA samples pursuant to Access to Justice Post-Conviction DNA Testing Act.	No Change
17-30-70	State	Statute	Authorizes the Chief of SLED to initiate an application for an order authorizing or approving the interception of wire, oral, or electronic communications, and sets the parameters and requirements for such.	Requires a manner of delivery		No Change
17-30-75	State	Statute	Sets forth SLED's disclosure requirements and guidelines for intercepted communications.	Requires a manner of delivery		No Change
17-30-95	State	Statute	Authorizes SLED to conduct certain communications interceptions in emergency situations.	Requires a manner of delivery		No Change
17-5-110	State	Statute	Requires that coroners and deputy coroners carrying a pistol or other handgun to be certified and trained by SLED in the proper use of handguns.	Not related to agency deliverable		No Change
17-5-541	State	Statute	Establishes local child fatality review teams and indicates that an agent from SLED's Child Fatality Unit will be on such team.	Board, commission, or committee on which someone from our agency must/may serve		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
17-7-25	State	Statute	Requires coroners performing autopsies on unidentified bodies to obtain tissue and fluid samples suitable for DNA identification, typing and testing, and to submit those samples to SLED.	Requires a manner of delivery		No Change
17-7-80	State	Statute	Requires coroners or other officials responsible for performing the duties of coroner to take or cause to have taken blood or other fluids of certain deceased victims involved in motor vehicle or boating accidents and to forward such samples to SLED for a determination of the presence and percentages of alcohol or drugs in accordance with procedures established by SLED.	Requires a manner of delivery		No Change
1-7-920	State	Statute	Establishes that the Chief of SLED is a member of the Commission on Prosecution Coordination.	Board, commission, or committee on which someone from our agency must/may serve		No Change
22-1-200	State	Statute	Requires magistrates to report criminal dispositions to SLED.	Requires a service		No Change
22-5-910	State	Statute	Requires SLED to keep nonpublic records of certain expunged summary court offenses to ensure that no person takes advantage of the expungement authorization more than once. Establishes that these nonpublic records are not subject to FOIA.	Requires a manner of delivery		No Change
22-5-920	State	Statute	Requires SLED to keep nonpublic records of certain expunged youthful offender offenses to ensure that no person takes advantage of the expungement authorization more than once. Establishes that these nonpublic records are not subject to FOIA.	Requires a manner of delivery		No Change
22-5-930	State	Statute	Requires SLED to keep nonpublic records of certain expunged drug offenses.	Requires a manner of delivery		No Change
22-9-180	State	Statute	Authorizes any magistrates' constable who has received required SLED training to carry pistols on or about their person when on duty as a constable. Also authorizes the SLED Chief to conduct hearings and to deny this privilege should any constable use his pistol in a manner inconsistent with accepted law enforcement procedures as determined by the Chief.	Not related to agency deliverable	Allows SLED to include dispositions and other NICS prohibitors for firearms transactions.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
22-9-200	State	Statute	Requires the Chief of SLED to promulgate rules and regulations necessary to implement the provisions of §§ 22-9-180 to 22-9-210.	Not related to agency deliverable		No Change
23-11-110	State	Statute	Requires SLED to make a search of local, state, and federal fingerprint files for any criminal record of all Sheriffs in this State.	Requires a manner of delivery		No Change
23-1-230	State	Statute	Creates the First Responders Advisory Committee and establishes that the SLED Chief is a member of this committee. Also requires SLED to provide clerical and related assistance to the committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
23-1-240	State	Statute	Grants SLED the authority to receive data recorded by a body-worn camera for any legitimate law enforcement purpose.	Requires a manner of delivery		No Change
23-1-60	State	Statute	Establishes that the Governor may appoint additional deputies, constables, security guards, and detectives as is deemed necessary to assist in the detection of crime and the enforcement of the criminal laws and requires that SLED prescribe the training for these individuals.	Requires a manner of delivery		No Change
23-1-65	State	Statute	States that all individuals seeking to be state constables must pay an application fee of \$50.00 to SLED and requires that SLED remit these fees to the State Treasurer to be credited to the general fund on a quarterly basis.	Distribute funding to another entity		No Change
23-23-30	State	Statute	Establishes the South Carolina Law Enforcement Training Council and indicates that the Chief of SLED is a member of this council.	Distribute funding to another entity		No Change
23-25-20	State	Statute	Establishes the South Carolina Law Enforcement Officers Hall of Fame Advisory Committee and indicates that the Chief of SLED is an ex officio member of this committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
23-3-10	State	Statute	Establishes the South Carolina Law Enforcement Division, sets the parameters for appointment of the Chief, and authorizes the commissioning of the agents and officers of the division.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-1010	State	Statute	Approves and ratifies the National Child Prevention Act of 1993 and implements the National Crime Prevention and Privacy Compact, 42 U.S.C. Section 14616. Establishes SLED as the repository for criminal history records for the purposes of the compact and requires SLED to do all things necessary and incidental to carry out the compact.	Requires a service		No Change
23-3-110	State	Statute	Establishes a statewide criminal information and communication system department within SLED.	Not related to agency deliverable		No Change
23-3-1100	State	Statute	Requires SLED to promulgate regulations for implementation of a process whereby the lawfulness of a prisoner's presence in the United States can be determined and sets forth a process for handling such individuals who are not lawfully in the United States.	Not related to agency deliverable		No Change
23-31-1020	State	Statute	Requires the Chief of SLED and the Judicial Department to develop procedures for the collection and submission of information of persons who have been adjudicated as a mental defective or who have been committed to a mental institution. Requires courts to submit certain information to SLED in this regard and requires SLED to submit certain information gathered in this regard to the National Instant Criminal Background Check System (NICS).	Requires a service		No Change
23-31-1040	State	Statute	Prohibits individuals who have been adjudicated a mental defective or who have been committed to a mental institution from possessing firearms or ammunition. Mandates that law enforcement confiscate firearms and ammunition possessed in violation of this law, and authorizes SLED to keep any seized firearm or ammunition for use by SLED's forensic laboratory.	Not related to agency deliverable		No Change
23-3-115	State	Statute	Authorizes and requires SLED to charge and collect fees for criminal records searches, and sets forth the distribution parameters for such funds.	Funding agency deliverable(s)	Establishes SLED as the repository for criminal history records for the purposes of the compact and requires SLED to do all things necessary and incidental to carry out the compact.	No Change
23-3-120	State	Statute	Requires all law enforcement agencies and court officials to report all criminal data and related information to SLED's Central Record Repository. Also requires the submission of fingerprints to SLED.	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-1200	State	Statute	Establishes that SLED is the statewide, central repository for log information submitted pursuant to South Carolina law in order to monitor the sales and purchases of nonprescription drugs containing ephedrine, pseudoephedrine, or phenylpropanolamine. Requires SLED to maintain the information and sets forth the requirements of the data collection system, fees, and confidentiality of this information. Requires SLED to promulgate regulations necessary to comply with this law.	Requires a service		No Change
23-31-215	State	Statute	Requires that SLED issue concealed weapons permits upon the satisfaction of certain conditions, including payment of the fee. Also requires that SLED conduct local, state, and federal fingerprint review of all applicants; that SLED maintain certain lists regarding such permits.	Requires a service	Requires SLED to make appropriate NICS entries for firearms prohibitions.	No Change
23-31-216	State	Statute	Authorizes SLED to collect, retain, expend, and carry forward all fees associated with the concealable weapon applications, renewals, and the replacement of a permit.	Funding agency deliverable(s)		No Change
23-3-130	State	Statute	Authorizes SLED to determine the information and methodology for compliance with 23-3-120 and to promulgate rules and regulations to carry out such.	Requires a manner of delivery		No Change
23-3-1300	State	Statute	Mandates that SLED create and operate a statewide sexual assault kit tracking system.	Requires a service		No Change
23-31-320	State	Statute	Requires any manufacturer of machine guns or military firearms licensed pursuant to the provisions of 18 U. S. C. Section 921 et seq., to furnish SLED the serial numbers of all machine guns or military firearms manufactured by it within thirty days of such manufacture and sets forth the penalties for noncompliance.	Not related to agency deliverable	Operate the statewide prescription drug repository.	No Change
23-31-330	State	Statute	Requires every person permitted to possess a machine gun, sawed-off shotgun or sawed-off rifle to file a sworn application with SLED and requires SLED to file this application in its office and to register such information in a book or index and issue the person a card regarding such.	Not related to agency deliverable	Issue Concealed Weapons Permits upon favorable background checks.	No Change
23-31-360	State	Statute	Requires manufacturing firms licensed by the federal government to furnish SLED the serial numbers of all machine guns or military firearms manufactured by the firm within 30 days upon certain penalties.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-1400	State	Statute	Establishes the "Blue Alert Program" within SLED and sets forth the guidelines and procedures for the administration of such.	Not related to agency deliverable		No Change
23-3-15(A)	State	Statute	Sets forth the general authority of SLED. The South Carolina Law Enforcement Division has specific and exclusive jurisdiction and authority statewide, on behalf of the State, for the investigation of organized criminal activities or combined state-federal interstate criminal activities, all general criminal investigations, arson investigation and emergency event management pertaining to explosive devices.(2) the maintenance and operation of a statewide comprehensive forensic sciences laboratory; (3) covert investigation of illegal activities pertaining to and the interdiction of narcotics and other illicit substances; (4) operation and maintenance of a central, statewide criminal justice data base and data communication system; (5) establishment and operation of highly specialized, tactical response law enforcement units within the division; (6) operation and regulation of state polygraph examination services; (7) law enforcement, regulation enforcement, and inspections under Title 61; (8) the coordination of counter terrorism efforts, including prevention against, preparation for, response to, and crisis management of acts of terrorism, in or affecting this State; coordination of federal grants associated with homeland security; creation of councils appropriate to its mission; and service as the Governor's representative to the United States Department of Homeland Security; and (9) other activities not inconsistent with the mission of the division or otherwise proscribed by law.	Requires a service	Create and operate tracking system.	No Change
23-3-15(C)	State	Statute	Sets forth SLED's responsibility for the enforcement of all criminal laws, misdemeanors, and felonies, and civil laws, the violation of which may result in a fine or other penalty being assessed against the violator, which laws were enforced by law enforcement personnel employed by and under the jurisdiction of the Alcoholic Beverage Control Commission. These civil and criminal laws also include regulations and ordinances pertinent thereto. The duties, functions, and powers of these law enforcement personnel are devolved upon the South Carolina Law Enforcement Division and the law enforcement personnel of this agency on the effective date of this section shall perform their duties and functions under the auspices of the division and shall become a part of the South Carolina Law Enforcement Division in the manner provided by law.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-150	State	Statute	Authorizes SLED to accept, on behalf of the State, and use in the establishment, expansion and improvement of the system, funds in the nature of grants or appropriations from the State, the United States, or any agency thereof, and may contract with any public agency for use of the system in the furtherance of effective law enforcement.	Requires a manner of delivery		No Change
23-3-160	State	Statute	Requires law enforcement agencies to investigate accidents involving the injury or death of a person under the age of 21 where there is cause to believe that a beverage containing alcohol was consumed prior to the accident to determine the circumstances under which the beverage was obtained and requires SLED to assist in whatever capacity is necessary to fully complete the inquiry.	Requires a manner of delivery		No Change
23-3-170	State	Statute	Requires law enforcement agencies to investigate accidents involving injury or death where there is cause to believe that an illegal drug or controlled substance was used prior to the accident to determine the circumstances under which the illegal drug or controlled substance was obtained and requires SLED to assist in whatever capacity is necessary to fully complete the inquiry.	Requires a manner of delivery		No Change
23-3-175	State	Statute	Authorizes the State Law Enforcement Division Vehicle Theft Unit to inspect a junkyard, scrap metal processing facility, salvage yard, repair shop, licensed business buying, selling, displaying, or trading new or used motor vehicles or parts of motor vehicles, parking lots, and public garages, or a person dealing with salvaged motor vehicles or parts of them, and sets some parameters for the inspection.	Not related to agency deliverable	Maintain and operate the statewide forensics laboratory. Maintain and operate the central, statewide criminal justice database. Coordinate federal grants associated with homeland security. Serve as Governor's representative to the United States Department of Homeland Security.	No Change
23-3-20	State	Statute	Sets forth the bond and oath requirement of the Chief and SLED agents.	Not related to agency deliverable		No Change
23-3-220	State	Statute	Establishes that the Missing Person Information Center (MPIC), created in 23-3-200, is under the direction of the Chief of SLED and may be organized and structured in a manner to ensure the objectives of the MPIC are achieved. Also authorizes the Chief to employ those personnel as the General Assembly may authorize and fund.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-30	State	Statute	Sets forth the requirement that all security personnel employed by the State, other than at correctional institutions are under the direct supervision of SLED.	Not related to agency deliverable		No Change
23-3-40	State	Statute	All sheriff's and police departments in South Carolina shall make available to the Criminal Justice Records Division of the State Law Enforcement Division for the purpose of recordation and classification all fingerprints taken in criminal investigations resulting in convictions. The State Law Enforcement Division shall pay for the costs of such program and prepare the necessary regulations and instructions for the implementation of this section.	Requires a service		No Change
23-3-410	State	Statute	Establishes that the South Carolina Sex Offender Registry is under the direction of the Chief of SLED, provides that the Registry must contain information that the Chief considers necessary to assist law enforcement, and requires SLED to develop and operate the registry.	Requires a service		No Change
23-3-420	State	Statute	Requires SLED to promulgate regulations to implement South Carolina's Sex Offender Registry.	Not related to agency deliverable		No Change
23-3-430	State	Statute	Sets forth the circumstances under which individuals must register on South Carolina's Sex Offender Registry, sets forth the circumstances under which an individual may be removed from the Register and requires SLED to remove individuals under certain circumstances.	Not related to agency deliverable		Amended
23-3-440	State	Statute	Requires SLED to notify the sheriff of a county where certain offenders intend to live and requires certain agencies to provide the initial registry information to SLED.	Requires a service		No Change
23-3-45	State	Statute	The South Carolina Law Enforcement Division is authorized to accept fingerprints of applicants for admission to the South Carolina Bar and, to the extent provided for by federal law, to exchange state, multistate, and federal criminal history records with the South Carolina Board of Law Examiners for licensing purposes.	Requires a service	Operate the statewide criminal justice database utilizing fingerprints.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-450	State	Statute	Requires the sheriff of each county to provide information regarding offenders residing in that county to SLED.	Not related to agency deliverable	Develop and maintain the South Carolina Sex Offender Registry Act registry to assist law enforcement and protect the public.	No Change
23-3-460	State	Statute	Requires the sheriff of each county to provide all changes in information regarding offenders residing in that county to SLED.	Not related to agency deliverable		Amended
23-3-47	State	Statute	Authorizes and requires SLED to perform a state and national background check on certain persons in connection with the South Carolina Commission on National and Community Service and requires SLED to report the results of the same.	Requires a service		No Change
23-3-490	State	Statute	Establishes for public inspection of the South Carolina Sex Offenders Registry and requires SLED to make certain information available upon request.	Requires a service	Notify local law enforcement when sex offenders move into a jurisdiction.	Amended
23-3-50	State	Statute	Requires SLED to remit the revenues collected from certain fees and licenses to the State Treasurer.	Distribute funding to another entity	Conduct background check.	No Change
23-3-530	State	Statute	Requires that SLED develop and maintain a protocol manual to be used in the administration of the sex offender registry and sets certain mandatory information for this protocol manual.	Requires a service		No Change
23-3-55	State	Statute	Authorizes SLED to retain, carry forward, and expend all revenue generated from the sale of vehicles, equipment and insurance claims during the prior fiscal year.	Funding agency deliverable(s)		No Change
23-3-610	State	Statute	Establishes a State DNA Database in SLED and mandates that SLED develop DNA profiles on samples for law enforcement purposes and for humanitarian and nonlaw enforcement purposes in certain circumstances.	Requires a service	Conduct background check.	No Change
23-3-620	State	Statute	Sets forth the criteria for when and how DNA samples are required to be collected and requires that all such samples be submitted to SLED as directed by SLED.	Not related to agency deliverable	Provide for public inspection of the sex offender registry information.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-625	State	Statute	Allows family members of missing persons to submit DNA samples to SLED and requires SLED to conduct DNA identification, typing, and testing on such samples in certain circumstances and authorizes SLED to conduct the same testing in other circumstances. Authorizes and requires SLED to submit DNA samples to the Combined DNA Indexing System (CODIS).	Requires a service		No Change
23-3-635	State	Statute	Requires SLED to conduct identification, typing, and testing of unidentified persons upon notification and requires the results of such testing be entered into CODIS.	Requires a service	Develop and maintain a Sex Offender Protocol Manual.	No Change
23-3-640	State	Statute	Establishes that SLED must set forth regulations regarding the specifications and procedures for submissions of DNA samples and sets forth the circumstances under which the submitted samples may be used. Also requires SLED to securely store samples.	Not related to agency deliverable		No Change
23-3-65	State	Statute	The South Carolina Law Enforcement Division shall administer the South Carolina Law Enforcement Assistance Program (SC LEAP). The purpose of this program includes, but is not limited to, responding to and providing counseling services to all requesting law enforcement agencies and departments in the State which have experienced deaths or other tragedies involving law enforcement officers or other employees, and providing any other critical incident support services for all South Carolina law enforcement agencies and departments upon their request.	Requires a service	Develop and maintain DNA profiles for law enforcement, humanitarian, and non-law enforcement purposes.	No Change
23-3-650	State	Statute	Mandates that DNA records and results of a DNA profile provided in accordance with this section are confidential and sets forth the exceptions under which SLED must make these samples available.	Not related to agency deliverable		No Change
23-3-660	State	Statute	Establishes a system for the expungement of certain DNA profiles and sets forth the requirements for expungement.	Requires a service	Enter certain DNA samples of missing persons into the Combined DNA Indexing System (CODIS).	No Change
23-3-670	State	Statute	Sets the costs of collection supplies and the circumstances under which these costs are paid.	Distribute funding to another entity	Enter certain DNA samples of unidentified persons into the Combined DNA Indexing System (CODIS).	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-680	State	Statute	Requires SLED to promulgate regulations to carry out the provisions of the State DNA database.	Not related to agency deliverable		No Change
23-3-690	State	Statute	Requires SLED to promulgate regulations for sample testing and analysis and for sample collection, identification, handling, transporting, and shipment which must be complied with by the agency having jurisdiction over the offender.	Not related to agency deliverable	Administer the South Carolina Law Enforcement Assistance Program for all law enforcement agencies and departments across the state.	No Change
23-3-70	State	Statute	Authorizes SLED to review each local and state emergency, fire, and law enforcement agency's plan for the use of plain language communication during periods of declared emergencies.	Not related to agency deliverable		No Change
23-3-700	State	Statute	Sets the timeline for the implementation of the State DNA database provisions.	Not related to agency deliverable	Expunge certain DNA records and notify individuals when such expungement has been completed.	No Change
23-3-75	State	Statute	Authorizes the use of administrative subpoenas in certain circumstances and sets the requirements and processes for such.	Not related to agency deliverable		No Change
23-3-810	State	Statute	Establishes the Vulnerable Adult Investigations Unit with SLED; mandates the circumstances of when this Unit must be notified of reports of alleged abuse, neglect, or exploitation of vulnerable adults in certain state-operated or contracted facilities; provides for the investigation or referral of such reports; and authorizes SLED to develop policies, procedures, and memorandum of agreement with other agencies in fulfilling the requirements of this article.	Requires a manner of delivery		No Change
23-4-110	State	Statute	Creates the Governor's Committee on Criminal Justice, Crime and Delinquency and establishes that the Chief of SLED is a member of this committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
23-49-20	State	Statute	Creates the South Carolina Firefighter Mobilization Oversight Committee and establishes that the Chief of SLED or his designee is a member of this committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-49-65	State	Statute	Acknowledges SLED's jurisdiction as set forth in Section 23-3-15 relating to crisis management of acts of terrorism and emergency event management of explosive devices.	Requires a manner of delivery		No Change
23-6-510	State	Statute	Creates the South Carolina Public Safety Coordinating Council and establishes that the Chief of SLED is a member of the council.	Board, commission, or committee on which someone from our agency must/may serve		No Change
23-9-210	State	Statute	Requires SLED to contract with the State Fire Marshal to provide all necessary laboratory services and analyses for the State Arson Control Program.	Requires a service		No Change
24-26-10	State	Statute	Establishes the South Carolina Sentencing Guidelines Commission and states that the Chief of SLED, or his designee is a nonvoting member of this commission serving ex officio.	Board, commission, or committee on which someone from our agency must/may serve		No Change
25-9-530	State	Statute	Gives the Chief of SLED, or his designee, the ability to determine the sufficiency of the training for those out-of-state officers seeking to be special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (EMAC) (25-9-420).	Requires a manner of delivery		No Change
25-9-540	State	Statute	Requires that special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (25-9-420) must take the oath of office as outlined in the South Carolina Constitution in the presence of the Chief of SLED or his designee and requires the maintenance of a written record of such.	Requires a manner of delivery		No Change
25-9-560	State	Statute	States that all special law enforcement officers utilized pursuant to the Emergency Management Assistance Compact (25-9-420) serve at the pleasure and under the operational control of the Chief of SLED or his designee and is subject to the rules and regulations established by the Chief of SLED or his designee.	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
25-9-570	State	Statute	Sets forth that the powers of a special law enforcement officer utilized pursuant to the Emergency Management Assistance Compact (25-9-420) terminate upon the cancellation of the state of emergency or disaster declaration or upon receipt of notice of termination from the Chief of SLED or his designee thereby giving the Chief of SLED, or his designee, the ability to terminate special law enforcement officers if needed.	Requires a manner of delivery	Contract with State Fire Marshal to provide laboratory resources for the State Arson Control Program.	No Change
34-11-90	State	Statute	Mandates that SLED keep a nonpublic record of expunged fraudulent check convictions to ensure that no person take advantage of such expungement more than once.	Requires a manner of delivery		No Change
34-11-95	State	Statute	Mandates when violations of Section 34-11-60 (Fraudulent Checks) must be reported to SLED, which records of such SLED must keep, and the circumstances under which these records must be released.	Requires a manner of delivery		No Change
35-1-702	State	Statute	Authorizes the Attorney General to transfer to SLED two hundred thousand dollars of the fees collected for securities licenses for the provision of investigators for the State Grand Jury in certain circumstances.	Funding agency deliverable(s)		No Change
37-20-150	State	Statute	Requires SLED to establish and maintain certain records of individuals who have been the victims of identity theft and directs SLED to maintain a computerized database of such records when funds are appropriated for such. Also limits the access to such records to criminal justice agencies and victims. Statute contingent on funding.	Not related to agency deliverable		No Change
37-22-240	State	Statute	Requires SLED to provide a criminal history check to the commissioner of for a person who has applied for or holds a mortgage lender or loan originator license.	Requires a service		No Change
37-22-270	State	Statute	Authorizes the commissioner of the Nationwide Mortgage Licensing System and Registry to collect fingerprints in order to receive national and state criminal history background record checks from the FBI and SLED. Authorizes SLED to retain fingerprints for certification purposes and for notification of the commissioner regarding subsequent criminal charges which may be reported to SLED, or the FBI, or both in accordance with Sections 37-22-140 and 37-22-240.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
38-53-100	State	Statute	Requires certain fees and the percentages of certain fees from applications for professional bondsman licenses and runner licenses be remitted to SLED to offset the costs SLED incurs related to such businesses.	Funding agency deliverable(s)		No Change
38-53-20	State	Statute	Grants SLED the full power and authority to administer the laws regarding bail bondsmen and runners which SLED is charged with implementing.	Not related to agency deliverable		No Change
38-53-90	State	Statute	Requires SLED to conduct a state criminal records check for all applicants seeking to be professional bondsman, surety bondsman or runners.	Requires a service		No Change
38-55-560	State	Statute	Requires the Attorney General to forward information of insurance fraud to SLED and requires SLED to investigate such claims and allegations. Also directs certain funds be appropriated for such.	Funding agency deliverable(s)	Conduct background check.	No Change
40-1-630	State	Statute	Requires applicants for temporary professional licenses pursuant to Title 40 to obtain a fingerprint-based background check conducted by SLED in certain circumstances.	Requires a service	Conduct background check.	No Change
40-18-100	State	Statute	Authorizes SLED to grant a Security Weapons Permit and establishes the requirements and limitations for such.	Not related to agency deliverable		No Change
40-18-120	State	Statute	Authorizes the Chief of SLED to enter into reciprocal agreements with other states for the recognition of registration certificates or licenses issued in reciprocal states.	Not related to agency deliverable		No Change
40-18-130	State	Statute	Sets forth the criteria on which SLED may deny, suspend, revoke, or refuse to renew a license or registration. Authorizes SLED to impose penalties for such and authorizes SLED to carry forward any amounts paid pursuant to this section to be applied to costs associated with the regulation or private security of private investigation businesses.	Funding agency deliverable(s)	Conduct background check.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
40-18-30	State	Statute	Establishes the powers and duties of SLED with regard to the practice of security businesses and the practice of private investigation businesses, including the requirement that SLED determine the qualifications of applicants for licenses and registrations, promulgate regulations related to these businesses, establish and enforce standards governing the conduct of these businesses, and investigate alleged violations of the law or regulations related to these businesses. Also authorizes SLED to submit fingerprints acquired pursuant to this chapter to be sent to the FBI to facilitate a national background check on all applicants.	Requires a service		No Change
40-18-40	State	Statute	Establishes that licenses to operate security or private investigations businesses are the property of SLED and are not transferrable. Also requires the immediate surrender of such licenses in certain circumstances.	Not related to agency deliverable	Conduct background check.	No Change
40-18-50	State	Statute	Establishes the requirements for contract security business licenses, requires and authorizes SLED to develop the application process, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain changes in circumstances for revocation purposes.	Requires a service		No Change
40-18-60	State	Statute	Establishes the requirements for proprietary security business licenses, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain circumstances for revocation purposes.	Requires a service		No Change
40-18-70	State	Statute	Establishes the requirements for private investigation businesses licenses, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets forth the requirements that SLED be notified of certain circumstances for revocation purposes.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
40-18-80	State	Statute	Establishes the requirements for security officer registration certificates and private investigation certificates, requires and authorizes SLED to develop the application process for such, acquire fingerprints for background checks, collect fees, and determine the qualifications for applicants. Also sets for the requirements that SLED be notified of certain circumstances for revocation purposes.	Requires a service	Regulate the security business and conduct background checks for such.	No Change
40-18-90	State	Statute	Authorizes persons holding security business licenses to use temporary employees for special events, and requires that information regarding such be furnished to SLED along with a fee per temporary employee.	Not related to agency deliverable		No Change
40-33-25	State	Statute	Authorizes SLED to conduct a state and federal fingerprint based criminal records check on applications for licensure to practice nursing and in conjunction with investigations or disciplinary proceedings concerning such licensees. Also authorizes SLED to retain such fingerprints.	Requires a service	Determine qualifications for contract security licenses and issue such licenses to qualified applicants.	No Change
40-35-40	State	Statute	Requires an applicant for a nursing home administrator license or a community residential care facility administrator license to undergo a state fingerprint based criminal history review to be conducted by SLED to determine state criminal history.	Requires a service	Determine qualifications for proprietary security licenses and issue such licenses to qualified applicants.	No Change
40-45-220	State	Statute	Authorizes SLED to conduct fingerprint-based background checks for physical therapists and physical therapy assistants.	Requires a service	Determine qualifications for private investigation licenses and issues such licenses to qualified applicants.	No Change
40-47-36	State	Statute	Requires applicants desiring to become certain physicians or health care professionals to undergo a fingerprint based state and FBI criminal background check conducted by SLED. Also requires certain persons under investigation to undergo a criminal history check conducted by SLED.	Requires a service	Determine qualifications for private investigators and security guards and issue licenses to qualified applicants.	No Change
40-53-100	State	Statute	Authorizes SLED to receive non-resident applications for polygraph examiners and sets forth information for such.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
40-53-110	State	Statute	Provides SLED discretion over polygraph examiner applicants who possess licenses from other states and sets forth criteria for the evaluation of such applications.	Not related to agency deliverable	Conduct background check.	No Change
40-53-120	State	Statute	Requires SLED to issue internship licenses to trainees seeking to become polygraph examiners and requires SLED to decide the information required for the application.	Requires a service	Conduct background check.	No Change
40-53-130	State	Statute	Requires SLED to set the fees for original polygraph examiner's licenses, internship licenses, duplicate licenses, and fees for renewals and extensions.	Funding agency deliverable(s)	Conduct a background check.	No Change
40-53-140	State	Statute	Mandates that the Chief of SLED sign each polygraph examiners license and requires that each be issued under the seal of SLED.	Not related to agency deliverable		No Change
40-53-150	State	Statute	Requires licensed examiners to notify SLED of any change of principal location within 30 days upon penalty of suspension.	Not related to agency deliverable	Conduct background check.	No Change
40-53-160	State	Statute	Requires SLED to prescribe the requirements for renewal of polygraph examiner's licenses and sets forth the requirements for such renewals.	Not related to agency deliverable		No Change
40-53-180	State	Statute	Sets forth the grounds on which SLED can refuse to issue, suspend, or revoke the license of a polygraph examiner.	Not related to agency deliverable		No Change
40-53-210	State	Statute	Sets forth the notice requirements for when SLED revokes a polygraph examiner's license and requires SLED to conduct an administrative hearing regarding such.	Not related to agency deliverable	Determine qualifications for polygraph examiner internships and issue appropriate licenses.	No Change
40-53-240	State	Statute	Authorizes SLED to seek an injunction enforcing the provisions of the Polygraph Examiners Act.	Not related to agency deliverable		No Change
40-53-50	State	Statute	Requires SLED to issue regulations for the administration and enforcement of the Polygraph Examiners Act.	Not related to agency deliverable		No Change
40-53-70	State	Statute	Requires SLED to approve polygraph examiners' training courses, conduct examinations of polygraph examiners, and approve the surety required to be maintained by polygraph examiners.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
40-53-90	State	Statute	Requires applicants desiring to become polygraph examiners to submit applications to SLED and requires SLED to approve the application forms and to determine the information to be required thereon.	Requires a service		No Change
40-54-20	State	Statute	Requires SLED to prescribe the form of the permit required to engage in the business of purchasing precious metals. Requires local law enforcement agencies to notify SLED of the locations where such permit holders propose to conduct business.	Not related to agency deliverable		No Change
40-56-80	State	Statute	Authorizes SLED agents to inspect any building, facility, or vehicle where fireworks may be manufactured, stored, or sold and records of manufacturing, storage, sales, and purchases that must be maintained in accordance with the law. Also authorizes SLED to confiscate illegal fireworks being manufactured, offered for sale, stored, or possessed.	Requires a manner of delivery		No Change
40-57-115	State	Statute	Authorizes SLED to conduct fingerprint-based background checks for real estate-salesman, brokers, and, property managers.	Requires a service		No Change
40-58-130	State	Statute	Authorizes the administrators of the Nationwide Mortgage Licensing System and Registry to collect fingerprints on the administrator's behalf in order to receive national and state criminal history background record checks from the FBI and SLED. Authorizes SLED to retain for certification purposes and for notification of the administrator regarding subsequent criminal charges which may be reported to SLED, or the FBI, or both in accordance with Section 40-58-50.	Requires a service		No Change
40-58-50	State	Statute	Authorizes SLED to conduct a state and federal fingerprint based criminal records check on applications for licensure to become mortgage brokers or loan originators. Also authorizes SLED to retain such fingerprints.	Requires a service	Coordinate statewide polygraph training.	No Change
40-6-220	State	Statute	Requires individuals seeking to be licensed as an apprentice auctioneer to obtain and provide a criminal history conviction record from SLED.	Requires a service	Determine qualifications of polygraph examiners and coordinate application process.	No Change
40-6-230	State	Statute	Requires individuals seeking to be licensed as an auctioneer to obtain and provide a criminal history conviction record from SLED, authorizes SLED to conduct a fingerprint check of such persons and to retain such fingerprints.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
41-25-110	State	Statute	Authorizes SLED to enforce the provisions of the South Carolina Private Personnel Placement Services Act.	Not related to agency deliverable		No Change
43-35-15	State	Statute	Acknowledges that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division shall receive and coordinate the referral of all reports of alleged abuse, neglect, or exploitation of vulnerable adults in facilities operated or contracted for operation by the Department of Mental Health or the Department of Disabilities and Special Needs. Mandates that the unit establish a toll free number, which must be operated twenty-four hours a day, seven days a week, to receive the reports. Mandates that the unit investigate or refer to appropriate law enforcement those reports in which there is reasonable suspicion of criminal conduct and authorizes SLED to enter into agreements for such. Also establishes when the Long Term Care Ombudsman Program and Adult Protective Services Program of the Department of Social Services must refer reports to the Vulnerable Adult Investigations Unit and when the Unit must refer reports to the Department of Mental Health Client Advocacy Program.	Requires a service		No Change
43-35-20	State	Statute	Sets forth the additional powers granted to the Vulnerable Adult Investigations Unit of SLED when conducting investigations into reports of alleged abuse, neglect, or exploitation of vulnerable adults.	Not related to agency deliverable		No Change
43-35-25	State	Statute	Sets forth the reporting methods for persons required to report abuse, neglect, or exploitation to SLED and authorizes SLED to approve these methods. Also sets forth the time periods in which reports or referrals must be made.	Not related to agency deliverable	Conduct background check.	No Change
43-35-30	State	Statute	Authorizes the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division to take or cause to be taken color photographs of the trauma visible on a vulnerable adult, and to facilitate radiological examinations and medical examinations without the consent of the vulnerable adult.	Not related to agency deliverable	Conduct background check.	No Change
43-35-310	State	Statute	Establishes that the Chief of SLED or a designee from the South Carolina Law Enforcement Division serve as ex officio members of the Adult Protection Coordinating Council.	Board, commission, or committee on which someone from our agency must/may serve	Conduct background check.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
43-35-35	State	Statute	Establishes when deaths must be reported to the Vulnerable Adult Investigations Unit of SLED.	Not related to agency deliverable	Conduct background check.	No Change
43-35-520	State	Statute	Establishes that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division must, in addition to its other investigation responsibilities, investigate certain cases of vulnerable adult fatalities in facilities operated or contracted for operation by the Department of Mental Health or the Department of Disabilities and Special Needs, and sets forth the circumstances determining such.	Not related to agency deliverable		No Change
43-35-530	State	Statute	Describes certain requirements for investigations conducted by the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division. Mandates that the Unit report its activities and findings to the Vulnerable Adult Fatalities Review Committee and authorizes the Unit to develop a protocol for vulnerable adult investigations.	Not related to agency deliverable	Coordinate referrals of vulnerable adult abuse, neglect, and exploitation reports and establish a process by which such reports can be made.	No Change
43-35-540	State	Statute	Provides the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division specific access to certain medical information when necessary to carry out the duties of the Unit.	Not related to agency deliverable		No Change
43-35-550	State	Statute	Authorizes the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division to apply for and utilize subpoenas and subpoenas duces tecum to compel the attendance of witnesses and production of documents necessary to discharge the duties of the Unit, and provides that the failure to obey such a subpoena is punishable by contempt of court.	Not related to agency deliverable		No Change
43-35-560	State	Statute	Establishes that the Chief of SLED or his designee is an ex officio member of the multidisciplinary Vulnerable Adults Fatalities Review Committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
43-35-570	State	Statute	Sets forth the purpose of the Vulnerable Adult Fatalities Review Committee and mandates that the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division meet with the Committee in furtherance of this purpose.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
43-35-580	State	Statute	Establishes when meetings of the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division and the Vulnerable Adult Fatalities Review Committee are open to the public and creates a criminal penalty for violating the confidentiality mandates.	Not related to agency deliverable		No Change
43-35-590	State	Statute	Establishes the confidentiality of all information and records acquired by the Vulnerable Adults Investigations Unit of the South Carolina Law Enforcement Division and the Committee in the exercise of their duties and responsibilities. Sets forth the parameters of such confidentiality and creates a criminal penalty for violations.	Not related to agency deliverable		No Change
43-35-595	State	Statute	Authorizes SLED to promulgate regulations if necessary to carry out its responsibilities under this article.	Not related to agency deliverable		No Change
44-20-290	State	Statute	Mandates that security guards employed at regional centers of the South Carolina Department of Disabilities and Special Needs must be bonded and under the direct supervision of SLED.	Not related to agency deliverable		No Change
44-22-100	State	Statute	Requires the disclosure of otherwise confidential records directly or indirectly identifying a mentally ill or alcohol and drug abuse patient or former patient or individual whose commitment has been sought to a court of competent jurisdiction is necessary for the limited purpose of providing a court order to SLED in order to submit information to the federal National Instant Criminal Background Check System (NICS), established pursuant to the Brady Handgun Violence Prevention Act of 1993, Pub.L. 103-159, and in accordance with Article 10, Chapter 31, Title 23.	Requires a service		No Change
44-53-120	State	Statute	Sets forth the duties of SLED with regard to narcotics and controlled substances.	Requires a service		No Change
44-53-130	State	Statute	Requires SLED to formulate a plan to coordinate the controlled substance enforcement effort from the local and State level.	Requires a service	Mandates Vulnerable Adult Investigations Unit to meet with Vulnerable Adult Fatalities Review Committee.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
44-53-450	State	Statute	Requires nonpublic records of conditional discharges granted in South Carolina to be forwarded to and retained by SLED for the purpose of use by the courts to determine whether or not a person has committed a subsequent offense in certain circumstances.	Requires a manner of delivery		No Change
44-53-480	State	Statute	Requires SLED to establish a Department of Narcotics and Dangerous Drugs which is required to be primarily responsible for the enforcement of all laws pertaining to illicit traffic in controlled and counterfeit substances and to enforce the State plan formulated in cooperation with the Narcotics and Controlled Substance Section. Also sets forth the duties of this Department.	Requires a service		No Change
44-53-485	State	Statute	Requires SLED to promulgate procedures for the inventory, reporting, auditing, handling, testing, storing, preserving, or destruction of controlled substances seized in accordance with South Carolina law.	Not related to agency deliverable		No Change
44-61-80	State	Statute	Requires a person seeking EMT certification or recertification to undergo a state criminal history background check, supported by fingerprints by SLED and a national criminal history background check, supported by fingerprints by the FBI, and authorizes SLED to retain the fingerprints for certification purposes and for notification of the department regarding criminal charges.	Requires a service		No Change
44-7-264	State	Statute	Requires SLED to conduct a state fingerprint based criminal records check for individuals seeking to obtain a license to operate a nursing home or community residential care facility. Authorizes SLED to retain the fingerprints for licensing purposes and for notification of the department regarding criminal charges. Mandates that the actual cost of obtaining state and national criminal records checks by SLED and the FBI must be paid by the licensure applicant directly to the required entity as specified by SLED.	Requires a service	Submit certain information to NICS.	No Change
44-7-2920	State	Statute	Requires criminal records checks for Direct Care staff to be conducted by SLED or a private entity that utilizes records obtained from SLED and directs that any fingerprint cards submitted to SLED pursuant to this section be used to facilitate a national criminal records check.	Requires a service	Coordinate statewide narcotics law enforcement effort.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
44-96-300	State	Statute	Requires SLED to conduct certain background investigations into applicants seeking permits for the operation of a solid waste management facilities upon request of the Department of Health and Human Services.	Requires a service	Coordinate statewide narcotics law enforcement effort.	No Change
45-9-40	State	Statute	Requires SLED to conduct investigations into complaints forwarded by the Attorney General alleging violations of persons rights to equal enjoyment of and privileges to public accommodations.	Not related to agency deliverable		No Change
46-55-20	State	Statute	Requires any person seeking a hemp license to undergo a state criminal records check and authorizes SLED to conduct such a check. Also allows SLED to conduct inspections of hemp.	Requires a service	Coordinate statewide narcotics law enforcement effort.	No Change
50-1-90	State	Statute	Requires magistrates and city records to forward SLED records of convictions of all persons hunting or ranging on lands of others for the purpose of hunting, fishing or trapping without the consent of the owner, and requires SLED to keep such records.	Requires a manner of delivery		No Change
50-21-114	State	Statute	Requires SLED to administer certain provisions of the boating implied consent laws and authorizes SLED to promulgate regulations necessary to carry out this law. Requires certain fees collected from persons pleading guilty or nolo contendere to, or forfeiting bond for violating Section 50-21-112 or Section 50-21-113 be forwarded by the county treasurer to the State Treasurer and credited to the general fund of the State to defray any costs incurred by SLED and individuals and institutions obtaining the samples forwarded to SLED.	Funding agency deliverable(s)	Conduct background check.	No Change
54-17-70	State	Statute	States that SLED is authorized to promulgate regulations that are necessary for the proper administration and enforcement of homeland security measures for maritime protection, including safety zones and security zones.	Not related to agency deliverable	Conduct background check.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
56-5-2930	State	Statute	Requires that two hundred dollars of the fine imposed pursuant to convictions for driving under the influence of alcohol be placed by the Comptroller General into a special restricted account to be used by SLED to offset the costs of administration of breath testing devices, the breath testing site video program, and the toxicology laboratory.	Funding agency deliverable(s)	Conduct background check.	No Change
56-5-2933	State	Statute	Requires that two hundred dollars of the fine imposed pursuant to convictions for driving with an unlawful alcohol concentration be placed by the Comptroller General into a special restricted account to be used by SLED to offset the costs of administration of breath testing devices, the breath testing site video program, and the toxicology laboratory.	Requires a manner of delivery	Conduct background check.	No Change
56-5-2934	State	Statute	Requires SLED to produce certain breath testing software to certain DUI litigants in accordance with any and all licensing agreements covering the software.	Requires a service		No Change
56-5-2936	State	Statute	Requires SLED to have at least three state employees trained and prepared for the purpose of appearing in court and testifying on the maintenance of breath testing devices and the administration of breath testing pursuant to Chapter 5, Title 56 of the 1976 Code.	Not related to agency deliverable	Conduct background check.	No Change
56-5-2949	State	Statute	Requires SLED to make any SLED policy, procedure, or regulation concerning breath alcohol testing or breath site video recording which is in effect on or after July 1, 2000 publicly accessible on the SLED Internet web site. Also sets the time period before such policy, procedure, or regulation may be removed.	Requires a service		No Change
56-5-2950	State	Statute	Requires SLED to administer the provisions of the implied consent to testing for alcohol and drug law and to make regulations necessary to carry out the provisions of this law.	Not related to agency deliverable		No Change
56-5-2954	State	Statute	Requires SLED to maintain a detailed record of malfunctions, repairs, complaints, or other problems regarding breath testing devices at each breath testing site. Requires that the records be electronically recorded and entered into a breath testing device and subsequently made available on the SLED web site.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
56-5-5670	State	Statute	Requires SLED to design a uniform sheriff's disposal authority certificate for demolishers or secondary metals recyclers regarding abandoned vehicles on public property and make the certificate available for distribution to the sheriffs.	Requires a service		No Change
56-5-5945	State	Statute	Requires SLED to design a uniform sheriff's disposal authority certificate for demolishers or secondary metals recyclers regarding abandoned vehicles on private property and make the certificate available for distribution to the sheriffs.	Requires a service		No Change
56-5-750	State	Statute	Requires SLED to keep nonpublic records of those individuals convicted of failure to stop a motor vehicle when signaled by a law-enforcement vehicle who receive expungements for such to ensure that no person takes advantage of the rights permitted by this subsection more than once.	Requires a manner of delivery	Produce information in DUI prosecutions.	No Change
56-7-15	State	Statute	Requires law enforcement agencies processing arrests made pursuant to this section to furnish the information to SLED as required in Chapter 3, Title 23.	Not related to agency deliverable		No Change
56-7-80	State	Statute	Requires law enforcement agencies processing arrests made for persons who fail to appear before the court as required by an ordinance summons to furnish such information to SLED as required by Chapter 3 of Title 23.	Not related to agency deliverable	Make information available to the public.	No Change
59-1-445	State	Statute	Mandates that SLED investigate allegations of violations of mandatory test security for mandatory tests administered by or through the State Board of Education and requires SLED to furnish the State Superintendent of Education a report of the findings of any such investigation.	Requires a service		No Change
59-150-100	State	Statute	Authorizes the State Lottery Commission to contract with SLED for the performance of certain background investigations for applicants seeking employment with the commission and indicates that these records are exempt from FOIA.	Requires a service	Make information available to the public.	No Change
59-150-130	State	Statute	Requires the State Lottery Commission to coordinate with SLED for the investigation of certain lottery vendors. Also mandates that each lottery vendor finalist shall submit a certified check for five thousand dollars to the commission, which must be placed in an escrow account from which SLED must be paid to conduct the investigation pursuant to this section.	Funding agency deliverable(s)		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
59-150-165	State	Statute	Requires certain persons with connection to the State Education Lottery to undergo a state and national criminal history background investigation, which may include submission of fingerprints, and other personal identifying information, for submission to the FBI through SLED.	Requires a service	Design a certificate.	No Change
59-154-10	State	Statute	Requires the chief of campus police for colleges to immediately notify SLED if there is a death resulting from an incident or an act of criminal sexual conduct occurring on the property of the college and requires cooperation for any and all such investigations. Requires SLED to lead a joint investigation with campus police if there is a death, and to assist campus police in a joint investigation of criminal sexual conduct.	Not related to agency deliverable		No Change
59-19-117	State	Statute	Mandates that SLED, working with the Department of Education, provide training to appropriate school district personnel regarding the appropriate use of information provided in criminal records searches and the Sex Offender Registry.	Requires a service		No Change
59-25-115	State	Statute	Requires that teacher education candidates undergo a state criminal records check by SLED.	Requires a service		No Change
59-25-320	State	Statute	Requires all persons who have receive a passport certificate issued by the American Board for the Certification of Teacher Excellence Act seeking to be hired in South Carolina to undergo a SLED criminal records check.	Requires a service		No Change
59-47-110	State	Statute	States that the campus police empowered by the board of commissioners of the South Carolina School for the Deaf and Blind to police the buildings and grounds of the school work under the supervision of SLED.	Not related to agency deliverable	Conduct background check.	No Change
59-66-40	State	Statute	Establishes a school safety task force and states that the Chief of SLED can appoint one member to this task force.	Board, commission, or committee on which someone from our agency must/may serve		No Change
61-2-105	State	Statute	Indicates that funds collected by the Department of Revenue for certain alcohol license or application fees are to be allocated to SLED to offset the costs of inspections, investigations, and enforcement. Authorizes SLED to receive, expend, and carry forward these funds.	Funding agency deliverable(s)	Conduct background check.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
61-2-20	State	Statute	Mandates that SLED enforce the provisions of Title 61.	Not related to agency deliverable		No Change
61-2-200	State	Statute	Requires SLED to prescribe the form of the official summons to be used by all agents and inspectors for violations of Title 61.	Requires a service	Provide training on proper use of Sex Offender Registry information.	No Change
61-2-30	State	Statute	Mandates that SLED employ personnel necessary to administer and enforce the laws and regulations governing alcoholic liquors, beer, and wine, and set the salaries of such personnel.	Not related to agency deliverable	Conduct background check.	No Change
61-2-40	State	Statute	Prohibits certain SLED employees from having conflicts of interest regarding businesses dealing in alcohol.	Not related to agency deliverable	Conduct background check.	No Change
61-2-60	State	Statute	Authorizes SLED to promulgate regulations necessary to carry out SLED's duties in Title 61.	Not related to agency deliverable		No Change
61-4-550	State	Statute	Requires applicants seeking special alcohol permits for use at fairs and special functions to obtain a SLED criminal records check.	Requires a service		No Change
61-4-748	State	Statute	Authorizes SLED to exercise regulatory authority over certain wineries.	Not related to agency deliverable		No Change
61-6-2000	State	Statute	Requires applicants of nonprofit organizations seeking temporary licenses for the sale of alcoholic liquors by the drink undergo a SLED criminal background check.	Requires a service		No Change
61-6-2005	State	Statute	Requires those seeking temporary liquor by the drink licenses to have criminal background checks conducted by SLED in certain circumstances.	Requires a service	Prescribe form of the official summons to be used for administrative violations of Title 61.	No Change
61-6-505	State	Statute	Requires those seeking temporary liquor licenses to have criminal background checks conducted by SLED in certain circumstances.	Requires a service		No Change
63-11-1920	State	Statute	Establishes the Department of Child Fatalities at SLED.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
63-11-1930	State	Statute	Establishes the State Child Fatality Advisory Committee and states that the SLED Chief is a member of this committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
63-11-1940	State	Statute	Describes the purposes and duties of SLED's Department of Child Fatalities. Mandates that the Unit expeditiously investigate child deaths in all counties of the State and report its activities and findings to the State Child Fatalities Advisory Committee. Also authorizes SLED to promulgate regulations necessary to carry out these purposes and duties.	Requires a service	Conduct background check.	No Change
63-11-1960	State	Statute	Provides SLED's Child Fatalities Department with specific access to certain medical information when necessary to carry out the duties of the department.	Not related to agency deliverable		No Change
63-11-1970	State	Statute	Authorizes SLED's Child Fatalities Department to apply for and utilize subpoenas and subpoenas duces tecum to compel the attendance of witnesses and production of documents necessary to discharge the duties of the department, and provides that the failure to obey such a subpoena is punishable by contempt of court.	Not related to agency deliverable		No Change
63-11-1980	State	Statute	Establishes when meetings of SLED's Department of Child Fatalities and the State Child Fatality Advisory Committee are open to the public and creates a criminal penalty for violating the confidentiality mandates.	Not related to agency deliverable	Conduct background check.	No Change
63-11-1990	State	Statute	Establishes the confidentiality of all information and records acquired by SLED's Department of Child Fatalities and the State Child Fatality Advisory Committee in the exercise of their duties and responsibilities. Sets forth the parameters of such confidentiality and creates a criminal penalty for violations.	Not related to agency deliverable	Conduct background check.	No Change
63-13-1010	State	Statute	Requires all persons applying for a license or registration as an operator of a church or religious childcare center to undergo a state fingerprint review to be conducted by SLED to determine any state criminal history.	Requires a service	Conduct background check.	No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
63-13-190	State	Statute	Requires persons seeking employment in the Department of Social Services Childcare Licensing or Child Protective Services Divisions to undergo a state fingerprint review conducted by SLED.	Requires a service		No Change
63-13-40	State	Statute	Requires persons seeking to be employed by or to provide caregiver services at a childcare facility licensed, registered, or approved under Title 63 to undergo a state fingerprint-based background check to be conducted by SLED to determine any state criminal history.	Requires a service		No Change
63-13-420	State	Statute	Requires person seeking a license to operate a private childcare center or group childcare home to undergo a state fingerprint review conducted by SLED to determine any state criminal history. Also requires persons seeking employment at a private childcare center or group childcare home and persons seeking to provide caregiver services at certain licensed facilities to undergo a state fingerprint review conducted by SLED.	Requires a service	Mandates Child Fatality Investigations Unit to meet with the Child Fatalities Review Committee.	No Change
63-13-60	State	Statute	Limits the amount of the fee SLED can charge for criminal history reviews regarding childcare facilities to the amount imposed by the FBI for such reviews.	Funding agency deliverable(s)		No Change
63-13-620	State	Statute	Requires persons applying for approval of a proposed plan of care for children under this section shall undergo a state fingerprint review to be conducted by SLED to determine any state criminal history.	Requires a service		No Change
63-13-820	State	Statute	Requires all persons applying to become a registered operator of a family childcare home under this section and all persons fifteen years of age or older living in the family childcare home to undergo a state fingerprint review to be conducted by the SLED to determine any state criminal history.	Requires a service		No Change
63-19-2020	State	Statute	Requires that SLED maintain the child offense history of a person for the same period of time as for offenses committed by an adult and requires SLED to provide such child offense histories to law enforcement or prosecutorial entities for criminal justice purposes.	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
63-19-2030	State	Statute	Requires that fingerprint records of children be transmitted to SLED, and requires SLED to keep the fingerprint records of children separate from the fingerprint records of adults. Also sets forth the criteria for when SLED is authorized to transmit these fingerprints to the FBI and limits the disclosure or such records.	Funding agency deliverable(s)	Conduct background check.	No Change
63-3-545	State	Statute	Requires the clerks of family courts to report permanent restraining orders or orders of protection to SLED.	Requires a service	Conduct background check.	No Change
63-7-1220	State	Statute	Authorizes SLED to receive and investigate reports of institutional abuse and neglect alleged to have occurred in any institution or foster home operated by the Department of Juvenile Justice and any institution or childcare facility operated by the Department of Social Services. Also authorizes SLED to promulgate regulations consistent with this authority to investigate these reports and take remedial action, if necessary.	Not related to agency deliverable	Conduct background check.	No Change
63-7-2340	State	Statute	Requires all persons applying for licensure as a foster parent or for approval for adoption placement and a person eighteen years of age or older, residing in a home in which a person has applied to be licensed as a foster parent or an approved adoption placement, to undergo state and federal fingerprint reviews to be conducted by SLED and the FBI, respectively, to determine any state or any other criminal history.	Requires a service	Conduct background check.	No Change
73-1	State	Regulation	Sets forth the definitions to be used for regulations involving implied consent tests.	Not related to agency deliverable		No Change
73-10	State	Regulation	Sets forth the procedures for the collection of legal blood samples.	Not related to agency deliverable	Conduct background check.	No Change
73-100	State	Regulation	Requires the use of Best Evidence Sample Testing (BEST) protocol for drug evidence handling and details the same.	Not related to agency deliverable	Conduct background check.	No Change
73-110	State	Regulation	Sets forth the duties of a criminalist regarding the handling of drug evidence.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-120	State	Regulation	Sets forth guidance regarding controlled substances evidence forensic testing methods and results.	Not related to agency deliverable		No Change
73-130	State	Regulation	Sets forth the requirements for storage of controlled substance evidence.	Not related to agency deliverable	Allows SLED to include dispositions and other NICS prohibitors for firearms transactions.	No Change
73-140	State	Regulation	Sets forth the procedures for the preparation of controlled substance evidence for destruction.	Not related to agency deliverable		No Change
73-150	State	Regulation	Sets forth guidance for the destruction of controlled substance evidence.	Not related to agency deliverable		No Change
73-151	State	Regulation	Sets forth the definitions applicable to the regulations regarding the Sex Offender Registry.	Not related to agency deliverable	Conduct background check.	No Change
73-152	State	Regulation	Sets forth the information to be gathered and the mandatory reporting required by the Department of Corrections, the Department of Juvenile Justice and the Department of Probation, Pardon and Parole Services regarding sex offenders.	Not related to agency deliverable		No Change
73-2	State	Regulation	Sets forth the methods of making a chemical analysis in the context of implied consent tests.	Not related to agency deliverable		No Change
73-2.1	State	Regulation	Sets forth SLED's suggested procedures for obtaining and handling blood and urine samples.	Not related to agency deliverable		No Change
73-20	State	Regulation	Sets forth the definitions applicable to the discussion of criminal history record information (CHRI) and computerized criminal history (CCH).	Requires a manner of delivery		No Change
73-21	State	Regulation	Sets forth the organizational structure, purpose, and functions of the different departments within SLED that handle the different functions related to criminal history record information (CHRI) and computerized criminal history (CCH).	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-22	State	Regulation	Sets forth SLED's directive regarding the completeness and accuracy of records.	Requires a manner of delivery		No Change
73-220	State	Regulation	Sets forth the procedures to be used by Sheriff's Offices when registering convicted sex offenders.	Not related to agency deliverable		No Change
73-23	State	Regulation	Sets forth the guidelines for dissemination of criminal history record information.	Requires a manner of delivery		No Change
73-230	State	Regulation	Sets forth guidance for maintaining the confidentiality of information contained in the Sex Offender Registry.	Not related to agency deliverable		No Change
73-24	State	Regulation	Sets forth the guidelines for access and review of criminal record information.	Requires a manner of delivery		No Change
73-240	State	Regulation	Sets forth the procedures for the disposition of obsolete data on the Sex Offender Registry.	Not related to agency deliverable		No Change
73-25	State	Regulation	Sets forth the requirements for security regarding criminal record information.	Requires a manner of delivery		No Change
73-250	State	Regulation	Sets forth the requirements and procedures applicable to status changes of registered sex offenders.	Not related to agency deliverable		No Change
73-26	State	Regulation	Sets forth the requirements for expungement of criminal history record information.	Requires a manner of delivery		No Change
73-260	State	Regulation	Sets forth the forms and information to be provided to sex offenders.	Not related to agency deliverable		No Change
73-27	State	Regulation	Sets forth the guidelines for audits and audit procedures regarding criminal history information.	Requires a manner of delivery		No Change
73-270	State	Regulation	Sets forth guidance regarding the retention of information collected for the Sex Offender Registry.	Not related to agency deliverable		No Change
73-3	State	Regulation	Sets forth the requirements for the certification of breath test operators.	Not related to agency deliverable		No Change
73-30	State	Regulation	Sets forth the requirements for Uniform Crime Reporting in South Carolina.	Requires a manner of delivery		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-300	State	Regulation	Sets forth the course and instructor guidelines for concealable weapons permits.	Not related to agency deliverable		No Change
73-310	State	Regulation	Describes the grounds for denial of a permit related to the failures of instructors.	Not related to agency deliverable		No Change
73-320	State	Regulation	Describes the training requirements for concealed weapons permits applicants.	Not related to agency deliverable		No Change
73-330	State	Regulation	Sets forth guidance for weapon safety during concealed weapons permit training.	Not related to agency deliverable		No Change
73-340	State	Regulation	Describes the available penalties for violations of the regulations by applicants and instructors.	Not related to agency deliverable		No Change
73-400	State	Regulation	Sets forth the definitions applicable to the regulations regarding private security and private investigation businesses.	Not related to agency deliverable		No Change
73-401	State	Regulation	Establishes that SLED must only issue a business license to a principal of the applicant private security or private investigation business.	Not related to agency deliverable		No Change
73-402	State	Regulation	Requires that the identity of each principal of an applicant or licensed entity be fully disclosed on all new and renewal applications.	Not related to agency deliverable		No Change
73-403	State	Regulation	Requires that all principals of applicants and licensed entities be of suitable character and background, as defined in Chapter 18, Title 40, South Carolina Code, and establishes that the failure of a principal to meet and maintain such suitability constitutes cause for suspension or revocation of the business license and registration of the principal or employee.	Not related to agency deliverable		No Change
73-404	State	Regulation	Establishes that all applications for licenses applied for pursuant to South Carolina Code Chapter 18, Title 40 must bear the same individuals' and business name(s) as the name(s) on any other license(s) or permit(s) issued to the same individual(s) or business by any authority.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-405	State	Regulation	Sets forth the procedures to be used in the event of the termination or death of private security and private investigation licensees.	Not related to agency deliverable		No Change
73-406	State	Regulation	Sets forth the requirements and limitations of business and trade names for both private security and private investigative entities.	Not related to agency deliverable		No Change
73-407	State	Regulation	Describes the requirements of private security and private investigation registration cards.	Not related to agency deliverable		No Change
73-408	State	Regulation	Sets forth guidance regarding licensure, registration periods, and the fees required for the different types of licenses SLED issues.	Funding agency deliverable(s)		No Change
73-409	State	Regulation	Sets forth the prohibitions on certain law enforcement officers and employees from being licensed as security guards or private investigators.	Not related to agency deliverable		No Change
73-410	State	Regulation	Sets forth the requirements for surety bonds for licensees and the penalties for cancellation thereof.	Not related to agency deliverable		No Change
73-411	State	Regulation	Establishes the procedures required for the display of blue lights on private security vehicles.	Not related to agency deliverable		No Change
73-412	State	Regulation	Describes the requirements for private security vehicle markings.	Not related to agency deliverable		No Change
73-413	State	Regulation	Sets forth guidance on private security officers' use of Uniform Traffic Summons tickets and the requirements for SLED to approve the use of such tickets.	Not related to agency deliverable		No Change
73-414	State	Regulation	Sets forth the limitations on private security guards issuing written instruments other than Uniform Traffic Summons tickets.	Not related to agency deliverable		No Change
73-415	State	Regulation	Requires private security officers to notify the law enforcement agency of primary jurisdiction of any arrests made by the officers and to secure the scene.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-416	State	Regulation	Prohibits private security officers from transporting prisoners or pursuing suspects off of the protected property.	Not related to agency deliverable		No Change
73-417	State	Regulation	Requires private security officers to cooperate fully in the prosecution and disposition of cases resulting from the activities of the security officer.	Not related to agency deliverable		No Change
73-418	State	Regulation	Requires private security officers to immediately secure the scene of a discovered crime on protected property, to immediately notify law enforcement, and to report such activity to the primary law enforcement agency of jurisdiction as soon as reasonably possible. Also requires training on securing and preserving crime scenes.	Not related to agency deliverable		No Change
73-419	State	Regulation	Requires private security businesses to employ or retain private security training officers and sets forth the procedures for such.	Not related to agency deliverable		No Change
73-420	State	Regulation	Sets forth the mandate that private security officers undergo training and the requirements for such training.	Not related to agency deliverable		No Change
73-421	State	Regulation	Establishes the SLED Private Investigations Advisory Committee and requires licensed and registered private investigators to complete certain training.	Board, commission, or committee on which someone from our agency must/may serve		No Change
73-5	State	Regulation	Sets forth the requirements videotaping at breath-test sites.	Not related to agency deliverable		No Change
73-500	State	Regulation	Sets forth the requirement that SLED develop and maintain the statewide criminal gang database to facilitate the exchange of information between federal, state, county, and municipal law enforcement agencies, and the requirement that certain agencies provide information to SLED for inclusion in this database.	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-510	State	Regulation	Sets forth SLED's responsibilities regarding the Statewide Criminal Gang Database.	Requires a service		No Change
73-520	State	Regulation	Sets forth the responsibilities of all participating law enforcement agencies regarding the Statewide Criminal Gang Database.	Not related to agency deliverable		No Change
73-530	State	Regulation	Sets forth the criteria for access to the Statewide Criminal Gang Database.	Not related to agency deliverable		No Change
73-540	State	Regulation	Sets forth the criteria for entry of information to the Statewide Criminal Gang Database.	Not related to agency deliverable		No Change
73-550	State	Regulation	Sets forth the criteria for designating an individual as an active member in a criminal gang on the Statewide Criminal Gang Database.	Not related to agency deliverable		No Change
73-560	State	Regulation	Sets forth the penalties for misuse of the Statewide Criminal Gang Database.	Not related to agency deliverable		No Change
73-60	State	Regulation	Sets forth guidance on Concealed Weapons Permits issued by SLED.	Not related to agency deliverable		No Change
73-61	State	Regulation	Sets forth the definitions applicable to the State DNA Database regulations and guidance regarding DNA sample collection, identification, handling, transportation, and shipment.	Not related to agency deliverable		No Change
73-70	State	Regulation	Sets forth the definitions applicable to the Uniform Procedures for Handling Controlled Substances.	Not related to agency deliverable	Develop and maintain statewide gang database.	No Change
73-71	State	Regulation	Sets forth an overview of the general applicability of the regulations regarding the handling of controlled substances.	Not related to agency deliverable	Develop and maintain statewide gang database.	No Change
73-72	State	Regulation	Sets forth the requirements for recordkeeping applicable to the handling of controlled substances.	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
73-73	State	Regulation	Sets forth the guidelines and requirements for safeguarding and securing controlled substances.	Not related to agency deliverable		No Change
73-80	State	Regulation	Sets forth the duties of the seizing officer for controlled substances.	Not related to agency deliverable		No Change
73-90	State	Regulation	Sets forth the requirements for evidence custodians for controlled substances.	Not related to agency deliverable		No Change
Proviso 1.59	State	FY22-23 Proviso	Authorizes SLED to conduct background checks on certain mentors and tutors to be used in summer reading programs.	Requires a service		No Change
Proviso 1.98	State	FY22-23 Proviso	Requires the Department of Education and SLED to develop a Crisis Intervention Team to evaluate crisis intervention plans and report recommendations to the General Assembly.	Requires a service		No Change
Proviso 117.113	State	FY22-23 Proviso	Requires SLED and DHEC to establish a system to cross check child fatalities.	Not related to agency deliverable		No Change
Proviso 117.121	State	FY22-23 Proviso	Child Fatality requires SLED and the Child Fatality Advisory Committee to review training provided to coroners on reporting of child fatalities to ensure that information is provided on which fatalities are to be reported and what procedure is to be followed for reporting the fatalities.	Not related to agency deliverable		No Change
Proviso 117.141	State	FY22-23 Proviso	Establishes the Study Committee on the Electronic Recording of Custodial Interrogations and appoints the Chief of SLED to such committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
Proviso 117.144	State	FY22-23 Proviso	Mandates that SLED publish an Immigration Compliance Report and mandates that certain entities provide information to SLED from which the report can be compiled.	Requires a service		No Change
Proviso 117.15	State	FY22-23 Proviso	Allowance for Residences and Compensation Restrictions	Not related to agency deliverable		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
Proviso 117.164	State	FY22-23 Proviso	Authorizes SLED to conduct background checks on certain employees of entities handling IRS information.	Requires a service		No Change
Proviso 117.20	State	FY22-23 Proviso	Subsistence allowance.	Not related to agency deliverable		No Change
Proviso 117.21	State	FY22-23 Proviso	Requirements of reporting reference state appropriations.	Not related to agency deliverable	Conduct background check.	No Change
Proviso 117.22	State	FY22-23 Proviso	Aircraft - Requirements and exceptions regarding flight logs.	Requires a service		No Change
Proviso 117.23	State	FY22-23 Proviso	Authorizes agencies to carry forward unspent general fund appropriations from the prior fiscal year into the current fiscal year, up to a maximum of ten percent of its original general fund appropriations less any appropriation reductions for the current fiscal year.	Funding agency deliverable(s)		No Change
Proviso 117.31	State	FY22-23 Proviso	DNA Database allows SLED to retain, expend, and carry forward funds collected by PPP and remitted to SLED to offset the expenses incurred to operate the State DNA database program.	Funding agency deliverable(s)		No Change
Proviso 117.68	State	FY22-23 Proviso	Authorizes and requires SLED to provide a security detail for the Governor and sets forth repayment mechanism for such.	Funding agency deliverable(s)		No Change
Proviso 117.83	State	FY22-23 Proviso	Requires all agencies to post procurement card weblinks which show monthly statements for that agency's procurement card activity.	Not related to agency deliverable		No Change
Proviso 117.9	State	FY22-23 Proviso	Authorizes agencies to transfer appropriations within programs and within the agency with notification to the Executive Budget Office and Comptroller General. Transfer may not exceed twenty percent of the program budget.	Funding agency deliverable(s)		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
Proviso 118.11	State	FY22-23 Proviso	Allocates funds available from payments received on behalf of the State by the Tobacco Settlement Revenue Management Authority from the Tobacco Master Settlement Agreement to agencies, FY17 allocation to SLED was \$450,000.	Funding agency deliverable(s)	Conduct background check.	No Change
Proviso 118.16	State	FY22-23 Proviso	Allocates non-recurring revenue to agencies, FY17 allocation to SLED was \$20,300,000.	Funding agency deliverable(s)		No Change
Proviso 38.24	State	FY22-23 Proviso	Mandates that DSS create Internal Child Fatality Review Committees and designates a SLED agent to be on each such committee.	Board, commission, or committee on which someone from our agency must/may serve		No Change
Proviso 62.1	State	FY22-23 Proviso	Requires that funds awarded to SLED by court order or from donations be deposited in a special account with the state Treasurer. Grants authority to carry forward from year to year and withdraw to fulfill purposes of the order, if specified. Requires expenditures from the account to be reported to Senate Finance and Ways and Means.	Funding agency deliverable(s)		No Change
Proviso 62.10	State	FY22-23 Proviso	Provides that SLED receives fifty dollars of the one hundred fifty dollar fee collected by Sheriffs from persons required to register as sex offenders. Mandates that the funds be expended to support the Statewide Sex Offender Registry.	Funding agency deliverable(s)		No Change
Proviso 62.11	State	FY22-23 Proviso	Authorizes SLED to charge private detectives and security companies twenty-five dollars to process state criminal history checks and fifty dollars for federal fingerprint based criminal history checks. Allows SLED to collect, retain, expend, and carry forward fees collected.	Funding agency deliverable(s)		No Change
Proviso 62.12	State	FY22-23 Proviso	Authorizes SLED to charge one hundred dollars to issue a CWP Instructor certificate and one hundred dollars every three years for renewal. Allows SLED to collect, retain, expend, and carry forward fees collected.	Funding agency deliverable(s)		No Change
Proviso 62.13	State	FY22-23 Proviso	Authorizes SLED to collect a twenty-five dollar fee for each request to expunge criminal records. Allows SLED to collect, retain, expend, and carry forward fees collected. No fee will be collected from persons found not guilty by a court or where charges were dismissed.	Funding agency deliverable(s)		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
Proviso 62.14	State	FY22-23 Proviso	Authorizes SLED to collect, expend, retain, and carry forward all funds received from other state or federal agencies in the current fiscal year as reimbursement of expenditures incurred in the current or prior fiscal year.	Funding agency deliverable(s)		No Change
Proviso 62.15	State	FY22-23 Proviso	Authorizes SLED to retain, expend, and carry forward all funds associated with illegal gaming devices seized by the division, once orders of destruction and award of funds have been received from a court.	Funding agency deliverable(s)		No Change
Proviso 62.16	State	FY22-23 Proviso	Requires that license fees set by SLED for private detectives and security companies not exceed fees set by Regulation. Requires that from these funds SLED transfer \$480,000 annually SCDPS Capitol complex Security.	Funding agency deliverable(s)		No Change
Proviso 62.17	State	FY22-23 Proviso	Authorizes SLED to collect a fee of eight dollars for a criminal record search for local park and recreation volunteers through a commission, municipality, county, or the South Carolina Department of Parks, Recreation, and Tourism.	Funding agency deliverable(s)		No Change
Proviso 62.18	State	FY22-23 Proviso	Grants authority to pay SLED employees overtime in lieu of compensatory time for a State of Emergency, at the Chief's discretion if funds are available.	Requires a manner of delivery		No Change
Proviso 62.19	State	FY22-23 Proviso	Grants authority to carry forward unused balance of the special line "Meth Lab Clean Up" into the next fiscal year to expend for law enforcement operations.	Funding agency deliverable(s)		No Change
Proviso 62.2	State	FY22-23 Proviso	Grants authority to carry forward revenue generated from the division's criminal justice computer system that was not expended in the prior fiscal year.	Funding agency deliverable(s)		No Change
Proviso 62.20	State	FY22-23 Proviso	Prohibits suspension of a CWP if a renewal has been applied for and is delayed for administrative reasons. Keeps CWP valid during renewal process provided the renewal application was submitted prior to expiration.	Not related to agency deliverable		No Change
Proviso 62.21	State	FY22-23 Proviso	Authorizes SLED to expend funds appropriated for Meth Lab Clean Up to implement a statewide electronic mandatory reporting system for municipal, county and state governmental entities to report information on discovery and seizure of meth labs and dump sites.	Funding agency deliverable(s)		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
Proviso 62.22	State	FY22-23 Proviso	Requires governmental entities to report to SLED on meth labs and dump sites within three days of discovery. Authorizes SLED to receive information and determine reporting method. Requires SLED to maintain information on its website and to make it available to the public. Authorizes use of funds appropriated for Meth Lab Clean Up to maintain reporting system.	Not related to agency deliverable		No Change
Proviso 62.3	State	FY22-23 Proviso	Grants authority to carry forward funds for "Agents Operations" not expended in the prior fiscal year.	Funding agency deliverable(s)		No Change
Proviso 62.4	State	FY22-23 Proviso	Grants authority to carry forward state appropriated funds provided as a match for federal funds that were not expended in the prior fiscal year.	Funding agency deliverable(s)		No Change
Proviso 62.5	State	FY22-23 Proviso	Authorizes SLED to provide an annual clothing allowance of \$600.00 to sworn employees.	Not related to agency deliverable		No Change
Proviso 62.6	State	FY22-23 Proviso	Authorizes SLED to charge a witness fee of \$130.00 per hour up to \$1,000 per day for each employee testifying in civil matters which do not involve the State as a part in interest.	Funding agency deliverable(s)		No Change
Proviso 62.7	State	FY22-23 Proviso	Authorizes SLED to pay for the cost of physical examinations for department personnel who are required to receive such physical examinations prior to receiving a law enforcement commission.	Not related to agency deliverable		No Change
Proviso 62.8	State	FY22-23 Proviso	Authorizes SLED to provide meals to employees who are not permitted to leave duty stations during deployment, emergency exercises or states of emergency.	Not related to agency deliverable		No Change
Proviso 62.9	State	FY22-23 Proviso	Authorizes SLED to be reimbursed for security services provided to entities transporting hazardous materials within SC. Funds must be expended for homeland security initiatives.	Funding agency deliverable(s)		No Change
Proviso 65.24	State	FY22-23 Proviso	Requires PPP or DOC to take and submit DNA samples to SLED for inclusion into the CODIS database in certain circumstances and mandates the required fee be provided.	Funding agency deliverable(s)		No Change
23-3-437	State	Statute	Requires SLED to remove juveniles who have received expungements and pardons from the South Carolina Sex Offender Registry	Requires a service		No Change

Law number	Jurisdiction	Type	Description	Purpose the law serves:	Notes:	Changes made during FY2023
23-3-462	State	Statute	Created an administrative removal process for certain sex offenders to seek administrative removal from the South Carolina Sex Offender Registry and mandates that SLED administer the process.	Requires a service		No Change
23-3-463	State	Statute	Created a General Sessions Court hearing process for offenders who have been denied by SLED or who are Tier III offenders to seek judicial review over continued registration and authorizes SLED to provide information to assist the State in such hearings.	Not related to agency deliverable.		No Change
16-17-500	State	Statute	Authorizes and requires SLED to conduct compliance checks on tobacco retail establishments for underage tobacco sales.	Requires a service		Added
23-3-330	State	Statute	Authorizes SLED to send wireless emergency alerts for missing persons believed to be suffering from certain impairments.	Not related to agency deliverable.		Added
23-3-1500	State	Statute	Creates the Center for School Safety and Targeted Violence within SLED to establish guidelines and provide training on school safety.	Requires a service		Added
17-15-35	State	Statute	Requires SLED to establish a certification process for electronic monitoring companies and electronic monitoring devices in South Carolina.	Requires a service		Added
17-15-37	State	Statute	Authorizes SLED to promulgate regulations and develop standards for the use and approval of electronic monitoring devices and electronic monitoring agencies in South Carolina.	Requires a service		Added
Proviso 62.23	State	FY23-24 Proviso	Authorized SLED to receive grant funding for the purpose of hiring human trafficking agents.	Funding agency deliverable(s)		Added

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Services Data

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

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 FY2023	Summary of changes to services
Provide timely, efficient, and quality administrative support to internal and external customers.	Citizens of South Carolina		Citizens of South Carolina	I. Administration	Administration is comprised of Executive Leadership, Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation, Human Resources, Fiscal Management, Facilities Management, Materials Management, General Counsel, and Inter-Governmental Affairs.	Reduced safety for the Citizens of South Carolina.	No Change	
Conduct professional investigations for the purpose of solving crime and promoting public order within several specialized areas, to include: Behavioral Science, Special Victims Unit, State Grand Jury, Vehicle Crimes, Forensic Art, and Insurance Fraud. Provide trained and certified employees. Conduct professional investigations and inspections for the purpose of solving crimes while reducing drug use and underage drinking in South Carolina.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.A. Investigative Services	Investigative Services is comprised of 4 Regional Field Units throughout the state for investigations of major felonious crimes, the Behavioral Science Unit, the Special Victims Unit, the State Grand Jury, Vehicle Crimes, the Forensic Art Unit, the Insurance Fraud Unit, and Training. Narcotics, Alcohol and Vice Services is comprised of the Narcotic Unit and the Alcohol Enforcement Unit which includes; Lottery, Alcohol Licensing, Video Gambling, Cigarette Enforcement and State Grand Jury.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	
Provide timely, efficient, and quality technical forensic examination of physical and electronic evidence and provide expert witness testimony for local, state, and federal law enforcement and prosecutorial entities.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.B. Forensic Services	Forensic Services is comprised of Quality and Safety, Forensic Technology, Computer Crimes, DNA Casework, DNA Database, Drug Analysis, Evidence Control, Firearms, Implied Consent, Latent Prints, Crime Scene, Questioned Documents, Toxicology, and Trace.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	Amend	This department completed construction of a new statewide Forensic Services Laboratory with increased laboratory space and will greatly enhance efficiencies to better serve our law enforcement partners across the state. During this FY lab staff began working in the new facility and began accepting evidence in December.
Provide modern, up-to-date infrastructure, software and applications in a secure manner to support SLED's primary functional areas. Insure the confidentiality, integrity and availability of information. Insure FBI and State of SC information Security regulations are met and exceeded. Maintain the SLED computer security incident response team (CSIRT). Maintain the local agency CJIS security program and audit team. Manage the DHS cyber monitoring program and the SC CIC program.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.C. Data Center	The SLED Information Technology (IT) department is responsible for maintaining all aspects of data processing functions for SLED. This includes desktop/laptop support, maintaining technical security, email services, local area network (LAN) support, database maintenance, application development and maintenance for various departments, server support and a 24/7 computer room for monitoring, support and operation of the technical systems. SLED IT department also supports local agencies throughout the state by providing a secure encrypted method for the exchange of information via a state message switch and various other information sharing venues. This information exchange allows national and state criminal justice data to be shared with law enforcement communities state and nationwide through participation in NCIC, NLETS and CJIS secure networks. SLED IT also assists local agencies with a technical review of any IT changes on a network connected to SLED for SLED and NCIC technical compliance. Information Security Division is comprised of the LASO, the Information Security Unit, the Computer Security Incident Response Team (CSIRT), the DHS Cyber Monitoring Unit, and the SC Critical Infrastructure Cybersecurity program.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2023	Summary of changes to services
Provide timely efficient, and quality customer services for concealed weapon permits, concealed weapons permit instructor licenses, private security company licenses, private security officer licenses, private investigator company licenses, private investigator licenses, and state constable commissions. SCLEAP is an employee assistance program which provides traditional employee assistance program services as well as maintaining a cadre of volunteer chaplains statewide.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.D. Regulatory	The Regulatory Unit is responsible for community relations, SCLEAP, concealed weapons permits, NICS, concealed weapons permit instructors, private security company applications, private security officer applications, private investigator company applications, private investigator applications, and state constable commissions. Regulatory provides investigative support regarding private security companies, private security officers, private investigator companies, private investigators, concealed weapons permit instructors and state constables.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	
Engage the whole community in developing and executing a state Homeland Security Strategy with local, state, and federal resources.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.E. Homeland Security	The Office of Homeland Security (OHS) develops South Carolina's Homeland Security Strategy and facilitates the development of 32 core capabilities across the prevent, protect, respond, and recover missions for the whole community (i.e. responders, businesses, churches, citizens, and government entities). Projects include: the coordination, organization, assessment, training, and exercising of statewide Regionalized Weapons of Mass Destruction (WMD) and other Specialized Response Teams; provides assistance to state and local authorities regarding statewide Critical Infrastructure/Key Resources (CI/KR) Protection Program; coordinates statewide DHS funded training.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	
Coordinates criminal justice information sharing and intelligence gathering and analysis with local, state and federal agencies. Provides timely support and information regarding missing persons and Amber Alerts. Processes civil and criminal fingerprint cards, dispositions, and expungements. Serves as SLED's 24/7 point of contact for assistance.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.F. CJIS/Fusion Center	Criminal Justice Information Services (CJIS) is comprised of the Automated Fingerprint Identification System (AFIS), the Computerized Criminal History (CCH), Expungements, Sex Offender Registry, the National Crime Information Center (NCIC), the South Carolina Incident Based Reporting System (SCIBRS), Agency Coordinator and Public Dissemination. The Fusion Center is comprised of the Threat Analysis Cell, Criminal Analytical Team, State Surveillance and Intelligence Teams, the Charleston Interagency Operations Center, the Missing Person Information Center/AMBER Alert Program and the Officer of the Day (OD).	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	
Supports the South Carolina Counter-Terrorism initiative through planning, research and development of strategy, and coordination of programs to include: Protective Svcs/Emergency Mgmt., Tactical Ops (SWAT), Aviation, Maritime Response, Tracking, Bomb Squad, and the Arson Investigation Unit.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	II.G. Counter-Terrorism	The Counter-Terrorism Unit is comprised of the Protective Services/Emergency Unit, SWAT Unit, Aviation Unit, Bloodhound Tracking Unit, the Bomb Squad, Maritime Response Unit, and the Arson Investigative Unit.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	

Description of Service	Description of Direct Customer	Customer Name	Others Impacted by Service	Division or major organizational unit providing the service.	Description of division or major organizational unit providing the service.	Primary negative impact if service not provided.	Changes made to services during FY2023	Summary of changes to services
The South Carolina Law Enforcement Division (SLED) is mandated to employ personnel necessary to administer and enforce the laws and regulations governing alcoholic liquor, beer and wine. Because of this statute, SLED has a section that focuses on alcohol related crime and administrative violations. This section also incorporates Narcotics Enforcement, Tobacco Enforcement, Lottery Enforcement and Human Trafficking Investigations.	Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	ILF. VICE	The VICE Unit is comprised of Alcohol Enforcement, Licensing, Tobacco Enforcement, Lottery Enforcement and the Human Trafficking task Force.	Reduced safety for the Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina.	No Change	
Center for School Safety and Targeted Violence	Law Enforcement, School Personnel, Businesses and Churches		Chiefs/Sheriffs/Law Enforcement Agencies, and the Citizens of South Carolina	IL.E. Homeland Security	The Office of Homeland Security (OHS) provides active shooter training to law enforcement, school personnel, businesses, churches, and others.	Reduced safety for the Citizens of South Carolina.	Add	Funding was appropriated for SLED to establish the Center for School Safety and Targeted Violence.

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Partnerships Data

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

Type of Partner Entity	Name of Partner Entity	Description of Partnership	Change to the partnership during the past fiscal year
State Government	Emergency Management Division	Statutory Partnership	No Change
State Government	SC Attorney General's Office	Statutory Partnership/Proviso	No Change
State Government	SC Department of Administration	Statutory Partnership	No Change
State Government	State Law Enforcement Agencies	Statutory Partnership/Proviso	No Change
Local Government	Local Law Enforcement Agencies	Statutory Partnership	Add
K-12 Education Institute	Local Schools	Statutory Partnership	Add
Federal Government	Federal Law Enforcement Agencies	Statutory Partnership	Add
State Government	SC Department of Education	Statutory Partnership	Add
State Government	SC Circuit Solicitors	Statutory Partnership	Add
State Government	SC Coroners	Statutory Partnership	Add
Federal Government	United States Attorneys Office	Statutory Partnership	Add

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Reports Data

as submitted for the Accountability Report by:

D100 - State Law Enforcement Division

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
Agency Accountability Report	§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-22	Annually	Governor or Lt. Governor AND Legislative entity or entities	Provided to LSA for posting online	Provided to LSA for posting online.	No Change	
Bank Account & Transparency Accountability	Proviso 117.80	Total revenues, expenditures and year end balance by discretionary account	October-22	Annually	South Carolina state agency or agencies	Available on another website	SLED Director of Operations is the agency contact for this report.	No Change	
CALEA Annual Report		CALEA Standards for Law Enforcement Agencies	March-23	Annually	Other	Hard copy available upon request.	Accreditation Manager Nancy Lundy is the Agency Contact.	No Change	
Debt Collections Report	Proviso	Debt Analysis	February-23	Annually	Legislative entity or entities AND South Carolina state agency or agencies	Hard copy available upon request	SLED Director of Operations is the agency contact for this report.	No Change	
Equal Employment Opportunity Report	§1-13-110	Comply with Affirmative Action Plan	October-22	Annually	Legislative entity or entities AND South Carolina state agency or agencies	Available on another website	SLED HR Director is the agency contact for this report	No Change	
Federal Financial Reports		Quarterly financial progress reports on all grants.	June-23	Quarterly	Entity within federal government	Hard copy available upon request	SLED Director of Operations is the agency contact for this report.	No Change	
Grant Progress Reports		Semi-annual progress reports for all grants.	June-23	Twice a year	Entity within federal government	Hard copy available upon request	SLED Director of Operations is the agency contact for this report.	No Change	
Immigration Compliance Report	Proviso 117.128	The South Carolina Law Enforcement Division (SLED) shall create, prepare, maintain, and certify a report listing by name each South Carolina political subdivision it has determined to be in compliance with the requirements of Sections 17-13-170(E) and 23-3-1100. This report must be known as the Immigration Compliance Report (ICR). SLED also shall certify compliance with federal laws related to the presence of an unlawful person in the United States, as appropriate, as part of the ICR. SLED shall determine the appropriate documentation needed from each political subdivision to assure compliance. The ICR must be provided annually to the Governor, General Assembly, and State Treasurer by July first of each year.	February-23	Annually	Governor or Lt. Governor AND Legislative entity or entities AND South Carolina state agency or agencies	Hard copy available upon request	SLED General Counsel is the agency contact for this report.	No Change	The report is required by Budget Proviso 117.128 - not 6-1-190.
IT Inventory Report - Technology Data		Objectives, Application Roadmap, Equipment space, Server Equipment Inventory, Storage Equipment Inventory, Storage Equipment Inventory, End-User Devices Inventory, Network Equipment Inventory, Software Inventory, Spending Trends by IT-Category, Personnel Split by IT-Category, and IT Operations Questionnaire	October-22	Annually	South Carolina state agency or agencies	Hard copy available upon request	SLED IT Director is the agency contact for this report.	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
Travel Report		List of those reimbursed for travel expenditures	August-22	Annually	Legislative entity or entities	Available on another website	SLED Director of Operations is the agency contact for this report.	No Change	
Sexual Assault Kit Tracking Report	23-3-1300	Information on SLED's phased implementation of a tracking program for sexual assault kits in South Carolina and a twice a year report on statistics regarding sexual assault kits.	January-23	Twice a year	Governor or Lt. Governor AND Legislative entity or entities	Electronic copy available upon request	SLED General Counsel is the agency contact for this report.	No Change	

AGENCY NAME:	State Law Enforcement Division		
AGENCY CODE:	D100	SECTION:	062

**2023
Accountability Report**

SUBMISSION FORM

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

- Data Template
 - Reorganization and Compliance
 - FY2023 Strategic Plan Results
 - FY2024 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: 9/15/2023 10:16 AM
<i>(TYPE/PRINT NAME):</i>	Mark A. Keel	

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