



State of North Carolina

ROY COOPER
ATTORNEY GENERAL

Department of Justice
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September 1, 2015

Senator Stan Bingham
Senator Buck Newton
Senator Shirley B. Randleman
Representative James Boles, Jr.
Representative Leo Daughtry
Representative John Faircloth
Representative Pat Hurley
Co-Chairs, Appropriations Subcommittees on Justice and Public Safety
Fiscal Research Division, Justice and Public Safety team

North Carolina General Assembly
Raleigh, North Carolina 27601-1096

Re: Reporting on Attorney Activity

Dear Members:

Pursuant to S.L. 2013-360, Section 17.1, this report covers the work of the Department of Justice attorneys from July 1, 2014 through June 30, 2015.

The report is in two parts, the first covering the required information related to attorney work on behalf of specific State agencies. The information is organized for your review by units of the Department of Justice and reflects the time spent on litigation and non-litigation matters for State agencies. The second part provides the amount billed to each State agency for the legal services provided.

Several notes are brought to your attention regarding the report. When the client is "State of North Carolina" that has been noted. For the hours listed for "non-state agency" the reference includes inquiries from elected officials, the public, and local governments and law enforcement agencies. Because the reporting requirements have changed since last session and are newly implemented, hours attributed to non-litigation matters may fluctuate by section. In addition, all attorneys may not have been employed with the Department for the full fiscal year and hours will reflect the actual

tenure. The report data in many or most cases does not generally include training and Continuing Legal Education (CLE) requirements, and individual personnel actions such as community service, FMLA, holiday, sick and vacation leave.

We will be happy to respond to any questions you may have regarding this report.

Very truly yours,

A handwritten signature in black ink that reads "Kristi Jones". The signature is written in a cursive, flowing style.

Kristi Jones
Chief of Staff

KJ:ml

cc: Kristine Leggett, NCGA Fiscal Research Division
Nels Roseland, NCDOJ, Deputy Chief of Staff

North Carolina Department of Justice Report on Attorney Activity
Reporting Period 7/1/2014 - 6/30/2015

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Administrative	Composite Litigation	Agriculture and Consumer Services, Dept. of	85.00					5.00
Administrative	Composite Litigation	Boards and Commissions	605.00	120.00				25.00
Administrative	Composite Litigation	Commerce, Dept. of	15.00					
Administrative	Composite Litigation	Cultural Resources, Dept. of	40.00					
Administrative	Composite Litigation	Environment and Natural Resources, Dept. of	65.00					12.00
Administrative	Composite Litigation	General Assembly	120.00	35.00				15.00
Administrative	Composite Litigation	Governor, Office of	160.00					5.00
Administrative	Composite Litigation	Health and Human Services, Dept. of	3950.00	15.00				75.00
Administrative	Composite Litigation	Judicial Branch (NC Courts)	365.00					
Administrative	Composite Litigation	Justice, Dept. of	540.00	120.00				155.00
Administrative	Composite Litigation	NC State Health Plan						25.00
Administrative	Composite Litigation	Non-State Agency						26.00
Administrative	Composite Litigation	Public Instruction, Dept. of	325.00	25.00				30.00
Administrative	Composite Litigation	Public Safety, Dept. of	155.00					45.00
Administrative	Composite Litigation	State Human Resources, Office of	135.00					
Administrative	Composite Litigation	State of North Carolina	330.00		450.00			37.00
Administrative	Health Service	Health and Human Services, Dept. of	9696.75	3483.75			9.50	376.75
Administrative	Health Service	State of North Carolina			765.25			114.00
Administrative	Health Service	Justice, Dept. of						88.00
Administrative	Health Service	Public Safety, Dept. of	160.00					
Administrative	Human Services	UNC Health System	2578.00	750.00			963.00	317.00
Administrative	Human Services	Health and Human Services, Dept. of	9304.45	1947.95				554.90
Administrative	Human Services	State of North Carolina			1118.00			43.00
Administrative	Human Services	Justice, Dept. of		16.00				1789.34
Administrative	Human Services	Non-State Agency						100.00
Administrative	Public Assistance	Health and Human Services, Dept. of	29730.20	4498.40	16.75	0.00	0.00	934.00
Administrative	Public Assistance	Justice, Dept. of	34.50	0.50	0.00	0.00	59.00	296.60
Administrative	Public Assistance	State Human Resources, Office of	8.00	0.00	0.00	0.00	0.00	0.50
Administrative	Public Assistance	State of North Carolina	0.00	5.00	967.95	15.00	2.00	25.75

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Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Administrative	Public Assistance	Boards and Commissions	2.00	41.55	12.90	0.00	5.00	0.00
Administrative	Public Health and Child Welfare	Health and Human Services, Dept. of	2570.45	5042.42				790.75
Administrative	Public Health and Child Welfare	Justice, Dept. of						499.50
Administrative	Public Health and Child Welfare	Boards and Commissions		36.50				
Administrative	Public Health and Child Welfare	Agriculture and Consumer Services, Dept. of		39.00				11.00
Administrative	Public Health and Child Welfare	State of North Carolina			700.60	18.50		
Administrative	Services to State Agencies	Treasurer, Dept. of State	1875.00	2812.00				252.00
Administrative	Services to State Agencies	State of North Carolina			1893.25			
Administrative	Services to State Agencies	State Human Resources, Office of	230.00	3.00				
Administrative	Services to State Agencies	State Controller, Office of	5.00	60.00				
Administrative	Services to State Agencies	Public Safety, Dept. of	1352.00					
Administrative	Services to State Agencies	Justice, Dept. of	391.25	147.00				945.00
Administrative	Services to State Agencies	Non-State Agency						349.75
Administrative	Services to State Agencies	Information Technology Services, Office of	199.00	4320.50				89.50
Administrative	Services to State Agencies	NC State Health Plan	1165.00	446.00				
Administrative	Services to State Agencies	Judicial Branch (NC Courts)	2516.00	363.00				67.00
Administrative	Services to State Agencies	General Assembly	72.00	10.00				
Administrative	Services to State Agencies	Environment and Natural Resources, Dept. of	86.25	4.00				6.50
Administrative	Services to State Agencies	Commerce, Dept. of	1786.25	1839.25				300.00
Administrative	Services to State Agencies	Boards and Commissions	3547.00	3926.00				230.50
Administrative	Services to State Agencies	Agriculture and Consumer Services, Dept. of	1457.75	1091.25				12.00
Administrative	Services to State Agencies	Administrative Hearings, Office of	7.00					
Administrative	Services to State Agencies	Cultural Resources, Dept. of	81.00	156.00				
Administrative	Tort Claims	Public Instruction, Dept. of	2358.00					585.00
Administrative	Tort Claims	Public Safety, Dept. of	3350.00					390.00
Administrative	Tort Claims	Transportation, Dept. of	4354.00					390.00
Administrative	Tort Claims	Health and Human Services, Dept. of	3897.00					292.50
Administrative	Tort Claims	University of North Carolina	0.85					
Administrative	Tort Claims	Judicial Branch (NC Courts)	35.00					
Administrative	Tort Claims	Administration, Dept. of	18.00					
Administrative	Tort Claims	Agriculture and Consumer Services, Dept. of						390.00

North Carolina Department of Justice Report on Attorney Activity
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Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Administrative	Tort Claims	Revenue, Dept. of	12.00					
Administrative	Tort Claims	Environment and Natural Resources, Dept. of	361.30					390.00
Administrative	Tort Claims	Insurance, Dept. of						19.50
Administrative	Tort Claims	Commerce, Dept. of	2327.00					
Administrative	Tort Claims	Justice, Dept. of						195.00
Administrative	Tort Claims	Non-State Agency				800.00		
Administrative	Workers' Compensation	Administration, Dept. of	52.25					
Administrative	Workers' Compensation	Administrative Hearings, Office of	47.75					
Administrative	Workers' Compensation	Agriculture and Consumer Services, Dept. of	76.15					
Administrative	Workers' Compensation	Boards and Commissions	43.25					
Administrative	Workers' Compensation	Commerce, Dept. of	35.75					
Administrative	Workers' Compensation	Community Colleges System, Office of	183.45					
Administrative	Workers' Compensation	Cultural Resources, Dept. of	3.50					
Administrative	Workers' Compensation	Environment and Natural Resources, Dept. of	466.75	4.25				
Administrative	Workers' Compensation	Governor, Office of	2.75					
Administrative	Workers' Compensation	Health and Human Services, Dept. of	1561.70					
Administrative	Workers' Compensation	Information Technology Services, Office of	2.00					
Administrative	Workers' Compensation	Insurance, Dept. of	10.50					
Administrative	Workers' Compensation	Judicial Branch (NC Courts)	114.65	0.60				
Administrative	Workers' Compensation	Justice, Dept. of	62.00	224.65				1356.10
Administrative	Workers' Compensation	Labor, Dept. of	0.50					
Administrative	Workers' Compensation	NC State Health Plan	1.50	2.40				
Administrative	Workers' Compensation	Non-State Agency		1.00			11.50	
Administrative	Workers' Compensation	Public Instruction, Dept. of	5891.65	241.80				116.80
Administrative	Workers' Compensation	Public Safety, Dept. of	6054.10	99.50				
Administrative	Workers' Compensation	Revenue, Dept. of	1.00					
Administrative	Workers' Compensation	Secretary of State, Dept. of						
Administrative	Workers' Compensation	State Human Resources, Office of	8.85	53.15				5.35
Administrative	Workers' Compensation	State of North Carolina	136.00	49.45	500.30			2.50
Administrative	Workers' Compensation	Transportation, Dept. of	1319.45	3.90				84.40
Administrative	Workers' Compensation	Treasurer, Dept. of State	18.75	0.50				

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Administrative	Workers' Compensation	University of North Carolina	2009.80	8.15				1.50
Civil	Administrative	Insurance, Dept. of	8.25	36.00			9.50	64.50
Civil	Administrative	Transportation, Dept. of	82.91	68.00				
Civil	Administrative	Administration, Dept. of	3.00	16.25				
Civil	Administrative	Labor, Dept. of	1.00	53.00				
Civil	Administrative	Auditor, Office of State	9.00	7.00				
Civil	Administrative	Secretary of State, Dept. of	13.00					
Civil	Administrative	Revenue, Dept. of	24.08	43.50				
Civil	Administrative	Motor Vehicles, Division of	25.50	31.00				
Civil	Administrative	State of North Carolina	16.50	90.00				
Civil	Administrative	Justice, Dept. of		1123.50				
Civil	Insurance	Insurance, Dept. of	7070.25	3516.85				
Civil	Insurance	Auditor, Office of State	89.95	22.95				
Civil	Insurance	Rural Electrification Authority	17.80	128.85				
Civil	Insurance	Secretary of State, Dept. of	1000.95	213.30				
Civil	Insurance	Non-State Agency					46.70	12.90
Civil	Insurance	State of North Carolina			1638.45			
Civil	Insurance	Justice, Dept. of						1266.75
Civil	Labor	Labor, Dept. of	10366.25	602.75	845.00			
Civil	Labor	Justice, Dept. of		27.50			40.00	638.25
Civil	Motor Vehicles	Motor Vehicles, Division of	3655.00	4061.00	1051.50	9.00		328.50
Civil	Motor Vehicles	Boards and Commissions					57.00	
Civil	Property Control	Administration, Dept. of	8620.00	2440.00	520.00			420.00
Civil	Revenue	Revenue, Dept. of	6929.00	1648.00				127.00
Civil	Revenue	Justice, Dept. of						302.00
Civil	Revenue	State of North Carolina			818.00			
Civil	Transportation	Transportation, Dept. of	45001.00	10594.50				3599.50
Civil	Transportation	State of North Carolina			3013.00			
Civil	Transportation	Non-State Agency					108.00	
Civil	Transportation	Motor Vehicles, Division of	15.00	40.00				
Civil	Western Office	Transportation, Dept. of	6700.00	79.00				120.00

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Civil	Western Office	State of North Carolina			445.00			
Consumer	Consumer Protection	State of North Carolina	0	0	2991	0	18183	0
Consumer	Consumer Protection	Justice, Dept. of	0	0	0	0	0	5110
Consumer	Financial Fraud	State of North Carolina	0	0	935	0	5507	0
Consumer	Financial Fraud	Justice, Dept. of	0	0	0	0	0	1563
Consumer	Victims and Citizens Services	State of North Carolina	0	0	900	0	0	0
Consumer	Victims and Citizens Services	Justice, Dept. of	0	0	0	0	0	5130
Criminal	Appellate	State of North Carolina			17995.00	505.00		1400.00
Criminal	Capital Litigation/Federal Habeas	State of North Carolina			14174.00	1662.00		513.00
Criminal	Law Enforcement Liaison	Justice, Dept. of	2899.00	2500.00	1642.00	415.00		11105.00
Criminal	Public Safety	Public Safety, Dept. of	15640.00	1410.00	75.00	20.00		
Criminal	Public Safety	State of North Carolina		41.00	610.00			
Criminal	Public Safety	Non-State Agency	105.00					21.00
Criminal	Public Safety	Justice, Dept. of						1200.00
Criminal	Special Prosecutions	State of North Carolina	715.75	2.25	8763.00	17.25		
Criminal	Special Prosecutions	Non-State Agency					273.75	
Criminal	Special Prosecutions	Justice, Dept. of						1224.50
Environmental	Administrative	Boards and Commissions	52.25	15.25				
Environmental	Administrative	Environment and Natural Resources, Dept. of	1118.00	94.00				
Environmental	Administrative	Justice, Dept. of	5.00	41.00				460.25
Environmental	Administrative	Justice, Dept. of - Grants		4.25				
Environmental	Air, Water and Natural Resources	Boards and Commissions	223.25	155.75				
Environmental	Air, Water and Natural Resources	Environment and Natural Resources, Dept. of	9058.75	837.50				
Environmental	Air, Water and Natural Resources	Agriculture and Consumer Services, Dept. of	140.25					
Environmental	Air, Water and Natural Resources	Public Safety, Dept. of		6.00				
Environmental	Air, Water and Natural Resources	Justice, Dept. of	6.00	17.25				2242.50
Environmental	Air, Water and Natural Resources	State of North Carolina			1090.25			
Environmental	Commissions, Coastal and Adminis	Boards and Commissions	1044.25	2577.50				
Environmental	Commissions, Coastal and Adminis	Environment and Natural Resources, Dept. of	5447.75	440.25				
Environmental	Commissions, Coastal and Adminis	Agriculture and Consumer Services, Dept. of	217.00					
Environmental	Commissions, Coastal and Adminis	Justice, Dept. of	4.00	174.75				1343.75

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Environmental	Commissions, Coastal and Adminis	Justice, Dept. of - Grants		529.25				
Environmental	Commissions, Coastal and Adminis	State of North Carolina			1161.75	36.50		
Environmental	Land, Groundwater and Waste	Boards and Commissions	269.75	46.75				
Environmental	Land, Groundwater and Waste	Environment and Natural Resources, Dept. of	6478.75	3297.25				
Environmental	Land, Groundwater and Waste	Agriculture and Consumer Services, Dept. of	37.50					
Environmental	Land, Groundwater and Waste	Justice, Dept. of	24.25	42.25				2522.40
Environmental	Land, Groundwater and Waste	State of North Carolina			974.00			
Medicaid Investig	Medicaid Investigations	Justice, Dept. of	6638.32	0.00	10855.00	0.00	0.00	7990.03
Solicitor General	Solicitor General	Administration, Dept. of	13.00					
Solicitor General	Solicitor General	Administrative Hearings, Office of	2.00					
Solicitor General	Solicitor General	Agriculture and Consumer Services, Dept. of	11.00					
Solicitor General	Solicitor General	Auditor, Office of State	12.00					
Solicitor General	Solicitor General	Board of Elections, State	6.00					
Solicitor General	Solicitor General	Boards and Commissions	334.00					
Solicitor General	Solicitor General	Employment Security Commission	11.00					
Solicitor General	Solicitor General	Environment and Natural Resources, Dept. of	1.00					
Solicitor General	Solicitor General	Health and Human Services, Dept. of	23.00					
Solicitor General	Solicitor General	Insurance, Dept. of	7.00					
Solicitor General	Solicitor General	Judicial Branch (NC Courts)	30.00					
Solicitor General	Solicitor General	Justice, Dept. of	14.00					1200.00
Solicitor General	Solicitor General	NC State Health Plan	18.00					
Solicitor General	Solicitor General	Non-State Agency					25.00	
Solicitor General	Solicitor General	Public Instruction, Dept. of	5.00					
Solicitor General	Solicitor General	Public Safety, Dept. of	113.00					
Solicitor General	Solicitor General	Revenue, Dept. of	8.00					
Solicitor General	Solicitor General	Secretary of State, Dept. of	1.00					
Solicitor General	Solicitor General	State of North Carolina	768.00		270.00			
Solicitor General	Solicitor General	Transportation, Dept. of	173.00					
Solicitor General	Solicitor General	Treasurer, Dept. of State	118.00					
Solicitor General	Solicitor General	University of North Carolina	112.00					
Special Litigation	Education	University of North Carolina	12,884.00	150.00				50.00

North Carolina Department of Justice Report on Attorney Activity
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**NC DOJ Legal Services - Detail of Client Agency Legal Service Billing
for the period 7/1/2014 - 6/30/2015**

Prepared by NC DOJ Financial Services Section - September 1, 2015

Agency	Grand Total
ADMINISTRATIVE OFFICE OF THE COURTS	\$ 219,559
APPALACHIAN STATE UNIVERSITY	\$ 32,851
EAST CAROLINA UNIVERSITY	\$ 1,847
ELIZABETH CITY STATE UNIVERSITY	\$ 197
EMPLOYMENT SECURITY COMMISSION	\$ 53
FAYETTEVILLE STATE UNIVERSITY	\$ 1,645
GASTON COLLEGE	\$ 60
GOVERNOR'S OFFICE	\$ 1,602
METHODIST UNIVERSITY	\$ 19,000
NC 911 BOARD	\$ 33,806
NC A&T UNIVERSITY	\$ 2,948
NC ALCOHOLIC BEVERAGE COMMISSION	\$ 66,500
NC APPRAISAL BOARD	\$ 130,967
NC BOARD FOR LICENSING GEOLOGISTS	\$ 11,737
NC BOARD OF BARBER EXAMINERS	\$ 57
NC BOARD OF ELECTROLYSIS EXAMINERS	\$ 2,373
NC BOARD OF GOVERNORS	\$ 555,503
NC BOARD OF LICENSED PROFESSIONAL COUNSELORS	\$ 45,772
NC CENTRAL UNIVERSITY	\$ 5,008
NC COMMISSIONER OF BANKS	\$ 576
NC COMMUNITY COLLEGE	\$ 60
NC DENR	\$ 1,070,448
NC DEPARTMENT OF ADMINISTRATION	\$ 361,808
NC DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES	\$ 68,822
NC DEPARTMENT OF COMMERCE	\$ 412,219
NC DEPARTMENT OF COMMERCE	\$ 2,559
NC DEPARTMENT OF CULTURAL RESOURCES	\$ 97,532
NC DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$ 4,711,073
NC DEPARTMENT OF INSURANCE	\$ 260
NC DEPARTMENT OF LABOR	\$ 1,247
NC DEPARTMENT OF PUBLIC INSTRUCTION	\$ 630,027
NC DEPARTMENT OF PUBLIC SAFETY	\$ 840,080
NC DEPARTMENT OF REVENUE	\$ 120,511
NC DEPARTMENT OF STATE SECRETARY OF STATE	\$ 65,158
NC DEPARTMENT OF STATE TREASURER	\$ 294,794
NC DEPARTMENT OF TRANSPORTATION	\$ 770,092
NC EDUCATIONAL LOTTERY	\$ 1,068
NC HEARING AID DEALERS & FITTERS BOARD	\$ 22,038
NC INDUSTRIAL COMMISSION	\$ 29,629
NC INTERPRETER & TRANSLITERATOR LICENSING BOARD	\$ 26,709
NC IRRIGATION CONTRACTORS' LICENSING BOARD	\$ 66,121
NC LOCKSMITH LICENSING BOARD	\$ 10,153
NC MARRIAGE AND FAMILY THERAPY LICENSURE BOARD	\$ 7,594

**NC DOJ Legal Services - Detail of Client Agency Legal Service Billing
for the period 7/1/2014 - 6/30/2015**

Prepared by NC DOJ Financial Services Section - September 1, 2015

Agency	Grand Total
NC OFFICE OF ADMINISTRATIVE HEARINGS	\$ 20
NC OFFICE OF ITS	\$ 222,004
NC PLANT CONSERVATION BOARD	\$ 164
NC PSYCHOLOGY BOARD	\$ 61,023
NC REAL ESTATE COMMISSION	\$ 14,564
NC SOCIAL WORK CERTIFICATION/LICENSOR BOARD	\$ 829
NC SOIL SCIENTIST LICENSING BOARD	\$ 3,657
NC STATE BAR	\$ 83
NC STATE BOARD OF DENTAL EXAMINERS	\$ 2,027
NC STATE BOARD OF ELECTIONS	\$ 140
NC STATE HEALTH PLAN	\$ 120,952
NC STATE PORTS AUTHORITY	\$ 871
NC STATE UNIVERSITY	\$ 5,349
NC UTILITIES COMMISSION	\$ 550
OFFICE OF THE STATE AUDITOR	\$ 45
STATE EDUCATION ASSISTANCE AUTHORITY	\$ 220,150
STATE ETHICS COMMISSION	\$ 4,628
UNC - CHARLOTTE	\$ 2,529
UNC - CLINICAL MANAGED CARE	\$ 2,136
UNC - GREENSBORO	\$ 144
UNC - HOSPITALS	\$ 321,134
UNC - PEMBROKE	\$ 173
UNC - WILMINGTON	\$ 2,624
UNC- CHAPEL HILL	\$ 42,295
UNC GENERAL ADMINISTRATION	\$ 45,017
UNC SCHOOL OF THE ARTS	\$ 2,242
WESTERN CAROLINA UNIVERSITY	\$ 10,832
WILDLIFE RESOURCES COMMISSION	\$ 129,952
WINSTON-SALEM STATE UNIVERSITY	\$ 1,428
GRAND TOTAL	\$ 11,959,623