



JOSH STEIN
ATTORNEY GENERAL

STATE OF NORTH CAROLINA
DEPARTMENT OF JUSTICE

SETH DEARMIN
CHIEF OF STAFF

August 3, 2021

Senator Danny Earl Britt, Jr.
Senator Warren Daniel
Representative James Boles, Jr.
Representative Allen McNeill
Representative Carson Smith
Co-Chairs, Appropriations Subcommittee 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, 2020 through June 30, 2021.

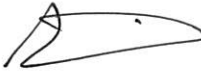
The report is in two parts, the first covering the required information related to attorney work on behalf of specific State agencies. The information is organized for your review by units of the Department of Justice and reflects the time spent on litigation and non-litigation matters for State agencies. 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. 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,



Seth Dearmin
Chief of Staff

SD/ml

cc: William Childs, NCGA Fiscal Research Division
Mark White, NCGA Fiscal Research Division
Morgan Weiss, NCGA Fiscal Research Division

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Civil	Education	University of North Carolina System	10310.00	440.00				
Civil	Education	Public Instruction, Dept. of	2925.00	855.00				
Civil	Education	Community Colleges System, Office of		3.00				
Civil	Education	State Educational Assistance Authority	1880.00		200.00			
Civil	Education	Justice, Dept. of			395.00			
Civil	Education	Justice, Dept. of						102.00
Civil	Insurance	Insurance, Dept. of	10372.70	2897.10				
Civil	Insurance	Secretary of State, Dept. of	664.90	315.20				
Civil	Insurance	Auditor, Office of State	418.20	2.00				
Civil	Insurance	Rural Electrification Authority	27.00	70.00				
Civil	Insurance	NC State Health Plan	0.80					
Civil	Insurance	Revenue, Dept. of	16.00					
Civil	Insurance	Justice, Dept. of						1732.00
Civil	Insurance	State of North Carolina			1214.40			
Civil	Labor	Labor, Dept. of	8529.25	266.50				
Civil	Labor	Justice, Dept. of						203.25
Civil	Labor	State of North Carolina			236.00			
Civil	Property Control	Administration, Dept. of	1610.00	1968.00				
Civil	Property Control	Agriculture and Consumer Services, Dept. of		38.00				
Civil	Property Control	Boards and Commissions	41.00	322.00				
Civil	Property Control	Community Colleges System, Office of	100.00					
Civil	Property Control	Cultural Resources, Dept. of	146.00					
Civil	Property Control	Environment Quality, Dept. of	1647.00					
Civil	Property Control	Health and Human Services, Dept. of	400.00					

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Civil	Property Control	Justice, Dept. of		25.00				400.00
Civil	Property Control	Public Instruction, Dept. of	150.00					
Civil	Property Control	Public Safety, Dept. of	120.00	4.00				
Civil	Property Control	State Human Resources, Office of	375.00					
Civil	Property Control	State of North Carolina			761.00			
Civil	Property Control	University of North Carolina System	161.00	30.00				
Civil	Property Control	Wildlife Resources	120.00					
Civil	Public Safety	Public Safety, Dept. of	20.00					
Civil	Revenue	Non-State Agency						
Civil	Revenue	Justice, Dept. of	20.00		131.00			55.00
Civil	Revenue	Revenue, Dept. of	10,614.00	676.00				525.00
Civil	Revenue	Revenue, Dept. of						
Civil	Revenue	Revenue, Dept. of						
Civil	Services to State Agencies	Agriculture and Consumer Services, Dept. of	1725.00	1740.00				160.00
Civil	Services to State Agencies	Banking Commission	114.00	966.00				
Civil	Services to State Agencies	Cultural Resources, Dept. of	1372.00	532.00				76.00
Civil	Services to State Agencies	State Human Resources, Office of	841.00					
Civil	Services to State Agencies	University of North Carolina System	475.00	35.00				
Civil	Services to State Agencies	Judicial Branch (NC Courts)	3805.00	700.00				230.00
Civil	Services to State Agencies	Revenue, Dept. of	50.00					
Civil	Services to State Agencies	State of North Carolina			3017.00			292.00
Civil	Services to State Agencies	Boards and Commissions	2143.00	3295.00				73.00

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Civil	Services to State Agencies	Justice, Dept. of					90.00	1354.00
Civil	Services to State Agencies	Wildlife Resources	340.00	3212.00				
Civil	Services to State Agencies	Treasurer, Dept. of State	3649.00	2310.00				
Civil	Services to State Agencies	Information Technology Services, Office of	361.00	5764.00				
Civil	Services to State Agencies	Commerce, Dept. of	40.00	1710.00				
Civil	Services to State Agencies	Lottery	94.00	510.00				
Civil	Services to State Agencies	Non-State Agency						
Civil	Services to State Agencies	NC State Health Plan	1255.00	30.00				
Civil	Services to State Agencies	State Controller, Office of	60.00	290.00				
Civil	Services to State Agencies	Administrative Hearings, Office of	10.00					
Civil	Services to State Agencies	General Assembly	30.00					
Consumer	Consumer Finance, Utilities and Antitrust	State of North Carolina			1463.00			
Consumer	Consumer Finance, Utilities and Antitrust	Justice, Dept. of					13932.00	
Consumer	Consumer Finance, Utilities and Antitrust	Justice, Dept. of						1989.00

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Consumer	Consumer Protection	State of North Carolina			80.00			
Consumer	Consumer Protection	Justice, Dept. of					1826.00	
Consumer	Consumer Protection	State of North Carolina			120.00			
Consumer	Consumer Protection	Justice, Dept. of					2315.00	
Consumer	Consumer Protection	Justice, Dept. of						1540.00
Consumer	Technology, Healthcare and Student Protection	State of North Carolina			673.75			
Consumer	Technology, Healthcare and Student Protection	Justice, Dept. of					11170.75	
Consumer	Technology, Healthcare and Student Protection	Justice, Dept. of						2253.50
Criminal	Administrative/No Section		115.86	77.24	115.86	77.24		
Criminal	Administrative/No Section	Boards and Commissions						386.20
Criminal	Administrative/No Section	Public Safety, Dept. of	25.00					
Criminal	Administrative/No Section	State of North Carolina	45.00		789.00			

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Criminal	Administrative/No Section	Justice, Dept. of						1205.00
Criminal	Administrative/No Section	Public Safety, Dept. of	780.00	35.00				
Criminal	Administrative/No Section	State of North Carolina			1040.00	40.00		
Criminal	Administrative/No Section	Justice, Dept. of	223.40	111.80	370.04	185.00		
Criminal	Administrative/No Section	Governor, Office of	18.32					
Criminal	Administrative/No Section	Boards and Commissions						91.60
Criminal	Appellate and Post Conviction	State of North Carolina			193.10			
Criminal	Appellate and Post Conviction	Justice, Dept. of			2770.00	550.00		
Criminal	Appellate and Post Conviction	State of North Carolina			700.00	100.00		
Criminal	Appellate and Post Conviction	State of North Carolina			23613.00	1148.00		683.00
Criminal	Public Safety	Public Safety, Dept. of	193.10					
Criminal	Public Safety	Public Safety, Dept. of	14120.00					
Criminal	Public Safety	Public Safety, Dept. of		300.00				
Criminal	Public Safety	State of North Carolina			978.00			
Criminal	Public Safety	State of North Carolina						300.00
Criminal	Public Safety	Justice, Dept. of						1215.00
Criminal	Special Prosecutions and Law Enforcement	State of North Carolina			193.10			

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Criminal	Special Prosecutions and Law Enforcement	Boards and Commissions	1570.00	1950.00				90.00
Criminal	Special Prosecutions and Law Enforcement	Non-State Agency				75.00		
Criminal	Special Prosecutions and Law Enforcement	Justice, Dept. of	250.00		1802.00	1280.00		2900.00
Criminal	Special Prosecutions and Law Enforcement	State of North Carolina	860.00		3854.50	540.00		
Environmental	Administrative/No Section	Boards and Commissions	20.00	11.00				
Environmental	Administrative/No Section	Agriculture and Consumer Services, Dept. of	8.50					
Environmental	Administrative/No Section	Environment Quality, Dept. of	1537.50	185.75				
Environmental	Administrative/No Section	Health and Human Services, Dept. of	2.00					
Environmental	Administrative/No Section	Justice, Dept. of	708.25	311.00				919.00
Environmental	Administrative/No Section	Justice, Dept. of - Grants		13.00				
Environmental	Administrative/No Section	General Assembly	1.75					
Environmental	Administrative/No Section	Governor, Office of	0.25	64.50				
Environmental	Administrative/No Section	State of North Carolina			146.25			

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Environmental	Administrative/No Section	Treasurer, Dept. of State	96.75					
Environmental	Air, Water and Natural Resources	Boards and Commissions		19.50				
Environmental	Air, Water and Natural Resources	Agriculture and Consumer Services, Dept. of	651.75					
Environmental	Air, Water and Natural Resources	Environment Quality, Dept. of	10273.25	228.50				
Environmental	Air, Water and Natural Resources	Justice, Dept. of	126.25	178.00				1473.25
Environmental	Air, Water and Natural Resources	State of North Carolina			857.50			
Environmental	Commissions, Coastal and Administrative	Boards and Commissions	543.50	2403.00				
Environmental	Commissions, Coastal and Administrative	Agriculture and Consumer Services, Dept. of	454.75					
Environmental	Commissions, Coastal and Administrative	Environment Quality, Dept. of	4618.75	306.75				
Environmental	Commissions, Coastal and Administrative	Justice, Dept. of	249.00	13.50				980.50

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Environmental	Commissions, Coastal and Administrative	Justice, Dept. of - Grants		1295.75				
Environmental	Commissions, Coastal and Administrative	State of North Carolina			818.75			
Environmental	Land, Groundwater and Waste	Environment Quality, Dept. of	5592.50	1433.00				
Environmental	Land, Groundwater and Waste	Justice, Dept. of	13.50	38.75				1212.25
Environmental	Land, Groundwater and Waste	State of North Carolina			647.00			
Health and Human Services	Health Service	Health and Human Services, Dept. of	9696.50	3604.00				1572.75
Health and Human Services	Health Service	State of North Carolina			788.00			
Health and Human Services	Health Service	Boards and Commissions		302.00				
Health and Human Services	Human Services/Medical Facilities	Health and Human Services, Dept. of	10440.00	2610.00				
Health and Human Services	Human Services/Medical Facilities	UNC Health System	1720.00	430.00				

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Health and Human Services	Human Services/Medical Facilities	State of North Carolina	5800.00		950.00			
Health and Human Services	Human Services/Medical Facilities	Justice, Dept. of						1450.00
Health and Human Services	Public Assistance	UNC Health System	17.00	13.00				4.00
Health and Human Services	Public Assistance	Boards and Commissions	50.00	133.00				
Health and Human Services	Public Assistance	Justice, Dept. of	22.00	78.00			87.00	1145.00
Health and Human Services	Public Assistance	State of North Carolina			1438.50			
Health and Human Services	Public Assistance	Health and Human Services, Dept. of	16409.25	907.50				
Health and Human Services	Public Health and Child Welfare	Health and Human Services, Dept. of	7979.00	6706.85				
Health and Human Services	Public Health and Child Welfare	Boards and Commissions		41.00				
Health and Human Services	Public Health and Child Welfare	Justice, Dept. of						1248.25

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Health and Human Services	Public Health and Child Welfare	State of North Carolina			1275.00	1.00		
Litigation	Special Litigation	Board of Elections, State	3915.00	412.00				
Litigation	Special Litigation	Boards and Commissions	40.00					
Litigation	Special Litigation	Commerce, Dept. of	350.00					
Litigation	Special Litigation	Cultural Resources, Dept. of	406.00					
Litigation	Special Litigation	General Assembly	957.00					
Litigation	Special Litigation	Governor, Office of	1595.00	100.00				
Litigation	Special Litigation	Health and Human Services, Dept. of	3915.00	49.75				
Litigation	Special Litigation	Justice, Dept. of	2050.00		125.00			
Litigation	Special Litigation	Lieutenant Governor, Office of	90.00					
Litigation	Special Litigation	Non-State Agency	178.00				56.00	
Litigation	Special Litigation	Public Instruction, Dept. of	200.00	50.00				
Litigation	Special Litigation	Public Safety, Dept. of	2104.00		40.00			155.00
Litigation	Special Litigation	State Educational Assistance Authority	50.00					
Litigation	Special Litigation	State of North Carolina	2275.00		890.00			
Litigation	Special Litigation	Treasurer, Dept. of State	180.00					
Litigation	Special Litigation	University of North Carolina System	428.00					
Litigation	Tort Claims	Administration, Dept. of	40.00					
Litigation	Tort Claims	Agriculture and Consumer Services, Dept. of	175.00					2.00
Litigation	Tort Claims	Community Colleges System, Office of	344.00					
Litigation	Tort Claims	Cultural Resources, Dept. of	1131.00					15.00
Litigation	Tort Claims	Environment Quality, Dept. of	8.00					
Litigation	Tort Claims	Health and Human Services, Dept. of	1754.00					100.00
Litigation	Tort Claims	Insurance, Dept. of	1865.00					
Litigation	Tort Claims	Judicial Branch (NC Courts)	165.00					10.00
Litigation	Tort Claims	Justice, Dept. of						722.00
Litigation	Tort Claims	North Carolina State Bar	32.00					
Litigation	Tort Claims	Public Instruction, Dept. of	4276.00					250.00
Litigation	Tort Claims	Public Safety, Dept. of	8170.00					700.00

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Litigation	Tort Claims	Transportation, Dept. of	4736.00					200.00
Litigation	Tort Claims	State of North Carolina				1041.00		
Litigation	Tort Claims	Wildlife Resources	46.00					
Litigation	Workers' Compensation	Administration, Dept. of	125.80					
Litigation	Workers' Compensation	Administrative Hearings, Office of	1.00					
Litigation	Workers' Compensation	Agriculture and Consumer Services, Dept. of	94.65					
Litigation	Workers' Compensation	Commerce, Dept. of	93.05					
Litigation	Workers' Compensation	Community Colleges System, Office of	512.35					
Litigation	Workers' Compensation	Cultural Resources, Dept. of	223.15					
Litigation	Workers' Compensation	Environment Quality, Dept. of	31.00					
Litigation	Workers' Compensation	Governor, Office of	8.50					
Litigation	Workers' Compensation	Health and Human Services, Dept. of	2173.55	2.75				20.40
Litigation	Workers' Compensation	Housing Finance Agency of North Carolina	20.25					
Litigation	Workers' Compensation	Information Technology Services, Office of	1.75					
Litigation	Workers' Compensation	Insurance, Dept. of						
Litigation	Workers' Compensation	Judicial Branch (NC Courts)	218.90					
Litigation	Workers' Compensation	Justice, Dept. of	79.15	118.50				1775.55

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Litigation	Workers' Compensation	Military and Veterans Affairs, Dept. of	1.25					
Litigation	Workers' Compensation	Non-State Agency						
Litigation	Workers' Compensation	Public Instruction, Dept. of	6799.00	104.10				128.25
Litigation	Workers' Compensation	Public Schools of North Carolina	37.65					
Litigation	Workers' Compensation	Public Safety, Dept. of	4123.75					37.50
Litigation	Workers' Compensation	Revenue, Dept. of	12.25					
Litigation	Workers' Compensation	Secretary of State, Dept. of						
Litigation	Workers' Compensation	State Budget and Management, Office of						
Litigation	Workers' Compensation	State Human Resources, Office of	29.00	40.50				1.00
Litigation	Workers' Compensation	State of North Carolina			580.50			
Litigation	Workers' Compensation	Transportation, Dept. of	781.25					133.30
Litigation	Workers' Compensation	Treasurer, Dept. of State	2.50					
Litigation	Workers' Compensation	UNC Health System	141.25					
Litigation	Workers' Compensation	University of North Carolina System	1859.20					
Litigation	Workers' Compensation	Wildlife Resources						

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Litigation	Workers' Compensation	Cultural Resources, Dept. of	12.75					
Medicaid Investigations	Administrative/No Section	State of North Carolina						289.65
Medicaid Investigations	Medicaid Investigations	State of North Carolina	115.85		77.24			
Medicaid Investigations	Medicaid Investigations	Justice, Dept. of	8265.50		6302.00			6196.50
Solicitor General	Solicitor General	Governor, Office of	1525.00					
Solicitor General	Solicitor General	Public Safety, Dept. of	515.00					
Solicitor General	Solicitor General	Revenue, Dept. of	190.00					
Solicitor General	Solicitor General	State of North Carolina	800.00		1800.00			
Solicitor General	Solicitor General	Environment Quality, Dept. of	780.00					
Solicitor General	Solicitor General	Justice, Dept. of	2250.00					
Solicitor General	Solicitor General	Health and Human Services, Dept. of	1900.00					
Solicitor General	Solicitor General	University of North Carolina System	725.00					
Solicitor General	Solicitor General	Transportation, Dept. of	200.00					
Solicitor General	Solicitor General	General Assembly	160.00					
Solicitor General	Solicitor General	Board of Elections, State	750.00					

North Carolina Department of Justice Report on Attorney Activity Hours
Reporting Period 7/1/2020 - 6/30/2021

Division	Section	Agency	Civil Litigation	Civil Non-Litigation	Criminal Litigation	Criminal Non-Litigation	Non-State Agency Litigation	Non-State Agency Non-Litigation/Admin
Solicitor General	Solicitor General	Judicial Branch (NC Courts)	90.00					
Solicitor General	Solicitor General	Motor Vehicles, Division of	85.00					
Solicitor General	Solicitor General	Treasurer, Dept. of State	460.00					
Solicitor General	Solicitor General	Auditor, Office of State	10.00					
Transportation	Administrative/No Section	Transportation, Dept. of	40.00	946.00				947.00
Transportation	Condemnation	Justice, Dept. of	33848.95	2396.80	3072.20	80.00		2497.25
Transportation	Contract Claims and Administration	Transportation, Dept. of	614.00	2292.00	198.00			630.00
Transportation	Motor Vehicles	Motor Vehicles, Division of	4335.00	3374.00		53.00		
Transportation	Motor Vehicles	State of North Carolina			2109.00	39.00		
Transportation	Motor Vehicles	Justice, Dept. of					82.00	452.00
Transportation	Motor Vehicles	State Human Resources, Office of		26.00				
Transportation	Motor Vehicles	Boards and Commissions		108.00				