

JOSH STEIN ATTORNEY GENERAL

STATE OF NORTH CAROLINA DEPARTMENT OF JUSTICE

SETH DEARMIN CHIEF OF STAFF

August 15, 2022

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, 2021 through June 30, 2022.

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

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as community service, FMLA, holiday, sick and vacation leave.

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

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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

			Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Administration	Administrative/	Commerce, Dept. of						20.00
Administration	Administrative/	Justice, Dept. of						60.00
Administration	Administrative/	State of North Carolina			5.00			
Administration	Consumer Prote	Justice, Dept. of	1200.00					
Administration	Public Safety	Public Safety, Dept. of	200.00					
Administration	Solicitor Genera	Justice, Dept. of	500.00					
Administration	Special Litigation	Board of Elections, State	200.00					
Civil	Administrative/	Justice, Dept. of	430.00	500.00			230.00	140.00
Civil	Consumer Prote	ection	85.00	50.00				
Civil	Education	Community Colleges System, Office of		10.00				
Civil	Education	Justice, Dept. of			457.00			
Civil	Education	Justice, Dept. of						72.00
Civil	Education	Public Instruction, Dept. of	2850.00	690.00				
Civil	Education	Public Instruction, Dept. of	200.00					
Civil	Education	Public Safety, Dept. of	20.00					
Civil	Education	State Educational Assistance Authority	1980.00					
Civil	Education	University of North Carolina System	9519.00	345.00				
Civil	Insurance	Auditor, Office of State	152.90	2.00				
Civil	Insurance	Insurance, Dept. of	8525.65	2967.20				
Civil	Insurance	Justice, Dept. of	40.00					1359.35
Civil	Insurance	Labor, Dept. of	28.00					
Civil	Insurance	NC State Health Plan	7.00					
Civil	Insurance	Revenue, Dept. of	141.00					
Civil	Insurance	Rural Electrification Authority	12.00	10.00				
Civil	Insurance	Secretary of State, Dept. of	735.20	351.30				
Civil	Insurance	State of North Carolina			391.25			
Civil	Labor	Justice, Dept. of			142.50			
Civil	Labor	Justice, Dept. of		217.50				
Civil	Labor	Labor, Dept. of	9529.00					
Civil	Labor	Labor, Dept. of		76.00				
Civil	Property Contro	Administration, Dept. of	1189.00	2743.00				

			Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Civil	Property Contro	Boards and Commissions		273.00		<u> </u>		
Civil	Property Contro	Community Colleges System, Office of	120.00	88.00				
Civil	Property Contro	Cultural Resources, Dept. of	239.00					
Civil	Property Contro	Environment Quality, Dept. of	100.00	9.00				
Civil	Property Contro	Health and Human Services, Dept. of	75.00					
Civil	Property Contro	Insurance, Dept. of	100.00					
Civil	Property Contro	Justice, Dept. of						518.00
Civil	Property Contro	Military and Veterans Affairs, Dept. of	745.00					
Civil	Property Contro	Public Instruction, Dept. of	50.00					
Civil	Property Contro	Revenue, Dept. of	225.00					
Civil	Property Contro	State Human Resources, Office of	251.00					
Civil	Property Contro	State of North Carolina			692.00			
Civil	Property Contro	University of North Carolina System	277.00	15.00				
Civil	Property Contro	Wildlife Resources	278.00					
Civil	Public Safety	Justice, Dept. of	50.00					
Civil	Revenue	Justice, Dept. of	40.00					100.00
Civil	Revenue	Revenue, Dept. of	6520.00	662.00				610.00
Civil	Revenue	State of North Carolina			40.00			
Civil	Services to Stat	Administrative Hearings, Office of	275.00					
Civil	Services to Stat	Agriculture and Consumer Services, Dept. of	2940.00	1000.00				150.00
Civil	Services to Stat	Banking Commission	97.00	785.00				
Civil	Services to Stat	Boards and Commissions	2670.00	2622.00	60.00			64.00
Civil	Services to Stat	Commerce, Dept. of		1602.50	10.00			60.00
Civil	Services to Stat	Cultural Resources, Dept. of	1050.00	550.00				
Civil	Services to Stat	General Assembly	220.00					
Civil	Services to Stat	Information Technology Services, Office of	548.00	4165.00				
Civil	Services to Stat	Insurance, Dept. of	5.00					
Civil	Services to Stat	Judicial Branch (NC Courts)	4800.00	640.00				220.00
Civil	Services to Stat	Justice, Dept. of		1150.00	156.00			110.00
Civil	Services to Stat	Lottery	124.00	580.00				
Civil	Services to Stat	State Controller, Office of		222.00				

			Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Civil	Services to Stat	State of North Carolina			1735.00			80.00
Civil	Services to Stat	Treasurer, Dept. of State	3809.00	2691.00	415.00			60.00
Civil	Services to Stat	University of North Carolina System	400.00					
Civil	Services to Stat	Wildlife Resources	510.00	3050.00				
	Consumer							
	Finance,							
	Utilities and							
Consumer	Antitrust	Justice, Dept. of					6704.00	5105.00
	Consumer							
	Finance,							
	Utilities and							
Consumer	Antitrust	State of North Carolina			1150.00			
	Consumer							
Consumer	Protection	Justice, Dept. of					2315.00	1540.00
Consumer	Technology, He	Justice, Dept. of					20.00	
Consumer	Technology, He	Justice, Dept. of						80.00
	Technology,							
	Healthcare							
	and Student							
Consumer	Protection	Justice, Dept. of					9300.00	2337.00
	Technology,							
	Healthcare							
	and Student							
Consumer	Protection	State of North Carolina			342.00			
Criminal	Administrative/	Boards and Commissions						224.00
Criminal	Administrative/	Justice, Dept. of			65.00			
Criminal	Administrative/	Justice, Dept. of						1289.00
Criminal	Administrative/	Public Safety, Dept. of	25.00					
Criminal	Administrative/	State of North Carolina	150.00	40.00	150.00	40.00		208.00
Criminal	Administrative/	State of North Carolina			425.00			
Criminal	Appellate and F	Public Safety, Dept. of	95.00					

			Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Criminal	Appellate and F	State of North Carolina			150.00	50.00		
Criminal	Appellate and F	State of North Carolina			780.00	55.00		
Criminal	Appellate and F	State of North Carolina	80.00	0.00	29068.50	1529.00		1181.00
Criminal	Appellate and F	State of North Carolina	45.00	17.00				
Criminal	Public Safety	Justice, Dept. of	#REF!	#REF!				-
Criminal	Public Safety	Public Safety, Dept. of	150.00	50.00				
Criminal	Public Safety	Public Safety, Dept. of	270.00					#REF!
Criminal	Public Safety	State of North Carolina			982.00			
Criminal	Special Prosecu	Boards and Commissions	1728.00	530.00				40.00
Criminal	Special Prosecu	Justice, Dept. of	500.00	310.00				2766.00
Criminal	Special Prosecu	Public Safety, Dept. of	400.00	20.00				
Criminal	Special Prosecu	Revenue, Dept. of			1000.00			
Criminal	Special Prosecu	State of North Carolina			580.00	135.00		
Criminal	Special Prosecu	State of North Carolina			2039.00	1369.00		10.00
Environmental	Administrative/	Agriculture and Consumer Services, Dept. of	1.25					
Environmental	Administrative/	Boards and Commissions	1.00	9.50				
Environmental	Administrative/	Environment Quality, Dept. of	1623.75	332.25				
Environmental	Administrative/	Governor, Office of	6.00	0.25				
Environmental	Administrative/	Justice, Dept. of	462.50	348.00				879.50
Environmental	Administrative/	Justice, Dept. of - Grants		26.25				
Environmental	Administrative/	State of North Carolina			68.50			
Environmental	Administrative/	Treasurer, Dept. of State	39.25					
Environmental	Air, Water and	Agriculture and Consumer Services, Dept. of	286.25					
Environmental	Air, Water and	Boards and Commissions		24.50				
Environmental	Air, Water and	Environment Quality, Dept. of	9286.75	302.25				
Environmental	Air, Water and	Justice, Dept. of	26.50	182.50				1912.00
Environmental	Air, Water and	State of North Carolina			582.75			
Environmental	Commissions, C	Agriculture and Consumer Services, Dept. of	261.75					
Environmental	Commissions, C	Boards and Commissions	516.25	2205.75				
Environmental	Commissions, C	Environment Quality, Dept. of	5147.00	228.00				
Environmental	Commissions, C	Justice, Dept. of						743.25

			Civil	Civil Non-	Cuincinal	Cuincinal Nan	Non State	Non State Agency Non
Division	Section	Agency	Civil Litigation	Litigation	Criminal Litigation	Criminal Non- Litigation	Non-State Agency Litigation	Non-State Agency Non- Litigation/Admin
Environmental	Commissions, (Justice, Dept. of - Grants		1475.00				
Environmental	Commissions, (State of North Carolina			479.75			
Environmental	Commissions, (Coastal and Administrative	70.00					
Environmental	Land, Groundw	Boards and Commissions		23.00				
Environmental	Land, Groundw	Environment Quality, Dept. of	5772.25	1125.25				
Environmental	Land, Groundw	Justice, Dept. of		5.75				935.00
Environmental	Land, Groundw	State of North Carolina			361.25			
Health and Huma	Health Service	Boards and Commissions		285.00				
Health and Huma	Health Service	Health and Human Services, Dept. of	6782.00	2034.00			2.00	972.75
Health and Huma	Health Service	Justice, Dept. of		15.00				
Health and Huma	Health Service	State of North Carolina			622.00			
Health and Huma	Human Service	Health and Human Services, Dept. of	10140.00	2754.59				
Health and Huma	Human Service	Justice, Dept. of						1460.00
Health and Huma	Human Service	State of North Carolina	5800.00		975.00			
Health and Huma	Human Service	UNC Health System	1120.00	230.00				
Health and Huma	Public Assistan	Boards and Commissions	7.75	178.00				
Health and Huma	Public Assistan	Health and Human Services, Dept. of	24133.35	2289.00			13.00	1445.55
Health and Huma	Public Assistan	Health and Human Services, Dept. of						
Health and Huma	Public Assistan	State of North Carolina			606.25			
Health and Huma	Public Assistan	State of North Carolina		616.00			320.00	
Health and Huma	Public Health a	r Boards and Commissions		36.00				
Health and Huma	Public Health a	r Health and Human Services, Dept. of	4536.25	6777.90	677.55		17.00	804.50
Health and Huma	Public Health a	r Health and Human Services, Dept. of	376.50	73.50				8.00
Health and Huma	Public Health a	r Health and Human Services, Dept. of	372.00	24.50				17.50
Health and Huma	Public Health a	r Health and Human Services, Dept. of	387.00	23.50				5.50
		r Health and Human Services, Dept. of	379.00	30.00				30.50
Health and Huma	Public Health a	r Health and Human Services, Dept. of	989.00	892.00				
		r State of North Carolina			6.00			
Health and Huma	Public Health a	r State of North Carolina			7.50			
Health and Huma	Public Health a	r State of North Carolina			20.00			
Health and Huma	Public Health a	r State of North Carolina			61.50			

			Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Health and Huma	Public Health a	State of North Carolina			70.00			62.00
Health and Huma	Public Health a	State of North Carolina				3.00		
Litigation	Special Litigation	Board of Elections, State	105.00					
Litigation	Special Litigation	Board of Elections, State	730.00	20.00				
Litigation	Special Litigation	Board of Elections, State	2100.00	100.00				
Litigation	Special Litigation	Board of Elections, State	80.00					
Litigation	Special Litigation	Boards and Commissions	40.00	10.00				
Litigation	Special Litigation	Boards and Commissions	65.00					
Litigation	Special Litigation	Commerce, Dept. of	180.00					
Litigation	Special Litigation	Cultural Resources, Dept. of	305.00					
Litigation	Special Litigation	Cultural Resources, Dept. of	31.00					
Litigation	Special Litigation	General Assembly	105.00					
Litigation	Special Litigation	General Assembly	50.00					
Litigation	Special Litigation	General Assembly	602.00					
Litigation	Special Litigation	General Assembly	75.00					
Litigation		Governor, Office of	10000.00	100.00				
Litigation	Special Litigation	Governor, Office of	80.00					
Litigation	Special Litigation	Governor, Office of	200.00					
Litigation	Special Litigation	Governor, Office of	111.00					
Litigation	Special Litigation	Governor, Office of	150.00					
Litigation		Health and Human Services, Dept. of		200.00				
Litigation		Health and Human Services, Dept. of	50.00					
Litigation	Special Litigation	Health and Human Services, Dept. of	1860.50					65.50
Litigation	Special Litigation	Health and Human Services, Dept. of	1207.00	338.00				72.00
Litigation	Special Litigation	Judicial Branch (NC Courts)	20.00					
Litigation	Special Litigation	Justice, Dept. of	50.00	50.00	100.00			200.00
Litigation	Special Litigation	Justice, Dept. of	500.00					
Litigation	Special Litigation	Justice, Dept. of	190.00					110.00
Litigation	Special Litigation	Justice, Dept. of		32.00				
Litigation	Special Litigation	Justice, Dept. of	650.00					
Litigation	Special Litigation	Justice, Dept. of	60.00					

			Civil	Civil Non-	Cuiminal	Cuiminal Nan	Non State	Non State Agency Non
Division	Section	Agency	Civil Litigation	Litigation	Criminal Litigation	Criminal Non- Litigation	Non-State Agency Litigation	Non-State Agency Non- Litigation/Admin
Litigation	Special Litigatio	Non-State Agency			200.00			
Litigation	Special Litigatio	public instruction, dept. of	200.00	50.00				
Litigation	Special Litigatio	Public Safety, Dept. of	120.00					
Litigation	Special Litigatio	Public Safety, Dept. of	750.00					
Litigation	Special Litigatio	Public Safety, Dept. of	555.00					
Litigation	Special Litigatio	Public Safety, Dept. of	800.00					
Litigation	Special Litigatio	State Educational Assistance Authority	175.00					
Litigation	Special Litigatio	State Educational Assistance Authority	150.00					
Litigation	Special Litigatio	State of North Carolina			32.00			
Litigation	Special Litigatio	State of North Carolina			50.00			
Litigation	Special Litigatio	State of North Carolina			100.00	15.00		
Litigation	Special Litigatio	State of North Carolina			118.00			
Litigation	Special Litigatio	state of north carolina	500.00		150.00			
Litigation	Special Litigatio	State of North Carolina	1050.00		150.00			
Litigation	Special Litigatio	State of North Carolina			184.75			
Litigation	Special Litigatio	State of North Carolina	310.00		265.00			
Litigation	Special Litigatio	State of North Carolina	200.00					
Litigation	Special Litigatio	State of North Carolina	238.00					
Litigation	Special Litigation	State of North Carolina	200.00					
Litigation	Special Litigation	University of North Carolina System	350.00					
Litigation	Special Litigatio	University of North Carolina System	47.00					
Litigation	Special Litigation	University of North Carolina System	250.00					
Litigation	Tort Claims	Administration, Dept. of	0.00					1.00
Litigation	Tort Claims	Agriculture and Consumer Services, Dept. of	50.00					4.00
Litigation	Tort Claims	Community Colleges System, Office of	60.00					2.00
Litigation	Tort Claims	Cultural Resources, Dept. of	77.00					50.00
Litigation	Tort Claims	Environment Quality, Dept. of	0.00					0.50
Litigation	Tort Claims	Health and Human Services, Dept. of	1313.00					75.00
Litigation	Tort Claims	Industrial Commission	12.00					4.00
Litigation	Tort Claims	Insurance, Dept. of	1858.00					40.00
Litigation	Tort Claims	Judicial Branch (NC Courts)	88.00					5.00

Division	Castian	A	Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division Litigation	Section Tort Claims	Justice, Dept. of	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin 639.00
Litigation	Tort Claims	Labor, Dept. of	5.00					0.50
Litigation	Tort Claims	Non-State Agency	0.00					1.00
Litigation	Tort Claims	North Carolina State Bar	5.00					2.00
Litigation	Tort Claims	Public Instruction, Dept. of	2604.00					250.00
	Tort Claims	Public Safety, Dept. of	5507.00					600.00
Litigation Litigation	Tort Claims	Secretary of State, Dept. of	12.00					800.00
_	Tort Claims	State of North Carolina	12.00			617.00		
Litigation	Tort Claims		4885.00			617.00		300.00
Litigation	Tort Claims	Transportation, Dept. of	0.00					
Litigation	Tort Claims Tort Claims	Treasurer, Dept. of State Wildlife Resources						0.50
Litigation			0.00 99.00					2.00
Litigation		Administration, Dept. of						
Litigation	· ·	Administrative Hearings, Office of	0.00					
Litigation		Agriculture and Consumer Services, Dept. of	136.75					
Litigation		Commerce, Dept. of	51.10					
Litigation	•	Community Colleges System, Office of	615.30					
Litigation	•	Cultural Resources, Dept. of	174.10					
Litigation		Environment Quality, Dept. of	85.00					
Litigation		Governor, Office of	0.00	45.00				22.00
Litigation	•	Health and Human Services, Dept. of	2386.70	15.00				23.00
Litigation	•	Housing Finance Agency of North Carolina	0.00					
Litigation		Information Technology Services, Office of	0.00					
Litigation		Insurance, Dept. of	0.00					
Litigation	•	Judicial Branch (NC Courts)	354.80					
Litigation	•	Justice, Dept. of	119.00	97.00				2145.25
Litigation		Motor Vehicles, Division of	0.00					
Litigation	<u>'</u>	NC State Health Plan	0.00	7.00				
Litigation		Public Instruction, Dept. of	6915.00	124.10				131.00
Litigation	·	Public Safety, Dept. of	4948.50					28.70
Litigation	· ·	Public Schools of North Carolina	10.00					
Litigation	Workers' Comp	Revenue, Dept. of	93.25					

2	:		Civil	Civil Non-	Criminal	Criminal Non-	Non-State	Non-State Agency Non-
Division	Section	Agency Chata Dudget and Management Office of	Litigation	Litigation	Litigation	Litigation	Agency Litigation	Litigation/Admin
Litigation		State Budget and Management, Office of	0.00	00.50				
	•	State Human Resources, Office of	32.00	98.50	404.50			
	•	State of North Carolina	0.00		401.50			110.00
	•	Transportation, Dept. of	725.45					110.00
	•	Treasurer, Dept. of State	5.50					
	•	UNC Health System	182.55					
	•	University of North Carolina System	2118.35					
	•	Wildlife Resources	0.00					70.00
	•	State of North Carolina						70.00
Medicaid Investig		-	8080.60		8277.75			6049.90
		State of North Carolina	33.00		33.00			
		Board of Elections, State	1320.00					
		Board of Elections, State	160.00					
		Boards and Commissions	435.00					
		Cultural Resources, Dept. of	75.00					
		Environment Quality, Dept. of	100.00					
		General Assembly	230.00					
		Governor, Office of	540.00					
		Health and Human Services, Dept. of	745.00					
Solicitor General			2240.00					
Solicitor General			30.00					
		Public Safety, Dept. of	720.00					
		Revenue, Dept. of	530.00					
Solicitor General	Solicitor Genera	State of North Carolina	1280.00		1455.00			
		State of North Carolina	40.00					
Solicitor General	Solicitor Genera	Transportation, Dept. of	415.00					
Solicitor General	Solicitor Genera	Treasurer, Dept. of State	1160.00					
Solicitor General	Solicitor Genera	University of North Carolina System	1950.00					
Solicitor General	Solicitor Genera	al						
Transportation	Administrative/	Transportation, Dept. of	288.00	794.00	0.00	0.00	0.00	794.00
Transportation	Condemnation	Justice, Dept. of	34829.50	4127.45	2572.75			868.50

Division	Section	Agency	Civil Litigation	Civil Non- Litigation	Criminal Litigation	Criminal Non- Litigation	Non-State Agency Litigation	Non-State Agency Non- Litigation/Admin
Transportation	Contract Claims	Transportation, Dept. of	7402.50	11688.00	923.00			658.50
Transportation	Motor Vehicles	Boards and Commissions		119.00				
Transportation	Motor Vehicles	Justice, Dept. of					5.00	545.00
Transportation	Motor Vehicles	Motor Vehicles, Division of	3716.00	3200.00		47.00		
Transportation	Motor Vehicles	State Human Resources, Office of		30.00				
Transportation	Motor Vehicles	State of North Carolina			2215.00	41.00		