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Link To Fees:	https://www.sled.sc.gov/fines_fees

Commitment Items

Agency Code	Agency Name	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	Actual Revenue	Estimated Revenue	Projected Revenue
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4110020010	MISC FEES FOIA REQ	Section 30-4-30	Offset the cost of searching for and making copies of public records under the Freedom of Information Act.	Intergovernmental Affairs / Public Information Office	-	Actual cost charged to individuals requesting copies of public records pursuant to the Freedom of Information Act.	\$0	\$0	\$100
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4110190000	SECURITIES FEE	Section 35-1-702(b), Inter-Agency MOU with AG's Office	Offset the cost of security fraud criminal investigations.	Securities Fraud - State Grand Jury	Section 35-1-702(b)	Funds received annually from the SC Attorney Generals' Office for maintaining the Securities Fraud Investigative Unit.	\$200,000	\$200,000	\$200,000
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4116080000	ABL INSPECTION FEES	Section 61-2-105	Offset the costs of inspections, investigations, and enforcement.	Alcohol Enforcement and Regulatory Alcohol Licensing	Section 61-2-105	Funds collected from the increase of alcohol beverage license applications and permit fees.	\$2,552,106	\$2,700,829	\$2,700,829
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150060000	SEX OFFENDER REG FEE	FY22 Proviso 62.10	Support the Statewide Sex Offender Registry.	Criminal Justice Information Systems - Sex Offender Registry	FY22 Proviso 62.10	Each Sheriff is authorized to charge an annual fee for each sex offender not declared indigent for annual registration. The fee is divided between the Sheriffs and SLED.	\$302,607	\$274,040	\$311,685
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150190002	LIC-PRIV DET/SEC FEE	Section 40-18-70, FY22 Proviso 62.11, Reg. 73-408	Offset the cost of state and federal background checks for Private Detective & Security Companies. Offset the cost of regulatory.	Regulatory	Section 40-18-70, FY22 Proviso 62.11, Reg. 73-408	Funds collected from those who operate a private investigation and security company business in this State.	\$808,815	\$784,473	\$800,000
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150200000	CWP INSTR CERT FEE	FY22 Proviso 62.12	Offset the cost of administering Concealed Weapon Permit (CWP) Instructors' Certifications. Offset the cost of regulatory.	Regulatory	FY22 Proviso 62.12	Funds collected from those who are issued a Certified Concealable Weapons Permit Instructor's Certificate.	\$37,400	\$36,033	\$36,033
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150250000	POLYGRAPH OPER LIC	Section 40-53-90, Section 40-53-110	Support the Office of Professional Responsibility Unit	Office of Professional Responsibility/Polygraph	-	Funds collected from those who are issued a polygraph examiner's license.	\$4,150	\$4,267	\$4,267
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4160190000	COIN OP DEVICES LIC	Section 12-21-2720	Offset the cost of video gaming enforcement.	Narcotics/Alcohol/Video Gaming Enforcement	Section 12-21-2720(E)	Fees assessed by SC Department of Revenue on Class Two coin operated machine licenses.	\$269,872	\$266,518	\$266,518
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4220010000	COURT FINE	Section 56-5-2930, Section 56-5-2933, Section 56-5-2953, Section 40-18-130, Section 14-1-208	Offset the cost of administering the breath testing devices, breath testing video program, toxicology laboratory, and other areas of law enforcement.	Forensics, Narcotics/Alcohol Enforcement, & Regulatory	Section 56-5-2953, Section 40-18-130, Section 14-1-208	Fines imposed on violators pursuant to Section 56-5-2930, 2933, 2953, Section 40-18-130, and Section 14-1-208.	\$200,608	\$192,017	\$201,618
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4223100000	INS FRD PNLTY, SETT	Section 38-55-540, Section 38-55-550, Inter-Agency MOU with AG's Office	Offset the cost of insurance fraud investigations.	Investigative Services	-	Fines imposed on violators pursuant to Section 38-55-540 and 550.	\$179	\$559	\$90
										A surcharge is imposed on all fines, forfeitures, escheatments, or other monetary			

D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4225010000	CONVICTION SURCHARGE	Section 14-1-212	Offset the cost of agency operations.	Agency Operations	-	penalties imposed in the general sessions court or in magistrates or municipal court for misdemeanor traffic offenses or for nontraffic violations.	\$1,939,728	\$1,905,258	\$1,905,258
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4225080000	TRAF ED PROG FEE MAG	Section 17-22-350	Offset the cost of agency operations.	Agency Operations	-	Fees imposed on persons who apply and participate in a traffic education program pursuant to Article 3 of Section 17-22. Several administering agencies split the participation fee for offenses that would have been otherwise tried in magistrates court.	\$13,397	\$12,797	\$12,797
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4225090000	TRAF ED PROG FEE MUN	Section 17-22-350	Offset the cost of agency operations.	Agency Operations	-	Fees imposed on persons who apply and participate in a traffic education program pursuant to Article 3 of Section 17-22. Several administering agencies split the participation fee for offenses that would have been otherwise tried in municipal court.	\$13,218	\$8,279	\$14,012
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4225100000	DUI BREATH CONV-CNTY	Section 56-5-2950	Offset the cost of administration of the breath testing devices, breath testing site video program, and toxicology laboratory.	Forensics	-	Fees imposed in the amount of \$25 on persons convicted of violating Section 56-5-2930, 56-5-2933, or 56-5-245.	\$83,015	\$76,171	\$88,826
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4225110000	DUI BREATH CONV-C1TY	Section 56-5-2950	Offset the cost of administration of the breath testing devices, breath testing site video program, and toxicology laboratory.	Forensics	-	Fees imposed in the amount of \$25 on persons convicted of violating Section 56-5-2930, 56-5-2933, or 56-5-245.	\$31,101	\$29,137	\$32,967
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4230030000	UNCLAIMED CHECKS	-	-	-	-	-	\$533	\$178	\$178
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4310080000	Non-Cash Asset Donat	-	-	-	-	-	\$56,071	\$0	\$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4350050005	PRIVATE PAY RESTIT	Section 44-53-376	Offset the cost of administering Methamphetamine Lab cleanups.	Narcotics	-	Fines imposed on persons convicted of a violation of section 44-53-376. Restitution must be made to all public entities involved in the emergency response.	\$503	\$3,344	\$3,344
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4350110000	DP SERVICE REVENUE	FY22 Proviso 62.2, Section 17-22-130	Offset the cost to maintain the Pre-Trial Intervention database.	Data Center	FY22 Proviso 62.2, Section 17-22-130	Funds received annually from the SC Commission on Prosecution Coordination for hosting the Pre-Trial Intervention database.	\$21,120	\$21,120	\$21,120
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370010000	RECORD SEARCH FEE	Section 23-3-115, FY22 Proviso 62.17	Offset the cost of agency operations.	Agency Operations	Section 23-3-115	Fees of \$25 for each criminal record search conducted pursuant to regulations contained in Subarticle 1, Article 3, Chapter 73 of the Code of Regulations.	\$12,598,045	\$13,080,968	\$12,094,123
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370040000	EXPUNGE CRIMINAL REC	Section 17-22-940, FY22 Proviso 62.13	Offset the operational and research expenses associated with processing expungement requests.	CJIS	FY22 Proviso 62.13	Fees of \$25 for each request to expunge criminal records.	\$42,925	\$44,209	\$44,209
										Fees of \$250 imposed on persons who			

D100	Off-State Law Enforcement Division	34680008	CF CASH - STATE FDS	4224010000	ALCOHOLIC LIQ FINE	-	-	-	-	-	\$10,880	\$8,363	\$8,363
D100	Governor's Off-State Law Enforcement Division	34680008	CF CASH - STATE FDS	4230010001	FORFEIT MONIES STATE	Section 44-53-520, Section 44-53-530	Offset the cost of drug enforcement activities.	Investigative Services	-	The first one thousand dollars of any cash seized and forfeited pursuant to Section 44-53-530 submitted to law enforcement agency involved, in addition to 75% of the balance.	\$123,325	\$136,633	\$136,633
D100	Governor's Off-State Law Enforcement Division	34680009	CF CASH - EQ TREAS	4230010002	FORFEIT MONIES FEDS	-	Offset the cost of law enforcement operations.	Agency Operations	-	Funds remitted to SLED as part of the US Department of Treasury Equitable Sharing Program that are derived from investigations and prosecution that result in a federal forfeiture by a Treasury fund participating agency.	\$142,495	\$156,665	\$156,665
D100	Governor's Off-State Law Enforcement Division	34680009	CF CASH - EQ TREAS	4536050000	SALE OF VEHICLES	Section 23-3-55	Offset the cost of like items sold.	Agency Operations	Section 23-3-55	Proceeds from the sale of vehicles	\$24,404	\$15,952	\$15,952
D100	Governor's Off-State Law Enforcement Division	35210000	GRANTS-NONFEDERAL	4300010000	OTHER OPR GRANT-REST	-	-	-	-	-	\$309,491	\$285,494	\$285,494
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4480010000	SL OF GOODS	Section 23-3-55	Offset the cost of like items sold.	Agency Operations	Section 23-3-55	Proceeds from the sale of miscellaneous equipment.	\$550	\$17,739	\$17,739
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4480070000	SL OF SURP MAT&SUPL	-	-	-	-	-	\$8,834	\$3,520	\$3,520
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4530030002	MISC REV-PROGRAMS	-	-	-	-	-	\$105,274	\$35,091	\$35,091
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4536050000	SALE OF VEHICLES	Section 23-3-55	Offset the cost of like items sold.	Agency Operations	Section 23-3-55	Proceeds from the sale of vehicles	\$367,840	\$351,991	\$351,991

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Agency Funds

Cash Balances and Expenditures

Agency Code	Agency Name	Fund Number	Fund Title	Year End Cash Balance	Total Expenditures From Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	\$26,958,455	\$16,908,766	159.43%	Funds are used to support agency operations; SLED maintains 75% of annual expenditures in cash flow balance in order to cover payroll/fringe obligations, facility maintenance and emergency contingencies in the coming fiscal year.
D100	Governor's Off-State Law Enforcement Division	30350009	IDC RETAINED	\$203,815	\$7,624	2673.33%	Funds are used to support agency operations.
D100	Governor's Off-State Law Enforcement Division	30350010	TOBACCO SETTLEMENT	\$898,148	\$591,881	151.74%	Funds are used to offset the cost of diligent enforcement in the Regulatory Unit. These balances must be available to cover the cost of non-recurring equipment needs that may occur every couple years.
D100	Governor's Off-State Law Enforcement Division	30350017	DISASTR REIMB-ST FD	\$34,361	\$8,401	409.01%	Cash recovered for prior year state expenditures for disaster recovery. Cash is used to move to other earmarked funds to expend.
D100	Governor's Off-State Law Enforcement Division	30370005	DONATION REST 1	\$88,489	\$47,868	184.86%	As funds are highly unpredictable, cash balances are used for non-recurring needs.
D100	Governor's Off-State Law Enforcement Division	34680005	CF CASH-EQ SHARE DOJ	\$700,860	\$0	0.00%	As funds are highly unpredictable, cash balances are used for non-recurring needs.
D100	Governor's Off-State Law Enforcement Division	34680008	CF CASH -STATE FDS	\$349,125	\$227,103	153.73%	As funds are highly unpredictable, cash balances are used for non-recurring needs.
D100	Governor's Off-State Law Enforcement Division	34680009	CF CASH - EQ TREAS	\$421,175	\$261,022	161.36%	As funds are highly unpredictable, cash balances are used for non-recurring needs. The agency is utilizing funds to cover a portion of Aviation operations.
D100	Governor's Off-State Law Enforcement Division	35210000	GRANTS-NONFEDERAL	\$187,697	\$121,931	153.94%	To apply to private grant expenditures.
D100	Governor's Off-State Law Enforcement Division	36008000	[CP] STATE APPROPRIATIONS	\$213,820	\$2,250	9503.11%	To apply to capital project expenditures in process.
D100	Governor's Off-State Law Enforcement Division	36340000	CAP RES FD OPER	\$327,726	\$2,179	15040.20%	Non-recurring funds allocated to develop and purchase a CMS.
D100	Governor's Off-State Law Enforcement Division	37540000	INSURANCE REIMB	\$87,598	\$8,965	977.11%	Funds provided from insurance companies to account for unintended occurrences to cover the repair or replacement of the property involved.
D100	Governor's Off-State Law Enforcement Division	37570002	NON-RECURRING REV	\$424,780	\$935,356	45.41%	Funds are used to cover non-recurring expenditures to include law enforcement equipment, computer equipment, fleet rotation, key mainframe upgrades, facilities maintenance and renovation projects, and forensic equipment replacement.
D100	Governor's Off-State Law Enforcement Division	39078000	[CP] OTHER FDS	\$0	\$101,922	0.00%	To apply to capital project expenditures in process.
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	\$594,276	\$390,800	152.07%	Funds are used to support vehicle maintenance.

