					>			
Name o Agency Contact		Don Royal		>				
Contact Phone Number: (803) 896-			4647					
Contact Email Address		droyal@sle	d.sc.gov					
Link To Fees:		https://ww	w.sled.sc.g	jov/fines_fees				
Agency Code	Agency Name		Fund Number	Fund Title	Commitment Item	Commitment Item Title		
D100	Governor's Off-State Law Enforcement Division		Off-State 00 Law Enforcement		30350000	OPERATING REVENUE	4110020010	MISC FEES FOIA REQ
D100	Governor's Off-State Law Enforcement Division		Off-State Law Enforcement		30350000	OPERATING REVENUE	4110190000	SECURITIES FEE
D100	Governor's Off-State Law Enforcement Division		30350000	OPERATING REVENUE	4116080000	ABL INSPECTION FEES		
D100	Governor's Off-State Law Enforcement Division		30350000	OPERATING REVENUE	4150060000	SEX OFFENDER REG FEE		
D100	Governor's Off-State Law Enforcement Division		30350000	OPERATING REVENUE	4150190002	LIC-PRIV DET/SEC FEE		
D100	Governor's Off-State Law Enforcement Division		30350000	OPERATING REVENUE	4150200000	CWP INSTR CERT FEE		
D100	Governor's Off-State Law Enforcement		30350000	OPERATING REVENUE	4150250000	POLYGRAPH OPER LIC		

D100

D100

D100

Division

Governor's

Law Enforcement

30350000 OPERATING REVENUE

30350000 OPERATING REVENUE

30350000 OPERATING REVENUE

Off-State

Division

Off-State

Enforcement Division

Governor's

Enforcement

Off-State

Division

Law

Law

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nes_fees		
l Title	Commitment Item	Commitment Item Title
RATING ENUE	4110020010	MISC FEES FOIA REQ
RATING ENUE	4110190000	SECURITIES FEE

Commitment Items

Fund/Commitment

Offset the cost of searching for and making copies of

public records

Freedom of Information Act.

Offset the cost of

Offset the costs of

investigations, and enforcement.

Support the Statewide Sex

Offender Registry.

Offset the cost of state and federal

checks for Private

Detective & Security Companies. Offset

Offset the cost of

administering Concealed

Weapon Permit

(CWP) Instructors'

Certifications.
Offset the cost of

Support the Office of Professional Responsibility Unit

Offset the cost of

Offset the cost of

administering the breath testing devices, breath

testina video

laboratory, and

other areas of law

Offset the cost of insurance fraud

investigations.

program, toxicology

video gaming enforcement.

regulatory.

background

the cost of

inspections,

security fraud criminal

investigations.

under the

Program or Activity

Intergovernmental

Securities Fraud - State

Alcohol Enforcement

Criminal Justice Information Systems

Sex Offender Registry

Regulatory

Regulatory

Office of Professional

Responsibility/Polygraph

Narcotics/Alcohol/Video

Gaming Enforcement

Forensics, Narcotics/

Alcohol Enforcement, &

Investigative Services

and Regulatory Alcohol Licensing

Information Office

Affairs / Public

Grand Jury

Supported by Revenue

Purpose of

Enabling

Proviso

4160190000 COIN OP Section 1 DEVICES LIC 21-2720

4220010000 COURT FINE

4223100000 INS FRD PNLTY, SETT

Statute or

Section 30-4-

Section 35-1-702(b), Inter-Agency MOU with AG's

Section 61-2-

FY22 Proviso

Section 40-

18-70, FY22 Proviso 62.11

Reg. 73-408

FY22 Proviso

Section 40-

53-90, Section 40-53-110

Section 12-

Section 56-5-

Section 56-5-2930, Section 56-5-2933, Section 56-5-2953, Section 40-18-130, Section 14-1-

Section 38-

Section 38-55-550, Inter

Agency MOU with AG's

55-540.

208

62.12

62.10

Office

105

30

Detail of How Revenue is

Generated. Fees, Fines

Assessments,

Charges, etc. amount(s). Identify who

pays the fee fine charge, etc Actual cost charged to individuals requesting

copies of public

pursuant to the Freedom of Information Act Funds received annually from the SC Attorney

Generals' Office

for maintaining the Securities

Fraud Investigative Unit. Funds collected from the increase of

alcohol

beverage license applications

and permit Each Sheriff is authorized to charge an annual fee for each sex offender not

declared

annual registration. The fee is divided between the Sheriffs and SLED.

indigent for

Funds collected

from those who

company business in this

from those who are issued a Certified

Concealable

Weapons Permit

Instructor's

from those who

are issued a

polygraph

examiner's

Department of

Revenue on Class Two coin

Fines imposed

2930, 2933, 2953, Section 40-18-130, and Section 14-1-

Fines imposed

Section 38-55-

540 and 550. A surcharge is imposed on all fines, forfeitures, escheatments. or other monetary

on violators

pursuant to

208.

on violators pursuant to Section 56-5

operated

machine

license. Fees assessed by SC

Certificate Funds collected

operate a

investigation and security

private

State. Funds collected

records.

Actual

Revenue

\$200,000

\$2,552,106

\$302,607

\$808,815

\$37,400

\$4,150

\$269,872

\$200,608

\$179

Estimated

Revenue

\$0

\$200,000

\$2,700,829

\$274,040

\$784,473

\$36,033

\$4,267

\$266,518

\$192,017

\$559

Projected

Revenue

\$100

\$200,000

\$2,700,829

\$311,685

\$800,000

\$36,033

\$4,267

\$266.518

\$201,618

\$90

Carry Forward

Authority

(Statute

Proviso)

Section 35-1-702(b)

Section

61-2-105

FY22

62.10

Proviso

Section

40-18-70, FY22

Proviso 62.11, Reg. 73-408

FY22

Proviso

Section

2720(E)

Section

56-5-

2953,

Section

40-18-

130, Section 14-1-

208

12-21-

62.12

D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE		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		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		OPERATING REVENUE		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		OPERATING REVENUE		UNCLAIMED CHECKS	-	-	-	-	-	\$533	\$178	\$178
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE		Non-Cash Asset Donat	-	-	-	-	-	\$56,071	\$0	\$0
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE		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		OPERATING REVENUE		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		OPERATING REVENUE		RECORD SEARCH FEE	115, FY22	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
							- Squesto.			Fees of \$250 imposed on persons who			

D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4370080000	DNA PROCESSING FEE	Section 23-3- 670, FY22 Proviso 117.31	Offset the cost of maintaining the DNA database.	Forensics	FY22 Proviso 117.31	are required to provide a DNA sample pursuant to Article 9 of Title 23 in the SC Code of Laws upon conviction.	\$391,593	\$372,388	\$372,388
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370090000	CRIMINAL RECORD CK	115, FY22	Offset the cost of agency operations.	Agency Operations	Section 23-3-115	Fees of \$2 for each federal fingerprint based check is required pursuant to regulations contained in Subarticle 1, Article 3, Chapter 73 of the Code of Regulations.	\$153,962	\$151,671	\$155,502
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4370160000	SECURITY SERVICES	FY22 Proviso 62.9	Offset the cost of the Protective Services Unit.	Protective Services / Emergency Management	FY22 Proviso 62.9	Funds reimbursed from entities authorized to transport sensitive materials within the state's borders.	\$67,500	\$62,500	\$62,500
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4470020000	RENT- STUDIO&RM	MOU with Social Security Administration and SC Vocational Rehabilitation		Investigative Services	-	Quarterly reimbursements are received from the Social Security Administration for the office space occupied by the Social Security Task Force.	\$0	\$258	\$258
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4520010000	REFUND PYR EXP	-	Record refunds of prior year expenditures as revenue in the current year.	-	-	Per guidance from the SC Comptroller General's Office, all refunds of prior year expenditures must be booked in a designated revenue ledger account.	\$27,953	\$64,190	\$64,190
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4520010001	REGULAR REFUNDS	-	-	-	-	-	\$1,988	\$0	\$0
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4530030000	MISC REVENUE	-	Record miscellaneous revenue.	-	-	Fees generated for miscellaneous purposes	\$27,592	\$23,345	\$23,345
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4530030002	MISC REV- PROGRAMS	MOU with SC Lottery Commission.	Offset the cost of Lottery Enforcement.	Regulatory	-	Quarterly reimbursements are received from the SC Lottery Commission to offset operating costs associated with the Lottery Enforcement Unit.	\$8,976	\$7,854	\$7,854
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4530040000	INSURANCE CLAIMS	-	Offset the cost of vehicle maintenance.	Agency Operations	-	Funds received from insurance claims.	\$132,401	\$49,933	\$15,000
D100	Governor's Off-State Law Enforcement Division		OPERATING REVENUE	4890070000	OTHR REIMB- ST AGNCY	-	-	-	-	-	\$63,069	\$68,884	\$68,884
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4890450000	REF OF PR YR REVENUE	-	-	-	-	-	\$0	\$100	\$100
D100	Governor's Off-State Law Enforcement Division	30350009	IDC RETAINED	4300040000	IDC RECOVERY ACCT	-	Indirect cost retained from federal grants less than \$200k.	Agency Operations	-	Indirect cost retained from federal grants less than \$200k.	\$0	\$3,998	\$3,998
D100	Governor's Off-State Law Enforcement Division		DISASTR REIMB-ST FD	4520010036	REIMB PY DISASTR EXP	FY22 Proviso 62.14	Record reimbursement of prior year disaster expenses.	Agency Operations	-	Disaster relief funds reimbursed by FEMA.	\$42,762	\$14,254	\$14,254
D100	Governor's Off-State Law Enforcement Division		DONATION REST 1	4310030000	GEN OPER CONT/DON- RE	FY22 Proviso 62.1	Fulfill the purposes and conditions of the said order, donation or contribution.	Agency Operations	FY22 Proviso 62.1	Funds awarded to SLED by either court order or from donations or contributions.	\$34,555	\$37,787	\$37,787
D100	Governor's Off-State Law Enforcement Division	34680005	CF CASH-EQ SHARE DOJ	4230010002	FORFEIT MONIES FEDS	-	Offset the cost of law enforcement operations.	Agency Operations	-	Funds remitted to SLED as part of the US Department of Justice Equitable Sharing Program that are derived from investigations and prosecution that result in a federal forfeiture.	\$184,677	\$187,092	\$187,092
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D100	Off-State Law Enforcement Division	34680008	CF CASH - STATE FDS		ALCOHOLIC LIQ FINE	-	-	-	-	-	\$10,880	\$8,363	\$8,363
D100	Governor's Off-State	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	34000009	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		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		OTHER OPR GRANT-REST	-	-	-	-	-	\$309,491	\$285,494	\$285,494
D100	Governor's Off-State Law Enforcement Division	39380000	SALE OF ASSETS		SL OF GOODS	Section 23-3- 55	Offset the cost of like items sold.	Agency Operations		Proceeds from the sale of miscellaneous equipment.	\$550	\$17,739	\$17,739
D100	Governor's Off-State Law Enforcement Division	39380000	SALE OF ASSETS	4480070000	SL OF SURP MAT&SUPL	-	-	-	-	-	\$8,834	\$3,520	\$3,520
D100	Governor's Off-State Law Enforcement Division	39380000	SALE OF ASSETS		MISC REV- PROGRAMS	-	-	-	-	-	\$105,274	\$35,091	\$35,091
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS		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	Expenditure

						Cash Balances and Expe	nditures
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 $(16.5\% = 60 \text{ days})$ 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	\$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.