

Name of Agency Contact:	Kimberly Buckley
Contact Phone Number:	(803) 734-3771
Contact Email Address:	kbuckley@scag.gov
Link To Fees:	https://www.scag.gov/about-the-office/transparency/

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
E200	Attorney General's Office	30350000	OPERATING REVENUE	4380020000	TRNG CONF REG FEE	-	-	-	-	-	\$10,650	\$0	\$0
E200	Attorney General's Office	30350000	OPERATING REVENUE	4530030000	MISC REVENUE	-	-	-	-	-	\$1,405	\$0	\$0
E200	Attorney General's Office	30350006	LAW ENFORCE FD TCKT	4225010000	CONVICTION SURCHARGE	Statute 14-1-212(e)	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Conviction Surcharge-Magistrate	\$463,441	\$500,000	\$500,000
E200	Attorney General's Office	30350006	LAW ENFORCE FD TCKT	4225080000	TRAF ED PROG FEE MAG	Statute 14-1-212(e)	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Conviction Surcharge-Magistrate	\$7,110	\$4,800	\$4,800
E200	Attorney General's Office	30350006	LAW ENFORCE FD TCKT	4225090000	TRAF ED PROG FEE MUN	Statute 14-1-212(e)	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Conviction Surcharge-Magistrate	\$3,603	\$950	\$950
E200	Attorney General's Office	30350007	CIVIL LITIGATION	4110020010	MISC FEES FOIA REQ	Statute 1-7-85	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$755	\$0	\$0
E200	Attorney General's Office	30350007	CIVIL LITIGATION	4221040001	CIVIL MONETARY PEN	Statute 1-7-85	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$25,100	\$0	\$0
E200	Attorney General's Office	30350007	CIVIL LITIGATION	4310050000	SCHOLARSHIP-PRIV SEC	Scholarship Awarded by American Bar Association (ABA Section of Antitrust law)	Payroll and operating expenses of scholarship recipient	Janet D. Steiger Fellowship Project-American Bar Association	Proviso 59.2	Scholarship-American Bar Association	\$6,000	\$0	\$0
E200	Attorney General's Office	30350007	CIVIL LITIGATION	4350020000	LITIG & CRT COST REC	Statute 1-7-85	Other litigation penalties and cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$384,155	\$1,500,000	\$1,500,000
E200	Attorney General's Office	30350010	TOBACCO SETTLEMENT	4350020000	LITIG & CRT COST REC	-	-	-	-	-	\$1,937	\$0	\$0
E200	Attorney General's Office	30350011	COM CRIM LIT	4220010000	COURT FINE	'-	'-	'-	'-	'-	(\$740,228)	\$0	\$0
E200	Attorney General's Office	30350012	BONDSMAN FEES	4160020000	BAIL BONDSMAN LIC	Statute 38-53-100	Clerk of Court Bond Fees	SGJ Clerk of Court	Proviso 59.2	Clerk of Court Bond Fees	\$3,100	\$1,100	\$1,100
E200	Attorney General's Office	30350052	BOFI PROSECUTION FDS	4160440000	DEF PRESENT ANNUAL	Statute 34-39-150(D) (E)	Cost to represent the State in deferred presentment litigation	Deferred Presentment Litigation	Statute 34-39-150(D) (E)	Deferred presentment license renewal fees	\$11,000	\$47,000	\$47,000
E200	Attorney General's Office	30350052	BOFI PROSECUTION FDS	4160440002	DEFER BRANCH RENEWAL	'-	'-	'-	'-	'-	\$2,875	\$0	\$0
E200	Attorney General's Office	30350076	OP REV - MCAID FRAUD	4890080000	ALLOC FROM ST AGENCY	Statute 43-7-70	Operation of Medicaid Recipient Fraud Unit from funds received by SCDHHS	Medicaid Recipient Fraud	Proviso 59.2	Funds received from SCDHHS annually through MOU to fund the Medicaid Recipient Fraud Division.	\$871,644	\$871,000	\$871,000
E200	Attorney General's Office	30350088	OP REV-CIV SETT CON	4350020000	LITIG & CRT COST REC	Statute 1-7-87	Litigation and court cost recovery	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$1,421,356	\$4,563,583	\$4,563,583
E200	Attorney General's Office	30370001	SPEC SECURITIES DEP	4110190000	SECURITIES FEE	Statute 35-1-702(b), Proviso 59.6	Securities Registration Fees	Securities Registration	Statute 35-1-702(b), Proviso 59.2	Securities Registration Fees	\$1,500,000	\$1,500,000	\$1,500,000
E200	Attorney General's Office	30370045	SPEC MONEY SERV DEP	4110190001	MONEY SERVICES FEE	-	-	-	-	-	\$178,150	\$0	\$0
E200	Attorney General's Office	30370045	SPEC MONEY SERV DEP	4220040001	MONEY SERV ADMN FINE	-	-	-	-	-	\$1,647,396	\$0	\$0

E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4110020000	MISCELLANEOUS FEE	Statute 14-1-204	Crime Victim Compensation	Crime Victim Compensation Claims	Statute 14-1-204(B) (2); Statute 14-1-206(D)	Fees /Fines from circuit court/family court	\$231,272	\$223,300	\$223,300
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4220010000	COURT FINE	Statute 14-1-203	Crime Victim Compensation	Crime Victim Compensation Claims	Statute 14-1-204(B) (2); Statute 14-1-206(D)	Fees/Fines collected through SC Treasurer	\$446,268	\$450,000	\$450,000
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4220060000	COMMTY COR PLN ASSES	Statutes 14-1-(205-208); 16-3-1250; 16-3-1260; 17-25-322(d); 24-3-40	Crime Victim Compensation	Crime Victim Compensation Claims	Statute 14-1-204(B) (2); Statute 14-1-206(D)	Assessments from cost, fees, fines, penalties, forfeitures, restitution, form general sessions. Municipal, and magistrate courts.	\$5,833,344	\$6,537,118	\$6,537,118
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4225080000	TRAF ED PROG FEE MAG	Statute 17-22-350(B)	Crime Victim Compensation	Crime Victim Compensation Claims	Statute 14-1-204(B) (2); Statute 14-1-206(D)	Traffic education class fee collected through the Magistrate	\$72,843	\$51,850	\$51,850
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4225090000	TRAF ED PROG FEE MUN	Statute 17-22-35 (c)	Crime Victim Compensation	Crime Victim Compensation Claims	Statute 14-1-204(B) (2); Statute 14-1-206(D)	Traffic education class fee collected through the Municipal.	\$25,491	\$6,780	\$6,780
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4520010038	REF PR YR EXP CLAIM	-	-	-	-	-	\$5	\$0	\$0
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	4520020001	REGULAR REFUNDS	-	-	-	-	-	(\$44)	\$0	\$0
E200	Attorney General's Office	33540000	MEDICAID FRAUD SET	4226020000	OTHER PNLTY, COST	Social Security Act Provisions Governing State Medicaid Fraud Control Units. 42 CFR Part 1007	Medicaid Provider Fraud Funds Federal Grant State Match	Medicaid Provider Fraud	Social Security Act Provisions Governing State Medicaid Fraud Control Units. 42 CFR Part 1007	Medicaid Provider Fraud Prosecution Administrative Cost and Recovery	\$74,589	\$234,144	\$234,144
E200	Attorney General's Office	33540000	MEDICAID FRAUD SET	4350020000	LITIG & CRT COST REC	-	-	-	-	-	\$12,730	\$0	\$0
E200	Attorney General's Office	38590000	SECURITIES FINES	4220040000	SECURITIES ADM FINE	Statute 35-1-702c	Securities Enforcement Penalties, Fines and Fees	Securities Enforcement	Statute 35-1-702c, Proviso 59.2	Securities fines generated from enforcement actions	\$326,073	\$750,000	\$750,000
E200	Attorney General's Office	38590000	SECURITIES FINES	4226020000	OTHER PNLTY, COST	-	-	-	-	-	\$9,313	\$0	\$0
E200	Attorney General's Office	39340000	DRUG FORFEITURES	4110020000	MISCELLANEOUS FEE	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$0	\$150	\$150
E200	Attorney General's Office	39340000	DRUG FORFEITURES	4230010000	FORFEIT MONIES	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$16,612	\$45,000	\$45,000
E200	Attorney General's Office	39750001	VIC RESTIT PRG EXT	4225070000	VICTIM RESTITUT FEE	Proviso 117.94	State Victim Assistance Program	Sub recipient awards to victim assistance providers in the state	Proviso 59.2	Funds received monthly (20.5k) from the SC Department of Corrections	\$918,624	\$246,000	\$246,000
E200	Attorney General's Office	39750001	VIC RESTIT PRG EXT	4520010000	REFUND PYR EXP	-	-	-	-	-	\$770	\$0	\$0

Name of Agency Contact:	Kimberly Buckley
Contact Phone Number:	(803) 734-3771
Contact Email Address:	kbuckley@scag.gov
Link To Fees:	https://www.scag.gov/about-the-office/transparency/

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
E200	Attorney General's Office	30350000	OPERATING REVENUE	\$12,055	\$296	4072.64%	The ending cash balance is a combination of different revenue sources waiting to be pushed down to sub funds. This is a "holding" account for general revenue.
E200	Attorney General's Office	30350006	LAW ENFORCE FD TCKT	\$3,477,749	\$302,407	1150.02%	The funds received from statute 14-1-212(e) is used for general litigation and other operating expenses by the agency. The agency is dependent on this revenue to pay these operating expenses annually. Currently, all of the funds in this account are earmar...
E200	Attorney General's Office	30350007	CIVIL LITIGATION	\$153,401	\$1,132,389	13.55%	The Attorney General's Office utilizes civil litigation funds to cover a portion of the Agency's state personal services and employer paid benefits annually. These positions include critical attorneys and support staff. The agency also pays litigation expe
E200	Attorney General's Office	30350008	CLERK OF COURT	\$1,089	\$0	0.00%	n/a
E200	Attorney General's Office	30350009	IDC RETAINED	\$386	\$0	0.00%	n/a
E200	Attorney General's Office	30350010	TOBACCO SETTLEMENT	\$3,083,491	\$812,864	379.34%	These funds are used to support the efforts of diligent enforcement of the Tobacco Escrow Fund Act (Statute 11-48-et al). These efforts include personal services, employer paid benefits, operating and litigation expenses to enforce this act.
E200	Attorney General's Office	30350011	COM CRIM LIT	\$500,000	\$1,072	46641.79%	Statutes 14-1-206(7), 14-1-207(7), 14-1-207(8) require a balance of 500k to be maintained in the fund to provide support to counties involved in complex criminal litigation.
E200	Attorney General's Office	30350012	BONDSMAN FEES	\$5,770	\$1,438	401.25%	The funds generated per Section 38-53-100 support the State Grand Jury Clerk of Court. Carryforward is needed for ongoing operations of the Clerk of Court SGJ.
E200	Attorney General's Office	30350014	VICTIM SERVICE FUNDS	\$18,281	\$0	0.00%	These funds are utilized to support the outreach programs for victims of violent crimes. These are generally one time funds, therefore, carryforward is crucial to the assistance of these programs.
E200	Attorney General's Office	30350051	OP REV-GRANTS EXT	\$41,528	\$66,596	62.36%	These funds are combined one time donations and non-state funded grants to support domestic violence, human trafficking, drug abuse enforcement, and securities investor protection awareness in the State. Carryforward is crucial to these efforts to continu
E200	Attorney General's Office	30350052	BOFI PROSECUTION FDS	\$110,318	\$0	0.00%	These funds are forward to our office per Statute 34-39-150(D)(E) to assist in the cost to represent the state in deferred presentment litigation.
E200	Attorney General's Office	30350076	OP REV - MCAID FRAUD	\$87,528	\$1,035,681	8.45%	These funds are forwarded to our Agency from SCDHHS to support the enforcement and prosecution of Medicaid Recipient Fraud in the State. The funds to support these efforts are very limited and cash balances remaining at FYE is very minimal. Carryforward i
E200	Attorney General's Office	30350082	ICAC PROGRAMS	\$88,602	\$3,381	2620.59%	These funds are one time allocation from a civil settlement which were set aside to offset and support the operations of the Internet Crimes Against Children Task Force.
E200	Attorney General's Office	30350087	OPER REV-CDV TR PROG	\$0	\$0	0.00%	These funds are used cover expenditures related to operations to combat criminal domestic violence.
E200	Attorney General's Office	30350088	OP REV-CIV SETT CON	\$4,100,878	\$2,717,920	150.88%	The funds are in conjunction with fund 30350007 and will be transferred to fund 30350007 as needed to assist with the expenses stated in detail above for 30350007. Carryforward of these funds is crucial to the continued operation of the Agency. These fund
E200	Attorney General's Office	30350090	TOB SETT LITIGATION	\$4,394,151	\$1,521,840	288.74%	These funds are to support arbitration of the Tobacco Enforcement Act. Carryforward is needed to cover future anticipated large litigation expenses to enforce this act. Diligent enforcement of this Act generates over 81 million for the State of South Car
E200	Attorney General's Office	30350091	MOX LITIGATION	\$0	\$0	0.00%	The funds are to support litigation expenses associated with the MOX facility in which the AG is representing the State. Carryforward is needed to cover future anticipated litigation expenses in this case.
E200	Attorney General's Office	30350096	TREASURY-EQUIT SHAR	\$0	\$4,768	0.00%	These funds were asset forfeitures from a federal case in which the AGO assisted in a criminal investigation and prosecution of gambling fraud. These funds are utilized for law enforcement operations within the agency, generally for Internet Crime Against
E200	Attorney General's Office	30350099	COVID-19 GF REIMBURS	\$20,840	\$13,130	158.72%	
E200	Attorney General's Office	30370000	SPECIAL DEPOSITS	\$8,225	\$0	0.00%	These funds are to support the operations and enforcement of the Uniform Securities Act of 2005. Carryforward is crucial for the funding and successful operations of this ACT.
E200	Attorney General's Office	30370001	SPEC SECURITIES DEP	\$2,889	\$1,567,669	0.18%	These funds are to support the Uniform Securities Act of 2005 and operation of the Securities Division including personal services, employer paid benefits and general operations. These funds are received throughout a twelve month period every fiscal year.
E200	Attorney General's Office	30370002	SEC INVEST REIMB	\$7,329	\$0	0.00%	These funds are to support the operations and enforcement of the Uniform Securities Act of 2005. Carryforward is crucial for the funding and successful operations of this ACT.
E200	Attorney General's Office	30370045	SPEC MONEY SERV DEP	\$1,825,546	\$0	0.00%	
E200	Attorney General's Office	30980000	DONATIONS	\$131	\$0	0.00%	
E200	Attorney General's Office	31450000	BOND ESTREATMENT	\$16,959	\$0	0.00%	Carryforward funds are to support the continued operational expenses of the State Grand Jury. The AGO received a minimum amount of funds to support this program.
E200	Attorney General's Office	31470000	VICTIM'S COMP FUND	\$9,220,793	\$6,089,931	151.41%	These funds are court fees, fines and assessments generated to support the State Crime Victim Compensation Division required pursuant to S.289 State Crime Victim Services Act. This revenue is the vast majority of the funds used for personnel, operating an
E200	Attorney General's Office	31500000	CVO SPECIAL REVENUE	\$1,811	\$64	2829.69%	These funds are used to support the CVS Ombudsman Office and is the only source of carry-forward for this program.
E200	Attorney General's Office	33540000	MEDICAID FRAUD SET	\$633,315	\$262,735	241.05%	State Match Medicaid Provider Fraud Funds for Federal Grant. These funds are generated from prosecution efforts of the grant program. These funds are used for Medicaid Provider Fraud operations, personnel, employer paid benefits and prosecution expenses.

E200	Attorney General's Office	36340000	CAP RES FD OPER	\$81	\$0	0.00%	
E200	Attorney General's Office	38590000	SECURITIES FINES	\$2,038,691	\$1,063,495	191.70%	These funds are per statute 35-1-706(c) and are utilized for Securities Act of 2005 enforcement efforts and operational expenses. These funds are carryforward to fund future Securities litigation expenses in which the AG has to represent the state.
E200	Attorney General's Office	39340000	DRUG FORFEITURES	\$283,264	\$39,508	716.98%	These funds help support the criminal prosecution of drug related offenses in the state. Carry-forward funds are utilized to offset prosecution expenses. The AGO received only a nominal amount of funds to support this initiative annually.
E200	Attorney General's Office	39720000	INSURANCE FRAUD	\$1,923	\$0	0.00%	These funds help support the criminal prosecution of insurance fraud related offenses in the state. Carryforward funds are utilized to offset prosecution expenses. The AGO receives only a nominal amount of funds to support this initiative annually.
E200	Attorney General's Office	39750001	VIC RESTIT PRG EXT	\$1,965,434	\$1,172,044	167.69%	These funds are restricted to sub grantees who provide crime victim services in the state. These funds are crucial to the continued operations and efforts of the AGO Crime Victim Services Division.
E200	Attorney General's Office	39750P01	VIC REST EXT PASS TH	\$0	\$0	0.00%	