

Agency Funds

Cash Balances and Expenditures

Name of Agency Contact: Jeff Casto

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Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2018-19 Year End Cash Balance	FY 2018-19 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	
1	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	\$107,803	\$4,111	2622.27%	Funds are committed for general operations of the Branch
2	B040	JUDICIAL DEPARTMENT	30350072	OP REV - BAR EXAMS	\$98,365	\$630,640	15.60%	
3	B040	JUDICIAL DEPARTMENT	30350074	OP REV - COURT COSTS	\$221,206	\$42,302	522.92%	Funds are committed for general operations for the Commission on Conduct and Receiver's Office
4	B040	JUDICIAL DEPARTMENT	30350094	APPELLATE COURT PROC	\$500,370	\$0	0.00%	
5	B040	JUDICIAL DEPARTMENT	30370000	SPECIAL DEPOSITS	\$6,962	\$683,785	1.02%	
6	B040	JUDICIAL DEPARTMENT	30370042	LAWYR/JUDICL DSPLNRY	\$458	\$256,600	0.18%	
7	B040	JUDICIAL DEPARTMENT	30370043	E-FILING TECH FEE	\$2,792,039	\$0	0.00%	
8	B040	JUDICIAL DEPARTMENT	30760000	JUDICIAL COMMITMENTS	\$0	\$353,180	0.00%	
9	B040	JUDICIAL DEPARTMENT	30860000	CIRC CRT-FILING FEE	\$2,375,786	\$9,544,283	24.89%	Funds are committed for general operations of the Branch
10	B040	JUDICIAL DEPARTMENT	32750000	JUDICIAL DEVELOPMENT	\$4,834,490	\$124,010	3898.47%	Funds are committed for general operations of the Branch
11	B040	JUDICIAL DEPARTMENT	33520000	CASE MGMT TECH SUPP	\$6,117,837	\$784,259	780.08%	Funds are committed to support the State Case Management System
12	B040	JUDICIAL DEPARTMENT	37330000	MAGISTRATE CRT FEE	\$5,275,644	\$556,633	947.78%	Funds are committed for general operations of the Branch
13	B040	JUDICIAL DEPARTMENT	37540000	INSURANCE REIMB	\$0	\$321	0.00%	
14	B040	JUDICIAL DEPARTMENT	39580000	SALE OF ASSETS	\$13,862	\$0	0.00%	
15	B040	JUDICIAL DEPARTMENT	31M80000	B040 ML PROCEEDS	\$0	\$0	0.00%	
16	B040	JUDICIAL DEPARTMENT	39C70000	LAW ENFORCEMENT SURC	\$2,309,306	\$86,983	2654.88%	Funds are committed for general operations of the Branch
17	B040	JUDICIAL DEPARTMENT	39H20000	FY10 INC ENFORCE COL	\$0	\$0	0.00%	

Commitment Items

Name of Agency Contact: Jeff Casto
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 Contact E-mail Address: jcasto@sccourts.org
 Link to fees:

Agency Code	Agency Name (or Acronym)	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.	FY 2018-19 Actual Revenue	FY 2019-20 Estimated Revenue	FY 2020-21 Projected Revenue	
1	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4110020006	RETURNED CHECK FEE	Proviso 117.30	Record misc. revenue	Record Misc Revenue	Proviso 117.30	Fee Charged on Returned Check	\$30	\$0	\$0
2	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4380050000	PHOTOCOPYING FEE	Proviso 57.11 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.13 Appropriations Act	Fees charged for photo copying services	\$5,460	\$0	\$4,000
3	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4380110000	COPY FE -AV MATERIAL	Proviso 57.11 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.13 Appropriations Act	Fees charged for copying services	\$241	\$0	\$0
4	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4520010000	REFUND PYR EXP	Prov 57.13	Record misc. revenue	Branch Operations	Prov 57.13	Funds received from vendor for refund of prior year expenditure.	\$6,553	\$0	\$0
5	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4520010029	REF PR YR EXP PTY CA		Refund of Petty Cash Turn In	Branch Operations	NA	Closed Petty Cash Account	\$600	\$0	\$0
6	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4530030000	MISC REVENUE	Prov 57.13	Unclaimed Property and State Bar Reimbursement	Branch Operations	Prov 57.13	Funds received from SC Bar for travel reimbursement. Coded as misc. revenue so SCEIS will report travel correctly.	\$5,425	\$0	\$4,000
7	B040	JUDICIAL DEPARTMENT	30350000	OPERATING REVENUE	4530030026	MISC REV - MAIL FEE	Proviso 57.11 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.13 Appropriations Act	Fees charged for providing postage	\$19	\$0	\$0
8	B040	JUDICIAL DEPARTMENT	30350072	OP REV - BAR EXAMS	4110050000	LAW EXAM FEE	Proviso 57.8 Appropriations Act; Rule 410	Record fees collected from Bar Admissions	Bar Exam Program	Proviso 57.8 Appropriations Act	Fees collected from lawyers by the Bar Admissions Office which include, but are not limited to, the following: Bar Applications, Pro hoc vice applications and Rule 403 certifications.	\$589,500	\$1,000,000	\$695,000
9	B040	JUDICIAL DEPARTMENT	30350074	OP REV - COURT COSTS	4530030008	COURT COSTS	Proviso 57.18 Appropriations Act	Recorded fees collected	Commission on Conduct/ Receiver Program	Proviso 57.18 Appropriations Act	Fees collected from judgments for reimbursement of court costs incurred	\$70,494	\$152,000	\$62,000
10	B040	JUDICIAL DEPARTMENT	30350094	APPELLATE COURT PROC	4110030001	DOCKET FEE - APPEAL	Proviso 57.19 Appropriations Act	Recorded fees collected	Branch Operations	Proviso 57.19 Appropriations Act	Fees collected as required by SC Appellate Court Rules (SCACR)	\$129,450	\$0	\$0
11	B040	JUDICIAL DEPARTMENT	30350094	APPELLATE COURT PROC	4110030002	DOCKET FEE - MOTION	Proviso 57.19 Appropriations Act	Record fees collected	Branch Operations	Proviso 57.19 Appropriations Act	Fees collected as required by SC Appellate Court Rules (SCACR)	\$92,408	\$0	\$0
12	B040	JUDICIAL DEPARTMENT	30370000	SPECIAL DEPOSITS	4110240000	TRANS ST BAR LIC FEE	Rule 410, SCACR	Record fees collected	Commission on Conduct/ Office of Disciplinary Counsel	Proviso 57.8 Appropriations Act	Funds collected from SC. Bar Association to offset program costs	\$689,030	\$690,000	\$685,000
13	B040	JUDICIAL DEPARTMENT	30370042	LAWYR/JUDICL DSPLNRY	4110240001	TRANS ST BAR LAW/JUD	Rule 410, SCACR	Record fees collected	Office of Receiver	Proviso 57.8 Appropriations Act	Funds collected from SC. Bar Association to offset program costs	\$254,970	\$264,500	\$231,000
14	B040	JUDICIAL DEPARTMENT	30370043	E-FILING TECH FEE	4110240002	E-FILING TECH FEES	8-21-310 SC Code of Laws	Record fees collected	Information Technology Operations	8-21-310 SC Code of Laws	Technology fee collected through electronic filings of court documents through the e-filing system	\$1,358,882	\$100,000	\$1,630,000
15	B040	JUDICIAL DEPARTMENT	30760000	JUDICIAL COMMITMENTS	4890070000	OTHR REIMB-ST AGENCY	Proviso 57.3 Appropriations Act	Record reimbursement from other state agency	Judicial Commitment Program	Proviso 57.13 Appropriations Act	Flow through revenue from the Department of Mental Health to pay court appointed private examiners, guardians ad item and attorneys - contract ended 6/30/19	\$353,180	\$0	\$0
16	B040	JUDICIAL DEPARTMENT	30860000	CIRC CRT-FILING FEE	4110130000	CIR COURT FILIN FEE	14-1-204 (a) SC Code of Laws	Record fees collected	Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	\$100 fee paid by citizens for filing complaints or petitions in civil actions in a court of record. 56% is remitted by the counties to the State Treasurer Office (STO) and then distributed. SCJD receives 30% of what is remitted.	\$1,414,131	\$1,450,000	\$1,550,000
17	B040	JUDICIAL DEPARTMENT	30860000	CIRC CRT-FILING FEE	4110150000	COURT MOTIONS FEE	8-21-320 SC Code of Laws	Record fees collected	Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	\$25 fee paid by citizens for every motion made in the Court of Common Pleas. Remitted to the STO and distributed. The first \$450,000 must be transferred to Prosecution Coordination Commission. SCJD receives 100% of the remaining fees collected.	\$2,193,170	\$2,500,000	\$2,500,000
18	B040	JUDICIAL DEPARTMENT	30860000	CIRC CRT-FILING FEE	4110160000	ALMNY/CHILD SPRT FEE	14-1-203 SC Code of Laws	Record fees collected	Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	Revenues collected from spousal and dependent children support actions. 44% is remitted by the counties to the State Treasurer and then distributed. SCJD receives 40% of what is remitted.	\$3,062,625	\$3,300,000	\$3,300,000
19	B040	JUDICIAL DEPARTMENT	30860000	CIRC CRT-FILING FEE	4110230000	FAM & CIR CRT FIL FEE	14-1-204 (b) SC Code of Laws	Record fees collected	Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	\$50 per filing fee paid by citizens. Fees collected by the Family and Circuit courts are remitted to STO. SCJD RECEIVES 67.96% of the fees collected.	\$2,858,085	\$3,000,000	\$3,254,600
20	B040	JUDICIAL DEPARTMENT	33520000	CASE MGMT TECH SUPP	4350180000	STATE CASE MGMT SYS	Proviso 57.14 Appropriations Act	Record fees collected	Info Tech's Case Management System operations	Proviso 57.14 Appropriations Act	Fees collected by SCJD from counties for technology support services provided to users of the State Case Management System. Counties are invoiced on a fiscal year basis.	\$2,199,500	\$3,000,000	\$3,000,000
21	B040	JUDICIAL DEPARTMENT	37330000	MAGISTRATE CRT FEE	4110210000	MAG CT-COMP FILING	22-3-340 SC Code of Laws	Record fees collected	Branch operations, Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	\$25 assessment fee paid by citizens on all summons and complaint filings in magistrate court, submitted to the STO. SCJD receives 100% of the fees collected.	\$1,432,004	\$2,262,500	\$2,262,500
22	B040	JUDICIAL DEPARTMENT	37330000	MAGISTRATE CRT FEE	4110220000	MAG CT-CIVIL FILING	22-3-340 SC Code of Laws	Record fees collected	Branch operations, Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	\$10 assessment fee paid by citizens on all other civil filings in magistrate court, except for restraining orders, submitted to the STO. SCJD receives 100% of the fees collected.	\$1,718,420	\$3,000,000	\$1,801,000
23	B040	JUDICIAL DEPARTMENT	37330000	MAGISTRATE CRT FEE	4225080000	TRAF ED PROG FEE MAG	17-22-350 (b) SC Code of Laws	Record fees collected	Branch operations, Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	A fee of \$140 is collected by the County Treasurer - 90.83% is sent to the STO. SCJD receives 0.67% of the fee remitted.	\$2,480	\$2,000	\$2,000
24	B040	JUDICIAL DEPARTMENT	37330000	MAGISTRATE CRT FEE	4225090000	TRAF ED PROG FEE MUN	17-22-350 (c) SC Code of Laws	Record fees collected	Branch operations, Personal Service & Employer Contributions	Proviso 57.13 Appropriations Act	A fee of \$140 is collected by the Municipal Treasurer - 90.83% is sent to the STO. SCJD receives 0.67% of the fee remitted.	\$579	\$2,000	\$2,000
25	B040	JUDICIAL DEPARTMENT	39580000	SALE OF ASSETS	4536010000	SL- MCH/EQ(NCAP)	Proviso 93.20 Appropriations Act	Record sale of property through SC Surplus Property Office	To be used for purchase of equipment	Proviso 93.20 Appropriations Act	Sale of equipment to be used for the purchase of similar Equipment.	\$7,207	\$0	\$0

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26 B040	JUDICIAL DEPARTMENT	39C70000	LAW ENFORCEMENT SURC	4225010000	CONVICTION SURCHARGE	14-1-212 SC Code of Laws	Record fees collected	Information Technology operations	Proviso 57.13 Appropriations Act	\$25 per case surcharge paid by citizens on all fines, forfeitures, escheatment, or other monetary penalties imposed in the general session court or in magistrates' or municipal court for misdemeanor traffic offenses or for non traffic violations. Submitted to the STO, the first \$40,000 stays with STO. SCJD receives 3.75% of the remaining funds	\$1,212,001	\$1,400,000	\$1,139,900
27 B040	JUDICIAL DEPARTMENT	39C70000	LAW ENFORCEMENT SURC	4520010000	REFUND PYR EXP	Proviso 57.13 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.13 Appropriations Act	Funds received from vendor for refund of prior year expenditure.	\$386	\$0	\$0