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

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.	$3,313	$5,900	$5,900
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.	$2,318,002	$2,396,800	$2,396,800
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150060000	SEX OFFENDER REG FEE	FY20 Proviso 62.10	Support the Statewide Sex Offender Registry.	Criminal Justice Information Systems - Sex Offender Registry	FY20 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.	$220,050	$190,500	$190,500
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150190000	GUN LIC-PRIV DET SEC	Section 23-31-10 and Section 23-3-50	Fees from gun dealers remitted to the State.	Regulatory		Funds collected from those who operate a private investigation and security company business in this State. (These funds should have been credited to 4150190002).	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150190002	LIC-PRIV DET/SEC FEE	Section 40-18-70, FY20 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, FY20 Proviso 62.11, Reg. 73-408	Funds collected from those who operate a private investigation and security company business in this State.	$709,180	$539,100	$539,100
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150200000	CWP INSTR CERT FEE	FY20 Proviso 62.12	Offset the cost of administering Concealed Weapon Permit (CWP) Instructors' Certifications. Offset the cost of regulatory.	Regulatory	FY20 Proviso 62.12	Funds collected from those who are issued a Certified Concealable Weapons Permit Instructor's Certificate.	$29,900	$37,000	$37,000
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4150210000	CONCEALED WPN PERMIT	Section 23-31-215	Offset the cost of administering CWP applications and renewals. Offset the cost of regulatory.	Regulatory	Section 23-31-216	Funds collected from those who are issued a Concealed Weapon Permit (new or renewal).	$4,672,335	$3,500,000	$3,500,000
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.	$4,475	$2,800	$2,800
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.	$95,061	$192,900	$192,900

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.	$175,366	$296,400	$296,400
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.	$1,246	$1,500	$1,500
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		A surcharge is imposed on all fines, forfeitures, escheatments, or other monetary penalties imposed in the general sessions court or in magistrates or municipal court for misdemeanor traffic offenses or for nontraffic violations.	$1,750,825	$2,269,100	$2,269,100
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.	$9,372	$7,200	$7,200
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.	$5,389	$3,800	$3,800
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.	$65,317	$104,100	$104,100
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.	$23,552	$36,200	$36,200
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4230030000	UNCLAIMED CHECKS						$550	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4300060000	STATE OPER GRNT-REST	FY20 Proviso 62.4 and/or 62.14	Offset the cost of agency operations.	Agency Operations	FY20 Proviso 62.4 and/or 62.14	State portion of disaster relief funds matched by FEMA.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4310030000	GEN OPER CONT/DON-RE	FY20 Proviso 62.1	Fulfill the purposes and conditions of the said order, donation or contribution.	Agency Operations	FY20 Proviso 62.1	Funds awarded to SLED by either court order or from donations or contributions.	$0	$10,800	$10,800
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4310080000	Non-Cash Asset Donat	FY20 Proviso 62.1	Fulfill the purposes and conditions of the said order, donation or contribution.	Agency Operations	FY20 Proviso 62.1	Funds awarded to SLED by either court order or from donations or contributions.	$0	$0	$0
										Fines imposed on persons convicted of a			

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		violation of section 44-53-376. Restitution must be made to all public entities involved in the emergency response.	$3,418	$24,700	$24,700
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4350110000	DP SERVICE REVENUE	FY20 Proviso 62.2, Section 17-22-130	Offset the cost to maintain the Pre-Trial Intervention database.	Data Center	FY20 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	$21,100	$21,100
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370010000	RECORD SEARCH FEE	Section 23-3-115, FY20 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.	$9,558,610	$9,731,145	$9,731,145
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370030000	WITNESS FEE	FY20 Proviso 62.6	Offset the cost of agency operations.	Agency Operations		Fees of $130 per hour up to $1,000 per day for each employee testifying in civil matters which do not involve the State as a part in interest.	$2,767	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370040000	EXPUNGE CRIMINAL REC	Section 17-22-940, FY20 Proviso 62.13	Offset the operational and research expenses associated with processing expungement requests.	CJIS	FY20 Proviso 62.13	Fees of $25 for each request to expunge criminal records.	$41,350	$42,600	$42,600
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370080000	DNA PROCESSING FEE	Section 23-3-670, FY20 Proviso 117.31	Offset the cost of maintaining the DNA database.	Forensics	FY20 Proviso 117.31	Fees of $250 imposed on persons who are required to provide a DNA sample pursuant to Article 9 of Title 23 in the SC Code of Laws upon conviction.	$448,367	$594,400	$594,400
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370090000	CRIMINAL RECORD CK	Section 23-3-115, FY20 Proviso 62.17	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.	$132,122	$74,100	$74,100
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4370160000	SECURITY SERVICES	FY20 Proviso 62.9	Offset the cost of the Protective Services Unit.	Protective Services / Emergency Management	FY20 Proviso 62.9	Funds reimbursed from entities authorized to transport sensitive materials within the state's borders.	$173,600	$200,000	$200,000
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4470020000	RENT-STUDIO&RM	MOU with Social Security Administration and SC Vocational Rehabilitation	Offset the indirect cost of office space for the Social Security Task Force members.	Investigative Services		Quarterly reimbursements are received from the Social Security Administration for the office space occupied by the Social Security Task Force.	$9,300	$9,300	$9,300
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4480290000	SALE OF FIREARMS						$2,534	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	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.	$35,897	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4520010036	REIMB PY DISASTR EXP	FY20 Proviso 62.14	Record reimbursement of prior year disaster expenses.	Agency Operations		Disaster relief funds reimbursed by FEMA.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4520010039	SCANA SETTLEMENT						$14,121	$0	$0

D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4530030000	MISC REVENUE		Record miscellaneous revenue.			Fees generated for miscellaneous purposes	$48,879	$28,200	$28,200
D100	Governor's Off-State Law Enforcement Division	30350000	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.	$7,293	$16,800	$16,800
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4530040000	INSURANCE CLAIMS		Offset the cost of vehicle maintenance.	Agency Operations		Funds received from insurance claims.	$33,325	$39,600	$39,600
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4550020000	SL-ASSET PROCEED(MA)						$862,305	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350000	OPERATING REVENUE	4890450000	REF OF PR YR REVENUE						$50	$0	$0
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.	$5,166	$14,200	$14,200
D100	Governor's Off-State Law Enforcement Division	30350009	IDC RETAINED	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.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350010	TOBACCO SETTLEMENT	4520010036	REIMB PY DISASTR EXP	FY20 Proviso 62.14	Record reimbursement of prior year disaster expenses.	Agency Operations		Disaster relief funds reimbursed by FEMA.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30350017	DISASTR REIMB-ST FD	4520010036	REIMB PY DISASTR EXP	FY20 Proviso 62.14	Record reimbursement of prior year disaster expenses.	Agency Operations		Disaster relief funds reimbursed by FEMA.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	30370005	DONATION REST 1	4310030000	GEN OPER CONT/DON-RE	FY20 Proviso 62.1	Fulfill the purposes and conditions of the said order, donation or contribution.	Agency Operations	FY20 Proviso 62.1	Funds awarded to SLED by either court order or from donations or contributions.	$24,888	$0	$0
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.	$36,775	$85,300	$85,300
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.	$60,394	$167,300	$167,300
D100	Governor's Off-State Law Enforcement Division	34680008	CF CASH - STATE FDS	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.	$0	$0	$0
D100	Governor's Off-State Law Enforcement Division	34680008	CF CASH - STATE FDS	4890450000	REF OF PR YR REVENUE		Record refunds of prior year revenue in the current year.			Per guidance from the SC Comptroller General's Office, all refunds of prior year revenue must be booked in a designated revenue ledger account.	$0	$0	$0
										Funds remitted to SLED as part of the US Department of Treasury Equitable			

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		Sharing Program that are derived from investigations and prosecution that result in a federal forfeiture by a Treasury fund participating agency.	$46,700	$533,300	$533,300
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	$8,820	$0	$0
D100	Governor's Off-State Law Enforcement Division	37570002	NON-RECURRING REV	4520010036	REIMB PY DISASTR EXP	FY20 Proviso 62.14	Record reimbursement of prior year disaster expenses.	Agency Operations		Disaster relief funds reimbursed by FEMA.	$0	$0	$0
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.	$16,874	$22,300	$22,300
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4480290000	SALE OF FIREARMS						$16,070	$0	$0
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4520010000	REFUND PYR EXP						$361	$0	$0
D100	Governor's Off-State Law Enforcement Division	39580000	SALE OF ASSETS	4530030002	MISC REV-PROGRAMS						$109,767	$0	$0
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	$171,648	$149,600	$149,600

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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	$26,826,077	$20,048,862	133.80%	Funds are used to support agency operations; and the agency maintains a 75% of annual expenditures in cash flow balance in order to cover payroll/fringe obligations, facility maintenance, and emergency contingencies. In the past 5 years, SLED spent other funds cash balances on large capital expenditures to include a Helicopter and AFIS Upgrade as well as $3.5 million to purchase radios. The agency utilized cash balances during FY 20/21 for various rennovation projects, including a new roof for SLED HQ, that we have not been funded for and to cover approximately $8.7 million of soft costs related to the New Forensics Lab Project.
D100	Governor's Off-State Law Enforcement Division	30350009	IDC RETAINED	$246,740	$9,861	2502.17%	Funds are used to support agency operations.
D100	Governor's Off-State Law Enforcement Division	30350010	TOBACCO SETTLEMENT	$945,450	$388,669	243.25%	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	$115,908	$69,740	166.20%	As funds are highly unpredictable, cash balances are used for non-recurring needs.
D100	Governor's Off-State Law Enforcement Division	30370005	DONATION REST 1	$32,269	$18,963	170.17%	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	$35,514	$245,412	14.47%	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	$574,140	$143,986	398.75%	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	$69,712	$190,107	36.67%	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	36340000	CAP RES FD OPER	$1,028,850	$954,928	107.74%	This is the Capital Reserve Fund that was used to purchase IT equiptment and also has the funds appropriated to SLED for the Case Management System.
D100	Governor's Off-State Law Enforcement Division	37570002	NON-RECURRING REV	$1,400,556	$846,594	165.43%	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	39580000	SALE OF ASSETS	$439,020	$204,987	214.17%	Funds are used to support vehicle maintenance.