

Commitment Items

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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	E200	ATTORNEY GENERAL	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	\$530,949	\$488,928	\$500,000
2	E200	ATTORNEY GENERAL	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	\$4,964	\$4,865	\$4,800
3	E200	ATTORNEY GENERAL	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	\$927	\$994	\$950
4	E200	ATTORNEY GENERAL	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.	\$125	\$0	\$0
5	E200	ATTORNEY GENERAL	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.	\$4,500	\$0	\$0
6	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4226020000	OTHER PNLTY_COST	Statute 1-7-85	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$962,710	\$0	\$0
7	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4310050000	SCHOLARSHIP-PRIV SEC	Association (ABA Section of Antitrust law)	Payroll and operating expenses of scholarship recipient	Project-American Bar Association	Proviso 59.2	Scholarship-American Bar Association	\$6,000	\$0	\$0
8	E200	ATTORNEY GENERAL	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.	\$241,269	\$1,500,000	\$1,500,000
9	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4520010000	REFUND PYR EXP	Statute 1-7-85	refund of expenditure	State Litigation and Prosecution	Proviso 59.2	Refund of expenditure from vendor	\$1,755	\$0	\$0
10	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4520010023	REPR YR EXP CONT SRV	Statute 1-7-85	refund of expenditure	State Litigation and Prosecution	Proviso 59.2	Refund of expenditure from vendor	\$300	\$0	\$0
11	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4520010024	REF PR YR EXP SUP	Statute 1-7-85	refund of expenditure	State Litigation and Prosecution	Proviso 59.2	Refund of expenditure from vendor	\$61	\$0	\$0
12	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4520010027	REF PR YR EXP FIX CH	Statute 1-7-85	refund of expenditure	State Litigation and Prosecution	Proviso 59.2	Refund of expenditure from vendor	\$5,342	\$0	\$0
13	E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	4530030000	MISC REVENUE	Statute 1-7-85	General Agency Operations	State Litigation and Prosecution	Proviso 59.2	Court ordered litigation cost incurred. Paid for by the defendant.	\$0	\$0	\$0
14	E200	ATTORNEY GENERAL	30350010	TOBACCO SETTLEMENT	4520010024	REF PR YR EXP SUP	Tobacco Escrow Fund Act (Statute 11-48-et al)	Tobacco Escrow Enforcement	Tobacco Escrow Enforcement	11-48-et al	Refund of prior year expenditure from vendor	\$24	\$0	\$0
15	E200	ATTORNEY GENERAL	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	\$1,400	\$800	\$1,100
16	E200	ATTORNEY GENERAL	30350051	OP REV-GRANTS EXT	4300010000	OTHER OPR GRANT-REST	Section 2-65-100(3)	Small Grant and Donation Revenue	Investor Protection Grant (Securities), Walmart Grant (VAWA), Methwatch Grant (Drug Related Awareness and Training)	Proviso 59.2, 59.4	Revenue received through grantees for Investor protection awareness, Walmart Grant for VAWA Awareness, and MethWatch Grant for Drug Related Training and Awareness	\$8,768	\$0	\$0
17	E200	ATTORNEY GENERAL	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	\$45,125	\$48,875	\$47,000
18	E200	ATTORNEY GENERAL	30350076	OP REV - MCAID FRAUD	4520010024	REF PR YR EXP SUP	Statute 43-7-70	Medicaid Recipient Fraud Unit Operations	Medicaid Recipient Fraud Unit	Proviso 59.2	Refund prior year expenditure from vendor	\$49	\$0	\$0
19	E200	ATTORNEY GENERAL	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.	\$657,068	\$657,068	\$657,068
20	E200	ATTORNEY GENERAL	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.	\$2,662,884	\$6,464,283	\$4,563,583
21	E200	ATTORNEY GENERAL	30370000	SPECIAL DEPOSITS	4350020000	LITIG & CRT COST REC	Statute 35-1-702(b), Proviso 59.5	Securities Enforcement Litigation Recovery	Securities Enforcement and Registration	Statute 35-1-702(b), Proviso 59.2	Securities Enforcement penalties, cost, fines and fees.	\$5,500	\$0	\$0
22	E200	ATTORNEY GENERAL	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	\$1,900,000	\$1,900,000	\$1,900,000

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23	E200	ATTORNEY GENERAL	30370001	SPEC SECURITIES DEP	4520010024	REF PR YR EXP SUP	Statute 35-1-702(b), Proviso 59.6	Securities Registration Fees	Securities Registration	Statute 35-1-702(b), Proviso 59.2	Refund of expenditure from vendor	\$36	\$0	\$0
24	E200	ATTORNEY GENERAL	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	\$210,701	\$235,911	\$223,300
25	E200	ATTORNEY GENERAL	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	\$474,759	\$0	\$0
26	E200	ATTORNEY GENERAL	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)	restitution, form general sessions. Municipal, and magistrate courts.	\$6,196,266	\$6,877,970	\$6,537,118
27	E200	ATTORNEY GENERAL	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	\$50,865	\$52,832	\$51,850
28	E200	ATTORNEY GENERAL	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.	\$6,558	\$7,000	\$6,780
29	E200	ATTORNEY GENERAL	31470000	VICTIM'S COMP FUND	4310020000	GEN CONT/DON-UNRES	n/a	Crime Victim Compensation	Crime Victim Compensation Claims	Proviso 59.3	Refund of expenditure from vendor	\$0	\$0	\$0
30	E200	ATTORNEY GENERAL	31470000	VICTIM'S COMP FUND	4520010024	REF PR YR EXP SUP	n/a	Crime Victim Compensation	Crime Victim Compensation Claims	Proviso 59.3	Refund of expenditure from vendor	\$251	\$0	\$0
31	E200	ATTORNEY GENERAL	31470000	VICTIM'S COMP FUND	4520010038	REF PR YR EXP CLAIM	n/a	Crime Victim Compensation	Crime Victim Compensation Claims	Proviso 59.3	Refund of expenditure from claim	\$47,626	\$0	\$0
32	E200	ATTORNEY GENERAL	31500000	CVO SPECIAL REVENUE	4520010024	REF PR YR EXP SUP	n/a	Crime Victim Ombudsman Operations	Crime Victim Ombudsman	Proviso 59.3	Refund of expenditure from vendor	\$36	\$0	\$0
33	E200	ATTORNEY GENERAL	33540000	MEDICAID FRAUD SET	4226020000	OTHER PNLTY, COST	State Medicaid Fraud Control Units. 42 CFR Part 1007	Medicaid Provider Fraud Funds Federal Grant State Match	Medicaid Provider Fraud	Provisions Governing State Medicaid Fraud	Medicaid Provider Fraud Prosecution Administrative Cost and Recovery	\$83,288	\$385,000	\$234,144
34	E200	ATTORNEY GENERAL	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	\$575,958	\$750,000	\$750,000
35	E200	ATTORNEY GENERAL	38590000	SECURITIES FINES	4520010024	REF PR YR EXP SUP	Statute 35-1-702c	Securities Enforcement Penalties, Fines and Fees		Statute 35-1-702c, Proviso 59.2	Refund of expenditure from vendor	\$79	\$0	\$0
36	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	4110020000	MISCELLANEOUS FEE	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$1,254	\$150	\$150
37	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	4230010000	FORFEIT MONIES	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$37,346	\$16,000	\$26,673
38	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	4230020000	FORFT CONV-ILLG DRUG	Statute 44-53-530	Drug Forfeiture Revenue	Drug Forfeiture Prosecution	Proviso 59.2	Drug Forfeitures	\$0	\$0	\$0
39	E200	ATTORNEY GENERAL	39720000	INSURANCE FRAUD	4223100000	INS FRD PNLTY, SETT	Statute 38-55-550(B)(D)	Insurance Fraud Recovery	Insurance Fraud Prosecution	Proviso 59.2	Insurance Fraud Recovery	\$6,411	\$2,000	\$4,205
40	E200	ATTORNEY GENERAL	39750001	VIC RESTIT PRG EXT	4225070000	VICTIM RESTITUT FEE	Proviso 117.94	State Victim Assistance Program	victim assistance providers in the state	Proviso 59.2	Funds received monthly (20.5k) from the SC Department of Corrections	\$457,305	\$250,000	\$353,653
41	E200	ATTORNEY GENERAL	39750001	VIC RESTIT PRG EXT	4520010024	REF PR YR EXP SUP	n/a	State Victim Assistance Program	victim assistance providers in the state	Proviso 59.2	Refund of expenditure from vendor	\$6	\$0	\$0

Agency Funds

Cash Balances and Expenditures

Name of Agency Contact: Kimberly Buckley

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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 E200	ATTORNEY GENERAL	30350000	OPERATING REVENUE	\$99,528	\$0		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.
2 E200	ATTORNEY GENERAL	30350006	LAW ENFORCE FD TICKET	\$1,304,691	\$265,844	490.77%	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 restricted to fund the new case management system being implemented in FY19-20. This new case management system is critical to the agency's case review, tracking and storage. The current case management system is over 20 years old and not relevant/reliable for current operations.
3 E200	ATTORNEY GENERAL	30350007	CIVIL LITIGATION	\$1,674,806	\$3,929,346	42.62%	The Attorney General's Office utilizes civil litigation funds for 20% of the Agency's state personal services and fringe totaling over 3m annually. These positions include critically needed attorneys, law enforcement, support staff, and temporary positions. These funds are utilized for necessary agency's operating expenditures not covered by the general funds. Carryforward of these funds is crucial to the continued operation of the Agency. This is the reason for our budget request to shift these critical positions and operating expenses to a more stable and accountable revenue source.
4 E200	ATTORNEY GENERAL	30350008	CLERK OF COURT	\$1,089	\$0		n/a
5 E200	ATTORNEY GENERAL	30350009	IDC RETAINED	\$386	\$0		n/a
6 E200	ATTORNEY GENERAL	30350010	TOBACCO SETTLEMENT	\$2,939,000	\$435,933	674.19%	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, fringe, operating and litigation expenses to enforce this act. Diligent enforcement of this Act generates over 81 million for the State of South Carolina Annually. Carryforward of these funds are crucial to the operations of this program.
7 E200	ATTORNEY GENERAL	30350011	COM CRIM LIT	\$500,000	\$0		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.
8 E200	ATTORNEY GENERAL	30350012	BONDSMAN FEES	\$1,098	\$1,087	100.99%	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.
9 E200	ATTORNEY GENERAL	30350014	VICTIM SERVICE FUNDS	\$18,281	\$0		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.
10 E200	ATTORNEY GENERAL	30350051	OP REV-GRANTS EXT	\$60,904	\$4,055	1502.12%	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 since these are one time funds.

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11	E200	ATTORNEY GENERAL	30350052	BOFI PROSECUTION FDS	\$197,500	\$0		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.
12	E200	ATTORNEY GENERAL	30350076	OP REV - MCAID FRAUD	\$26,986	\$627,730	4.30%	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 of any funds in this program are generally pending end of year expenses which bills have not been received.
13	E200	ATTORNEY GENERAL	30350082	ICAC PROGRAMS	\$92,512	\$4,360	2121.61%	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.
14	E200	ATTORNEY GENERAL	30350088	OP REV-CIV SETT CON	\$6,993,268	\$16,568	42209.61%	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. This fund is also utilized for large litigation expenses where the Attorney General represents the state in civil matters.
15	E200	ATTORNEY GENERAL	30350090	TOB SETT LITIGATION	\$4,968,000	\$0		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 Carolina Annually.
16	E200	ATTORNEY GENERAL	30350091	MOX LITIGATION	\$1,325,088	\$27,661	4790.52%	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.
17	E200	ATTORNEY GENERAL	30350096	FESA ASSET FORFEITUR	\$354,942	\$0		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 Children investigative and forensic efforts. These funds are restricted by the Federal Equitable Sharing Agreement with the U.S. Treasury Department and are subject to audit annually.
18	E200	ATTORNEY GENERAL	30370000	SPECIAL DEPOSITS	\$357,725	\$0		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.
19	E200	ATTORNEY GENERAL	30370001	SPEC SECURITIES DEP	\$2,130,555	\$1,427,102	149.29%	These funds are to support the Uniform Securities Act of 2005 and operation of the Securities Division including personal services, fringe, and general operations. These funds are received throughout a twelve month period every fiscal year. Diligent enforcement and registration review of this Act generates more than 28 million for the State of South Carolina annually. Carryforward is crucial for the funding and successful operations of this ACT and continued revenue receipts for the state.
20	E200	ATTORNEY GENERAL	30370002	SEC INVEST REIMB	\$28,561	\$6,671	428.15%	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.
21	E200	ATTORNEY GENERAL	31450000	BOND ESTREATMENT	\$16,959	\$0		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.
22	E200	ATTORNEY GENERAL	31470000	VICTIM'S COMP FUND	\$3,582,065	\$7,354,267	48.71%	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 and operating expenses for this division. These funds are crucial to the ongoing operations and success of the Crime Victim Services Act. The funds are utilized to pay claims directly to victims or family members of crime victims in the State.

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23	E200	ATTORNEY GENERAL	31500000	CVO SPECIAL REVENUE	\$29,192	\$247,729	11.78%	These funds are used to support the CVS Ombudsman Office and is the only source of carry-forward for this program.
24	E200	ATTORNEY GENERAL	33540000	MEDICAID FRAUD SET	\$572,231	\$393,808	145.31%	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, fringe and prosecution expenses. The federal grant and state match funds are the only resources available to fund the MPF Unit. . Carry forward funds are necessary for continued operations of this program.
25	E200	ATTORNEY GENERAL	33540001	MED FRD SET PROG INC	\$0	\$0		State Match Medicaid Provider Fraud Funds for Federal Grant. Funds are used for Medicaid Provider Fraud operations, personnel, fringe and prosecution expenses. The federal grant and state match funds are the only resources available to fund the MPF Unit. C
26	E200	ATTORNEY GENERAL	38590000	SECURITIES FINES	\$2,746,314	\$180,919	1517.98%	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. These funds are temporarily supporting the agency operations of the Anti-Money Laundering Act passed in FY18.
27	E200	ATTORNEY GENERAL	39340000	DRUG FORFEITURES	\$194,590	\$4,270	4557.63%	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 minute amount of funds to support this initiative annually.
28	E200	ATTORNEY GENERAL	39720000	INSURANCE FRAUD	\$7,015	\$4,035	173.87%	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 minute amount of funds to support this initiative annually.
29	E200	ATTORNEY GENERAL	39750001	VIC RESTIT PRG EXT	\$1,011,035	\$437,207	231.25%	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.