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Court revenue distribution to agencies by fines, fees and assessments FY 2011-2012

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COURT REVENUE DISTRIBUTION TO AGENCIES BY FINES, FEES AND ASSESSMENTS

RECEIPTS:	Revenue Source	Code Section/Proviso	% To STO	NOTES	Agency Code	Agency Name	% To Agency	Amount
613,738.60	Public Defender Services \$40 Application Fee	17-3-30(B)	100%		E23	Indigent Defense	100.000%	613,738.60
300.00	Body Piercing Fines	44-32-120	100%		J04	DHEC	100.000%	300.00
745,321.40	Marriage License additional \$20 Fee	20-1-375	100%		L04	DSS	100.000%	745,321.40
380,537.31	Bail and Recognizance Forfeitures	17-15-260	100%		E16 E16	STO Operating Revenue STO General Fund	0.000% 100.000%	- 380,537.31
3,121,843.72	Court Motion \$25 Assessment Fee	8-21-320(2) 8-21-320(1)	100% 100%	Note 1	B04 E21	Judicial Department Prosecution Commission	100.000%	2,671,843.72 450,000.00
7,738,900.55	Additional 5% assessment on child support pursuant to Section 63-3-370(C)	14-1-203 63-3-370(C)	44%		B04 D17 E16 E16 J12	Judicial Department Victim Assistance STO General Fund STO Operating Revenue Mental Health	40.000% 6.200% 43.760% 0.000% 10.040%	3,095,558.26 479,818.55 3,386,540.49 - 776,983.25
1,158,754.23	Circuit/Family Court Fines, Fees & Other Revenue	14-1-205	44%		J12 D17 E16 E16	Mental Health Victim Assistance STO Operating Revenue STO General Fund	16.730% 10.340% 0.000% 72.930%	193,857.00 119,812.72 - 845,084.51
6,151,298.58	Circuit/Family Court \$100 Filing Fee For filing first complaint or petition, pursuant to Section 8-21-310(11)(a)	14-1-204(A) 8-21-310 (11) (A)	56%		E16 E16 J12 D17 E23 B04	STO General Fund STO Operating Revenue Mental Health Victim Assistance Indigent Defense Judicial Department	31.520% 0.000% 7.230% 4.470% 26.780% 30.000%	1,938,886.66 - 444,736.15 274,960.24 1,647,315.19 1,845,400.34
5,523,127.20	Circuit/Family Court additional \$50 Fee	14-1-204(B)	100%		B04 E23 N08 E21	Judicial Department Indigent Defense Probation & Parole Prosecution Commission	67.960% 16.370% 11.300% 4.370%	3,753,516.57 904,139.37 624,112.57 241,358.69
879,700.06	Magistrate \$25 assessment on summons and complaint filings	22-3-340	100%		B04	Judicial Department	100.000%	879,700.06
1,768,712.88	Magistrate \$10 assessment on all other civil filings	22-3-340	100%		B04	Judicial Department	100.000%	1,768,712.88
2,762.61	BUI \$50 Assessment	50-21-114(A)(6)	100%		E16	STO General Fund	100.000%	2,762.61
7,997.77	General Sessions DUS DPS \$100 Pullout	56-1-460(C)	100%		K05	Public Safety	100.000%	7,997.77
832,378.28	Magistrate DUS DPS \$100 Pullout	56-1-460(C)	100%		K05	Public Safety	100.000%	832,378.28
776,676.83	Municipal DUS DPS \$100 Pullout	56-1-460(C)	100%		K05	Public Safety	100.000%	776,676.83
10,317.72	General Sessions DUI - \$12 additional assessment	56-5-2995(B) 14-1-201(1&2)	100%		J16 J04	DSN DHEC	84.000% 16.000%	8,665.08 1,652.64
73,283.62	Magistrate DUI - \$12 additional assessment	56-5-2995(A) 14-1-201(1&2)	100%		J16 J04	DSN DHEC	84.000% 16.000%	61,556.06 11,727.56
41,103.28	Municipal DUI - \$12 additional assessment	56-5-2995(A) 14-1-201(1&2)	100%		J16 J04	DSN DHEC	84.000% 16.000%	34,523.24 6,580.04
75,780.20	General Sessions \$100 DUI Surcharge	14-1-211(B)	100%		H51	MUSC	100.000%	75,780.20
605,062.40	Magistrate \$100 DUI Surcharge	14-1-211(B)	100%		H51	MUSC	100.000%	605,062.40
251,463.88	Municipal \$100 DUI Surcharge	14-1-211(B)	100%		H51	MUSC	100.000%	251,463.88

SOUTH CAROLINA STATE TREASURER'S OFFICE
COURT REVENUE DISTRIBUTION TO AGENCIES BY FINES, FEES AND ASSESSMENTS

FY 2011-2012

RECEIPTS:	Revenue Source	Code Section/Proviso	% To STO	NOTES	Agency Code	Agency Name	% To Agency	Amount
74,768.96	General Sessions \$100 DUI DPS Pullout	56-5-2945(C) 56-5-2930(F)	100%		K05	Public Safety - DPS	100.000%	74,768.96
595,266.19	Magistrate \$100 DUI DPS Pullout	56-5-2945(C) 56-5-2930(F)	100%		K05	Public Safety - DPS	100.000%	595,266.19
224,962.40	Municipal \$100 DUI DPS Pullout	56-5-2945(C) 56-5-2930(F)	100%		K05	Public Safety - DPS	100.000%	224,962.40
71.91	General Sessions \$50 DUI DMV Auto Fee	56-5-2942 (J)	100%		R40	SC DMV	100.000%	71.91
16,201.31	General Sessions \$200 SLED Pullout	56-5-2930(G)	100%		D10	SLED	100.000%	16,201.31
116,625.79	General Sessions Conditional Discharge Fee - \$350 (effective 06-02-2010)	44-53-450(C)	100%	New in 2010	E21	Prosecution Commission	100.000%	116,625.79
108,279.22	Magistrate Conditional Discharge Fee - \$150 (effective 06-02-2010)	44-53-450(C)	100%	New in 2010	E21	Prosecution Commission	100.000%	108,279.22
69,275.00	Municipal Conditional Discharge Fee - \$150 (effective 06-02-2010)	44-53-450(C)	100%	New in 2010	E21	Prosecution Commission	100.000%	69,275.00
520,823.61	General Sessions \$150 Drug Surcharge (effective 06-02-2010) (\$100 per case before 06-02-2010)	14-1-213(A)	100%		E21	Prosecution Commission	100.000%	520,823.61
738,173.05	Magistrate \$150 Drug Surcharge (effective 06-02-2010) (\$100 per case before 06-02-2010)	14-1-213(A)	100%		E21	Prosecution Commission	100.000%	738,173.05
690,172.46	Municipal \$150 Drug Surcharge (effective 06-02-2010) (\$100 per case before 06-02-2010)	14-1-213(A)	100%		E21	Prosecution Commission	100.000%	690,172.46
376,368.90	General Sessions \$25 Law Enforcement Surcharge	14-1-212(A)	100%	Note 2	E16 K05	STO Operating Revenue Highway Patrol - DPS	14.440%	40,000.00 2,574,979.40
9,388,141.72	Magistrate \$25 Law Enforcement Surcharge	14-1-212(A)	100%		E21 N12 D10	Prosecution Commission Juvenile Justice SLED	18.500% 22.100% 15.000%	3,298,804.03 3,940,736.08 2,674,706.08
8,106,937.74	Municipal \$25 Law Enforcement Surcharge	14-1-212(A)	100%		N04 E20 B04 P24 E23 P12	Corrections Attorney General Judicial Department Natural Resources Indigent Defense Forestry Commission	15.000% 3.750% 8.560% 1.550% 1.000% 0.100%	2,674,706.08 668,664.32 1,526,359.89 276,372.17 178,302.96 17,817.35
1,119,589.26	General Sessions Assessments 107.5%	14-1-210(B) 14-1-210(E) 14-1-206	64.65%	Note 3 Note 3	F27 E16 N08 K05 N20 E23 D17 E20 E16 E16	State Auditor STO Operating Revenue Probation & Parole Public Safety-Hall of Fame Law Enforcement Training Council Indigent Defense Victims Assistance Attorney General STO Operating Revenue STO General Fund	42.080% 0.450% 14.740% 14.460% 11.830% 0.890% 0.160% 15.390%	10,900.00 2,000.00 465,692.50 4,977.85 163,123.74 160,024.90 130,918.95 9,847.17 1,768.45 170,335.70

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RECEIPTS:	Revenue Source	Code Section/Proviso	% To STO	NOTES	Agency Code	Agency Name	% To Agency	Amount
21,976,276.04	Magistrate Assessments 107.5%	14-1-210(B) 14-1-210(E) 14-1-207	88.84%	Note 4 Note 4	F27	State Auditor		136,600.00
					E16	STO Operating Revenue		5,000.00
					N08	Probation & Parole	32.360%	7,065,698.28
					N20	Law Enforcement Training Council	20.720%	4,524,141.84
					K05	Public Safety-Hall of Fame	0.600%	131,005.12
					E23	Indigent Defense	10.490%	2,290,454.50
					D17	Victims Assistance	18.820%	4,109,283.05
					E20	Attorney General	0.920%	200,876.08
					E16	STO Operating Revenue	0.160%	34,932.65
					E16	STO General Fund	15.930%	3,478,284.52
22,092,886.97	Municipal Assessments 107.5%	14-1-210(B) 14-1-210(E) 14-1-208	88.84%	Note 5 Note 5	F27	State Auditor		102,500.00
					E16	STO Operating Revenue		3,000.00
					N08	Probation & Parole	14.040%	3,087,018.87
					K05	Public Safety-Hall of Fame	0.360%	79,144.11
					N20	Law Enforcement Training Council	13.890%	3,054,037.65
					E23	Indigent Defense	10.560%	2,321,857.76
					J12	Mental Health	0.890%	195,677.20
					K05	Public Safety-Video Equip.	9.160%	2,014,170.08
					D10	SLED	1.310%	288,024.36
					E20	Attorney General	0.540%	118,721.33
					E16	STO Operating Revenue	0.120%	26,374.44
					E16	STO General Fund	11.530%	2,535,135.33
					D17	Victims Assistance	10.380%	2,282,280.34
					P28	PRT-Litter Control	13.610%	2,992,472.75
N12	Juvenile Justice	13.610%	2,992,472.75					
73,144.40	Gen Sessions CJA \$5 Surcharge	FY12 Proviso 90.5	100%	New in 2009	N20	Law Enforcement Training Council	100.000%	73,144.40
1,855,834.16	Magistrate CJA \$5 Surcharge	FY12 Proviso 90.5	100%	New in 2009	N20	Law Enforcement Training Council	100.000%	1,855,834.16
1,593,406.74	Municipal CJA \$5 Surcharge	FY12 Proviso 90.5	100%	New in 2009	N20	Law Enforcement Training Council	100.000%	1,593,406.74
104,966.94	Magistrate \$140 Traffic Education Program Application Fee	17-22-350(B)	90.83%	New in 2009	N08	Probation & Parole	25.996%	27,286.83
					N20	Law Enforcement Training Council	16.641%	17,467.29
					K05	Public Safety	0.484%	507.65
					D17	Governor's Office	15.111%	15,861.21
					E16	STO General Fund	6.614%	6,942.37
					E23	Indigent Defense	12.074%	12,673.39
					E20	Attorney General	1.475%	1,547.91
					N12	Juvenile Justice	7.220%	7,577.46
					E21	Prosecution Coordination	7.418%	7,786.11
					D10	SLED	2.950%	3,096.34
					N04	Corrections	2.950%	3,096.34
					B04	Judicial Department	0.737%	773.25
					P24	Natural Resources	0.308%	323.05
P12	Forestry Commission	0.022%	27.74					

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49,643.25	Municipal \$140 Traffic Education Program ApplicationFee	17-22-350(C)	90.83%	New in 2009	N08	Probation & Parole	11.282%	5,600.45
					N20	Law Enforcement Training Council	11.150%	5,534.85
					K05	Public Safetys	0.286%	141.76
					D17	Governor's Office	8.332%	4,136.00
					E16	STO General Fund	3.050%	1,513.74
					E23	Indigent Defense	12.130%	6,021.47
					E20	Attorney General	1.178%	584.39
					J12	Mental Health	0.715%	354.56
					K05	Dept of Public Safety	7.358%	3,652.45
					D10	SLED	4.001%	1,985.78
					N12	Juvenile Justice	18.152%	9,009.95
					E21	Prosecution Coordination	7.419%	3,682.76
					D10	SLED	0.000%	-
					N04	Corrections	2.950%	1,464.33
					B04	Judicial Department	0.737%	365.53
					P24	Natural Resources	0.308%	152.74
P12	Forestry Commission	0.022%	16.85					
P28	PRT-Litter Control	10.930%	5,425.64					
133,179.07	County DUI/DUAC Breathalyzer Test Conviction Fee-\$25	56-5-2950(E)	100.00%	New in 2009	D10	SLED	100.000%	133,179.07
39,088.19	Municipal DUI/DUAC Breathalyzer Test Conviction Fee-\$25	56-5-2950(E)	100.00%	New in 2009	D10	SLED	100.000%	39,088.19
100,823,144.40								100,823,144.40

Note 1 - Pursuant to Code Section 8-21-320(1), effective July 1, 2009, the first \$450,000 collected shall be transferred to the Prosecution Commission. Any remaining funds shall be transferred to the Judicial Department.

Note 2 - Pursuant to Code Section 14-1-212(B)(1), the State Treasurer may retain the actual cost associated with the collection of this surcharge not to exceed \$40,000.

Note 3 - Pursuant to Code Section 14-1-210(B), the first \$10,900 collected shall be transferred to the State Auditor to fund audits, and Code Section 14-1-210(E), the second \$2,000 shall be transferred to the STO to fund training.

Note 4 - Pursuant to Code Section 14-1-210(B), the first \$136,600 collected shall be transferred to the State Auditor to fund audits, and Code Section 14-1-210(E), the second \$5,000 shall be transferred to the STO to fund training.

Note 5 - Pursuant to Code Section 14-1-210(B), the first \$102,500 collected shall be transferred to the State Auditor to fund audits, and Code Section 14-1-210(E), the second \$3,000 shall be transferred to the STO to fund training.