

Name of Agency Contact:	Jeff Casto
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Link To Fees:	

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
B040	Judicial Department	30350000	OPERATING REVENUE	4110020006	RETURNED CHECK FEE	Proviso 117.30 Appropriations Act	Record misc. revenue	Record Misc Revenue	Proviso 117.30 Appropriations Act	Fee Charged on Returned Check	\$90	\$0	\$0
B040	Judicial Department	30350000	OPERATING REVENUE	4380050000	PHOTOCOPYING FEE	Proviso 57.9 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.9 Appropriations Act	Fees charged for photo copying services	\$2,612	\$4,000	\$4,000
B040	Judicial Department	30350000	OPERATING REVENUE	4380110000	COPY FE -AV MATERIAL	Proviso 57.9 Appropriations Act	Record misc. revenue	Branch Operations	Proviso 57.9 Appropriations Act	Fees charged for copying services	\$586	\$0	\$0
B040	Judicial Department	30350000	OPERATING REVENUE	4520010000	REFUND PYR EXP	Proviso 57.11 Appropriations Act	Refund Prior Year Expenditure	Branch Operations	Proviso 57.11 Appropriations Act	Funds received from vendor for refund of prior year expenditure.	\$5	\$0	\$0
B040	Judicial Department	30350000	OPERATING REVENUE	4530030000	MISC REVENUE	Provision 57.11 Appropriations Act	Record Misc. Revenue	Branch Operations	Proviso 57.11 Appropriations Act	Funds received from SC Bar for travel reimbursement. Coded as misc. revenue so SCEIS will report travel correctly.	\$12,274	\$4,000	\$4,000
B040	Judicial Department	30350072	OP REV - BAR EXAMS	4110050000	LAW EXAM FEE	Proviso 57.6 Appropriations Act; Rule 410	Record fees collected from Bar Admissions	Bar Exam Program	Proviso 57.11 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.	\$797,000	\$695,000	\$695,000
B040	Judicial Department	30350074	OP REV - COURT COSTS	4530030008	COURT COSTS	Proviso 57.16 Appropriations Act	Recorded fees collected	Commission on Conduct/Receiver Program	Proviso 57.16 Appropriations Act	Fees collected from judgments for reimbursement of court costs incurred	\$26,937	\$62,000	\$62,000
B040	Judicial Department	30350094	APPELLATE COURT PROC	4110030001	DOCKET FEE - APPEAL	Proviso 57.17 Appropriations Act	Recorded fees collected	Branch Operations	Proviso 57.17 Appropriations Act	Fees collected as required by SC Appellate Court Rules (SCACR)	\$156,300	\$0	\$0
B040	Judicial Department	30350094	APPELLATE COURT PROC	4110030002	DOCKET FEE - MOTION	Proviso 57.17 Appropriations Act	Record fees collected	Branch Operations	Proviso 57.17 Appropriations Act	Fees collected as required by SC Appellate Court Rules (SCACR)	\$96,950	\$0	\$0
B040	Judicial Department	30350095	INTERPRETER CERT	4110020000	MISCELLANEOUS FEE	Proviso 57.18 Appropriations Act	Funds received for Interpreter Certification	Interpreters	Proviso 57.18 Appropriation Act	Funds received for Interpreter certification & training	\$1,416	\$0	\$0
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 57.11 Appropriations Act	Funds collected from SC. Bar Association to offset program costs	\$728,430	\$685,000	\$685,000
B040	Judicial Department	30370042	LAWYR/JUDICL DSPLNRY	4110240001	TRANS ST BAR LAW/JUD	Rule 410, SCACR	Record fees collected	Office of Receiver	Proviso 57.11 Appropriations Act	Funds collected from SC. Bar Association to offset program costs	\$278,400	\$231,000	\$231,000
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	\$1,634,230	\$1,630,000	\$1,630,000
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 57.11 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.	\$1,397,191	\$1,550,000	\$1,550,000
										\$25 fee paid by citizens for every motion made in the Court of			

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 57.11 Appropriations Act	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.	\$2,269,041	\$2,500,000	\$2,500,000
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 57.11 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.	\$2,877,566	\$3,300,000	\$3,300,000
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 57.11 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.	\$2,820,046	\$3,254,600	\$3,254,600
B040	Judicial Department	33520000	CASE MGMT TECH SUPP	4350180000	STATE CASE MGMT SYS	Proviso 57.12 Appropriations Act	Record fees collected	Info Tech's Case Management System operations	Proviso 57.12 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.	\$2,324,430	\$3,000,000	\$3,000,000
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 57.11 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.	\$1,239,581	\$2,262,500	\$2,262,500
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 57.11 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.	\$1,424,239	\$1,801,000	\$1,801,000
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 57.11 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.	\$3,459	\$2,000	\$2,000
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 57.11 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.	\$1,101	\$2,000	\$2,000
B040	Judicial Department	39580000	SALE OF ASSETS	4536010000	SL-MCH/EQ(NCAP)	Proviso 93.8 Appropriations Act	Record sale of property through SC Surplus Property Office	To be used for purchase of equipment	Proviso 93.8 Appropriations Act	Sale of equipment to be used for the purchase of similar Equipment.	\$708	\$0	\$0
B040	Judicial Department	39C70000	LAW ENFORCEMENT SURC	4225010000	CONVICTION SURCHARGE	14-1-212 SC Code of Laws	\$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	Information Technology operations	Proviso 57.11 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	\$1,067,718	\$1,139,900	\$1,139,900

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Name of Agency Contact:	Jeff Casto
Contact Phone Number:	(803) 734-6364
Contact Email Address:	jcasto.sccourts.org
Link To Fees:	

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
B040	Judicial Department	30350000	OPERATING REVENUE	\$174,498	\$12,274	1421.69%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	30350072	OP REV - BAR EXAMS	\$39,238	\$928,967	4.22%	Statute has carry forward authority
B040	Judicial Department	30350074	OP REV - COURT COSTS	\$88,658	\$80,060	110.74%	Statute has carry forward authority
B040	Judicial Department	30350094	APPELLATE COURT PROC	\$1,221,405	\$0	0.00%	Statute has carry forward authority
B040	Judicial Department	30350095	INTERPRETER CERT	\$5,790	\$0	0.00%	Statute has carry forward authority
B040	Judicial Department	30370000	SPECIAL DEPOSITS	\$224,635	\$671,567	33.45%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	30370042	LAWYR/JUDICL DSPLNRY	\$26,649	\$263,242	10.12%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	30370043	E-FILING TECH FEE	\$5,714,269	\$217,693	2624.92%	Statute has carry forward authority
B040	Judicial Department	30860000	CIRC CRT-FILING FEE	\$5,001,528	\$2,805,582	178.27%	Statute has carry forward authority
B040	Judicial Department	32750000	JUDICIAL DEVELOPMENT	\$17,080,570	\$1,520,655	1123.24%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	33520000	CASE MGMT TECH SUPP	\$10,099,964	\$328,255	3076.87%	Statute has carry forward authority
B040	Judicial Department	36340000	CAP RES FD OPER	\$6,534,352	\$740,269	882.70%	Statute has carry forward authority
B040	Judicial Department	36340002	CAP RES FD OPER EF	\$1,976,077	\$518,932	380.80%	Statute has carry forward authority
B040	Judicial Department	37330000	MAGISTRATE CRT FEE	\$6,417,068	\$59,947	10704.57%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	39580000	SALE OF ASSETS	\$4,741	\$6,811	69.61%	SCJB has carryforward authority Proviso 57.11 Appropriations Act
B040	Judicial Department	39C70000	LAW ENFORCEMENT SURC	\$5,333,025	\$1,818	293345.71%	SCJB has carryforward authority Proviso 57.11 Appropriations Act

