



Attorney General's Office
Fees and Fines Report FY21-22

Name of Agency Contact: Kimberly Buckley
Contact Phone Number: 803-734-3771
Contact E-mail Address: kbuckley@scag.gov
Link to fees: <http://www.scag.gov/important-links>

Fee/Fine Title	Enabling Statute or Proviso	Program or Activity Supported by Revenue	FY 18-19 Fee Amount	FY 2021-22 Actual Revenue	FY 2021-22 Funds Transferred to General Fund	FY 2021-2022 Funds Sent to Other Agencies	Other Agency Funds Recipient	FY 2021-22 Agency Retained Funds
MONEY SERVICES FEE	SC Code § 35-11-205, 35-11-210, 35-11-305	ALL REVENUE IS REMITTED TO STATE GENERAL FUND	\$1,500 APPLICATION FEE, \$750 LICENSE FEE	\$199,250	\$199,250	\$0	N/A	\$0
SECURITIES REGISTRATION FEES	SC Code § 35-1-702, Proviso 59.5	SECURITIES REGISTRATION & ENFORCEMENT	SEE Code § 35-1-702 (a)(1)-(15)	\$33,797,230	\$31,697,230	\$200,000	SOUTH CAROLINA LAW ENFORCEMENT DIVISION	\$1,900,000
SECURITIES ENFORCEMENT SETTLEMENT AND LITIGATION FINES	SC Code § 35-1-702	SECURITIES ENFORCEMENT	FINE BASED ON CASE	\$232,740	\$0	\$0	N/A	\$232,740
CONSUMER PROTECTION & ANTI-TRUST LITIGATION & COURT COST RECOVERY	SC Code § 1-7-85	CONSUMER PROTECTION AND ANTI-TRUST LITIGATION	FINE BASED ON CASE	\$1,765,715.68	\$1,260,008.80	\$104,492	N/A	\$366,603.11
INSURANCE FRAUD PENALTIES, COSTS & SETTLEMENTS	SC Code § 38-55-550(C)	INSURANCE FRAUD PROSECUTION	\$250-\$500	\$1,723	\$0	\$862	SOUTH CAROLINA LAW ENFORCEMENT DIVISION	\$862
CALL BEFORE YOU DIG VIOLATION	SC Code § 58-36-120	CIVIL LITIGATION	<\$1,000 PER VIOLATION	\$33,900	\$16,950	\$0	N/A	\$16,950
DRUG FORFEITURE	SC Code § 44-53-530(d)	ILLEGAL DRUG TRAFFICKING	FINE BASED ON CASE	\$43,682	\$0	\$0	N/A	\$43,682