



SC DEPARTMENT OF PUBLIC SAFETY

Fines and Fees Report/Revenue Object Survey Fiscal Year 2011 Revenue

Subfund Number	Subfund Title	Revenue Object Code	Revenue Object Code Title	Enabling Statute or Proviso	Purpose of Subfund / Revenue Object	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 2010-11 Actual Revenue
3035	Operating Revenue	1703	Gun Lic-Priv Det Sec	FY12 Proviso 48.12 & 49.2	Authorizes DPS to provide additional security in the Capitol Complex area.	Bureau of Protective Services	FY12 Proviso 49.2	SLED charges and collects additional license and registration fees for private detective businesses, private security businesses, including employees of these businesses, and companies which provide private security on their own premises. The funds are transferred to DPS and used for the purpose of providing additional security in the Capitol Complex area.	\$542,215
3035	Operating Revenue	3902	Other Reimb-St Agencies	Section 23-6-90	Authorizes DPS to provide officers necessary to maintain the security of the Governor's Mansion Compound, State Capitol Building & Complex & other state buildings	Bureau of Protective Services	FY12 Proviso 49.2	DPS and the agency to be secured implement a contract for one year that commits the Agency to reimburse DPS for the cost of providing the security.	\$1,830,255
3198	Motor Carrier-Other Oper	1677	Interstate Motor Carrier	Articles 3 and 5 of Chapter 23 of Title 58, Section 23-6-185	Authorizes STP to enforce Motor Carrier Laws	State Transport Police	Articles 3 and 5 of Chapter 23 of Title 58, Section 23-6-185	Motor Carrier Registration Fees collected by DMV. The amount necessary for enforcement of the motor carrier laws is transferred from DMV to STP of DPS.	\$1,556,326
33D7	DUI Alcohol/Drugs Fine	5701	Court Fines	Section 56-5-2945	To provide funding for the operations of the Highway Patrol	Highway Patrol	Section 56-5-2945	\$100 of each fine imposed on drivers under the influence is transferred from the CG to DPS.	\$932,633
3324	DPS Building Fund	1644	Motor Vehicle License	Section 56-3-840 Section 23-6-190	Provides for the purchase and repair of the DPS building and for the support of the Highway Patrol	DPS/DMV building and Highway Patrol	Section 56-3-840 Section 23-6-190	DMV charges a late fee penalty on vehicle registrations and forwards the funds to DPS monthly until the amount reaches \$4,413,174 each year.	\$4,413,174
3355	Hall of Fame	5701	Court Fines	Section 14-1-206-208	To operate and maintain the Law Enforcement Hall of Fame	Hall of Fame	Section 14-1-206-208	.36 percent of court Fines assessed in General Sessions, Magistrate's and Municipal Court are transferred from the STO to DPS.	\$226,336
3468	Confiscated Cash-Court Order	5801	Forfeited Monies-SLED	Section 44-53-530	These funds must be used for drug enforcement activities; can be used in the purchase of information or evidence relating to an investigation, to purchase services, or to provide compensation in matters which are confidential and in support of law enforcement activity.	Highway Patrol and State Transport Police	Section 44-53-530	75% of proceeds of all seized and forfeited real or personal property, conveyances, and equipment of any value and any cash more than \$1,000; the first \$1,000 of any cash seized and forfeited remains with the law enforcement agency which effected the seizure	\$1,563,372



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3537	DUI In-Car Videos	1644	Motor Vehicle License	Section 56-1-286 (K)(1)	To provide funding to purchase, maintain, and supply all videotaping equipment for use in all law enforcement vehicles used for traffic enforcement throughout the state. Also to endure proper maintenance of videotaping equipment.	All law enforcement in the state	Section 56-1-286 (K)(1)	A \$100 fee must be assessed for obtaining a temporary alcohol license. \$25 of the fee must be retained by the DPS for supplying and maintaining all necessary vehicle videotaping equipment.	\$131,925
3537	DUI In-Car Videos	5701	Court Fines	Section 56-5-2953 Section 14-1-208 (C)(9)(a)	To provide funding to purchase, maintain, and supply all videotaping equipment for use in all law enforcement vehicles used for traffic enforcement throughout the state. Also to endure proper maintenance of videotaping equipment.	All law enforcement in the state	Section 56-5-2953(E)	A person who drives, moves, or operates a vehicle on the highway for which a registration and license are required but have not been obtained within thirty days of the date when required is guilty of a misdemeanor. A portion of these court fines are transferred from the STO to DPS.	\$2,185,036
3594	Size & Wt Revitalization	5740	Penalties-Forfeitures	Section 56-5-4160	Operations of STP and to upgrade and refurbish weigh stations	State Transport Police	Section 56-5-4160	A person who operates a vehicle on a public highway whose axle weight is in excess of the limits imposed by Section 56-5-4130 or 56-5-4140 must be fined based on the gross weight limits.	\$3,067,051
38B6	Highway Patrol Fees and Fines	1644	Motor Vehicle License	Section 56-19-420	Operations of the Highway Patrol	Highway Patrol	Section 56-19-420	A portion of the \$15 fee by DMV for the issuance, transfer, or duplicate title is provided to DPS.	\$6,829,209
38B6	Highway Patrol Fees and Fines	3902	Other Reimb-St Agencies	Section 56-19-420	Operations of the Highway Patrol Safety Improvement Team (SIT) at DOT Work Zones	Highway Patrol	Section 56-19-420	HP SIT team enforces the traffic laws of DOT Work Zones. HP has an Agreement with DOT for reimbursement of actual costs of this performance limited to a maximum amount of \$1,750,000 set by terms of the Agreement.	\$1,413,662
3805	Miscellaneous Revenue	1644	Motor Vehicle License	Title 56-1-1320	Operations of STP	State Transport Police	Title 56-1-1320	A portion of the \$100 fee for a provisional drivers license is credited to the General Fund from DMV and issued to DPS to hire, train, and equip members of HP and STP.	\$167,248
3805	Miscellaneous Revenue	3902	Other Reimb-St Agencies	Section 56-11-550	For IFTA law enforcement overhead and dyed fuel reimbursements	State Transport Police	Section 56-11-550, Section 23-6-50	STP Officers enforce the IFTA laws. STP has an MOU/Contract with DOT for reimbursement of the overhead costs of this performance; STP Officers perform dyed fuel inspections - there is an MOU between STP and DOT and DOR for STP to be reimbursed for the overhead costs of performing these inspections.	\$166,292



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3805	Miscellaneous Revenue	4850	Miscellaneous Fee	Section 23-6-187; Section 30-4-30	To collect costs for providing FOIA requests and witness fees by the MAIT Team. Non-Recurring transfer from DOT for SCCATTS equipment to upfit HP vehicles.	Highway Patrol/Highway Safety	Section 30-4-30	DPS invoices parties who receive requested FOIA information. Additionally, per MOU between DOT and DPS, \$1.5M was transferred from DOT to DPS to cover the cost of 332 trooper's vehicles with SCCATTS hardware (laptops, printers, scanners, etc.).	\$1,956,433
3805	Miscellaneous Revenue	7702	Insurance Claims	Section 23-6-50.	Collecting insurance claims for vehicle involved collisions	All Agency vehicles	Section 23-6-50	Receive funds from insurance company for claims submitted	\$175,660
3822	Driving Under Suspension	5740	Penalties-Forfeitures	Section 56-1-460	To collect fines imposed for conviction of driving with a suspended license	Highway Patrol	Section 56-1-460	\$100 of each fine imposed for driving while license cancelled, suspended or revoked is transferred from the CG to DPS.	\$1,676,956
3886	Traffic Records Data Revenue	7815	Sale of Listings & Labels	MOU between DPS & DMV Section 23-6-50.	To fund the cost of processing and entering traffic collision data (form TR 310). This data is used by Office of Highway Safety at DPS, and by DMV so that they can fulfill their respective missions and statutory requirements.	Office of Highway Safety at DPS and DMV	Section 23-6-50	DMV receives TR-310s (accident report forms) from law enforcement and forwards them to DPS to enter the required data into the Traffic Records System maintained by Office of Highway Safety. DMV provides the actual revenue generated from the sale of TR -310 reports to DPS so that funding requirements for this function can be met.	\$376,765
39C7	Law Enforcement Surcharge	5750	Conviction Surcharge	Section 14-1-212	For equipment, vehicle purchases, and associated vehicle expenses, including maintenance and gasoline.	Highway Patrol	Section 14-1-212	14.44 percent of the \$25 surcharge imposed on all fines, forfeitures, escheatments, or other monetary penalties imposed in General Sessions, Magistrate's and Municipal Court for misdemeanor traffic offenses or for nontraffic nonviolations, will be transferred from the STO to DPS.	\$2,771,927
3958	Sale of Assets	7853	Sale of Vehicles (Capital)	Section 23-6-50	DPS is authorized to receive funds for the sale of vehicles & equipment and must expend these funds for like items	The entire Agency	Section 23-6-50	Vehicles that exceed 125,000 miles are turned over to the Surplus Section of the BCB who sell these vehicles as is at public auction. The funds received less the administrative cost of the Board are transferred from the BCB to DPS.	\$422,390



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3975	Victim Restitution Program	4838	Victim Restitution Fee	Section 24-3-40	Funding for grants to non profits, state agencies and law enforcement entities to serve victims of child abuse, domestic violence, sexual assault, elder abuse and other victims of violent crimes in SC.	Office of Justice Programs	Section 24-3-40	SCDC deducts 10% from the gross wages of prisoners engaged in work at paid employment in the community. This 10% must be placed on deposit with the STO for credit to a special account to support victim assistance programs. This program is administered by DPS through an approved grant program for non-profits, state agencies, and law enforcement entities in SC for the purpose of serving victims of crime.	\$241,798
4547	Uninsured Enforcement Fund	1680	Financial Responsibility	Section 56-10-550,552, & 554 Section 38-73-470	Collection of funds from insurance companies to pay cost of troopers collecting suspended vehicle tags and drivers licenses.	Highway Patrol	Section 56-10-550, Section 38-73-470	80 cents of the annual premium for uninsured motorist coverage and the interest earned on the account, in which the funds are deposited, are distributed from the STO to DPS.	\$3,538,771

\$36,185,433

ACRONYMS:

BCB SC Budget and Control Board
 CG SC Comptroller General
 DMV SC Department of Motor Vehicles
 DOR SC Department of Revenue
 DOT SC Department of Transportation
 DPS SC Department of Public Safety
 FOIA Freedom of Information Act
 HP Highway Patrol
 IFTA International Fuel Tax Agreement
 MAIT Multi-Disciplinary Accident Investigation Team of Highway Patrol
 MOU Memorandum of Understanding
 SCCATTS SC Collision and Ticket Tracking System
 SCDC SC Department of Corrections
 SIT Safety Improvement Team of the Highway Patrol
 SLED SC State Law Enforcement Division
 STO SC State Treasurer's Office
 STP State Transport Police