



**Attorney General's Office**  
**Fees and Fines Report FY19-20**

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Fee/Fine Title	Enabling Statute or Proviso	Program or Activity Supported by Revenue	FY 18-19 Fee Amount	FY 2019-20 Actual Revenue	FY 2019-20 Funds Transferred to General Fund	FY 2019-2020 Funds Sent to Other Agencies	Other Agency Funds Recipient	FY 2019-20 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	\$139,250	\$139,250	\$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)	\$29,433,590	\$27,333,590	\$27,533,590	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	\$99,782	\$0	\$0	N/A	\$99,782
SECURITIES ENFORCEMENT LITIGATION & COURT COST REIMBURSEMENT	SC Code § 35-1-702	SECURITIES ENFORCEMENT	FINE BASED ON CASE	\$10,394	\$0	\$0	N/A	\$10,394
CONSUMER PROTECTION & ANTI-TRUST LITIGATION & COURT COST RECOVERY	SC Code § 1-7-85	CONSUMER PROTECTION AND ANTI-TRUST LITIGATION	FINE BASED ON CASE	\$6,550,898	\$5,079,748	\$0	N/A	\$1,471,150
INSURANCE FRAUD PENALTIES, COSTS & SETTLEMENTS	SC Code § 38-55-550(C)	INSURANCE FRAUD PROSECUTION	\$250-\$500	\$4,699	\$0	\$1,246	SOUTH CAROLINA LAW ENFORCEMENT DIVISION	\$3,453
CALL BEFORE YOU DIG VIOLATION	SC Code § 58-36-120	CIVIL LITIGATION	<\$1,000 PER VIOLATION	\$13,600	\$6,800	\$0	N/A	\$6,800
DRUG FORFEITURE	SC Code § 44-53-530(d)	ILLEGAL DRUG TRAFFICKING	FINE BASED ON CASE	\$5,830	\$0	\$0	N/A	\$5,830