

SC Department of Probation, Parole and Pardon Services

FY 2013-2014

Proviso 117.79 (GP: Fines and Fees Report)

117.79. (GP: Fines and Fees Report) In order to promote accountability and transparency, each state agency must provide and release to the public via the agency's website, a report of all aggregate amounts of fines and fees that were charged and collected by that state agency in the prior fiscal year. The report shall include, but not be limited to: (1) the code section, regulation, or proviso that authorized the fines and fees to be charged, collected, or received; (2) the amount received by source; (3) the purpose for which the funds were expended by the agency; (4) the amount of funds transferred to the general fund, if applicable, and the authority by which the transfer took place; and (5) the amount of funds transferred to another entity, if applicable, and the authority by which the transfer took place, as well as the name of the entity to which the funds were transferred. The report must be posted online by September first. Additionally, the report must be delivered to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee by September first. Funds appropriated to and/or authorized for use by each state agency shall be used to accomplish this directive.

Regular Supervision Fees:

SCDPPPS

Proviso 117.79 General Proviso: Fines and Fees Report

SC Department of Probation, Parole and Pardon Services

Section of the SC Code of Laws:

SECTION 24 21 80. Probationers and parolees to pay supervision fee; intensive supervision fee; hardship exemption; delinquencies; substitution of public service.

An adult placed on probation, parole, or community supervision shall pay a regular supervision fee toward offsetting the cost of his supervision for so long as he remains under supervision. The regular supervision fee must be determined by the Department of Probation, Parole, and Pardon Services based upon the ability of the person to pay. The fee must be not less than twenty dollars nor more than one hundred dollars per month. The fee is due on the date of sentencing or as soon as determined by the department and each subsequent anniversary for the duration of the supervision period. The department shall remit from the fees collected an amount not to exceed the regular supervision fees collected during fiscal year 1992 93 for credit to the State General Fund. All regular supervision fees collected in excess of the fiscal year 1992 93 amount must be retained by the department, carried forward, and applied to the department's operation. The payment of the fee must be a condition of probation, parole, or community supervision, and a delinquency of two months or more in making payments may operate as a revocation.

Fee: As of 07/01/09: \$0 - \$4,000 is \$50.00 per supervision month
 \$4,001 – over is up to \$100.00 per supervision month

FY13-14 revenue received by source:

30350000 / 28370000 (General Fund)		
		6,298,525 (PPP)
		<u>3,392,808 (GF)</u>
4370140000 (4826)	PROB & PAROLE SUPV	9,691,333
4370140001 (4826)	PROB & PAROLE YOA SUPV	7,345

Purpose for which funds were expended: To offset the cost of supervision as long under supervision.

General Fund transfer: 3,392,808

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Intensive Supervision Fee:

Section of the SC Code of Laws:

SECTION 24 21 80. If a probationer is placed under intensive supervision by a court of competent jurisdiction, or if the board places a parolee under intensive supervision, or if an inmate who is participating in the Supervised Furlough Program is placed under intensive supervision, or if a person participating in a community supervision program is placed under intensive supervision, the probationer, parolee, inmate, or community supervisee is required to pay not less than ten dollars nor more than thirty dollars each week for the duration of intensive supervision in lieu of the regular supervision fee. The intensive supervision fee must be determined by the department based upon the ability of the person to pay. Fees derived from persons under intensive supervision must be retained by the department, carried forward, and applied to the department's operation. The department may exempt any individual supervised by the department on any community supervision program from the payment of a part or all of the yearly or weekly fee during any part or all of the supervision period only if the department determines that exceptional circumstances exist such that these payments work a severe hardship on the individual. Delinquencies of two months or more in payment of a reduced fee operates in the same manner as delinquencies for the full amount. The department may substitute public service employment for supervision fees when it considers the same to be in the best interest of the State and the individual.

Fee: As of 7/01/08: \$0 - \$4,000 \$20.00 per supervision week
\$4,001 – or over \$30.00 per supervision week

FY13-14 revenue received by source:

32690000		
4370140000 (4826)	PROB & PAROLE SUPV	706,254
4370140001 (4826)	PROB & PAROLE YOA SUPV	-512

Purpose for which funds were expended: To Offset cost of supervision for as so long under supervision.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Electronic Monitoring Fee:

Section of the SC Code of Laws:

SECTION 24 21 85. Electronic monitoring fees. Every person placed on electronic monitoring must be assessed a fee to be determined by the Department of Probation, Parole and Pardon Services in accordance with Section 24 21 80, as long as he remains in the electronic monitoring program. The payment of the fee must be a condition of supervision of any program administered by the department and a delinquency of two months or more in making payments may operate as a revocation. All fees generated by this assessment must be retained by the department to support the electronic monitoring program and carried forward for the same purpose.

Fee: As of 7/01/08: \$20.00 per week

FY13-14 revenue received by source:

30350000		
4150040000 (4877)	ELECTRONIC MONT FEE	268,248

Purpose for which funds were expended: To offset set the cost of monitoring the offender in the electronic monitoring program.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Extradition Fee:

Section of the SC Code of Laws:

SECTION 24 21 87 (DPPP: Cost of Extradition) The department may charge offenders a fee based on the number of miles and length of time required to perform an extradition. The fee is to be used to offset the cost of extradition. All unexpended funds at year-end may be retained and carried forward by the department to be expended for the same purpose.

Fee: Based on miles and distance.

FY13-14 revenue received by source:

30350000		
4150070000 (4719)	EXTRADITION FEE	9,661

Purpose for which funds were expended: To offset the cost extradition. No revenue gain associated.

General Fund transfer: N/A

Funds Transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Polygraph Tests

Section of the SC Code of Laws:

Section 24-21-87 The department may charge a fee to offenders required to have maintenance polygraphs. This fee may not exceed the actual cost of the maintenance polygraph. All unexpended funds at year-end may be retained and carried forward by the department to be expended for the same purpose.

Fee: As of 7/01/11: \$25.00 per test

FY13-14 revenue received by source:

30350000		
4150020000 (7201)	POLYGRAPH EXAM FEE	0.00

Purpose for which funds were expended: To offset the cost of the polygraph examination.

General Fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Dacor Admin Fee:

Section of the SC Code of Laws:

SECTION 24 21 490. Collection and distribution of restitution.

(A) The Department of Probation, Parole and Pardon Services shall collect and distribute restitution on a monthly basis from all offenders under probationary and intensive probationary supervision.

(B) Notwithstanding Section 14 17 725, the department shall assess a collection fee of twenty percent of each restitution program and deposit this collection fee into a separate account. The department shall maintain individual restitution accounts that reflect each transaction and the amount paid, the collection fee, and the unpaid balance of the account. A summary of these accounts must be reported to the Governor's Office, the President of the Senate, the Speaker of the House, the Chairman of the House Judiciary Committee, and the Chairman of the Senate Corrections and Penology Committee every six months following the enactment of this section.

(C) The department may retain the collection fees described in subsection (B) and expend the fees for the purpose of collecting and distributing restitution. Unexpended funds at the end of each fiscal year may be retained by the department and carried forward for use for the same purpose by the department.

Fee: 20% of the restitution amount paid

FY13-14 revenue received by source:

32730000		
4150050000 (4880)	COLLECTION FEE	1,236,334
4225070000	VICTIM REST. FEE	

Purpose for which funds were expended: To offset the operations of victims related programs such as Victims Services, Victim Service Coordinators in the county offices, and Trust Accounting.

General Fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

GPS Monitoring Fees

Section of the SC Code of Laws:

SECTION 23-3-540 (Jessie's Law)

(K) The person must be charged for the cost of the active electronic monitoring device and the operation of the active electronic monitoring device for the duration of the time the person is required to be electronically monitored. The Department of Probation, Parole and Pardon Services may exempt a person from the payment of a part or all of the cost during a part or all of the duration of the time the person is required to be electronically monitored, if the Department of Probation, Parole and Pardon Services determines that exceptional circumstances exist such that these payments cause a severe hardship to the person. The payment of the cost must be a condition of supervision of the person and a delinquency of two months or more in making payments may operate as a violation of a term or condition of the electronic monitoring. All fees generated by this subsection must be retained by the Department of Probation, Parole and Pardon Services, carried forward, and applied to support the active electronic monitoring of sex offenders.

Fee: As of 7/1/09 - \$40 per week

FY13-14 revenue received by source:

34650000		
4150040000 (4877)	ELECTRONIC MONT FEE	7,970
4370140000 (4877)	PROB & PAROLE SUPV	

Purpose for which funds were expended: To support the active electronic monitoring of sex offenders.

General fund transfer: N/A

Funds Transferred to Other Entity: N/A

SC Department of Probation, Parole and Pardon Services

Pardon Application Fee:

Section of the SC Code of Laws:

SECTION 24 21 960 (Pardon application fee; re-application after denial.)

(A) Each pardon application must be accompanied with a pardon application fee of one hundred dollars. The pardon application fee must be retained and applied by the department toward the pardon process.

(B) Any individual who has an application for pardon considered but denied, must wait one year from the date of denial before filing another pardon application and fee.

Fee: As of 7/1/08 - \$100 per application

FY13-14 revenue received by source:

30350000		
4150030000 (4538)	PARDON APPL FEE	65,700

Purpose for which funds were expended: To offset the operating cost of the Parole Board and Parole Board Support.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Administrative Monitoring Fees

Section of the SC Code of Laws:

SECTION 24 21 100 (B) An individual placed on administrative monitoring shall pay a regular monitoring fee towards offsetting the cost of his administrative monitoring for the period of time that he remains under monitoring. The regular monitoring fee must be determined by the department based upon the ability of the person to pay. The fee must not be more than ten dollars a month. All regular monitoring fees must be retained by the department, carried forward, and applied to the department's operation."

Fee: As of 1/1/11 - \$10 per month

FY13-14 revenue received by source:

30350000		
4150280000 (4538)	ADMIN MONITORING FEE	7,407

Purpose for which funds were expended: To offset the operation of the Offender Supervision Program

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Ignition Interlock

Section of the SC Code of Laws:

SECTION 56-5-2941. Penalties; installation of ignition interlock device.

(E) The cost of the interlock device must be borne by the offender. However, if the offender believes he is indigent and cannot afford the cost of the ignition interlock device, the offender may submit an affidavit of indigency to the Department of Probation, Parole and Pardon Services for a determination of indigency as it pertains to the cost of the ignition interlock device.

(F) The ignition interlock service provider must collect and remit monthly to the Interlock Device Fund a fee as determined by the Department of Probation, Parole and Pardon Services not to exceed three hundred sixty dollars per year for each year the person is required to drive a vehicle with an ignition interlock device.

HISTORY: 2000 Act No. 390, Section 12; 2007 Act No. 103, Section 23.A, eff January 1, 2008; 2008 Act No. 285, Section 1, eff January 1, 2009.

Fee: The ignition interlock service provider must collect and remit monthly to the Interlock Device Fund a fee as determined by the Department of Probation, Parole and Pardon Services not to exceed three hundred sixty dollars per year for each year.

FY13-14 revenue received by source:

34L80000		
4530030000	MISC REVENUE	252,660

Purpose for which funds were expended: To offset the operation of the Ignition Interlock Program

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Court Fines:

Section of the SC Code of Laws:

SECTION 17-22-350. Fees, waiver, distribution of fee proceeds

A) A person shall pay a nonrefundable one hundred forty-dollar fee to apply for a traffic education program that cannot be reduced or suspended. Additionally, a person shall pay a nonrefundable fee, not to exceed one hundred forty dollars, to participate in a traffic education program. Participation in a traffic education program may not be denied due to a person's inability to pay. If a person is deemed unable to pay, both the application fee and the participation fee must be waived.

(B) For offenses that would have been otherwise tried in magistrates court, the governmental agency administering the program shall retain the participation fee to support the traffic education program. The application fees must be remitted to the county treasurer. The county treasurer shall remit 9.17 percent of the revenue from the application fees to the county to be used for the purposes set forth in Section 14-1-207(D) and remit the balance of the revenue from the application fees to the Office of the State Treasurer on a monthly basis, by the fifteenth day of each month, and make reports on a form and in a manner prescribed by the State Treasurer. Fees paid in installments must be remitted as received. The State Treasurer shall deposit the amounts received as follows:

(1) 23.62 percent to the Department of Probation, Parole and Pardon Services;

SECTION 14-1-206. Additional assessment, general sessions or family court; remittance; disposition; annual audits.

(1) 42.08 percent for programs established pursuant to Chapter 21 of Title 24 and the Shock Incarceration Program as provided in Article 13, Chapter 13 of Title 24;

SECTION 14-1-207. Additional assessment, magistrate's court; remittance; disposition; annual audits

(1) 32.36 percent for programs established pursuant to Chapter 21 of Title 24 and the Shock Incarceration Program as provided in Article 13, Chapter 13 of Title 24;

SECTION 14-1-208. Additional assessment, municipal court; remittance; disposition; annual audits.

(1) 14.04 percent for programs established pursuant to Chapter 21 of Title 24 and the Shock Incarceration Program as provided in Article 13, Chapter 13 of Title 24;

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Proviso 117.79 General Proviso: Fines and Fees Report

SC Department of Probation, Parole and Pardon Services

Fee:

FY13-14 revenue received by source:

30350000 (Section 17-22-350)		
4110130000	Cir Court Filing Fee	532,716
4225080000	Traf Ed Prog App Mag	58,513
4225090000	Traf Ed Prog App Mun	19,653
39480000 (Section 14-1-206-7)		
4220010001	Court Fines Gen Sess	497,857
4220010002	Court Fines Mag	6,685,788
4220010003	Court Fines Mun	2,899,855

Purpose for which funds were expended: To offset the operations of the Offender Supervision Program

General Fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

DNA Reimbursement:

SECTION 23-3-670. Cost of collection supplies for processing samples; processing fees.

(B) The processing fee assessed pursuant to this section must be remitted to the general fund of the State and credited to the State Law Enforcement Division to offset the expenses SLED incurs in carrying out the provisions of this article.

Fees:

FY13-14 revenue received by source:

31520000		
4890040000	MISC TRANSFER-OTHER FUND-SLED	118,856
4890040000	MISC TRANSFER-OTHER FUND-Program Expense	36,595
30350000		
4530190000	ADMINISTRATIVE FEES	27,432

Purpose for which funds were expended: To offset the cost of administering the DNA Reimbursement program.

General Fund transfer: N/A

Funds transferred to other entity: SLED 118,856

SC Department of Probation, Parole and Pardon Services

FY 2012-2013 Proviso – Section 66

Sale of Equipment:

Proviso # 66.1 (DPPP: Sale of Equipment) All revenue generated by the Department of Probation, Parole and Pardon Services from the sale of various equipment in excess of \$575, less the cost of disposition incurred by the Budget and Control Board, Division of Operations, may be retained and carried forward into the current fiscal year and expended for the purpose of purchasing like items.

Fee: N/A

FY13-14 revenue received by source:

30350000		
4480070000	SL OF SURP MAT & SUPL	4,293
4480290000	SALE OF FIREARMS	656

Purpose for which funds were expended: To offset the cost of assets.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

Interstate Compact Application Fee:

Proviso # 66.2 (DPPP: Interstate Compact Application Fee) The department may charge offenders an application fee set by the department, not to exceed \$100, to offenders applying for transfers out of state under the Interstate Compact Act. The application fee shall be retained by the department to offset the cost of the Interstate Compact Act. All unexpended funds at year-end may be retained and carried forward by the department to be expended for the same purpose.

Fee: As of 7/01/08 - \$100.00 per application

FY13-14 revenue received by source:

30350000		
4370150000 (4887)	INTERSTATE COMP APPL	59,829

Purpose for which funds were expended: To offset the operating cost of Interstate Compact Program.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

FY 2013-2014 Proviso – Section 66

GED Learn and Earn Program:

Proviso # 66.3 (DPPP: GED Learn and Earn Program) The department may enter into agreements with statewide colleges, technical colleges, and school districts for the purpose of providing GED and GED Prep education to offenders. Offenders of the department enrolled in the program must repay the department the cost of the course and materials within six months of obtaining their GED.

Fee: At Cost

FY13-14 revenue received by source:

30350000		
4530200000	GED LEARN & EARN	-0-

Purpose for which funds were expended: To offset the cost of the cost of the course and materials.

General fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

FY 2012-2013 Proviso – Section 66

Offender Drug Test Fee:

Proviso # 66.5 (DPPP: Offender Drug Testing Fee) The department may charge offenders a fee set by the department, not to exceed \$50, for the purpose of having a drug test analyzed by a lab for offenders challenging the findings of a drug test administered by the department. If it is determined that the offender is indigent, this filing fee must be waived. The fee shall be retained by the department to offset the cost of the lab test. All unexpended funds at year-end may be retained and carried forward by the department to be expended for the same purpose.

Fee: As of 7/01/09 - \$20.00 per test

FY13-14 revenue received by source:

30350000		
4225120000 (7201)	OFF DRUG TEST FEE	236,338

Purpose for which funds were expended: To offset the cost of the lab test and supplies.

General Fund transfer: N/A

Funds transferred to other entity: N/A

SC Department of Probation, Parole and Pardon Services

FY 2013-2014 Proviso – Section 66

Public Service Employment Set-Up Fee:

Proviso # 66.6 (DPPP: Public Service Employment Set-Up Fee) In addition to any other fee, the department may charge an adult offender placed under the jurisdiction of the department, who is ordered to public service employment by the court, a twenty five dollar Public Service Employment set-up fee. The fee must be retained by the department and applied to the department's supervision process. The department shall submit a report to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee on the number of offenders who are assessed the set-up fee and the amount of funds collected.

Fees: As of 7/01/09 - \$25.00

FY13-14 revenue received by source:

30350000		
4225130000 (7201)	PUB SER EMP SET-UP	25,562

Purpose for which funds were expended: To offset the cost of the supervision process.

General Fund transfer: N/A

Funds transferred to other entity: N/A