South Carolina Department of Employment and Workforce

FY 2015-16

Proviso 117.74 Fines and Fees Report

Туре	Authorization	Amount	Purpose	General Fund Transfer	Another Entity Transfer
Special Administration Fund	Section 41-31-330 & 41-31-350	\$ 3,398,01	Fees collected from an employer that fails to file a report concerning wages or contributions pursuant to Chapters 27 through 41 of this title within fifteen days from the date upon which the department mailed a demand for the report, the department shall assess the employer a penalty of ten percent of the contributions due but no less than twenty-five nor more than one thousand dollars in addition to the contributions payable with respect to the report. Fees are also collected on any employer's amount of contributions which are due and payable, as prescribed by the department, are unpaid ten days following the date on which an assessment or debit memorandum was issued, a penalty of ten percent of the amount of contributions due and payable, not to exceed one thousand dollars, must be paid in addition to any other interest or penalty which may be applicable.	\$ -	\$ -
Integrity Fund	Section 41-33-910	\$ 289,63	Fees collected from claimants who received improper payments due to a false statement or failure to disclose a material fact pursuant to sections 41-41-10 and 41-41-20, for the purpose of promoting unemployment compensation integrity.	\$ -	\$ -
Parking Fees	Section 10-1-200	\$ 46,08	4 Fees collected for central office parking	\$ -	\$ -
SCOICC User Fees	Section 83.1	\$ 76	Fees collected to access the SCOIS Career Information System for sites not funded by appropriation.	\$ -	\$ -
Fraud Civil Penalty Fees	Section 41-41-50	\$ 3,44	Fees collected from any person who is found to have violated Section 41-41-10 or Section 41-41-30 is subject to a civil penalty for each violation. A civil penalty must be paid to the Department of Find Employment and Workforce and must be shared, as agreed upon in writing, with Director of the Insurance Fraud Division of the Office of the Attorney General for use pursuant to subsection (D)	\$ -	\$ 1,723