

From: Patel, Swati <SwatiPatel@gov.sc.gov>
To: Soura, Christian <ChristianSoura@gov.sc.gov>
Date: 6/5/2014 2:31:37 PM
Subject: RE: Another Proviso Question

Yes

From: Soura, Christian
Sent: Thursday, June 05, 2014 2:14 PM
To: Patel, Swati
Subject: RE: Another Proviso Question

These OK?

CLS

/ The Secretary of State shall refer to the Attorney General for investigation under Section 33-56-145 of the Solicitation of Charitable Funds Act any person who is alleged to have violated the mandatory disclosure requirements of Section 33-56-90 of the Act, and who has been fined \$10,000 or more for those violations. /

The Secretary of State shall refer to the Attorney General for investigation under Section 33-56-145 of the Solicitation of Charitable Funds Act any person who is alleged to have violated the misrepresentation provisions of Section 33-56-120 of the Act, and who has been fined \$10,000.00 or more for those violations. /

Christian L. Soura
Deputy Chief of Staff

(803) 543-0792
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From: Patel, Swati
Sent: Thursday, June 05, 2014 2:11 PM
To: Soura, Christian
Subject: Re: Another Proviso Question

Right!

Sent from my iPhone

On Jun 5, 2014, at 8:49 AM, "Soura, Christian" <ChristianSoura@gov.sc.gov> wrote:

The Attorney General's Office isn't managing the Child Support Enforcement System negotiations, right?

CLS

59.9. (AG: Litigation Recovery Account) During the current fiscal year, when there is a recovery or an award in any litigation managed by the Attorney General, any funds received that would have otherwise been credited to the General Fund shall be deposited to the credit of a special account created in the State Treasurer's Office entitled "Litigation Recovery Account." The funds deposited in this account must be expended only as prescribed by law.

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