



ALAN WILSON
ATTORNEY GENERAL

August 17, 2018

Mayor Joseph Kinney
Town of Clio
101 Calhoun Street
Clio, South Carolina 29525

Dear Mayor Kinney:

This letter is to officially notify the Town of Clio that one or more error(s) noted in the completed attached 90 Day Follow-up Audit report were not corrected as of August 15, 2018. As stated in South Carolina Law Act 96, Part IV Section 14-1-211 (C) "if an entity receiving victim assistance funding fails to rectify an error identified in an audit report within ninety days, the Office of the Attorney General, South Carolina Crime Victim Services Division shall assess against and collect from the entity a penalty in the amount of the unauthorized expenditures plus \$1,500. Because the errors noted in the attached audit were not corrected, the Town of Clio is considered non-compliant and such a penalty has therefore been assessed against it."

The Town of Clio has thirty days from the receipt of this letter to submit a payment in the amount of \$88,580.47 (\$87,080.47 for unallowable and improper expenditures plus \$1,500 penalty) to the division to be credited to the General Fund of the State. Please note that Act 96, Part IV, also provides that, if the penalty is not received by the division within thirty days of notification, the governing body for the entity's political subdivision is to deduct the amount of the penalty and funds owed from the entity's subsequent fiscal year appropriation. The division will accordingly notify the State Treasurer's Office of this issue.

Please note, this audit process is complete. Therefore, no further information or documentation may be submitted for review and or consideration regarding the reimbursement and assessed penalty. The Town of Clio has ten business days from the date listed on this letter and attached report to provide a written response to the Assistant Deputy Director: Ethel Douglas Ford, 1205 Pendleton St., Room 401, Columbia SC 29201.

However, at the end of the ten day response period, this report and all post-audit responses will become public information on the South Carolina Crime Victim Services Division website: www.sova.sc.gov.

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The funds are expected to be paid within thirty days of the date of this letter to the South Carolina Crime Victim Services Division. The funds will then be credited by the division to the General Fund of the State. Should you have any further questions or concerns, please feel free to contact me at (803)734-1704.

Sincerely,

A handwritten signature in black ink that reads "Ethel Douglas Ford". The signature is written in a cursive style with a long horizontal flourish at the end.

Ethel Douglas Ford, CPM
Assistant Deputy Director

cc: Chief Kevin Treadaway
Robin Jacobs, Town Clerk
Curtis M. Loftis Jr., State Treasurer of South Carolina