

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

November 19, 2015

Brenda Hart, Director
SC Executive Budget Office
1205 Pendleton Street, Ste. 529
Columbia, SC 29201

Dear Ms. Hart:

The South Carolina Law Enforcement Division (SLED) would like to respectfully request exemption from the reporting requirements of Proviso 117.84 (Bank Account Transparency and Accountability). SLED currently operates two accounts identified under the Proviso which are used for undercover operations in a wide range of criminal investigations. One account is funded with federal funds under the High Intensity Drug Trafficking Area (HIDTA) grant program. Providing detailed transactional information on the accounts would compromise our Agents and operations and provide insight to criminals regarding SLED's operational methods.

The Division is committed to combating violent crimes, drugs, and gangs within the State of South Carolina. We hope that the Budget and Control Board will honor our request for exemption from this Proviso and thus aid us in these efforts.

Should you have any questions, or require further information, please feel free to contact me at 803-737-9000.

Sincerely,

Mark A. Keel
Chief



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

**FY 2014-15 Bank Account and Transparency Accountability Report
FY 2015-16 Appropriation Act, Proviso 117.84**

Agency Name/Number: SLED (D100)

Account Name: Discretionary Account

Purpose of Account: It's used for undercover operations in a wide range of criminal investigations

Exemption Requested: Yes No
If exemption is requested, reason:

Exemption Approved in Prior Year: Yes No

Authorized Personnel

Check Writing/Withdrawal:

Name: Crystal Trapp

Title: Finance Supervisor

Name: Hellen Anderson

Title: Accountant

Reconciliation:

Name: Carl Cassells

Title: Accountant

Name: Qin Li

Title: Finance Manager

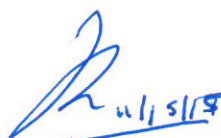
Financial Information

Detailed Transactions During FY 2014 -2015:

Deposits (Please list each deposit separately. Add lines as needed.)

Providing detailed transactional information on the accounts would compromise our agents and operations and provide insight to criminals regarding SLED's operational methods.

DATE	Amount	Source
Beginning Balance at July 1, 2014	\$ 68,727.45	Composite Bank Accounts - SC Treasurer's Reports
Total Deposits of FY14-15	\$ 199,033.82	Composite Bank Accounts - SC Treasurer's Reports
Total Expenditures of FY14-15	\$ 230,749.12	Composite Bank Accounts - SC Treasurer's Reports
Ending Balance at June 30, 2015	\$ 37,012.15	Composite Bank Accounts - SC Treasurer's Reports


11/15/15

11/19/2015

**FY 2014-15 Bank Account and Transparency Accountability Report
FY 2015-16 Appropriation Act, Proviso 117.84**

Agency Name/Number: **SLED (D100)**
 Account Name: **Wells Fargo, SC Midlands HIDTA**
 Purpose of Account: **Undercover expenses for the SC Midlands HIDTA Task Force**

Exemption Requested: Yes No
 If exemption is requested, reason:
 Exemption Approved in Prior Year: Yes No

Authorized Personnel

Check Writing/Withdrawal:
 Name: Mandy Toole
 Title: Grants Administrator

Name: Brian Davis
 Title: Grants Coordinator

Reconciliation:

Name: Carl Cassells
 Title: Accountant

Name: Qin Li
 Title: Finance Manager

Financial Information

Beginning Balance at July 1, 2014:

Detailed Transactions During FY 2014 -2015:

Deposits (Please list each deposit separately. Add lines as needed.)

DATE	Amount	Source
7/10/2014	25,000.00	Federal Grant for HIDTA Task Force
3/18/2015	15,000.00	Federal Grant for HIDTA Task Force

Withdrawals: (Please list each withdrawal separately. Add lines as needed)

DATE	Amount	Payee	Description of Goods/Services Purchased
7/17/2014	5,500.00	Beth Thomas	Reimbursement pkg #13-007, Ck#1022
9/23/2014	5,570.00	Beth Thomas	Reimbursement pkg #13-008 and 13-009, Ck#1023
12/9/2014	6,455.28	Beth Thomas	Reimbursement pkg #13-010 and 13-011, Ck#1024
1/29/2015	3,066.31	Beth Thomas	Reimbursement pkg #14-001 and 14-002, Ck#1025
5/15/2015	5,835.00	Beth Thomas	Reimbursement pkg #14-003 and 14-004, Ck#1026

Ending Balance at June 30, 2015: