

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

September 16, 2014

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 117.88 (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 2013-14 Bank Account and Transparency Accountability Report
 FY 2014-15 Appropriation Act, Proviso 117.88**

Agency Name/Number: SLED (D100)

Account Name: Wells Fargo

Purpose of Account:

Exemption Requested:

Yes X

No

If exemption is requested, reason: SLED's Discretionary Account is used for undercover operations in a wide range of criminal investigations. The agency is concerned that providing detailed transactional information on the account would compromise Agents and operations and provide insight to criminals regarding SLED's operational methods.

Exemption Approved Last Year:

Yes X

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

Beginning Balance at July 1, 2013:	\$	71,985.74
Total Deposits of FY13-14	\$	177,789.94
Total Expenditures of FY13-14	\$	181,048.23
Ending Balance at June 30, 2014	\$	68,727.45

Handwritten signature and date: 9/15/14

**FY 2013-14 Bank Account and Transparency Accountability Report
 FY 2014-15 Appropriation Act, Proviso 117.88**

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: As the fiduciary agency, SLED currently operates this account for undercover operations strictly related to the SC Midlands HIDTA Task Force. The agency is concerned that providing detailed transactional information on the account would compromise the task force officers and their operations.

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, 2013:	\$ 6,253.43 ✓
Total Deposits of FY13-14	\$ 50,000.00 ✓
Total Expenditures of FY13-14	\$ 53,075.59 ✓
Ending Balance at June 30, 2014	\$ 3,177.84

Q. Li

FY 2013-14 Bank Account and Transparency Accountability Report						
FY 2014-15 Appropriation Act, Proviso 117.88						
Agency Name/Number:	SLED (D100)					
Account Name:	Wells Fargo					
Purpose of Account:	Undercover expenditures					
Exemption Requested:			Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
If exemption is requested, reason:	SLED's Discretionary Account is used for undercover operations in a wide range of criminal investigations. The agency is concerned that providing detailed transactional information on the account would compromise Agents and operations and provide insight to criminals regarding SLED's operational methods.					
Exemption Approved Last Year:			Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
<u>Authorized Personnel</u>						
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					
<u>Financial Information</u>						
Beginning Balance at July 1, 2013:		\$	71,985.74			
Total Deposits of FY13-14		\$	177,789.94			
Total Expenditures of FY13-14		\$	181,048.23			
Ending Balance at June 30, 2014		\$	68,727.45			