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





	F	Y 2013-	14 Bank Accou	int and Tr	ansnarency	Accountabili	ty Danaut
	_		FY 2014-15	Appropria	tion Act, Pro	viso 117.88	ty Report
Agency Name/Num	how SI ED (D	100\					
Account Name: Wells	Forgo	100)				-	
Purpose of Account:	rargo						
r ur pose of Account.		-					
		_				100	
Exemption Requested:	1			Yes X	No		
If exemption is request	ed. reason:	SLED's	Discretionary			Prooffer on area	ions in a wide range
of criminal investigation	s. The agency is co	ncerned	that providing d	letailed tran	used for unde	ormation on t	he account
would compromise Ager	nts and operations a	nd provi	de insight to crit	ninals rega	rding SLED's	s operational	methods
		1	ar margin to em	Timulo regu	ding belep.	s operationar i	ilculous.
Exemption Approved I	ast Year:			Yes X	No		
	1000		-0.000				
Authorized Personnel							
			roman la				
Check Writing/Withdr	awal:						
Name:	Crystal Trapp		2000				
Title	Finance Superviso	r					
NT.							
Name:	Hellen Anderson						
Title:	Accountant						
Reconciliation:							
reconciliation.				-			
Name:	Carl Cassells						
Title	Accountant					-	
					1		
Name:	Qin Li					1	
Title:	Finance Manager						
Financial Information							
Beginning Balance at J	uly 1, 2013:	\$	71,985.74				
T . I D			Samuel Control of the				
Total Deposits of FY13	-14	\$	177,789.94				
Total Faranditana Cr	7871.2.1.4		101.010.00				
Total Expenditures of F	Y 13-14	\$	181,048.23				
Ending Balance at June	30 2014	•	69 727 45				
Ending Dalance at Julie	30, 2014	\$	68,727.45				
		-	-			-	
		-			-		
					-		

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FY 2013-14 Bank Accoun	it and Tra	nsparency A	Accou	ntability	Repo	rt			
FY 2014-15 A	ppropriat	ion Act, Pro	viso 1	17.88					
Agancy Nama/Numbana	GLED (D100)								
Agency Name/Number: Account Name:	SLED (D100)								
	Wells Fargo, SC Midlands HIDTA Undercover expenses for the SC Midlands HIDTA Task Force								
Purpose of Account:	Underco	ver expenses	for the	e SC Mi	dlands	HIDTA Task	Force		
Exemption Requested:			Yes	X	No				
If exemption is requested, reason:	As the fiduciary agency, SLED currently operates this account for								
undercover operations strictly related to the detailed transactional information on the acc	SC Midland ount would	ls HIDTA Tasl compromise t	k Force he task	force off	ency is icers ar	concerned that nd their operati	providing ons.		
Exemption Approved in Prior Year:			Yes	X	No				
Authorized Personnel									
Check Writing/Withdrawal:				-					
Name: Mandy Toole							1994		
Title: Grants Administrator									
Name: Brian Davis									
Title: Garnts Coordinator									
Reconciliation:									
Name: Carl Cassells									
Title: Accountant				-					
Name: Qin Li									
Title: Finance Manager									
Financial Information									
Beginning Balance at July 1, 2013:	5	6,253.43	/						
Total Deposits of FY13-14	5	50,000.00							
Total Expenditures of FY13-14	9	53,075.59	<i></i>						
Ending Balance at June 30, 2014	5	3,177.84							
		-,		1					



	FY 2	2013-14 Bank Acco	ount and '	Transparenc	v Accountal	nility Report				
				riation Act, P						
Agency Name/Number:	SLED (D100)								
Account Name:	Wells F	Wells Fargo								
Purpose of Account:	Undercover expenditures									
	_									
Exemption Requested:			Yes X	No						
If exemption is requested, reas		SLED's Discretion	ary Accou	unt is used for	undercover	operations in a wide range				
of criminal investigations. The a										
would compromise Agents and c	perations	and provide insight	to crimina	als regarding S	SLED's opera	ational methods.				
Evenution Annuoved Lost Vec			Yes X	No						
Exemption Approved Last Yea	ır:		1 es A	NO						
			-							
Authorized Personnel			-							
Authorized I ersonner										
Check Writing/Withdrawal:										
Name:	Crystal '	Trapp								
Title		Supervisor								
Name:	Hellen A	Anderson								
Title:	Account	tant								
Reconciliation:										
Name:	Carl Cas									
Title	Account	tant								
NT	Oin I i									
Name: Title:	Qin Li	Manager								
THE.	1 mance	Ivialiagei								
Financial Information										
Beginning Balance at July 1, 2	013:	\$ 71,985.74								
Total Deposits of FY13-14		\$ 177,789.94								
Total Expenditures of FY13-14	ļ	\$ 181,048.23								
Ending Balance at June 30, 20	14	\$ 68,727.45								