FY 2018-19 Bank Account and Transparency Accountability Report
Pursuant to Proviso 117.82 of the FY2019-20 Appropriations Act

Agency Name/Number: SC LAW ENFORCEMENT DIVISION (SLED)/D100
Account Name: DISCRETIONARY ACCOUNT
Purpose of Account: UNDERCOVER OPERATIONS IN A WIDE RANGE OF CRIMINAL INVESTIGATIONS

Exemption Requested: Yes ☒ 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 in Prior Year: Yes ☒ No

Authorized Personnel
Check Writing/Withdrawal:
Name: Hellen Anderson
Title: Accountant
Name: Martha Guinyard
Title: Accountant

Reconciliation:
Name: Angela Brewbaker
Title: AP Supervisor
Name: Qin Li
Title: Accounting Manager

Financial Information
Beginning Balance at July 1, 2018: $113,063.58
Total Deposits FY2019 $203,250.84 (Composite Bank Accounts Treasurer Reports)
Total Expenditures FY2019 $208,667.32 (Composite Bank Accounts Treasurer Reports)
Ending Balance at June 30, 2019: $107,647.10
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<table>
<thead>
<tr>
<th>Agency Name/Number:</th>
<th>SC LAW ENFORCEMENT DIVISION (SLED)/D100</th>
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</thead>
<tbody>
<tr>
<td>Account Name:</td>
<td>WELLS FARGO, SC MIDLANDS HIDTA</td>
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<td>Purpose of Account:</td>
<td>UNDERCOVER EXPENSES FOR THE SC MIDLANDS HIDTA TASK FORCE</td>
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Exemption Requested: Yes [X] No

If exemption is requested, reason:

Exemption Approved in Prior Year: Yes [X] No

Authorized Personnel
Check Writing/Withdrawal:
Name: MANDY TOOLE  
Title: GRANTS ADMINISTRATOR

Name: BRIAN DAVIS  
Title: GRANTS COORDINATOR

Reconciliation:
Name: PAUL LEWIS  
Title: AUDITOR

Name: QIN LI  
Title: ACCOUNTING MANAGER

Financial Information

| Beginning Balance at July 1, 2018: | 9,182.19 |
| TOTAL DEPOSITS FY19 | 90,000.00 COMPOSITE BANK ACCT - SC TREASURER'S REPORT |
| TOTAL EXPENDITURES FY19 | 97,432.20 COMPOSITE BANK ACCT - SC TREASURER'S REPORT |
| Ending Balance at June 30, 2019: | 1,749.99 |