

FY 2012-13 Bank Account and Transparency Accountability Report						
FY 2013-14 Appropriation Act, Proviso 117.91						
<b>Agency Name/Number: SLED (D100)</b>						
<b>Account Name: Wells Fargo</b>						
<b>Purpose of Account:</b>						
<b>Exemption Requested:</b>						
			<input checked="" type="checkbox"/> Yes X	<input type="checkbox"/> No		
<b>If exemption is requested, reason:</b> 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.						
<b>Exemption Approved Last Year:</b>						
			<input checked="" type="checkbox"/> Yes X	<input type="checkbox"/> No		
<b>Authorized Personnel</b>						
<b>Check Writing/Withdrawal:</b>						
Name:	Crystal Trapp					
Title:	Finance Supervisor					
Name:	Hellen Anderson					
Title:	Accountant					
<b>Reconciliation:</b>						
Name:	Carl Cassells					
Title:	Accountant					
Name:	Qin Li					
Title:	Finance Manager					
<b>Financial Information</b>						
<b>Beginning Balance at July 1, 2012:</b>	\$	70,367.08				
<b>Total Deposits of FY2013</b>	\$	177,367.36				
<b>Total Expenditures of FY2013</b>	\$	175,748.70				
<b>Ending Balance at June 30, 2013</b>	\$	71,985.74				

DEPARTMENT OF REVENUE  
 OCT 10 2013

BUDGET AND FINANCE  
 OFFICE OF STATE BUDGET

**FY 2012-13 Bank Account and Transparency Accountability Report**

**FY 2013-14 Appropriation Act, Proviso 117.91**

**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 X 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 Last Year:**

**Yes X No**

**Authorized Personnel**

**Check Writing/Withdrawal:**

Name: Mandy Toole

Title: Grants Administrator

Name: Brian Davis

Title: Grants Coordinator

**Reconciliation:**

Name: Carl Cassels

Title: Finance

Name: Qin Li

Title: Finance Manager

**Financial Information**

**Beginning Balance at July 1, 2012:** \$ 13,964.91

**Total Deposits in FY2013** \$ 58,000.00

**Total Expenditures of FY2013** \$ 65,711.48

**Ending Balance at June 30, 2013** \$ 6,253.43

Exempt D10

**SOUTH CAROLINA LAW ENFORCEMENT DIVISION**

NIKKI R. HALEY  
Governor

RECEIVED



MARK A. KEEL  
Chief

OCT 10 2013

October 3, 2013

Budget Board  
**OFFICE OF STATE BUDGET**

Les Boles, Director  
Office of State Budget  
1205 Pendleton Street, Ste. 529  
Columbia, SC 29201

Dear Mr. Boles:

The South Carolina Law Enforcement Division (SLED) would like to respectfully request exemption from the reporting requirements of Proviso 117.91. 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.

Please feel free to contact me at 803-737-9000 if you have any questions or require further information.

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

