

FY 2019-20 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: Stacie Pauling
Title: Accountant

Name: Qin Li
Title: Accounting Manager

Financial Information

Beginning Balance at July 1, 2019:	\$107,647.10	(Composite Bank Accounts Treasurer Reports)
Total Deposits FY2020	\$102,466.46	(Composite Bank Accounts Treasurer Reports)
Total Expenditures FY2020	\$143,907.12	(Composite Bank Accounts Treasurer Reports)
Ending Balance at June 30, 2020:	\$66,206.44	(Composite Bank Accounts Treasurer Reports)

**FY 2019-20 Bank Account and Transparency Accountability Report
FY 2019-20 Appropriation Act, Proviso 117.83**

Agency Name/Number: SC LAW ENFORCEMENT DIVISION (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: PAUL LEWIS
Title: AUDITOR

Name: QIN LI
Title: ACCOUNTING MANAGER

Financial Information

Beginning Balance at July 1, 2019:

TOTAL DEPOSITS FY20 120,000.00 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY20 120,584.54 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

Ending Balance at June 30, 2020: