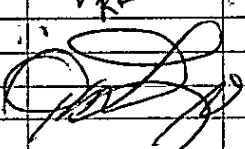
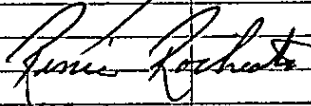


# FY 2021-22 Bank Account and Transparency Accountability Report

*Pursuant to Proviso 117.83 of the FY2021-22 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	<input checked="" type="checkbox"/>	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	<input checked="" type="checkbox"/>	No
<b>Authorized Personnel</b>			
<b>Check Writing/Withdrawal:</b>			
Name:	Zach Bush		
Title:	Accountant		
Name:	Martha Guinyard		
Title:	Accountant		
<b>Reconciliation:</b>			
Name:	Stacie Pauling		
Title:	Accountant		
Name:	Qin Li		
Title:	Accounting Manager		
<b>Financial Information</b>			
Beginning Balance at July 1, 2021:	\$100,788.47	(Composite Bank Accounts Treasurer Reports)	
Total Deposits FY2021-2022	\$105,549.52	(Composite Bank Accounts Treasurer Reports)	
Total Expenditures FY2021-2022	\$143,230.93	(Composite Bank Accounts Treasurer Reports)	
Ending Balance at June 30, 2022:	\$63,107.06	(Composite Bank Accounts Treasurer Reports)	
Preparer	Qin Li		
Approver	Renee Rochester		

**FY 2021-22 Bank Account and Transparency Accountability Report  
FY 2022-23 Appropriation Act, Proviso 117.79**

8/10/2022

**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: BRIAN DAVIS  
Title: GRANTS ADMINISTRATOR

Name:  
Title: GRANTS COORDINATOR

**Reconciliation:**

Name: STACIE PAULING  
Title: FINANCE

Name: QIN LI  
Title: ACCOUNTING MANAGER

**Financial Information**

**Beginning Balance at July 1, 2021:**

TOTAL DEPOSITS FY21-22 110,617.78 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY21-22: 103,951.59 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

**Ending Balance at June 30, 2022:**