



## State of South Carolina Contribution Expenditure Report

This form is designed to collect the quarterly and annual expenditure reports required by South Carolina in accordance with Proviso 117.21 of the appropriations act and Executive Order 2022-19. This form must be submitted to the state agency that is providing the contribution to the designation organization at the end of year quarter and by June 30, 2024.

### Contribution Information

Amount	State Agency Providing the Contribution	Purpose
\$350,000.00	K050 - Department of Public Safety	Training Upgrades and Advaned Training

### Organization Information

Entity Name	Lancaster County (Sheriff's Office)
Address	PO Box 908, 1520 Pageland Hwy.
City/State/Zip	Lancaster, SC 29721
Website	www.lacoso.net
Tax ID#	57-6000370
Entity Type	County

### Organization Contact Information

Name	Barry Faile
Position/Title	Sheriff
Telephone	803.313.2121
Email	sheriffaile@lacoso.net, knunnery@lacoso.net

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APR 12 2024

Highway Safety Accounting

### Reporting Period

Reporting Period	Quarter 3: January 1, 2024 - March 31, 2024
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### Accounting of how the funds have been spent:

Description (Attach additional detail for subgrantees and affiliated nonprofits)	Budget	Expenditures					Balance
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
Balance as of 12-31-2023 Reporting	\$65,104.99					\$0.00	\$65,104.99
Credit back to account DiJulius Group				-\$1,833.72 ✓		-\$1,833.72	\$1,833.72
Per Diem- Lt. Lockhart to attend Command College				\$190.00 ✓		\$190.00	-\$190.00
FBI-Leeda Invoice 200097914				\$795.00 ✓		\$795.00	-\$795.00
FBI-Leeda Invoice 200097918				\$795.00 ✓		\$795.00	-\$795.00
SCFBINAA Registration				\$550.00 ✓		\$550.00	-\$550.00
Fortis Tactical - Female Officer Survival Training - Dep. E. Carpenter				\$750.00 ✓		\$750.00	-\$750.00
Fortis Tactical - Registration for training - Inv. S. Black				\$179.00 ✓		\$179.00	-\$179.00
FBI-Leeda Invoice 200096209				\$795.00 ✓		\$795.00	-\$795.00
<b>Grand Total</b>	<b>\$65,104.99</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,220.28</b>	<b>\$0.00</b>	<b>\$2,220.28</b>	<b>\$62,884.71</b>

### Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

The refund was returned from The DiJulius Group which was paid previously. Remaining funds continue to be used and will continue to be reported on the quarterly expenditure reports until exhausted.

### Expenditure Certification

The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose.

Signature

Printed Name

Title

Date

Sheriff

4-8-2024



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### Accounting of how the funds have been spent:

Description (Attach additional detail for subgrantees and affiliated nonprofits)	Budget	Expenditures					Balance
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
Balance as of 12-31-2023	\$62,884.71					\$0.00	\$62,884.71
FBI-Leeda Registration 200099671				\$795.00 ✓		\$795.00	-\$795.00
FBI-Leeda Registration 200096200				\$795.00 ✓		\$795.00	-\$795.00
Greenville County SO - SWAT Training for 4 LCSO deputies				\$1,600.00 ✓		\$1,600.00	-\$1,600.00
Dana Safety Supply, Inc, PO 26006/Invoice 888185				\$1,732.32 ✓		\$1,732.32	-\$1,732.32
FBI-Leeda Registration, PO 26007/Invoice 200097924				\$795.00 ✓		\$795.00	-\$795.00
FBI-Leeda Registration, PO 26007/Invoice 200097925				\$795.00 ✓		\$795.00	-\$795.00
FBI-Leeda Registration, PO 26007/Invoice 200099317				\$795.00 ✓		\$795.00	-\$795.00
LLRMI Registration for training, Invoice 239173				\$150.00 ✓		\$150.00	-\$150.00
<b>Grand Total</b>	<b>\$62,884.71</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$7,457.32</b>	<b>\$0.00</b>	<b>\$7,457.32</b>	<b>\$55,427.39</b> ✓

### Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

### Expenditure Certification

The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose.

Signature

Printed Name

Title

Date

Barry Faile  
Barry Faile

Sheriff  
4-8-2024





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Description (Attach additional detail for subgrantees and affiliated nonprofits)	Budget	Expenditures					Balance
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
Balance as of 12-31-2023	\$55,427.39 ✓					\$0.00	\$55,427.39
Per Diem, Inv. Fowler to attend training, Check #605614 w/supporting				\$150.00 ✓		\$150.00	-\$150.00
Craig's Firearms, Invoice 42178				\$49.68 ✓		\$49.68	-\$49.68
IACA Fee, Invoice 8890				\$395.00 ✓		\$395.00	-\$395.00
FBI-Leeda Registration, Invoice 200097206				\$795.00 ✓		\$795.00	-\$795.00
Amazon. Order 111-1409246-5816222				\$52.80 ✓		\$52.80	-\$52.80
Mantis, Invoice for 18320135				\$550.78 ✓		\$550.78	-\$550.78
FBI-Leeda Registration, Invoice 20009671				\$795.00 ✓		\$795.00	-\$795.00
Cellebrite Registration for Inv. P. Lyons (Cellebrite training)				\$330.00 ✓		\$330.00	-\$330.00
<b>Grand Total</b>	<b>\$55,427.39</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,118.26</b> ✓	<b>\$0.00</b>	<b>\$3,118.26</b>	<b>\$52,309.13</b> ✓

### Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

### Expenditure Certification

The Organization certifies that the funds have been expended in accordance with the Plan provided to the Agency Providing the Distribution and for a public purpose.

Barry Faile  
Signature  
Barry Faile  
Printed Name

Sheriff  
Title  
4-8-2024  
Date



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		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
Balance as of 12-31-2023 ending balance previous page	\$52,309.13					\$0.00	\$52,309.13
SCGIA Fee for Inv. Austin Fowler to attend conference				\$275.00		\$275.00	-\$275.00
FBI-Leeda Registration Fee, Invoice 200100942				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration Fee, Invoice 200100950				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration Fee, Invoice 200100953				\$795.00		\$795.00	-\$795.00
Per diem for Dep. W. Ramsey to attend FAA training, Greenville SO				\$150.00		\$150.00	-\$150.00
Amazon				\$95.03		\$95.03	-\$95.03
GCSOF Fee for Dep. W/ Ramsey to attend FAA Course, Greenville SO				\$199.00		\$199.00	-\$199.00
FBI-Leeda Registration Fee, Invoice 200101634				\$795.00		\$795.00	-\$795.00
<b>Grand Total</b>	<b>\$52,309.13</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,899.03</b>	<b>\$0.00</b>	<b>\$3,899.03</b>	<b>\$48,410.10</b>

### Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

### Expenditure Certification

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Description (Attach additional detail for subgrantees and affiliated nonprofits)	Budget	Expenditures					Balance
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	
	\$48,410.10					\$0.00	\$48,410.10
FBI-Leeda Registration, Invoice 200102168				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102169				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102250				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102877				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102236				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102235				\$795.00		\$795.00	-\$795.00
FBI-Leeda Registration, Invoice 200102937 (transferred credit to invoice				\$795.00		\$795.00	-\$795.00
						\$0.00	\$0.00
Grand Total	\$48,410.10	\$0.00	\$0.00	\$5,565.00	\$0.00	\$5,565.00	\$42,845.10

### Explanation of any unspent funds (to be provided only if unspent funds remain at the end of the fiscal year):

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Signature

Barry Faile

Printed Name)

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