

**FY 2016-17 Bank Account and Transparency Accountability Report**

*Pursuant to Proviso 117.83 of the FY2017-18 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: Crystal Trapp  
Title: Finance Supervisor

Name: Hellen Anderson  
Title: Accountant

**Reconciliation:**

Name: Carl Cassells  
Title: Accountant

Name: Qin Li  
Title: Accounting Manager

**Financial Information**

Beginning Balance at July 1, 2016:	<input type="text" value="78,666.39"/>
Total Deposits FY17	<input type="text" value="235,003.49"/>
Total Expenditures FY17	<input type="text" value="218,008.76"/>
Ending Balance at June 30, 2017:	<input type="text" value="95,661.12"/>

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*Pursuant to Proviso 117.83 of the FY2017-18 Appropriations Act*

8/11/2017

**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:**

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 in Prior Year:** Yes  No

**Authorized Personnel**

**Check Writing/Withdrawal:**

Name: MANDY TOOLE  
Title: GRANTS ADMINISTRATOR

Name: BRIAN DAVIS  
Title: GRANTS COORDINATOR

**Reconciliation:**

Name: CARL CASSELLS  
Title: ACCOUNTANT

Name: QIN LI  
Title: ACCOUNTING MANAGER

**Financial Information**

**Beginning Balance at July 1, 2016:**

TOTAL DEPOSITS FY17 95,063.46 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY17 93,767.82 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

**Ending Balance at June 30, 2017:**