

## FY 2017-18 Bank Account and Transparency Accountability Report

*Pursuant to Proviso 117.83 of the FY2018-19 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 <input type="checkbox"/>
If exemption is requested, reason:			
<p>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.</p>			
Exemption Approved in Prior Year:	Yes	<input checked="" type="checkbox"/>	No <input type="checkbox"/>
<b>Authorized Personnel</b>			
<b>Check Writing/Withdrawal:</b>			
Name:	Crystal Trapp		
Title:	AP Supervisor		
Name:	Hellen Anderson		
Title:	Accountant		
Name:	Martha Guinyard		
Title:	Accountant		
<b>Reconciliation:</b>			
Name:	Carl Cassells		
Title:	Accountant		
Name:	Angela Brewbaker		
Title:	AP Supervisor		
Name:	Qin Li		
Title:	Accounting Manager		
<b>Financial Information</b>			
Beginning Balance at July 1, 2017:	\$95,661.12		
Total Deposits FY18	\$224,663.26		
Total Expenditures FY18	\$207,260.80		
Ending Balance at June 30, 2018:	\$113,063.58		

**FY 2017-18 Bank Account and Transparency Accountability Report  
FY 2017-18 Appropriation Act, Proviso 117.83**

8/22/2018

**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: ANGELA BREWBAKER  
Title: ACCOUNTANT

Name: QIN LI  
Title: ACCOUNTING MANAGER

**Financial Information**

**Beginning Balance at July 1, 2017:**

TOTAL DEPOSITS FY18 105,000.00 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY18 101,108.24 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

**Ending Balance at June 30, 2018:**