

**FY 2015-16 Bank Account and Transparency Accountability Report  
FY 2016-17 Appropriation Act, Proviso 117.83**

**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:**

**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: CAR CASSELLS  
Title: ACCOUNTANT

Name: QIN LI  
Title: ACCOUNTING MANAGER

**Financial Information**

**Beginning Balance at July 1, 2015:**

TOTAL DEPOSITS FY16 297,515.80 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY16 255,861.56 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

**Ending Balance at June 30, 2015:**

**FY 2015-16 Bank Account and Transparency Accountability Report  
FY 2016-17 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:** CARL CASSELLS  
**Title:** ACCOUNTANT

**Name:** QIN LI  
**Title:** ACCOUNTING MANAGER

**Financial Information**

**Beginning Balance at July 1, 2015:**

TOTAL DEPOSITS FY16 50,000.00 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

TOTAL EXPENDITURES FY16 57,756.46 COMPOSITE BANK ACCT - SC TREASURER'S REPORT

**Ending Balance at June 30, 2015:**