

ARREST WARRANT

2024A4010300010

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Columbia Magistrate

THE STATE SC0186664

against

Shakeerah Renee Washington

Address:

Columbia, SC 29223

Sex: F Race: B Height: 5 5 Weight: 130

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick William Young, III - S03317

Offense: Fraudulent Acquisition or Use of Food Stamps - Greater Than \$10,000

Offense Code: 0425

Code/Ordinance Sec: 16-13-0430

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Shakeerah Washington on 03/20/2024 @ 7:45 Am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions 1701 Main Street P O Box 192 Columbia, SC 29202

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STATE OF SOUTH CAROLINA County/ Municipality of Richland / Columbia Magistrate

AFFIDAVIT

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant Patrick William Young, III who being duly sworn deposes and says that defendant Shakeerah Renee Washington did within this county and state on or about 2/1/2019 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Columbia Magistrate) in the following particulars:

DESCRIPTION OF OFFENSE: Fraudulent Acquisition or Use of Food Stamps - Greater Than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That the defendant, Shakeerah Renee Washington, in Richland County, during the period of Feb. 1, 2019 to March 31, 2022, did knowingly & willfully by means of false statements & representation, fraudulently receive Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of six (6) annual certification and/or semiannual recertification forms, dated Jan. 30, 2019, July 8, 2019, March 27, 2020, Sept. 10, 2020, March 31, 2021, & Sept. 15, 2021, where the defendant intentionally failed to report her employment & wages from MARS Petcare during the aforementioned benefit periods. As a result, the defendant received an overpayment of \$30,314.00 in SNAP benefits which she was not entitled to receive. Facts to establish the above charge against the defendant are based on records & the statement of witnesses. Based on the above there is probable cause to believe that the defendant violated SC Code of Laws Section 16-13-430 (A)(1)(C)(1).

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Richland / Columbia Magistrate

Affiant's Address 3150 Harden Street Columbia, SC 29203- Affiant's Telephone (803)351-3543

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 2/1/2019 defendant Shakeerah Renee Washington did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Columbia Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Fraudulent Acquisition or Use of Food Stamps - Greater Than \$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me

Signature of Issuing Judge Stephanie Denise Bess Judge Code: 7357

Judge's Address Post Office Box 192 Columbia, SC 29202- Judge's Telephone (803)576-3281

Issuing Court: Magistrate Municipality Circuit

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ARREST WARRANT

2024A4010300009

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Columbia Magistrate

THE STATE SC0402200

against

Shakeerah Renee Washington

Address:

Columbia, SC 29223

Sex: F Race: B Height: 5 5 Weight: 130

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick William Young, III - S03317

Offense: Forgery - Less Than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Shakeerah Washington on 03/20/2024 @ 7:45 am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions 1701 Main Street P O Box 192 Columbia, SC 29202

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STATE OF SOUTH CAROLINA )

County/ Municipality of )

Richland / Columbia Magistrate )

Personally appeared before me the affiant Patrick William Young, III who

being duly sworn deposes and says that defendant Shakeerah Renee Washington

did within this county and state on or about 4/23/2021 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Richland / Columbia Magistrate )

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery - Less Than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That the defendant, Shakeerah Renee Washington, in Richland County, on or about Sept. 28, 2021, did willfully utter & present a false document as true to the South Carolina Department of Social Services. In that the defendant submitted to DSS a letter, from her employee, MARS Petcare, indicating she was laid off due to COVID-19, & signed by MARS Petcare HR Manager, Melissa Crosswhite. Based on the investigation, it was determined Shakeerah Washington was hired on Aug. 13, 2018 with MAR Petcare, with no breaks in service. The investigation also determined, Melissa Crosswhite has never been an employee of MARs Petcare. As a result, the defendant fraudulently received \$5,965.00 in SNAP benefits, from Oct. 1, 2021 to March 31, 2022, in which she was not entitled to receive. Facts to determine the above charge against the defendant are based on records, & the statement of witnesses. Based on the above there is probable cause to believe that the defendant violated SC Code of Laws Section 16-13-430(A)(1)(C)(1).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/ Municipality of )

Richland / Columbia Magistrate )

Affiant's Address 3150 Harden Street Columbia, SC 29203-

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/23/2021 defendant Shakeerah Renee Washington

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of Richland / Columbia Magistrate ) as set forth below:

DESCRIPTION OF OFFENSE: Forgery - Less Than \$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me on 3/7/2024

Signature of Issuing Judge Stephanie Denise Bess Judge Code: 7357

Judge's Address Post Office Box 192 Columbia, SC 29202-

Judge's Telephone (803)576-3281

Issuing Court: Magistrate Municipal Circuit

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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AFFIDAVIT

ARREST WARRANT

2024A4010300008

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Columbia Magistrate

THE STATE

SC0402200

against

Shakeerah Renee Washington

Address:

Columbia, SC 29223-

Phone: SSN:

Sex: F Race: B Height: 5 5 Weight: 130

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick William Young, III - S03317

Offense: Forgery - Less Than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused

is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Shakeerah Washington

on 03/21/2024 @ 7:45 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

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STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Columbia Magistrate

Personally appeared before me the affiant Patrick William Young, III who

being duly sworn deposes and says that defendant Shakeerah Renee Washington

did within this county and state on or about 9/28/2021 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Richland / Columbia Magistrate )

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery - Less Than \$10,000

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That the defendant, Shakeerah Renee Washington, in Richland County, on or about April 23, 2021, did willfully utter & present a false document as true to the SC DSS. In that the def. submitted to DSS a letter, from her employer, MARS Petcare, indicating she was laid off due to COVID-19, & signed by MARS Petcare HR Mgr, Melissa Crosswhite. Based on the investigation, it was determined Shakeerah Washington was hired on Aug. 13, 2018 with MARS Petcare, with no breaks in service. The investigation also determined, Melissa Crosswhite has never been an employee of MARS Petcare. As a result, the def. fraudulently received \$1,866.00 in SNAP benefits from April 1, 2021 to Sept. 30, 2021, in which she was not entitled to receive. Facts to establish the above charge against the defendant, Shakeerah Washington, are based on records, & the statement of witnesses. Based on the above there is probable cause to believe that the defendant violated SC Code of Laws Section 16-13-430(A)(1)(C)(1).

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Columbia Magistrate

Affiant's Address 3150 Harden Street
Columbia, SC 29203-

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/28/2021 defendant Shakeerah Renee Washington

did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of Richland / Columbia Magistrate ) as set forth below.

DESCRIPTION OF OFFENSE: Forgery - Less Than \$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 3/7/2024

Signature of Issuing Judge (L.S.)

Stephanie Denise Bess

Judge Code: 7357

Judge's Address Post Office Box 192
Columbia, SC 29202-

Judge's Telephone (803)576-3281

Issuing Court. County/ Municipality/ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

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