

ARREST WARRANT

2023A4010500418

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: Prosperity, SC 29127-

Phone: SSN: Sex: M Race: B Height: 5 9 Weight: 240 DL State: SC DL #: DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348 Code/Ordinance Sec: 16-14-0020

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 Marcus Stoudemire on October 6, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/11/2023

State of South Carolina (or ordinance of County/ Municipality of

Richland / Dutch Fork Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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:

The affiant states that the probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts: On or about February 11, 2023, the defendant, Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Theft. To wit: The defendant did obtain, withhold, and control an Electronic Benefit Transfer (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Food Lion #2241 to conduct a transaction totaling \$167.52 by manually entering (keying) the EBT card number into the Point of Sale device. As a result, the defendant deprived the victim and received \$167.52 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, and 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0020 South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

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

Affiant's Telephone (803)898-8017

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 2/11/2023 defendant Marcus O'Bryan Stoudemire

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

County/ Municipality of Richland / Dutch Fork Magistrate as set forth below.

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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 9/6/2023

Signature of Issuing Judge Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: X Magistrate Municipal Circuit

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2023A4010500420

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: [Redacted]

Prosperity, SC 29127-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

Offense Code: 3482

Code/Ordinance Sec: 16-13-0430(A)(B)

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 Marcus Stoudemire on 04/16/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/11/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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:

The affiant states that there is probable cause to believe that the def. named above did commit the crime(s) set forth, & that such probable cause is based upon the following facts: That on or about Feb. 11, 2023, in Richland County, the defendant, Marcus Stoudemire, did acquire, possess, use, or transfer food stamps except as authorized by law & the rules & regulations of the U. S. Department of Agriculture. Specifically, the defendant, without authorization or permission used SNAP (formerly known as food stamps) benefits belonging to the victim, Monica Frazier, at Walmart Supercenter #2214 in the amount of \$167.52. As a result, the defendant deprived the victim & received \$167.52 in Supplemental Nutrition Assistance Program benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-13-0430(A)(B) S. C. Code of Laws.

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

Affiant's Telephone (803)898-8017

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 2/11/2023 defendant Marcus O'Bryan Stoudemire

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

[X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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 9/ 6/2023

Signature of Issuing Judge (L.S.)

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4010500421

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: Prosperity, SC 29127-

Phone: SSN: Sex: M Race: B Height: 5 9 Weight: 240 DL State: SC DL #: DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348 Code/Ordinance Sec: 16-14-0020

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 on 04/06/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/13/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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:

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts: On or about Feb. 13, 2023, the defendant, Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Theft. To wit: The defendant did obtain, withhold, & control an Electronic Benefit Transaction (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Walmart Supercenter #2214 to conduct a transaction totaling \$27.73 by manually entering (keying) the EBT card number into the Point of sale device. As a result, the defendant deprived the victim & received \$27.73 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0020 S. C. Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

Affiant's Telephone (803)898-8017

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 2/13/2023 defendant Marcus O'Bryan Stoudemire

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

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

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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 9/6/2023

Signature of Issuing Judge (L.S.)

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: X Magistrate Municipal Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4010500422

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: Prosperity, SC 29127-

Phone: SSN: Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Financial Transaction Card Fraud

Offense Code: 0022 Code/Ordinance Sec: 16-14-0060(A)(1-5)

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 Marcus Stoudemire on Oct 6, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/13/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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:

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such prob. cause is based upon the following facts: On or about Feb. 13, 2023, the def., Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Fraud. To wit: The defendant did obtain for the purpose of obtaining goods, an Electronic Benefit Transfer (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Walmart Supercenter #2214 to conduct a transaction totaling \$27.73 by manually entering (keying) the EBT card number into the Point of sale device. As a result, the defendant deprived the victim & received \$27.73 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0060(a)(1-5) S. C. Code of Law

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

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

Affiant's Telephone (803)898-8017

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 2/13/2023 defendant Marcus O'Bryan Stoudemire

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

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

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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 9/ 6/2023

Signature of Issuing Judge Michael David Scott Judge Code: 7397

(L.S.)

Judge's Address Dutch Fork District Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: Magistrate Municipal Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4010500423

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: [Redacted]

Prosperity, SC 29127-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

Offense Code: 3482

Code/Ordinance Sec: 16-13-0430(A)(B)

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 Marcus Stoudemire on Oct. 6, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire did within this county and state on or about 2/13/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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:

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts: That on or about Feb. 14, 2023, in Richland County, the defendant, Marcus Stoudemire, did acquire, possess, use, or transfer food stamps except as authorized by law & the rules & regulations of the U. S. State Department of Agriculture. Specifically, the defendant without authorization or permission used Supplemental Nutrition Assistance Program (formerly known as food stamps) benefits belonging to the victim, Monica Frazier, at Food Lion #2241 in the amount of \$28.03. As a result, the defendant deprived the victim & received \$28.03 in SNAP benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-13-0430(A)(B) S. C. Code of Laws.

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

Affiant's Telephone (803)898-8017

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 2/13/2023 defendant Marcus O'Bryan Stoudemire

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

[X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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 9/ 6/2023)

Signature of Issuing Judge)

Michael David Scott)

Judge Code: 7397)

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2023A4010500424

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: [REDACTED]

Prosperity, SC 29127-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348

Code/Ordinance Sec: 16-14-0020

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 Marcus Stoudemire on 05/16/2023

Signature of Constable/Law Enforcement Officer: Patrick W. York

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/17/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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:

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts: On or about Feb. 14, 2023, the defendant, Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Theft. To wit: The defendant did obtain, withhold, & control an Electronic Benefit Transaction (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Food Lion #2241 to conduct a transaction totaling \$28.03 by manually entering (keying) the EBT card number into the Point of sale device. As a result, the defendant deprived the victim & received \$28.03 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0020 S. C. Code of Laws.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

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

Affiant's Telephone (803)898-8017

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 2/17/2023 defendant Marcus O'Bryan Stoudemire

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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 9/6/2023

[Signature] (L.S.)

Signature of Issuing Judge
Michael David Scott
Judge Code: 7397

Judge's Address Dutch Fork District
Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4010500425

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 197727

against

Marcus O'Bryan Stoudemire

Address: [Redacted]

Prosperity, SC 29127-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Financial Transaction Card Fraud

Offense Code: 0022

Code/Ordinance Sec: 16-14-0060(A)(1-5)

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 Marcus Stoudemire

on 02-16-23

Patrick W. Jones

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/14/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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:

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts: On or about Feb. 14, 2023, the defendant, Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Fraud. To wit: The defendant did obtain, withhold, & control an Electronic Benefit Transaction (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Food Lion #2241 to conduct a transaction totaling \$28.03 by manually entering (keying) the EBT card number into the Point of sale device. As a result, the defendant deprived the victim & received \$28.03 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0060(A)(1-5 S. C. Code of Laws.

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

Affiant's Telephone (803)898-8017

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 2/14/2023 defendant Marcus O'Bryan Stoudemire

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

[X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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 9/ 6/2023)

Michael David Scott (L.S.))

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A4010500426

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 199727

against

Marcus O'Bryan Stoudemire

Address: [Redacted]

Prosperity, SC 29127-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC0402200

Prosecuting Agency: SC Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

Offense Code: 3482

Code/Ordinance Sec: 16-13-0430(A)(B)

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: [Redacted]

RETURN

A copy of this arrest warrant was delivered to defendant Marcus Stoudemire on 01/06/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/14/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate)

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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:

The Affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts: That on or about Feb. 13, 2023, in Richland County, the defendant, Marcus Stoudemire, did acquire, possess, use, or transfer food stamps except as authorized by law & the rules & regulations of the U. S. State Department of Agriculture. Specifically, the defendant without authorization or permission used Supplemental Nutrition Assistance Program (formerly known as food stamps) benefits belonging to the victim, Monica Frazier, at Walmart Supercenter #2214 in the amount of \$27.73. As a result, the defendant deprived the victim & received \$27.73 in SNAP benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-13-0430(A)(B) S. C. Code of Laws.

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

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

Affiant's Telephone (803)898-8017

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 2/14/2023 defendant Marcus O'Bryan Stoudemire

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

[X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value \$2,000 or less

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 9/ 6/2023)

Signature of Issuing Judge)

Michael David Scott)

Judge Code: 7397)

Judge's Address Dutch Fork District
Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4010500427

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

197727

against

Marcus O'Bryan Stoudemire

Address: [Redacted]

Prosperity, SC 29127-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S03293

Offense: Financial Transaction Card Fraud

Offense Code: 0022

Code/Ordinance Sec: 16-14-0060(A)(1-5)

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 on [Signature] on [Date]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Marcus O'Bryan Stoudemire

did within this county and state on or about 2/11/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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:

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such prob. cause is based upon the following facts: On or about Feb. 11, 2023, the def., Marcus Stoudemire, did within the county of Richland, commit the offense of Financial Transaction Card Fraud. To wit: The defendant did obtain for the purpose of obtaining goods, an Electronic Benefit Transfer (EBT) card number without the knowledge or consent of the victim, Monica Frazier. Stoudemire used the EBT card number at Food Lion #2241 to conduct a transaction totaling \$167.52 by manually entering (keying) the EBT card number into the Point of sale device. As a result, the defendant deprived the victim & received \$167.52 in EBT benefits for which he was not entitled to receive. The Affiant's belief is based upon 1.) Records, 2.) In-store video, 3.) victim statement, & 4.) SCDSS OIG Investigation 197727. This being in violation of Section 16-14-0060(A)(1-5) S. C. Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

Affiant's Telephone (803)898-8017

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 2/11/2023 defendant Marcus O'Bryan Stoudemire

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

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

DESCRIPTION OF OFFENSE: Financial Transaction Card Fraud

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 9/ 6/2023

Signature of Issuing Judge (L.S.)

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: Magistrate Municipal Circuit

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AFFIDAVIT

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