

ARREST WARRANT

2023A1010200719

STATE OF SOUTH CAROLINA

County/ Municipality of

Charleston

THE STATE against

Michelle Denise Banks

Address: North Charleston, SC 29405-

Sex: F Race: B Height: 5 1 Weight: 132

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick W Young, III - S02071

Offense: Food / Food stamps, fraudulent acquisition or use of, value of more than \$2,000 but less than \$10,000

Offense Code: 3483

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 Michelle Banks on May 23, 2024 at 1:32 PM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Charleston County Judicial Center 100 Broad Street, Suite 106 Charleston, SC 29401

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STATE OF SOUTH CAROLINA County/ Municipality of Charleston

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 510

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

being duly sworn deposes and says that defendant Michelle Denise Banks

did within this county and state on or about 3/1/2020 violate the criminal laws of the

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

in the following particulars:

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

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Charleston

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 3/1/2020 defendant Michelle Denise Banks

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

County/ Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of more than \$2,000 but 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 2/3/2023

Judge's Address 3831 Leeds Avenue, Suite 200 North Charleston, SC 29405-

Judge's Telephone (843)746-9822

Issuing Court: Magistrate Municipal Circuit

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STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

AFFIDAVIT

OIG Case No # 169055

Personally appeared before me the affiant Special Agent Patrick W. Young of the South Carolina Department of Social Services, Office of Inspector General, who being duly sworn, deposes and says that the defendant, Michelle Denise Banks (B/F; DOB: [REDACTED]; SCDL: [REDACTED]), did within the County Charleston and State of South Carolina from March 1, 2020 to February 28, 2021 and April 1, 2021 to March 31, 2022 violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

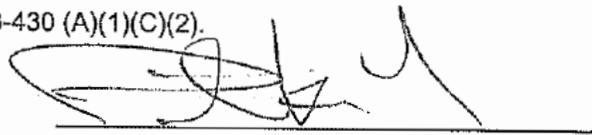
Fraudulent Acquisition or Use of Food Stamps (Less than \$10,000)
16-13-430 (A)(1)(C)(2)

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:

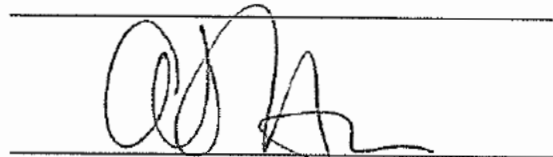
That the defendant, Michelle Denise Banks, in Charleston County, during the periods of March 1, 2020 to February 28, 2021 and April 1, 2021 to March 31, 2022, did knowingly and willfully by means of false statement and representation receive Supplemental Nutrition Assistance Program (SNAP) benefits, based on four (4) annual certification and/or semiannual recertification forms dated February 11, 2020, August 31, 2020, April 13, 2021 and October 4, 2021, where the defendant failed to report her employment and income from Benefitfocus, on the aforementioned forms during the period. As a result, the defendant received an overpayment of \$7,976.00 in SNAP benefits in which she was not entitled to receive.

Facts to establish the above charge against the defendant, Michelle Denise Banks, are based on records, and the statement of witnesses. Based on the above there is probable cause to believe that the defendant violated South Carolina Code of Laws Section 16-13-430 (A)(1)(C)(2).

Personally sworn to and subscribed before me
this 3 day of February 2023



Affiant



Signature of Judge

SC Department of Social Services
Office of Inspector General
Address: 1628 Browning Rd. Suite 200
Columbia, SC 29210
Ph. 803.351.3543