

ARREST WARRANT

2024A2610202313

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

THE STATE

9C0402200

against

Robyn Ashleigh Davis

Address: Myrtle Beach, SC

Phone: SSN:

Sex: F Race: W Height: 5 1 Weight: 120

DL State: SC DL #:

DOB: 1979 Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S02848

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

Offense Code: 3484

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 Robyn Ashleigh Davis on August 30, 2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

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STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Horry)

Personally appeared before me the affiant Alexander R Nguyen who

being duly sworn deposes and says that defendant Robyn Ashleigh Davis

did within this county and state on or about 8/1/2019 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Horry)

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$10,000 or more

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, Robyn Ashleigh Davis, in Horry County, during the periods of August 1, 2019, through July 31, 2022, did knowingly and willfully by means of false statement and representation fraudulently obtain Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of seven (7) SNAP Application Forms, dated June 11, 2019, January 31, 2020, July 11, 2020, January 12, 2021, June 30, 2021, January 15, 2022, and July 18, 2022. On these forms, the defendant submitted eight (8) fraudulent paystubs from "Century 21 Real Estate" indicating she received \$2,310.00 for each paycheck. After a thorough investigation it was revealed that Davis also received additional commission payments from Century 21 Real estate during the claim period. The pay discrepancy resulted in an overpayment of \$15,816.00 in SNAP benefits. The Affiant's belief is based upon records, statement from Lance Stopper, wage history from Lance Stopper, and OIG Investigation (Case No. 222481).

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Horry)

Affiant's Address 1628 Browning Road

Columbia, SC 29210-

Affiant's Telephone (803)622-7284

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 8/1/2019 defendant Robyn Ashleigh Davis

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

[X] County/ [] Municipality of Horry) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$10,000 or more

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 8/22/2024)

Signature of Issuing Judge)

Aaron C. Butler (L.S.))

Judge Code: 5022)

Judge's Address J. Ruben Long Detention Center

Conway, SC 29526-1071

Judge's Telephone (843)365-9222

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

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Form Approved by S.C. Attorney General April 21, 2009 SCCA 518

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AFFIDAVIT

ARREST WARRANT

2024A2610202314

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

THE STATE SC0402200

against:

Robyn Ashleigh Davis

Address: [Redacted]

Myrtle Beach, SC [Redacted]

Sex: F Race: W Height: 5 1 Weight: 120

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1979 Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S02848

Offense: Forgery / Forgery, value 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 s 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 Robyn Ashleigh Davis on August 30, 2024

Signature of Constable/Law Enforcement Officer

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General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

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did within the county and state on or about 8/1/2019 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Horry)

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value 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 from August 1, 2019, through July 31, 2022 (Claim Period), in the County of Horry, the defendant, Robyn Davis, did knowingly and willfully present forged, altered, or counterfeit documents to the South Carolina Department of Social Services (SCDSS). Specifically, Davis submitted eight (8) falsified pay stubs in the amount of \$2,310.00 for each pay stub during the claim period. After a thorough investigation it was revealed that Davis had received additional commission payments from Century 21 Real Estate during the claim period. The pay discrepancy resulted in an over issuance of \$15,816.00 in SNAP benefits. Facts to establish probable cause is based on Davis's submitted pay stubs, wage history from Lance Stopper, and SCDSS-OIG investigation (Case No. 222481).

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Horry)

Affiant's Address 1628 Browning Road

Columbia, SC 29210-

Affiant's Telephone (803)622-7284

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 8/1/2019 defendant Robyn Ashleigh Davis

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

[X] County/ [] Municipality of Horry) as set forth below.

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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Signature of Issuing Judge)

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

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

AFFIDAVIT