

ARREST WARRANT

2024A2310100191

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

THE STATE against

Martin Mateo Martin

Address: Greenville, SC 29609

Sex: M Race: H Height: 4 150

DL State: DL #: DOB: SCSHP0900

Prosecuting Agency: S.C. Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S02766

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: 9/12/24

RETURN

A copy of this arrest warrant was delivered to defendant Mateo Martin, Martin on September 12, 2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions 305 E. North Street Greenville County Courthouse Greenville, SC 29601-2120

W. Wiley

Signature of Residing Judge Darrell Scott Fisher Judge Code: 5068

(L.S.)

STATE OF SOUTH CAROLINA County/ Municipality of Greenville

AFFIDAVIT

AUDIT COPY

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

Personally appeared before me the affiant Alexander R Nguyen who being duly sworn deposes and says that defendant Martin Mateo Martin did within this county and state on or about 10/1/2019 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenville) 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, Martin "Mateo" Martin, in Greenville County, during the periods of October 1, 2019, through December 31, 2019 and January 1, 2020 through October 31, 2023 (claim period), knowingly and willfully by means of false statement and representation fraudulently obtain Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of (8) SNAP Application Forms, dated September 3, 2019, March 4, 2020, September 10, 2020, March 4 2021, September 7, 2021, March 7, 2022, September 1, 2022, and September 5, 2023. On these forms the defendant did not report his earnings from "Chick-Fil-A" making approximately \$1,600 bi-weekly, during the claim period. The pay discrepancy resulted in an overpayment of \$32, 145.00 in SNAP benefits throughout the claim period he was not entitled to receive. The Affiant's belief is based upon DSS records, state reported wages from Chick-Fil-A, and OIG investigation (Case No. 243011).

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA County/ Municipality of Greenville

Affiant's Address 1628 Browning Rd 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 10/1/2019 defendant Martin Mateo Martin did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenville) 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 9/10/2024

Judge's Address 301 University Ridge S-T600 Greenville, SC 29601- Judge's Telephone (864)467-4640

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

AUDIT COPY

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