

ARREST WARRANT

2024A2310100192

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Greenville

THE STATE against

Ashley Yolanda Banks

Address: Greenville, SC 29605

Phone: SSN: Sex: F Race: B Height: 5 5 Weight: 214

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

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Banks 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

WGW/6

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA [X] 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 Ashley Yolanda Banks did within this county and state on or about 11/1/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] 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 Ashley Banks, in Greenville County, during the periods of November 1, 2022, through March 31, 2024, (claim period) did knowingly and willfully by means of false representation fraudulently obtain Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of (2) SNAP Application Forms dated October 26, 2022, and October 16, 2023. On these forms the defendant omitted her employment and income from Greenville Skilled Nursing (GSN) and underreported her wages from West Village Post Acute (WVPA). After a thorough investigation it was revealed that Banks was employed with GSN during the claim period and made significantly more than she reported from WVPA. The income omissions resulted in an overpayment of \$10,107.00 in SNAP benefits during the claim period which she was not entitled to receive. The Affiants belief is based upon: records, statement from GSN/WVPA Human Resources, wage history from GSN/WVPA, and OIG Investigation (Case No. 239166).

Signature of Affiant

Alex Nguyen

STATE OF SOUTH CAROLINA [X] 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 11/1/2022 defendant Ashley Yolanda Banks did violate the criminal laws of the State of South Carolina (or ordinance of [X] 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 Signature of Issuing Judge Darrell Scott Fisher (L.S.) Judge Code: 5068

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

AUDIT COPY

AUDIT COPY