

## ARREST WARRANT

2025A0710400075

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

SC0402200

against

Dennis Lee Phillips, Jr

Address:

Beaufort, SC 29906-

Phone: SSN: [REDACTED]

Sex: M Race: W Height: 5 11 Weight: 180

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick W Young, III - S01242

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 Dennis L Phillips Jron 3/31/25

[Signature]

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

Beaufort County General Sessions  
PO Box 1128  
102 Ribaut Road, Rm. 208  
Beaufort, SC 299011128

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Patrick W Young, III whobeing duly sworn deposes and says that defendant Dennis Lee Phillips, Jrdid within this county and state on or about 5/1/2018 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Beaufort)

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, Dennis Lee Phillips Jr, in Beaufort County, during the period of May 1, 2018 to September 30, 2022, did knowingly and willfully by means of false statement and representation fraudulently receive Supplemental Nutrition Assistance Program (SNAP) benefits, based on information he provided to the South Carolina Department of Social Services during two (2) Interactive Interviews, from telephone number 843-592-4600, on December 14, 2018 and January 9, 2020, where the defendant verified the accuracy and completeness of information provided on SNAP applications dated December 4, 2018 and December 23, 2019, and failed to report his wife, Jennifer Phillips, and her income from employment with Sprenger Healthcare of Port Royal, Five Star Quality and Canterfield of Bluffton, in his household composition as required. As a result, the defendant received an over issuance of \$20,369.00 in SNAP benefits he was not entitled to receive.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address 3150 Harden StreetColumbia, 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 5/1/2018defendant Dennis Lee Phillips, Jr

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

☒ County/ ☐ Municipality of Beaufort ) 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 3/18/2025

[Signature]

(L.S.)

Jean Kiser McCormick

Judge Code: 7433Judge's Address Post Office Box 2207Beaufort, SC 29901-Judge's Telephone (843)255-5700

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

## ARREST WARRANT

2025A0710400076

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

SC0402200

against

Jennifer Nichole Phillips

Address:

Port Royal, SC 29935-2225

Phone: SSN:

Sex: F Race: W Height: 5 6 Weight: 150

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick W Young, III - S01242

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 on Jennifer N Phillips 7/31/25

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

Beaufort County General Sessions  
PO Box 1128  
102 Ribaut Road, Rm. 208  
Beaufort, SC 299011128

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

## AFFIDAVIT

ORIGINAL

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

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

being duly sworn deposes and says that defendant Jennifer Nichole Phillips

did within this county and state on or about 5/1/2018 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Beaufort )

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, Jennifer Nichole Phillips, in Beaufort County, during the period of May 1, 2018 to September 30, 2022, did knowingly and willfully assist her husband, Dennis Lee Phillips, Jr., in fraudulently receiving Supplemental Nutrition Assistance Program (SNAP) benefits by completing one (1) electronic application form and the handwritten portions of seven (7) semi-annual or annual recertification forms dated, April 9, 2018, October 12, 2018, December 4, 2018, May 15, 2019, November 13, 2020, May 17, 2021, November 15, 2021 and May 11, 2022, where the defendant failed to include herself and her income from employment with Sprenger Healthcare of Port Royal, Five Star Quality and Canterfield of Bluffton, in the household composition as required, on the aforementioned forms during the benefit period. As a result of the defendant's actions, Phillips Jr. received an over issuance of \$20,369.00 in SNAP benefits he was not entitled to receive.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

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 5/1/2018 defendant Jennifer Nichole Phillips

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

☒ County/ ☐ Municipality of Beaufort ) 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

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Signature of Issuing Judge  
Jean Kriscer McCormick

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Judge's Address Post Office Box 2207

Beaufort, SC 29901-

Judge's Telephone (843)255-5700

Issuing Court ☒ Magistrate ☐ Municipal ☐ Circuit