ARRE	ST WARRANT	STATE OF SOU	TH CAROLINA)			001011141	Form Approved by	
202544	1240400275	X County/	Municipality of	,		AFFIDAVIT	ORIGINAL	S.C. Attorney General April 212903	
	1310100375	Sumter)				SCCA 518	
	F SOUTH CAROLINA	Personally app	eared before me the	affiant	Alexander R Ngu	ıyen			
X County/	Municipality of	being duly sw	orn deposes and says	s that de		Jenkins		who	
Sumter		did within this	county and state on	or about	8/13/2018	Jenkins	violate the	criminal laws of the	
	TIF CTATE		Carolina (or ordinance	of X		Municipality of Sumte		Cirimiai iaws of file	
'	THE STATE 21 against	17694 in the following	g particulars;			Sunic			
Shareita Jenkins	agamst	DESCRIPTION	OF OFFENSE: Food / I	Food star	nns, fraudulent acou	isition or use of, value of \$	210,000		
Address:					ripo, madanem acqu	isition of use of, value of a	10,000 or more		
Sumter, SC 2	20150								
		I further state	e that there is pro	obable o	ause to believe	that the defendant name	ed aboue did come	un id	
Phone: Sex: F Race: B	SSN: Height: 5 4 Weight:	170	iordi and triat probat	ne cause	is based on the	following facts:			
DL State: SC DL#	y y yought.	I nat on Augus	st 13, 2018 and thereaf	ter, in the	county of Sumter,	one Shareita Jenkins did c	ommit the crime of Fo	ood / Food stamps	
DOB:	Agency ORI # SC0402200	fraudulent acq	uisition or use of, valu	e of \$48,	007. See attached at	ffidavit.		i ood stamps,	
Prosecuting Agency: S C De	epartment Of Social Services								
Prosecuting Officer: Alexan	nder R Nguyen - S01093							127	
	os, fraudulent acquisition or us	se							
of, value of \$10,00	00 or more								
Offense Code: 3484	0.400/(1)/5)				All.	Of A			
Code/Ordinance Sec: 16-13-	0430(A)(B)	<u></u>	Signature o	f Affiant	Milw	1 July			
This warrant is CERTIFIE	D FOR SERVICE in the	STATE OF SOLE			¬ <i>~~~</i>	10/			
County/ Municipa	ality of	STATE OF SOU	Municipality of) Affiant's Address	3150 Harden Street			
ie to be seed and	The accu	used X County/	widinopality of		?	Columbia, SC 29203-			
is to be arrested and dealt with according to the	brought before me to be	Sumter			Affiant's Telephone				
ossic was according to the	idw.								
	(1)	L.S.)							
Signature	e of Judge				ARREST V	VARRANT			
Date:		TO ANY LAW E	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:						
		=	It appearing		the above affida			to baliana that	
F	RETURN						reasonable grounds	to believe that	
A copy of this arrest warrant	nt was delivered to		13/2018			reita Jenkins			
defendant	& Starcido Textis	did violate the X County/	criminal laws of the S Municipality of	_					
on	X-25			Sumt			s set forth below:		
		DESCRIPTION (OF OFFENSE: Food / F	ood stan	nps, fraudulent acqu	isition or use of, value of \$	10,000 or more		
Lech	0552	Having found proi	pable cause and the above	affiant ha	ving swom before me v	ou are empowered and directed	I to more than and date and		
Signature of Consta	able/Law Enforcement Officer	ner before the for	TIMITH IN DE DESIL MILLI SICCO	rding to la	w. A copy of this Arrest	Warrant shall be delivered to the	defendant at the time of	ant and bring him or its execution or as	
RETURN WARRANT TO:			s is practicable scribed before me)			10 010000001	
General Sessions		on 4/7/2025)				
215 N. Harvin St.		144		(L.S.)	Judge's Address	190 E. Canal Street			
Sumter, SC 29150		Signature of issuing Ju	dge	(L.S.)	Judgete Totale	Sumter, SC 29151-142	8		
			iffin (Magistrate)		Judge's Telephone	(803)436-2280	1 32		
ODICINAL	08/01/11	_	5043) Issuing Court:	X Magistrate	Municipal	Circuit	
ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL		ORIGINAL	ORIGINA	AL O	RIGINAL	
							-		

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

OIG Case No # 217694

Personally appeared before me the affiant Special Agent Alexander R. Nguyen of the South Carolina Department of Social Services, Office of Inspector General, who being duly sworn, deposes and says that the defendant, Shareita Johnson, did within the County of Sumter and State of South Carolina on or about 08/13/2018 through 04/30/2023 violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE Fraudulent Acquisition of Food Stamps Greater than \$10,000 16-13-0430(A)(1)

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, Shareita Johnson, in Sumter County, during the periods of 08/13/2018 through 04/30/2023, did knowingly and willfully by means of false statement and representation fraudulently obtain Supplemental Nutrition Assistance Program (SNAP) benefits, based on her submission of ten (10) SNAP Application Forms, dated 08/13/2018, 1/15/2019, 06/28/2019, 1/15/2020, 07/16/2020, 01/13/2021, 07/12/2021, 01/14/2022, 07/14/2022, 02/02/2023. On these application forms, the defendant submitted forty-one (41) fraudulent pay statements from "GPM Investments LLC." indicating she received between \$448.08-\$575.72 for each pay period. An investigation revealed that Jenkins earned significantly more than what she reported from her employer, GPM Investments LLC. The defendant's underreported income resulted in an overpayment of \$48,007.00 in SNAP benefits throughout the claim period which she was not entitled to receive. The facts to establish probable cause are based upon records obtained, statements from GPM employees Linda Mosby and Heather Yule, the defendant's wage history from GPM Investments LLC., and OIG Investigation (Case No. 217694).

Personally sworn t	o and subsc	ribed before me
this 1 handay of _	Hora	L2078
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Signature of Judge

Affiant

Office of Inspector General

SC Department of Social Services

Address: 1628 Browning Rd. Suite 200-2

Columbia, SC 29210 Ph. 803.898.8005