



South Carolina Law Enforcement Division

P.O. Box 21398
Columbia, South Carolina
29221-1398

Henry D. McMaster, Governor

Mark A. Keel, Chief

Tel: (803) 737-9000

FOR IMMEDIATE RELEASE:

Jan. 22, 2020

Contact: Tommy Crosby

tcrosby@sled.sc.gov

(803) 896-8396

SPARTANBURG COUNTY MAN CHARGED WITH FORGERY AND BREACH OF TRUST

Agents of the S.C. Law Enforcement Division arrested an individual from Spartanburg County Tuesday in connection with issuing false certificates of liability insurance, false insurance policies and diverting money from premiums totaling more than \$17,500 for his own use.

David Bruce Fowler II, 33, was charged with four counts of Forgery and Breach of trust with fraudulent intent, value \$10,000 or more.

The request for the SLED investigation was made by the S.C. Department of Insurance.

Fowler was booked at the Spartanburg County Detention Center.

The case will be prosecuted by the S.C. Attorney General's Office.

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Warrants Attached

www.sled.sc.gov

ARREST WARRANT

2020A4210100118

STATE OF SOUTH CAROLINA

County/ Municipality of Spartanburg

THE STATE

David Bruce Fowler, II

against

61-19-0070

Address:

Inman, SC 29349-9467

Phone:

SSN

Sex: M

Race: W

Height: 5

Weight: 145

DL State: SC

DL #: 1986

DOB: 1986

Agency ORI #: SCLD00000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Jonathan T Campbell - S00575

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

is to be arrested and brought before me to be dealt with according to the law. The accused

Signature of Judge

(L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 1/21/20 David Fowler

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 180 Magnolia Street P O Box 3483 Spartanburg, SC 29304

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of Spartanburg

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Appellate General April 21, 2005 SCCA 518

Personally appeared before me the affiant Jonathan T Campbell

being duly sworn deposes and says that defendant David Bruce Fowler, II

did within this county and state on or about 5/29/2019

County/ Municipality of Spartanburg

violate the criminal laws of the

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 on May 29, 2019 in the county of Spartanburg at Inman, one David Bruce Fowler II did commit the crime of Forgery, 16-13-0010 (A)(2) in that he did act in his capacity as an insurance agent, did unlawfully, willfully and knowingly provide a false certificate of liability insurance coverage to knowing that no policy existed and accepted premiums totaling \$1019.00. Affiant and others are witness to prove same. Warrant based on officer's investigation. eds

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of Spartanburg

Affiant's Address P. O. Box 21398 Columbia, SC 29221-

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 5/29/2019

defendant David Bruce Fowler, II

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

County/ Municipality of Spartanburg

) as set forth below:

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

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 1/21/2020

Signature of Issuing Judge

Quenton Michael Wood

Judge Code: 5538

Judge's Address

Judge's Telephone

Issuing Court:

Spartanburg County Judicial Center Spartanburg, SC 29306-2359

(864)583-1708

Magistrate

Municipal

Circuit

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ARREST WARRANT

2020A4210100117

STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

THE STATE 61-19-0070

David Bruce Fowler, II

against

Address: Inman, SC 29349-9467

Phone: SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 145

DL State: SC DL #: [REDACTED]

DOB: 1986 Agency ORI #: SCLD0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Jonathan T Campbell - S00575

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

is to be arrested and brought before me to be dealt with according to the law. The accused

Signature of Judge (L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to defendant David Fowler on 6/17/2019

Signature of Criminal Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

Personally appeared before me the affiant Jonathan T Campbell

being duly sworn deposes and says that defendant David Bruce Fowler, II

did within this county and state on or about 6/17/2019

State of South Carolina (or ordinance of County/ Municipality of Spartanburg

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 on June 17, 2019, in the county of Spartanburg at Inman, one David Bruce Fowler II did commit the crime of Forgery 16-13-0010 (A)(2) in that he did act in his capacity as an insurance agent, willfully and knowingly provide a false certificate of liability insurance coverage to [REDACTED] knowing that no policy existed and accepted premiums totaling \$1019.00. Affiant and others are witness to prove same. Warrant based on officer's investigation. eds

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

Affiant's Address P. O. Box 21398

Affiant's Telephone Columbia, SC 29221-

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

on or about 6/17/2019 defendant David Bruce Fowler, II

did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Spartanburg) as set forth below:

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

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 and subscribed before me on 6/17/2019

Signature of Issuing Judge

Quenton Michael Wood

Judge Code: 5538

Judge's Address

Spartanburg County Judicial Center
Spartanburg, SC 29306-2359

Judge's Telephone

(864) 583-1708

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

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ARREST WARRANT

2020A4210100116

STATE OF SOUTH CAROLINA

County/ Municipality of Spartanburg

THE STATE 61-19-0070

David Bruce Fowler, II

against

Address: Inman, SC 29349-9467

Phone: Sex: M Race: W Height: 5 10 Weight: 145

DL State: SC DL #: Agency ORI #: SCLIED0000

DOB: Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Jonathan T Campbell - S00575

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

is to be arrested and brought before me to be dealt with according to the law. The accused

Signature of Judge

(L.S.)

RETURN

A copy of this arrest warrant was delivered to defendant David Fowler on 4/12/2018

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 180 Magnolia Street P O Box 3483 Spartanburg, SC 29304

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of Spartanburg

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Jonathan T Campbell

being duly sworn deposes and says that defendant David Bruce Fowler, II did within this county and state on or about 4/12/2018 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Spartanburg) 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 on April 12, 2018, in the county of Spartanburg at Inman, one David Bruce Fowler II did commit the crime of Forgery 16-13-0010 (A)(2) in that he did act in his capacity as an insurance agent, willfully and knowingly provide a false certificate of insurance identification card to knowing that no policy existed and accepted premiums totaling \$2969.00. Affiant and others are witness to prove same. Warrant based on officer's investigation. eds

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Spartanburg

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 4/12/2018 defendant David Bruce Fowler, II

did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Spartanburg) as set forth below:

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

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 4/12/2018

Signature of Issuing Judge Quenton Michael Wood Judge Code: 5538

Judge's Address Spartanburg County Judicial Center Spartanburg, SC 29306-2359

Judge's Telephone (864)583-1708

Issuing Court: Magistrate

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ARREST WARRANT
2020A4210100115

STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

THE STATE
 against 61-19-0070

David Bruce Fowler, II
 Address: [Redacted]
 Inman, SC 29349-9467

Phone: [Redacted] SSN: [Redacted]
 Sex: M Race: W Height: 5 10 Weight: 145
 DL State: SC DL #: [Redacted]
 DOB: 1/19/86 Agency ORI #: SCLD0000
 Prosecuting Agency: State Law Enforcement Division
 Prosecuting Officer: Jonathan T Campbell - S00575
 Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488
 Code/Ordinance Sec: 16-13-0010(A)

This warrant is **CERTIFIED FOR SERVICE** in the
 County/ Municipality of
 is to be arrested and brought before me to be
 dealt with according to the law. The accused

Date: _____ (L.S.)
 Signature of Judge _____

RETURN
 A copy of this arrest warrant was delivered to
 defendant David Fowler
 on 1/21/20
 Signature of Constable/Law Enforcement Officer _____

RETURN WARRANT TO:
 General Sessions
 180 Magnolia Street
 P O Box 3483
 Spartanburg, SC 29304
ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

Personally appeared before me the affiant Jonathan T Campbell
 being duly sworn deposes and says that defendant David Bruce Fowler, II
 did within this county and state on or about 4/17/2019 violate the criminal laws of the
 State of South Carolina (or ordinance of County/ Municipality of Spartanburg)
 in the following particulars:
DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 on April 17, 2019, in the county of Spartanburg at Inman, one David Bruce Fowler II did commit the
 crime of Forgery 16-30-10(A)(2) in that he did act in his capacity as an insurance agent, did unlawfully, willfully and knowingly
 provide a false certificate of liability insurance coverage to [Redacted] knowing that no policy existed. Affiant and others
 are witness to prove same. Warrant based on officer's investigation. eds

Signature of Affiant _____
 STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

Affiant's Address P. O. Box 21398
Columbia, SC 29221-
 Affiant's Telephone _____

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
 I, appearing from the above affidavit that there are reasonable grounds to believe that

on or about 4/17/2019 defendant David Bruce Fowler, II
 did violate the criminal laws of the State of South Carolina (or ordinance of Spartanburg) as set forth below:
 County/ Municipality of Spartanburg

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved
 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 1/21/2020

Signature of Issuing Judge _____ (L.S.)
 Quenton Michael Wood
 Judge Code: 5538
 Judge's Address Spartanburg County Judicial Center
Spartanburg, SC 29306-2359
 Judge's Telephone (864)583-1708
 Issuing Court: Magistrate Municipal Circuit

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ARREST WARRANT
2020A4210100114

STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

THE STATE
 against
 David Bruce Fowler, II
 61-19-0070

Address: Inman, SC 29349-9467

Phone: SSN: [REDACTED]
 Sex: M Race: W Height: 5 10 Weight: 145
 DL State: SC DL #: [REDACTED]
 DOB: 1986 Agency ORI #: SCLD0000
 Prosecuting Agency: State Law Enforcement Division
 Prosecuting Officer: Jonathan T Campbell - S00575
 Offense: Breach / Breach of trust with fraudulent intent,
 value \$10,000 or more

Offense Code: 3424
 Code/Ordinance Sec: 16-13-0230(A)

This warrant is **CERTIFIED FOR SERVICE** in the
 County/ Municipality of
 is to be arrested and brought before me to be
 dealt with according to the law. The accused
 (L.B.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to
 defendant David Fowler
 on 7/2/20

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
 180 Magnolia Street
 P O Box 3483
 Spartanburg, SC 29304

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

Personally appeared before me the affiant Jonathan T Campbell
 being duly sworn deposes and says that defendant David Bruce Fowler, II
 did within this county and state on or about 7/24/2018 violate the criminal laws of the
 State of South Carolina (or ordinance of County/ Municipality of Spartanburg
 in the following particulars:
 DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$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 between July 24, 2018 and June 3, 2019, in the county of Spartanburg at Inman, one David Bruce
 Fowler II did commit the crime of Breach / Breach of trust with fraudulent intent, value \$10,000 or more in that he did act in his
 capacity as an insurance agent, did unlawfully, willfully and knowingly accept payments from [REDACTED] for a general
 liability, workers compensation and umbrella policy knowing that no policy existed and accepted premiums totaling \$12,507.75.
 Affiant and others are witness to prove same. Warrant based on officer's investigation. eds

Signature of Affiant

STATE OF SOUTH CAROLINA
 County/ Municipality of
 Spartanburg

Affiant's Address P. O. Box 21398
Columbia, SC 29221-
 Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

on or about 7/24/2018 I appearing from the above affidavit that there are reasonable grounds to believe that
 did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Spartanburg) as set forth below:
 defendant David Bruce Fowler, II

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$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 7/2/2020

Signature of Issuing Judge
Quenton Michael Wood
 Judge Code: 5538

Judge's Address Spartanburg County Judicial Center
Spartanburg, SC 29306-2359
 Judge's Telephone (864)583-1708
 Issuing Court: Magistrate Municipal Circuit

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