



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:
April 15, 2022

Contact: Renée Wunderlich
(803) 260-3020
rwunderlich@sled.sc.gov

SLED ARRESTS ANDERSON COUNTY WOMAN FOR LOTTERY FRAUD

Agents from the South Carolina Law Enforcement Division (SLED) arrested Judy Ann Hill, 28, on Monday for Intent to Defraud the South Carolina Educational Lottery. Details of the investigation into the incident on November 14, 2020 are in the warrants attached below.

SLED worked in partnership with The South Carolina Lottery Commission.

Hill was booked at the Greenville County Detention Center.

A copy of this news release is also on SLED's website: www.sled.sc.gov

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An Accredited Law Enforcement Agency



ARREST WARRANT

2020A2310200423

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

THE STATE 54-20-6024

against

Judy Ann Hill

Address: Pelzer, SC 29669-9596

Phone: SSN: Sex: F Race: B Height: 5 4 Weight: 160 DL State: SC DL #: DOB: 1993 Agency ORI #: SCLED0000

Prosecuting Agency: Sled Prosecuting Officer: Benjamin L Ross - S01545 Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900 Code/Ordinance Sec: 59-150-0260(A)

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 Judy Ann Hill 11/18/2020

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

Personally appeared before me the affiant Benjamin L Ross who being duly sworn deposes and says that defendant Judy Ann Hill did within this county and state on or about 11/14/2020 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: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 November 14, 2020, at approximately 10:21 am, Judy Ann Hill, did with intent to defraud the South Carolina Education Lottery (SCEL) pass multiple stolen scratch off lottery tickets from various game / pack numbers at V GO #2; located at 4512 Augusta Rd. in Greenville County, South Carolina. The tickets were previously stolen by two (2) co-defendants during an armed robbery on November 13, 2020 at approximately 11:00 pm at Sav-Way #206, located at 910 South Street in Simpsonville (Greenville County), South Carolina. The defendant did redeem the stolen tickets and receive a cash payout. The affiant and others are witness to prove the same. Probable cause based upon SLED investigation 54-20-6024.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

Affiant's Address 4400 Broad River Road Columbia, SC 29221- Affiant's Telephone (803)960-9297

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 11/14/2020 defendant Judy Ann Hill 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: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 11/18/2020

Signature of issuing Judge (L.S.) Dean Eugene Ford Judge Code: 5029

Judge's Address Simpsonville, SC 29681- Judge's Telephone (864)963-3457

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

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

AFFIDAVIT

Vertical stamp: 2020-11-18 11:57

ARREST WARRANT

2020A3610100747

STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

THE STATE against

54-20-6024

Judy Ann Hill

Address: Pelzer, SC 29669-

Phone: SSN: Sex: F Race: B Height: 5 4 Weight: 160

DL State: SC DL #: DOB: 1993 Agency ORI #: SLED0000

Prosecuting Agency: SLED

Prosecuting Officer: Benjamin Ross

Offense: Lottery / Intent to defraud, counterfeit game

tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of Greenville

The accused is to be arrested and brought before me to be

dealt with according to the law.

Signature of Judge: Jonathan A. Hearn (L.S.)

Date: 4-11-2022

RETURN

A copy of this arrest warrant was delivered to

defendant Judy Ann Hill

on 04/11/2022

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 1226 College Street PO Drawer 10 Newberry, SC 29108

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STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 November 14, 2020, at approximately 7:52 am, Judy Ann Hill, did with intent to defraud the South Carolina Education

Lottery (SCEL) pass multiple stolen scratch off lottery tickets from various game / pack numbers at Lil Cricket #3842; located at

922 Nance St. in Newberry County, South Carolina. The tickets were previously stolen by two (2) co-defendants during an armed

robbery on November 13, 2020 at approximately 11:00 pm at Sav-Way #206, located at 910 South Street in Simpsonville

(Greenville County), South Carolina. The defendant did redeem the stolen tickets and receive a cash payout. The affiant and others

are witness to prove the same. Probable cause based upon SLED investigation 54-20-6024.

Signature of Affiant: Benjamin Ross

STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

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 11/14/2020 defendant Judy Ann Hill

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

County/ Municipality of Newberry as set forth below:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 11/18/2020

Signature of Issuing Judge: Gordon B. Johnson (Magistrate) Sr. (L.S.)

Judge's Address: 833 Main Street

Newberry, SC 29108-

Judge's Telephone: (803)321-2144

Issuing Court: X Magistrate Municipal Circuit

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

ARREST WARRANT

2020A3610100748

STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

THE STATE

54-20-6024

against

Judy Ann Hill

Address: Pelzer, SC 29669-

Sex: F Race: B Height: 5 4 Weight: 160

DL State: SC DL #: Agency ORI #: SLED0000

DOB: 1993 Agency ORI #: SLED0000

Prosecuting Agency: SLED

Prosecuting Officer: Benjamin Ross

Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of Greenville

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

Signature of Judge: Jonathan A. Hoene (L.S.)

Date: 4-11-2022

RETURN

A copy of this arrest warrant was delivered to defendant Judy Ann Hill on 04/11/2022

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 1226 College Street PO Drawer 10 Newberry, SC 29108

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

Personally appeared before me the affiant South Carolina Law Enforcement Division- B. Ross who

being duly sworn deposes and says that defendant Judy Ann Hill did within this county and state on or about 11/14/2020

State of South Carolina (or ordinance of County/ Municipality of Newberry) violate the criminal laws of the in the following particulars:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 November 14, 2020, at approximately 8:02 am, Judy Ann Hill, did with intent to defraud the South Carolina Education Lottery (SCEL) pass multiple stolen scratch off lottery tickets from various game / pack numbers at Pantry Express #780; located at 1190 Wilson Rd. in Newberry county, South Carolina. The tickets were previously stolen by two (2) co-defendants during an armed robbery on November 13, 2020 at approximately 11:00 pm at Sav-Way #206, located at 910 South Street in Simpsonville (Greenville County), South Carolina. The defendant did redeem the stolen tickets and receive a cash payout. The affiant and others are witness to prove the same. Probable cause based upon SLED investigation 54-20-6024.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Newberry

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 11/14/2020 defendant Judy Ann Hill

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

County/ Municipality of Newberry) as set forth below:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 11/18/2020

Signature of Issuing Judge: Gordon B. Johnson (Magistrate) Sr. (L.S.)

Judge Code: 7063

Judge's Address 833 Main Street Newberry, SC 29108-

Judge's Telephone (803)321-2144

Issuing Court: Magistrate Municipal Circuit

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