



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 27, 2022

Contact: Renée Wunderlich

(803) 260-3020

rwunderlich@sled.sc.gov

SLED ARRESTS SOUTH CAROLINA MAN FOR LOTTERY FRAUD

On Monday, agents from the South Carolina Law Enforcement Division (SLED) arrested Willie Lee Moses II., 36, of Columbia for three counts of Intent to Defraud, Counterfeit or Alter Game Tickets. Events from the investigation are detailed in the warrants attached.

SLED was requested to investigate by the South Carolina Education Lottery.

Moses was booked at the Alvin S. Glenn Detention Center in Richland County.

The case will be prosecuted by the 5th Circuit Solicitor's Office.

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

2020A4010500275

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 54-20-6018 against

Willie Lee Moses, II

Address: Columbia, SC 29229-7131

Phone: SSN: Sex: M Race: Height: 5 11 Weight: 165 DL State: SC DL #: DOB: 1985 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Andrew D Jackson - S02344

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 Willie L. Moses on 9-15-22

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate 1019 Beatty Road Columbia, SC 29210

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STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Andrew D Jackson who being duly sworn deposes and says that defendant Willie Lee Moses, II did within this county and state on or about 8/30/2020 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) 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 August 30, 2020, at approximately 10:18 am, the defendant, Willie L. Moses II, did with intent to defraud the South Carolina Education Lottery (SCEL) pass two (2) stolen scratch off lottery tickets [game #1244/ pack #020557 / ticket #17 and game/1195 pack/064141 ticket #39] at Parklane Amoco; located at 7301 Parklane Rd., in Columbia (Richland County), SC. The tickets were previously stolen from Kwik Mart, located at 2350 Peach Orchard Rd. in Sumter (Sumter County), SC during a burglary. The defendant did redeem the stolen tickets and receive cash payouts totaling forty dollars (\$40.00). The defendant was identified from video recordings and through a request for information from Sumter County deputies. The affiant and others are witness to prove the same. Probable cause based upon police investigation.

Signature of Affiant

Signature of Affiant (Handwritten)

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

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 8/30/2020 defendant Willie Lee Moses, II did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) 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 9/14/2020

Signature of Issuing Judge Michael David Scott Judge Code: 7397

(L.S.)

Judge's Address Dutch Fork District Columbia, SC 29210- Judge's Telephone (803)576-2540

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

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ARREST WARRANT

2020A4010500276

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 54-20-6018 against

Willie Lee Moses, II

Address: Columbia, SC 29229-7131

Phone: SSN: Sex: M Race: Height: 5 11 Weight: 165 DL State: SC DL #: DOB: /1985 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Andrew D Jackson - S02344

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 Willie L. Moses on 4-25-21

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate 1019 Beatty Road Columbia, SC 29210

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STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

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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 August 30, 2020, at approximately 10:31 am, the defendant, Willie L. Moses II, did with intent to defraud the South Carolina Education Lottery (SCEL) pass four (4) stolen scratch off lottery tickets [game #1244/ pack #020557 / ticket #'s 15, 26 and game/1195 pack/064141 ticket #'s 40, 42] at King Fuel; located at 5403 Two Notch Rd., in Columbia (Richland County), SC. The tickets were previously stolen from Kwik Mart, located at 2350 Peach Orchard Rd. in Sumter (Sumter County), SC during a burglary. The defendant did redeem the stolen tickets and receive cash payouts totaling thirty five dollars (\$35.00). The defendant was identified from video recordings and through a request for information from Sumter County deputies. The affiant and others are witness to prove the same. Probable cause based upon police investigation.

Signature of Affiant

Signature of Affiant

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

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 8/30/2020 defendant Willie Lee Moses, II did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below:

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

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on 9/14/2020 Judge's Address Dutch Fork District Columbia, SC 29210- Judge's Telephone (803)576-2540

Signature of Issuing Judge Michael David Scott Judge Code: 7397

(L.S.)

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

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ARREST WARRANT

2020A4010500278

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE 54-20-6018 against

Willie Lee Moses, II

Address: Columbia, SC 29229-7131

Phone: SSN

Sex: M Race: Height: 5 11 Weight: 165

DL State: SC DL #: Agency ORI #: SCLED0000

DOB: 1985

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Andrew D Jackson - S02344

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:

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A copy of this arrest warrant was delivered to defendant Willie L. Moses II on 4-25-22

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Dutch Fork Magistrate 1019 Beatty Road Columbia, SC 29210

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STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

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State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate)

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 August 30, 2020, at approximately 10:12 am, the defendant, Willie L. Moses II, did with intent to defraud the South Carolina Education Lottery (SCEL) pass one (1) stolen scratch off lottery tickets [game #1180/ pack #179610 / ticket #26] at AM PM Food Mart Inv.; located at 7230 Parklane Rd., in Columbia (Richland County), SC. The tickets were previously stolen from Kwik Mart, located at 2350 Peach Orchard Rd. in Sumter (Sumter County), SC. The defendant did redeem the stolen tickets and receive cash payouts totaling ten dollars (\$10.00). The defendant was identified from video recordings and through a request for information from Sumter County deputies. The affiant and others are witness to prove the same. Probable cause based upon police investigation.

Signature of Affiant

Signature of Andrew D Jackson

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Richland / Dutch Fork Magistrate

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

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Sworn to and subscribed before me on 9/14/2020

Signature of Issuing Judge

Michael David Scott (L.S.)

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

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

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