



## 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:

May 3, 2022

Contact: Renée Wunderlich

(803) 260-3020

[rwunderlich@sled.sc.gov](mailto:rwunderlich@sled.sc.gov)

### **SLED CHARGES NEWBERRY COUNTY WOMAN WITH BREACH OF TRUST, FORGERY**

Today agents from the South Carolina Law Enforcement Division (SLED) charged Jessica Nichols Madray, 50, with Breach of Trust and Forgery. Details of the investigation are in the warrants attached.

SLED was requested to investigate by the Newberry Police Department.

Madray was booked at the Newberry County Detention Center.

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

A copy of this news release is also on SLED's website: [www.sled.sc.gov](http://www.sled.sc.gov)

###



*An Accredited Law Enforcement Agency*



ARREST WARRANT

2022A3610100249

STATE OF SOUTH CAROLINA

County/  Municipality of

Newberry

THE STATE 34-20-0038  
against

Jessica N Madray

Address: [Redacted]  
Newberry, SC 29108-2748

Phone: [Redacted] SSN: [Redacted]  
Sex: F Race: W Height: 5 1 Weight: 130

DL State: SC DL #: [Redacted]  
DOB: [Redacted] 1971 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services  
Prosecuting Officer: Todd W Ruffner - S00525

Offense: Breach / Breach of trust with fraudulent intent,  
value more than \$2,000 but less than \$10,000

Offense Code: 3423  
Code/Ordinance Sec: 16-13-0230(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 Jessica Madray  
on 5-3-2022

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 )

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Todd W Ruffner who  
being duly sworn deposes and says that defendant Jessica N Madray  
did within this county and state on or about 2/25/2020 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Newberry)  
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but 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:

Between September 2019 and February 2020 in the County of Newberry, Jessica Nichols Madray, while serving as the treasurer for  
the Gallman Elementary School (GES) Parent Teacher Organization (PTO) and entrusted with the management and disbursement of  
GES PTO funds, did commit a Breach of Trust with fraudulent intent. To Wit: Jessica Nichols Madray did use her position as  
treasurer of the GES PTO to access and write checks to herself from the GES PTO bank account held with First Community Bank  
in Newberry, SC. Jessica Nichols Madray received more than \$2,000.00 dollars, but less than \$10,000.00 dollars from personal  
checks she wrote to herself and cashed in Newberry County, the funds were for her own personal use. Affiant's belief is based upon  
a SLED investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Newberry )

Affiant's Address Po Box 21398  
Columbia, SC 29224  
Affiant's Telephone (803)737-9000

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 2/25/2020 defendant Jessica N Madray  
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: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but 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 4/29/2022

Signature of Issuing Judge (L.S.)  
Ronald C. Halfacre (Magistrate)  
Judge Code: 7062

Judge's Address 833 Main Street  
Newberry, SC 29108-  
Judge's Telephone (803)321-2144

Issuing Court:  Magistrate  Municipal  Circuit

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ARREST WARRANT

2022A3610100248

STATE OF SOUTH CAROLINA

County/  Municipality of

Newberry

THE STATE 34-20-0038  
against

Jessica N Madray

Address: [Redacted]  
Newberry, SC 29108-2748

Phone: [Redacted] SSN: [Redacted]  
Sex: F Race: W Height: 5 1 Weight: 130  
DL State: SC DL #: [Redacted]  
DOB: [Redacted] 1971 Agency ORI #: [Redacted]  
Prosecuting Agency: Sled Alcohol Enforcement/Vice Services  
Prosecuting Officer: Todd W Ruffner - S00525  
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  
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 Jessica Madray  
on 5-3-2022

[Signature]  
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 )

AFFIDAVIT

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

Personally appeared before me the affiant Todd W Ruffner who  
being duly sworn deposes and says that defendant Jessica N Madray  
did within this county and state on or about 2/25/2020 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Newberry)  
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:

Between September 2019 & February 2020 in the County of Newberry, Jessica Nichols Madray, while serving as the treasurer for  
the Gallman Elementary School (GES) Parent Teacher Organization (PTO), did forge and utter as true, 11 checks from the First  
Community Bank account of the GES PTO. Jessica Nichols Madray did forge the signatures/initials of the GES PTO President,  
[Redacted] and Vice President, [Redacted]. Jessica Nichols Madray received \$5,302.41 from uttering the  
11 forged checks made payable to herself. Affiant's belief is based upon a SLED investigation.

Signature of Affiant

[Signature]  
Affiant's Address Po Box 21698  
Columbia, SC 29221-  
Affiant's Telephone (803)737-9000

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Newberry )

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 2/25/2020 defendant Jessica N Madray  
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: 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 4/29/2022

[Signature] (L.S.)  
Signature of Issuing Judge  
Gordon B. Johnson (Magistrate) Sr.  
Judge Code: 7066

Judge's Address 833 Main Street  
Newberry, SC 29108-  
Judge's Telephone (803)321-2144  
Issuing Court:  Magistrate  Municipal  Circuit

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