



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 5, 2022

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

SLED CHARGES FORMER VOLUNTEER FIRE CAPTAIN WITH EMBEZZLEMENT, FORGERY

Agents from the South Carolina Law Enforcement Division (SLED) charged Allen Marshall, 29, of Donalds, S.C. in Abbeville County for Embezzlement and Forgery on Wednesday. Details of the investigation are in the attached warrants.

SLED was requested to investigate by the Abbeville County Sheriff's Office.

Marshall was booked at the Abbeville County Detention Center.

The case will be prosecuted by the 8th 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

2022A0110100226

STATE OF SOUTH CAROLINA

County/ Municipality of

Abbeville

THE STATE 34-21-0182
against

Allen D Marshall, Jr.

Address: [Redacted]
Donalds, SC 29638-

Phone: _____ SSN: _____
Sex: M Race: W Height: 5 6 Weight: 270
DL State: SC DL #: [Redacted]
DOB: [Redacted] 1992 Agency ORI #: SCLED0000
Prosecuting Agency: South Carolina Law Enforcement Division
Prosecuting Officer: Nicholas C Parker - S00281
Offense: Embezzlement / Embezzlement of public funds,
value \$10,000 or more
Offense Code: 3459
Code/Ordinance Sec: 16-13-0210(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 Allen D Marshall Jr
on 5-4-22 @ 1249

[Signature] #131
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Courthouse Court Square, Room 102
P O Box 99
Abbeville, SC 29620

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STATE OF SOUTH CAROLINA

County/ Municipality of

Abbeville

Personally appeared before me the affiant Nicholas C Parker who
being duly sworn deposes and says that defendant Allen D Marshall, Jr.
did within this county and state on or about 12/28/2020 violate the criminal laws of the
State of South Carolina (or ordinance of County/ Municipality of Abbeville)
in the following particulars:

DESCRIPTION OF OFFENSE: Embezzlement / Embezzlement of public funds, 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 the dates of December 28, 2020 and July 30, 2021, in the county of Abbeville, one Allen D Marshall Jr. did embezzle
over \$10,000 in public funds of the Donalds Volunteer Fire Department while serving in his capacity as the Donalds Volunteer Fire
Department Captain and Treasurer. Information from affiant and SLED Investigation 34-21-0182.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

County/ Municipality of

Abbeville

Affiant's Address Po 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 12/28/2020 defendant Allen D Marshall, Jr.
did violate the criminal laws of the State of South Carolina (or ordinance of
 County/ Municipality of Abbeville) as set forth below:

DESCRIPTION OF OFFENSE: Embezzlement / Embezzlement of public funds, 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 5/4/2022

[Signature] (L.S.)
Signature of Issuing Judge
Susan Gilliam Gladden
Judge Code: 7005

Judge's Address _____
Abbeville, SC 29620-1156
Judge's Telephone (864)446-6500

Issuing Court: Magistrate Municipal Circuit

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

ARREST WARRANT

2022A0110100227

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Abbeville

THE STATE 34-21-0182

against

Allen D Marshall, Jr.

Address: [Redacted]

Donalds, SC 29638-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: W Height: 5 6 Weight: 270

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1992 Agency ORI #: SCLED0000

Prosecuting Agency: South Carolina Law Enforcement Division

Prosecuting Officer: Nicholas C Parker - S00281

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: [Redacted]

RETURN

A copy of this arrest warrant was delivered to defendant Allen D Marshall Jr on 5-4-22 @ 1348

[Signature] #131
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Courthouse Court Square, Room 102
P O Box 99
Abbeville, SC 29620

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STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Abbeville

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Nicholas C Parker who
being duly sworn deposes and says that defendant Allen D Marshall, Jr.
did within this county and state on or about 12/28/2020 violate the criminal laws of the
State of South Carolina (or ordinance of [X] County/ [] Municipality of Abbeville)
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 between the dates of December 28, 2020 and July 30, 2021, in the county of Abbeville, one Allen D Marshall Jr. did commit
the offense of Forgery in that Allen Marshall unlawfully forged the signature of DFD [Redacted] on checks that Allen Marshall
used to embezzle funds from the DFD. The funds embezzled using the checks bearing the forged signatures totaled less than
\$10,000. This offense occurred in Abbeville County, South Carolina. Information from affiant and SLED Investigation
34-21-0182.

Signature of Affiant

STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Abbeville

Affiant's Address Po 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 12/28/2020 defendant Allen D Marshall, Jr.
did violate the criminal laws of the State of South Carolina (or ordinance of
[X] County/ [] Municipality of Abbeville) as set forth below:

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

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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 5/4/2022
[Signature] (L.S.)
Signature of Issuing Judge
Susan Gilliam Gladden
Judge Code: 7005

Judge's Address Abbeville, SC 29620-1156
Judge's Telephone (864)446-6500
Issuing Court: [X] Magistrate [] Municipal [] Circuit