



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:
August 26, 2022

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

SLED CHARGES MARION COUNTY WOMAN WITH TWO COUNTS OF UNLAWFUL SALE OF ALCOHOL AND FAILURE TO SECURE REQUIRED BEER OR WINE SALE PERMIT

On Thursday, agents from the South Carolina Law Enforcement Division (SLED) arrested Stephanie Nero Al Sardieh, 59, of Marion, S.C. for two counts of Unlawful Sale of Alcoholic Liquors – 1st offense, and Failure to Secure Required Beer or Wine Sale Permit.

Details from the investigation are in the attached warrants.

Marion Police Department assisted SLED's Alcohol Enforcement Unit and SLED's Alcohol Licensing Unit with seizing the alcohol from 'Da Liquor Store' in the City of Marion.

Al Sardieh was booked at the Marion County Detention Center.

The case will be prosecuted by the 12th Circuit Solicitor's Office.

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An Accredited Law Enforcement Agency



2022A3310100243

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

THE STATE 54220052
against

Stephanie Nero Al Sardieh

Address: [Redacted]
Marion, SC 29571-

Phone: [Redacted] SSN: [Redacted]
Sex: F Race: B Height: 5 2 Weight: 180
DL State: SC DL #: [Redacted]
DOB: [Redacted] 1963 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services

Prosecuting Officer: Daniel R Todd - S00510

Offense Alcohol / Unlawful sale, of alcoholic liquors - 1st offense

Offense Code: 0243

Code/Ordinance Sec: 61-06-4010(B)(1)

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 Stephanie Nero Al Sardieh on 8/25/22 @ 7:10 AM

Michael V. Hayes
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
103 N. Main Street
PO Box 295
Marion, SC 29571

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STATE OF SOUTH CAROLINA
 County/ Municipality of
Marion

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Daniel R Todd who being duly sworn deposes and says that defendant Stephanie Nero Al Sardieh did within this county and state on or about 8/19/2022 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Marion) in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale, of alcoholic liquors - 1st offense

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:

On August 19, 2022, at approximately 12:38 PM, at Da Liquor Store, located at 1318 Unit 2B N. Main Street, in the city of Marion, in the county of Marion, South Carolina, one Stephanie Nero Al Sardieh did sell a 750 ML bottle of Ram's Point Peanut Butter Whiskey to a Marion City police officer serving in an undercover capacity, assisting the South Carolina Law Enforcement Division (SLED). That said business did not have a current or valid retail liquor license in order to make a legal sale of alcoholic liquors. That said acts of the accused constitute the offense of Unlawful Sale of Liquor. This is in violation of Section 61-6-4010, South Carolina Code of Laws.

Signature of Affiant

Daniel Todd

STATE OF SOUTH CAROLINA
 County/ Municipality of
Marion

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-

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 8/19/2022 defendant Stephanie Nero Al Sardieh did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Marion) as set forth below.

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale, of alcoholic liquors - 1st offense

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 8/24/2022

Cheryl E. Graham (L.S.)
Signature of Issuing Judge
Cheryl E. Graham
Judge Code: 7310

Judge's Address 2715 U.S. Highway 76, Suite B
Mullins, SC 29574-

Judge's Telephone (843)423-8208 x 231

Issuing Court: Magistrate Municipal Circuit

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2022A3310100244

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

THE STATE
against

54220052

Stephanie Nero Al Sardieh

Address: [Redacted]
Marion, SC 29571-

Phone: [Redacted] SSN [Redacted]

Sex F Race: B Height: 5 1 Weight: 210

DL State: SC DL #: [Redacted]

DOB: [Redacted] 963 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services

Prosecuting Officer: Daniel R Todd - S00510

Offense: Alcohol / Unlawful sale of alcoholic liquors - 1st offense

Offense Code: 0243

Code/Ordinance Sec: 61-06-4010(B)(1)

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 Stephanie Nero Al Sardieh on 8/25/22 @ 7:10 AM

Wade V Hays
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
103 N. Main Street
PO Box 295
Marion, SC 29571

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ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

Personally appeared before me the affiant Daniel R Todd

being duly sworn deposes and says that defendant Stephanie Nero Al Sardieh who

did within this county and state on or about 8/23/2022 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Marion) in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale of alcoholic liquors - 1st offense

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:

On August 23, 2022, at approximately 9:40 AM, at Da Liquor Store, located at 1318 Unit 2B N. Main Street, in the city of Marion, in the county of Marion, South Carolina, one Stephanie Nero Al Sardieh did sell a 350 ML bottle of Svedka Vodka to an Agent serving in an undercover capacity, assisting the South Carolina Law Enforcement Division (SLED). That said business did not have a current or valid retail liquor license in order to make a legal sale of alcoholic liquors. That said acts of the accused constitute the offense of Unlawful Sale of Liquor. This is in violation of Section 61-6-4010, South Carolina Code of Laws.

Signature of Affiant

Daniel R Todd

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-

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 8/23/2022 defendant Stephanie Nero Al Sardieh

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

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale of alcoholic liquors - 1st offense

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 8/24/2022

Cheryl E. Graham (L.S.)
Signature of Issuing Judge

Cheryl E. Graham

Judge Code: 7310

Judge's Address 2715 U.S. Highway 76, Suite B
Mullins, SC 29574-

Judge's Telephone (843)423-8208 x 231

Issuing Court: Magistrate Municipal Circuit

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

ORIGINAL

AFFIDAVIT

2022A3310100245

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

THE STATE
against

54220052

Stephanie Nero Al Sardieh

Address:

Marion, SC 29571-

Phone: _____ SSN: _____

Sex: F Race: B Height: 5 2 Weight: 180

DL State: SC DL #: _____

DOB: 1963 Agency ORI #: _____

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services

Prosecuting Officer: Daniel R Todd - S00510

Offense: Alcohol / Failure to secure required beer or wine sale permit

Offense Code: 2292

Code/Ordinance Sec: 61-04-0560

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 Stephanie Nero Al Sardieh on 8/25/22 @ 7:10 AM

Micah V Hayes
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Marion County Summary Court
2715 E Highway 76 Suite B
Mullins, SC 29574

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STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

Personally appeared before me the affiant Daniel R Todd

being duly sworn deposes and says that defendant Stephanie Nero Al Sardieh who

did within this county and state on or about 8/19/2022 violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Marion)

in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Failure to secure required beer or wine sale permit

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:

On August 19, 2022, at approximately 12:38 PM, at Da Liquor Store, located at 1318 Unit 2B N. Main Street, in the city of Marion, in the county of Marion, South Carolina, one Stephanie Nero Al Sardieh did sell a 750 ML bottle of 19 Crimes Cali Rose Wine to a Marion City police officer serving in an undercover capacity, assisting the South Carolina Law Enforcement Division (SLED). That said business did not have a current or valid retail liquor license in order to make a legal sale of alcoholic liquors. That said acts of the accused constitute the offense of Operating Without a Permit. This is in violation of Section 61-6-560, South Carolina Code of Laws.

Signature of Affiant

Daniel Todd

STATE OF SOUTH CAROLINA

County/ Municipality of

Marion

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-

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 8/19/2022 defendant Stephanie Nero Al Sardieh

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

County/ Municipality of Marion) as set forth below:

DESCRIPTION OF OFFENSE: Alcohol / Failure to secure required beer or wine sale permit

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 8/24/2022 _____)

Cheryl E. Graham (L.S.)
Signature of Issuing Judge

Cheryl E. Graham

Judge Code: 7310

Judge's Address 2715 U.S. Highway 76, Suite B

Mullins, SC 29574-

Judge's Telephone (843)423-8208 x 231

Issuing Court: Magistrate Municipal Circuit

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