



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
September 21, 2022

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

SLED CHARGES HORRY COUNTY MAN WITH TWO COUNTS OF INTENT TO DEFRAUD, COUNTERFEIT GAME TICKETS

On Friday, agents with the South Carolina Law Enforcement Division (SLED) arrested James Richard Esposito, II., 42, of Myrtle Beach, SC for two counts of Intent to Defraud, Counterfeit Game Tickets.

More information is detailed in the attached warrants.

Esposito was booked at the Horry County Detention Center.

The case will be prosecuted by the 15th Circuit Solicitor's Office.

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An Accredited Law Enforcement Agency



ARREST WARRANT

2022A2610700567

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

THE STATE

against

James Richard Esposito, II

Address:

Myrtle Beach, SC 29572-5769

Phone: SSN: Sex: M Race: W Height: 5 5 Weight: 185

DL State: SC DL #: DOB: 1979 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00805

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 James Richard Esposito II

on 9/9/22

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

Personally appeared before me the affiant Randall W Duncan who

being duly sworn deposes and says that defendant James Richard Esposito, II

did within this county and state on or about 7/3/2022 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Horry)

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 July 3, 2022, the defendant, James Richard Esposito II, did with intent to defraud the South Carolina Education Lottery (SCEL), pass approximately eleven (11) scratch-off lottery tickets at Minuteman Food Mart #47 which is located at 4100 Pine Hollow Rd. in Myrtle Beach (Horry County) South Carolina. The defendant redeemed the tickets for cash prizes totaling fifty dollars (\$50.00). The tickets were previously stolen from the Circle K #0422 [255223] located at 511 Hwy 17 S in North Myrtle Beach while the defendant was employed there. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

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 7/3/2022 defendant James Richard Esposito, II

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

[X] County/ [] Municipality of Horry) 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 7/12/2022

Signature of Issuing Judge (L.S.)

Bradley Dwyer Mayers Judge Code: 5081

Judge's Address Conway, SC 29526-5105

Judge's Telephone (843)915-5290

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

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

AFFIDAVIT

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2022A2610700568

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Horry

THE STATE

against

James Richard Esposito, II

Address: [Redacted]

Myrtle Beach, SC 29572-5769

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: W Height: 5 5 Weight: 185

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1979 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

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[Signature] Signature of Constable/Law Enforcement Officer

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That on July 3, 2022, the defendant, James Richard Esposito II, did with intent to defraud the South Carolina Education Lottery (SCEL), pass four (4) scratch-off lottery tickets at Lowes Foods #232 [241026] which is located at 1399 S. Commons Dr. in Myrtle Beach (Horry County) South Carolina. The defendant redeemed the tickets for cash prizes totaling four hundred ten dollars (\$410.00). The tickets were previously stolen from the Circle K #0422 [255223] located at 511 Hwy 17 S in North Myrtle Beach while the defendant was employed there. The affiant and others are witness to prove the same.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Horry)

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone _____

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[Signature] Signature of Issuing Judge)

Bradley Dwyer Mayers)

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Judge's Address _____

Conway, SC 29526-5105

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