



South Carolina Law Enforcement Division

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FOR IMMEDIATE RELEASE
November 4, 2022

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MARION COUNTY GRAND JURY INDICTS 6 MEN

Following an investigation by the South Carolina Law Enforcement Division (SLED), the Marion County Grand Jury indicted six individuals on Thursday, November 3, 2022.

Johnathan Dale Hewitt, 28, of Fork, was indicted for one count of Breach of Trust with Fraudulent Intent and one count of Criminal Conspiracy.

The following people were indicted for one count of Receiving Goods or Services Fraudulently Obtained and one count of Criminal Conspiracy:

- Oscar Jay Foxworth, 34, of Marion
- Leon Woodbury, 59, of Mullins
- Liston Abraham Dykes II, 42, of Marion
- Alvin Tony Hayes, 49, of Mullins
- Anthony Dewayne Graves, 53, of Marion

The individuals listed above will be arraigned at a later date.

The SLED investigation was requested by the Marion Police Department.

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

More details can be found in the attached indictments.

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WITNESSES

Ashley Jolda Nguyen - State Law Enforcement Division

DOCKET NO. 2022-GS-33-00615

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

OSCAR JAY FOXWORTH

TRUE BILL

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300615

2022gs3300615A

Indictment for

RECEIVING GOODS OR SERVICES
FRAUDULENTLY OBTAINED
CRIMINAL CONSPIRACY

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury

Date:

2022 NOV -3 AM 11:40
MARION COUNTY SC
CHRISTY M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS OR
SERVICES FRAUDULENTLY OBTAINED
CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of MARION County present upon their oath:

COUNT ONE – RECEIVING GOODS OR SERVICES FRAUDULENTLY OBTAINED

CDR: 3486 16-14-0080


That Oscar Jay Foxworth did in Marion County on or between March 10, 2021 and September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That OSCAR JAY FOXWORTH did on or between March 18, 2021 and September 16, 2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree with Johnathan Dale Hewitt between and among themselves, and have tacit understanding with each other and with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen - State Law Enforcement Division

DOCKET NO. 2022-GS-33-00614

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

LISTON ABRAHAM DYKES

TRUE BILL

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300614

2022GS3300614A

Indictment for

**RECEIVING GOODS AND SERVICES
FRAUDULENTLY OBTAINED**

CRIMINAL CONSPIRACY

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

2022 NOV -3 PM 12:55
CLERK OF COURT
CHRISTY M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS AND
SERVICES FRAUDULENTLY OBTAINED
CRIMINAL CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of
MARION County present upon their oath:

COUNT ONE – RECEIVING GOODS AND SERVICES FRAUDULENTLY OBTAINED

CDR: 3486 16-14-0080

That Liston Abraham Dykes, II did in Marion County on or between March 10, 2021 and
September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently
obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code
of Laws, 1976, as amended.

COUNT TWO – CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That Liston Abraham Dykes, II did on or between March 10, 2021 and September 16,
2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire,
confederate, agree with Johnathan Dale Hewitt, between and among themselves, and have tacit
understanding with each other and with divers other persons whose names are unknown to the
Grand Jurors for the purpose of committing the crime of Receiving Goods or Services
Fraudulently Obtained; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as
amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and
provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen- State Law Enforcement Division

DOCKET NO. 2022-GS-33-00619

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

ALVIN TONY HAYES

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300619

2022GS3300619A

Indictment for

RECEIVING GOODS OR SERVICES
FRAUDULENTLY OBTAINED
CONSPIRACY

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

TRUE BILL

2022 NOV -23 PM 12:55
MARION COUNTY SC
CHRISTY M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS OR
SERVICES FRAUDULENTLY OBTAINED
CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of MARION County present upon their oath:

COUNT ONE – RECEIVING GOODS OR SERVICES FRAUDULENTLY OBTAINED

CDR: 3486 16-14-80

That Alvin Tony Hayes did in Marion County on or between March 10, 2021 and September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That Alvin Tony Hayes did in Marion County on or between March 10, 2021 and September 16, 2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree with Johnathan Dale Hewitt between and among themselves, and have tacit understanding with each other and with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen- State Law Enforcement Division

DOCKET NO. 2022-GS-33-00620

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

LEON WOODBURY

TRUE BILL

Frederick A Hoefer, II

ARREST WARRANT NUMBER

2022GS3300620

2022GS3300620A

Indictment for

**RECEIVING GOODS OR SERVICES
FRAUDULENTLY OBTAINED
CONSPIRACY**

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury

Date:

2022 Nov -3 PM 12:56
MARION COUNTY SC
CHRISTY M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS OR
SERVICES FRAUDULENTLY OBTAINED

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of MARION County present upon their oath:

COUNT ONE – RECEIVING GOODS OR SERVICES FRAUDULENTLY OBTAINED

CDR: 3486 16-14-80

That Leon Woodbury did in Marion County on or between March 10, 2021 and September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That Leon Woodbury did, in Marion County. on or between March 10, 2021 and September 16, 2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree with Johnathan Dale Hewitt between and among themselves, and have tacit understanding with each other and with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen - State Law Enforcement Division

DOCKET NO. 2022-GS-33-00615

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

OSCAR JAY FOXWORTH

TRUE BILL

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300615

2022gs3300615A

Indictment for

RECEIVING GOODS OR SERVICES
FRAUDULENTLY OBTAINED
CRIMINAL CONSPIRACY

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

FILED
CHRISTY M. GRAY
CLERK OF COURT
2022 Nov -03 AM 11:49

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS OR
SERVICES FRAUDULENTLY OBTAINED
CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of MARION County present upon their oath:

COUNT ONE – RECEIVING GOODS OR SERVICES FRAUDULENTLY OBTAINED

CDR: 3486 16-14-0080

That Oscar Jay Foxworth did in Marion County on or between March 10, 2021 and September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That OSCAR JAY FOXWORTH did on or between March 18, 2021 and September 16, 2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree with Johnathan Dale Hewitt between and among themselves, and have tacit understanding with each other and with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen - State Law Enforcement Division

DOCKET NO. 2022-GS-33-00617

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

ANTHONY DEWAYNE GRAVES

TRUE BILL

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300617

2022GS3300617A

ACTION OF GRAND JURY

[Redacted]

Foreperson of Grand Jury

Date:

VERDICT

Foreperson of Petit Jury

Date:

Indictment for

**RECEIVING GOODS OR SERVICES
FRAUDULENTLY OBTAINED
CRIMINAL CONSPIRACY**

2022 NOV -3 PM 12:56
CHRISTINA M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

RECEIVING GOODS OR
SERVICES FRAUDULENTLY OBTAINED
CRIMINAL CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of
MARION County present upon their oath:

COUNT ONE - RECEIVING GOODS OR SERVICES FRAUDULENTLY OBTAINED

CDR: 3486

16-14-80

That Anthony Dewayne Graves did in Marion County on or between March 10, 2021 and
September 16, 2021 receive money, goods and/or services, or anything else of value fraudulently
obtained in violation of Section 16-14-60(a). All in violation of Section 16-17-0080, S.C. Code
of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049

16-17-0410

That Anthony Dewayne Graves did on or between March 10, 2021 and September 16,
2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire,
confederate, agree with Johnathan Dale Hewitt between and among themselves, and have tacit
understanding with each other and with divers other persons whose names are unknown to the
Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent;
in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and
provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR

WITNESSES

Ashley Jolda Nguyen- State Law Enforcement Division

Frederick A Hoefler, II

ARREST WARRANT NUMBER

2022GS3300621

2022GS3300621A

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2022-GS-33-00621

The State of South Carolina

County of

MARION

COURT OF GENERAL SESSIONS

November TERM 2022

THE STATE

vs.

JOHNATHAN DALE HEWITT

Indictment for

**BREACH OF TRUST WITH FRAUDULENT
INTENT
CONSPIRACY**

TRUE BILL

2022 NOV -3 PM 12:56
MARION COUNTY CO
CHRISTY M. GRAY
CLERK OF COURT

FILED

STATE OF SOUTH CAROLINA)
)
COUNTY OF MARION)

INDICTMENT FOR

BREACH OF TRUST WITH FRAUDULENT
INTENT
CONSPIRACY

At a Court of General Sessions, convened on November 3, 2022 the Grand Jurors of MARION County present upon their oath:

COUNT ONE – BREACH OF TRUST WITH FRAUDULENT INTENT

CDR: 3424 16-13-0230(A)

That Johnathan Dale Hewitt did in Marion County on or between March 10, 2021 and September 16, 2021 having been entrusted by the owner of [REDACTED] with the care, keeping, and possession of fuel cards and PIN number valued at more than ten thousand (\$10,000.00) dollars, did feloniously convert and appropriate such property to his/her own use and purposes, with intent to deprive the owner thereof, in violation of Section 16-13-0230(A), S. C. Code of Laws, 1976, as amended.

COUNT TWO - CRIMINAL CONSPIRACY

CDR: 0049 16-17-0410

That Johnathan Dale Hewitt did on or between March 10, 2021 and September 16, 2021, unlawfully, willfully, knowingly, wickedly and feloniously unite, combine, conspire, confederate, agree with Liston Dykes, Oscar Foxworth, Anthony Graves, Alvin Hayes, Leon Woodbury between and among themselves, and have tacit understanding with each other and with divers other persons whose names are unknown to the Grand Jurors for the purpose of committing the crime of Breach of Trust with Fraudulent Intent; in violation of Section 16-17-0410, S.C. Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



E.L. Clements, III
TWELFTH CIRCUIT SOLICITOR