



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
April 21, 2023

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
rwunderlich@sled.sc.gov

SLED CHARGES GREENVILLE COUNTY MAN WITH FORGERY AND PRESENTING A FALSE CLAIM FOR INSURANCE PAYMENT

Agents with the South Carolina Law Enforcement Division (SLED) charged Donny Hughley, 44, of Greenville, SC, on April 3, 2023, with Forgery and Presenting a False Claim for Insurance Payment.

Details can be found in the attached warrants.

Hughley was booked at the Greenville County Detention Center.

The case will be prosecuted by SC Department of Insurance.

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ARREST WARRANT

2023A2311100001

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

THE STATE

against

Donny M Hughley

Address:

Greenville, SC 29605-

Sex: M Race: B Height: 5 8 Weight: 165

DL State: SC DL #:

DOB: 1978 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jonathan T Campbell - S02311

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: 04/03/2023

RETURN

A copy of this arrest warrant was delivered to defendant on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

North Greenville Summary Court
301 Trailblazer Dr.
Travelers Rest, SC 29690

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STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

Personally appeared before me the affiant Jonathan T Campbell who

being duly sworn deposes and says that defendant Donny M Hughley

did within this county and state on or about 4/19/2022 violate the criminal laws of the

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

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 on April 19, 2022 thru May 11, 2022 in the county of Greenville, one Donny M Hughley did commit the crime of Forgery Statute; SC Code 16-13-10 less than \$10,000 SC CDR 3511. The defendant did unlawfully, willfully, and knowingly utter a fictitious bill from a non-existent massage parlor for \$2500 to Progressive Insurance Company for payment under Claim Number Affiant and other witness to prove same.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

Affiant's Address 4400 Broad River Road
Columbia, SC 29221-

Affiant's Telephone 803-1608-7284

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 4/19/2022 defendant Donny M Hughley

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

County/ Municipality of Greenville) 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 1/18/2023

(L.S.)

Signature of Issuing Judge
Michael Don Stokes
Judge Code: 5901

Judge's Address

Travelers Rest, SC 29690-1820

Judge's Telephone (864)371-1400

Issuing Court: Magistrate Municipal Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A2311100002

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

THE STATE

against

Donny M Hughley

Address: [Redacted]

Greenville, SC 29605-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 8 Weight: 165

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1978 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Jonathan T Campbell - S02311

Offense: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than

Offense Code: 3511

Code/Ordinance Sec: 38-55-0170

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: 04/03/2023

RETURN

A copy of this arrest warrant was delivered to defendant on

[Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

North Greenville Summary Court
301 Trailblazer Dr.
Travelers Rest, SC 29690

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

Personally appeared before me the affiant Jonathan T Campbell who

being duly sworn deposes and says that defendant Donny M Hughley

did within this county and state on or about 4/19/2022 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, 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:

That between April 19, 2022 and May 11, 2022, in the county of Greenville, one Donny M Hughley did commit the crime of Presenting False Claims for Payment Statute 38-55-170 value \$2,000 - \$10,000; SC CDR 3511. The defendant did unlawfully, willfully, and knowingly submit a fictitious bill from a non-existent massage parlor for \$25500 to Progressive Insurance Company for payment under Clain Number [Redacted]. Affiant and others are witness to prove same.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Greenville

Affiant's Address 4400 Broad River Road

Columbia, SC 29221-

Affiant's Telephone 803-608-7284

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 4/19/2022 defendant Donny M Hughley

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

[X] County/ [] Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, 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 4/18/2023

[Signature] Judge's Address

Travelers Rest, SC 29690-1820

Judge's Telephone (864)371-1400

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

Judge Code: 5901

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S.C. Attorney General
April 21, 2003
SCCA 518