



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 17, 2023

Renée Wunderlich
Director of Public Information
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SLED CHARGES CHARLESTON COUNTY WOMAN WITH IDENTITY FRAUD

Agents with the South Carolina Law Enforcement Division (SLED) charged Ayesha Saleemah McGee, 27, of North Charleston, SC, on May 12, 2023, with Identity Fraud.

Details can be found in the attached warrant.

McGee was booked at the Charleston County Detention Center.

The case will be prosecuted by the 9th Circuit Solicitor's Office.

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ARREST WARRANT

2023A1010200771

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Charleston

THE STATE

against

Ayesha Saleemah Mcgee

Address: [Redacted]

North Charleston, SC 29405-1971

Phone: [Redacted] SSN [Redacted] Sex: F Race: B Height: 5 7 Weight: 239

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1996 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Alex E Gray - S00789

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813

Code/Ordinance Sec: 16-13-0510(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 Ayesha Mcgee

on 5-12-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

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ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Charleston)

Personally appeared before me the affiant Alex E Gray who

being duly sworn deposes and says that defendant Ayesha Saleemah Mcgee

did within this county and state on or about 12/30/2022 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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:

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Charleston)

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 12/30/2022 defendant Ayesha Saleemah Mcgee

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

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

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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 2-6-2023)

[Signature])

Signature of Issuing Judge Amanda Haselden)

Judge Code: 7412)

Judge's Address 3831 Leeds Avenue, Suite 200

North Charleston, SC 29405-

Judge's Telephone (843)746-9822

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

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SOUTH CAROLINA LAW ENFORCEMENT DIVISION
WARRANT AFFIDAVIT

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SUSPECT INFORMATION

NAME OF SUSPECT: Ayesha Saleemah McGee

ADDRESS OF SUSPECT: [REDACTED]

CITY, STATE, ZIP: North Charleston SC, 29405

PHYSICAL DESCRIPTION

RACE: B SEX: F HEIGHT: 507 WEIGHT: 239 EYES: BRN HAIR: BLK

SCARS, MARKS, TATTOOS : _____ OTHER IDENTIFYING INFO: _____

DOI: [REDACTED] 1996 SSN: [REDACTED] SCDL #: [REDACTED]

VIOLATION

STATUTE: 16-13-510

OFFENSE: Identity Fraud

PROBABLE CAUSE AFFIDAVIT

State of South Carolina

County of Charleston

Personally appeared before me, the affiant Alex Gray who being duly sworn deposes and says that defendant, Ayesha Saleemah McGee, did within this county and state on or about December 30, 2022, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Identity Fraud

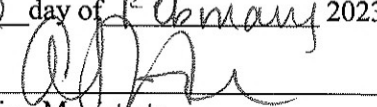
I further state that there is probable cause to believe the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on December 30, 2022, the defendant entered the West Ashley branch of the South Carolina Department of Motor Vehicles located 946 Orleans Rd F7, Charleston, SC 29407, which is in Charleston County. The defendant was in possession of the personal identifying information for [REDACTED] to include [REDACTED] date of birth and social security number. The defendant fraudulently represented herself as [REDACTED] and was issued a South Carolina credential fraudulently identifying the defendant as [REDACTED]. All of this was done without [REDACTED] knowledge or permission.

This information is based on the investigation of Special Agent A. Gray and others who are witnesses to prove the same. All this done against the form of the statute and the law, peace and dignity of the State of South Carolina. **SLED investigation 56-23-0040**


Special Agent

Special Agent: Alex Gray
Office Address: 4400 Broad River Road
Columbia, SC 29100
Telephone: 803-986-7250
Date of Request: _____

Sworn to and subscribed before me this
6 day of February 2023

Issuing Magistrate