



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
June 2, 2023

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Director of Public Information
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SLED CHARGES ALLENDALE COUNTY WOMAN WITH FORGERY

Agents with the South Carolina Law Enforcement Division (SLED) charged Connie Lashay Milledge, 38, of Allendale, SC, on May 30, 2023, with Forgery.

Details can be found in the attached warrant.

Milledge was booked at the Allendale County Detention Center.

The case will be prosecuted by the 14th Circuit Solicitor's Office.

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ARREST WARRANT

2023A0310100025

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Allendale

THE STATE against

Connie Lashay Milledge

Address: Allendale, SC 29810

Phone: SSN: Sex: F Race: B Height: 5 6 Weight: 195 DL State: SC DL #: DOB: 1985 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Akil A Crosby - S00319 Offense: Forgery / Forgery, value \$10,000 or more

Offense Code: 3437 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:

RETURN

A copy of this arrest warrant was delivered to defendant on 5/30/23 @ 11:04AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 292 Barnwell Hwy PO Box 126 Allendale, SC 29810

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Allendale

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Akil A Crosby who being duly sworn deposes and says that defendant Connie Lashay Milledge did within this county and state on or about 8/16/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Allendale) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

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 08/16/2022, while at 250 Main Sreet, located in the CITY OF ALLENDALE, COUNTY OF ALLENDALE, STATE OF SOUTH CAROLINA, one Connie Lashay Milledge..did commit the offenseof FORGERY, in VIOLATION OF SECTION 16-13-10 OF THE SOUTH CAROLINA CODE OF LAWS OF 1976, AS AMENDED. On AUGUST 16,2022, Connie Lashay Milledge arrived at this ATM location in ALLENDALE put her SRP card and pin code in at this ATM location. Once Connie Lashay Milledge had put her pin code in, then she deposited the UNITED STATES TREASURY CHECK TOTALING \$157,866.24. Upon depositing the check into her account Connie Lashay Milledge then left the location.. The above information is true and accurate and was obtained through witness statements and the investigation of Special Agent Akil Crosby of the South Carolina Law Enforcement Division.

Signature of Affiant

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Allendale

Affiant's Address P. O. Box 21398 Columbia, SC 29221- Affiant's Telephone (803)206-2741

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 8/16/2022 defendant Connie Lashay Milledge did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Allendale) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

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 4/12/2023

Signature of Issuing Judge Willard D. Branch Jr (L.S.) Judge Code: 7106

Judge's Address P. O. Box 516 Fairfax, SC 29827- Judge's Telephone (803)584-3755

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

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