



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 1, 2023

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
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SLED CHARGES RICHLAND COUNTY MAN WITH UNLAWFUL SALE OF ALCOHOL

Agents with the South Carolina Law Enforcement Division (SLED) charged Charisme Haresh Dhanani, 31, on Sunday, August 27, 2023, with Unlawful sale of alcoholic liquors – 1st offense.

Details can be found in the attached warrant.

Dhanani was booked at the Lexington County Detention Center.

The case will be prosecuted by the 11th Judicial Circuit Solicitor's Office.

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An Accredited Law Enforcement Agency



ARREST WARRANT

AP 2023A3210202616
STATE OF SOUTH CAROLINA
 County/ Municipality of
Lexington

THE STATE 54231308
against

Charisme Haresh Dhanani
Address: [Redacted]
Columbia, SC 29210-6594

Phone: [Redacted] SSN: [Redacted]
Sex: M Race: B Height: 5 11 Weight: 160
DL State: SC DL #: [Redacted]
DOB: [Redacted] 1991 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services
Prosecuting Officer: Tiffany V Tortorello - S01132
Offense: Alcohol / Unlawful sale, manufacture etc. of
alcoholic liquors - 1st offense (formerly
Offense Code: 0243
Code/Ordinance Sec: 61-06-4010(B)(1)

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 Charisme Haresh Dhanani
on August 27, 2023

[Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Mark H. Westbrook Judicial Center
205 East Main Street
Lexington, SC 29072

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STATE OF SOUTH CAROLINA)
 County/ Municipality of)
Lexington)

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Tiffany V Tortorello who
being duly sworn deposes and says that defendant Charisme Haresh Dhanani
did within this county and state on or about 8/26/2023
State of South Carolina (or ordinance of County/ Municipality of Lexington)
in the following particulars: violate the criminal laws of the

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale, manufacture etc. of alcoholic liquors - 1st offense (formerly 61-06-4010(2))
(a)

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:

On August 26, 2023, while located at Bundrick Island, 1401 Brady Porth Rd. in the Lexington area of Lexington County, South
Carolina, the defendant, Charisme Dhanani, was operating the island event that sold liquor to undercover persons utilizing a
third-party application that was confirmed based upon a SLED investigation and video evidence. The island event did not have a
valid South Carolina Department of Revenue License or Temporary Special event permit that would allow Dhanani to sell alcoholic
beverages. The defendant identified himself as the operator of the event.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)
 County/ Municipality of)
Lexington)

Affiant's Address Po 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 8/26/2023 defendant Charisme Haresh Dhanani
did violate the criminal laws of the State of South Carolina (or ordinance of
 County/ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale, manufacture etc. of alcoholic liquors - 1st offense (formerly 61-06-4010(2))
(a)

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 8/27/2023

[Signature]
Signature of Issuing Judge (L.S.)
Gary S. Morgan
Judge Code: 5041

Judge's Address 231 West Church Street
Batesburg, SC 29006-2103
Judge's Telephone (803)359-8330

Issuing Court: Magistrate Municipal Circuit
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