



## 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 15, 2023

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

### **SLED CHARGES FORMER LAKE CITY CLERK WITH EMBEZZLEMENT OF PUBLIC FUNDS**

Agents with the South Carolina Law Enforcement Division (SLED) charged Jackie Hanna, 43, on Monday, September 11, 2023, with Embezzlement of public funds.

Details can be found in the attached warrant.

Hanna was booked at the Florence County Detention Center.

The case will be prosecuted by the 12<sup>th</sup> Circuit Solicitor's Office.

###

ARREST WARRANT

2023A2110100640

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Florence

THE STATE

33-22-0088

against

Jackie L Hanna

Address:

Lake City, SC 29560-7057

Phone: [ ] SSN [ ]

Sex: F Race: B Height: 4 8 Weight: 102

DL State: SC DL #: [ ]

DOB: [ ] 1979 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Michael S Gifford - S00764

Offense: Embezzlement / Embezzlement of public funds, value less than \$10,000

Offense Code: 3460

Code/Ordinance Sec: 16-13-0210(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 Jackie Hanna on 9/11/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Court
181 North Irby Street, Suite 1100
Florence, SC 29501

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Florence )

Personally appeared before me the affiant Michael S Gifford who being duly sworn deposes and says that defendant Jackie L Hanna did within this county and state on or about 3/14/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Florence ) in the following particulars:

DESCRIPTION OF OFFENSE: Embezzlement / Embezzlement of public funds, 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:

In 2022, Jackie Hanna was employed as a clerk for the Lake City Water and Sewer office in Florence County, SC. As a clerk, Hanna was responsible for the safekeeping, transfer and disbursement of public funds. From March through June 2022, Hanna embezzled over \$3000 of those public funds by deleting customer's cash transactions and keeping the cash. The above information was corroborated by internal audits, and Hanna has admitted to the same in a recorded interview. This was done in violation of the S.C. Code of Laws 16-3-0210 (A)

Signature of Affiant

Handwritten signature of Michael S Gifford

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Florence )

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 3/14/2022 defendant Jackie L Hanna did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Florence ) as set forth below:

DESCRIPTION OF OFFENSE: Embezzlement / Embezzlement of public funds, 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 8/23/2023 )

Signature of Issuing Judge Peter E Becker (L.S.)

Judge Code: 7282 )

Judge's Address 180 North Irby Street (MSC-W)
Florence, SC 29501-

Judge's Telephone (843)665-0031

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

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