



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
November 20, 2023

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

SLED CHARGES LEXINGTON COUNTY MAN WITH BREACH OF TRUST AND WILLFUL SALE OF REAL OR PERSONAL PROPERTY ON WHICH LIEN EXISTS

Agents with the South Carolina Law Enforcement Division (SLED) charged Anthony Isaiah Rice, 33, on Monday, November 13, 2023, with Breach of Trust, Obtaining Property Under False Tokens, Value \$10,000 or More, and Fraud/Willful Sale of Real or Personal Property on which Lien Exists, Value of \$50 or More.

Details can be found in the attached warrants.

Rice was booked at the Lexington County Detention Center.

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

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ARREST WARRANT

2023A3210203386

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lexington

THE STATE against

Anthony Isaiah Rice

Address: [Redacted] Lexington, SC 29072-

Phone: [Redacted] SSN [Redacted] Sex: M Race: B Height: 5 7 Weight: 240

DL State: SC DL #: [Redacted] DOB: [Redacted] 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Shawn M Ludwig - S02065

Offense: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

Offense Code: 3474 Code/Ordinance Sec: 16-13-0260

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 Anthony Rice on 11-13-2023

[Signature] Ludwig 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 [X] County/ [] Municipality of Lexington

Personally appeared before me the affiant Shawn M Ludwig being duly sworn deposes and says that defendant Anthony Isaiah Rice did within this county and state on or about 5/12/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lexington) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

On May 12, 2023, in Lexington County, Anthony Rice did knowingly obtain a 2014 Chevrolet Silverado 1500, VIN # [Redacted] by false pretenses from Unicar Enterprises LLC. The vehicle was valued at \$19,495.00. In order to accomplish this act, Rice used a duplicate South Carolina title showing a satisfied lien on a 2011 Chevrolet Camaro which he traded for the Silverado. The Camaro lien had been obtained by Rice from Titlemax on May 4, 2023, for \$1,600. Titlemax never released the lien, nor was a payment ever made on the lien prior to the vehicle being traded. Affiant's belief is based upon SLED investigation 56-23-0585.

Signature of Affiant

[Signature]

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

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 5/12/2023 defendant Anthony Isaiah Rice did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 11/9/2023

[Signature] Gary W. Reinhart Judge Code: 5059

(L.S.)

Judge's Address Lexington County Judicial Center Lexington, SC 29072- Judge's Telephone (803)785-2594 Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

[Signature]

ARREST WARRANT

2023A3210203387

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lexington

THE STATE

against

Anthony Isaiah Rice

Address: [Redacted]

Lexington, SC 29072-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 7 Weight: 240

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S02065

Offense: Fraud / Willful sale of real or personal property on which lien exists, value \$50 or more

Offense Code: 2355

Code/Ordinance Sec: 29-01-0030

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 Anthony Rice on 11-13-2023

[Signature] Ludwig
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lexington

Personally appeared before me the affiant Shawn M Ludwig

being duly sworn deposes and says that defendant Anthony Isaiah Rice

did within this county and state on or about 5/12/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Fraud / Willful sale of real or personal property on which lien exists, value \$50 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:

On May 12, 2023, in Lexington County, Anthony Rice did knowingly trade a 2011 Chevrolet Camaro VIN # [Redacted] on which a lien existed for a 2014 Chevrolet Silverado 1500, VIN # [Redacted] at Unicar Enterprises LLC. The lien was obtained by Rice from Titlemax on May 4, 2023, for \$1,600. When Rice traded the Camaro to Unicar, he did not disclose that it had a lien on it. Affiant's belief is based upon SLED investigation 56-23-0585.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lexington

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 5/12/2023 defendant Anthony Isaiah Rice

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

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

DESCRIPTION OF OFFENSE: Fraud / Willful sale of real or personal property on which lien exists, value \$50 or more

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on 11/9/2023

[Signature]
Signature of Issuing Judge

Gary W. Reinhart

Judge Code: 5059

(L.S.)

Judge's Address Lexington County Judicial Center

Lexington, SC 29072-

Judge's Telephone (803)785-2594

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

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

[Signature]