



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 6, 2023

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

**SLED CHARGES CLARENDON COUNTY WOMAN WITH BREACH OF TRUST,
TWO COUNTS OF FINANCIAL IDENTITY FRAUD, AND OBTAINING SIGNATURE
OR PROPERTY UNDER FALSE PRETENSES**

Agents with the South Carolina Law Enforcement Division (SLED) charged Tara Spann Young, 47, on Monday, November 6, 2023, with Breach of Trust Value \$2,000.000 to \$10,000.00, two counts of Financial Identity Fraud, and Obtaining Signature or Property Under False Pretenses Value \$10,000 or More.

Details can be found in the attached warrants.

Young was booked at the Clarendon County Detention Center.

The case will be prosecuted by the South Carolina Attorney General's Office.

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ARREST WARRANT

2023A1410100360

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Clarendon

THE STATE against

Tara Spann Young

Address: Manning, SC 29102-7205

Phone: SSN: Sex: F Race: B Height: 5 5 Weight: 220 DL State: SC DL #: DOB: 1975 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Richard J Cullop - S00702 Offense: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but less than \$10,000 Offense Code: 3423 Code/Ordinance Sec: 16-13-0230(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 Tara Spann Young on 11/6/23

C.S. [Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Post Office Box 136 3 West Keitt Street Manning, SC 29102

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

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Richard J Cullop who being duly sworn deposes and says that defendant Tara Spann Young did within this county and state on or about 6/25/2020 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Clarendon) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but 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:

On June 25, 2020, Tara Young filed for unemployment benefits in South Carolina using [redacted]s personal identifying information and appropriated [redacted] financial resources. Young filed the claim using the address [redacted], Manning, SC, in Clarendon County. Young received \$11,958.00 in unemployment benefits for [redacted]s check was signed over to Young and deposited into her Wells Fargo bank account on July 24, 2020. On May 17, 2022, SLED agents interviewed Young who claimed [redacted] gave her permission to file with [redacted] personal identifying information and she gave [redacted] share of the money minus her fee. On March 11, 2022, SLED agents interviewed [redacted] [redacted] admitted [redacted] gave permission to Young to file for [redacted] and received \$7,000.00. [redacted] never saw or signed any checks and believed he was receiving the full amount of unemployment benefits [redacted] was due.

Signature of Affiant

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

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 6/25/2020 defendant Tara Spann Young did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Clarendon) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value more than \$2,000 but 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 10/12/2023

Signature of Issuing Judge (L.S.) Janice L. Coney Judge Code: 7307

Judge's Address Post Office Box 371 Manning, SC 29102- Judge's Telephone (803)435-2670

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

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ARREST WARRANT

2023A1410100361

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Clarendon

THE STATE against

Tara Spann Young

Address: Manning, SC 29102-7205

Sex: F Race: B Height: 5 5 Weight: 220

DOB: 1975 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Richard J Cullop - S00702

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813 Code/Ordinance Sec: 16-13-0510(B)

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 Tara Spann Young on 11/16/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Post Office Box 136 3 West Keitt Street Manning, SC 29102

ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Clarendon)

Personally appeared before me the affiant Richard J Cullop who

being duly sworn deposes and says that defendant Tara Spann Young did within this county and state on or about 6/6/2020

State of South Carolina (or ordinance of [X] County/ [] Municipality of Clarendon) violate the criminal laws of the 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:

On June 6, 2020, Tara Young fraudulently filed for unemployment benefits in South Carolina using [redacted] personal identifying information and appropriated [redacted] financial resources. Young filed the claim using the address of [redacted] Manning, SC, in Clarendon County. Young received \$13,737.00 in unemployment benefits for [redacted]. On May 17, 2022, SLED Agents interviewed Young who claimed [redacted] gave her permission to file with [redacted] personal identifying information and she gave [redacted] the money. [redacted] had not lived in South Carolina since 2017, was not eligible for unemployment benefits, and did not give anyone permission on [redacted] behalf to file for unemployment. A lawful search warrant of Young's Wells Fargo bank account showed the money was deposited and spent by Young.

Signature of Affiant

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Clarendon)

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 6/6/2020 defendant Tara Spann Young

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

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

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

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on 10/12/2023

Signature of Issuing Judge Janice L. Coney Judge Code: 7307

(L.S.)

Judge's Address Post Office Box 371 Manning, SC 29102-

Judge's Telephone (803)435-2670

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

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AFFIDAVIT

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

ARREST WARRANT

2023A1410100362

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Clarendon

THE STATE

against

Tara Spann Young

Address: [Redacted]

Manning, SC 29102-7205

Phone: [Redacted] SSN [Redacted]

Sex: F Race: B Height: 5 5 Weight: 220

DL State: SC DL #: [Redacted]

JOB: [Redacted] 1975 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Richard J Cullop - S00702

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813

Code/Ordinance Sec: 16-13-0510(B)

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 Tara Spann Young on 11/14/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Post Office Box 136
3 West Keitt Street
Manning, SC 29102

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Clarendon)

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[X] County/ [] Municipality of)

Clarendon)

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Columbia, SC 29221-

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

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ARREST WARRANT

2023A1410100363

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Clarendon

THE STATE against

Tara Spann Young

Address: Manning, SC 29102-7205

Phone: SSM [redacted] Sex: F Race: B Height: 5 5 Weight: 220 DL State: SC DL #: [redacted] JOB: [redacted] 1975 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Richard J Cullop - S00702 Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more Offense Code: 3471 Code/Ordinance Sec: 16-13-0240

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(L.S.)

Signature of Judge

Date:

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[X] County/ [] Municipality of)

Clarendon)

Affiant's Address P. O. Box 21398 Columbia, SC 29221-

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on 10/12/2023

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

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

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