



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
January 11, 2024

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
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SLED CHARGES KERSHAW COUNTY WOMAN WITH BREACH OF TRUST WITH FRAUDULENT INTENT

Agents with the South Carolina Law Enforcement Division (SLED) charged Idene Tucker Thompson, 49, on Friday, January 5, 2024, with Breach of Trust with Fraudulent Intent, value \$10,000 or more.

Details can be found in the attached warrant.

Thompson was booked at the Alvin S. Glenn Detention Center.

The case will be prosecuted by the 5th Circuit Solicitor's Office.

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ARREST WARRANT

2023A4010500537

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE
against

Idene Tucker Thompson

Address:

Elgin, SC 29045-9360

Phone: SSN

Sex: F Race: B Height: 5 7 Weight:

DL State: SC DL #:

DOB: 1974 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Tricia L Stoner - S02455

Offense: Breach / Breach of trust with fraudulent intent,
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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 1/5/2024 Idene Thompson

M. Wright
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant

Tricia L Stoner

being duly sworn deposes and says that defendant

Idene Tucker Thompson

did within this county and state on or about

1/1/2018

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE:

Breach / Breach of trust with fraudulent intent, 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 Between 1/2018 and 8/2022, while at Abacus Planning Group (APG) located at 2500 Devine Street, Columbia, SC, that Idene Tucker Thompson (office manager), did commit the crime of Breach of Trust with Fraudulent Intent, Value more than \$10,000.00 because, she was entrusted with an APG credit card for authorized purchases. Thompson was permitted to pay for her bachelor's degree using the APG credit card. Thompson overpaid for her Columbia College tuition and was issued refunds totaling approximately \$64,518.00. The refund checks were deposited into Thompson's TD Bank account. Thompson charged approximately \$67,000.00 to the APG credit card on Amazon for personal items. This belief is based on financial documents obtained during this investigation and constitutes a violation of 16-12-230 A of the SC Code of Laws. This offense occurred in Richland County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone (803)223-1511

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 1/1/2018

defendant Idene Tucker Thompson

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

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

) as set forth below:

DESCRIPTION OF OFFENSE:

Breach / Breach of trust with fraudulent intent, 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 12/20/2023

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

(L.S.)

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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