



South Carolina

STATE LAW ENFORCEMENT DIVISION

Henry D. McMaster, Governor

Mark A. Keel, Chief

P.O. Box 21398
Columbia, South Carolina
29221-1398

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
January 24, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES DORCHESTER COUNTY WOMAN WITH FINANCIAL FRAUD

The South Carolina Law Enforcement Division (SLED) charged Artasia Sanaria Scott, 24, with Financial Identity Fraud, Financial Transaction Card Fraud value more than \$500 in a six month period, and Financial Transaction Card Theft on Thursday, January 16, 2025. The SLED investigation was requested by the South Carolina Department of Motor Vehicles.

Details can be found in the attached warrants.

Scott was booked into the Alvin S. Glenn County Detention Center in Richland County.

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

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SLED news releases are published on SLED's website: www.sled.sc.gov
For media inquiries, please email SLED's Public Information Office: pio@sled.sc.gov

ARREST WARRANT

2024A4010500319

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

2024-02565

against

Artasia Sanaria Scott

Address:

Summerville, SC 29845-

Phone: _____ SSN: _____
Sex: _____ Race: _____ Height: 5 5 Weight: 230

DL State: SC DL #: _____

DOB: 2000 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Bridgette L Lott - S01229

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 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 Artasia Sanaria Scott
on 1-16-25

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

Bridgette L Lott

who

being duly sworn deposes and says that defendant

Artasia Sanaria Scott

did within this county and state on or about

10/10/2024

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: 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:That on or about 10/10/2024 & 10/11/2024 while using SCDMV's web portal which is located at 10311 Wilson Blvd., Blythewood,
SC in the Blythewood Magistrate District of Richland County it is believed that one Artasia Sanaria Scott did commit the crime of
Financial Identity Fraud because the Defendant did willfully and unlawfully use the victim's Wells Fargo Visa credit
card (ending #) without permission, to pay for driver's license reinstatement fees in the amount of \$458.65

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

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 10/10/2024

defendant Artasia Sanaria Scott

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: FinanTC / Financial identity fraud or identity fraud

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 12/11/2024

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

ARREST WARRANT

2024A4010500320

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

2024-02566

against

Artasia Sanaria Scott

Address:

Summerville, SC 29845-

Phone: _____ SSN: _____

Sex: _____ Race: _____ Height: 5 5 Weight: 230

DL State: SC DL #: _____

DOB: 2000 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Bridgette L Lott - S01229

Offense: FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

Offense Code: 2349

Code/Ordinance Sec: 16-14-0060(a)(1-5)

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 on 1-16-25

Bridgette Lott
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant

Bridgette L Lott

who

being duly sworn deposes and says that defendant

Artasia Sanaria Scott

did within this county and state on or about

10/10/2024

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: FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

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 on or about 10/10/2024 & 10/11/2024 while using SCDMV's web portal which is located at 10311 Wilson Blvd., Blythewood, SC in the Blythewood Magistrate District of Richland County it is believed that one Artasia Sanaria Scott did commit the crime of Financial Transaction Card Fraud, value under \$500 within 6 month period because the Defendant did willfully and unlawfully use the victim's Wells Fargo Visa credit card (ending # without permission, to pay for s driver's license reinstatement fees in the amount of \$458.65.

Signature of Affiant

Bridgette Lott

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

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 10/10/2024

defendant Artasia Sanaria Scott

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: FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

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 12/11/2024

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

ARREST WARRANT

2024A4010500321

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

2024-02565

against

Artasia Sanaria Scott

Address:

Summerville, SC 29845-

Phone: SSN:

Sex: Race: Height: 5 5 Weight: 230

DL State: SC DL #:

DOB: 2000 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Bridgette L Lott - S01229

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348

Code/Ordinance Sec: 16-14-0020

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 Artasia Sanaria Scott
on 1/16/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant

Bridgette L Lott

who

being duly sworn deposes and says that defendant

Artasia Sanaria Scott

did within this county and state on or about

10/10/2024

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: FinanTC / Financial Transaction Card Theft

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 on or about 10/10/2024 & 10/11/2024 while using SCDMV's web portal which is located at 10311 Wilson Blvd., Blythewood,
SC in the Blythewood Magistrate District of Richland County it is believed that one Artasia Sanaria Scott did commit the crime of
Financial Transaction Card Theft because the Defendant did willfully and unlawfully use the victim's, Wells Fargo Visa
credit card (ending # without permission, to pay for driver's license reinstatement fees in the amount of \$458.65

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

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 10/10/2024

defendant Artasia Sanaria Scott

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: FinanTC / Financial Transaction Card Theft

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 12/11/2024

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

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

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