



South Carolina

STATE LAW ENFORCEMENT DIVISION

Henry D. McMaster, Governor

Mark A. Keel, Chief

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

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FOR IMMEDIATE RELEASE
March 3, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES A DORCHESTER COUNTY WOMAN WITH LOTTERY FRAUD

The South Carolina Law Enforcement Division (SLED) charged Gracie Jeanette Moseley, 20, with Intent to Defraud the South Carolina Education Lottery on February 26, 2025. SLED investigated the case at the request of the South Carolina Education Lottery Commission.

Details can be found in the attached warrant.

Moseley was booked into the Charleston County Detention Center.

The case will be prosecuted by the 9th 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



An Accredited Law Enforcement Agency



ARREST WARRANT

2025A1010200694

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

THE STATE
against

Gracie Jeanette Moseley

Address:

Summerville, SC 29485-7039

Phone: SSN: [REDACTED]

Sex: F Race: W Height: 5 4 Weight: 150

DL State: SC DL #: [REDACTED]

DOB: [REDACTED]/2004 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00560

Offense: Lottery / Intent to defraud, counterfeit game
tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(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 Gracie J. Moseley
on 2-26-25Will Duncan
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant Randall W Duncan who
being duly sworn deposes and says that defendant Gracie Jeanette Moseley
did within this county and state on or about 7/29/2024 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston)
in the following particulars:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 July 29 & 30, 2024, the defendant, Gracie Jeanette Moseley, did with intent to defraud the South Carolina Education
Lottery (SCEL), pass three hundred fifteen (315) scratch-off lottery tickets at Scotchman #3166; which is located at 323 Coleman
Blvd in Mt. Pleasant (Charleston County) South Carolina. The defendant was employed at the aforementioned Scotchman when the
theft of lottery tickets occurred and she redeemed the stolen tickets for cash prizes totaling three hundred eighteen dollars (\$318.00).
These incidents were captured on store surveillance video. The affiant and others are witness to prove the same.

Signature of Affiant

Will Duncan

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

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 7/29/2024 defendant Gracie Jeanette Moseley
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 meon 2/6/2025Amanda Haselden
Signature of Issuing Judge

Amanda Haselden

Judge Code: 7412

Judge's Address 3831 Leeds Avenue, Suite 200
North Charleston, SC 29405-Judge's Telephone (843)746-9822Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT