



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
June 18, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES SIX PEOPLE FROM TWO STATES WITH FRAUD, MONEY LAUNDERING

The South Carolina Law Enforcement Division (SLED) charged six people involved in a money laundering scheme dating back to August of 2021.

Malik D'Vonde Shopshire, 53, from Charlotte, NC, was charged with Conducting Financial Transactions with Proceeds of Unlawful Activity, two counts of Defrauding a Federally Chartered or Insured Financial Institution, and two counts of Criminal Conspiracy on Monday, June 2, 2025. The South Carolina Department of Motor Vehicles requested that SLED investigate.

Details can be found in the attached warrants.

Shopshire was booked into the Lexington County Detention Center.

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

Shopshire's charges involve fraudulent activities dating back to August of 2021 and are linked to five other people who have already been charged. The five subjects listed below were charged by SLED, released on bond, and are awaiting trial:

Floyd James Hargrove, 55, from Lexington County, SC, was charged with three counts of Obtaining a Signature or Property Under False Pretenses – value \$10,000 or more, two counts of Criminal Conspiracy, Conducting Financial Transactions with Proceeds of Unlawful Activity, and Forgery – value \$10,000 or more on November 5, 2024.

Lakesha Renee Washington, 41, from Lexington County, SC, was charged with four counts of Conducting Financial Transactions with Proceeds of Unlawful Activity, four counts of Criminal Conspiracy, three counts of Obtaining Signature or Property Under False Pretenses – value \$10,000 or more, two counts of Breach of Trust with Fraudulent Intent – value \$10,000 or more, and two counts of Defrauding a Federally Chartered or Insured Financial Institution on November 5, 2024.

Richard J. Wahington, 41, from Lexington County, SC, was charged with three counts of Criminal Conspiracy, Defrauding a Federally Chartered or Insured Financial Institution, and Conducting Financial Transactions with Proceeds of Unlawful Activity on November 5, 2024.



An Accredited Law Enforcement Agency



Requel Latrice Jones, 30, from Charlotte, NC, was charged with Criminal Conspiracy, Conducting Financial Transactions with Proceeds of Unlawful Activity and Defrauding a Federally Chartered or Insured Financial Institution, and Filing a False Police Report of a Felony Violation on November 21, 2024.

Donnie Leon Connor, 53, from Charlotte, NC, was charged with Criminal Conspiracy and Defrauding a Federally Chartered or Insured Financial Institution on December 3, 2024.

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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

2024A3210900118

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Malik D'Vonde Shropshire

Address:

Charlotte, NC 28277-

Phone: SSN:

Sex: M Race: B Height: 5 11 Weight:

DL State: NC DL #:

DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3939

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Malik Shropshire 7/1/25

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Malik D'Vonde Shropshire

did within this county and state on or about 7/1/2023 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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:

Between July 1, 2023 and July 25, 2023, Malik D'Vonde Shropshire did, within Lexington County, conduct financial transactions with property he knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: Shropshire assisted in the fraudulent application for several vehicle loans using the car dealership, Oak Grove Automotive. In total, approximately \$106,698 was obtained through the fraudulent vehicle loans and deposited into Oak Grove Automotive's bank account. Shropshire then received a portion of the funds gained through unlawful activity from a co-defendant. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Malik D'Vonde Shropshire

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2024A3210900119

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Malik D'Vonde Shropshire

Address:

Charlotte, NC 28277-

Phone: _____ SSN: _____
Sex: M Race: B Height: 5 11 Weight: _____
DL State: NC DL #: _____
DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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 Malik Shropshire
on 6/12/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Malik D'Vonde Shropshire

did within this county and state on or about 6/1/2023 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Between June 1, 2023 and June 30, 2023, Malik D. Shropshire knowingly executed a scheme to defraud a federally chartered or insured financial institution, to wit: Shropshire used the car dealership, Oak Grove Automotive within Lexington County, to obtain funds from Founder's Federal Credit Union and Langley Federal Credit Union. In total, approximately \$37,274 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank account held by Oak Grove Automotive initially before being disbursed to other co-defendants. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023 defendant Malik D'Vonde Shropshire

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/4/2024

Signature of Issuing Judge (L.S.)
Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

ARREST WARRANT

2024A3210900120

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Malik D'Vonde Shropshire

Address:
Charlotte, NC 28277-Phone:
SSN:
Sex: M Race: B Height: 5 11 Weight:
DL State: NC DL #:
DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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 Malik Shropshire
on 7/2/25

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who
being duly sworn deposes and says that defendant Malik D'Vonde Shropshire
did within this county and state on or about 7/1/2023 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:Between July 1, 2023 and July 25, 2023, Malik D'Vonde Shropshire knowingly executed a scheme to defraud a federally chartered
or insured financial institution, to wit: Shropshire used the car dealership, Oak Grove Automotive within Lexington County, to
obtain funds from Truliant Federal Credit Union, Skyla Federal Credit Union, and North Carolina State Employees' Credit Union.
In total, approximately \$106,698 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank
account held by Oak Grove Automotive initially before Shropshire received a smaller portion of the funds. The Affiant's belief is
based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code
of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Malik D'Vonde Shropshire
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson (Magistrate)
Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-
Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2024A3210900121

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Malik D'Vonde Shropshire

Address:

Charlotte, NC 28277-

Phone: SSN:
Sex: M Race: B Height: 5 11 Weight:
DL State: NC DL #:
DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division
Prosecuting Officer: Kegan A Kelley - S02122
Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049
Code/Ordinance Sec: 16-17-0410

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 Malik Shropshire
on 6/2/25

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who
being duly sworn deposes and says that defendant Malik D'Vonde Shropshire
did within this county and state on or about 6/1/2023 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

Between June 1, 2023 and June 30, 2023, Donnie Connor, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Connor, Shropshire, LaKesha, and Richard conspired together
to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$37,274 from Founder's Federal Credit Union and Langley
Federal Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in
violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023 defendant Malik D'Vonde Shropshire
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)
Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-
Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2024A3210900122

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Malik D'Vonde Shropshire

Address:

Charlotte, NC 28277-

Phone:

SSN:

Sex: M Race: B Height: 5 11 Weight:

DL State: NC DL #:

DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Malik Shropshire
on 6/2/25

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Malik D'Vonde Shropshire

did within this county and state on or about 7/1/2023 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:Between July 1, 2023 and July 25, 2023, Raquel Jones, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Jones, Shropshire, LaKesha, and Richard conspired together to
commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$106,698 from Truliant Federal Credit Union, Skylla
Federal Credit Union, and North Carolina State Employees' Credit Union. The Affiant's belief is based upon information obtained
during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Malik D'Vonde Shropshire

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Signature of Issuing Judge (L.S.)

Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

ARREST WARRANT

2024A3210900111

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN

Sex: M Race: B Height: 6 I Weight: 299

DL State: SC DL #:

DOB: 1/1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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 Floyd Hargrove

on 11/5/2024

M. Wright

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

who

being duly sworn deposes and says that defendant Floyd James Hargrove

did within this county and state on or about 4/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Lexington

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

Between April 1, 2022 through May 1, 2022, Floyd Hargrove did knowingly obtain money and property through false pretenses and representations with intent to defraud, to wit, Hargrove obtained \$41,900 through checks made payable to Midlands Auto Sales. The original source of funds were solely intended for Midlands Auto Sales. The checks, originally made payable to Midlands Auto Sales, were provided to Hargrove and deposited into bank accounts he controlled. Once the checks were deposited, Hargrove issued checks to a co-defendant for the same amounts. The co-defendant ultimately deposited the funds to accounts she controlled, thus depriving Midlands Auto Sales of approximately \$41,900. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A3210900112

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN: Sex: M Race: B Height: 6 I Weight: 299DL State: SC DL #: Agency ORI #: SCLED0000DOB: 1969Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Kegan A Kelley - S02122Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or moreOffense Code: 3471Code/Ordinance Sec: 16-13-0240This 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
defendanton 11/5/2024 Floyd HargroveM. Wright
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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Floyd James Hargrove
did within this county and state on or about 6/30/2021 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or moreI 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:

Between July 30, 2021 through April 15, 2022, Floyd Hargrove did knowingly obtain money and property through false pretenses and representations with intent to defraud, to wit, Hargrove did unlawfully endorse and publish as true checks payable to other businesses and individuals. Hargrove deposited several checks made payable to other individuals into bank accounts he controlled. The checks were issued from Midland Auto Sales bank accounts and made to appear as legitimate vendor payments. The checks Hargrove deposited totaled approximately \$53,634.46 during the period of July 30, 2021 through April 15, 2022. The investigation revealed the payments were either not owed or ultimately paid directly to the vendor by Midlands Auto Sales at a later date. The act caused Midlands Auto Sales to be permanently deprived of \$53,634.46. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/30/2021 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/4/2024Matthew A. Johnson (L.S.)
Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A3210900113

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN: [REDACTED]
Sex: M Race: B Height: 6 1 Weight: 299DL State: SC DL #: [REDACTED]
DOB: 10/19/1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Breach / Obtain signature or prop. under false
pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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 Floyd Hargroveon 11/5/2024M. Wright

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelleybeing duly sworn deposes and says that defendant Floyd James Hargrovedid within this county and state on or about 12/21/2021State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 or about December 21, 2021, Floyd Hargrove did knowingly obtain money and property through false pretenses and representations with intent to defraud, to wit, Midlands Auto Sales purchased a 2014 Chevrolet Corvette on July 12, 2021 for \$43,200. Hargrove and a co-defendant were employees of Midlands Auto Sales. Without authorization, on or about December 21, 2021, the co-defendant gave Hargrove the Corvette under the false pretenses of a bonus payment of which neither Hargrove nor the co-defendant were authorized to make. The bill of sale and title paperwork were not completed until on or about April 7, 2022. The April 7, 2022 bill of sale reflected a \$0 sale from Midlands Auto Sales to Midlands Luxury Cars, a business operated by the co-defendant. Another bill of sale dated April 7, 2022 transferred ownership from Midlands Luxury Cars to Hargrove for \$1. Midlands Auto Sales was permanently deprived of \$43,200 of value due to the unauthorized sale of the Corvette. The Affiant's belief is based upon information obtained during the SLED investigation, in violation of 16-13-240. (S)

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 12/21/2021 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/4/2024Matthew A. Johnson
Signature of Issuing Judge
Matthew A. Johnson (Magistrate)Judge Code: 7277Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

who

violate the criminal laws of the

)

(S)

ARREST WARRANT

2024A3210900114

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE
against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN:
Sex: M Race: B Height: 6 1 Weight: 299DL State: SC DL #:
DOB: 1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts
financial transaction with proceeds of unlawful

Offense Code: 3938

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Floyd Hargrove
on 11/5/24M. Wright
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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelleybeing duly sworn deposes and says that defendant Floyd James Hargrovedid within this county and state on or about 4/1/2022State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to
promote or conceal >\$20,000 <\$100,000I 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:Between April 1, 2022 through May 1, 2022, Floyd Hargrove did, within Lexington County, conduct financial transactions with
property he knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to
conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: Hargrove obtained at least \$41,900 through
false pretenses and representations, including misappropriating checks payable to Midlands Auto Sales by depositing them to
accounts he controlled ultimately depriving Midlands Auto Sales of at least \$41,900. Hargrove then issued checks back to his
co-defendant's business in an attempt to conceal the source of the funds for the same amount. The Affiant's belief is based upon
information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as
amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity,
to promote or conceal >\$20,000 <\$100,000Having 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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2024A3210900115

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE
against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN: Sex: M Race: B Height: 6 1 Weight: 299

DL State: SC DL #: DOB: 1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Forgery / Forgery, value \$10,000 or more

Offense Code: 3437

Code/Ordinance Sec: 16-13-0010(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

on

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Floyd James Hargrove
did within this county and state on or about 7/30/2021 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, 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:

From July 30, 2021 through April 15, 2022, Floyd Hargrove committed the crime of Forgery over \$10,000 to wit; Hargrove did unlawfully endorse and publish as true checks payable to other businesses and individuals. Hargrove deposited several checks made payable to other individuals into bank accounts he controlled. The checks were issued from Midland Auto Sales bank accounts and made to appear as legitimate vendor payments. The checks Hargrove deposited totaled approximately \$53,634.46 during the period of July 30, 2021 through April 15, 2022. The investigation revealed the payments were either not owed or ultimately paid directly to the vendor by Midlands Auto Sales at a later date. The act caused Midlands Auto Sales to be permanently deprived of \$53,634.46. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0010 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/30/2021 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, 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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A3210900116

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN:

Sex: M Race: B Height: 6 1 Weight: 299

DL State: SC DL #:

DOB: 1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Floyd Hargrove

on 11/5/2024

M. Wright

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Floyd James Hargrove

did within this county and state on or about 4/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

Between April 1, 2022 through May 1, 2022, LaKesha R. Washington and Floyd J. Hargrove did, within the county of Lexington, commit the offense of Conspiracy, to wit, LaKesha and Hargrove were employees of Midlands Auto Sales. Lakesha and Hargrove used their positions to obtain property through false pretenses. Hargrove deposited several checks made payable to Midlands Auto Sales into bank accounts controlled by Hargrove. After the checks were successfully deposited, Hargrove issued checks for the same amount to LaKesha. LaKesha then deposited the checks into accounts she controlled. The original source of funds came from Midlands Auto Sales and the act permanently deprived Midlands Auto Sales out of \$41,900. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A3210900117

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

against

Floyd James Hargrove

Address:

West Columbia, SC 29170-3865

Phone: SSN: Sex: M Race: B Height: 6 1 Weight: 299

DL State: SC DL #: DOB: 1969 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Floyd James Hargrove

did within this county and state on or about 12/21/2021

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about December 21, 2021, LaKesha R. Washington and Floyd Hargrove did, within the county of Lexington, commit the offense of Conspiracy, to wit, LaKesha and Hargrove were employees of Midlands Auto Sales. While employed and operating the business, LaKesha and Hargrove conspired to defraud Midlands Auto Sales by obtaining property through false pretenses. Midlands Auto Sales purchased a 2014 Chevrolet Corvette on July 12, 2021 for \$43,200. Without authorization, on or about December 21, 2021, LaKesha willingly gave co-defendant Hargrove the Corvette under the guise of an employee bonus payment. A bill of sale was not completed until April 2022 after LaKesha and Hargrove had been terminated from Midlands Auto Sales. Midlands Auto Sales was permanently deprived of \$43,200 due to the unauthorized sale of the Corvette. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended. (S)

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 12/21/2021 defendant Floyd James Hargrove

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/14/2024

Signature of Issuing Judge (L.S.)

Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A3210900128

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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 Lakesha Washington on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Lakesha Renee Washingtondid within this county and state on or about 6/1/2023 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Between June 1, 2023 and June 30, 2023, LaKesha R. Washington knowingly executed a scheme to defraud a federally chartered or insured financial institution, to wit: LaKesha used the car dealership, Oak Grove Automotive within Lexington County, to obtain funds from Founder's Federal Credit Union and Langley Federal Credit Union. In total, approximately \$37,274 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank account held by Oak Grove Automotive initially before being disbursed to other co-defendants. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023 defendant Lakesha Renee Washingtondid violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/4/2024Signature of Issuing Judge Matthew A. Johnson (L.S.)
Matthew A. Johnson (Magistrate)Judge Code: 7277Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

ARREST WARRANT

2024A3210900129

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 - Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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 on Lakesha Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who being duly sworn deposes and says that defendant Lakesha Renee Washington did within this county and state on or about 7/1/2023 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington) in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Between July 1, 2023 and July 25, 2023, LaKesha Renee Washington knowingly executed a scheme to defraud a federally chartered or insured financial institution, to wit: LaKesha used the car dealership, Oak Grove Automotive within Lexington County, to obtain funds from Truliant Federal Credit Union, Skyla Federal Credit Union, and North Carolina State Employees' Credit Union. In total, approximately \$106,698 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank account held by Oak Grove Automotive initially before being disbursed to other co-defendants. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Lakesha Renee Washington did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson (Magistrate)
Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

ARREST WARRANT

2024A3210900130

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Lakesha Washington
on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Lakesha Renee Washingtondid within this county and state on or about 6/1/2023 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:Between June 1, 2023 and June 30, 2023, Donnie Connor, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Connor, Shropshire, LaKesha, and Richard conspired together
to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$37,274 from Founder's Federal Credit Union and Langley
Federal Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in
violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Affiant's Address P. O. Box 21398Columbia, 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 6/1/2023 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson (L.S.)

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

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ARREST WARRANT

2024A3210900131

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Lakesha Washington
on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Lakesha Renee Washingtondid within this county and state on or about 7/1/2023 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:Between July 1, 2023 and July 25, 2023, Raquel Jones, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Jones, Shropshire, LaKesha, and Richard conspired together to
commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$106,698 from Truliant Federal Credit Union, Skyla
Federal Credit Union, and North Carolina State Employees' Credit Union. The Affiant's belief is based upon information obtained
during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Affiant's Address P.O. Box 21398Columbia, 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 7/1/2023 defendant Lakesha Renee Washingtondid violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson (Magistrate)Judge Code: 7277Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

ARREST WARRANT

2024A3210900132

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: SSN:

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #:

DOB: 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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
onLakesha Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 4/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

Between April 1, 2022 through May 1, 2022, LaKesha R. Washington and Floyd J. Hargrove did, within the county of Lexington, commit the offense of Conspiracy, to wit, LaKesha and Hargrove were employees of Midlands Auto Sales. Lakesha and Hargrove used their positions to obtain property through false pretenses. Hargrove deposited several checks made payable to Midlands Auto Sales into bank accounts controlled by Hargrove. After the checks were successfully deposited, Hargrove issued checks for the same amount to LaKesha. LaKesha then deposited the checks into accounts she controlled. The original source of funds came from Midlands Auto Sales and the act permanently deprived Midlands Auto Sales out of \$41,900. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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

AFFIDAVIT

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ARREST WARRANT

2024A3210900133

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Lakesha Washington
on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Lakesha Renee Washingtondid within this county and state on or about 12/21/2021 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about December 21, 2021, LaKesha R. Washington and Floyd Hargrove did, within the county of Lexington, commit the offense of Conspiracy, to wit, LaKesha and Hargrove were employees of Midlands Auto Sales. While employed and operating the business, LaKesha and Hargrove conspired to defraud Midlands Auto Sales by obtaining property through false pretenses. Midlands Auto Sales purchased a 2014 Chevrolet Corvette on July 12, 2021 for \$43,200. Without authorization, on or about December 21, 2021, LaKesha willingly gave co-defendant Hargrove the Corvette under the disguise of an employee bonus payment. A bill of sale was not completed until April 2022 after LaKesha and Hargrove had been terminated from Midlands Auto Sales. Midlands Auto Sales was permanently deprived of \$43,200 due to the unauthorized sale of the Corvette. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended. *amended, 4*

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 12/21/2021 defendant Lakesha Renee Washingtondid violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson
Matthew A. Johnson (Magistrate)Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

ARREST WARRANT

2024A3210900134

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

322330113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

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
onLakesha Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 11/28/2021

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

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:On or about November 28, 2021, LaKesha R. Washington did, within Lexington County, commit the offense of Breach of Trust with
Fraudulent Intent over \$10,000, to wit: LaKesha was lawfully entrusted with the management of funds as the Controller of Midlands
Auto Sales. LaKesha purchased a 2021 GMC Yukon (VIN xx06486) from CarMax for \$89,553 with funds from Midlands Auto
Sales; LaKesha titled and registered the vehicle in her name, thus depriving Midlands Auto Sales of approximately \$89,553. The
Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the
Sout Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 11/28/2021 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) 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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ CircuitForm Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ORIGINAL

AFFIDAVIT

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ORIGINAL

ORIGINAL

ARREST WARRANT

2024A3210900135

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

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 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

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 8/6/2021 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
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:

Between August 6, 2021 and October 12, 2021, LaKesha R. Washington did, within Lexington County, commit the offense of Breach of Trust with Fraudulent Intent over \$10,000, to wit: LaKesha was lawfully entrusted with the management of funds as the Controller of Midlands Auto Sales. LaKesha obtained multiple Cashier's Checks from Midlands Auto Sales' bank account made payable to legitimate vendors totaling approximately \$22,390. LaKesha converted the funds to her own use by depositing the Cashier's Checks payable to other businesses to her own personal bank account at Wells Fargo, thus depriving Midlands Auto Sales of approximately \$22,390. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the Sout Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 8/6/2021

defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) 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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2024A3210900136

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: SSN:

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #:

DOB: 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Breach / Obtain signature or prop. under false
pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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

Lakesha Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 4/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

Between April 1, 2022 and May 1, 2022, LaKesha Washington did knowingly obtain money and property through false pretenses and representations with intent to defraud, to wit, LaKesha, through her position as a prior Controller of Midlands Auto Sales, obtained \$41,900 through checks made payable to Midlands Auto Sales. The original source of funds were solely intened for Midlands Auto Sales. The checks, originally made payable to Midlands Auto Sales, were provided to co-defendant Floyd Hargrove and deposited into bank accounts he controlled. Once the checks were deposited, Hargrove issued LaKesha checks for the same amount. LaKesha ultimately deposited funds to accounts she controlled, thus depriving Midlands Auto Sales of approximately \$41,900. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022

defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

ARREST WARRANT

2024A3210900137

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: SSN

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: DOB: 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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

Lakesha Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 7/24/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

Between July 24, 2022 through January 25, 2023, LaKesha Washington knowingly obtained money and property through false pretenses and representations with intent to defraud, to wit; LaKesha willingly, knowingly and unlawfully transferred ownership of at least four vehicles purchased and owned by Midlands Auto Sales to herself after the owner of Midlands Auto Sales passed away. LaKesha then sold the vehicles, receiving approximately \$75,365 as a result. LaKesha deposited funds from the sale of the vehicles into bank accounts she controlled, thus depriving Midlands Auto Sales of approximately \$75,365. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/24/2022 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/04/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

ARREST WARRANT

2024A3210900138

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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

Lakesha Washington
11/65/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 10/1/2021 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

Between October 1, 2021 through April 12, 2022, LaKesha Washington knowingly obtained money and property through false pretenses and representations with intent to defraud, to wit, LaKesha falsely represented herself as the owner of Midlands Auto Sales. LaKesha falsely claimed she was to receive over \$10 million through an inheritance; money she represented she would use to purchase the car dealership from the estate of the prior owner who passed away in October 2021. LaKesha knowingly, willingly and unlawfully obtained approximately \$609,112.72 through increased salary payments, bonus payments, and checks made payable to Midlands Auto Sales that were diverted to bank accounts LaKesha controlled. This act permanently deprived Midlands Auto Sales of approximately \$609,112.72. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 10/1/2021 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

ARREST WARRANT

2024A3210900139

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: ☐ SSN: ☐

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: ☐DOB: ☐ 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3939

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Lakesha Washington on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Lakesha Renee Washingtondid within this county and state on or about 7/1/2023

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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:

Between July 1, 2023 and July 25, 2023, LaKesha R. Washington did, within Lexington County, conduct financial transactions with property she knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: LaKesha received funds from fraudulent vehicle loans using the car dealership, Oak Grove Automotive. In total, approximately \$106,698 was obtained through the fraudulent vehicle loans and deposited into Oak Grove Automotive's bank account. LaKesha unsuccessfully attempted to move funds through electronic peer to peer payments to a co-defendant. Following the unsuccessful peer to peer payment, a check was issued to the co-defendant labelled as "2017 Nissan Altima Payoff" to disguise the nature of the funds. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as amended. KK

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Affiant's Address P. O. Box 21398Columbia, 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 7/1/2023defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

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ORIGINAL

ARREST WARRANT

2024A3210900140

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: ☐ SSN: ☐

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: ☐DOB: ☐ 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3938

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Lakesha Washington

on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 4/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$20,000 <\$100,000

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:

Between April 1, 2022 through May 1, 2022, LaKesha R. Washington did, within Lexington County, conduct financial transactions with property she knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: LaKesha was lawfully entrusted with the management of funds as the Controller of Midlands Auto Sales. LaKesha obtained at least \$41,900 through false pretenses and representations, including misappropriating checks payable to Midlands Auto Sales by depositing them to accounts controlled by a co-defendant. LaKesha then received \$41,900 from her co-defendant and deposited the funds into accounts she controlled. The funds were disguised in a way to conceal the source of the original funds. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 4/1/2022 defendant Lakesha Renee Washington

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$20,000 <\$100,000

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

ARREST WARRANT

2024A3210900141

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: SSN:

Sex: F Race: B Height: 5 I Weight: 141

DL State: SC DL #:

DOB: 1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3939

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Lakesha Washington
4/10/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 2/14/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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:

Between February 14, 2022 and February 14, 2023, LaKesha R. Washington did, within Lexington County, conduct financial transactions with property she knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: LaKesha was lawfully entrusted with the management of funds as the Controller of Midlands Auto Sales. LaKesha obtained approximately \$134,371.77 through checks made payable to Midlands Auto Sales that were later diverted to accounts she controlled. LaKesha also transferred vehicle ownership of vehicles owned by Midlands Auto Sales to herself, and then sold the vehicles. The proceeds from the vehicle sales were deposited into accounts she controlled. LaKesha, through false pretenses and representations permanently depriving Midlands Auto Sales of at least \$209,736.77. The Affiant's belief is based upon information obtained during the SLED investigation, violation of 35-11-0740. (S)

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 2/14/2022 defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 516

ARREST WARRANT

2024A3210900142

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Lakesha Renee Washington

Address:

Lexington, SC 29072-6404

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: B Height: 5 1 Weight: 141

DL State: SC DL #: [REDACTED]

DOB: [REDACTED]/1983 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3938

Code/Ordinance Sec: 35-11-0740(A)(1)

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

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who

being duly sworn deposes and says that defendant Lakesha Renee Washington

did within this county and state on or about 2/14/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$20,000 <\$100,000

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:

Between August 6, 2021 and October 12, 2021, LaKesha Washington did, within Lexington County, conduct financial transactions with property she knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: LaKesha was lawfully entrusted with the management of funds as the Controller of Midlands Auto Sales. LaKesha obtained multiple Cashier's Checks from Midlands Auto Sales' bank account made payable to legitimate vendors totaling approximately \$22,390. LaKesha converted the funds to her own use by depositing the Cashier's Checks payable to other businesses to her personal bank account at Wells Fargo, thus depriving Midlands Auto Sales of approximately \$22,390. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 2/14/2022

defendant Lakesha Renee Washington

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

☒ County/ ☐ Municipality of Lexington

) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal >\$20,000 <\$100,000

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 11/4/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A3210900123

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Richard J Washington

Address:

Lexington, SC 29072-6404

Phone: SSN:

Sex: M Race: B Height: 5 11 Weight: 190

DL State: SC DL #:

DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Richard Washington
on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Richard J Washington
did within this county and state on or about 6/1/2023 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:Between June 1, 2023 and June 30, 2023, Donnie Connor, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Connor, Shropshire, LaKesha, and Richard conspired together
to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$37,274 from Founder's Federal Credit Union and Langley
Federal Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in
violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023 defendant Richard J Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

(L.S.)

Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2024A3210900124

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Richard J Washington

Address:

Lexington, SC 29072-6404

Phone: _____ SSN: _____

Sex: M Race: B Height: 5 11 Weight: 190DL State: SC DL #: _____DOB: 1984 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Kegan A Kelley - S02122Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy definedOffense Code: 0049Code/Ordinance Sec: 16-17-0410This 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 Richard Washingtonon 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley whobeing duly sworn deposes and says that defendant Richard J Washingtondid within this county and state on or about 7/1/2023 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

Between July 1, 2023 and July 25, 2023, Raquel Jones, Malik Shropshire, LaKesha Washington, and Richard Washington did, within the county of Lexington, commit the offense of Conspiracy, to wit: Jones, Shropshire, LaKesha, and Richard conspired together to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans. The fraudulent vehicle loans were used to obtain, in total, approximately \$106,698 from Truliant Federal Credit Union, Skyla Federal Credit Union, and North Carolina State Employees' Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Richard J Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024Signature of Issuing Judge Matthew A. Johnson (L.S.)

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A3210900125

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Richard J Washington

Address:

Lexington, SC 29072-6404

Phone:

SSN:

Sex: M Race: B Height: 5 11 Weight: 190

DL State: SC DL #:

DOB: 1/1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful

Offense Code: 3939

Code/Ordinance Sec: 35-11-0740(A)(1)

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 Richard Washington
11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who
being duly sworn deposes and says that defendant Richard J Washington
did within this county and state on or about 7/1/2023 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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:

Between July 1, 2023 and July 25, 2023, Richard J. Washington did, within Lexington County, conduct financial transactions with property he knew was the proceeds of unlawful activity, and while knowing the transactions were designed in whole or in part to conceal or disguise the nature and source of the proceeds of the unlawful activity, to wit: Richard received funds from fraudulently vehicle loans using the car dealership, Oak Grove Automotive. In total, approximately \$106,698 was obtained through the fraudulent vehicle loans and deposited into Oak Grove Automotive's bank account. Richard then issued a check to a co-defendant labeled "2017 Nissan Altima Payoff" to disguise the nature of the funds. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 35-11-0740 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 7/1/2023 defendant Richard J Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to promote or conceal, >\$100,000

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 11/4/2024Signature of Issuing Judge
Matthew A. Johnson (Magistrate)Judge Code: 7277

(L.S.)

Judge's Address 428 Oak Drive
Lexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

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

ARREST WARRANT

2024A3210900126

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Richard J Washington

Address:

Lexington, SC 29072-6404

Phone: _____ SSN: _____
Sex: M Race: B Height: 5 11 Weight: 190
DL State: SC DL #: _____
DOB: 1/1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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 Richard Washington
on 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

who

being duly sworn deposes and says that defendant Richard J Washingtondid within this county and state on or about 7/1/2023

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Between July 1, 2023 and July 25, 2023, Richard Washington knowingly executed a scheme to defraud a federally chartered or insured financial institution, to wit: Richard used the car dealership, Oak Grove Automotive within Lexington County, to obtain funds from Truliant Federal Credit Union, Skyla Federal Credit Union, and North Carolina State Employees' Credit Union. In total, approximately \$106,698 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank account held by Oak Grove Automotive controlled by Richard. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Affiant's Address P. O. Box 21398Columbia, 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 7/1/2023 defendant Richard J Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/4/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277Judge's Address 428 Oak DriveLexington, SC 29073-Judge's Telephone (803)-78-5-62 x 51Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

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

ARREST WARRANT

2024A3210900127

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE

32230113

against

Richard J Washington

Address:

Lexington, SC 29072-6404

Phone: SSN: Sex: M Race: B Height: 5 11 Weight: 190

DL State: SC DL #: DOB: 1/1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Richard Washington 11/05/2024

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

being duly sworn deposes and says that defendant Richard J Washington

did within this county and state on or about 6/1/2024

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

Between June 1, 2023 and June 30, 2023, Donnie Connor, Malik Shropshire, LaKesha Washington, and Richard Washington did, within Lexington County, commit the offense of Conspiracy, to wit: Connor, Shropshire, LaKesha, and Richard conspired together to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans. The fraudulent vehicle loans were used to obtain, in total, approximately \$37,274 from Founder's Federal Credit Union and Langley Federal Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2024 defendant Richard J Washington

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/4/2024

Signature of Issuing Judge

Matthew N. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

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ARREST WARRANT

2024A3210900105

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

THE STATE
against

Donnie Leon Connor

Address:

Charlotte, NC 28216-

Phone: SSN

Sex: M Race: B Height: 5 8 Weight:

DL State: NC DL#:

DOB: Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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

Donnie Leon Connor

12/3/24

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley who
being duly sworn deposes and says that defendant Donnie Leon Connor
did within this county and state on or about 6/1/2023 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lexington)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:Between June 1, 2023 and June 30, 2023, Donnie Connor, Malik Shropshire, LaKesha Washington, and Richard Washington did,
within Lexington County, commit the offense of Conspiracy, to wit: Connor, Shropshire, LaKesha, and Richard conspired together
to commit fraud on several federally chartered or federally insured financial institutions by fraudulently applying for vehicle loans.
The fraudulent vehicle loans were used to obtain, in total, approximately \$37,274 from Founder's Federal Credit Union and Langley
Federal Credit Union. The Affiant's belief is based upon information obtained during the SLED investigation. This being in
violation of 16-17-0410 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023 defendant Donnie Leon Connor

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

☒ County/ ☐ Municipality of Lexington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 12/03/2024

Signature of Issuing Judge

Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive
Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ARREST WARRANT

2024A3210900106

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Lexington

THE STATE

against

Donnie Leon Connor

Address:

Charlotte, NC 28216-

Phone: SSN:

Sex: M Race: B Height: 5 8 Weight:

DL State: NC DL #:

DOB: 1971 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kegan A Kelley - S02122

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(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

on

Donnie Leon Connor

M. Wright

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

☒ County/ ☐ Municipality of

Lexington

Personally appeared before me the affiant Kegan A Kelley

being duly sworn deposes and says that defendant Donnie Leon Connor

did within this county and state on or about 6/1/2023

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Lexington

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Between Between June 1, 2023 and June 30, 2023, Donnie L. Connor knowingly executed a scheme to defraud a federally chartered or insured financial institution, to wit: Connor used the car dealership, Oak Grove Automotive within Lexington County, to obtain funds from Founder's Federal Credit Union and Langley Federal Credit Union. In total, approximately \$37,274 was obtained through fraudulent vehicle loans. The fraudulent funds were deposited into the bank account held by Oak Grove Automotive initially before being disbursed to Connor and other co-defendants. Connor received funds directly from Oak Grove Automotive by check payment. Connor then paid a co-defendant through electronic peer to peer payments. Probable cause is based upon information obtained during the SLED investigation. This being in violation of 34-03-0110 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ 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 6/1/2023

defendant Donnie Leon Connor

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

☒ County/ ☐ Municipality of Lexington

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 10/04/2024

Signature of Issuing Judge
Matthew A. Johnson (Magistrate)

Judge Code: 7277

Judge's Address 428 Oak Drive

Lexington, SC 29073-

Judge's Telephone (803)-78-5-62 x 51

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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

AFFIDAVIT

who

violate the criminal laws of the

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(L.S.)

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