



South Carolina

STATE LAW ENFORCEMENT DIVISION

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

Henry D. McMaster, Governor

Mark A. Keel, Chief

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
August 11, 2025

Ryan Alphin
Executive Affairs Director

SLED CHARGES NORTH CAROLINA MAN WITH LOTTERY FRAUD

The South Carolina Law Enforcement Division (SLED) charged Marvin Naquan Mann, Jr., 33, with Intent to Defraud, Counterfeit Game Tickets on Thursday, August 7, 2025. The South Carolina Education Lottery requested the SLED investigation.

Details can be found in the attached warrant.

Mann Jr. was booked into the York County Detention Center.

The case will be prosecuted by the 16th Circuit Court Solicitor's Office.

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

ARREST WARRANT

2025A4610600004

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

York

THE STATE

2025-04564

against

Marvin Naquan Mann, Jr.

Address:

Charlotte, NC 28214-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 6 1 Weight: 180

DL State: NC DL #: [REDACTED]

DOB: [REDACTED] 1992 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ronald P Raines - S02034

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

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality 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 Marvin Mann

on August 7th, 2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

York County General Sessions
1675 York Hwy
York, SC 29745

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

York

Personally appeared before me the affiant Ronald P Raines

who

being duly sworn deposes and says that defendant Marvin Naquan Mann, Jr.

did within this county and state on or about 6/27/2025

violate the criminal laws of the

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

in the following particulars:

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

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

That on June 27, 2025, the defendant, Marvin N. Mann, did with intent to defraud, unlawfully pass a quantity of stolen South Carolina Education Lottery (SCEL) scratch off tickets at Circle K Store #5116, located at 262 Carowinds Blvd., Fort Mill, South Carolina, 29708. Surveillance footage confirms the defendant, while employed as a delivery driver for FedEx, gave the clerk tickets to scan at the terminal located at the Circle K Store #5116. During a subsequent interview with Law Enforcement, the defendant voluntarily stated that he unlawfully obtained the tickets while transporting them on a FedEx delivery to a retailer. The affiant and others are witness to prove the same. Probable cause based upon police investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

York

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 6/27/2025

defendant Marvin Naquan Mann, Jr.

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

☒ County/ ☐ Municipality of York

) as set forth below:

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

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 7/18/2025

Signature of Issuing Judge Ashley Brooke Rhodes (L.S.)

Judge Code: 7386

Judge's Address Post Office Box 37

Hickory Grove, SC 29717-

Judge's Telephone (803)925-2815

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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