



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
August 25, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES GREENVILLE COUNTY WOMAN WITH INSURANCE FRAUD

The South Carolina Law Enforcement Division (SLED) charged Kashina Marshe Sullivan, 37, with Presenting a False Claim for Insurance Payment - Value More Than \$2,000 but Less Than \$10,000, Financial Identity Fraud, and Insurance Misrepresentation - \$50,000 or More - 1st Offense on Monday, August 25, 2025. The South Carolina Department of Insurance requested the SLED investigation.

Details can be found in the attached warrants.

Sullivan was booked into the Greenville County Detention Center.

The case will be prosecuted by the South Carolina Department of Insurance.

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



An Accredited Law Enforcement Agency



ARREST WARRANT

2025A2311100008

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

against

Kashina Marshe Sullivan

Address:

Pelzer, SC 29669-9724

Phone:

Sex: F Race: B Height: 5 3 Weight: 190

DL State: SC DL #:

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Haneef J Tull - S03017

Offense: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than

Offense Code: 3511

Code/Ordinance Sec: 38-55-0170

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

8/25/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

North Greenville Summary Court
301 Trailblazer Dr.
Travelers Rest, SC 29690

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Haneef J Tull who being duly sworn deposes and says that defendant Kashina Marshe Sullivan did within this county and state on or about 8/21/2025 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville) in the following particulars:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000

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:

On or about May 31, 2024 in Greenville County South Carolina, the defendant Kashina Sullivan, knowingly submitted a false claim for insurance payment to Progressive Direct Insurance Company. Sullivan's vehicle had pre-existing damage prior to obtaining an insurance policy with Progressive Insurance. During an audio/video recorded voluntary statement, Sullivan admitted that her vehicle was involved in collision during the early morning hours on May 30, 2024. Sullivan then obtained an insurance policy with Progressive Insurance using a false name and other personal identifiers and filed a claim. Sullivan attempted to gain an undeserved economic advantage by potentially exposing Progressive to \$5,973.00 for preexisting damage to her vehicle, but she was denied. This Affiant presents these facts based on admissions from Sullivan; electronic communication records; and electronic records.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address 4400 Broad River Road

Columbia, SC 29221-

Affiant's Telephone (803)896-7000

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 8/21/2025 defendant Kashina Marshe Sullivan

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

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000

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 8/21/2025

Signature of Issuing Judge

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address 115 North Poinsett Highway

Travelers Rest, SC 29690-1820

Judge's Telephone (864)371-1400

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

AUDIT COPY

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

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2025A2311100009

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

against

Kashina Marshe Sullivan

Address:

Pelzer, SC 29669-9724

Phone: _____ SSN: _____

Sex: F Race: B Height: 5 3 Weight: 190

DL State: SC DL #: _____

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Haneef J Tull - S03017

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813

Code/Ordinance Sec: 16-13-0510(B)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality 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 8/25/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

North Greenville Summary Court
301 Trailblazer Dr.
Travelers Rest, SC 29690

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Haneef J Tull who being duly sworn deposes and says that defendant Kashina Marshe Sullivan did within this county and state on or about 8/21/2025 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville) in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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

That on or about May 30, 2024, in Greenville County South Carolina, the defendant, Kashina Sullivan, devised a scheme or artifice to defraud Progressive Direct Insurance Company by obtaining an automobile insurance policy by means of false pretenses and representations. Sullivan utilized personal identifying information of _____ including but not limited to: Date of Birth, Driver's License Number, and Digital Signature. During an audio/video recorded voluntary statement, Sullivan admitted that she obtained the Progressive Insurance automobile policy on May 30, 2024, using _____ personal information. This Affiant presents these facts based on admissions from Sullivan; electronic communication records; and electronic records.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address 4400 Broad River Road
Columbia, SC 29221-

Affiant's Telephone (803)896-7000

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 8/21/2025 defendant Kashina Marshe Sullivan did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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

Sworn to and subscribed before me

on 8/21/2025

Signature of Issuing Judge (L.S.)

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address 115 North Poinsett Highway
Travelers Rest, SC 29690-1820

Judge's Telephone (864)371-1400

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

AUDIT COPY

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AUDIT COPY

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

ARREST WARRANT

2025A2311100010

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

against

Kashina Marshe Sullivan

Address:

Pelzer, SC 29669-9724

Phone: _____ SSN: _____
Sex: F Race: B Height: 5 3 Weight: 190

DL State: SC DL #: _____

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Haneef J Tull - S03017

Offense: Insurance / False statement, misrep., or assisting,
abetting, soliciting, or conspiring - 1st offense,

Offense Code: 3553

Code/Ordinance Sec: 38-55-0540(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

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defendant KS
on 8/25/25

Signature of Constable/Law Enforcement Officer

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in the following particulars:

DESCRIPTION OF OFFENSE: Insurance / False statement, misrep., or assisting, abetting, soliciting, or conspiring - 1st offense,
\$50,000 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:That on or about May 30, 2024, in Greenville County South Carolina, the defendant, Kashina Sullivan, knowingly made a false
statement or misrepresentation on an automobile insurance application for Progressive Insurance Company. Sullivan utilized
personal identifying information of _____ including, but not limited to: Date of Birth, Driver's License
Number, and Digital Signature on the Progressive automobile insurance application. During an audio/video recorded voluntary
statement, Sullivan admitted that she obtained the Progressive Insurance automobile policy on May 30, 2024, using _____
personal information. Sullivan attempted to gain an undeserved economic advantage by potentially exposing Progressive
Direct Insurance Company to \$50,000. This Affiant presents these facts based on admissions from Sullivan; electronic
communication records; and electronic records.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

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on 8/21/2025Kenneth G Southerlin Jr

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Kenneth G Southerlin Jr

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(L.S.)

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