



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
December 19, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES SOUTH CAROLINA DEPARTMENT OF CORRECTIONS INMATE WITH INSURANCE FRAUD

The South Carolina Law Enforcement Division (SLED) charged Raymond Kennedy, 54, with Obtaining Property Under False Pretenses – Value More Than \$2,000 but Less Than \$10,000 and Forgery - Value Less Than \$10,000 on Tuesday, December 16, 2025. The South Carolina Department of Insurance requested the SLED investigation.

Details can be found in the attached warrants regarding crimes committed in Greenwood County.

Kennedy was served at the Trenton Correctional Institution in Edgefield County, which is a South Carolina Department of Corrections facility. Kennedy is currently serving a sentence there on an unrelated charge.

This case is related to the arrest of Kimberly Denise Holloway, 65, who was charged with Insurance Fraud on Wednesday, December 3, 2025.

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

ARREST WARRANT

2025A2410201006

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

2501972

against

Raymond Kennedy

Address:

Columbia, SC 29203-3208

Phone: SSN: Sex: M Race: B Height: 5 5 Weight: 160

DL State: SC DL #: DOB: 1971 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Haneef J Tull - S00801

Offense: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

Signature of Judge

Date: 12-03-2025

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Raymond Kennedy
December 16, 2025
Reginal Weaver
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Haneef J Tull

being duly sworn deposes and says that defendant Raymond Kennedy

did within this county and state on or about 4/14/2023

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

Greenwood

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 April 14, 2023, in Greenwood County, South Carolina, the defendant, Raymond Kennedy, through false pretenses/representation, did knowingly obtain money from a person with the intent to defraud. Specifically, the defendant fraudulently endorsed the name of the decedent, on a policy surrender application with American General Life Insurance Company, that had a cash value of \$2,028.80. was confirmed to have passed away over two weeks prior to name being forged on the policy surrender application. During a voluntary audio/video recorded statement, Kennedy admitted to forging the signature of, following a disagreement. This Affiant presents these facts based on admissions from Holloway, and electronic records. R/O Tull

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

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 4/14/2023

defendant Raymond Kennedy

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

☒ County/ ☐ Municipality of Greenwood

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/17/2025

Signature of Issuing Judge (L.S.)

Cheryl Warren

Judge Code: 7430

Judge's Address Greenwood County Courthouse

Greenwood, SC 29646-

Judge's Telephone (864)942-8655

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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

AFFIDAVIT

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ARREST WARRANT

2025A2410201007

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

2501972

against

Raymond Kennedy

Address:

Columbia, SC 29203-3208

Phone: SSN: Sex: M Race: B Height: 5 5 Weight: 160

DL State: SC DL #: DOB: 1971 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Haneef J Tull - S00801

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the
☒ County/ ☐ Municipality of
Edgefield The accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Date: 12-03-2025

RETURN

A copy of this arrest warrant was delivered to
defendant Raymond Kennedy
on December 16, 2025

Reginald Warner
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Haneef J Tull who

being duly sworn deposes and says that defendant Raymond Kennedy

did within this county and state on or about 4/14/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value 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 April 14, 2023, in Greenwood County, South Carolina, the defendant, Raymond Kennedy, through false
pretenses/representation, did knowingly and willfully engage in the false making, forging, or counterfeiting of a written instrument.
Specifically, the defendant fraudulently endorsed the name of the decedent, on a policy surrender application
with American General Life Insurance Company, in which the policy had a cash value of \$2,028.80. was
confirmed to had passed away over two weeks prior to name being forged on the policy surrender application. During a
voluntary audio/video recorded statement, Kennedy admitted to forging the signature of following
a disagreement. This Affiant presents these facts based on admissions from Holloway, and electronic records. R/O Tull

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

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 4/14/2023 defendant Raymond Kennedy

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

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

DESCRIPTION OF OFFENSE: Forgery / Forgery, value 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 11/17/2025

Cheryl Warren (L.S.)
Signature of Issuing Judge

Judge's Address

Cheryl Warren

Judge's Telephone

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

Judge Code: 7430

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