



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
September 3, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES GREENVILLE COUNTY WOMAN WITH INSURANCE FRAUD AND FORGERY

The South Carolina Law Enforcement Division (SLED) charged Kelsey Michelle Moore, 25, with Presenting a False Claim for Insurance – Value More Than \$2,000, but Less Than \$10,000 and three counts of Forgery – Value Less Than \$10,000 on Wednesday, September 2, 2026. The South Carolina Department of Insurance requested the SLED investigation.

Details can be found in the attached warrants.

Moore 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

ARREST WARRANT

2026A2311100008

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

2026-05017

against

Kelsey Michelle Moore

Address:

Greenville, SC 29607-4749

Phone:

Sex: F Race: B Height: 5 6 Weight: 180

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 2001 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 *x Kelsey Moore*on *x 9/12/2026*

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 296012120

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Haneef J Tull who

being duly sworn deposes and says that defendant Kelsey Michelle Moore

did within this county and state on or about 4/16/2026 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 April 16, 2026, in Greenville County, South Carolina, the defendant, Kelsey Michelle Moore, knowingly submitted a false claim for insurance payment to USAA Casualty Insurance Company. Moore reported to USAA that her water heater failed and caused damage to her clothing, shoes, and other personal items. During the claims process, Moore submitted two dry-cleaning invoices from Uptown Dry Cleaning in the amounts of \$3,985.60 and \$2,321.40. Moore subsequently provided a receipt from Uptown Dry Cleaning in the amount of \$2,321.40. During the investigation, the property manager confirmed that no water-heater failure occurred. It was further determined that the invoices and receipt submitted by Moore were fictitious and that Uptown Dry Cleaning was not a legitimate business. As a result of the claim, USAA issued Moore a payment of \$4,916.58. The Affiant presents these facts based upon witness statements, electronic communications, and records obtained during the investigation.

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 4/16/2026 defendant Kelsey Michelle Moore

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 8/31/2026

Signature of Issuing Judge

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address

301 Trailblazer Dr.
115 North Poinsett Highway

Judge's Telephone

Travelers Rest, SC 29690-1820

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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ARREST WARRANT

2026A2311100009

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE
against

2026-05017

Kelsey Michelle Moore

Address:

Greenville, SC 29607-4749

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: B Height: 5 6 Weight: 180DL State: SC DL #: [REDACTED]
DOB: [REDACTED] 2001 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Haneef J Tull - S03017

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

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 K Mooreon 9/21/2026

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 296012120

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

AFFIDAVIT

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Haneef J Tull whobeing duly sworn deposes and says that defendant Kelsey Michelle Mooredid within this county and state on or about 4/16/2026 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville)

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:

That on or about April 16, 2026 in the county of Greenville, South Carolina, the defendant, Kelsey Michelle Moore, knowingly submitted a false claim for insurance payment to USAA Casualty Insurance Company. Moore reported to USAA that her water heater failed and caused damage to her clothing, shoes, and other personal items. During the claims process, Moore submitted a forged dry-cleaning invoice from Uptown Dry Cleaning in the amount of \$3,985.60. During the investigation, the property manager confirmed that no water-heater failure occurred. It was further determined that Uptown Dry Cleaning was not a legitimate business. Moore gained an undeserved economic advantage by presenting a forged invoice to USAA, resulting in USAA issuing a payment in the amount of \$4,916.58. This Affiant presents these facts based upon witness statements, electronic communications, and records obtained during the investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address 4400 Broad River RoadColumbia, 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 4/16/2026 defendant Kelsey Michelle Moore

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: 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 8/31/2026Signature of Issuing Judge (L.S.)
Kenneth G Southerlin Jr

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address

301 Trailblazer Dr
115 North Poinsett HighwayTravelers Rest, SC 29690-1820

Judge's Telephone

(864)371-1400

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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ARREST WARRANT

2026A2311100010

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

2026-05017

against

Kelsey Michelle Moore

Address:

Greenville, SC 29607-4749

Phone:

SSN:

Sex: F Race: B Height: 5 6 Weight: 180

DL State: SC DL #:

DOB: 2001 Agency ORI #: SCLED0000

Prosecuting Agency: Sled

Prosecuting Officer: Haneef J Tull - S03017

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

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

9/21/2026
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 296012120

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Personally appeared before me the affiant Haneef J Tull

being duly sworn deposes and says that defendant Kelsey Michelle Moore

did within this county and state on or about 4/27/2026

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Greenville

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:

That on or about April 27, 2026, in the County of Greenville, South Carolina, the defendant, Kelsey Michelle Moore, knowingly submitted a false claim for insurance payment to USAA Casualty Insurance Company. Moore reported to USAA that her water heater failed and caused damage to her clothing, shoes, and other personal items. During the claims process, Moore submitted a forged dry-cleaning invoice from Uptown Dry Cleaning in the amount of \$2,321.40. During the investigation, the property manager confirmed that no water-heater failure occurred. It was further determined that Uptown Dry Cleaning was not a legitimate business. Moore gained an undeserved economic advantage by presenting a forged invoice to USAA, resulting in USAA issuing a payment in the amount of \$4,916.58. This Affiant presents these facts based upon witness statements, electronic communications, and records obtained during the investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address 4400 Broad River Road
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 4/27/2026

defendant Kelsey Michelle Moore

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: 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 8/31/2026

Signature of Issuing Judge
(L.S.)

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address

301 Traylor Dr.
115 North Poinsett Highway
Travelers Rest, SC 29690-1820

Judge's Telephone

(864)371-1400

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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

AFFIDAVIT

ARREST WARRANT

2026A2311100011

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

THE STATE

2026-05017

against

Kelsey Michelle Moore

Address:

Greenville, SC 29607-4749

Phone: _____ SSN: _____
Sex: F Race: B Height: 5 6 Weight: 180DL State: SC DL #: _____DOB: 2001 Agency ORI #: SCLED0000Prosecuting Agency: SledProsecuting Officer: Haneef J Tull - S03017Offense: Forgery / Forgery, value less than \$10,000Offense Code: 3436Code/Ordinance Sec: 16-13-0010(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 K Mooreon 9/12/2026

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions
305 E. North Street
Greenville County Courthouse
Greenville, SC 296012120

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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 Kelsey Michelle Moore
did within this county and state on or about 5/ 5/2026 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenville)
in the following particulars:DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000I 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:That on or about May 5, 2026, in the County of Greenville, South Carolina, the defendant, Kelsey Michelle Moore, knowingly
submitted a false claim for insurance payment to USAA Casualty Insurance Company. Moore reported to USAA that her water
heater failed and caused damage to her clothing, shoes, and other personal items. During the claims process, Moore submitted a
forged dry-cleaning purported paid receipt from Uptown Dry Cleaning in the amount of \$2,321.40. During the investigation, the
property manager confirmed that no water-heater failure occurred. It was further determined that Uptown Dry Cleaning was not a
legitimate business. Moore gained an undeserved economic advantage by presenting a forged receipt to USAA, resulting in USAA
issuing a payment in the amount of \$4,916.58. This Affiant presents these facts based upon witness statements, electronic
communications, and record obtained during the investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenville

Affiant's Address 4400 Broad River RoadColumbia, 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 5/ 5/2026 defendant Kelsey Michelle Moore

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: Forgery / Forgery, value less than \$10,000Having 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 meon 8/31/2026Signature of Issuing Judge (L.S.)
Kenneth G Southerlin Jr

Kenneth G Southerlin Jr

Judge Code: 7297

Judge's Address

301 Trailblazer Dr.115 North Pinsett HighwayTravelers Rest, SC 29690-1820

Judge's Telephone

(864)371-1400

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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

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