



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
October 12, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES SPARTANBURG COUNTY MAN WITH LOTTERY FRAUD

The South Carolina Law Enforcement Division (SLED) charged Joseph Antoniyo Waller, 19, with Intent to Defraud, Counterfeit Game Tickets on Thursday, October 8, 2026. The South Carolina Education Lottery requested the SLED investigation.

Details can be found in the attached warrant.

Waller was booked into the Spartanburg County Detention Center.

The case will be prosecuted by the 7th Circuit 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

2026A4210203173

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

THE STATE

202606494

against

Joseph Antoniyo Waller

Address:

Spartanburg, SC 29301-

Phone: _____ SSN: _____

Sex: M Race: B Height: 5 9 Weight: 180

DL State: _____ DL #: _____

DOB: 2007 Agency ORI #: _____Prosecuting Agency: Sled Alcohol Enforcement/Vice ServicesProsecuting Officer: Ronald P Raines - S01525Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.Offense Code: 2900Code/Ordinance Sec: 59-150-0260(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
onJoseph Antoniyo Waller
10-8-26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Ronald P Raines whobeing duly sworn deposes and says that defendant Joseph Antoniyo Wallerdid within this county and state on or about 9/29/2026

violate the criminal laws of the

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

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 September 29, 2026, in the county of Spartanburg, one Joseph Antoniyo Waller did knowingly and with intent to defraud, unlawfully obtain and pass a quantity of South Carolina Education Lottery (SCEL) scratch off tickets, at Circle K Stores Inc #2723294 located at 2195 E Main St., Duncan, 29334 in Spartanburg County. Surveillance footage showed the defendant scanning/scratching/redeeming the tickets without providing payment while employed at the store. The defendant was positively identified by Circle K Stores Inc. #2723294 management. 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

Spartanburg

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-

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 9/29/2026 defendant Joseph Antoniyo Waller

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

☒ County/ ☐ Municipality of Spartanburg) 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 10/ 8/2026Signature of Issuing Judge (L.S.)
Richard W. Gregory

Richard W. Gregory

Judge Code: 7583Judge's Address Spartanburg County Judicial Center
Spartanburg, SC 29306-Judge's Telephone (864)596-2564Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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