



South Carolina Law Enforcement Division

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

Henry D. McMaster, Governor

Mark A. Keel, Chief

Tel: (803) 737-9000

FOR IMMEDIATE RELEASE:

April 18, 2022

Contact: Renée Wunderlich
(803) 260-3020
rwunderlich@sled.sc.gov

SLED ARRESTS GREENVILLE COUNTY MAN FOR IDENTITY FRAUD

Agents from the South Carolina Law Enforcement Division (SLED) arrested Collis J. Law, 43, for three counts of ID Fraud in multiple counties. Details from the investigation are included in the warrants attached.

SLED was requested to investigate by the South Carolina Department of Motor Vehicles (SCDMV).

Law was booked at the Spartanburg County Detention Center on Sunday, then booked at the Moss Justice Center in York County today.

The case will be prosecuted by the 7th Circuit Solicitor's Office in Spartanburg County and the 16th Circuit Solicitor's Office in York County.

A copy of this news release is also on SLED's website: www.sled.sc.gov

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An Accredited Law Enforcement Agency



ARREST WARRANT

2022A4210202239

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

THE STATE against

Collis Jamain Law

Address: Greenville, SC 29607-7803

Phone: SSN: Sex: M Race: B Height: 6 1 Weight: 285 DL State: SC DL #: DOB: 1978 Agency ORI #:

Prosecuting Agency: Veh & Lic Crime Unit/Sled Prosecuting Officer: Kevin G Ellis - S01386

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 Collis Law on 4-17-22

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Collis Jamain Law did within this county and state on or about 9/21/2021 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Spartanburg) 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 September 21, 2021 in the county of Spartanburg, one Collis Jamain Law did unlawfully and knowingly participate in a scheme to appropriate the financial resources of [redacted] by applying for credit at Southern Finance. Affiant's belief is based upon a SLED investigation. ewa

Signature of Affiant

Handwritten signature of Kevin G Ellis

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Affiant's Address 4400 Broad River Rd Columbia, SC 29210- Affiant's Telephone (803)528-4539

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 9/21/2021 defendant Collis Jamain Law

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Spartanburg) 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 4/17/2022

Signature of Issuing Judge Jacqueline Alicia Moss

Judge Code: 7409

(L.S.)

Judge's Address Spartanburg County Judicial Center Spartanburg, SC 29306-

Judge's Telephone (864)596-3424

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2022A4210202242

STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

THE STATE

against

Collis Jamain Law

Address: Greenville, SC 29607-7803

Phone: SSN: Sex: M Race: B Height: 6 1 Weight: 285 DL State: SC DL #: DOB: 1978 Agency ORI #:

Prosecuting Agency: Veh & Lic Crime Unit/Sled

Prosecuting Officer: Kevin G Ellis - S01386

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 Collis Law

on 4-17-22

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

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STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Collis Jamain Law

did within this county and state on or about 3/25/2022 violate the criminal laws of the

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

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 March 25, 2022 in the county of Spartanburg, one Collis Jamain Law did unlawfully and knowingly use the personal information of to obtain a South Carolina identification card, which would assist in accessing the financial resources of the victim. Affiant's belief is based upon a SLED investigation. ewa

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Spartanburg

Affiant's Address 4400 Broad River Rd

Columbia, SC 29210-

Affiant's Telephone (803)528-4539

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 3/25/2022 defendant Collis Jamain Law

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: 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 4/17/2022

Signature of Issuing Judge

Jacqueline Alicia Moss

Judge Code: 7409

(L.S.)

Judge's Address Spartanburg County Judicial Center

Spartanburg, SC 29306-

Judge's Telephone (864)596-3424

Issuing Court: Magistrate Municipal Circuit

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

AFFIDAVIT

ARREST WARRANT

2022A4610200682

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

York

THE STATE 56-22-0050

against

Collis Jamain Law

Address: [Redacted]

Woodruff, SC 29388-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 6 1 Weight: 285

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1978 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - S00108

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 Collis Lsn

on 4-18-22

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

York County General Sessions

1675 York Hwy

York, SC 29745

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

York

Personally appeared before me the affiant Kevin G Ellis

being duly sworn deposes and says that defendant Collis Jamain Law

did within this county and state on or about 1/31/2022

State of South Carolina (or ordinance of [X] County/ [] Municipality of

York

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:

On January 31, 2022, in the county of York, one Collis Jamain Law did unlawfully and knowingly use the personal information of [Redacted] to obtain a South Carolina identification card, which would assist in accessing the financial resources of the victim. Affiant's belief is based upon a SLED investigation 56-22-0050.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

York

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone (803)737-9000

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 1/31/2022 defendant Collis Jamain Law

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

[X] County/ [] Municipality of York

) 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 4/17/2022

[Signature] (L.S.)

Signature of Issuing Judge

Katie Marie Vaughn

Judge Code: 7458

Judge's Address Moss Justice Center (Bond Court)

York, SC 29745-

Judge's Telephone (803)628-3095

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

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