



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
October 10, 2023

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
rwunderlich@sled.sc.gov

SLED CHARGES LANCASTER COUNTY MAN WITH MULTIPLE VEHICLE FINANCE CRIMES

Agents with the South Carolina Law Enforcement Division (SLED) charged Devarius Lavan Hughes, 36, on Friday, October 6, 2023, with 4 counts of Breach of Trust/Obtaining money under False Pretenses with a value of \$10,000.00 or more, and 12 counts of Breach of Trust/Obtaining money under False Pretenses with a value greater than \$2,000.00 but less than \$10,000.00.

Details can be found in the attached warrants.

Hughes was booked at the Lancaster County Detention Center.

The case will be prosecuted by the 6th Circuit Solicitor's Office.

###



An Accredited Law Enforcement Agency



ARREST WARRANT

2023A2910102138

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: SSN: Sex: M Race: B Height: 5 9 Weight: 297 DL State: SC DL #: DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Kevin G Ellis - M00254 Offense: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more Offense Code: 3474 Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Lancaster

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 11/14/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 November 14, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$10,000 or more, in that he collected funds from the sale of a 2014 Cadillac ATS VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

Handwritten signature of Kevin G Ellis

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Lancaster

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 11/14/2022 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 9/28/2023 Douglas Michael Vecchio Judge Code: 7225

Signature of Issuing Judge

(L.S.)

Judge's Address 761 Lancaster Bypass East Lancaster, SC 29721-1809 Judge's Telephone (803)283-3983

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

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ARREST WARRANT

2023A2910102139

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-0127 against

Devarius Lavan Hughes

Address: [Redacted] Lancaster, SC 29720-3441

Phone: [Redacted] SSN: [Redacted] Sex: M Race: B Height: 5 9 Weight: 297 DL State: SC DL #: [Redacted] DOB: [Redacted] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Kevin G Ellis - M00254 Offense: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more Offense Code: 3474 Code/Ordinance Sec: 16-13-0260

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

(L.S.)

Signature of Judge

Date: [Redacted]

RETURN

A copy of this arrest warrant was delivered to defendant Devarius Hughes on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

AFFIDAVIT Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 10/11/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 October 11, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$10,000 or more, in that he collected funds from the sale of a 2012 Ford Escape VIN # [Redacted] to [Redacted] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 10/11/2022 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 9/28/2023 [Signature] Douglas Michael Vecchio Judge Code: 7225

(L.S.)

Judge's Address 761 Lancaster Bypass East Lancaster, SC 29721-1809 Judge's Telephone (803)283-3983 Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

ARREST WARRANT

2023A2910102140

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-0127

against

Devarius Lavan Hughes

Address: [Redacted]
Lancaster, SC 29720-3441

Phone: [Redacted] SSN: [Redacted]
Sex: M Race: B Height: 5 9 Weight: 297
DL State: SC DL #: [Redacted]
DOB: [Redacted] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division
Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

Offense Code: 3474
Code/Ordinance Sec: 16-13-0260

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: [Redacted]

RETURN

A copy of this arrest warrant was delivered to
defendant Devarius Hughes
on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Lancaster

Personally appeared before me the affiant Kevin G Ellis who
being duly sworn deposes and says that defendant Devarius Lavan Hughes
did within this county and state on or about 11/30/2022 violate the criminal laws of the
State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster)
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 November 30, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false
pretenses, value \$10,000 or more, in that he collected funds from the sale of a 2012 Toyota 4Runner VIN # [Redacted] to
[Redacted] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by
law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Lancaster

Affiant's Address P. O. Box 21398
Columbia, SC 29221-
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 11/30/2022 defendant Devarius Lavan Hughes
did violate the criminal laws of the State of South Carolina (or ordinance of
[X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 9/28/2023
[Signature] (L.S.)
Douglas Michael Vecchio
Judge Code: 7225

Judge's Address 761 Lancaster Bypass East
Lancaster, SC 29721-1809
Judge's Telephone (803)283-3983
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

2023A2910102141

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: SSN: [REDACTED]

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: [REDACTED]

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

Offense Code: 3474

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

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ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 1/31/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 January 31, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$10,000 or more, in that he collected funds from the sale of a 2014 Chevrolet Malibu VIN # [REDACTED] to [REDACTED] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 1/31/2023 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, value \$10,000 or more

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 9/28/2023

[Signature]

Signature of Issuing Judge Douglas Michael Vecchio

Judge Code: 7225

(L.S.)

Judge's Address 761 Lancaster Bypass East

Lancaster, SC 29721-1809

Judge's Telephone (803)283-3983

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

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

AFFIDAVIT

ARREST WARRANT

2023A2910102142

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN []
Sex: M Race: B Height: 5 9 Weight: 297
DL State: SC DL #: []
DOB: [] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes

on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

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STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 3/30/2023

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on March 30, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2015 Mazda Sport VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 3/30/2023 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

[Signature]
Curtisha M. Ingram
Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court
Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

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

ORIGINAL

AFFIDAVIT

who

violate the criminal laws of the

)

ARREST WARRANT

2023A2910102143

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-0127

against

Devarius Lavan Hughes

Address: [Redacted]

Lancaster, SC 29720-3441

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes

on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Lancaster)

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 2/23/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on February 25, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2016 Ford Flex VIN # [Redacted] to [Redacted] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Lancaster)

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 2/23/2023 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

[Signature]

Signature of Issuing Judge

Douglas Michael Vecchio

Judge Code: 7225

(L.S.)

Judge's Address 761 Lancaster Bypass East

Lancaster, SC 29721-1809

Judge's Telephone (803)283-3983

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

ORIGINAL

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ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A2910102144

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-0127 against

Devarius Lavan Hughes

Address: Lancaster, SC 29720-3441

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division
Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473
Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Lancaster

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 1/11/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on January 11, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2010 KIA Optima VIN # to and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

Signature of Affiant

STATE OF SOUTH CAROLINA
[X] County/ [] Municipality of
Lancaster

Affiant's Address P. O. Box 21398
Columbia, SC 29221-
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 1/11/2023 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

Signature of Issuing Judge
Curtisha M. Ingram
Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court
Lancaster, SC 29721-
Judge's Telephone (803)283-3983
Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2023A2910102145

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-1027

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: SSN Sex: M Race: B Height: 5 9 Weight: 297 DL State: SC DL #: DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Kevin G Ellis - M00254 Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than Offense Code: 3473 Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Lancaster

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 9/28/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on September 28, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2007 Chrysler 300 VIN # to and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Lancaster

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 9/28/2022 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023 Signature of Issuing Judge Douglas Michael Vecchio Judge Code: 7225

Judge's Address 761 Lancaster Bypass East Lancaster, SC 29721-1809 Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A2910102146

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-1027

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN []

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: []

DOB: [] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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

Devarius Hughes

on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 10/19/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on October 19, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2012 Toyota Camry VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 10/19/2022 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 10/28/2023

[Signature]

Signature of Issuing Judge
Curtisha M. Ingram

Judge Code: 7352

Judge's Address Lancaster Central Traffic Court

Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A2910102147

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-1027

against

Devarius Lavan Hughes

Address: [Redacted] Lancaster, SC 29720-3441

Phone: [Redacted] SSN: [Redacted] Sex: M Race: B Height: 5 9 Weight: 297 Dt. State: SC DL #: [Redacted] DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473 Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

ORIGINAL

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

AFFIDAVIT

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 1/17/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on January 17, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2009 Chevrolet Colorado VIN # [Redacted] to [Redacted] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Handwritten Signature]

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 1/17/2023 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023 Signature of Issuing Judge (L.S.) Curtisha M. Ingram Judge Code: 7352

Judge's Address Lancaster Central Traffic Court Lancaster, SC 29721- Judge's Telephone (803)283-3983 Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A2910102148

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: SSN: Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

X See

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 4/12/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on April 12, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2008 Acura MDX VIN # to and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

X See

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 4/12/2023 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

Signature of Issuing Judge

Curtisha M. Ingram

Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court

Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA518

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A2910102149

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN: []

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: []

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 1/6/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on January 6, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2016 Ford Fusion VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398
Columbia, SC 29221-
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 1/6/2023 defendant Devarius Lavan Hughes

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 10/28/2023

[Signature]

Signature of Issuing Judge

Curtisha M. Ingram

Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court
Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 519

AFFIDAVIT

ORIGINAL

ARREST WARRANT

2023A2910102150

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-1027

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN: []

Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: []

DOB: [] 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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

Devarius Hughes

on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
104 N. Main St.
P O Box 1809
Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 11/16/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on November 16, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2009 Chevrolet Impala VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

Handwritten signature of Kevin G Ellis

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 11/16/2022 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

Signature of Issuing Judge

Curtisha M. Ingram

Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court

Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A2910102151

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-0127

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN: [] Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: []

DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Lancaster)

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 1/26/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on January 26, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2014 Buick Lacrosse VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Lancaster)

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 1/26/2023 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 1/28/2023)

[Signature]

Signature of Issuing Judge (L.S.))

Curtisha M. Ingram)

Judge Code: 7352)

Judge's Address Lancaster Central Traffic Court

Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

ORIGINAL

ARREST WARRANT

2023A2910102152

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE

56-23-1027

against

Devarius Lavan Hughes

Address:

Lancaster, SC 29720-3441

Phone: [] SSN [] Sex: M Race: B Height: 5 9 Weight: 297 DL State: SC DL #: [] DOB: 1987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473

Code/Ordinance Sec: 16-13-0260

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

Devarius Hughes

on 10-6-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Personally appeared before me the affiant Kevin G Ellis

being duly sworn deposes and says that defendant Devarius Lavan Hughes

did within this county and state on or about 10/19/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on October 19, 2022, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2016 Nissan Altima VIN # [] to [] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Handwritten Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 10/19/2022 defendant Devarius Lavan Hughes

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

[X] County/ [] Municipality of Lancaster

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 10/28/2023

[Handwritten Signature]

Signature of Issuing Judge Curtisha M. Ingram

Judge Code: 7352

(L.S.)

Judge's Address Lancaster Central Traffic Court

Lancaster, SC 29721-

Judge's Telephone (803)283-3983

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

ORIGINAL

ORIGINAL

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2023A2910102153

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Lancaster

THE STATE 56-23-1027 against

Devarius Lavan Hughes

Address: [redacted] Lancaster, SC 29720-3441

Phone: [redacted] SSN: [redacted] Sex: M Race: B Height: 5 9 Weight: 297

DL State: SC DL #: [redacted] DOB: [redacted] 987 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Kevin G Ellis - M00254

Offense: Breach / Breach of trust, obtaining property under false tokens, value more than \$2,000, but less than

Offense Code: 3473 Code/Ordinance Sec: 16-13-0260

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 Devarius Hughes on 10-6-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 104 N. Main St. P O Box 1809 Lancaster, SC 29720

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STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 618

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Devarius Lavan Hughes did within this county and state on or about 4/ 3/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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:

That on April 3, 2023, in the County of Lancaster, one Devarius Hughes did commit the crime of obtaining money under false pretenses, value \$2,000 or more, in that he collected funds from the sale of a 2009 Chevrolet Impala VIN # [redacted] to [redacted] and then converted those funds to his personal use instead of using them to title/register the vehicle as required by law. This warrant is based on SLED investigation 56-23-0127.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Lancaster)

Affiant's Address P. O. Box 21398 Columbia, SC 29221- 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 4/ 3/2023 defendant Devarius Lavan Hughes did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Lancaster) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust, obtaining property under false tokens, 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 9/28/2023

[Signature] (L.S.) Curtisha M. Ingram Judge Code: 7352

Judge's Address Lancaster Central Traffic Court Lancaster, SC 29721- Judge's Telephone (803)283-3983

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

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