



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 24, 2023

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
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SLED CHARGES TWO RICHLAND COUNTY WOMEN WITH OBTAINING PROPERTY BY FALSE PRETENSES OF \$10,000 OR MORE

Agents with the South Carolina Law Enforcement Division (SLED) charged Kadenia Mashea Jarvis, 43, and April Denise Harris, 49, on Tuesday, October 17, 2023, with Obtaining Property by False Pretenses of \$10,000 or more.

Details can be found in the attached warrants.

Javis and Harris were booked at the Alvin S. Glenn Detention Center.

The case will be prosecuted by the S.C. Department of Employment and Workforce.

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ARREST WARRANT

2023A4010500490

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Richland / Dutch Fork Magistrate

THE STATE against

Kadenia Mashea Javis

Address: Immo, SC 29063-

Phone: SSN: Sex: F Race: B Height: 5 Weight: 249 DL State: SC DL #: DOB: 1976 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Deonta' T Gee - S03796 Offense: Obtaining Property by False Pretenses of \$10,000 or More Offense Code: 3471 Code/Ordinance Sec: 16-13-0240

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 Kadenia Mashea Javis on October 17, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions 1701 Main Street P O Box 192 Columbia, SC 29202

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STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Richland / Dutch Fork Magistrate)

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Deonta' T Gee who being duly sworn deposes and says that defendant Kadenia Mashea Javis did within this county and state on or about 3/27/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) in the following particulars:

DESCRIPTION OF OFFENSE: Obtaining Property by False Pretenses of \$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:

Between March 27, 2020 and December 17, 2020, Kadenia Javis, while owner and registered agent of Javis Tax Service, located at 7171 Two Notch Road, Columbia, SC in Richland County, did willfully and unlawfully commit the crime of Obtaining Property by False Pretenses, in that she applied for Unemployment Insurance Benefits and Pandemic Unemployment Assistance Benefits through the South Carolina Department of Employment and Workforce (DEW), and Javis received an undeserved economic benefit greater than \$10,000. Javis claimed separation from employment as a direct result of the COVID-19 pandemic. Javis' business, Javis Tax Service, remained open during the COVID-19 pandemic, and Javis continued to earn income from her business while she also received unemployment assistance benefits. Facts to establish the above charge against the defendant, Kadenia Javis, are based on information obtained from documents from DEW. All this done against the law, peace, and dignity of the State of South Carolina.

Signature of Affiant

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Richland / Dutch Fork Magistrate)

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

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 3/27/2023 defendant Kadenia Mashea Javis did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Richland / Dutch Fork Magistrate) as set forth below.

DESCRIPTION OF OFFENSE: Obtaining Property by False Pretenses of \$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 10/16/2023

Signature of Issuing Judge (L.S.) Michael David Scott Judge Code: 7397

Judge's Address Dutch Fork District Columbia, SC 29210- Judge's Telephone (803)576-2540 Issuing Court: [X] Magistrate [] Municipal [] Circuit

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ARREST WARRANT

2023A4010500491

STATE OF SOUTH CAROLINA

County/ Municipality of

Richland / Dutch Fork Magistrate

THE STATE against

April Denise Harris

Address: Columbia, SC 29223-

Phone: SSN: Sex: F Race: B Height: Weight:

DL State: DL #:

DOB: 1973 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Deonta' T Gee - S03796

Offense: Obtaining Property by False Pretenses of \$10,000 or More

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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 April Denise Harris on October 17, 2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions 1701 Main Street P O Box 192 Columbia, SC 29202

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STATE OF SOUTH CAROLINA County/ Municipality of Richland / Dutch Fork Magistrate

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Deonta' T Gee who being duly sworn deposes and says that defendant April Denise Harris did within this county and state on or about 3/27/2023

State of South Carolina (or ordinance of County/ Municipality of Richland / Dutch Fork Magistrate) violate the criminal laws of the in the following particulars:

DESCRIPTION OF OFFENSE: Obtaining Property by False Pretenses of \$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:

Between March 27, 2020 & Dec. 17, 2020, April Harris, registered agent of Jarvis Tax Service, located at 7171 Two Notch Road, Columbia, SC in Richland County, did willfully & unlawfully commit the crime of Obtaining Property by False Pretenses, in that she applied for Unemployment Insurance Benefits & Pandemic Unemployment Assistance Benefits through the S.C. Department of Employment & Workforce (DEW), & Harris received an undeserved economic benefit greater than \$10,000. Harris claimed separation from employment as a direct result of the COVID-19 pandemic. Jarvis Tax Service remained open during the COVID-19 pandemic, & Harris continued to earn income from the business while she also received unemployment assistance benefits. Facts to establish the above charge against the def., April Harris, are based on info obtained from documents from DEW & the defendant's interview admitting to the crime. All this done against the law, peace, & dignity of the State of SC.

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Richland / Dutch Fork Magistrate

Affiant's Address P. O. Box 21398 Columbia, SC 29221- Affiant's Telephone (803)896-7133

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 3/27/2023 defendant April Denise Harris did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Dutch Fork Magistrate) as set forth below.

DESCRIPTION OF OFFENSE: Obtaining Property by False Pretenses of \$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 10/16/2023

Signature of Issuing Judge (L.S.) Michael David Scott Judge Code: 7397

Judge's Address Dutch Fork District Columbia, SC 29210- Judge's Telephone (803)576-2540

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