



## 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  
December 18, 2023

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

### **SLED CHARGES LEXINGTON COUNTY MAN WITH FINANCIAL IDENTITY FRAUD**

Agents with the South Carolina Law Enforcement Division (SLED) charged Samuel Wayne Price, 39, on Tuesday, December 12, 2023, with Financial Identity Fraud.

Details can be found in the attached warrant.

Price was booked at the Lexington County Detention Center.

The case will be prosecuted by the South Carolina Department of Insurance.

###

ARREST WARRANT

2023A3210203605

STATE OF SOUTH CAROLINA

County/ Municipality of

Lexington

THE STATE 61230053 against

Samuel Wayne Price

Address: Gaston, SC 29053-9082

Phone: SSN: Race: W Height: 6 Weight: 215 DL State: SC DL #: DOB: 1984 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: William C Medley - S02089 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.)

Date: Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant SAMUEL WAYNE PRICE on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Mark H. Westbrook Judicial Center 205 East Main Street Lexington, SC 29072

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA County/ Municipality of Lexington

AFFIDAVIT

ORIGINAL

Firm Approved by S.C. Attorney General April 21, 2003 SGA 118

Personally appeared before me the affiant William C Medley who being duly sworn deposes and says that defendant Samuel Wayne Price did within this county and state on or about 10/5/2021 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Lexington) 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

Between October 5th, 2021, and May 2nd, 2022, while residing in Lexington County, the defendant, Samuel Wayne Price, knowingly appropriated the financial resources of another individual to his own personal use without the authorization or permission from the victim. A total of 29 weekly settlement checks for permanent disability awarded to the victim, were appropriated by the defendant prior to the victim discovering the payee had deceased. The defendant successfully obtained \$12,498.13 by cashing or depositing the checks through his own Bank of America account ending in his own personal CashApp online financial account.

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Lexington

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 10/5/2021 defendant Samuel Wayne Price did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Lexington) 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 12/5/2023 Signature of Issuing Judge (L.S.) Gary W. Reinhart Judge Code: 5059

Judge's Address Lexington County Judicial Center Lexington, SC 29072- Judge's Telephone (803)785-2594

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

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