



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
February 23, 2024

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

SLED CHARGES TWO PEOPLE IN DARLINGTON COUNTY WITH MULTIPLE COUNTS OF CRIMINAL CONSPIRACY AND IDENTITY FRAUD

Agents with the South Carolina Law Enforcement Division (SLED) charged John Richard Newsome, 39, and Barbara Ann Bedenbaugh, 35, each with 4 counts of Criminal Conspiracy and 4 counts of Financial Identity Fraud on Wednesday, February 7, 2024.

Details can be found in the attached warrants.

Bedenbaugh and Newsome were booked at the Darlington County Detention Center.

The case will be prosecuted by the 4th Circuit Solicitor's Office.

###



An Accredited Law Enforcement Agency



ARREST WARRANT

2024A1610100044

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: SSN:
Sex: F Race: W Height: 5 2 Weight: 120DL State: SC DL #:

DOB: 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Barbara Ann Bedenbaugh
on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant Barbara Ann Bedenbaugh

did within this county and state on or about 11/8/2021

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about November 8, 2021, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense
of Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using
personal identifying information, without consent, and provided false information regarding address,
landlord information, and need for rental assistance in an attempt to fraudulently obtain money from SC Stay Plus, a COVID-19
Housing Assistance program. The Affiant's belief is based upon recorded statement and corroborated by information
obtained during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 11/8/2021 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington

) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge
Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road

Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ARREST WARRANT

2024A1610100045

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN [REDACTED]
Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Barbara Ann Bedenbaugh
on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson whobeing duly sworn deposes and says that defendant Barbara Ann Bedenbaugh
did within this county and state on or about 1/6/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Darlington)
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about January 6, 2022, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of
Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED]
personal identifying information, without [REDACTED] consent, and providing false information regarding [REDACTED] address,
landlord information, and need for rental assistance, to fraudulently obtain \$12,300 from SC Stay Plus, a COVID-19 Housing
Assistance program. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained
during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 1/6/2022 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024)Signature of Issuing Judge Deatrice Barrett Curtis (L.S.))

Deatrice Barrett Curtis (Magistrate))

Judge Code: 5063)Judge's Address 115 Camp Road
Darlington, SC 29532-6220Judge's Telephone (843)398-4340Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2024A1610100046

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Barbara Ann Bedenbaughon 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Andersonbeing duly sworn deposes and says that defendant Barbara Ann Bedenbaughdid within this county and state on or about 10/21/2021State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Darlington)

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about October 21, 2021, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of
Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED]
personal identifying information, without [REDACTED] consent, and providing false information regarding [REDACTED] address, landlord
information, and need for rental assistance to fraudulently obtain \$8,475 from SC Stay Plus, a COVID-19 Housing Assistance
program. The Affiant's belief is based upon the fact [REDACTED] was deceased at the time the application was submitted and
corroborated by information obtained during the SLED investigation. This being in violation of Section 16-17-0410, South
Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Affiant's Address P. O. Box 21398Columbia, 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 10/21/2021 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington

) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063Judge's Address 115 Camp RoadDarlington, SC 29532-6220Judge's Telephone (843)398-4340Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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AFFIDAVIT

ARREST WARRANT

2024A1610100047

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law
conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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
onBarbara Ann Bedenbaugh
2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant Barbara Ann Bedenbaugh

did within this county and state on or about 5/7/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about May 7, 2022, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of
Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED]
personal identifying information, without [REDACTED] consent, and providing false information regarding [REDACTED] address, landlord
information, and need for rental assistance, in an attempt to fraudulently obtain money from SC Stay Plus, a COVID-19 Housing
Assistance program. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during
the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws:

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 5/7/2022

defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington

as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road

Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

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ORIGINAL

ARREST WARRANT

2024A1610100048

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 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 on Barbara Ann Bedenbaugh
2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

being duly sworn deposes and says that defendant Barbara Ann Bedenbaugh

did within this county and state on or about 11/8/2021

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

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 or about November 8, 2021, Barbara Bedenbaugh did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Bedenbaugh submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and provided false information regarding [REDACTED] address, landlord information, and need for rental assistance. Bedenbaugh submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, in an attempt to fraudulently obtain money from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 11/8/2021 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington) 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 2/7/2024Signature of Issuing Judge (L.S.)
Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road
Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

ARREST WARRANT

2024A1610100050

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5' 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 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 Barbara Ann Bedenbaugh
on 2/4/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5th Floor
Darlington, SC 29532

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson whobeing duly sworn deposes and says that defendant Barbara Ann Bedenbaughdid within this county and state on or about 1/6/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Darlington)

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 or about January 6, 2022, Barbara Bedenbaugh did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Bedenbaugh submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and provided false information regarding [REDACTED] address, landlord information, and need for rental assistance. Bedenbaugh submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, and fraudulently obtained \$12,300 from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 1/6/2022 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington) 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 meon 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp RoadDarlington, SC 29532-6220Judge's Telephone (843)398-4340Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

ORIGINAL

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

ARREST WARRANT

2024A1610100053

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550

Phone: SSN: Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: DOB: 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 on Barbara Ann Bedenbaugh
2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson who being duly sworn deposes and says that defendant Barbara Ann Bedenbaugh did within this county and state on or about 10/21/2021 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Darlington) 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 or about October 21, 2021, Barbara Bedenbaugh did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Bedenbaugh submitted a fraudulent application for rental assistance using [redacted] personal identifying information, without [redacted] authorization, and providing false information regarding [redacted] address, landlord information, and need for rental assistance. Bedenbaugh submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, to fraudulently obtain \$8,475 from SC Stay Plus. The Affiant's belief is based upon the fact [redacted] was deceased at the time the application was submitted and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Affiant's Address P. O. Box 21398Columbia, 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 10/21/2021 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington) 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 2/7/2024)

Signature of Issuing Judge Deatrice Barrett Curtis (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp RoadDarlington, SC 29532-6220Judge's Telephone (843)398-4340Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 516

ARREST WARRANT

2024A1610100055

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

Barbara Ann Bedenbaugh

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]
Sex: F Race: W Height: 5 2 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1988 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 Barbara Ann Bedenbaughon 2/7/2024[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5th Floor
Darlington, SC 29532

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson whobeing duly sworn deposes and says that defendant Barbara Ann Bedenbaughdid within this county and state on or about 5/7/2022State of South Carolina (or ordinance of: ☒ County/ ☐ Municipality of Darlington)

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 or about May 7, 2022, Barbara Bedenbaugh did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Bedenbaugh submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and providing false information regarding [REDACTED] address, landlord information, and need for rental assistance. Bedenbaugh submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, in an attempt to fraudulently obtain money from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Affiant's Address P. O. Box 21398Columbia, 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 5/7/2022 defendant Barbara Ann Bedenbaugh

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

☒ County/ ☐ Municipality of Darlington) 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 2/7/2024[Signature] (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road
Darlington, SC 29532-6220Judge's Telephone (843)398-4340Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

AFFIDAVIT

ARREST WARRANT

2024A1610100059

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 John Newsome

on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 1/6/2022 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about January 6, 2022, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED]'s personal identifying information, without [REDACTED] consent, and providing false information regarding [REDACTED] address, landlord information, and need for rental assistance, to fraudulently obtain \$12,300 from SC Stay Plus, a COVID-19 Housing Assistance program. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 1/6/2022 defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge
Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road
Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A1610100060

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED]/1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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. John Newsome

on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 10/21/2021

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about October 21, 2021, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED] personal identifying information, without [REDACTED] consent, and providing false information regarding [REDACTED] address, landlord information, and need for rental assistance to fraudulently obtain \$8,475 from SC Stay Plus, a COVID-19 Housing Assistance program. The Affiant's belief is based upon the fact [REDACTED] was deceased at the time the application was submitted and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 10/21/2021 defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington) as set forth below.

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road
Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ CircuitForm Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

ORIGINAL

ARREST WARRANT

2024A1610100061

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 John Newsome

on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 11/ 8/2021

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about November 8, 2021, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using [REDACTED] personal identifying information, without [REDACTED] consent, and provided false information regarding [REDACTED] address, landlord information, and need for rental assistance in an attempt to fraudulently obtain money from SC Stay Plus, a COVID-19 Housing Assistance program. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant:

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 11/ 8/2021 defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/ 7/2024

Signature of Issuing Judge

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road
Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A1610100062

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: SSN:

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #:

DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 John Newsome

on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

1 Public Square 5Th Floor

Darlington, SC 29532

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 5/7/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 or about May 7, 2022, Barbara Bedenbaugh and John Newsome did, within the county of Darlington, commit the offense of Conspiracy, to wit: Bedenbaugh and Newsome conspired together to commit Financial Identity Fraud by using personal identifying information, without consent, and providing false information regarding address, landlord information, and need for rental assistance, in an attempt to fraudulently obtain money from SC Stay Plus, a COVID-19 Housing Assistance program. The Affiant's belief is based upon recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-17-0410, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 5/7/2022 defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road

Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A1610100063

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 on John Newsome 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 11/ 8/2021

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

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 or about November 8, 2021, John Newsome did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Newsome submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and provided false information regarding [REDACTED] address, landlord information, and need for rental assistance. Newsome submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, in an attempt to fraudulently obtain money from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 11/ 8/2021 defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington) 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 2/ 7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road

Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ORIGINAL

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

ARREST WARRANT

2024A1610100064

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone:

SSN:

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #:

DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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
onJohn Newsome
2/7/2024

Sgt. Woods

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
1 Public Square 5Th Floor
Darlington, SC 29532

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 1/6/2022

violate the criminal laws of the

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

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 or about January 6, 2022, John Richard Newsome did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Newsome submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and provided false information regarding [REDACTED] address, landlord information, and need for rental assistance. Newsome submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, and fraudulently obtained \$12,300 from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 1/6/2022

defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington

) 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 2/7/2024

Deatrice Barrett Curtis

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

(L.S.)

Judge's Address 115 Camp Road
Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2024A1610100065

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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 John Newsome

on 2/7/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

1 Public Square 5th Floor

Darlington, SC 29532

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

who

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 10/21/2021

violate the criminal laws of the

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

Darlington)

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 or about October 21, 2021, John Newsome did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Newsome submitted a fraudulent application for rental assistance using [REDACTED] personal identifying information, without [REDACTED] authorization, and providing false information regarding [REDACTED] address, landlord information, and need for rental assistance. Newsome submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, to fraudulently obtain \$8,475 from SC Stay Plus. The Affiant's belief is based upon the fact [REDACTED] was deceased at the time the application was submitted and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 10/21/2021

defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington

) 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 2/7/2024

Signature of Issuing Judge (L.S.)

Deatrice Barrett Curtis (Magistrate)

Judge Code: 5063

Judge's Address 115 Camp Road

Darlington, SC 29532-6220

Judge's Telephone (843)398-4340

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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

ARREST WARRANT

2024A1610100066

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-23-0024

against

John Richard Newsome

Address:

Hartsville, SC 29550-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5 10 Weight: 200

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Ashley D Anderson - S00787

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

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

1 Public Square 5Th Floor

Darlington, SC 29532

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Ashley D Anderson

being duly sworn deposes and says that defendant John Richard Newsome

did within this county and state on or about 5/7/2022

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

Darlington

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 or about May 7, 2022, John Newsome did, within the county of Darlington, commit the offense of Financial Identity Fraud, to wit: Newsome submitted a fraudulent application for rental assistance using [REDACTED]'s personal identifying information, without [REDACTED] authorization, and providing false information regarding [REDACTED] address, landlord information, and need for rental assistance. Newsome submitted the application to SC Stay Plus, a COVID-19 Housing Assistance program, in an attempt to fraudulently obtain money from SC Stay Plus. The Affiant's belief is based upon [REDACTED] recorded statement and corroborated by information obtained during the SLED investigation. This being in violation of Section 16-13-0510, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

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 5/7/2022

defendant John Richard Newsome

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

☒ County/ ☐ Municipality of Darlington

) 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

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