



South Carolina

STATE LAW ENFORCEMENT DIVISION

Henry D. McMaster, Governor

Mark A. Keel, Chief

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

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
December 2, 2024

Renée Wunderlich
Director of Public Information
rwunderlich@sled.sc.gov

SLED CHARGES HORRY COUNTY MAN WITH FINANCIAL FRAUD

The South Carolina Law Enforcement Division (SLED) charged Rusty Shane Shockley, 52, with Obtaining a Signature or Property by False Pretenses, and Crimes Against a Federally Chartered Institution in Horry County on Monday, October 28, 2024. Shockley was then charged with 2 counts of Obtaining a Signature or Property by False Pretenses in Allendale County on Monday, November 25, 2024.

Details can be found in the attached warrants.

Shockley was booked into the J. Reuben Long Detention Center in Horry County, then into the Allendale County Detention Center.

The case will be prosecuted by the 14th and 15th Circuit Solicitor's Offices.

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ARREST WARRANT

2024A2610700805

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

THE STATE
against

Rusty Shane Shockley

Address: [REDACTED]
Myrtle Beach, SC 29572-5116Phone: [REDACTED] SSN: [REDACTED]
Sex: M Race: W Height: 6 1 Weight: 240DL State: SC DL #: [REDACTED]
DOB: [REDACTED] 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Matthew H Wright - S03209

Offense: Breach / Obtain signature or prop. under false
pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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 Rusty S. Shockley

on 10/28/2024 @ 8:30

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
PO Box 677
1301 2nd Avenue
Conway, SC 29528

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

Personally appeared before me the affiant Matthew H Wright who

being duly sworn deposes and says that defendant Rusty Shane Shockley

did within this county and state on or about 5/4/2022 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

see attached affidavit

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

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 5/4/2022 defendant Rusty Shane Shockley

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

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

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 practicableSworn to and subscribed before me
on 10/16/2024Signature of Issuing Judge
Bradley Dwyer Mayers
Judge Code: 15081

(L.S.)

Judge's Address

Conway, SC 29526-5105

Judge's Telephone (843)915-5290

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF HORRY

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Sr. Special Agent Matt Wright of SLED who first being duly sworn, deposes and says that **Rusty Shane Shockley (white male, height: 6'01 / weight: approximately 240 / SCDL# [REDACTED] / DOB [REDACTED] 1972)** did within this county and state on or about May 4, 2022 through July 13, 2022, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

OBTAINING SIGNATURE OR PROPERTY BY FALSE PRETENSES

Value Greater Than \$10,000

16-13-240 (CDR Code 3471)

The affiant states there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts:

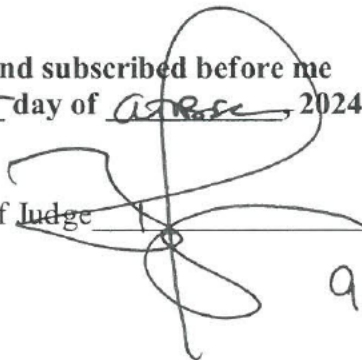
That from May 4, 2022 through July 13, 2022, the defendant Rusty Shane Shockley; did willingly, knowingly, and feloniously violate the S.C. statute of *Obtaining Signature or Property by False Pretenses more than \$10,000* in the County of Horry, SC in the following particulars:

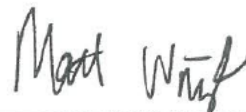
That from approximately May 4, 2022 through July 13, 2022, Little River Medical Center (LRMC), a non-profit primary health care organization in Horry County, made three electronic funds transfers (EFT) to SOS RV for the purchase of a Mobile Medical Recreational Vehicle (MMRV). The EFTs totaled more than \$130,000 and were sent to an SOS RV bank account controlled and operated solely by Shockley, the president of SOS RV. Shockley provided LRMC representatives false and misleading information regarding the purchase of the MMRV. Shockley has never held a dealer's license issued by the SC Department of Motor Vehicles. Records obtained during the investigation failed to identify the purchase or acquisition of any recreational vehicles by Shockley or SOS RV. Furthermore, records indicated Shockley spent large portions of the funds received from LRMC on personal expenditures and payments to other individuals. Shockley failed to deliver a MMRV or any property to LRMC. LRMC has been permanently deprived of over \$130,000.

The above facts are true and believable based on documents obtained, witnesses interviewed, and the investigation of **Senior Special Agent Matt Wright** of the South Carolina Law Enforcement Division.

Sworn to and subscribed before me
this 16th day of August 2024

Signature of Judge


9:09 AM



Affiant

4400 Broad River Road
Columbia, SC 29210
(803) 260-0296

ARREST WARRANT

2024A2610700806

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

THE STATE

against

Rusty Shane Shockley

Address:

Myrtle Beach, SC 29572-5116

Phone: SSN:

Sex: M Race: W Height: 6 240

DL State: SC DL #:

DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Matthew H Wright - S03209

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

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
PO Box 677
1301 2nd Avenue
Conway, SC 29528

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

Personally appeared before me the affiant Matthew H Wright who being duly sworn deposes and says that defendant Rusty Shane Shockley did within this county and state on or about 3/30/2023 violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Horry) in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

see attached affidavit

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Horry

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 3/30/2023 defendant Rusty Shane Shockley

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

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

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 10/16/2024

Signature of Issuing Judge

Bradley Dwyer Mayers

Judge Code: 1081

Judge's Address

Conway, SC 29526-5105

Judge's Telephone (843)915-5290

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF HORRY

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Sr. Special Agent Matt Wright of SLED who first being duly sworn, deposes and says that **Rusty Shane Shockley (white male, height: 6'01 / weight: approximately 240 / SCDL# [REDACTED] / DOB [REDACTED] 1972)** did within this county and state on or about March 30, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

**CRIMES AGAINST A FEDERALLY CHARTERED INSTITUTION
34-3-110 (CDR Code 1345)**

The affiant states there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts:

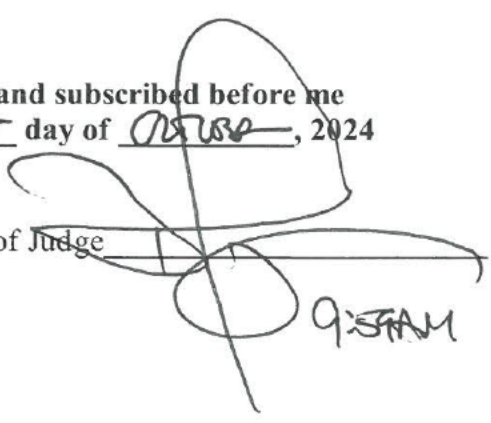
That on or about March 30, 2023, the defendant Rusty Shane Shockley; did willingly, knowingly, and feloniously violate the S.C. statute of *Crimes Against a Federally Chartered Institution* in the County of Horry, SC in the following particulars:

On or about February 27, 2023, a non-profit health care organization issued check number 57658 to SOS RV, LLC for \$19,653 to purchase items for a Mobile Medical Recreational Vehicle. The defendant is the president of SOS RV, an RV repair business located in Horry County. On or about March 8, 2023, the defendant mobile deposited the check to an SOS RV bank account under his control at Blue Vine Bank. The defendant subsequently spent the funds received from the deposited check. On or about March 30, 2023, at 500 N Main Street in Conway, SC, Horry County, the defendant did knowingly and willingly deposit the same check to an Anderson Brothers Bank account he controlled, knowing he had previously mobile deposited the check to the Blue Vine bank account. Upon depositing the same check to his Anderson Brothers Bank account, the defendant disposed of the deposited funds through multiple Cash App transfers, Venmo transfers, ATM withdrawals, and other expenditures. The defendant did execute a scheme or artifice to defraud Anderson Brothers Bank; thus depriving the federally chartered institution of approximately \$19,653.

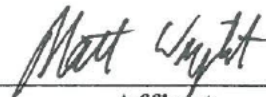
The above facts are true and believable based on documents obtained, witnesses interviewed, and the investigation of **Senior Special Agent Matt Wright** of the South Carolina Law Enforcement Division.

Sworn to and subscribed before me
this 16th day of June, 2024

Signature of Judge



9:58AM



Affiant

4400 Broad River Road
Columbia, SC 29210
(803) 896-4101

ARREST WARRANT

2024A0310100030

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

THE STATE

31-24-0061

against

Rusty Shane Shockley

Address:

Myrtle Beach, SC 29572-5116

Phone: SSN

Sex: M Race: W Height: 6 I Weight: 240

DL State: SC DL #

DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Murray - S00371

Offense: Breach / Obtain signature or prop. under false pretenses, value \$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 Rusty Shockley

on 11/25/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
292 Barnwell Hwy
PO Box 126
Allendale, SC 29810

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

Personally appeared before me the affiant Shawn M Murray

being duly sworn deposes and says that defendant Rusty Shane Shockley

did within this county and state on or about 10/24/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

ON OR ABOUT 10/24/2022, LOW COUNTRY HEALTH CARE(LCHC), A NON-PROFIT PRIMARY HEALTH CARE ORGANIZATION IN ALLENDALE COUNTY, INITIATED 3 WIRE TRANSFERS TO SOS RV FOR THE PURCHASE OF 3 MOBILE MEDICAL RECREATIONAL VEHICLES(MMRV). THE WIRE TRANSFER OF MORE THAN \$330,000 WAS SENT TO AN SOSRV BANK ACCOUNT CONTROLLED AND OPERATED SOLELY BY SHOCKLEY, THE PRESIDENT OF SOS RV. DOCUMENTS PROVIDED TO LCHC BY SHOCKLEY RELATED TO THE PURCHASE OF THE MMRV'S CONTAINED FALSE INFORMATION, INCLUDING FICTITIOUS VEHICLE IDENTIFICATION NUMBERS FOR THE MMRV'S. SHOCKLEY HAS NEVER HELD A DEALER'S LICENSE ISSUED BY THE SC DEPARTMENT OF MOTOR VEHICLES. RECORDS OBTAINED DURING THE INVESTIGATION FAILED TO IDENTIFY THE PURCHASE OR ACQUISITION OF ANY

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

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 10/24/2022 defendant Rusty Shane Shockley

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

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

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 10/15/2024

Willard D. Durham (L.S.)
Signature of Issuing Judge

Willard Durham Branch Jr

Judge Code: 7106

Judge's Address P. O. Box 516

Fairfax, SC 29827-

Judge's Telephone (803)584-3755

Issuing Court

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

WARRANT# 2024A0310100030

ON OR ABOUT 10/24/2022, LOW COUNTRY HEALTH CARE(LCHC), A NON-PROFIT PRIMARY HEALTH CARE ORGANIZATION IN ALLENDALE COUNTY, INITIATED 3 WIRE TRANSFERS TO SOS RV FOR THE PURCHASE OF 3 MOBILE MEDICAL RECREATIONAL VEHICLES(MMRV). THE WIRE TRANSFER OF MORE THAN \$330,000 WAS SENT TO AN SOSRV BANK ACCOUNT CONTROLLED AND OPERATED SOLELY BY SHOCKLY, THE PRESIDENT OF SOS RV. DOCUMENTS PROVIDED TO LCHC BY SHOCKLEY RELATED TO THE PURCHASE OF THE MMRV'S CONTAINED FALSE INFORMATION, INCLUDING FICTIOUS VEHICLE IDENTIFICATION NUMBERS FOR THE MMRV'S. SHOCKLEY HAS NEVER HELD A DEALER'S LICENSE ISSUED BY THE SC DEPARTMENT OF MOTOR VEHICLES. RECORDS OBTAINED DURING THE INVESTIGATION FAILED TO IDENTIFY THE PURCHASE OR ACQUISITION OF ANY RECREATIONAL VEHICLES BY SHOCKLEY OR SOS RV.

FURTHERMORE, RECORDS INDICATED SHCKLEY SPENT LARGE PORTIONS OF THE FUNDS FROM LCHC ON PERSONAL EXPENDITURES. SHOCKLEY FAILED TO DELIVER ANY MMRVs OR PROPERTY TO LCHC. LCHC HAS BEEN PERMANTLEY DEPRIVED OF OVER \$330,000. THE ABOVE FACTS ARE TRUE AND BELIEVABLE BASED ON WITNESSES INTERVIEWED IN THE CASE AND INVESTIGATION OF SA SHAWN MURRAY OF THE SLED.

ARREST WARRANT

2024A0310100031

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

THE STATE

31-24-0061

against

Rusty Shane Shockley

Address:

Myrtle Beach, SC 29572-5116

Phone: SSN

Sex: M Race: W Height: 6'1" Weight: 240

DL State: SC DL #:

DOB: 1972 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Murray - S00371

Offense: Breach / Obtain signature or prop. under false pretenses, value \$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 Rusty Shockley

on 11/25/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
292 Barnwell Hwy
PO Box 126
Allendale, SC 29810

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

Personally appeared before me the affiant Shawn M Murray who

being duly sworn deposes and says that defendant Rusty Shane Shockley

did within this county and state on or about 3/8/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

ON OR ABOUT 3/08/2023, LOW COUNTRY HEALTH CARE(LHC), A NON-PROFIT PRIMARY HEALTH CARE ORGANIZATION IN ALLENDALE COUNTY, PAID \$19,653 BY CHECK TO SOS RV TO PAY FOR INSTALLATION OF VEHICLE WRAPS FOR MOBILE MEDICAL RECREATIONAL VEHICLES (MMRV). THE \$19,653 CHECK WAS DEPOSITED TO AN SOS RV BANK ACCT. CONTROLLED AND OPERATED SOLELY BY SHOCKLEY; THE PRESIDENT OF SOS RV. LHC HAD PREVIOUSLY PAID SOS RV OVER \$3330,000 TO PURCHASE THE MMRVs DOCUMENTS PROVIDED TO LHC BY SHOCKLEY RELATED TO THE PURCHASE OF THE MMRVs CONTAINED FALSE INFORMATION. RECORDS OBTAINED DURING THE INVESTIGATION FAILED TO IDENTIFY THE PURCHASE OR ACQUISITION OF ANY RECREATIONAL VEHICLES BY SHOCKLEY OR SOS RV. SHOCKLEY FAILED TO DELIVER

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Allendale

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 3/8/2023 defendant Rusty Shane Shockley

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

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

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 10/15/2024

Signature of Issuing Judge (L.S.)

Willard Durham Branch Jr

Judge Code: 7106

Judge's Address P. O. Box 516

Fairfax, SC 29827-

Judge's Telephone (803)584-3755

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

ORIGINAL

ORIGINAL

WARRANT# 2024A031010031

ON OR ABOUT 3/08/2023, LOW COUNTRY HEALTH CARE(LCHC), A NON-PROFIT PRIMARY HEALTH CARE ORGANIZATION IN ALLENDALE COUNTY, PAID \$19,653 BY CHECK TO SOS RV TO PAY FOR INSTALLATION OF VEHICLE WRAPS FOR MOBILE MEDICAL RECREATIONAL VEHICLES (MMRV). THE \$19,653 CHECK WAS DEPOSITED TO AN SOS RV BANK ACCT. CONTROLLED AND OPERATED SOLELY BY SHOCKLEY, THE PRESIDENT OF SOS RV. LCHC HAD PREVIOUSLY PAID SOS RV OVER \$3330,000 TO PURCHASE THE MMRVs. DOCUMENTS PROVIDED TO LCHC BY SHOCKLEY RELATED TO THE PURCHASE OF THE MMRVs CONTAINED FALSE INFORMATION. RECORDS OBTAINED DURING THE INVESTIGATION FAILED TO IDENTIFY THE PURCHASE OR ACQUISITION OF ANY RECREATIONAL VEHICLES BY SHOCKLEY OR SOS RV. SHOCKLEY FAILED TO DELIVER ANY MMRVs, OR VEHICLE WRAPS TO LCHC. LCHC HAS BEEN PERMANENTLY DEPRIVED OF OVER \$19,563. THE ABOVE FACTS ARE TRUE AND BELIEVABLE BASED ON WITNESSES INTERVIEWED IN THE CASE AND INVESTIGATION OF SA SHAWN MURRAY OF THE SLED.