



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
February 10, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES CHARLESTON COUNTY MAN AND YORK COUNTY WOMAN FOLLOWING FINANCIAL SCAM INVESTIGATION

The South Carolina Law Enforcement Division (SLED) charged Richard Alexander, 54, and Marie Drakeford Cunningham, 58, with four counts each of Criminal Conspiracy and Obtaining Signature or Property Under False Pretenses, Value \$10,000 or more.

Alexander and Cunningham were located in North Carolina, then transported to Lee County. Alexander was then arrested on January 15, 2025, and Cunningham was then arrested on January 30, 2025. The two were arrested again in Darlington County on February 3, 2025.

Details can be found in the attached warrants.

The Darlington County Sheriff's Office requested the SLED investigation.

Alexander and Cunningham were booked into the Sumter - Lee Regional Detention Center, then the Darlington County Detention Center.

The case will be prosecuted by the SC Attorney General's Office.

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SLED news releases are published on SLED's website: www.sled.sc.gov
For media inquiries, please email SLED's Public Information Office: pio@sled.sc.gov



An Accredited Law Enforcement Agency



ARREST WARRANT

2024A3110100199

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

THE STATE

33-22-0148

against

Richard Alexander

Address:

North Charleston, SC 29405-5524

Phone: SSN: [REDACTED]
Sex: M Race: B Height: 6 3 Weight: 295

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1970 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00509

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 Richard Alexander
on 1-15-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
123 South Main Street
P O Box 387
Bishopville, SC 290100387

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Justin T Cutchin who
being duly sworn deposes and says that defendant Richard Alexander
did within this county and state on or about 6/3/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lee)
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 June 3, 2022, Richard Alexander did, within the county of Lee, commit the offense of Conspiracy to wit: Alexander
conspired with Marie Cunningham to create a fraudulent scheme to deceive the victim, [REDACTED] and they used false
representations to obtain an excess of \$17,500 from the victim with the intent to defraud the victim of his money. The Affiant's
belief is based upon the victim's statements in a audio/video recorded interview with SLED, financial records, and copies of checks
obtained during the 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

Lee

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 6/3/2022 defendant Richard Alexander
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lee) 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 12/10/2024

Sindi King (L.S.)
Signature of Issuing Judge
Windi King
Judge Code: 7454

Judge's Address P.O. Box 2
Bishopville, SC 29010-
Judge's Telephone (803)484-6463
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ARREST WARRANT

2024A3110100200

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

THE STATE

33-22-0148

against

Richard Alexander

Address:

North Charleston, SC 29405-5524

Phone: SSN: [REDACTED]

Sex: M Race: B Height: 6 3 Weight: 295

DL State: SC DL #: [REDACTED]

DOB: 1970 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00509

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 Richard Alexander
on 1-15-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
123 South Main Street
P O Box 387
Bishopville, SC 290100387

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Justin T Cutchin who
being duly sworn deposes and says that defendant Richard Alexander
did within this county and state on or about 6/3/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Lee)
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 June 3, 2022, Richard Alexander did, within the county of Lee, commit the offense of Obtaining Signature or Property
by False Pretenses, to wit: Alexander used false representations to obtain an excess of \$17,500 from the victim, [REDACTED]
with the intent to defraud the victim of his money. The Affiant's belief is based upon the victim's statements to SLED in a
audio/video recorded interview, financial records, and copies of checks obtained during the investigation. This being in violation of
Section 16-13-0240, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

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 6/3/2022 defendant Richard Alexanderdid violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Lee) 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 12/10/2024Signature of Issuing Judge Windi King (L.S.)
Windi King
Judge Code: 7454Judge's Address P.O. Box 2
Bishopville, SC 29010-
Judge's Telephone (803)484-6463Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ARREST WARRANT

2024A3110100201

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

THE STATE

33-22-0148

against

Marie Drakeford Cunningham

Address:

Rock Hill, SC 29730-5812

Phone: SSN [REDACTED]

Sex: F Race: B Height: 5 4 Weight: 192

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1966 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00509

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

on

Marie Drakeford Cunningham

January 30, 2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

123 South Main Street

P O Box 387

Bishopville, SC 290100387

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

Personally appeared before me the affiant Justin T Cutchin who

being duly sworn deposes and says that defendant Marie Drakeford Cunningham

did within this county and state on or about 6/ 3/2022 violate the criminal laws of the

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

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 June 3, 2022, Marie Drakeford Cunningham did, within the county of Lee, commit the offense of Conspiracy to wit: Cunningham conspired with Richard Alexander to create a fraudulent scheme to deceive the victim, [REDACTED] and they used false representations to obtain an excess of \$17,500 from the victim with the intent to defraud the victim of his money. The Affiant's belief is based upon the victim's statements in a audio/video recorded interview with SLED, financial records, and copies of checks obtained during the 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

Lee

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 6/ 3/2022 defendant Marie Drakeford Cunningham

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

☒ County/ ☐ Municipality of Lee) 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 12/10/2024

Signature of Issuing Judge

Windi King

Judge Code: 7454

(L.S.)

Judge's Address P.O. Box 2
Bishopville, SC 29010-

Judge's Telephone (803)484-6463

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2024A3110100202

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

THE STATE

33-22-0148

against

Marie Drakeford Cunningham

Address:

Rock Hill, SC 29730-5812

Phone: SSN:

Sex: F Race: B Height: 5 4 Weight: 192

DL State: SC DL #:

DOB: 1966 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00509

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 Marie Drakeford Cunningham

on

January 30, 2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
123 South Main Street
P O Box 387
Bishopville, SC 290100387

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

Personally appeared before me the affiant Justin T Cutchin

who

being duly sworn deposes and says that defendant Marie Drakeford Cunningham

did within this county and state on or about 6/3/2022 violate the criminal laws of the

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

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 June 3, 2022, Marie Drakeford Cunningham did, within the county of Lee, commit the offense of Obtaining Signature or Property by False Pretenses, to wit: Cunningham used false representations to obtain an excess of \$17,500 from the victim, with the intent to defraud the victim of his money. The Affiant's belief is based upon the victim's statements to SLED in a audio/video recorded interview, financial records, and copies of checks obtained during the investigation. This being in violation of Section 16-13-0240, South Carolina Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Lee

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 6/3/2022 defendant Marie Drakeford Cunningham

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

☒ County/ ☐ Municipality of Lee) 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 12/10/2024

Signature of Issuing Judge

Windi King

Judge Code: 7454

(L.S.)

Judge's Address P.O. Box 2
Bishopville, SC 29010-

Judge's Telephone (803)484-6463

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2024A1610100229

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-22-0148

against

Richard Alexander

Address:

North Charleston, SC 29405-5524

Phone:

SSN:

Sex: M Race: Height: 6 3 Weight: 295

DL State: SC DL #:

DOB: 1970

Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00736

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 on

Richard Alexander
02/03/2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
110 North Main Street
Darlington, SC 29532

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Justin T Cutchin

who

being duly sworn deposes and says that defendant Richard Alexander

did within this county and state on or about 8/2/2022

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 August 2, 2022, Richard Alexander did, within the county of Darlington, commit the offense of Conspiracy to wit: Alexander conspired with Marie Cunningham to create a fraudulent scheme to deceive the victim, and they used false representations to obtain a \$19,000 check from the victim with the intent to defraud the victim of her money. The Affiant's belief is based upon the victim's statements in a audio/video recorded interview with SLED, financial records, copies of checks, and text messages obtained during the 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 8/2/2022 defendant Richard Alexander

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 12/10/2024

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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ARREST WARRANT

2024A1610100230

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-22-0148

against

Richard Alexander

Address:

North Charleston, SC 29405-5524

Phone:

SSN:

Sex: M Race: Height: 6 3 Weight: 295

DL State: SC DL #:

DOB: 1970 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00736

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 Richard Alexander on 02/03/2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
110 North Main Street
Darlington, SC 29532

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Justin T Cutchin

being duly sworn deposes and says that defendant Richard Alexander

did within this county and state on or about 8/2/2022

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

Darlington

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 August 2, 2022, Richard Alexander did, within the county of Darlington, commit the offense of Obtaining Signature or Property by False Pretenses to wit: Alexander used false representations to obtain a \$19,000 check from the victim with the intent to defraud the victim of her money. The Affiant's belief is based upon the victim's statements in a audio/video recorded interview with SLED, financial records, copies of checks, and text messages obtained during the investigation. This being in violation of Section 16-13-0240, 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 8/2/2022 defendant Richard Alexander

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: 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 12/10/2024

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

ARREST WARRANT

2024A1610100231

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-22-0148

against

Marie Drakeford Cunningham

Address:

Rock Hill, SC 29730-5812

Phone: SSN: Sex: F Race: Height: 5 4 Weight: 192

DL State: SC DL #: DOB: 1966 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00736

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 Marie Drakeford Cunningham

on 02/13/2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
110 North Main Street
Darlington, SC 29532

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Justin T Cutchin who

being duly sworn deposes and says that defendant Marie Drakeford Cunningham

did within this county and state on or about 8/ 2/2022 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 August 2, 2022, Marie Drakeford Cunningham did, within the county of Darlington, commit the offense of Conspiracy to wit: Cunningham conspired with Richard Alexander to create a fraudulent scheme to deceive the victim, and they used false representations to obtain a \$19,000 check from the victim with the intent to defraud the victim of her money. The Affiant's belief is based upon the victim's statements to SLED in a audio/video recorded interview, financial records, copies of checks, and text messages obtained during the 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 8/ 2/2022 defendant Marie Drakeford Cunningham

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 12/10/2024

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

ORIGINAL

ORIGINAL

ARREST WARRANT

2024A1610100232

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

THE STATE

33-22-0148

against

Marie Drakeford Cunningham

Address:

Rock Hill, SC 29730-5812

Phone: SSN

Sex: F Race: Height: 5 4 Weight: 192

DL State: SC DL #:

DOB: 1966 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00736

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
onMarie Drakeford Cunningham
02/10/2024

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
110 North Main Street
Darlington, SC 29532

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Darlington

Personally appeared before me the affiant Justin T Cutchin

being duly sworn deposes and says that defendant Marie Drakeford Cunningham

did within this county and state on or about 8/2/2022

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

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 August 2, 2022, Marie Drakeford Cunningham did, within the county of Darlington, commit the offense of Obtaining Signature or Property by False Pretenses, to wit: Cunningham used false representations to obtain a \$19,000 check from the victim with the intent to defraud the victim of her money. The Affiant's belief is based upon the victims statements to SLED in a audio/video recorded interview, financial records, and copies of checks obtained during the investigation. This being in violation of Section 16-13-0240, 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 8/2/2022

defendant Marie Drakeford Cunningham

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: 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 12/10/2024

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

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

AFFIDAVIT

who

violate the criminal laws of the

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