



South Carolina

STATE LAW ENFORCEMENT DIVISION

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

Henry D. McMaster, Governor

Mark A. Keel, Chief

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
April 25, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES FORMER PAGELAND CHAMBER OF COMMERCE PRESIDENT WITH BREACH OF TRUST WITH FRAUDULENT INTENT

The South Carolina Law Enforcement Division (SLED) charged Timothy Dewayne Griffin, 63, with three counts of Breach of Trust with Fraudulent Intent – value \$10,000 or more on Thursday, April 24, 2025. The SLED investigation was requested by the Pageland Police Department.

Details can be found in the attached warrants.

Griffin was booked into the Chesterfield County Detention Center.

The case will be prosecuted by the South Carolina 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

2025A1310100133

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Chesterfield

THE STATE against

Timothy Dewayne Griffin

Address: [Redacted] Tulsa, OK 74119-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: W Height: 5 10 Weight: 175

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1961 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00587

Offense: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(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 Timothy Dewayne Griffin on 4-24-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
200 West Main
P O Box 529
Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Chesterfield

Personally appeared before me the affiant Justin T Cutchin who being duly sworn deposes and says that defendant Timothy Dewayne Griffin did within this county and state on or about 12/31/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Chesterfield) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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:

Between January to December 2023, on Timothy Griffin while operating as the President of the Pageland Chamber of Commerce did commit the offense of Breach of Trust with Fraudulent Intent, valued \$10,000 or more did wrongfully use money belonging to the Pageland Chamber of Commerce in the amount of \$10,000 or more. The Affiant's belief is based upon witness' statements to SLED in recorded interviews, Griffin's statements to SLED in recorded interviews, and Pageland Chamber of Commerce financial records obtained during the investigation. This being a violation of section 16-13-0230(A), S.C. Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Chesterfield

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 12/31/2023 defendant Timothy Dewayne Griffin

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

[X] County/ [] Municipality of Chesterfield) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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 2/13/2025

Signature of Issuing Judge

John A Davis

Judge Code: 7227

(L.S.)

Judge's Address 115 Green Street Chesterfield, SC 29709-

Judge's Telephone (843)623-9009

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

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ARREST WARRANT

2025A1310100134

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Chesterfield

THE STATE against

Timothy Dewayne Griffin

Address: [Redacted] Tulsa, OK 74119-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: W Height: 5 10 Weight: 175

DL State: SC DL #: [Redacted]

DOB: [Redacted] 1961 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Justin T Cutchin - S00587

Offense: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(A)

This warrant is CERTIFIED FOR SERVICE in the [] County/ [] Municipality of [Redacted]. 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 Timothy Dewayne Griffin on 4/24/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 200 West Main P O Box 529 Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Chesterfield

Personally appeared before me the affiant Justin T Cutchin who being duly sworn deposes and says that defendant Timothy Dewayne Griffin did within this county and state on or about 12/31/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Chesterfield) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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:

Between January to December 2022, on Timothy Griffin while operating as the President of the Pageland Chamber of Commerce did commit the offense of Breach of Trust with Fraudulent Intent, valued \$10,000 or more did wrongfully use money belonging to the Pageland Chamber of Commerce in the amount of \$10,000 or more. The Affiant's belief is based upon witness' statements to SLED in recorded interviews, Griffin's statements to SLED in recorded interviews, and Pageland Chamber of Commerce financial records obtained during the investigation. This being a violation of section 16-13-0230(A), S.C. Code of Laws.

Signature of Affiant

STATE OF SOUTH CAROLINA [X] County/ [] Municipality of Chesterfield

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 12/31/2022 defendant Timothy Dewayne Griffin did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Chesterfield) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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 2/13/2025

Signature of Issuing Judge John A Davis Judge Code: 7227

(L.S.)

Judge's Address 115 Green Street Chesterfield, SC 29709-

Judge's Telephone (843)623-9009

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

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ARREST WARRANT

2025A1310100135

STATE OF SOUTH CAROLINA

County/ Municipality of

Chesterfield

THE STATE
against

Timothy Dewayne Griffin

Address: [Redacted]
Tulsa, OK 74119-

Phone: [Redacted] SSN: [Redacted]
Sex: M Race: W Height: 5 10 Weight: 175
DL State: SC DL #: [Redacted]
DOB: [Redacted] 1961 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division
Prosecuting Officer: Justin T Cutchin - S00587

Offense: Breach / Breach of trust with fraudulent intent,
value \$10,000 or more

Offense Code: 3424
Code/Ordinance Sec: 16-13-0230(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 Justin T Cutchin
on 9-24-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
200 West Main
P O Box 529
Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)
 County/ Municipality of)
Chesterfield)

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 Timothy Dewayne Griffin
did within this county and state on or about 12/31/2021 violate the criminal laws of the
State of South Carolina (or ordinance of County/ Municipality of Chesterfield)
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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:

Between January to December 2021, on Timothy Griffin while operating as the President of the Pageland Chamber of Commerce
did commit the offense of Breach of Trust with Fraudulent Intent, valued \$10,000 or more did wrongfully use money belonging to
the Pageland Chamber of Commerce in the amount of \$10,000 or more. The Affiant's belief is based upon witness' statements to
SLED in recorded interviews, Griffin's statements to SLED in recorded interviews, and Pageland Chamber of Commerce financial
records obtained during the investigation. This being a violation of section 16-13-0230(A), S.C. Code of Laws.

Signature of Affiant

[Handwritten Signature]

STATE OF SOUTH CAROLINA)
 County/ Municipality of)
Chesterfield)

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 12/31/2021 defendant Timothy Dewayne Griffin
did violate the criminal laws of the State of South Carolina (or ordinance of
 County/ Municipality of Chesterfield) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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 2/13/2025)

Signature of Issuing Judge
John A Davis)
Judge Code: 7227)

(L.S.)

Judge's Address 115 Green Street
Chesterfield, SC 29709-
Judge's Telephone (843)623-9009
Issuing Court: Magistrate Municipal Circuit

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