



# 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  
June 11, 2025

Renée Wunderlich  
Director of Public Information

### **SLED CHARGES FLORENCE COUNTY WOMAN WITH INSURANCE FRAUD AND FORGERY**

The South Carolina Law Enforcement Division (SLED) charged Chrystala Lashawn Timmons, 40, with Presenting a False Claim for Insurance Payment - value more than \$2,000 but less than \$10,000 and four counts of Forgery - value less than \$10,000 on Friday, June 6, 2025. The SLED investigation was requested by the South Carolina Department of Insurance.

Details can be found in the attached warrants.

Timmons was booked into the Florence County Detention Center.

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

###

SLED news releases are published on SLED's website: [www.sled.sc.gov](http://www.sled.sc.gov)  
For media inquiries, please email SLED's Public Information Office: [pio@sled.sc.gov](mailto:pio@sled.sc.gov)



*An Accredited Law Enforcement Agency*



## ARREST WARRANT

2023A2110100665

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

THE STATE  
against

Chrystala Lashawn Timmons

Address: [REDACTED]

Florence, SC 29501-6498

Phone: [REDACTED] SSN: [REDACTED]  
Sex: F Race: B Height: 5 4 Weight: 302DL State: SC DL #: [REDACTED]  
DOB: [REDACTED] 984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Molly K Hahn - S01265

Offense: Insurance / Presenting false claim for insurance  
payment, value more than \$2,000 but less than

Offense Code: 3511

Code/Ordinance Sec: 38-55-0170

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 CHRISTALA TIMMONSon 06-06-25

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions Court  
181 North Irby Street, Suite 1100  
Florence, SC 29501

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

Personally appeared before me the affiant Molly K Hahnbeing duly sworn deposes and says that defendant Chrystala Lashawn Timmonsdid within this county and state on or about 8/20/2022State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Florence)

in the following particulars:

DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than \$10,000

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 20, 2022, in Florence South Carolina the defendant, Chrystala Timmons, did knowingly cause to be presented a  
false claim for payment to an insurer transacting business in this State. Timmons submitted numerous receipts for dry cleaning  
services that were altered and false to USAA Insurance for claim [REDACTED] in an attempt to gain an undeserved economic  
advantage. Timmons provided a voluntary statement she was aware that the invoices contained fraudulent information and she did it  
to help [someone] out with money from the settlement.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

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 8/20/2022defendant Chrystala Lashawn Timmons

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

☒ County/ ☐ Municipality of Florence) as set forth below:DESCRIPTION OF OFFENSE: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than  
\$10,000Having 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 8/29/2025

Signature of Issuing Judge

Peter E Becker

Judge Code: 7282

(L.S.)

Judge's Address 180 North Irby Street (MSC-W)  
Florence, SC 29501-Judge's Telephone (843)665-0031Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

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

## ARREST WARRANT

2023A2110100666

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

THE STATE

against

Chrystala Lashawn Timmons

Address:

Florence, SC 29501-6498

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 4 Weight: 302

DL State: SC DL #: [REDACTED]

DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Molly K Hahn - S01265

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 CHRISTALA TIMMONSon 08-06-23Molly K Hahn 807  
Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions Court  
181 North Irby Street, Suite 1100  
Florence, SC 29501

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

Personally appeared before me the affiant Molly K Hahn whobeing duly sworn deposes and says that defendant Chrystala Lashawn Timmonsdid within this county and state on or about 8/20/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Florence)

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 20, 2022, in Florence South Carolina, the defendant, Chrystala Timmons did knowingly and falsely utter, make, forge and/or counterfeit and/or willfully act or assist in the false making of a receipt for dry cleaning and laundering services for a date of service of September 29, 2022. The receipt was in the amount of \$2,295.02 for Palmetto Cleaning Services and was submitted to USAA Insurance for claim [REDACTED] in an attempt to gain an undeserved economic advantage. Timmons provided a voluntary statement she was aware that the invoices obtained fraudulent information and she did it to "help [someone] out with money from the settlement.

Signature of Affiant

Molly K Hahn 807

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

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 8/20/2022 defendant Chrystala Lashawn Timmons

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

☒ County/ ☐ Municipality of Florence) as set forth below

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 8/29/2023

(L.S.)

Signature of Issuing Judge

Peter E Becker

Judge Code, 7282Judge's Address 180 North Irby Street (MSC-W)Florence, SC 29501-Judge's Telephone (843)665-0031Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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## ARREST WARRANT

2023A2110100667

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

THE STATE

against

Chrystala Lashawn Timmons

Address:

Florence, SC 29501-6498

Phone:

SSN

Sex: F Race: B Height: 5 4 Weight: 302

DL State: SC DL #:

DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Molly K Hahn - S01265

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 CHRISTALA TIMMONS  
on 06.06.25Molly K Hahn S01  
Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions Court  
181 North Irby Street, Suite 1100  
Florence, SC 29501

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

Personally appeared before me the affiant Molly K Hahnbeing duly sworn deposes and says that defendant Chrystala Lashawn Timmonsdid within this county and state on or about 8/20/2022State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Florence)

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 20, 2022, in Florence South Carolina, the defendant, Chrystala Timmons did knowingly and falsely utter, make, forge and/or counterfeit and/or willfully act or assist in the making of a receipt for dry cleaning and laundering services for a date of service of September 29, 2022. The receipt was in the amount of \$1,398.76 for Palmetto Cleaning Services and was submitted to USAA Insurance for claim                      in an attempt to gain an undeserved economic advantage. Timmons provided a voluntary statement she was aware that the invoices obtained fraudulent information and she did it to "help [someone] out with money from the settlement."

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

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 8/20/2022defendant Chrystala Lashawn Timmons

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

☒ County/ ☐ Municipality of Florence)

as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 8/29/2023

Signature of Issuing Judge

Peter E Becker

Judge Code: 7282

(L.S.)

Judge's Address 180 North Irby Street (MSC-W)Florence, SC 29501-Judge's Telephone (843)665-0031Issuing Court: ☒ Magistrate ☐ Municipal☐ Circuit

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

## ARREST WARRANT

2023A2110100668

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

THE STATE  
against

Chrystala Lashawn Timmons

Address:   
Florence, SC 29501-6498Phone:   
Sex: F Race: B Height: 5 4 Weight: 302DL State: SC DL #:   
DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Molly K Hahn - S01265

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(A)

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 CHRISTALA TIMMONS  
on 06-06-25

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions Court  
181 North Irby Street, Suite 1100  
Florence, SC 29501

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

Personally appeared before me the affiant Molly K Hahnbeing duly sworn deposes and says that defendant Chrystala Lashawn Timmonsdid within this county and state on or about 8/20/2022State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Florence

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 20, 2022, in Florence South Carolina, the defendant, Chrystala Timmons did knowingly and falsely utter, make,  
forge and/or counterfeit and/or willfully act or assist in the making of a receipt for dry cleaning and laundering services for a date of  
service of September 29, 2022. The receipt was in the amount of \$2,294.27 for Palmetto Cleaners and was submitted to USAA  
Insurance for claim                      in an attempt to gain an undeserved economic advantage. Timmons provided a voluntary  
statement she was aware that the invoices obtained fraudulent information and she did it to "help [someone] out with money from  
the settlement."

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

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 8/20/2022defendant Chrystala Lashawn Timmons

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

☒ County/ ☐ Municipality of Florence

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 8/29/2023

Signature of Issuing Judge

Peter E. Becker

Judge Code: 7282

(L.S.)

Judge's Address 180 North Irby Street (MSC-W)  
Florence, SC 29501-Judge's Telephone (843)665-0031Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

AFFIDAVIT

Form Adopted by  
S.C. Judiciary Council  
April 21, 2020  
SCCA 508

## ARREST WARRANT

2023A2110100669

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

THE STATE

against

Chrystala Lashawn Timmons

Address:

Florence, SC 29501-6498

Phone: SSN: Sex: F Race: B Height: 5 4 Weight: 302

DL State: SC DL #: DOB: 1984 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Molly K Hahn - S01265

Offense: Forgery / Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 CHRYSTALA TIMMONS / on 06-06-25

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions Court  
181 North Irby Street, Suite 1100  
Florence, SC 29501

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

Personally appeared before me the affiant Molly K Hahn

being duly sworn deposes and says that defendant Chrystala Lashawn Timmons

did within this county and state on or about 8/20/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 20, 2022, in Florence South Carolina, the defendant, Chrystala Timmons did knowingly and falsely utter, make, forge and/or counterfeit and/or willfully act or assist in the making of a receipt for dry cleaning and laundering services for a date of service of September 29, 2022. The receipt was in the amount of \$1,386.76 for Palmetto Cleaners and was submitted to USAA Insurance for claim in an attempt to gain an undeserved economic advantage. Timmons provided a voluntary statement she was aware that the invoices obtained fraudulent information and she did it to "help [someone] out with money from the settlement

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Florence

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 8/20/2022 defendant Chrystala Lashawn Timmons

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

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

DESCRIPTION OF OFFENSE: Forgery / Forgery, value less than \$10,000

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 8/29/2023

Signature of Issuing Judge (L.S.)

Peter E Becker

Judge Code: 7282

Judge's Address 180 North Irby Street (MSC-W)

Florence, SC 29501-

Judge's Telephone (843)665-0031

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit.

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ORIGINAL

ORIGINAL

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