



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
July 1, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES THREE GREENWOOD COUNTY MEN WITH FORGERY AND IDENTITY THEFT

The South Carolina Law Enforcement Division (SLED) charged three men with Forgery and Identity Fraud to Obtain Employment on Friday, June 27, 2025. Selvin Romairo Alfaro-Perez, 24, was charged with two counts of Forgery - no dollar amount and two counts of Identity Fraud to Obtain Employment. Alfonso Telez-Tlatelpa, 57, was charged with Forgery - no dollar amount and Identity Fraud to Obtain Employment, and Rudy Udiel Alfaro-Morales, 43, was charged with two counts of Forgery. The Abbeville County Sheriff's Office requested the SLED investigation.

Details can be found in the attached warrants.

Alfaro-Perez, Telez-Tlatelpa, and Alfaro-Morales were booked into the Abbeville County Detention Center.

The case will be prosecuted by the 8th Circuit Solicitor'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

2025A0110200024

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

202504045

against

Selvin Romairo Alfaro-Perez

Address:

Greenwood, SC 29646-

Phone:

SSN:

Sex: M Race: H Height: 5 7 Weight: 165DL State: SC DL #: 12345678DOB: 12/20/2001 Agency ORI #: SCLED0000Prosecuting Agency: South Carolina Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00412Offense: ID / Identity fraud to obtain employment or avoid detection by law enforcementOffense Code: 3208Code/Ordinance Sec: 16-13-0510 (C)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

Selvin Romairo Alfaro-Perez
6-27-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Personally appeared before me the affiant

Whitney P McMahon

who

being duly sworn deposes and says that defendant

Selvin Romairo Alfaro-Perez

did within this county and state on or about

10/ 3/2023

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Abbeville

in the following particulars:

DESCRIPTION OF OFFENSE:

ID / Identity fraud to obtain employment or avoid detection by law enforcement

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:

That on or about October 3, 2023, one Selvin Romairo Alfaro-Perez knowingly and willfully did commit the offense of identity theft/fraud in the County of Abbeville and the State of South Carolina to obtain employment. This incident took place at Burnstein Von Seelen Precision Castings location at 608 Carwellyn Road, Abbeville, SC. The suspect completed an Employment Verification Form I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9 using the identity of [REDACTED]. The suspect presented a fraudulent South Carolina Identification Card [REDACTED]. The SCID card number [REDACTED] had been issued by the [REDACTED] Department of Motor Vehicles to an additional victim, [REDACTED]. All the above is believed to be true based upon the investigation of S/A McMahon of the South Carolina Law Enforcement Division and SLED case No. 2025-04045. This is in violation of the S.C. Code of Laws Section

Signature of Affiant



STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address

Po Box 21398

Columbia, SC 29221-

Affiant's Telephone

(803)331-5083

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/ 3/2023

defendant

Selvin Romairo Alfaro-Perez

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

☒ County/☐ Municipality of

Abbeville

) as set forth below:

DESCRIPTION OF OFFENSE:

ID / Identity fraud to obtain employment or avoid detection by law enforcement

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 6/27/2025

Signature of Issuing Judge

Joyce Krolak Monts

Judge Code: 7542

(L.S.)

Judge's Address

Abbeville Magistrate Court

Abbeville, SC 29628-

Judge's Telephone

(864)446-6500

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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ARREST WARRANT

2025A0110200025

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Selvin Romairo Alfaro-Perez

Address:

Greenwood, SC 29646-

Phone: SSN:

Sex: M Race: H Height: 5 7 Weight: 165

DL State: DL #:

DOB: 2001 Agency ORI #: SCLED0000

Prosecuting Agency: South Carolina Law Enforcement Divisio

Prosecuting Officer: Whitney P McMahon - S00412

Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488

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 Selvin Romairo Alfaro-Perez

on 6-27-2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Whitney P McMahon who

being duly sworn deposes and says that defendant Selvin Romairo Alfaro-Perez

did within this county and state on or about 10/3/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

That on or about October 3, 2023, one Selvin Alfaro-Perez knowingly and willfully committed the offense of Forgery, Zero dollar amount in the County of Abbeville and State of South Carolina. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwellyn Rd, Abbeville, SC 29620. The suspect completed an Employment Eligibility Verification Form I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed Form I-9 using the identity of [REDACTED]. The suspect presented a fraudulent South Carolina Identification Card [REDACTED]. The SCID card number [REDACTED] had been issued by the [REDACTED] Department of Motor Vehicles to an additional victim, [REDACTED]. All the above is believed to be true based upon the investigation of S/A Whitney McMahon of the South Carolina Law Enforcement Division and SLED case number 2025-04045. This is in violation of the S.C. Code of Laws

Signature of Affiant

WPM

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po Box 21398

Columbia, SC 29221-

Affiant's Telephone (803)331-5083

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 10/3/2023 defendant Selvin Romairo Alfaro-Perez

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

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

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 6/27/2025

Joyce Krolak Monts (L.S.)

Signature of Issuing Judge

Joyce Krolak Monts

Judge Code: 7542

Judge's Address Abbeville Magistrate Court

Abbeville, SC 29628-

Judge's Telephone (864)446-6500

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

ORIGINAL

ARREST WARRANT

2025A0110200027

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Selvin Romairo Alfaro-Perez

Address:

Greenwood, SC 29646-

Phone: _____ SSN: _____
Sex: _____ Race: H Height: 5 7 Weight: 165

DL State: _____ DL #: _____

DOB: _____ Agency ORI #: SCLED0000Prosecuting Agency: South Carolina Law Enforcement DivisioProsecuting Officer: Whitney P McMahon - S00412Offense: ID / Identity fraud to obtain employment or avoid
detection by law enforcementOffense Code: 3208Code/Ordinance Sec: 16-13-0510 (C)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

Alfaro Perez Selvin Romairo
6/27/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Personally appeared before me the affiant

Whitney P McMahon

being duly sworn deposes and says that defendant

Selvin Romairo Alfaro-Perez

did within this county and state on or about

10/ 3/2023

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Abbeville

in the following particulars:

DESCRIPTION OF OFFENSE:

ID / Identity fraud to obtain employment or avoid detection by law enforcement

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:That on or about October 3, 2023, Selvin Romairo Alfaro-Perez, knowingly and willfully committed the offense of Identity
Theft/Fraud in the County of Abbeville and the State of South Carolina. This incident took place at Burnstein Von Seelen Precision
Castings location, location at 608 Carwellyn Road, Abbeville, SC 29620. The suspect completed and signed form I-9 to gain
employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9 using the identity of [REDACTED]
[REDACTED] The suspect presented a fraudulent SC identification card [REDACTED] bearing the victim's name and date of
birth and a fraudulent Social Security Card [REDACTED] also bearing the victim's information. This is a United States citizen
and resides within the state of [REDACTED]. All the above is believed to be true based upon the investigation of S/A McMahon of
the South Carolina Law Enforcement Division and SLED case #2025-04045. This is in violation of the SC Code of Laws Section

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address

Po Box 21398

Columbia, SC 29221-

Affiant's Telephone

(803)331-5083

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/ 3/2023

defendant

Selvin Romairo Alfaro-Perez

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

☒ County/☐ Municipality of

Abbeville

) as set forth below:

DESCRIPTION OF OFFENSE:

ID / Identity fraud to obtain employment or avoid detection by law enforcement

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 assoon thereafter as is practicable
Sworn to and subscribed before me

on 6/27/2025

Signature of Issuing Judge

Joyce Krolak Monts

Judge Code:

7542

Judge's Address

Abbeville Magistrate Court

Abbeville, SC 29628-

Judge's Telephone

(864)446-6500

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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

ARREST WARRANT

2025A0110200028

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Selvin Romairo Alfaro-Perez

Address: [REDACTED]

Greenwood, SC 29646-

Phone: SSN: Sex: Race: H Height: 5 7 Weight: 165

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

Prosecuting Agency: South Carolina Law Enforcement Divisio

Prosecuting Officer: Whitney P McMahon - S00412

Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488

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 Alfaro Selvin

on 6/27/25

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Whitney P McMahon who

being duly sworn deposes and says that defendant Selvin Romairo Alfaro-Perez

did within this county and state on or about 10/ 3/2023 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

That on or about October 3, 2023, Selvin Romairo Alfaro-Perez, knowingly and willfully committed the offense of Forgery, no dollar amount in the County of Abbeville and the State of SC. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwelllyn Road, Abbeville, SC 29620. The suspect completed an Employment Verification Form I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9 using the identity of [REDACTED] The suspect presented a fraudulent SC identification card [REDACTED] bearing the victim's name and date of birth and a fraudulent Social Security Card [REDACTED] also bearing the victim's information. This is a United States citizen and resides within the state of [REDACTED] All the above is believed to be true based upon the investigatin of S/A McMahon of the SLED and SLED case #2025-04045. This is in violation of the SC Code of Laws Section 16-13-0010.

Signature of Affiant [Signature]

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po Box 21398

Columbia, SC 29221-

Affiant's Telephone (803)331-5083

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/ 3/2023 defendant Selvin Romairo Alfaro-Perez

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

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

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 6/27/2025

[Signature] (L.S.)

Signature of Issuing Judge

Joyce Krolak Monts

Judge Code: 7542

Judge's Address Abbeville Magistrate Court

Abbeville, SC 29628-

Judge's Telephone (864)446-6500

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ARREST WARRANT

2025A0110200031

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

202504045

against

Alfonso Telez-Tlatelpa

Address:

Greenwood, SC -

Phone:

SSN:

Sex: M Race: H Height: 5 5 Weight: 175DL State: SC DL #:DOB: 1967 Agency ORI #: SCLED0000Prosecuting Agency: South Carolina Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00412Offense: Forgery / Forgery, no dollar amount involvedOffense Code: 0488Code/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 Alfonso Telez-Tlatelpaon 6-27-25Cristina Burch

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Whitney P McMahon whobeing duly sworn deposes and says that defendant Alfonso Telez-Tlatelpadid within this county and state on or about 11/14/2022

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

That on or about November 14, 2022, Selvin Romairo Alfaro-Perez, knowingly and willfully committed the offense of Forgery, zero dollar amount in the County of Abbeville and the State of South Carolina. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwelllyn Road, Abbeville, SC 29620. The suspect completed an Employment Verification Form I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9 using the identity of [REDACTED]. The suspect presented a fraudulent SC identification card [REDACTED] bearing the victim's name and date of birth and a fraudulent Social Security Card [REDACTED] also bearing the victim's information. This is a United States citizen from [REDACTED]. All the above is believed to be true based upon the investigation of S/A McMahon of the SLED and SLED case #2025-04045. This is in violation of the SC Code of Laws Section 16-13-0510.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po Box 21398Columbia, SC 29221-Affiant's Telephone (803)331-5083

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 11/14/2022defendant Alfonso Telez-Tlatelpa

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

☒ County/ ☐ Municipality of Abbeville) as set forth below:DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 6/27/2025Joyce Krolak Monts (L.S.)

Joyce Krolak Monts

Judge Code: 7542Judge's Address Abbeville Magistrate CourtAbbeville, SC 29628-Judge's Telephone (864)446-6500Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ARREST WARRANT

2025A0110200032

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Alfonso Telez-Tlatelpa

Address:

Greenwood, SC -

Phone: SSN:

Sex: M Race: H Height: 5 5 Weight: 175

DL State: DL #:

DOB: 1967 Agency ORI #: SCLED0000

Prosecuting Agency: South Carolina Law Enforcement Divisio

Prosecuting Officer: Whitney P McMahon - S00412

Offense: ID / Identity fraud to obtain employment or avoid detection by law enforcement

Offense Code: 3208

Code/Ordinance Sec: 16-13-0510 (C)

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 Alfonso Telez-Tlatelpa

on 6-27-25

Cristlin Burgh

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about

State of South Carolina (or ordinance of

in the following particulars:

DESCRIPTION OF OFFENSE: ID / Identity fraud to obtain employment or avoid detection by law enforcement

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:

That on or about November 14, 2022, Alfonso Telez-Tlatelpa, knowingly and willfully committed the offense of Identity Theft/Fraud in the County of Abbeville and the State of South Carolina. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwellyn Road, Abbeville, SC 29620. The suspect completed and signed form I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9 using the identity of [REDACTED]. The suspect presented a fraudulent SC identification card (1157345) bearing the victim's name and date of birth and a fraudulent Social Security Card [REDACTED] also bearing the victim's information. This is a United States citizen from [REDACTED]. All th above is believed to be true based upon the investigatin of S/A McMahon of the SLED and SLED case #2025-04045. This is in violation of the SC Code of Laws Section 16-13-0510.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po Box 21398
Columbia, SC 29221-
Affiant's Telephone (803)331-5083

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 11/14/2022 defendant Alfonso Telez-Tlatelpa

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

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

DESCRIPTION OF OFFENSE: ID / Identity fraud to obtain employment or avoid detection by law enforcement

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 6/27/2025

Signature of Issuing Judge (L.S.)
Joyce Krolak Monts

Judge Code: 7542

Judge's Address Abbeville Magistrate Court
Abbeville, SC 29628-

Judge's Telephone (864)446-6500

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

AFFIDAVIT

ORIGINAL

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

Whitney P McMahon

who

Alfonso Telez-Tlatelpa

11/14/2022

violate the criminal laws of the

☒ County/ ☐ Municipality of Abbeville

ARREST WARRANT

2025A0110200030

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Rudy Udiel Alfaro-Morales

Address:

Greenwood, SC 29649-

Phone: _____ SSN: _____

Sex: M Race: H Height: 5 5 Weight: 165

DL State: _____ DL #: _____

DOB: 1981 Agency ORI #: SCLED0000Prosecuting Agency: South Carolina Law Enforcement DivisioProsecuting Officer: Whitney P McMahon - S00412Offense: Forgery / Forgery, no dollar amount involvedOffense Code: 0488Code/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 Rudy Alfaro - Moraleson 6-27-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Personally appeared before me the affiant

Whitney P McMahon

being duly sworn deposes and says that defendant

Rudy Udiel Alfaro-Morales

did within this county and state on or about

10/ 3/2023

violate the criminal law

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Abbeville

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involvedI 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:

That on or about October 3, 2023, Rudy Udiel Alfaro-Morales, knowingly and willfully committed the offense of Forgery, no dollar amount in the County of Abbeville and the State of SC. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwellyn Road, Abbeville, SC 29620. The suspect completed an Employment Verification I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect presented a fraudulent SC identification card [REDACTED] bearing his name and and date of birth and a fraudulent Social Security Card [REDACTED] also bearing his name. All the above is believed to be true based upon the investigatin of S/A McMahon of the SLED and SLED case #2025-04045. This is in violation of the SC Code of Laws Section 16-13-0010.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po Box 21398
Columbia, SC 29221-Affiant's Telephone (803)331-5083

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/ 3/2023defendant Rudy Udiel Alfaro-Morales

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

☒ County/ ☐ Municipality of Abbeville

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 6/27/2025

(L.S.)

Joyce Krolak Monts

Judge Code: 7542Judge's Address Abbeville Magistrate CourtAbbeville, SC 29628-Judge's Telephone (864)446-6500Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

DEFENDANT COPY

DEFENDANT COPY

DEFENDANT COPY

DEFENDANT COPY

DEFENDANT COPY

DEFENDANT COPY

DEFENDANT COPY

ARREST WARRANT

2025A0110200033

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

THE STATE

against

Rudy Udiel Alfaro-Morales

Address:

Greenwood, SC 29649-

Phone: SSN:

Sex: M Race: H Height: 5 5 Weight: 165

DL State: DL #:

DOB: 1981 Agency ORI #: SCLED0000

Prosecuting Agency: South Carolina Law Enforcement Divisio

Prosecuting Officer: Whitney P McMahon - S00412

Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488

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 Rudy Alfaro - Morales

on 6-27-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Courthouse Court Square, Room 102

P O Box 99

Abbeville, SC 29620

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Personally appeared before me the affiant

Whitney P McMahon

being duly sworn deposes and says that defendant

Rudy Udiel Alfaro-Morales

did within this county and state on or about

6/27/2025

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Abbeville

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

That on or about October 3, 2023, Rudy Udiel Alfaro-Morales, knowingly and willfully committed the offense of Forgery, no dollar amount in the County of Abbeville and the State of South Carolina. This incident took place at Burnstein Von Seelen Precision Castings location, location at 608 Carwellyn Road, Abbeville, SC 29620. The suspect completed an Employment Eligibility Verific I-9 to gain employment with Burnstein Von Seelen Precision Castings. The suspect completed and signed form I-9. The suspect presented a fraudulent SC identification card [REDACTED] bearing his name and date of birth and a fraudulent Social Security Card [REDACTED] also bearing his name. All th above is believed to be true based upon the investigatin of S/A McMahon of the SLED and SLED case #2025-04045. This is in violation of the SC Code of Laws Section 16-13-0010.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Abbeville

Affiant's Address Po 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 6/27/2025

defendant Rudy Udiel Alfaro-Morales

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

☒ County/ ☐ Municipality of Abbeville

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 6/27/2025

Signature of Issuing Judge (L.S.)

Joyce Krolak Monts

Judge Code: 7542

Judge's Address Abbeville Magistrate Court

Abbeville, SC 29628-

Judge's Telephone (864)446-6500

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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