



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 9, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES MEXICAN FOREIGN NATIONAL WITH VEHICLE FRAUD

The South Carolina Law Enforcement Division (SLED) charged David Flores-Lopez, 55, with Forgery - no dollar amount, Fraudulent Application for License - 1st Offence, and two counts of Identity Fraud to Obtain Employment on Wednesday, July 2, 2025. The South Carolina Department of Motor Vehicles requested the SLED investigation.

Details can be found in the attached warrants.

Flores-Lopez was booked into the Greenwood 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

ARREST WARRANT

2025A2410200539

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

250004192

against

David Flores-Lopez

Address:

Greenwood, SC 29646-

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

DL State: _____ DL #: _____

DOB: 1970 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00532Offense: 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

on

7-2-2025 David Flores-Lopez7-2-2025[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

528 Monument Street

Room 114

Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Whitney P McMahon whobeing duly sworn deposes and says that defendant David Flores-Lopezdid within this county and state on or about 7/2/2025 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenwood)

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:

On or about July 2, 2025, David FLORES-LOPEZ, a Mexican Foreign National, knowingly and willfully committed the offense of Forgery in the County of Greenwood within the State of South Carolina. This incident took place at the South Carolina Department of Motor Vehicles (SCDMV) located at 510 W. Alexander Ave., in Greenwood, SC 29646. The suspect completed a SCDMV Registration Application with a fraudulent South Carolina Identification Card (SCID). The SCID contained the photograph of FLORES-LOPEZ, with the identifying information of [REDACTED] a US Citizen. The SCID also contained the DL No. [REDACTED] belonging to [REDACTED] a resident of [REDACTED]. The SCDMV Registration application also bore the Social Security No. of [REDACTED] belonging to [REDACTED]. All the above is believed to be true based upon the investigation of SS/A McMahon of the South Carolina Law Enforcement Division. This is in violation of the S.C.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

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 7/2/2025 defendant David Flores-Lopez

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

☒ County/ ☐ Municipality of Greenwood) 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 7/2/2025[Signature] (L.S.)

Signature of Issuing Judge

Cheryl Warren

Judge Code: 7430Judge's Address Greenwood County CourthouseGreenwood, SC 29646-Judge's Telephone (864)942-8655Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2025A2410200540

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

2500004192

against

David Flores-Lopez

Address:

Greenwood, SC 29646-

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

DL State: _____ DL #: _____

DOB: 1970 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00532Offense: Traffic / Unlawful use of license or fraudulent application for license - 1st offenseOffense Code: 2058Code/Ordinance Sec: 56-01-0510This 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 David Flores-Lopez
on 7-2-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Whitney P McMahon

who

being duly sworn deposes and says that defendant David Flores-Lopezdid within this county and state on or about 7/ 2/2025

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Traffic / Unlawful use of license or fraudulent application for license - 1st offenseI 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 July 2, 2025, David FLORES-LOPEZ, a Mexican Foreign National, knowingly and willfully committed the offense of Forgery in the County of Greenwood within the State of South Carolina. This incident took place at the South Carolina Department of Motor Vehicles (SCDMV) located at 510 W. Alexander Ave., in Greenwood, SC 29646. The suspect completed a SCDMV Registration Application with a fraudulent South Carolina Identification Card (SCID). The SCID contained the photograph of FLORES-LOPEZ, with the identifying information of [REDACTED] a US Citizen. The SCID also contained the DL No. [REDACTED] belonging to [REDACTED] a resident of [REDACTED]. The SCDMV Registration application also bore the Social Security No. of [REDACTED] belonging to [REDACTED]. All the above is believed to be true based upon the investigation of SS/A McMahon of the South Carolina Law Enforcement Division. This is in violation of the S.C.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

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 7/ 2/2025 defendant David Flores-Lopez

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

☒ County/ ☐ Municipality of Greenwood) as set forth below:DESCRIPTION OF OFFENSE: Traffic / Unlawful use of license or fraudulent application for license - 1st offense

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 7/ 2/2025

Signature of Issuing Judge

Cheryl Warren

Judge Code: 7430Judge's Address Greenwood County Courthouse
Greenwood, SC 29646-Judge's Telephone (864)942-8655Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

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

ARREST WARRANT

2025A2410200541

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

250004192

against

David Flores-Lopez

Address:

Greenwood, SC 29646-

Phone: _____ SSN: _____

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

DL State: _____ DL #: _____

DOB: 1970 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00532Offense: 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

David Flores-Lopez
7-2-2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

528 Monument Street

Room 114

Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Whitney P McMahon whobeing duly sworn deposes and says that defendant David Flores-Lopezdid within this county and state on or about 7/2/2025 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Greenwood)

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:

On or about July 2, 2025, David FLORES-LOPEZ, a Mexican Foreign National, knowingly and willfully committed the offense of Forgery in the County of Greenwood within the State of South Carolina. This incident took place at the South Carolina Department of Motor Vehicles (SCDMV) located at 510 W. Alexander Ave., in Greenwood, SC 29646. The suspect completed a SCDMV Registration Application with a fraudulent South Carolina Identification Card (SCID). The SCID contained the photograph of FLORES-LOPEZ, with the identifying information of [REDACTED] a US Citizen. The SCID also contained the DL No. of [REDACTED], belonging to [REDACTED] a resident of [REDACTED]. The SCDMV Registration application also bore the Social Security No. of [REDACTED], belonging to [REDACTED]. All the above is believed to be true based upon the investigation of SS/A McMahon of the South Carolina Law Enforcement Division. This is in violation of the S.C.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

Affiant's Telephone _____

ARREST WARRANT

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It appearing from the above affidavit that there are reasonable grounds to believe that

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

☒ County/ ☐ Municipality of Greenwood) 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 7/2/2025

Signature of Issuing Judge

Cheryl Warren

Judge Code: 7430Judge's Address Greenwood County CourthouseGreenwood, SC 29646-Judge's Telephone (864)942-8655Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2025A2410200542

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

250004192

against

David Flores-Lopez

Address:

Greenwood, SC 29646-

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

DL State: _____ DL #: _____

DOB: 1970 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Whitney P McMahon - S00532Offense: 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
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on 7-2-2025

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

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Registration Application with a fraudulent South Carolina Identification Card (SCID). The SCID contained the photograph of
FLORES-LOPEZ, with the identifying information of _____ a US Citizen. The SCID
also contained the DL No. of _____ belonging to _____ a resident of _____. The SCDMV Registration
application also bore the Social Security No. of _____, belonging to _____. All the above is believed to be true
based upon the investigation of SS/A McMahon of the South Carolina Law Enforcement Division. This is in violation of the S.C.

Signature of Affiant

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☒ County/ ☐ Municipality of

Greenwood

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

Affiant's Telephone _____

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soon thereafter as is practicable
Sworn to and subscribed before meon 7/ 2/2025

Signature of Issuing Judge

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