



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
October 3, 2025

Renée Wunderlich
Director of Public Information

SLED CHARGES RICHLAND COUNTY WOMAN WITH FINANCIAL IDENTITY FRAUD, FINANCIAL FRAUD, AND FINANCIAL THEFT

The South Carolina Law Enforcement Division (SLED) charged Danell Neoisha Bowman, 31, with Financial Identity Fraud, Financial Transaction Card Fraud – Value More Than \$500 in a Six-Month Period, and Financial Transaction Card Theft on Wednesday, October 1, 2025. The South Carolina Department of Motor Vehicles requested the SLED investigation.

Details can be found in the attached warrants.

Bowman was booked into the Alvin S. Glenn County Detention Center in Richland County.

The case will be prosecuted by the 5th Circuit Solicitor 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

2025A4010500190

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

2025-05888

against

Danell Neoisha Bowman

Address:

Hopkins, SC 29061-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 9 Weight: 201

DL State: DL #: [REDACTED]

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813

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

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 Danell Bowman

on 10/1/25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant

Shawn M Ludwig

who

being duly sworn deposes and says that defendant

Danell Neoisha Bowman

did within this county and state on or about

8/22/2025

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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 08/22/2025, Defendant Danell Bowman did willfully and unlawfully use the victim's, [REDACTED] American Express credit card [REDACTED] without permission, to pay for Bowman's driver's license reinstatement fees in the amount of \$611.20. Danell Bowman paid the fees using SCDMV's web portal, which is located at 10311 Wilson Blvd., Blythewood, SC in Richland County, SC. Affiant's belief is based upon SLED investigation 2025-05888.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

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 8/22/2025

defendant Danell Neoisha Bowman

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

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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 9/19/2025

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

(L.S.)

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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

ARREST WARRANT

2025A4010500191

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE

2025-05888

against

Danell Neoisha Bowman

Address:

Hopkins, SC 29061-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 9 Weight: 201

DL State: DL #: [REDACTED]

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

Offense Code: 2349

Code/Ordinance Sec: 16-14-0060(a)(1-5)

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 Danell Bowmanon 10-1-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

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:

FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

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 08/22/2025, the defendant, Danell Bowman did willfully, unlawfully, and knowingly possess the victim, [REDACTED] American Express credit card [REDACTED] without permission. Bowman used the card to pay the reinstatement fees in the amount of \$611.20. Danell Bowman paid the fees using SCDMV's web portal, which is located at 10311 Wilson Blvd., Blythewood, SC in Richland County, SC. Affiant's belief is based upon SLED investigation 2025-05888.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

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 8/22/2025

defendant Danell Neoisha Bowman

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

☒ County/ ☐ Municipality of Richland / Dutch Fork Magistrate) as set forth below:

DESCRIPTION OF OFFENSE:

FinanTC / Financial Transaction Card fraud value more than \$500 in six month period

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 9/19/2025

Signature of Issuing Judge
Michael David Scott

Judge Code: 7397

(L.S.)

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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AFFIDAVIT

Form Approved By
S.C. Attorney General
April 21, 2009
SCCA 516

Shawn M Ludwig

who

Danell Neoisha Bowman

8/22/2025

violate the criminal laws of the

☒

County/

☐

Municipality of

Richland / Dutch Fork Magistrate

)

ARREST WARRANT

2025A4010500192

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

THE STATE
against

225-05888

Danell Neoisha Bowman

Address:

Hopkins, SC 29061-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 9 Weight: 201

DL State: DL #: [REDACTED]

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348

Code/Ordinance Sec: 16-14-0020

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
onDanell Bowman
10-1-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

Personally appeared before me the affiant

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did within this county and state on or about

8/22/2025

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Richland / Dutch Fork Magistrate

in the following particulars:

DESCRIPTION OF OFFENSE:

FinanTC / Financial Transaction Card Theft

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 08/22/2025, Defendant Danell Bowman did willfully, unlawfully, and knowingly possess the victim's, [REDACTED]
[REDACTED] American Express credit card [REDACTED] without permission, to pay for Bowman's driver's license reinstatement
fees in the amount of \$611.20. Danell Bowman paid the fees using SCDMV's web portal, which is located at 10311 Wilson Blvd.,
Blythewood, SC in Richland County, SC. Affiant's belief is based upon SLED investigation 2025-05888.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland / Dutch Fork Magistrate

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:

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defendant Danell Neoisha Bowman

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

☒ County/☐ Municipality of

Richland / Dutch Fork Magistrate

) as set forth below:

DESCRIPTION OF OFFENSE:

FinanTC / Financial Transaction Card Theft

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 9/19/2025

(L.S.)

Signature of Issuing Judge

Michael David Scott

Judge Code: 7397

Judge's Address Dutch Fork District

Columbia, SC 29210-

Judge's Telephone (803)576-2540

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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Form Approved by
S.C. Attorney General
April 21, 2009
SCCA 918