



# 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  
December 8, 2025

Renée Wunderlich  
Director of Public Information

### **SLED CHARGES GREENWOOD COUNTY WOMAN WITH INSURANCE FRAUD**

The South Carolina Law Enforcement Division (SLED) charged Kimberly Denise Holloway, 65, with Forgery - Less Than \$10,000 and Obtaining Property Under False Pretenses - Value More Than \$2,000 but Less Than \$10,000 on Wednesday, December 3, 2025. The SLED investigation was requested by the South Carolina Department of Insurance.

Details can be found in the attached warrants.

Holloway was booked into the Greenwood 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

2025A2410201004

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

2501972

against

Kimberly Denise Holloway

Address:

Greenwood, SC 29646-3440

Phone:                      SSN:                     

Sex: F Race: B Height: 5 3 Weight: 224

DL State: SC DL #:                     DOB:                      1965 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Haneef J Tull - S00801

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 Kimberly Holloway  
on 12/3/25

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 Haneef J Tull whobeing duly sworn deposes and says that defendant Kimberly Denise Hollowaydid within this county and state on or about 6/9/2023 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, 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 June 9, 2023, in Greenwood County, South Carolina, the defendant, Kimberly Hollaway, did knowingly and willfully  
engage in the false making, forging, or counterfeiting of a written instrument. Specifically, the defendant fraudulently endorsed the  
name of the decedent                      on a policy surrender check in the amount of \$2,028.80 issued by American General Life  
Insurance Company.                      was confirmed to had passed away over two months prior to                      name being forged on the  
policy surrender check. During a voluntary audio/video recorded statement, Holloway admitted to forging the signature of                       
                     and subsequently cashing the check. This Affiant presents these facts based on admissions from Holloway, and electronic  
records. R/O Tull

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 6/9/2023 defendant Kimberly Denise Holloway

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, 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 meon 11/17/2025

Signature of Issuing Judge (L.S.)

Cheryl Warren

Judge Code: 7430

Judge'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

AFFIDAVIT

## ARREST WARRANT

2025A2410201005

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

THE STATE

2501972

against

Kimberly Denise Holloway

Address:

Greenwood, SC 29646-3440

Phone: [REDACTED] SSN: [REDACTED]  
Sex: F Race: B Height: 5 3 Weight: 224

DL State: SC DL #: [REDACTED]

DOB: 1965 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Haneef J Tull - S00801

Offense: Breach / Obtain signature or prop. under false  
pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

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: 12/3/25

Signature of Constable/Law Enforcement Officer

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General Sessions  
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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Greenwood

Personally appeared before me the affiant Haneef J Tull

who

being duly sworn deposes and says that defendant Kimberly Denise Holloway

did within this county and state on or about 6/9/2023

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 June 9, 2023, in Greenwood County, South Carolina, the defendant, Kimberly Holloway, through false  
pretenses/representation, did knowingly obtain money from a person with the intent to defraud. Specifically, the defendant  
fraudulently endorsed the name of the decedent, [REDACTED] on a policy surrender check in the amount of \$2,028.80 issued  
by American General Life Insurance Company. [REDACTED] was confirmed to have passed away over two months prior to [REDACTED]  
name being forged on the policy surrender check. During a voluntary audio/video recorded statement, Holloway admitted to forging  
the signature of [REDACTED] and subsequently cashing the check. This Affiant presents these facts based on admissions from  
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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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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 1/17/2025

Signature of Issuing Judge (L.S.)  
Cheryl Warren

Judge Code: 7430

Judge's Address Greenwood County Courthouse  
Greenwood, SC 29646-

Judge's Telephone (864)942-8655

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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Form Approved by  
S.C. Attorney General  
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