



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
January 28, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES BERKELEY COUNTY WOMAN WITH LOTTERY FRAUD IN TWO SOUTH CAROLINA COUNTIES

The South Carolina Law Enforcement Division (SLED) charged Denise Antionette Maxwell, 35, with two counts of Intent to Defraud, Counterfeit Game Tickets on Wednesday, January 14, 2026.

Details can be found in the attached warrants.

Maxwell was booked into the Charleston County Detention Center.

The charges will be prosecuted by the 9th Circuit Solicitor's Office.

On Thursday, January 15, 2026, Maxwell was transported from the Charleston County Detention Center to the Dorchester County Detention Center and charged with two counts of Intent to Defraud, Counterfeit Game Tickets.

Details can be found in the attached warrants.

The charges will be prosecuted by the 1st Circuit Solicitor's Office.

The four charges stem from one case, which covers two counties. The South Carolina Education Lottery requested the SLED investigation.

###

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

2025A1011400012

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

THE STATE

against

Denise Antionette Maxwell

Address:

Goose Creek, SC 29445-4111

Phone: _____ SSN: _____

Sex: F Race: B Height: 5 3 Weight: 135

DL State: SC DL #: _____

DOB: 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00560

Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(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 Denise A. Maxwell on 1-14-26

Will Duncan
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant Randall W Duncan

being duly sworn deposes and says that defendant Denise Antionette Maxwell

did within this county and state on or about 7/24/2025

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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:

SEE ATTACHED

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

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 7/24/2025

defendant Denise Antionette Maxwell

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

☒ County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 9/30/2025

Signature of Issuing Judge

Richardine L. Singleton-Brown

Judge Code: 7320

Judge's Address 6185 Rivers Ave, Ste E

North Charleston, SC 29405-

Judge's Telephone (843)553-4003

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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



SOUTH CAROLINA LAW ENFORCEMENT DIVISION

Arrest Warrant Worksheet

Defendant: Denise Antionette Maxwell

Street Address: [REDACTED]

City: Goose Creek

State: SC

Zip: 29445

Phone:

SSN:

Sex: F

Race: B

Height: 503

Weight: 135

DL State: SC

DL: [REDACTED]

DOB: [REDACTED] 90

Prosecuting Agent: Will Duncan

Prosecuting Agency: SLED

Agency ORI#:

Affiant: Will Duncan

Affiant Address:

Victim: State of South Carolina

Work Phone: N/A

Home Phone: N/A

Victim Address:

Additional Witnesses or Representatives:

Offense: Lottery/Intent to defraud, counterfeit game tickets, alter, make, etc...

Offense Code: 2900

Code Section: 59-150-260(A)

Affidavit

That on July 24, 2025, the defendant, Denise Antionette Maxwell, did with intent to defraud the South Carolina Education Lottery (SCEL), pass five (5) scratch-off lottery tickets at 3543 Dorchester Road; which is located at 3543 Dorchester Rd. in North Charleston (Charleston County), South Carolina. The defendant was captured on video stealing the tickets from the Rivers Mart of North Charleston; which is located at 4625 Rivers Ave. on July 24, 2025. The defendant redeemed the stolen tickets for cash prizes totaling one hundred dollars (\$100.00). This act was also captured on video surveillance. The affiant and others are witness to prove the same.

SLED Case # 2025-05712

Does the investigating officer have evidence to present at trial? Yes

Investigating Agent: Will Duncan

Person Signing Warrant: Will Duncan

2025A1011400011

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

THE STATE

against

Denise Antionette Maxwell

Address:

Goose Creek, SC 29445-4111

Phone: SSN: Sex: F Race: B Height: 5 3 Weight: 135

DL State: SC DL #: DOB: 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00560

Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(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 on Denise A Maxwell 1-14-26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant Randall W Duncan

being duly sworn deposes and says that defendant Denise Antionette Maxwell

did within this county and state on or about 7/24/2025

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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:

SEE ATTACHED

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

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 7/24/2025 defendant Denise Antionette Maxwell

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

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

DESCRIPTION OF OFFENSE: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 9/30/2025

Signature of Issuing Judge

Richardine L. Singleton-Brown

Judge Code: 7320

Judge's Address 6185 Rivers Ave, Ste E
North Charleston, SC 29405-

Judge's Telephone (843)553-4003

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT



SOUTH CAROLINA LAW ENFORCEMENT DIVISION

Arrest Warrant Worksheet

Defendant: Denise Antionette Maxwell

Street Address: [REDACTED]

City: Goose Creek

State: SC

Zip: 29445

Phone:

SSN:

Sex: F

Race: B

Height: 503

Weight: 135

DL State: SC

DL: [REDACTED]

DOB: [REDACTED]/90

Prosecuting Agent: Will Duncan

Prosecuting Agency: SLED

Agency ORI#:

Affiant: Will Duncan

Affiant Address:

Victim: State of South Carolina

Work Phone: N/A

Home Phone: N/A

Victim Address:

Additional Witnesses or Representatives:

Offense: Lottery/Intent to defraud, counterfeit game tickets, alter, make, etc...

Offense Code: 2900

Code Section: 59-150-260(A)

Affidavit

That on July 24, 2025, the defendant, Denise Antionette Maxwell, did with intent to defraud the South Carolina Education Lottery (SCEL), pass four (4) scratch-off lottery tickets at Gas-N-Go; which is located at 5995 Rivers Ave. in North Charleston (Charleston County), South Carolina. The defendant was captured on video stealing the tickets from the Circle K 3884; which is located at 2421 W. Aviation Ave. on July 24, 2025. The defendant was unable to redeem the stolen tickets for cash prizes. This act was also captured on video surveillance. The affiant and others are witness to prove the same.

SLED Case # 2025-05712

Does the investigating officer have evidence to present at trial? Yes

Investigating Agent: Will Duncan

Person Signing Warrant: Will Duncan

ARREST WARRANT

2025A1810200919

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

2025-05712

against

Denise Antionette Maxwell

Address:

Goose Creek, SC 29445-4111

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 3 Weight: 135

DL State: SC DL #: [REDACTED]

DOB: 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00364

Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(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 on Denise A. Maxwell 1-15-26

Will Duncan
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant

Randall W Duncan

who

being duly sworn deposes and says that defendant

Denise Antionette Maxwell

did within this county and state on or about

7/24/2025

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Dorchester

in the following particulars:

DESCRIPTION OF OFFENSE:

Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 July 24, 2025, the defendant, Denise Antionette Maxwell, did with intent to defraud the South Carolina Education Lottery (SCEL), pass one (1) scratch-off lottery ticket to an unknowing third party while in the parking lot of Speedway 02861; which is located at 4306 Ladson Rd. in Summerville (Dorchester County), South Carolina. The defendant was captured on video stealing the tickets from the Speedway 02847, located at 3490 Ashley Phosphate Rd on July 24, 2025. The unknowing third party redeemed the stolen ticket for a cash prize totaling twenty dollars (\$20.00) at the Speedway 02861. This act was also captured on video surveillance. The affiant and others are witness to prove the same.

Signature of Affiant

Will Duncan

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

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 7/24/2025

defendant Denise Antionette Maxwell

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

☒ County/☐ Municipality of

Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE:

Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 9/30/2025

A. Permer
Signature of Issuing Judge

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address

Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone

(843)832-0370

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

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

ARREST WARRANT

2025A1810200920

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

2025-05712

against

Denise Antionette Maxwell

Address:

Goose Creek, SC 29445-4111

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 3 Weight: 135

DL State: SC DL #: [REDACTED]

DOB: 1990 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Randall W Duncan - S00364

Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

Offense Code: 2900

Code/Ordinance Sec: 59-150-0260(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

on

Denise A. Maxwell
1-115-26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant

Randall W Duncan

who

being duly sworn deposes and says that defendant

Denise Antionette Maxwell

did within this county and state on or about

7/24/2025

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Dorchester

in the following particulars:

DESCRIPTION OF OFFENSE:

Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 July 24, 2025, the defendant, Denise Antionette Maxwell, did with intent to defraud the South Carolina Education Lottery (SCEL), pass five (5) scratch-off lottery tickets at Parkers #84; which is located at 3900 Ladson Rd. in Ladson (Dorchester County), South Carolina. The defendant was captured on video stealing the tickets from the Speedway 02847; which is located at 3490 Asheley Phosphate Rd on July 24, 2025. The defendant redeemed the stolen tickets for cash prizes totaling fifteen dollars (\$15.00). This act was also captured on video surveillance. The affiant and others are witness to prove the same.

Signature of Affiant

Will Duncan

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

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 7/24/2025

defendant Denise Antionette Maxwell

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

☒ County/☐ Municipality of

Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE:

Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.

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 9/30/2025

A. Levner
Signature of Issuing Judge

Amanda Michelle Levner

Judge Code: 7177

(L.S.)

Judge's Address

Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone

(843)832-0370

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SGCA 318

ORIGINAL

AFFIDAVIT