



South Carolina

STATE LAW ENFORCEMENT DIVISION

P.O. Box 21398
Columbia, South Carolina
29221-1398

Henry D. McMaster, Governor

Mark A. Keel, Chief

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
February 6, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES ANDERSON COUNTY WOMAN WITH INSURANCE FRAUD AND FORGERY

The South Carolina Law Enforcement Division (SLED) charged Timya Rai Davis, 21, with Presenting a False Claim for Insurance Payment – Value More than \$2,000 but Less Than \$10,000 and Forgery – Value Less Than \$10,000 on Wednesday, February 4, 2026. The South Carolina Department of Insurance requested the SLED investigation.

Details can be found in the attached warrants.

Davis was booked into the Anderson 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
For media inquiries, please email SLED's Public Information Office: pio@sled.sc.gov



An Accredited Law Enforcement Agency



ARREST WARRANT

2026A0410900001

STATE OF SOUTH CAROLINA

County/ Municipality of

Anderson

THE STATE

2025-06489

against

Timya Rai Davis

Address:

Anderson, SC 29624-5530

Phone: SSN:

Sex: F Race: B Height: 5 6 Weight: 170

DL State: SC DL #:

DOB: 2004 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Haneef J Tull - S02065

Offense: Insurance / Presenting false claim for insurance payment, value more than \$2,000 but less than

Offense Code: 3511

Code/Ordinance Sec: 38-55-0170

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 2/4/26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
100 South Main Street
Po Box 8002
Anderson, SC 29622

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Anderson

Personally appeared before me the affiant

Haneef J Tull

who

being duly sworn deposes and says that defendant

Timya Rai Davis

did within this county and state on or about

5/29/2025

violate the criminal laws of the

State of South Carolina (or ordinance of

County/

Municipality of

Anderson

in the following particulars:

DESCRIPTION OF OFFENSE:

Insurance / Presenting false claim for insurance payment, 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 March 29, 2025, in Anderson County, South Carolina, the defendant, Timya Rai Davis, did knowingly and willfully submit a false claim for insurance payment to State Farm Fire and Casualty Company. The defendant transmitted an altered retail receipt from Louis Vuitton, valued at \$3,349.56, through her verified email address. This submission occurred subsequent to a motor vehicle collision that necessitated the towing of her vehicle. The defendant represented to State Farm that personal items purchased from Louis Vuitton were missing from the vehicle upon its return. During a recorded audio/video interview, the defendant admitted to forging the Louis Vuitton receipt with the intent to obtain an undeserved economic advantage but was denied payment. This Affiant presents these facts based on but not limited to audio/video recordings, communication records, and electronic records.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Anderson

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 5/29/2025

defendant Timya Rai Davis

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

County/ Municipality of Anderson

as set forth below:

DESCRIPTION OF OFFENSE:

Insurance / Presenting false claim for insurance payment, value more than \$2,000 but 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 me

on 1/29/2026

Signature of Issuing Judge

Mary Frances Cole (Magistrate)

Judge Code: 7336

Judge's Address 12 W. Main St.

Williamston, SC 29697-

Judge's Telephone (864)847-5560

Issuing Court: Magistrate

Municipal

Circuit

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2009 SCCA 518

ARREST WARRANT

2026A0410900002

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Anderson

THE STATE against

2025-06489

Timya Rai Davis

Address: Anderson, SC 29624-5530

Phone: SSN: Sex: F Race: B Height: 5 6 Weight: 170 DL State: SC DL #: DOB: 2004 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Haneef J Tull - S02065 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 on 2/4/26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 100 South Main Street Po Box 8002 Anderson, SC 29622

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Anderson

Personally appeared before me the affiant Haneef J Tull who

being duly sworn deposes and says that defendant Timya Rai Davis

did within this county and state on or about 5/29/2025 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Anderson)

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 March 29, 2025, in Anderson County, South Carolina, the defendant, Timya Rai Davis, did knowingly and willfully act in the forging of a retail receipt from Louis Vuitton, valued at \$3,349.56, and submitted it to State Farm from her verified email address. This submission occurred subsequent to a motor vehicle collision that necessitated the towing of her vehicle. The defendant represented to State Farm that personal items purchased from Louis Vuitton were missing from the vehicle upon its return. During a recorded audio/video interview, the defendant admitted to forging the Louis Vuitton receipt with the intent to obtain an undeserved economic advantage but was denied payment. This Affiant presents these facts based on but not limited to audio/video recordings; communication records; and electronic records.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Anderson

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 5/29/2025 defendant Timya Rai Davis

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Anderson) 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 me on 1/29/2026

Signature of Issuing Judge Mary Frances Cole (Magistrate) Judge Code: 7336

(L.S.)

Judge's Address 12 W. Main St. Williamston, SC 29697- Judge's Telephone (864)847-5560

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL