



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 24, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES BARNWELL COUNTY WOMAN WITH FINANCIAL FRAUD

The South Carolina Law Enforcement Division (SLED) charged Jessica Marie Holman, 47, with Financial Transaction Card Theft and Financial Transaction Card Fraud - Value more than \$500 in a Six-Month Period on Thursday, February 19, 2026. The South Carolina Office of Inspector General requested the SLED investigation.

Details can be found in the attached warrants.

Holman was booked into the Bamberg County Detention Center.

The case will be prosecuted by the 2nd Circuit Solicitor's Office.

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SLED new 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

2026A0510100021

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

THE STATE
against

Jessica Marie Holman

Address:

Barnwell, SC 29812-5847

Phone: _____ SSN: _____

Sex: F Race: B Height: 5 8 Weight: 210

DL State: SC DL #: _____

DOB: 1978 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Blake R Johnson - S00290

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 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 Jessica Holman

on 2/20/2026 9:45

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bamberg Magistrate
1234 North Street
Post Office Box 187
Bamberg, SC 29003

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

Personally appeared before me the affiant Blake R Johnson who

being duly sworn deposes and says that defendant Jessica Marie Holman

did within this county and state on or about 1/1/2024 violate the criminal laws of the

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

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:

See Attached Affidavit.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

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 1/1/2024 defendant Jessica Marie Holman

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

☒ County/ ☐ Municipality of Bamberg) 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 2/19/2026

Signature of Issuing Judge
Richard Craig Threatt

Judge Code: 7035

Judge's Address 2873 Main Highway

Bamberg, SC 29003

Judge's Telephone (803)245-3016

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

STATE OF SOUTH CAROLINA
COUNTY OF BAMBERG

AFFIDAVIT
OCA# 2026-00479

Personally appeared before me, a magistrate of this county, one Senior Special Agent
SS/A Blake R. Johnson of SLED who first being duly sworn, deposes
and says that **JESSICA MARIE HOLMAN (black female, height: 5'08 / weight:
approximately 210 / DOB [REDACTED] 1978)** did within this county and state between 2024
and 2025, violate the criminal laws of the State of South Carolina in the following
particulars:

DESCRIPTION OF OFFENSE

**Financial Transaction Card Theft
16-14-20**

The affiant states there is probable cause to believe that the defendant named above
did commit the crime(s) set forth, and that such probable cause is based upon the
following facts:

That between 2024 and 2025, the defendant Jessica Marie Holman; did willingly,
knowingly, and feloniously violate S.C. statute of *Financial Transaction Card Theft*
(16-14-20) within the county of Bamberg:

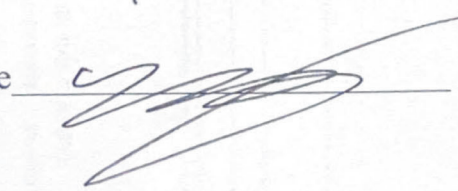
That between 2024 and 2025, the defendant, Jessica Marie Holman was employed
by Denmark Technical College as a Senior Accounting Manager. While being entrusted
with the proper dispersion of state funds, Holman did take in her personal possession a
state gas card (Card # [REDACTED]). Holman did utilize the state gas card approximately 55
times to put gas into her personal vehicle totaling \$3,671.54. Holman also utilized
another employees PIN while making all of the transactions. Holman was identified on
multiple gas station surveillance videos obtained pursuant to this investigation.

The above facts are believable based on the experience, knowledge and
investigation conducted by the South Carolina Law Enforcement Division.

Sworn to and subscribed before me
this 19th day of February, 2026


Affiant

104 Simmons Street
Walterboro, S.C. 29488
(843) 782-3822

Signature of Judge 

ARREST WARRANT

2026A0510100022

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

THE STATE

against

Jessica Marie Holman

Address:

Barnwell, SC 29812-5847

Phone: _____ SSN: _____
Sex: F Race: B Height: 5 8 Weight: 210DL State: SC DL #: _____DOB: 1978 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Blake R Johnson - S00290Offense: FinanTC / Financial Transaction Card fraud value more than \$500 in six month periodOffense Code: 2349Code/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 Jessica Holmanon 2/20/2026 9:43 am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bamberg Magistrate
1234 North Street
Post Office Box 187
Bamberg, SC 29003

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

Personally appeared before me the affiant Blake R Johnson whobeing duly sworn deposes and says that defendant Jessica Marie Holmandid within this county and state on or about 1/1/2024

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card fraud value more than \$500 in six month periodI 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 Affidavit

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

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 1/1/2024defendant Jessica Marie Holman

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

☒ County/ ☐ Municipality of Bamberg

) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card fraud value more than \$500 in six month periodHaving 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
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on 2/19/2026Signature of Issuing Judge
Richard Craig ThreathJudge Code: 7035

(L.S.)

Judge's Address 2873 Main HighwayBamberg, SC 29003Judge's Telephone (803)245-3016Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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

AFFIDAVIT

STATE OF SOUTH CAROLINA
COUNTY OF BAMBERG

AFFIDAVIT
OCA# 2026-00479

Personally appeared before me, a magistrate of this county, one Senior Special Agent
SS/A Blake R. Johnson of SLED who first being duly sworn, deposes
and says that **JESSICA MARIE HOLMAN (black female, height: 5'08 / weight:
approximately 210 / DOB [REDACTED] 1978)** did within this county and state between 2024
and 2025, violate the criminal laws of the State of South Carolina in the following
particulars:

DESCRIPTION OF OFFENSE

**Financial Transaction Card Fraud
16-14-60**

The affiant states there is probable cause to believe that the defendant named above
did commit the crime(s) set forth, and that such probable cause is based upon the
following facts:

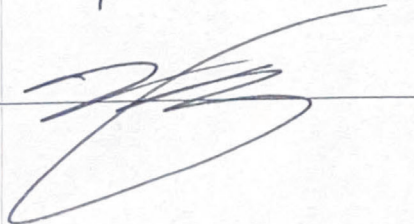
That between 2024 and 2025, the defendant Jessica Marie Holman; did willingly,
knowingly, and feloniously violate S.C. statute of *Financial Transaction Card Fraud*
(16-14-60) within the county of Bamberg:

That between 2024 and 2025, the defendant, Jessica Marie Holman was employed
by Denmark Technical College as a Senior Accounting Manager. While being entrusted
with the proper dispersion of state funds, Holman did take in her personal possession a
state gas card (Card # [REDACTED]). Holman did utilize the state gas card approximately 55
times to put gas into her personal vehicle totaling \$3,671.54. Holman also utilized
another employee's PIN while making all of the transactions. Holman was identified on
multiple gas station surveillance videos obtained pursuant to this investigation.

The above facts are believable based on the experience, knowledge and
investigation conducted by the South Carolina Law Enforcement Division.

Sworn to and subscribed before me
this 19th day of February, 2026

Signature of Judge




Affiant

104 Simmons Street
Walterboro, S.C. 29488
(843) 782-3822