



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
July 13, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES FLORENCE COUNTY MAN WITH THREE COUNTS OF BREACH OF TRUST

The South Carolina Law Enforcement Division (SLED) charged Terry Lamar Holmes, 62, with three counts of Breach of Trust with Fraudulent Intent, Value \$10,000 or More on Friday, July 10, 2026. The SLED investigation was requested by the South Carolina Department of Motor Vehicles.

Details can be found in the attached warrants.

Holmes was booked into the Chesterfield County Detention Center.

The case will be prosecuted by the 4th Circuit Solicitor's 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

2026A1310100506

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

THE STATE

2026-00763

against

Terry Lamar Holmes

Address:

Florence, SC 29501-8181

Phone: SSN:

Sex: M Race: Height: 5 9 Weight: 175

DL State: SC DL #:

DOB: 1964 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Charley S Caltrider - S00744

Offense: Breach / Breach of trust with fraudulent intent,
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(A)

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 Terry L. Holmes
on 7-10-26

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
200 West Main
P O Box 529
Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

Personally appeared before me the affiant Charley S Caltrider

being duly sworn deposes and says that defendant Terry Lamar Holmes

did within this county and state on or about 11/22/2024

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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:2026-00763. On or about Nov. 22, 2024, one Terry Lamar Holmes, the owner of Cheraw Chevrolet in Chesterfield County, did
commit the crime of Breach of Trust with Fraudulent Intent \$10,000 or more when he sold a 2019 Subaru WRX (VIN:
) to True Motoring LLC via Manheim Auction Platform for \$34,6800.00. The vehicle belonged to
 Holmes failed to provide the funds of that sale defrauding when the transaction
 occurred.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

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 11/22/2024 defendant Terry Lamar Holmes

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

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

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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 5/15/2026

Signature of Issuing Judge

John A Davis

Judge Code: 7227

Judge's Address 115 Green Street

Chesterfield, SC 29709-

Judge's Telephone (843)623-9009

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ARREST WARRANT

2026A1310100507

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

THE STATE

2026-00763

against

Terry Lamar Holmes

Address:

Florence, SC 29501-8181

Phone: SSN

Sex: M Race: Height: 5 9 Weight: 175

DL State: SC DL #:

DOB: 1964 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Charley S Caltrider - S00744

Offense: Breach / Breach of trust with fraudulent intent,
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(A)

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

on Terry L. Holmes

7-10-24
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
200 West Main
P O Box 529
Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

Personally appeared before me the affiant Charley S Caltrider

who

being duly sworn deposes and says that defendant Terry Lamar Holmes

did within this county and state on or about 11/28/2024

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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:2026-00763. On or about Nov. 28, 2024, one Terry Lamar Holmes, the owner of Cheraw Chevrolet in Chesterfield County, did
commit the crime of Breach of Trust with Fraudulent Intent \$10,000 or more when he sold a 2017 Ferrari 488 (VIN:
to Greenway Auto Sales LLC via Manheim Auction Platform for \$220,000.00. The vehicle belonged to
Holmes failed to provide the funds of that sale defrauding when the
transaction occurred.

Signature of Affiant

C. Caltrider

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

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 11/28/2024

defendant Terry Lamar Holmes

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

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

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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 5/15/2026

Signature of Issuing Judge

John A Davis

Judge Code: 7227

(L.S.)

Judge's Address 115 Green Street

Chesterfield, SC 29709-

Judge's Telephone (843)623-9009

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

ORIGINAL

AFFIDAVIT

ARREST WARRANT

2026A1310100508

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

THE STATE

2026-00763

against

Terry Lamar Holmes

Address:

Florence, SC 29501-8181

Phone: SSN: [REDACTED]

Sex: M Race: Height: 5 9 Weight: 175

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1964 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Charley S Caltrider - S00744

Offense: Breach / Breach of trust with fraudulent intent,
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(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

Terry L. Holmes
7-10-26
[Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
200 West Main
P O Box 529
Chesterfield, SC 29709

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

Personally appeared before me the affiant Charley S Caltrider who

being duly sworn deposes and says that defendant Terry Lamar Holmes

did within this county and state on or about 2/14/2025

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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:2026-00763. On or about Feb. 14, 2025, one Terry Lamar Holmes, the owner of Cheraw Chevrolet in Chesterfield County, did
commit the crime of Breach of Trust with Fraudulent Intent \$10,000 or more when he purchased a 2016 Porche 911 (VIN:
[REDACTED] and a 2013 Dodge SRT Viper (VIN: [REDACTED] via Manheim Aution Platform for
\$333,960.00 (Porche: \$202,485.00 and Dodge: \$131,475). Holmes arranged to purchase the vehicles for the owners of [REDACTED]
[REDACTED] who sent a payment of \$330,000 via a bank wire transfer on Feb. 18, 2025. Holmes failed to provide payment as
agreed upon to Manheim for the vehicles, therefore the titles were not released causing the Dodge to be repossessed by Manheim
which defrauded [REDACTED] when the transaction occurred.

Signature of Affiant

C. Caltrider

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Chesterfield

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 2/14/2025

defendant Terry Lamar Holmes

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

☒ County/ ☐ Municipality of Chesterfield

) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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
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John A Davis

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(L.S.)

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Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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