



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
July 24, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES FORMER CONVENIENCE STORE EMPLOYEE WITH LOTTERY FRAUD

The South Carolina Law Enforcement Division (SLED) charged Aanyree Nicqweisha Khyasia Sapp, 20, with Intent to Defraud, Counterfeit Game Tickets on Thursday, July 23, 2026. The SLED investigation was requested by the South Carolina Education Lottery.

Details can be found in the attached warrant.

Sapp 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 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

2026A0510100074

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

THE STATE

against

Aanyree Nicqweisha Khyasia Sapp

Address:

Denmark, SC 29042-8699

Phone:

SSN:

Sex: F Race: B Height: 5 3 Weight: 180

DL State: SC DL #:

DOB: 2005 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Andrew D Jackson - S00457

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

Aanyree Sapp
7/23/26
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Bamberg

Personally appeared before me the affiant Andrew D Jackson

being duly sworn deposes and says that defendant Aanyree Nicqweisha Khyasia Sapp

did within this county and state on or about 7/13/2026

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

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 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 7/13/2026

defendant Aanyree Nicqweisha Khyasia Sapp

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: 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 7/23/2026

Signature of Issuing Judge

Richard Craig Threalt

Judge Code: 7035

(L.S.)

Judge's Address 2873 Main Highway
Bamberg, SC 29003

Judge's Telephone (803)245-3016

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

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**SOUTH CAROLINA LAW ENFORCEMENT DIVISION
WARRANT AFFIDAVIT**

SUSPECT INFORMATION

NAME OF SUSPECT: Aanyree Nicqweisha Khyasia Sapp

AKA'S OF SUSPECT:

ADDRESS OF SUSPECT: [REDACTED]

CITY, STATE, ZIP: Denmark, SC, 29042

PHYSICAL DESCRIPTION

RACE: B SEX: F HGT: 5'03 EYES: Bro HAIR: Blk CMPL:

SCARS, MARKS, TATTOOS :

OTHER IDENTIFYING INFO:

DOB: [REDACTED]/2005

SSN:

DL # [REDACTED]

VIOLATION

STATUTE: 59-150-260 (A)

OFFENSE: Lottery Fraud

PROBABLE CAUSE AFFIDAVIT

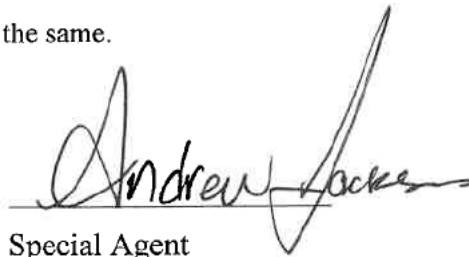
State of South Carolina

County of Bamberg

Personally appeared before me, the affiant Andrew Jackson who being duly sworn deposes and says that defendant did within this county and state on or about violate the criminal laws of the State of South Carolina in the following particulars: A person who, with intent to defraud, falsely makes, alters, forges, utters, passes, or counterfeits a state lottery game ticket is guilty of a felony and, upon conviction, must be fined not more than fifty thousand dollars or imprisoned not more than five years, or both.

I further state that there is probable cause to believe the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

- ✕ That on July 13, 2026, at 2:38 pm the defendant, (NAME), did fraudulently pass a stolen South Carolina Education Lottery Ticket at Nouria, located at 2187 Main Highway, Bamberg (Bamberg County), SC, and recived a cash payout. The ticket was stolen from a social media post, where the victim posted the ticket before taking the ticket to a SCEL retailer. The victim then attempted to cash the ticket and was notified that it had already been paid out. The defendant scanned the picture of the ticket on the SCEL terminal at 2187 Main Highway, Bamberg at where she was working as a clerk. The affiant and others witness prove the same.


Special Agent

Special Agent: Andrew Jackson

Sworn to and subscribed before me this

**SOUTH CAROLINA LAW ENFORCEMENT DIVISION
WARRANT AFFIDAVIT**

Office Address: 4416 Broad River	23 day of July, 2026
Telephone: 803-896-7250	
Date of Request: 7/23/26	Issuing Magistrate

7035 R.C. THREATT, JUDGE