



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
October 1, 2026

Renée Wunderlich
Director of Public Information

SLED CHARGES RICHLAND COUNTY WOMAN WITH LOTTERY FRAUD

The South Carolina Law Enforcement Division (SLED) charged Iveta Zavon Charmaine Gilliard, 25, with Intent to Defraud, Counterfeit Game Tickets on Monday, September 28, 2026. The South Carolina Education Lottery requested the SLED investigation.

Gilliard was booked into the Dorchester County Detention Center.

Details can be found in the attached warrant.

The case will be prosecuted by the 1st 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

2026A1810200461

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE
against

Iveta Zavon Charmaine Gilliard

Address:

Columbia, SC 29210-3605

Phone: _____ SSN: _____
 Sex: F Race: B Height: 5 Weight: 146
 DL State: SC DL #: _____
 DOB: 2001 Agency ORI #: _____

Prosecuting Agency: Sled Alcohol Enforcement/Vice ServicesProsecuting Officer: Zachary J Thompson - S01216Offense: Lottery / Intent to defraud, counterfeit game tickets; alter, make, etc.Offense Code: 2900Code/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 Iveta Gilliard
 on 4/22/2026

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant

Zachary J Thompson

being duly sworn deposes and says that defendant

Iveta Zavon Charmaine Gilliard

did within this county and state on or about

4/2/2026

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:

Between April 2, 2026 and April 26, 2026, the defendant, Iveta Zavon Charmaine Gilliard, did pass multiple stolen South Carolina Education Lottery Tickets at Circle K #2720788, located at 207 Old Trolley Rd, Summerville, SC 29485. Gilliard did receive cash payouts for the tickets. The tickets were stolen by Gilliard from Circle K #2720788, where she was employed at the time of the theft. Gilliard was identified by management. The defendant's actions led to a loss in funds for the victim, the South Carolina Education Lottery. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Affiant's Address

4416 Broad River Road

Columbia, SC 29210-

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 4/2/2026defendant Iveta Zavon Charmaine Gilliard

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

6-22-2026

Judge's Address

St. George Magistrate

(L.S.)

St. George, SC 29477-

Signature of Issuing Judge:

Randall L. Charpie Jr.

Judge's Telephone

(843)563-0130

Judge Code:

7534

5007

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit