



## South Carolina Department of Corrections

Dec. 15, 2023

For immediate release

Contact: Chrysti Shain, (803) 413-8206

[Shain.Chrysti@doc.sc.gov](mailto:Shain.Chrysti@doc.sc.gov)

**COLUMBIA, S.C.** – The SCDC Inspector General released the arrest warrants today for three upstate residents involved in a large-scale extortion scheme with an inmate.

The charges involve an inmate, who was previously housed at Lieber Correctional Institution, orchestrating a sextortion scheme to threaten and extort more than \$146,000 from at least five different victims.

Arrest warrants allege that the inmate created online dating profiles using a contraband cellphone, communicated with victims and exchanged sexual photos. He then posed as a parent, lawyer or private investigator, saying the victim had been communicating with a minor. He threatened the victims with legal consequences and criminal charges for child exploitation if they refused to make large sum payments to him.

“The public will not be safe until state prison systems can stop inmates from using illegal cellphones to commit crimes,” SCDC Director Bryan Stirling said. “SCDC will not tolerate this illegal behavior and is taking enormous steps to identify and deactivate these phones.”

Three people are charged with helping the inmate run the scheme:

- Tori Michelle Boiter, 53, of Greenville
  - Five counts of bank fraud
  - Securities fraud related to money laundering
  - Financial transaction card fraud more than \$1,000
  - Two counts of forgery
  - Breach of trust
  - Criminal conspiracy
  - Violation of the Computer Crime Act

- Possession of methamphetamines
- Ashely Paige Scates, 48, of Laurens
  - Four counts of bank fraud
  - Three counts of breach of trust
  - Securities fraud related to money laundering
  - Financial transaction card fraud more than \$1,000
  - Criminal conspiracy
  - Violation of the Computer Crimes Act
- Seth Daniel Shurburt, 36, of Pelzer
  - Six counts of bank fraud
  - Securities fraud related to money laundering
  - Violation of the Computer Crimes Act
  - Financial identity theft
  - Three counts of breach of trust
  - Financial transaction card fraud more than \$1,000
  - Criminal conspiracy

The three were arrested this week in Greenville, Laurens and Anderson counties.

Charges are pending against the inmate, who is now housed at Perry CI.

The S.C. Department of Corrections reminds members of the public that after an arrest, the burden of proof is on the state to prove guilt beyond a reasonable doubt within a court of law.

Copies of the arrest warrants are attached.

ARREST WARRANT

2023A2330211025

STATE OF SOUTH CAROLINA
County/ [X] Greenville

THE STATE 34-2022-119
against

Tori Michelle Boiter

Address:
Phone:
Sex: F Race: W Height: 5 4 Weight: 120
DL State: SC DL #:
DOB:
Agency ORI #: SC040095C
Prosecuting Agency: S C Department Of Corrections Division
Prosecuting Officer: Zuri E Gebert - S02527
Offense: Drugs / Possession of less than one gram of meth.
or cocaine base, 2nd offense
Offense Code: 3017
Code/Ordinance Sec: 44-53-0375(A)

This warrant is CERTIFIED FOR SERVICE in the
County/ [ ] Municipality of
is to be arrested and brought before me to be
dealt with according to the law.
The accused

Date:
(L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant Tori Boiter
on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
Greenville County Bond Court
20 Mcgee Street
Greenville, SC 29601

ORIGINAL ORIGINAL

ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA
County/ [X] Greenville
Personally appeared before me the affiant Zuri E Gebert
being duly sworn deposes and says that defendant Tori Michelle Boiter
did within this county and state on or about 12/12/2023
State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Greenville)
in the following particulars:
who

Zuri E Gebert

Tori Michelle Boiter

violate the criminal laws of the

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2nd offense

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:

That on December 12, 2023 in the county of Greenville, SC, one Tori Michelle Boiter did knowingly possess and/or attempt to
possess less than one gram of ice/crank/crack cocaine, as defined in SCCA Section 44-53-110, without authority to do so. Defendant
has prior convictions for this offense. Warrant based on police investigation.

Signature of Affiant

STATE OF SOUTH CAROLINA
County/ [X] Greenville
Affiant's Address P.O. Box 21787
Columbia, SC 29221-1787
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 12/12/2023 defendant Tori Michelle Boiter
did violate the criminal laws of the State of South Carolina (or ordinance of
[X] County/ [ ] Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2nd offense

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 12/12/2023

Signature of Issuing Judge
Latoya Tennell Barksdale
Judge Code: 7362
Judge's Address 20 Mcgee St
Greenville, SC 29601
Judge's Telephone
Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL



ARREST WARRANT

2023A2330210361

STATE OF SOUTH CAROLINA

County/  Municipality of Greenville

Greenville

THE STATE against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: .5 4 Weight: 120

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Tori Boiter

on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions  
305 E. North Street  
Greenville County Courthouse  
Greenville, SC 29601-2120

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 9/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That within the month of September 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$1,500.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 9/1/2022 defendant Tori Michelle Boiter

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

County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/20/2023

Signature of Issuing Judge [Signature] (L.S.)

Leila Foster

Judge Code: 5762

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court:  Magistrate

Municipal

Circuit

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AFFIDAVIT

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

ARREST WARRANT

2023A2330210362

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

THE STATE  
against

Tori Michelle Boiter

Address: [REDACTED]  
Phone: [REDACTED]  
Sex: F Race: W Height: 5 4 Weight: 120  
DL State: SC DL #: [REDACTED] Agency ORI #: SC040095C  
Prosecuting Agency: S C Department Of Corrections Division  
Prosecuting Officer: Zuri E Gebert - S02527  
Offense: Banking / Federally chartered or insured financial institution crime  
Offense Code: 1345  
Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the [REDACTED] County/  Municipality of [REDACTED]. The accused is to be arrested and brought before me to be dealt with according to the law.

Date: \_\_\_\_\_ (L.S.)  
Signature of Judge \_\_\_\_\_

RETURN  
A copy of this arrest warrant was delivered to defendant Tori Boiter on 12-12-2023

Signature of Constable/Law Enforcement Officer  
[Signature]

RETURN WARRANT TO:  
Greenville General Sessions  
305 E. North Street  
Greenville County Courthouse  
Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Personally appeared before me the affiant Zuri E Gebert being duly sworn deposes and says that defendant Tori Michelle Boiter did within this county and state on or about 7/1/2022 violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville) in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That within the month of July 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$2,100.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Affiant's Address P.O. Box 21787  
Affiant's Telephone Columbia, SC 29221-1787

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 7/1/2022 defendant Tori Michelle Boiter did violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/20/2023

Signature of Issuing Judge [Signature] (L.S.)  
Judge's Address Law Enforcement Center  
Judge's Telephone Greenville, SC 29601-2256  
Keila Foster  
Issuing Court:  Magistrate  Municipal  Circuit

Judge Code: 5762 7362

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violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville)

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That within the month of July 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$2,100.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Affiant's Address P.O. Box 21787  
Affiant's Telephone Columbia, SC 29221-1787

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 7/1/2022 defendant Tori Michelle Boiter did violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/20/2023

Signature of Issuing Judge [Signature] (L.S.)  
Judge's Address Law Enforcement Center  
Judge's Telephone Greenville, SC 29601-2256  
Keila Foster  
Issuing Court:  Magistrate  Municipal  Circuit

Judge Code: 5762 7362

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

ARREST WARRANT

2023A2330210363

STATE OF SOUTH CAROLINA

County/  Municipality of Greenville

Greenville

THE STATE

against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Tori Boiter

on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 6/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That within the month of June 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions totaling \$3,065.00, with funds knowingly related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 6/1/2022 defendant Tori Michelle Boiter

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

County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/20/2023

[Signature] (L.S.)

Signature of Issuing Judge

Leila Foster

Judge Code: 5762

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court:  Magistrate  Municipal  Circuit

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AFFIDAVIT

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

ARREST WARRANT

2023A2330210364

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

THE STATE against

Tori Michelle Boiter

Address:

Phone:

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: Agency ORI #: SC040095C

DOB: Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

Date: (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Tori Boiter

on 12-12-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/4/2022

State of South Carolina (or ordinance of County/ Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That on April 4, 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she accepted a financial transaction via Zelle payment platform for \$1,950.00, with the knowledge that the funds were related to extortion.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/4/2022 defendant Tori Michelle Boiter

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

County/ Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/20/2023

Signature of Issuing Judge (L.S.)

Letia Foster

Judge Code: 5762 7362

Judge's Address

Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court: X Magistrate

Municipal

Circuit

ORIGINAL ORIGINAL ORIGINAL



ARREST WARRANT

2023A2330210366

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Tori Michelle Boiter

THE STATE  
against

Tori Michelle Boiter

Address: [REDACTED]

Phone: [REDACTED] SSN: [REDACTED]

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Securities / Attempts, transmits, etc. an

instrument or funds to knowingly promote or

Offense Code: 3940

Code/Ordinance Sec: 35-11-0740(A)(2)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Tori Boiter

on Dec. 12, 2023

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions

305 E. North Street

Greenville County Courthouse

Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Attempts, transmits, etc. an instrument or funds to knowingly promote or

conceal unlawful activity, >\$300 < \$20,000

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:

That between the dates of April 1, 2022 and October 31, 2022 in the county of Greenville, one Tori Michelle Boiter did commit the

crime of Securities / Attempts, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity,

>\$300 < \$20,000 in that she engaged in financial transactions totaling over \$14,000.00 knowing that the funds involved were

proceeds of illegal activity.

Signature of Affiant [Signature]

STATE OF SOUTH CAROLINA

County/  Municipality of

Greenville

Affiant's Address P.O. Box 21787

Affiant's Telephone Columbia, SC 29221-1787

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 4/1/2022 defendant Tori Michelle Boiter

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

County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Securities / Attempts, transmits, etc. an instrument or funds to knowingly promote or

conceal unlawful activity, >\$300 < \$20,000

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 11/20/2023

[Signature]

Signature of Issuing Judge

Lekia Foster

Judge Code: 5762

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address Law Enforcement Center

Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

ORIGINAL ORIGINAL ORIGINAL



ARREST WARRANT

2023A2330210368

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

THE STATE  
against

Tori Michelle Boiter

Address: [Redacted]  
Phone: [Redacted] SSN: [Redacted]  
Sex: F Race: W Height: 5 4 Weight: 120  
DL State: SC DL #: [Redacted] Agency ORI #: SC040095C  
Prosecuting Agency: S C Department Of Corrections Division  
Prosecuting Officer: Zuri E Gebert - S02527  
Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488  
Code/Ordinance Sec: 16-13-0010(A)

This warrant is CERTIFIED FOR SERVICE in the  
 County/  Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)  
Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Tori Boiter on Dec 12, 2023

[Signature]  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:  
Greenville General Sessions  
305 E. North Street  
Greenville County Courthouse  
Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter did within this county and state on or about 8/25/2022

State of South Carolina (or ordinance of  County/  Municipality of Greenville) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

That on August 25, 2022 in the city/county of Greenville, one Tori Michelle Boiter did with intent to defraud, publish as true a forged or counterfeited written instrument, in the form of a non-disclosure agreement as "Bethey Hawley" issued to extortion victim, [Redacted] which she knew to be forged or counterfeited.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA  
 County/  Municipality of Greenville

Affiant's Address P.O. Box 21787  
Columbia, SC 29221-1787  
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 8/25/2022 defendant Tori Michelle Boiter did violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 11/20/2023

[Signature] (L.S.)  
Signature of Issuing Judge  
Licila Foster

Judge's Address Law Enforcement Center  
Greenville, SC 29601-2256  
Judge's Telephone (864)467-5312

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL ORIGINAL ORIGINAL

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who

violate the criminal laws of the

Greenville

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ARREST WARRANT

2023A2330210371

STATE OF SOUTH CAROLINA  
County/  Municipality of Greenville

THE STATE  
against

Tori Michelle Boiter

Address: [Redacted]

Phone: [Redacted]

Sex: F Race: W Height: 5 4 Weight: 120

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S02527

Offense: Computer / Computer Crime Act, value exceeds

\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

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 Tori Boiter

on Dec. 12, 2022

[Signature]  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Greenville General Sessions  
305 E. North Street  
Greenville County Courthouse  
Greenville, SC 29601-2120

ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

County/  Municipality of Greenville

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Tori Michelle Boiter

did within this county and state on or about 4/4/2022

State of South Carolina (or ordinance of  County/  Municipality of Greenville)

in the following particulars:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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:

That between the dates of April 4, 2022 and December 31, 2022, in the county of Greenville, one Tori Michelle Boiter did commit the crime of Computer / Computer Crime Act, value exceeds \$10,000-First degree in that she used her cellular device to complete online banking transactions to acquire and deliver funds through multiple payment platforms totaling \$11,231.90.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of Greenville

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/4/2022 defendant Tori Michelle Boiter

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

County/  Municipality of Greenville ) as set forth below:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/20/2023

[Signature]  
Signature of Issuing Judge

Judge's Address Law Enforcement Center  
Greenville, SC 29601-2256

Judge's Telephone (864)467-5312

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL ORIGINAL

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STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**AFFIDAVIT**

Personally appeared before me the affiant Zuri E Gebert who  
being duly sworn deposes and says that defendant Ashley Paige Scates )  
did within this county and state on or about 4/21/2022 ) violate the criminal laws of the )  
State of South Carolina (or ordinance of  County/  Municipality of Laurens )  
in the following particulars: )

**DESCRIPTION OF OFFENSE:** Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**ARREST WARRANT**

34-2022-119  
THE STATE against  
Ashley Paige Scates  
Address: [Redacted]  
Phone: [Redacted] SSN: [Redacted]  
Sex: F Race: W Height: 5 9 Weight: 185  
DL State: SC DL #: [Redacted] Agency ORI #: SC040095C  
Prosecuting Agency: S C Department Of Corrections Division  
Prosecuting Officer: Zuri E Gebert - S00782  
Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more  
Offense Code: 3471  
Code/Ordinance Sec: 16-13-0240

This warrant is **CERTIFIED FOR SERVICE** in the )  
 County/  Municipality of )  
is to be arrested and brought before me to be )  
dealt with according to the law. ) (L.S.)

**RETURN**  
A copy of this arrest warrant was delivered to )  
defendant Ashley Scates )  
on 12-11-2021 )

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
P.O. Box 287  
Laurens, SC 29360

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

**RETURN WARRANT TO:**  
General Sessions  
100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689  
Issuing Court:  Magistrate  Municipal  Circuit

STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**ARREST WARRANT**

Personally appeared before me the affiant Zuri E Gebert who  
being duly sworn deposes and says that defendant Ashley Paige Scates )  
did within this county and state on or about 4/21/2022 ) violate the criminal laws of the )  
State of South Carolina (or ordinance of  County/  Municipality of Laurens )  
in the following particulars: )

**DESCRIPTION OF OFFENSE:** Breach / Obtain signature or prop. under false pretenses, 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:  
That on April 21, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$10,115 into her CPM Federal Credit Union account from the victim, [Redacted]

STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**AFFIDAVIT**

Signature of Affiant Zuri E Gebert  
Affiant's Address P.O. Box 21787  
Columbia, SC 29221-1787  
Affiant's Telephone \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**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 4/21/2022 defendant Ashley Paige Scates  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Laurens ) as set forth below:  
**DESCRIPTION OF OFFENSE:** Breach / Obtain signature or prop. under false pretenses, 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 11/15/2023  
Signature of Issuing Officer [Signature] (L.S.)  
Dirk Jakob Bron Jr.  
Judge Code: 7366

STATE OF SOUTH CAROLINA )  
 ) County/  Municipality of )  
 ) Laurens )

**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 4/21/2022 defendant Ashley Paige Scates  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Laurens ) as set forth below:  
**DESCRIPTION OF OFFENSE:** Breach / Obtain signature or prop. under false pretenses, 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 11/15/2023  
Signature of Issuing Officer [Signature] (L.S.)  
Dirk Jakob Bron Jr.  
Judge Code: 7366



ARREST WARRANT

2023A30101286

STATE OF SOUTH CAROLINA County/ Municipality of

Laurens

THE STATE 34-2022-119 against

Ashley Paige Scates

Address:

Phone: Sex: F Race: W Height: 5 9 Weight: 185 DL State: SC DL #: DOB: Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division Prosecuting Officer: Zuri E Gebert - S00782

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471 Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

is to be arrested and brought before me to be dealt with according to the law.

The accused (L.S.)

Date: Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Paige Scates on 12/15/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 100 Hillcrest Square P.O. Box 287 Laurens, SC 29360

ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA County/ Municipality of Laurens

Personally appeared before me the affiant Zuri E Gebert who being duly sworn deposes and says that defendant Ashley Paige Scates did within this county and state on or about 7/12/2022 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Laurens) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

That on July 12, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$25,000 into her CPM Federal Credit Union account from the victim,

Signature of Affiant Zuri E Gebert

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of Laurens Affiant's Address P.O. Box 21787 Columbia, SC 29221-1787 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 7/12/2022 defendant Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 11/15/2023

Signature of Issuing Judge Dirk Jakob Bronn Jr. (L.S.)

Judge Code: 7366

Judge's Address 100 Hillcrest Square Laurens, SC 29360 Judge's Telephone (864)681-5689

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

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ARREST WARRANT

2023A3010101287

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

THE STATE 34-2022-119  
against

Ashley Paige Scates

Address:

Phone: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in

Offense Code: 3486

Code/Ordinance Sec: 16-14-0080(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Ashley Scates on 12/15/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
100 Hillcrest Square  
P.O. Box 287  
Laurens, SC 29360

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STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert who

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 6/12/2022 violate the criminal laws of the

State of South Carolina (or ordinance of  County/  Municipality of Laurens )

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

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 the dates June 12, 2022, and July 9, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of FinanTC / Criminally by receiving money fraudulently obtained and with knowledge or belief that the same were obtained when she accepted \$2,140 into her CPM Federal Credit Union account from co-conspirator, Tori Boiter.

Signature of Affiant

Zuri E Gebert

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 6/12/2022 defendant Ashley Paige Scates

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

County/  Municipality of Laurens ) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

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 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

Issuing Court:  Magistrate

Municipal

Circuit

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

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AFFIDAVIT



ARREST WARRANT

2023A3010101289

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Laurens

THE STATE 34-2022-119  
against

Ashley Paige Scates

Address: [Redacted]

Phone: [Redacted]

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Ashley Scates

on 11-11-2023

Signature of Constable/Law Enforcement Officer

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

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STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 4/1/2022

State of South Carolina (or ordinance of  County/  Municipality of

Laurens

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Within the month of April 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,815.00

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/1/2022 defendant Ashley Paige Scates

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

County/  Municipality of

Laurens ) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant 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 11/15/2023

Signature of Issuing Judge

Dirk Jakob Bron Jr. (L.S.)

Judge Code: 7366

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

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ARREST WARRANT

2023A3010101290

STATE OF SOUTH CAROLINA  
County/  Municipality of

Laurens

THE STATE 34-2022-119  
against

Ashley Paige Scates

Address:

Phone: [redacted] SSN: [redacted]  
Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Ashley Scates

on 12-16-2023

Signature of Constable of State or Constable of Circuit

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Ashley Paige Scates

did within this county and state on or about 5/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Laurens )

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Within the month of May 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,880.00

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 5/1/2022 defendant Ashley Paige Scates

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

County/  Municipality of Laurens ) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

Issuing Court:  Magistrate  Municipal  Circuit

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violate the criminal laws of the

Laurens )

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Within the month of May 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,880.00

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 5/1/2022 defendant Ashley Paige Scates

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

County/  Municipality of Laurens ) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Bron Jr.

Judge Code: 7366

Judge's Address 100 Hillcrest Square

Laurens, SC 29360-

Judge's Telephone (864)681-5689

Issuing Court:  Magistrate  Municipal  Circuit

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ARREST WARRANT

2023A3010101292

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Laurens

THE STATE 34-2022-119  
against

Ashley Paige Scates

Address: [REDACTED]

Phone: [REDACTED]

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

The accused

Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to

defendant Ashley Scates

on 12/15/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Personally appeared before me the affiant

Zuri E Gebert

being duly sworn deposes and says that defendant

Ashley Paige Scates

did within this county and state on or about

7/1/2022

State of South Carolina (or ordinance of  County/  Municipality of

Laurens

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Within the month of July 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a

scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to

participate in financial transactions (both receiving and transferring of funds) in the total amount of \$34,850.00

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

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 7/1/2022

defendant Ashley Paige Scates

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

County/  Municipality of

Laurens

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Brön Jr.

Judge Code: 7366

Issuing Court:  Magistrate  Municipal  Circuit

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violate the criminal laws of the

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

Within the month of July 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$34,850.00

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Laurens

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

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 7/1/2022

defendant Ashley Paige Scates

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

County/  Municipality of

Laurens

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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 11/15/2023

Signature of Issuing Judge (L.S.)

Dirk Jakob Brön Jr.

Judge Code: 7366

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL ORIGINAL ORIGINAL

ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Laurens )

Personally appeared before me the affiant Zuri E Gebert who  
being duly sworn deposes and says that defendant Ashley Paige Scates  
did within this county and state on or about 4/21/2022 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Laurens )  
in the following particulars:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

who

34-2022-119

THE STATE

against

Ashley Paige Scates

Address:

Phone:

Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: [REDACTED] Agency ORI #: SC040095C

DOB: [REDACTED]

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Computer / Computer Crime Act, value exceeds

\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Ashley Scates

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 Hillcrest Square

P.O. Box 287

Laurens, SC 29360

ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Laurens )

Personally appeared before me the affiant Zuri E Gebert who  
being duly sworn deposes and says that defendant Ashley Paige Scates violate the criminal laws of the  
did within this county and state on or about 1/1/2022  
State of South Carolina (or ordinance of  County/  Municipality of Laurens)  
in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 the dates of January 1, 2022, and December 31, 2022, in the county of Laurens, one Ashley Paige Scates knowingly  
participated in the collection of fraudulently obtained funds totaling over \$118, 400.00 with co-conspirator Stephen Trase Fincher,  
having knowledge that the funds were direct proceeds of extortion.

*Zuri E Gebert*  
Signature of Affiant

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Laurens )  
Affiant's Address P.O. Box 21787  
Columbia, SC 29221-1787  
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 1/1/2022 defendant Ashley Paige Scates  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Laurens) as set forth below:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/15/2023  
*Dirk Jakob Bron Jr.*  
Signature of Issuing Judge (L.S.)  
Dirk Jakob Bron Jr.  
Judge Code: 7366

Judge's Address 100 Hillcrest Square  
Laurens, SC 29360-  
Judge's Telephone (864)681-5689

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL

ORIGINAL

ORIGINAL

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ARREST WARRANT

2023A3010101294

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Laurens )

THE STATE 34-2022-119  
against

Ashley Paige Scates

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: F Race: W Height: 5 9 Weight: 185

DL State: SC DL #: \_\_\_\_\_ Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S00782

Offense: Conspiracy / Criminal Conspiracy, Common Law  
conspiracy defined

Offense Code: 0049  
Code/Ordinance Sec: 16-17-0410

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.

Date: \_\_\_\_\_ (L.S.)  
Signature of Judge \_\_\_\_\_

RETURN

A copy of this arrest warrant was delivered to  
defendant Ashley Scates  
on 12/22/2023

*[Signature]*  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
100 Hillcrest Square  
P.O. Box 287  
Laurens, SC 29360

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2023A0410101780

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted] SSN: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Conspiracy / Criminal Conspiracy, Common Law

conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 11/28/2022 ) violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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:

That during the year 2022, in the county of Anderson, one Seth Daniel Shurburt did with SCDJ inmate, [redacted] unlawfully plan or scheme to accomplish the crime of conspiracy to commit extortion. Defendant did commit the crime of conspiracy when he knowingly conspired with [redacted] to extort money from victims by creating and/or forging false documents that were sent to the victims, collecting fraudulently obtained monies from victims, and transferring said monies to multiple accounts for [redacted] to avoid detection. Defendant resided at [redacted] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Affiant's Address

P.O. Box 21787

Columbia, SC 29221-1787

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 11/28/2022 defendant Seth Daniel Shurburt

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: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 11/28/2023

Signature of Issuing Judge

Carcy B Murphy (Magistrate)

Judge Code: 7356

(L.S.)

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101781

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

THE STATE 34-20222-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted] SSN: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Computer / Computer Crime Act, value exceeds

\$10,000-First degree(formerly CDR 426)

Offense Code: 3110

Code/Ordinance Sec: 16-16-0020(2)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

Date: (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-20222-119

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-20222-119

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-20222-119

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 11/28/2022

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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:

That during the year 2022, in the county of Anderson, one Seth Daniel Shurburt did commit the crime of Computer / Computer

Crime Act, value exceeds \$10,000-First degree in that he did utilize his own cellular device to obtain money, property, and/or

services wilfully and knowingly by fraudulent pretenses and representations as well as conspire to commit extortion on multiple

occasions. Defendant used his cellular device to complete online financial transactions through Zelle, PayPal and other payment

platforms to receive monies from extortion victims and co-conspirators. Financial records show that defendant received at least

\$22,553.00 in fraudtently obtained monies. Defendant resided at [redacted] when committing these acts within

Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Affiant's Telephone Columbia, SC 29221-1787

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

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 11/21/2023

Signature of Issuing Judge

Cary B Murphy (Magistrate)

Judge Code: 7356

Issuing Court:  Magistrate  Municipal  Circuit

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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 11/28/2022 defendant Seth Daniel Shurburt

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: Computer / Computer Crime Act, value exceeds \$10,000

ARREST WARRANT

2023A0410101782

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone: [redacted] SSN: [redacted] 165

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or

Offense Code: 3941

Code/Ordinance Sec: 35-11-0740(A)(2)

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

RETURN

A copy of this arrest warrant was delivered to

defendant on Seth Shurburt 12-11-2023

Signature of [redacted] Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 4/1/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$20,000 <\$100,000

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:

That between April 1, 2022 and October 31, 2022, in the county of Anderson, one Seth Daniel Shurburt did commit the crime of Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$20,000 <\$100,000 in that he did engage in financial transactions (both the receiving and transferring of funds) totalling over \$40,100.00 with the knowledge that the funds involved in the transaction were proceeds of, or derived directly or indirectly from, the proceeds of unlawful activity. Text communications located within a Cellebrite extraction of co-conspirator [redacted] seized contraband cellular device show that defendant communicated with [redacted] regularly and was knowledgeable of the fact that these funds were being obtained through mean of extortion and that defendant's assistance in these transactions was a means of concealing said act. Defendant resided at [redacted] SC when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/1/2022 defendant Seth Daniel Shurburt

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: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$20,000 <\$100,000

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 11/31/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

ARREST WARRANT

2023A0410101783

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted] SSN: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of [redacted]

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Date:

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 9/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of September, 2022 in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo bank, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies, funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$13,520.00 that were directly related to extortion schemes carried out by co-conspirator [redacted] Defendant resided at [redacted] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 9/1/2022 defendant Seth Daniel Shurburt

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: Banking / Federally chartered or insured financial institution crime

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 11/31/2023

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

(L.S.) Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

ARREST WARRANT

2023A0410101784

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted] Agency ORI #: SC040095C

DOB: [redacted]

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

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 Seth Shurburt on 12-16-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 8/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of August, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$840.00 that were directly related to extortion schemes carried out by co-conspirator [redacted] Defendant resided at [redacted] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 8/1/2022 defendant Seth Daniel Shurburt

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: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant 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 11/27/2023

Signature of Issuing Judge (L.S.)

Carrey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101785

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

THE STATE  
against

Seth Daniel Shurburt

Address:

Phone: Sex: M Race: W Height: 5 11 Weight: 165  
SSN: [REDACTED]

DL State: SC DL #: [REDACTED] Agency ORI #: SC040095C  
DOB: [REDACTED]

Prosecuting Agency: S C Department Of Corrections Division  
Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345  
Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the  
 County/  Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Seth Shurburt on 12-16-2023

Signature of Constabulary Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt did within this county and state on or about 7/1/2022 violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Anderson) in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of July, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$6,650.00 that were directly related to extortion schemes carried out by co-conspirator [REDACTED] Defendant resided at [REDACTED] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 7/1/2022 defendant Seth Daniel Shurburt 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: Banking / Federally chartered or insured financial institution crime

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 11/27/2023

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101786

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

34-2022-119

THE STATE

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant on [redacted]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

AUDIT COPY

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 6/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of June, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$6978.71 that were directly related to extortion schemes carried out by co-conspirator [redacted]. Defendant resided at [redacted] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 6/1/2022 defendant Seth Daniel Shurburt

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: Banking / Federally chartered or insured financial institution crime

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 11/27/2023

(L.S.)

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

ARREST WARRANT

2023A0410101787

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

34-2022-119

THE STATE

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted] SSN: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of [redacted]

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Seth Shurburt on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 5/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of May, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related to extortion schemes carried out by co-conspirator [redacted] Defendant resided at [redacted] when committing these acts within Anderson County, SC

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 5/1/2022 defendant Seth Daniel Shurburt

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: Banking / Federally chartered or insured financial institution crime

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 11/27/2023

Signature of Issuing Judge (L.S.)

Cary B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

ARREST WARRANT

2023A0410101788

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Banking / Federally chartered or insured financial

institution crime

Offense Code: 1345

Code/Ordinance Sec: 34-03-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

Anderson

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 4/1/2022

State of South Carolina (or ordinance of  County/  Municipality of Anderson

in the following particulars:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

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:

That during the month of April, 2022, in the county of Anderson, one Seth Daniel Shurburt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related to extortion schemes carried out by co-conspirator [redacted] Defendant resided at [redacted] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/1/2022 defendant Seth Daniel Shurburt

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: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant 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 11/21/2023

Signature of Issuing Judge (L.S.)

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

Judge Code: 7356

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

RETURN WARRANT TO:

General Sessions

100 South Main Street

Po Box 8002

Anderson, SC 29622

34-2022-119

AGENCY ORI #: SC040095C

PROSECUTING OFFICER: Zuri E Gebert - S01435

OFFENSE: BANKING / FEDERALLY CHARTERED OR INSURED FINANCIAL

INSTITUTION CRIME

OFFENSE CODE: 1345

CODE/ORDINANCE SEC: 34-03-0110(A)

THIS WARRANT IS CERTIFIED FOR SERVICE IN THE

COUNTY/  MUNICIPALITY OF

ANDERSON

IS TO BE ARRESTED AND BROUGHT BEFORE ME TO BE

DEALT WITH ACCORDING TO THE LAW.

(L.S.)

SIGNATURE OF JUDGE

RETURN

A COPY OF THIS ARREST WARRANT WAS DELIVERED TO

DEFENDANT SETH SHURBURTT

ON 12-11-2023

SIGNATURE OF CONSTABLE/LAW ENFORCEMENT OFFICER

ARREST WARRANT

2023A0410101789

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

Anderson

THE STATE 34-2022-119  
against

Seth Daniel Shurburt

Address: [REDACTED]

Sex: M Race: W Height: 5 11 Weight: 165  
SSN: [REDACTED]

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: FinanTC / Financial identity fraud or identity fraud

Offense Code: 2813  
Code/Ordinance Sec: 16-13-0510(B)

This warrant is CERTIFIED FOR SERVICE in the  
 County/  Municipality of

is to be arrested and brought before me to be  
dealt with according to the law. The accused (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to  
defendant Seth Shurburt on 12-14-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 10/1/2022 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud

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:

That during the month of October, 2022 in the county of Anderson, one Seth Daniel Shurburt did unlawfully and maliciously use the personal identifying information of the victim without his authorization or permission, to obtain financial resources. Defendant did knowingly accept via mail and utilize a financial transaction card created in the name of extortion victim, [REDACTED] with the intent of unlawfully appropriating the financial resources of the victim. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA  
 County/  Municipality of  
Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 10/1/2022 defendant Seth Daniel Shurburt

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: FinanTC / Financial identity fraud or identity fraud

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 11/17/2023

Signature of Issuing Judge

Carey B. Murphy (Magistrate) (L.S.)

Judge code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A0410101791

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

THE STATE 34-2022-119

against

Seth Daniel Shurburt

Address:

Phone:

Sex: M Race: W Height: 5 11 Weight: 165

DL State: SC DL #: SSN: [REDACTED]

DOB: [REDACTED] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in

Offense Code: 3486

Code/Ordinance Sec: 16-14-0080(A)

This warrant is CERTIFIED FOR SERVICE in the

County/  Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant Seth Shurburt

on 12-11-2023

Signature of Constable/ Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 4/22/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

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:

That between April 22, 2022 and September 8, 2022, in the county of Anderson, one Seth Daniel Shurburt did commit the crime of FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period in that he assisted in the execution of extortion schemes with SCDC inmate [REDACTED] and did receive money fraudulently obtained therefrom with the knowledge or belief that the same were obtained therefrom when he knowingly accepted funds in the total amount of \$9,425.00 into his Wells Fargo bank account. Defendant resided at [REDACTED] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 4/22/2022 defendant Seth Daniel Shurburt

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: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period

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 11/11/2023

Signature of Issuing Judge (L.S.)

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

Issuing Court:  Magistrate  Municipal  Circuit

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A04101792

STATE OF SOUTH CAROLINA County/ [X] Municipality of Anderson

Anderson

THE STATE 34-2022-119 against

Seth Daniel Shurburt

Address: [Redacted]

Sex: M Race: W Height: [Redacted] SSN: [Redacted] Weight: 165

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the County/ [ ] Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant on [Signature] 12-11-2023

[Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY AUDIT COPY

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 6/1/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

That during the month of June 1, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or monies from victim [Redacted] with intent to cheat the victim out of said property. Defendant knowingly accepted funds greater than \$2,000.00 related to the extortion schemes carried out with SCDC inmate, [Redacted]. Financial records show that defendant accepted the total sum of \$2,878.71 from extortion victim, [Redacted] via PayPal. Text communications observed within a Cellebrite extraction of [Redacted] seized contraband cellular device show that the victim was under the impression that defendant was the father of a minor victim had allegedly been contacting. Defendant resided at [Redacted] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 6/1/2022 defendant Seth Daniel Shurburt

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: Breach / Obtain signature or prop. under false pretenses, 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 11/11/2023

[Signature] Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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

AUDIT COPY AUDIT COPY

AUDIT COPY

ARREST WARRANT

2023A04101793

STATE OF SOUTH CAROLINA County/ [X] Municipality of Anderson

Anderson

THE STATE 34-2022-119 against

Seth Daniel Shurburt

Address: [Redacted]

Sex: M Race: W Height: 5 11 Weight: 165 SSN: [Redacted]

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Breach / Obtain signature or prop. under false

pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

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 Seth Shurburt on 12-27-2023

Signature of Issuing Judge

RETURN WARRANT TO:

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

ARREST WARRANT AUDIT COPY

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 9/27/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

That on September 27, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or money from extortion victim, [Redacted] with intent to cheat the victim out of said property. Defendant did knowingly obtain money under false pretenses when he accepted funds greater than \$2,000.00 related to extortion schemes carried out with SCDC inmate [Redacted]. Financial records show that defendant used his Wells Fargo bank account to accept a domestic wire transfer in the amount of \$3,000.00 from said extortion victim. Defendant resided at [Redacted] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 9/27/2022 defendant Seth Daniel Shurburt

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: Breach / Obtain signature or prop. under false pretenses, 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 11/1/2023

(L.S.)

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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

ARREST WARRANT AUDIT COPY

ARREST WARRANT AUDIT COPY

ARREST WARRANT AUDIT COPY

AFFIDAVIT

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

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 9/27/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

That on September 27, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or money from extortion victim, [Redacted] with intent to cheat the victim out of said property. Defendant did knowingly obtain money under false pretenses when he accepted funds greater than \$2,000.00 related to extortion schemes carried out with SCDC inmate [Redacted]. Financial records show that defendant used his Wells Fargo bank account to accept a domestic wire transfer in the amount of \$3,000.00 from said extortion victim. Defendant resided at [Redacted] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 9/27/2022 defendant Seth Daniel Shurburt

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: Breach / Obtain signature or prop. under false pretenses, 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 11/1/2023

(L.S.)

Signature of Issuing Judge

Carey B Murphy (Magistrate)

Judge Code: 7356

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864)260-4306

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

ARREST WARRANT AUDIT COPY

ARREST WARRANT AUDIT COPY

ARREST WARRANT AUDIT COPY

ARREST WARRANT

2023A0410101794

STATE OF SOUTH CAROLINA County/ [X] Municipality of Anderson

Anderson

THE STATE 34-2022-119 against

Seth Daniel Shurburt

Address: [Redacted]

Sex: M Race: W Height: 5 11 Weight: 165 SSN: [Redacted]

DL State: SC DL #: [Redacted]

DOB: [Redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C Department Of Corrections Division

Prosecuting Officer: Zuri E Gebert - S01435

Offense: Breach / Obtain signature or prop. under false

pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the County/ [ ] Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused (L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to defendant Seth Shurburt on 12-11-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

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

AUDIT COPY AUDIT COPY AUDIT COPY

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Personally appeared before me the affiant Zuri E Gebert

being duly sworn deposes and says that defendant Seth Daniel Shurburt

did within this county and state on or about 9/29/2022

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

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

That on September 29, 2022 in the county of Anderson, one Seth Daniel Shurburt did fraudulently obtain a signature and/or money from extortion victim, [Redacted], with intent to cheat the victim out of said property. Defendant did knowingly obtain money under false pretenses when he accepted funds greater than \$2,000.00 but less than \$10,000.00 related to extortion schemes carried out with SCDC inmate Stephen Fincher. Financial records show that defendant used his Wells Fargo bank account to accept domestic wire transfer in the amount of \$7,250.00 from extortion victim, [Redacted]. Defendant resided at [Redacted] when committing these acts within Anderson County, SC.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of Anderson

Anderson

Affiant's Address P.O. Box 21787

Columbia, SC 29221-1787

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 9/29/2022 defendant Seth Daniel Shurburt

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: Breach / Obtain signature or prop. under false pretenses, 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 11/14/2023

(L.S.)

Judge's Address 2404 North Main Street

Anderson, SC 29621-

Judge's Telephone (864) 260-4306

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

AUDIT COPY AUDIT COPY AUDIT COPY

AUDIT COPY

AFFIDAVIT

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

who

violate the criminal laws of the

Anderson

AUDIT COPY