South Carolina Department of Corrections

Aug. 5, 2026
For immediate release
Contact: Chrysti Shain, (803) 413-8206
Shain.Chrysti@doc.sc.gov

COLUMBIA, S.C. – The SCDC Inspector General released the arrest warrants today for an officer at Livesay Correctional Institution.

Anil Joseph, 55, of Gaffney, was charged with financial card theft, obtaining goods under false pretenses and misconduct in office. The charges involve using a state-issued credit card to pay for $4,682.75 in gasoline charges to fuel his personal vehicle and vehicles owned by his son from January 2025 through July 15, 2026. He was fired.

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.

-30-



ARREST WARRANT

2026A4210101185

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Spartanburg

THE STATE 052026-024

against

Anil Joseph

Address: [redacted]

Phone:

Sex: M Race: A Height: 5 7 Weight: 180

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C D C Office Of The Inspector Genera

Prosecuting Officer: Trevor W Sherbert - S01782

Offense: FinanTC / Financial Transaction Card Theft

Offense Code: 0348

Code/Ordinance Sec: 16-14-0020

This warrant is CERTIFIED FOR SERVICE in the

[ ] County/ [ ] Municipality of

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Anil Joseph on 7-30-26

S/A T. Sherbert

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

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STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Trevor W Sherbert who being duly sworn deposes and says that defendant Anil Joseph did within this county and state on or about 1/ 1/2025 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) in the following particulars.

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

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

That between January 1, 2025 and July 15, 2026 in the county of Spartanburg, one Anil Joseph did with intent to use it, did take, obtain and/or withhold a financial transaction card from victim, State of South Carolina without their consent. Please see attached affidavit. Warrant based upon police investigation. KDS

Signature of Affiant S/A T. Sherbert

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

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/ 1/2025 defendant Anil Joseph did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: FinanTC / Financial Transaction Card Theft

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me)
on 7/30/2026)
(L.S.))
Signature of Issuing Judge

Samuel Franklin Adams)
Judge Code: 5739)

Judge's Address 180 Magnolia Street
Spartanburg, SC 29306-

Judge's Telephone (864)596-2564

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

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South Carolina Department of Corrections
Office of Inspector General

AFFIDAVIT IN SUPPORT OF APPLICATION FOR ARREST WARRANT

I, Special Agent Trevor Sherbert, being duly sworn, do hereby depose and state:

I am a certified Law Enforcement Officer in the State of South Carolina. I am currently a Special Agent for the South Carolina Department of Corrections (SCDC), Office of Inspector General (OIG), assigned to the OIG Major Crimes & Public Corruption Unit. I am authorized to conduct complex criminal investigations, searches/seizures, and arrests.

Based on information set forth within this affidavit, there is probable cause to believe the following offense(s) have been committed: **Financial Card Theft / 16-14-0020 / CDR 0348**

Defendant: Anil Joseph / [redacted]

PROBABLE CAUSE:

That from on or about **January 01, 2025, to on or about July 15, 2026**, in **Spartanburg County, South Carolina, ANIL JOSEPH**, while serving as a **certified law enforcement officer** employed by the South Carolina Department of Corrections (SCDC), having been entrusted with and having unlawfully retained State of South Carolina fuel cards assigned to Livesay Correctional Institution (LivCI), did knowingly, willfully, and fraudulently take, obtain, or withhold a financial transaction card or number from the person, possession, custody, or control of another without the cardholder's consent and additionally did transfer it to another person other than the issuer or cardholder.

To wit: During the above-listed period, JOSEPH unlawfully possessed and repeatedly utilized SCDC fuel cards [redacted] to purchase fuel for his personally owned vehicles and vehicles operated by his adult son. Fuel transaction records documented **104 unauthorized fuel purchases totaling $4,682.75**, with **$4,127.73** of those fraudulent transactions occurring in Spartanburg County, South Carolina. During a post-Miranda interview, JOSEPH admitted that he knowingly retained and used the State-issued fuel cards after inadvertently taking one home, admitted providing one of the fuel cards and a valid employee fuel PIN to his adult son for personal use, admitted repeatedly obtaining valid employee fuel PINs until working PINs were identified, and admitted entering false odometer readings to complete unauthorized fuel transactions. JOSEPH further surrendered one stolen State fuel card and a handwritten note containing employee fuel PINs, and later admitted through legal counsel that he destroyed the second State-issued fuel card after learning of an ongoing OIG investigation.

Video surveillance obtained from multiple fuel stations in Spartanburg County depicts vehicles registered to JOSEPH and members of his household being fueled during transactions corresponding to

the State fuel card records. South Carolina Department of Motor Vehicles registration records, recovered physical evidence, fuel transaction records, witness interviews, and JOSEPH's admissions corroborate the fraudulent conversion of State funds entrusted to him in his capacity as a certified law enforcement officer.

These acts occurred all in violation of **Section 16-14-0020 of the South Carolina Code of Laws**, such conduct arising out of or in connection with a crime involving public corruption, and such conduct not having been authorized by law, against the peace and dignity of this State and contrary to the law in such case made and provided.

Probable Cause based upon OIG Police Investigation conducted by the SCDC Office of Inspector General Major Crimes & Public Corruption Unit, Evidence Obtained, Fuel Card Records, Video Surveillance, South Carolina Department of Motor Vehicles Records, Witness Statements, Physical Evidence Recovered, and JOSEPH's Post-Miranda Statement.

Case 05-2026-024

S/A T. [illegible] 7/2/26

Signature of Affiant Date

[illegible] 7/30/26

Signature of Judge Date

ARREST WARRANT

2026A4210101186

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Spartanburg

THE STATE 052026-024

against

Anil Joseph

Address: [redacted]

Phone:

Sex: M Race: A Height: 5 7 Weight: 180

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C D C Office Of The Inspector Genera

Prosecuting Officer: Trevor W Sherbert - S01782

Offense: Misconduct / Misconduct in office, malfeasance, misfeasance, or nonfeasance

Offense Code: 0819

Code/Ordinance Sec: 17-25-0030

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 7/30/26 Anil Joseph on 7/30/26

S/A T. Sherbert

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

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AFFIDAVIT

ORIGINAL

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

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

Personally appeared before me the affiant Trevor W Sherbert who being duly sworn deposes and says that defendant Anil Joseph did within this county and state on or about 1/ 1/2025 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) in the following particulars:

DESCRIPTION OF OFFENSE: Misconduct / Misconduct in office, malfeasance, misfeasance, or nonfeasance

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 January 1, 2025 and July 15, 2026, in the county of Spartanburg, one Anil Joseph did commit the crime of Misconduct / Misconduct in office, malfeasance, misfeasance, or nonfeasance in that he did willfully and dishonestly fail to properly and faithfully discharge the duties of his public office imposed upon him by law. Please see attached affidavit. Warrant based upon police investigation. KDS

Signature of Affiant S/A T. Sherbert

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

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/ 1/2025 defendant Anil Joseph did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Misconduct / Misconduct in office, malfeasance, misfeasance, or nonfeasance

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me on 7/30/2026 (L.S.)

Signature of Issuing Judge

Samuel Franklin Adams

Judge Code: 5739

Judge's Address 180 Magnolia Street
Spartanburg, SC 29306-

Judge's Telephone (864)596-2564

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

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South Carolina Department of Corrections
Office of Inspector General

AFFIDAVIT IN SUPPORT OF APPLICATION FOR ARREST WARRANT

I, Special Agent Trevor Sherbert, being duly sworn, do hereby depose and state:

I am a certified Law Enforcement Officer in the State of South Carolina. I am currently a Special Agent for the South Carolina Department of Corrections (SCDC), Office of Inspector General (OIG), assigned to the OIG Major Crimes & Public Corruption Unit. I am authorized to conduct complex criminal investigations, searches/seizures, and arrests.

Based on information set forth within this affidavit, there is probable cause to believe the following offense(s) have been committed: **Misconduct in Office / 17-25-0030 / CDR 0819 / (Common Law)**

Defendant: Anil Joseph [redacted]

PROBABLE CAUSE:

That from on or about **January 01, 2025, to on or about July 15, 2026**, in **Spartanburg County, South Carolina, ANIL JOSEPH**, while serving as a certified law enforcement officer employed by the South Carolina Department of Corrections (SCDC), a public official and sworn law enforcement officer, willfully and dishonestly fail to properly and faithfully discharge the duties of his public office imposed upon him by law

To wit: During the above-listed period, JOSEPH unlawfully possessed and repeatedly utilized SCDC fuel cards [redacted] to purchase fuel for his personally owned vehicles and vehicles operated by his adult son. Fuel transaction records documented **104 unauthorized fuel purchases totaling $4,682.75**, with **$4,127.73** of those fraudulent transactions occurring in Spartanburg County, South Carolina. During a post-Miranda interview, JOSEPH admitted that he knowingly retained and used the State-issued fuel cards after inadvertently taking one home, admitted providing one of the fuel cards and a valid employee fuel PIN to his adult son for personal use, admitted repeatedly obtaining valid employee fuel PINs until working PINs were identified, and admitted entering false odometer readings to complete unauthorized fuel transactions. JOSEPH further surrendered one stolen State fuel card and a handwritten note containing employee fuel PINs, and later admitted through legal counsel that he destroyed the second State-issued fuel card after learning of an ongoing OIG investigation.

Video surveillance obtained from multiple fuel stations in Spartanburg County depicts vehicles registered to JOSEPH and members of his household being fueled during transactions corresponding to the State fuel card records. South Carolina Department of Motor Vehicles registration records, recovered physical evidence, fuel transaction records, witness interviews, and JOSEPH's admissions corroborate the fraudulent conversion of State funds entrusted to him in his capacity as a certified law enforcement officer.

These acts occurred all in violation of **17-25-0030 of the South Carolina Code of Laws**, such conduct arising out of or in connection with a crime involving public corruption, and such conduct not having been authorized by law, against the peace and dignity of this State and contrary to the law in such case made and provided.

Probable Cause based upon OIG Police Investigation conducted by the SCDC Office of Inspector General Major Crimes & Public Corruption Unit, Evidence Obtained, Fuel Card Records, Video Surveillance, South Carolina Department of Motor Vehicles Records, Witness Statements, Physical Evidence Recovered, and JOSEPH's Post-Miranda Statement.

Case 05-2026-024

S/A T. [illegible] 7-30-26

Signature of Affiant Date

7/30/26

Signature of Judge Date

ARREST WARRANT

2026A4210101187

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Spartanburg

THE STATE 052026-024

against

Anil Joseph

Address: [redacted]

Phone:

Sex: M Race: A Height: 5 7 Weight: 180

DL State: SC DL #: [redacted]

DOB: [redacted] Agency ORI #: SC040095C

Prosecuting Agency: S C D C Office Of The Inspector Genera

Prosecuting Officer: Trevor W Sherbert - S01782

Offense: Breach / Breach of trust with fraudulent intent, value more than $2,000 but less than $10,000

Offense Code: 3423

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

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

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Anil Joseph on 7-30-26

5/A T. Sm

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

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AFFIDAVIT

ORIGINAL

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

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

Personally appeared before me the affiant Trevor W Sherbert who being duly sworn deposes and says that defendant Anil Joseph did within this county and state on or about 1/ 1/2025 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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 between January 1, 2025 and July 15, 2026, in the county of Spartanburg, one Anil Joseph did commit the crime of Breach / Breach of trust with fraudulent intent, value more than $2,000 but less than $10,000 in that he did knowingly, willfully, and fraudulently convert State funds and fuel purchased with said fuel cards to his own use and the use of another without authorization. Warrant based upon police investigation. KDS

Signature of Affiant 5/A T. Sm

STATE OF SOUTH CAROLINA)
[X] County/ [ ] Municipality of)
Spartanburg)

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/ 1/2025 defendant Anil Joseph did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, 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 7/30/2026 (L.S.)

Signature of Issuing Judge

Samuel Franklin Adams

Judge Code: 5739

Judge's Address 180 Magnolia Street
Spartanburg, SC 29306-

Judge's Telephone (864)596-2564

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

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South Carolina Department of Corrections
Office of Inspector General

AFFIDAVIT IN SUPPORT OF APPLICATION FOR ARREST WARRANT

I, Special Agent Trevor Sherbert, being duly sworn, do hereby depose and state:

I am a certified Law Enforcement Officer in the State of South Carolina. I am currently a Special Agent for the South Carolina Department of Corrections (SCDC), Office of Inspector General (OIG), assigned to the OIG Major Crimes & Public Corruption Unit. I am authorized to conduct complex criminal investigations, searches/seizures, and arrests.

Based on information set forth within this affidavit, there is probable cause to believe the following offense(s) have been committed: **Breach of Trust with Fraudulent Intent more than $2k less than $10k, 16-13-0230(A) / CDR: 3423**

Defendant: Anil Joseph [redacted]

PROBABLE CAUSE:

That from on or about **January 01, 2025, to on or about July 15, 2026**, in **Spartanburg County, South Carolina, ANIL JOSEPH**, while serving as a **certified law enforcement officer** employed by the South Carolina Department of Corrections (SCDC), having been entrusted with and having unlawfully retained State of South Carolina fuel cards assigned to Livesay Correctional Institution (LivCI), did knowingly, willfully, and fraudulently convert State funds and fuel purchased with said fuel cards to his own use and the use of another without authorization.

To wit: During the above-listed period, JOSEPH unlawfully possessed and repeatedly utilized SCDC fuel cards [redacted] to purchase fuel for his personally owned vehicles and vehicles operated by his adult son. Fuel transaction records documented **104 unauthorized fuel purchases totaling $4,682.75**, with **$4,127.73** of those fraudulent transactions occurring in Spartanburg County, South Carolina. During a post-Miranda interview, JOSEPH admitted that he knowingly retained and used the State-issued fuel cards after inadvertently taking one home, admitted providing one of the fuel cards and a valid employee fuel PIN to his adult son for personal use, admitted repeatedly obtaining valid employee fuel PINs until working PINs were identified, and admitted entering false odometer readings to complete unauthorized fuel transactions. JOSEPH further surrendered one stolen State fuel card and a handwritten note containing employee fuel PINs, and later admitted through legal counsel that he destroyed the second State-issued fuel card after learning of an ongoing OIG investigation.

Video surveillance obtained from multiple fuel stations in Spartanburg County depicts vehicles registered to JOSEPH and members of his household being fueled during transactions corresponding to

the State fuel card records. South Carolina Department of Motor Vehicles registration records, recovered physical evidence, fuel transaction records, witness interviews, and JOSEPH's admissions corroborate the fraudulent conversion of State funds entrusted to him in his capacity as a certified law enforcement officer.

These acts constitute the fraudulent appropriation and conversion of property entrusted to JOSEPH, all in violation of **Section 16-13-230 of the South Carolina Code of Laws**, such conduct arising out of or in connection with a crime involving public corruption, and such conduct not having been authorized by law, against the peace and dignity of this State and contrary to the law in such case made and provided.

Probable Cause based upon OIG Police Investigation conducted by the SCDC Office of Inspector General Major Crimes & Public Corruption Unit, Evidence Obtained, Fuel Card Records, Video Surveillance, South Carolina Department of Motor Vehicles Records, Witness Statements, Physical Evidence Recovered, and JOSEPH's Post-Miranda Statement.

Case 05-2026-024

S/A T. Sm 7-30-26

Signature of Affiant Date

7-30-26

Signature of Judge Date