



DSS Charges Three Individuals with SNAP Fraud in Unrelated Cases

FOR IMMEDIATE RELEASE

DSS Office of Communications & External Affairs
803-898-7602
publicinfo@dss.sc.gov

April 30, 2025- Special Agents with the South Carolina Department of Social Services, Office of Inspector General, arrested three individuals in unrelated cases over the past several weeks with fraudulently receiving Supplemental Nutrition Assistance Program (SNAP) benefits. The warrants for each individual are attached.

The unrelated arrests are as follows:

- **Shareita Johnson aka Shareita Jenkins, 38, of Sumter County**, was charged with (1) count of Fraudulent Acquisition or Use of Food Stamps Greater than \$10,000, receiving **\$48,007.00** in benefits. Johnson was booked at the Sumter-Lee Regional Detention Center in Sumter SC. The case will be prosecuted by the 3rd Judicial Circuit Solicitor's Office.
- **Jessica Shanay Snider, 35, of Orangeburg County**, was charged with one (1) count of Fraudulent Acquisition or Use of Food Stamps, greater than \$10,000, receiving **\$25,115.00** in benefits. Snider was booked into the Orangeburg County Detention Center. The case will be prosecuted by the First Circuit Solicitor's Office.
- **Tabatha Brook Wyndham, 33, of Berkeley County**, was charged with one (1) count Fraudulent Acquisition or Use of Food Stamps, greater than \$10,000, receiving **\$34,419.00** in benefits. Wyndham was booked into the Berkeley County Detention Center. The case will be prosecuted by the Ninth Circuit Solicitor's Office.

The South Carolina Department of Social Services, Office of Inspector General, is dedicated to eradicating fraud, waste, abuse, and misconduct in programs administered by the agency. Reports of fraud can be made to the South Carolina Department of Social Services, Office of Inspector General, at <https://dss.sc.gov/about/fraud/> or by calling 1-800-694-8518.

THE INDIVIDUALS NAMED IN THIS CRIMINAL MATTER ARE PRESUMED INNOCENT UNTIL TRIED AND FOUND GUILTY IN A COURT OF LAW.

###

ARREST WARRANT

2025A4310100375

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

THE STATE

217694

against

Shareita Jenkins

Address:

Sumter, SC 29150-

Phone: SSN:

Sex: F Race: B Height: 5 4 Weight: 170

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Alexander R Nguyen - S01093

Offense: Food / Food stamps, fraudulent acquisition or use of, value of \$10,000 or more

Offense Code: 3484

Code/Ordinance Sec: 16-13-0430(A)(B)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Shareita Jenkins
4-26-25

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
215 N. Harvin St.
Sumter, SC 29150

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

Personally appeared before me the affiant Alexander R Nguyen

being duly sworn deposes and says that defendant Shareita Jenkins

did within this county and state on or about 8/13/2018

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

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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 August 13, 2018 and thereafter, in the county of Sumter, one Shareita Jenkins did commit the crime of Food / Food stamps, fraudulent acquisition or use of, value of \$48,007. See attached affidavit.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

Affiant's Address 3150 Harden Street

Columbia, SC 29203-

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 8/13/2018

defendant Shareita Jenkins

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

☒ County/ ☐ Municipality of Sumter

) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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 4/7/2025

Signature of Issuing Judge

Bryan Keith Griffin (Magistrate)

Judge Code: 5043

(L.S.)

Judge's Address 190 E. Canal Street

Sumter, SC 29151-1428

Judge's Telephone (803)436-2280

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

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

STATE OF SOUTH CAROLINA

COUNTY OF SUMTER

AFFIDAVIT

OIG Case No # 217694

Personally appeared before me the affiant Special Agent Alexander R. Nguyen of the South Carolina Department of Social Services, Office of Inspector General, who being duly sworn, deposes and says that the defendant, Shareita Johnson, did within the County of Sumter and State of South Carolina on or about 08/13/2018 through 04/30/2023 violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

Fraudulent Acquisition of Food Stamps Greater than \$10,000

16-13-0430(A)(1)

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts:

That the defendant, Shareita Johnson, in Sumter County, during the periods of 08/13/2018 through 04/30/2023, did knowingly and willfully by means of false statement and representation fraudulently obtain Supplemental Nutrition Assistance Program (SNAP) benefits, based on her submission of ten (10) SNAP Application Forms, dated 08/13/2018, 1/15/2019, 06/28/2019, 1/15/2020, 07/16/2020, 01/13/2021, 07/12/2021, 01/14/2022, 07/14/2022, 02/02/2023. On these application forms, the defendant submitted forty-one (41) fraudulent pay statements from "GPM Investments LLC." indicating she received between \$448.08-\$575.72 for each pay period. An investigation revealed that Jenkins earned significantly more than what she reported from her employer, GPM Investments LLC. The defendant's underreported income resulted in an overpayment of \$48,007.00 in SNAP benefits throughout the claim period which she was not entitled to receive. The facts to establish probable cause are based upon records obtained, statements from GPM employees Linda Mosby and Heather Yule, the defendant's wage history from GPM Investments LLC., and OIG Investigation (Case No. 217694).

Personally sworn to and subscribed before me
this 12 day of April 2025

Signature of Judge



Affiant
Office of Inspector General
SC Department of Social Services
Address: 1628 Browning Rd. Suite 200-2
Columbia, SC 29210
Ph. 803.898.8005

ARREST WARRANT

2024A3810700601

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Orangeburg

THE STATE

202698

against

Jessica Shanay Snider

Address:

Holly Hill, SC 29059

Phone: SSN:

Sex: F Race: B Height: 5 3 Weight: 100

DL State: SC DL #:

DOB: Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick W Young, III - S01085

Offense: Food / Food stamps, fraudulent acquisition or use of, value of \$10,000 or more

Offense Code: 3484

Code/Ordinance Sec: 16-13-0430(A)(B)

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 JESSICA SHANAY SNIDER

on 04/25/2024 at 11:25 AM

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
151 Docket Street
P. O. Box 9000
Orangeburg, SC 29116

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Orangeburg

Personally appeared before me the affiant Patrick W Young, III

being duly sworn deposes and says that defendant Jessica Shanay Snider

did within this county and state on or about 12/1/2020

violate the criminal laws of the

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

Orangeburg

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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:

The Def. Jessica S Snider, in Orangeburg County, during the periods of 12/1/2020-3/31/2023 and 7/1/23-11/30/23, did knowingly and willfully by means of false statement and representation fraudulently received Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of six (6) annual certification and/or semiannual recertification forms dated 11/5/2020, 5/17/2021, 11/15/2021, 5/20/2022, 11/18/2022 and 7/13/2023, where the defendant willingly and knowingly, failed to report her earned income from Stratosphere Quality on the aforementioned forms during the period. As a result, the defendant received an over issuance of \$25,115.00 in SNAP benefits in which she was not entitled to receive.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Orangeburg

Affiant's Address 1628 Browning Rd Suite 200

Columbia, SC 29210-

Affiant's Telephone (803)351-3543

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 12/1/2020

defendant Jessica Shanay Snider

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

☒ County/ ☐ Municipality of Orangeburg

) as set forth below:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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 6/27/2024

Signature of Issuing Judge

Valerie J. Lawrence

Judge Code: 7442

(L.S.)

Judge's Address Post Office Box 154

Holly Hill, SC 29059-

Judge's Telephone (803)268-2743

Issuing Court, ☒ Magistrate☐ Municipal☐ Circuit

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

ARREST WARRANT

2025A0810200564

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Berkeley

THE STATE

206832

against

Tabatha Brook Wyndham

Address:

Cross, SC 29436-

Phone: ☐ SSN: ☐

Sex: F Race: W Height: Weight:

DL State: SC DL #: ☐DOB: ☐ Agency ORI #: SC0402200

Prosecuting Agency: S C Department Of Social Services

Prosecuting Officer: Patrick W Young, III - S01508

Offense: Food / Food stamps, fraudulent acquisition or use
of, value of \$10,000 or more

Offense Code: 3484

Code/Ordinance Sec: 16-13-0430(A)(B)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant, Tabatha Brook Wyndham
on 3/25/2005

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Berkeley

Personally appeared before me the affiant Patrick W Young, IIIbeing duly sworn deposes and says that defendant Tabatha Brook Wyndhamdid within this county and state on or about 8/1/2018State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Berkeley)

in the following particulars:

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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:

Please See Attached.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Berkeley

Affiant's Address Division Of InvestigationColumbia, SC 29202-1520

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 8/1/2018defendant Tabatha Brook Wyndham

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

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

DESCRIPTION OF OFFENSE: Food / Food stamps, fraudulent acquisition or use of, value of \$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 3/18/2005

Signature of Issuing Judge

Paula Fechtelmeier McElvogue

Judge Code: 5989 7238Judge's Address Post Office Box 6122Moncks Corner, SC 29461-Judge's Telephone ((843)-719- x 4050Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

AFFIDAVIT

OIG Case No # 206832

Personally appeared before me the affiant Special Agent Patrick W. Young of the South Carolina Department of Social Services, Office of Inspector General, who being duly sworn, deposes and says that the defendant, Tabatha Brook Wyndham (W/F; DOB: [REDACTED] SCDL: [REDACTED]), did within the County Berkeley and State of South Carolina from August 1, 2018 to July 31, 2022 violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

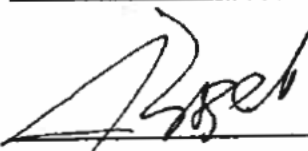
Fraudulent Acquisition or Use of Food Stamps, greater than \$10,000
16-13-430

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based upon the following facts:

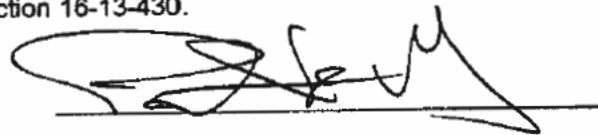
That the defendant, Tabatha Brook Wyndham, in Berkeley County, during the period of August 1, 2018 to July 31, 2022, did knowingly and willfully by means of false statement and representation, fraudulently receive Supplemental Nutrition Assistance Program (SNAP) benefits, based on the submission of eight (8) annual certification and/or semiannual recertification forms, dated July 16, 2018, January 10, 2019, July 17, 2019, January 15, 2020, August 20, 2020, January 14, 2021, July 22, 2021 and January 18, 2022, where the defendant willingly and knowingly, failed to report her employment and income from Coastal Pediatric Associates PA, as required during the SNAP benefit period. Additionally, the defendant also failed to report her husband, Joshua Russell, and his income from employment with G4S Secure Solutions and The Whiting-Turner Contracting Company, as required during the SNAP benefit period. As a result, the defendant received an over issuance of \$34,419.00 in SNAP benefits she was not entitled to receive.

Facts to establish the above charge against the defendant, Tabatha Brook Wyndham, are based on records, and the statement of witnesses. Based on the above there is probable cause to believe that the defendant violated South Carolina Code of Laws Section 16-13-430.

Personally sworn to and subscribed before me
this 19 day of MARCH 2025



Signature of Judge



Affiant
Patrick W. Young, III
SC Department of Social Services
Office of Inspector General
Address: 1628 Browning Rd. Suite 200
Columbia, SC 29210