

HENRY McMASTER, GOVERNOR
TONY CATONE, INTERIM STATE DIRECTOR



# **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.

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ARRE	ST WARRANT	STATE OF SOU	TH CAROLINA	)			001011141	Form Approved by
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Prosecuting Officer: Alexan	nder R Nguyen - S01093	<del></del>						187
	os, fraudulent acquisition or us	se						
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Code/Ordinance Sec: 16-13-0	0430(A)(B)	<u></u>	Signature o	f Affiant	Milw	1 July		
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County/ Municipa	ality of	STATE OF SOU	Municipality of		) Affiant's Address	3150 Harden Street		
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	(1	L.S.)						
Signature	e of Judge				ARREST V	VARRANT		
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General Sessions		on 4/7/2025			)			
215 N. Harvin St.		14			Judge's Address	190 E. Canal Street		
Sumter, SC 29150		Signature of issuing Ju	dge	(L.S.) -	ludada Tatanhi	Sumter, SC 29151-142	8	
			iffin (Magistrate)		) Judge's Telephone	(803)436-2280		
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#### 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	o and subsc	ribed before me
this 1 h day of _	Hora	L2078
	T	

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	STATE OF S	SOUTH CAROLINA				Form Approved by
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Code/Ordinance Sec: 16-13-0430	0(A)(B)	_			31.		
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A copy of this arrest warrant wa	as delivered to	on or about	12/ 1/2020	defendant Jess	ica Shanay Snider		
defendant JESSICA SH	MANUAL MANUAL	did violate i	the criminal laws of the State of	South Carolina (or o	ordinance of		
on 04/25/2025 at	11:25 AM	X County	Municipality of Oran	geburg	) a	s set forth below:	
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General Sessions		on 6/27/20		)			
151 Docket Street			1	) Judge's Address	Post Office Box 154		
P. O. Box 9000			(L.S.)	)	Holly Hill, SC 29059-		
Orangeburg, SC 29116		Valerie J. La	awrence	Judge's Telephone	(803)268-2743		
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ARREST WA	ARRANT	STATE OF SO	UTH CAROLINA	)					Form Approved by
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General Sessions		VII 3/10/2012	<i>M</i>	. Judge's	s Address	Post Office Bo	x 6122		
300 B California Avenue		11/10		(L.S.)		Moncks Corner			
PO Box 219		Signature of Louis	McElvogue	Judge's	Telephone	((84)3) -719- x			
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#### 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: SCDL: SCDL: SCDL: 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-Tumer 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 MACA 2025

Affiant

Patrick W. Young, III

SC Department of Social Services

Office of Inspector General

Address: 1628 Browning Rd. Suite 200

Columbia, SC 29210

Signature of Judge