

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

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FOR IMMEDIATE RELEASE
July 27, 2015

ST. MATTHEWS WOMAN CHARGED WITH BREACH OF TRUST WITH FRAUDULENT INTENT

Agents of the S.C. Law Enforcement Division Friday arrested a St. Matthews woman in connection with transferring funds from a school band booster club to her personal account.

Charlene Lewis Fludd, 41, of St. Matthews, S.C., was charged with **Breach of Trust with Fraudulent Intent, value more than \$2,000 but less than \$10,000**, a felony which carries a penalty upon conviction of up to five years in prison or a fine at the discretion of the court.

Fludd was booked at the Calhoun County Sheriff's Department.

The case was investigated by SLED at the request of the Calhoun County Sheriff's Department.

The case will be prosecuted by the First Circuit Solicitor's Office.

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Warrant Attached.
BNR 0187



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

ARREST WARRANT

2015A0910100112

STATE OF SOUTH CAROLINA

County/ Municipality of

Calhoun

THE STATE against

Charlene Lewis Fludd

Address: 332 Ft Motte Road

St Matthews, SC 29135

Phone:

Sex: F

Race: B

Height:

Weight:

DL State: SC

DL #:

DOB: 1/19/74

Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: D Williams - 6021

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

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 Charlene K. Fludd on 7-24-2015

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

St. Matthews Magistrate

1623 Bridge Street / P O Box 191

St. Matthews, SC 29135

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Calhoun

Personally appeared before me the affiant D Williams

being duly sworn deposes and says that defendant Charlene Lewis Fludd did within this county and state on or about 1/1/2011

State of South Carolina (or ordinance of Calhoun) 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:

Beginning on above date through January 7, 2015, while acting as treasurer for the Calhoun County High School Band Booster Club, defendant, in her capacity in a position of trust, transferred, without appropriate authorization funds of said organization to her personal account. Above is evidenced by statements of witnesses, bank records, and findings of an investigation of School's CFO. Based on above affiant estimates that the total amount so transferred to be between \$2,000 and \$5,000.

Signature of Affiant

STATE OF SOUTH CAROLINA County/ Municipality of

Calhoun

Affiant's Address P. O. Box 21398

Affiant's Telephone Columbia 29221-

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 1/1/2011

did violate the criminal laws of the State of South Carolina (or ordinance of Calhoun) defendant Charlene Lewis Fludd

) 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 7/16/2015

Signature of Issuing Judge (L.S.)

Robert Hill Lake

Judge Code 5530

Judge's Address Post Office Box 191

Judge's Telephone (803)874-1112

Issuing Court: Magistrate

ORIGINAL

ORIGINAL