

WITNESSES

FILED
HORRY COUNTY

DOCKET NO. 15 - GS - 26 - 05654

The State of South Carolina

COUNTY OF HORRY

Tony Mills and Sarah Clayton,
SC Department of Revenue

2015 DEC 18 PM 2:05
MELANIE HIGGINS-WARD
CLERK OF COURT

COURT OF GENERAL SESSIONS

FEBRUARY 2015 TERM

(AMT)

ARREST WARRANT NUMBER

J-868334

Arrested:

ACTION OF GRAND JURY

THE STATE

VS.

TRACY WILLIAMS

Rowland, NC 28383

Indictment for

ASSISTING IN THE
PREPARATION OF A FALSE TAX
DOCUMENT

Section 12-54-44 (B) (6) (a) (ii)
(CDR Code: 2987)

VERDICT

Foreperson of Petit Jury
Date:

ORIGINAL

After being advised as to my legal rights, I
hereby waive presentment to the Grand Jury.

Tracy Williams
Defendant

I hereby appear in my own proper person and
plead guilty to the within indictment or to

Tracy Williams
Defendant

Witness:

Melanie Higgins-Ward
CLERK OF COURT
HORRY COUNTY

2015 DEC 18 PM 1:12

CERTIFIED COPY


STATE OF SOUTH CAROLINA)
)
COUNTY OF HORRY) INDICTMENT - VIOLATION OF
SECTION 12-54-44 (B) (6) (a) (ii), Code
of Laws of South Carolina, 1976, as amended.

At a Court of General Sessions, convened in February 2015, the Grand Jurors of Horry County
present upon their oath:

Counseling or Assisting in Preparation of False Tax Document
(Section 12-54-44(B)(6)(a)(ii)) (CDR 2987)

That on or about January 26, 2012, in Horry County, the defendant, Tracy Williams, did willfully assist in, procure, counsel, and/or advise the preparation and/or presentation to the South Carolina Department of Revenue of a return, affidavit, claim, or other document which was false and/or fraudulent as to a material matter; to wit, Williams knowingly provided co-conspirator, Pamela Gaffney, a forged W-2 form, which Williams knew would be used to create a fraudulent 2011 South Carolina State income tax return, and which Williams knew would be presented to the South Carolina Department of Revenue. The false W-2 tax form provided by Williams (allegedly from *Pam American Vacations, LLC*) falsely stated that Gaffney had earned \$488.40 and had no state withholding tax. While Gaffney did work for *Pam American Vacations, LLC*, she provided a false W-2 that reflected the altered amounts. As she was advised to do by Williams, Gaffney provided this false information to a tax preparer to create a fraudulent 2011 South Carolina State income tax return which falsely claimed a tax refund due to Gaffney. Despite Williams knowing that the information was false and that Gaffney was not entitled to a tax refund, Williams advised Gaffney to have the materially false return submitted to the South Carolina Department of Revenue, in violation of S.C. Code § 12-54-44(B)(6)(a)(ii), Code of Laws of South Carolina, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


ALAN WILSON
(AMT)

(1-868334)

CLERK OF COURT
HORRY COUNTY

Melanie Hughes-Ward

2015 DEC 18 PM 1:12

CERTIFIED COPY

FILED
HORRY COUNTY
DEC 16 PM 12:41
CLERK OF COURT
MELANIE HUGHES-WARD

WITNESSES

Tony Mills and Sarah Clayton,
SC Department of Revenue

FILED
HORRY COUNTY
2015 DEC 18 PM 2:05
MELANIE HUGGINS-WARD
CLERK OF COURT

DOCKET NO. 15 - GS - 26 - 05655

The State of South Carolina

COUNTY OF HORRY

COURT OF GENERAL SESSIONS

FEBRUARY 2016 TERM

(AMT)

ARREST WARRANT NUMBER

J-868335

Arrested:

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

THE STATE

VS.

TRACY WILLIAMS

Rowland, NC 28383

Indictment for

ASSISTING IN THE
PREPARATION OF A FALSE TAX
DOCUMENT

Section 12-54-44 (B) (6) (a) (II)
(CDR Code: 2987)

ORIGINAL

After being advised as to my legal rights, I
hereby waive presentment to the Grand Jury.

Tracy Williams
Defendant

I hereby appear in my own proper person and
plead guilty to the within indictment or to

Defendant

Witness:

CERTIFIED COPY
2015 DEC 18 PM 1:12
Melanie Huggins-Ward
CLERK OF COURT
HORRY COUNTY

STATE OF SOUTH CAROLINA)
)
 COUNTY OF HORRY)

INDICTMENT - VIOLATION OF
 SECTION 12-54-44 (B) (6) (a) (ii), Code
 of Laws of South Carolina, 1976, as amended.

At a Court of General Sessions, convened in February 2015, the Grand Jurors of Horry County present upon their oath:

Counseling or Assisting in Preparation of False Tax Document
 (Section 12-54-44(B)(6)(a)(ii)) (CDR 2987)

That on or about January 16, 2012, in Horry County, the defendant, Tracy Williams, did willfully assist in, procure, counsel, and/or advise the preparation and/or presentation to the South Carolina Department of Revenue of a return, affidavit, claim, or other document which was false and/or fraudulent as to a material matter; to wit, Williams knowingly provided co-conspirator, Andrea Brooks, a forged W-2 form, which Williams knew would be used to create a fraudulent 2011 South Carolina State income tax return, and which Williams knew would be presented to the South Carolina Department of Revenue. The false W-2 tax form provided by Williams (allegedly from *Beach Cove Resort, Inc.*) falsely stated that Brooks had earned \$14,988 in wages and had \$674 in State taxes withheld during the 2011 tax year, but Brooks never worked for this employer during that time period. As she was advised to do by Williams, Brooks provided this false information to a tax preparer to create a fraudulent 2011 South Carolina State income tax return which falsely claimed a tax refund due to Brooks. Despite Williams knowing that the information was false and that Brooks was not entitled to a tax refund, Williams advised Brooks to have the materially false return submitted to the South Carolina Department of Revenue, in violation of S.C. Code § 12-54-44 (B) (6) (a) (ii), Code of Laws of South Carolina, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

Alan Wilson
 ALAN WILSON
 (AMT)

(J-868335)

Melanie Huggins-Blair
 CLERK OF COURT
 HORRY COUNTY

2015 DEC 18 PM 1:12

CERTIFIED COPY

FILED
 HORRY COUNTY
 2015 DEC 18 PM 2:48
 MELANIE HUGGINS-BLAI
 CLERK OF COURT

WITNESSES

FILED
HORRY COUNTY

DOCKET NO. 15- GS - 26 - 05456

The State of South Carolina

COUNTY OF HORRY

2015 DEC 18 PM 2:05

MELANIE HUGGINS WARD
CLERK OF COURT

Tony Mills and Sarah Clayton,
SC Department of Revenue

COURT OF GENERAL SESSIONS

FEBRUARY 2015 TERM

(AMT)

ARREST WARRANT NUMBER

J-868336

Arrested:

THE STATE

VS.

TRACY WILLIAMS

Rowland, NC 28383

ACTION OF GRAND JURY

Indictment for

FORGERY, VALUE LESS THAN
10,000

Section 16-13-10 (A)
(CDR Code: 3436)

VERDICT

Foreperson of Grand Jury
Date:

Foreperson of Petit Jury
Date:

After being advised as to my legal rights, I
hereby waive presentment to the Grand Jury.

Tracy Williams
Defendant

I hereby appear in my own proper person and
plead guilty to the within indictment or to

Defendant

Witness:

CERTIFIED COPY
2015 DEC 18 PM 1:12
Melanie Huggins Ward
CLERK OF COURT
HORRY COUNTY

ORIGINAL

WITNESSES

FILED
HORRY COUNTY

DOCKET NO. 15 - GS - 26 - 05657

2015 DEC 18 PM 2:06

The State of South Carolina

Tony Mills and Sarah Clayton,
SC Department of Revenue

MELANIE HUGHES-WARD
CLERK OF COURT

COUNTY OF HORRY

COURT OF GENERAL SESSIONS

FEBRUARY 2015 TERM

(AMT)

ARREST WARRANT NUMBER

J-868337

Arrested:

ACTION OF GRAND JURY

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

THE STATE

VS.

TRACY WILLIAMS

Rowland, NC 28383

Indictment for

FORGERY, VALUE LESS THAN
10,000

Section 16-13-10 (A)
(CDR Code: 3436)

After being advised as to my legal rights, I
hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and
plead guilty to the within indictment or to

Defendant

Witness:

CERTIFIED COPY
2015 DEC 18 PM 1:12
Melanie Hughes-Ward
CLERK OF COURT
HORRY COUNTY

WITNESSES

FILED
HORRY COUNTY

2015 DEC 18 PM 2:06

Tony Mills and Sarah Clayton,
SC Department of Revenue

MELANIE HUGGINS WARD
CLERK OF COURT

DOCKET NO. 15-GS-26-05458

The State of South Carolina

COUNTY OF HORRY

COURT OF GENERAL SESSIONS

FEBRUARY 2015 TERM

After being advised as to my legal rights, I
hereby waive presentment to the Grand Jury.

Tracy Williams
Defendant

I hereby appear in my own proper person and
plead guilty to the within indictment or to

(AMT)

ARREST WARRANT NUMBER

J-868338

Arrested:

THE STATE

VS.

TRACY WILLIAMS

Rowland, NC 28383

Defendant

Witness:

ACTION OF GRAND JURY

Indictment for

FORGERY, VALUE LESS THAN
10,000

Section 16-13-10 (A)
(CDR Code: 3436)

Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

CERTIFIED COPY
2015 DEC 18 PM 1:12
Melanie Huggins Ward
CLERK OF COURT
HORRY COUNTY

ORIGINAL

STATE OF SOUTH CAROLINA) INDICTMENT - VIOLATION OF
) SECTION 16-13-10 (A), Code
COUNTY OF HORRY) of Laws of South Carolina, 1976, as amended.

At a Court of General Sessions, convened in February 2015, the Grand Jurors of Horry County present upon their oath:

Forgery, Value Less than \$10,000
(Section 16-13-10 (A)) (CDR 3436)

That on or about January 26, 2012, in Horry County, the Defendant, Tracy Williams, did, willfully and falsely make, forge, or counterfeit; cause or procure to be falsely made, forged, or counterfeited; or did willfully utter or publish as true a false, forged or counterfeited writing, or did willfully act and or assist in the commission of said acts with the intent to defraud; to wit, the Defendant willfully and falsely made, or caused or procured to be falsely made, or assisted in the false making of a fraudulent 2011 W-2 form. This form was allegedly from employer, *Pam American Vacations, LLC*, and falsely claimed that, for that tax year, co-conspirator Pamela Gaffney earned \$16,400 in wages and had over \$6,011 withheld from her pay in State and Federal taxes. In fact, the Defendant knew that Gaffney never worked for that employer in 2011, and that the W-2 was materially false. The Defendant then sold this document to Gaffney knowing that it would be a material part of false tax returns (presented first to the tax preparer and then to the S.C. Department of Revenue and IRS as true) in which Gaffney claimed tax refunds (totaling \$1,968.00) to which Gaffney was not entitled to, in violation of Section 16-13-10 (A), Code of Laws of South Carolina, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

(1-868338)

Melanie Huggins-Ward
CLERK OF COURT
HORRY COUNTY

Alan Wilson
ALAN WILSON
(AMT)

2015 DEC 18 PM 1:12
CERTIFIED COPY

FILED
HORRY COUNTY
2015 DEC 16 PM 12:48
MELANIE HUGGINS-WARD
CLERK OF COURT

**State of South Carolina
Office of the Solicitor
Fifteenth Judicial Circuit**



Scott R. Hixson
Chief Deputy Solicitor

1301 2nd Avenue
P.O. Drawer 1276
Conway, SC 29528
Phone: (843) 915-5460
Fax: (843) 915-6461

JIMMY A. RICHARDSON, II
Solicitor

CERTIFIED COPY
 2015 DEC 18 PM 1:12
 Melaine Mcginnis-Jordan
 CLERK OF COURT
 HORRY COUNTY

Alicia A. Richardson
Deputy Solicitor

401 Cleland Street
P.O. Box 1688
Georgetown, SC 29442
Phone: (843) 545-3169
Fax: (843) 545-3268

2015 DEC 18 AM 9:16

DISMISSAL/NOLLE PROSE FORM

[Handwritten initials]

TO: HORRY COUNTY CLERK OF COURT
FROM: OFFICE OF ATTORNEY GENERAL,
DATE: DECEMBER 16, 2015

RE: STATE OF SC VS. TRACY RENAY WILLIAMS
CASE NO: 13H00738

PLEASE BE ADVISED THAT THE CHARGE(S) LISTED BELOW HAVE BEEN DISMISSED OR NOLLE PROSSED (PLEASE PLACE X IN APPROPRIATE COLUMN).

Warrant #	Charge	Indict #	T/B Date	D/M	N/P	DOA
J868332	Tax/ filing false tax ret	2015GS205652	0/0/0		x	2/8/2013
J868333	Tax/filing false tax re	2015GS2605653			x	2/8/13
J868336	Forgery	2015GS2605656				2/8/13
J868337	Forgery	2015GS2605657			x	2/8/13
J868338	Forgery	2015GS2605658				2/8/13
J868339	Forgery			x		2/8/13
J868340	Criminal Consp			x		2/8/13
J868341	Criminal consp			x		2/8/13
J868342	Criminal consp			x		2/8/13
J868343	Crimingal Consp			x		2/8/13

ORIGINAL

[Signature]
Assistant Solicitor