

ARREST WARRANT

J-868332

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Myrtle Beach, SC 29579-6945

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: S C Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Tax/ wilfully assisting in false or fraudulent tax return

Offense Code: 2987

Code/Ordinance Sec: 12-54-0044 (B)(6) (A) (II)

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 Tracy Renay Williams  
on February 8, 2013

Inv. S.C.  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills who  
being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/16/2012 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Tax/ wilfully assisting in false or fraudulent tax return

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:

On or about January 16, 2012 in Horry County the defendant did wilfully assist in the preparation of a fraudulent 2011 individual  
income tax return. The defendant advised co-defendant #1 to present the fraudulent Form W-2 to a tax preparer. The defendant  
transported co-defendant # 1 to a tax preparer of the defendant's choosing in order for co-defendant # 1 to have his/her income tax  
return prepared. The Form W-2 alleged co-defendant #1 earned \$ 15,702 in wages and had \$ 706 in state taxes withheld from  
his/her wages. Co-defendant #1 didn't work for this employer. The fraudulent Form W-2 caused a false 2011 income tax return to  
be prepared and submitted and a tax refund of \$ 706 was claimed. Co-defendant #1 admitted in an interview with investigators to  
filing a fraudulent tax return and to other actions as described. Therefore, the defendant is in violation of SC Code 12-54-44 (B)  
(6) (a) (ii).

Signature of Affiant

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )

Horry )

Affiant's Address P.O. Box 30427  
Myrtle Beach, SC 29588-  
Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Tax/ wilfully assisting in false or fraudulent tax return

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 )

2/7/2013 )  
Judge's Address 1201 21st Avenue, North  
Myrtle Beach, SC 29577-7402 )

Judge's Telephone (843)915-5293 )

Issuing Court:  Magistrate  Municipal  Circuit )

Signature of Judge  
Dennis Earl Phipps )

Judge Code: 5373 )

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

AFFIDAVIT

FILED  
2013 FEB 12 AM 8:29

CLEARANCE

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

ARREST WARRANT

J-868333

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Horry

THE STATE against

Tracy Renay Williams

Address:

Myrtle Beach, SC 29579-6945

Phone: SSN: Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: DOB: Agency ORI #: SC0400900

Prosecuting Agency: S C Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Tax/ willfully assisting in false or fraudulent tax return

return

Offense Code: 2987

Code/Ordinance Sec: 12-54-0044 (B)(6)

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 Tracy Renay Williams on February 8, 2013

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Personally appeared before me the affiant Tony Mills being duly sworn deposes and says that defendant Tracy Renay Williams did within this county and state on or about 1/23/2012 State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Horry) in the following particulars:

DESCRIPTION OF OFFENSE Tax/ willfully assisting in false or fraudulent tax return

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:

On or about 1-23-2012 in Horry County the defendant did willfully assist in the preparation of a fraudulent individual income tax return. Co-defendant #3 provided the defendant with his/her actual Form W-2 showing \$1,383.60 in wages and \$39.36 in state taxes withheld. The defendant advised co-defendant #3 he would change some numbers on his/her Form W-2; he also advised co-defendant #3 to present the fraudulent Form W-2 to a tax preparer. The defendant transported co-defendant #3 to a tax preparer of the defendant's choosing in order for co-defendant #3 to have his/her income tax return prepared. The fraudulent Form W-2 alleged co-defendant #3 earned \$16,899 in wages and had \$ 760 in state taxes withheld from his/her wages. The fraudulent Form W-2 caused a false 2011 income tax return to be prepared and submitted and a tax refund of \$760 claimed. Co-defendant #3 admitted in an interview with investigators to these actions as described. Therefore, the defendant is in violation of SC Code 12-54-44(B)(6)(a)(ii)

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/23/2012 defendant Tracy Renay Williams

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

[X] County/ [ ] Municipality of Horry ) as set forth below

DESCRIPTION OF OFFENSE: Tax/ willfully assisting in false or fraudulent tax return

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 2/7/2013

(L.S.)

Signature of Issuing Judge

Denfis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

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

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AFFIDAVIT

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

FILED

2013 FEB 12 8:29 AM Horry

CLERK OF COURT

2013 DEC 18 PM 1:12 CERTIFIED COPY

ARREST WARRANT

J-868334

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Tax/ wilfully assisting in false or fraudulent tax return

Offense Code: 2987

Code/Ordinance Sec: 12-54-0044 (B)(6)(A)(II)

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 Tracy Renay Williams  
on February 8, 2013

Imm SC  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

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STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills who  
being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/26/2012  
State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Tax/ wilfully assisting in false or fraudulent tax return

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:

On or about 1-26-12 in Horry County the defendant did willfully assist in the preparation of a fraudulent individual income tax return. Co-defendant #4 provided the defendant with his/her actual Form W-2 showing \$488.40 in wages and \$1.86 in state taxes withheld. The defendant advised co-defendant #4 he would change some numbers on his/her Form W-2; he also advised co-defendant #4 to present the fraudulent Form W-2 to a tax preparer. The defendant transported co-defendant #4 to a tax preparer of the defendant's choosing in order for co-defendant #4 to have his/her income tax return prepared. The fraudulent Form W-2 alleged co-defendant #4 earned \$16,400 in wages and had \$738 in state taxes withheld from his/her wages. The fraudulent Form W-2 caused a false 2011 income tax return to be prepared and submitted and a tax refund of \$738 was claimed. Co-defendant #4 admitted in an interview with investigators to these actions as described. Therefore, the defendant is in violation of SC Code 12-54-44 (B)(6)(a)(ii).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/26/2012 defendant Tracy Renay Williams

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

County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Tax/ wilfully assisting in false or fraudulent tax return

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 2/7/2013

Signature of Issuing Judge (L.S.)

Dennis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

Issuing Court:  Magistrate  Municipal  Circuit

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

FILED  
2013 FEB 12  
8:29  
CLEAN COPY

2015 DEC 18 PM 1:12  
CERTIFIED COP  
CLERK OF COURT  
HORRY COUNTY

ARREST WARRANT

J-868335

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: S C Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Tax/ wilfully assisting in false or fraudulent tax return

Offense Code: 2987

Code/Ordinance Sec: 12-54-0044 (B)(6)(A)(II)

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 Tracy Renay Williams

on February 8, 2013

Inv. SCL  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

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STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry

Personally appeared before me the affiant Tony Mills who

being duly sworn deposes and says that defendant Tracy Renay Williams

did within this county and state on or about 1/16/2012

State of South Carolina (or ordinance of  County/  Municipality of Horry)

in the following particulars:

DESCRIPTION OF OFFENSE Tax/ wilfully assisting in false or fraudulent tax return

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:

On or about 1-16-12 in Horry County the defendant did willfully assist in the preparation of a fraudulent 2011 individual income tax return. The defendant advised co-defendant #2 to present a fraudulent Form W-2 to a tax preparer. The defendant transported co-defendant #2 to a tax preparer of the defendant's choosing in order for co-defendant #2 to have his/her income tax return prepared. The Form W-2 alleged co-defendant #2 earned \$14,988 in wages and had \$674 in state taxes withheld from his/her wages. Co-defendant #2 didn't work for this employer. The fraudulent Form W-2 caused a false 2011 income tax return to be prepared and submitted and a tax refund of \$674 was claimed. Co-defendant #2 admitted in an interview with investigators to filing a fraudulent tax return and to other actions as described. Therefore, the defendant is in violation of SC Code 12-54-44 (B)(6)(a)(ii).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams

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

County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Tax/ wilfully assisting in false or fraudulent tax return

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 2/7/2013

(L.S.)

Signature of Issuing Judge

Dennis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

Issuing Court:  Magistrate  Municipal  Circuit

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AFFIDAVIT

Form Approved by  
S.C. Attorney General  
April 21, 2003  
SCCA 018

FILED  
2013 FEB 12  
AM 8:29  
CLERK OF COURT  
HORRY COUNTY

CERTIFIED COPY  
2013 DEC 18 PM 1:22  
M. Phipps  
Clerk of Court  
Horry County

ARREST WARRANT

J-868336

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Horry

THE STATE against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: SSN: 2 Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #:

DOB: Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Forgery/ Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 Tracy Renay Williams on February 8, 2013

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

ORIGINAL

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STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Personally appeared before me the affiant Tony Mills who being duly sworn deposes and says that defendant Tracy Renay Williams did within this county and state on or about 1/16/2012 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Horry) in the following particulars:

DESCRIPTION OF OFFENSE Forgery/ Forgery, value 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:

On or about January 16, 2012 in Horry County the defendant did willingly assist in uttering a fraudulent wage and tax statement Form W-2 with the intention to defraud. The defendant provided co-defendant #2 with a fraudulent Form W-2 and instructed co-defendant #2 to present the Form W-2 to a tax preparer so a fraudulent 2011 individual income tax return could be prepared in the name of co-defendant #2. The income tax return was presented to authorities with the fraudulent Form W-2 and refunds totaling \$ 8,708 were requested, which co-defendant #2 was not entitled. Co-defendant #2 admitted in an interview with investigators that he/she knew the Form W-2 was fraudulent and to the actions as described. Therefore, the defendant is in violation of SC Code 16-13-10 (A).

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Affiant's Address P.O. Box 30427 Myrtle Beach, SC 29588- Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Forgery/ Forgery, value 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 2/7/2013

Signature of Issuing Judge (L.S.)

Denitis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

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

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AFFIDAVIT

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

FILED

RECEIVED 12 FEB 12 8:29 AM CLERK OF COURT

CERTIFIED COPY 2013 DEC 18 PM 1:12 Magistrate Municipal Court Horry County

ARREST WARRANT

J-868337

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Forgery/ Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 Tracy Renay Williams  
on February 8, 2013

M. Sca  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

ORIGINAL

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STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills who

being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/16/2012 violate the criminal laws of the

State of South Carolina (or ordinance of  County/  Municipality of Horry )  
in the following particulars:

DESCRIPTION OF OFFENSE Forgery/ Forgery, value 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:

On or about January 16, 2012 in Horry County the defendant did willingly assist in uttering a fraudulent wage and tax statement  
Form W-2 with the intention to defraud. The defendant provided co-defendant #1 with a fraudulent Form W-2 and instructed  
co-defendant #1 to present the Form W-2 to a tax preparer so a fraudulent 2011 individual income tax return could be prepared in  
the name of co-defendant #1. The income tax return was presented to authorities with the fraudulent Form W-2 and refunds  
totaling \$ 8,900 were requested, which co-defendant #1 was not entitled. Co-defendant #1 admitted in an interview with  
investigators that he/she knew the Form W-2 was fraudulent and to the actions as described. Therefore, the defendant is in  
violation of SC Code 16-13-10 (A).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams

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

County/  Municipality of Horry ) as set forth below

DESCRIPTION OF OFFENSE: Forgery/ Forgery, value 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 2/7/2013

(L.S.)

Signature of Issuing Judge

Dennis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL

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CERTIFIED COPY  
2013 DEC 18 PM 11:2  
M. Renay Williams  
CLERK OF COURT  
HORRY COUNTY

ORIGINAL

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

AFFIDAVIT

FILED  
FEB 12 AM 8:29  
CLERK OF COURT

ARREST WARRANT

J-868338

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Forgery/ Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 Tracy Renay Williams  
on February 8, 2013

Inv. S.C.  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills who

being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/26/2012 violate the criminal laws of the

State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Forgery/ Forgery, value 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:

On or about January 26, 2012 in Horry County the defendant did willingly assist in uttering a fraudulent wage and tax statement  
Form W-2 with the intention to defraud. The defendant provided co-defendant #4 with a fraudulent Form W-2 and instructed  
co-defendant #4 to present the Form W-2 to a tax preparer so a fraudulent 2011 individual income tax return could be prepared in  
the name of co-defendant #4. The income tax return was presented to authorities with the fraudulent Form W-2 and refunds  
totaling \$ 6,011 were requested, which co-defendant #4 was not entitled. Co-defendant #4 admitted in an interview with  
investigators that he/she knew the Form W-2 was fraudulent and to the actions as described. Therefore, the defendant is in  
violation of SC Code 16-13-10 (A).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/26/2012 defendant Tracy Renay Williams

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

County/  Municipality of Horry ) as set forth below

DESCRIPTION OF OFFENSE: Forgery/ Forgery, value 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 2/7/2013

Dennis Earl Phipps  
Signature of Issuing Judge (L.S.)

Dennis Earl Phipps

Judge Code: 5373

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

Issuing Court:  Magistrate  Municipal  Circuit

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

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HORRY COUNTY

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Clerk of Court  
HORRY COUNTY

ARREST WARRANT

J-868339

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green-Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Forgery/ Forgery, value less than \$10,000

Offense Code: 3436

Code/Ordinance Sec: 16-13-0010(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 Tracy Renay Williams  
on February 8, 2013

Inv. S.C.  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

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STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry

Personally appeared before me the affiant Tony Mills

being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/23/2012

State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Forgery/ Forgery, value 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:

On or about January 23, 2012 in Horry County the defendant did willingly assist in uttering a fraudulent wage and tax statement  
Form W-2 with the intention to defraud. The defendant provided co-defendant #3 with a fraudulent Form W-2 and instructed  
co-defendant #3 to present the Form W-2 to a tax preparer so a fraudulent 2011 individual income tax return could be prepared in  
the name of co-defendant #3. The income tax return was presented to authorities with the fraudulent Form W-2 and refunds  
totaling \$ 9,100 were requested, which co-defendant #3 was not entitled. Co-defendant #3 admitted in an interview with  
investigators that he/she knew the Form W-2 was fraudulent and to the actions as described. Therefore, the defendant is in  
violation of SC Code 16-13-10 (A).

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry

Affiant's Address P.O. Box 30427  
Myrtle Beach, SC 29588-  
Affiant's Telephone (843)222-2260

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 1/23/2012 defendant Tracy Renay Williams

did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Forgery/ Forgery, value less than \$10,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the above 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 2/7/2013 )  
Judge's Address 1201 21st Avenue, North )  
Myrtle Beach, SC 29577-7402 )  
Judge's Telephone (843)915-5293 )

Issuing Court:  Magistrate  Municipal  Circuit

Signature of Issuing Judge  
Dennis Earl Phipps

Judge Code: 5373

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

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CLERK OF COURT  
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ARREST WARRANT

J-868340

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE  
against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 Weight: 187  
DL State: SC DL #: \_\_\_\_\_  
DOB: \_\_\_\_\_ Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C  
Prosecuting Officer: Tony Mills - 04773

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049  
Code/Ordinance Sec: 16-17-0410

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 Tracy Renay Williams  
on February 8, 2013

W.S.C.  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

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STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Horry )

Personally appeared before me the affiant Tony Mills who  
being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/23/2012  
State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 defendant and co-defendant #3 did on or before January 23, 2012 conspire to commit the offense of willfully assisting in the  
preparation of a false or fraudulent return in Horry County. The defendant advised co-defendant #3 of a tax scam, provided  
co-defendant #3 with a fraudulent Form W-2 and transported co-defendant #3 to a tax service and waited outside while  
co-defendant #3 had his/her taxes prepared. Co-defendant #3 provided the fraudulent Form W-2 to a tax preparer in order to have a  
fraudulent 2011 individual income tax return prepared and submitted to authorities. Co-defendant #3 admitted in an interview with  
investigators to the actions as described. Therefore, the defendant is in violation of SC Code 16-17-410.

Signature of Affiant

STATE OF SOUTH CAROLINA )  
 County/  Municipality of )  
Horry )

Affiant's Address P.O. Box 30427  
Myrtle Beach, SC 29588-  
Affiant's Telephone (843)222-2260

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 1/23/2012 defendant Tracy Renay Williams  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the 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 2/7/2013 )  
Judge's Address 1201 21st Avenue, North )  
Myrtle Beach, SC 29577-7402 ) (L.S.)  
Judge's Telephone (843)915-5293 )  
Issuing Court:  Magistrate  Municipal  Circuit )

Dennis Earl Phipps  
Signature of Judge  
Judge Code: 5373

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Form Approved by  
S.C. Attorney General  
April 21, 2003  
SCCA 516

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HORRY COUNTY

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ARREST WARRANT

J-868341

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Horry

THE STATE against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: SSN Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: DOB: Agency ORI #: SC0400900

Prosecuting Agency: SC Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Tracy Renay Williams on February 8, 2013

Inv. S. a Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

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STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Personally appeared before me the affiant Tony Mills who being duly sworn deposes and says that defendant Tracy Renay Williams did within this county and state on or about 1/26/2012 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Horry) in the following particulars:

DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 defendant and co-defendant #4 did on or before January 26, 2012 conspire to commit the offense of willfully assisting in the preparation of a false or fraudulent return in Horry County. The defendant advised co-defendant #4 of a tax scam, provided co-defendant #4 with a fraudulent Form W-2 and transported co-defendant #4 to a tax service and waited outside while co-defendant #4 had his/her taxes prepared. Co-defendant #4 provided the fraudulent Form W-2 to a tax preparer in order to have a fraudulent 2011 individual income tax return prepared and submitted to authorities. Co-defendant #4 admitted in an interview with investigators to the actions as described. Therefore, the defendant is in violation of SC Code 16-17-410.

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/26/2012 defendant Tracy Renay Williams

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

[X] County/ [ ] Municipality of Horry ) as set forth below

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2013 )

Judge's Address 1201 21st Avenue, North

(L.S.) Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

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

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

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ARREST WARRANT

J-868342

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Horry

THE STATE against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #:

DOB: Agency ORI #: SC0400900

Prosecuting Agency: S C Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Tracy Renay Williams on February 8, 2013

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

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STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills being duly sworn deposes and says that defendant Tracy Renay Williams did within this county and state on or about 1/16/2012 State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Horry in the following particulars:

DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 defendant and co-defendant #1 did on or before January 16, 2012 conspire to commit the offense of willfully assisting in the preparation of a false or fraudulent return in Horry County. The defendant advised co-defendant #1 of a tax scam and provided co-defendant #1 with a fraudulent Form W-2. The defendant transported co-defendant #1 to a tax service and coached him/her to answer tax questions. Co-defendant #1 provided the fraudulent Form W-2 to a tax preparer in order to have a fraudulent 2011 individual income tax return prepared and submitted to authorities. Co-defendant #1 admitted in an interview with investigators to the actions as described. Therefore, the defendant is in violation of SC Code 16-17-410.

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Horry )

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams

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

[X] County/ [ ] Municipality of Horry ) as set forth below

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the 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 2/7/2013 )

Signature of Issuing Judge (L.S.) )

Dennis Earl Phipps )

Judge Code: 5373 )

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

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

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

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ARREST WARRANT

J-868343

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE

against

Tracy Renay Williams

Address:

Green Sea, SC 29545-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: M Race: B Height: 6 Weight: 187

DL State: SC DL #: \_\_\_\_\_

DOB: 1 Agency ORI #: SC0400900

Prosecuting Agency: S C Department Of Revenue And Tax C

Prosecuting Officer: Tony Mills - 04773

Offense: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

Offense Code: 0049

Code/Ordinance Sec: 16-17-0410

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 Tracy Renay Williams  
on February 8, 2013

J.W.S.  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 677  
1301 2nd Avenue  
Conway, SC 29528

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STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Personally appeared before me the affiant Tony Mills who  
being duly sworn deposes and says that defendant Tracy Renay Williams  
did within this county and state on or about 1/16/2012 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Horry)  
in the following particulars:

DESCRIPTION OF OFFENSE Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 defendant and co-defendant #2 did on or before January 16, 2012 conspire to commit the offense of willfully assisting in the  
preparation of a false or fraudulent return in Horry County. The defendant advised co-defendant #2 of a tax scam, provided  
co-defendant #2 with a fraudulent Form W-2 and transported co-defendant #2 to a tax service and waited outside while  
co-defendant #2 had his/her taxes prepared. Co-defendant #2 provided the fraudulent Form W-2 to a tax preparer in order to have a  
fraudulent 2011 individual income tax return prepared and submitted to authorities. Co-defendant #2 admitted in an interview with  
investigators to the actions as described. Therefore, the defendant is in violation of SC Code 16-17-410.

Signature of Affiant

STATE OF SOUTH CAROLINA )

County/  Municipality of )

Horry )

Affiant's Address P.O. Box 30427

Myrtle Beach, SC 29588-

Affiant's Telephone (843)222-2260

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 1/16/2012 defendant Tracy Renay Williams  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Horry) as set forth below

DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined

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 2/7/2013 )

(L.S.) )

Signature of Issuing Judge  
Dennis Earl Phipps )

Judge Code: 5373 )

Judge's Address 1201 21st Avenue, North

Myrtle Beach, SC 29577-7402

Judge's Telephone (843)915-5293

Issuing Court:  Magistrate  Municipal  Circuit

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2013 FEB 12 AM 8:29  
CLERK OF COURT  
HORRY COUNTY

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

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HORRY COUNTY  
M. K. Huggins