



## South Carolina Law Enforcement Division

P.O. Box 21398  
Columbia, South Carolina  
29221-1398

*Henry D. McMaster, Governor*

*Mark A. Keel, Chief*

*Tel: (803) 737-9000*

FOR IMMEDIATE RELEASE  
September 24, 2024

Renée Wunderlich  
Director of Public Information  
[rwunderlich@sled.sc.gov](mailto:rwunderlich@sled.sc.gov)

### **SLED CHARGES NORTH CAROLINA WOMAN WITH ALCOHOL OFFENSES**

The South Carolina Law Enforcement Division (SLED) charged Kimberly Ann Oxendine, 41, with Failure to Secure Required Beer or Wine Permit, Unlawful Storage or Possession of Alcohol Liquors in a Place of Business, and Unlawful Sale, Manufacture, etc., of Alcoholic Liquors on Saturday, September 21, 2024. The SLED investigation was requested by the Dillon County Sheriff's Office.

Details can be found in the attached warrants.

Oxendine was booked into the Dillon County Detention Center.

###



*An Accredited Law Enforcement Agency*



ARREST WARRANT

2024A1710100759

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Dillon

THE STATE against

2024-01855

Kimberly Ann Oxendine

Address: [Redacted]
Pembroke, NC 28372-

Phone: [Redacted] SSN: [Redacted]
Sex: F Race: I Height: 5 6 Weight: [Redacted]

DL State: [Redacted] DL #: [Redacted]
DOB: [Redacted] 1983 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services
Prosecuting Officer: Melissa A Allen - S00579

Offense: Alcohol / Failure to secure required beer or wine sale permit

Offense Code: 2292
Code/Ordinance Sec: 61-04-0560

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 Kimberly Oxendine on 09-21-24

[Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
PO Box 1220
301 West Main Street
Dillon, SC 29536

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STATE OF SOUTH CAROLINA
[X] County/ [ ] Municipality of
Dillon

Personally appeared before me the affiant Melissa A Allen who being duly sworn deposes and says that defendant Kimberly Ann Oxendine did within this county and state on or about 9/21/2024 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Dillon) in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Failure to secure required beer or wine sale permit

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 September 20, 2024, while at 2722 Hwy 9, Little Rock, SC 29536, in Dillon County, the defendant, Kimberly Ann Oxendine, was in operational control of The Whiskey Barn. Alcoholic beverages were sold to undercover law enforcement agents equipped with an audio and video recording device. The Whiskey Barn did not possess an alcohol license, issued by the South Carolina Department of Revenue, required to sell alcohol. The sales by unlicensed persons is against the law, peace, and dignity of the State of South Carolina. This being in violation of S.C. Code of Laws, section 61-4-560..

Signature of Affiant

[Signature: M. Allen]

STATE OF SOUTH CAROLINA
[X] County/ [ ] Municipality of
Dillon

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-
Affiant's Telephone (803)737-9000

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 9/21/2024 defendant Kimberly Ann Oxendine did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Dillon) as set forth below:

DESCRIPTION OF OFFENSE: Alcohol / Failure to secure required beer or wine sale permit

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 9/21/2024

[Signature]
Signature of Issuing Judge
Andrew Victor Bethca
Judge Code: 7400

(L.S.)

Judge's Address Post Office Box 1016
Dillon, SC 29536-
Judge's Telephone (843)774-1406

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

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

AFFIDAVIT



ARREST WARRANT

2024A1710100760

STATE OF SOUTH CAROLINA

County/  Municipality of

Dillon

THE STATE  
against

2024-01855

Kimberly Ann Oxendine

Address: [Redacted]  
Pembroke, NC 28372-

Phone: [Redacted] SSN: [Redacted]

Sex: F Race: I Height: 5 6 Weight: [Redacted]

DL State: [Redacted] DL #: [Redacted]

DOB: [Redacted] 1983 Agency ORI #: [Redacted]

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services

Prosecuting Officer: Melissa A Allen - S00579

Offense: Alcohol / Unlawful storage or possession of  
alcoholic liquors in place of business - 1st offense

Offense Code: 0246

Code/Ordinance Sec: 61-06-4060(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 Kimberly Oxendine  
on 09-21-24

[Signature]  
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions  
PO Box 1220  
301 West Main Street  
Dillon, SC 29536

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

AFFIDAVIT  
Personally appeared before me the affiant Melissa A Allen who  
being duly sworn deposes and says that defendant Kimberly Ann Oxendine  
did within this county and state on or about 9/21/2024 violate the criminal laws of the  
State of South Carolina (or ordinance of  County/  Municipality of Dillon )  
in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful storage or possession of alcoholic liquors in place of business - 1st offense

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 September 21, 2024, while at 2722 Hwy 9, Little Rock, SC 29536, in Dillon County, the defendant, Kimberly Ann Oxendine,  
did store and have in this place of business, alcoholic liquors, which is prohibited by law, without possessing a valid alcohol license  
issued by the South Carolina Department of Revenue. The possession of liquor, under the care, custody and control of defendant,  
Kimberly Ann Oxendine, was observed by undercover agents and captured on an audio and video recording device. Kimberly Ann  
Oxendine was in operational control of the business when undercover agents entered the establishment and purchased an alcoholic  
beverage. This location, not being a licensed liquor store, or licensed business to possess or sell alcoholic liquors, was storing liquor  
inside the business where other goods were being offered for sale in against the law, peace, and dignity of the State of South  
Carolina. This being in violation of S.C. Code of Laws, section 61-6-4060.

Signature of Affiant

[Signature: M. Allen]

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

Affiant's Address 4400 Broad River Road  
Columbia, SC 29210-  
Affiant's Telephone (803)737-9000

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 9/21/2024 defendant Kimberly Ann Oxendine  
did violate the criminal laws of the State of South Carolina (or ordinance of  
 County/  Municipality of Dillon ) as set forth below:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful storage or possession of alcoholic liquors in place of business - 1st offense

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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 9/21/2024 )  
[Signature] (L.S.) )  
Signature of Issuing Judge  
Andrew Victor Bethea )  
Judge Code: 7400 )

Judge's Address Post Office Box 1016  
Dillon, SC 29536-  
Judge's Telephone (843)774-1406

Issuing Court:  Magistrate  Municipal  Circuit

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ARREST WARRANT

2024A1710100761

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Dillon

THE STATE 2024-01855 against

Kimberly Ann Oxendine

Address: [Redacted]
Pembroke, NC 28372-

Phone: [Redacted] SSN: [Redacted]
Sex: F Race: I Height: 5 6 Weight:

DL State: [Redacted] DL #: [Redacted]
DOB: [Redacted] 1983 Agency ORI #:

Prosecuting Agency: Sled Alcohol Enforcement/Vice Services
Prosecuting Officer: Melissa A Allen - S00579

Offense: Alcohol / Unlawful sale, manufacture etc. of
alcoholic liquors - 1st offense (formerly

Offense Code: 0243
Code/Ordinance Sec: 61-06-4010(B)(1)

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:

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A copy of this arrest warrant was delivered to
defendant Kimberly Oxendine
on 09-21-24

[Signature]
Signature of Constable/Law Enforcement Officer

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General Sessions
PO Box 1220
301 West Main Street
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STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Dillon )

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did within this county and state on or about 9/20/2024 violate the criminal laws of the
State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Dillon )
in the following particulars:

DESCRIPTION OF OFFENSE: Alcohol / Unlawful sale, manufacture etc. of alcoholic liquors - 1st offense (formerly 61-06-4010(2)
(a))

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 September 20, 2024, while at 2722 Hwy 9, Little Rock, SC 29536 in Dillon County, the defendant, Kimberly Ann Oxendine,
was in operational control of The Whiskey Barn. Alcoholic liquor was sold to undercover law enforcement agents equipped with an
audio and video recording device. The Whiskey Barn did not possess an alcohol license, issued by the South Carolina Department
of Revenue, required to sell alcohol. The sales of alcoholic liquor by unlicensed persons is against the law, peace, and dignity of the
State of South Carolina. This being in violation of S.C. Code of Laws, section 61-6-4010.

Signature of Affiant

M. Allen

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Dillon )

Affiant's Address 4400 Broad River Road
Columbia, SC 29210-
Affiant's Telephone (803)737-9000

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(a))

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soon thereafter as is practicable
Sworn to and subscribed before me

on 9/21/2024 )

[Signature] (L.S.)
Signature of Issuing Judge

Andrew Victor Bethea
Judge Code: 7400

Judge's Address Post Office Box 1016
Dillon, SC 29536-
Judge's Telephone (843)774-1406

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

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Form Approved by
S.C. Attorney General
April 21, 2005
SCCA 518

AFFIDAVIT