

## 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 <u>rwunderlich@sled.sc.gov</u>

## 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.

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ARREST WAR	STATE OF SOUTH CA	ROLINA  Municipality of	)		AFFIDAVI	т	ORIGINAL	S.C. Attorney General April 21, 2003 SCCA 518	
2024A1710	100759	X County/ Dillon	_ manapan, or	)					GOONETO
STATE OF SOUTH			before me the affian	t M	elissa A Aller	n			who
X County/	Municipality of		leposes and says that	-		erly Ann Oxendir	ne		On the second of
			y and state on or abou		21/2024			violate th	e criminal laws of the
Dillon	A STORY OF THE REAL PROPERTY OF THE PARTY OF	State of South Carol		-	ounty/	Municipality of	Dillon		
THE STAT	E 2024-01855	in the following par							
against		DESCRIPTION OF O	FFENSE: Alcohol / Fai	ilure to	secure require	ed beer or wine sale	e permit		
Kimberly Ann Oxendine			11001101111		1				
Address:									
Pembroke, NC 2837	72-	I further state that	it there is probable	e caus	se to believe	that the defer	ndant named	above did com	mit
Phone:	SSN:	the crime set forth	and that probable ca	ause is	based on the	ne following facts:			
Sex: F Race: I Height:	5 6 Weight:	On September 20, 2	2024, while at 2722 H	wy 9, L	ittle Rock, SC	29536, in Dillon (	County, the de	efendant, Kimberly	y Ann Oxendine,
DL State: DL#:		was in operational	control of The Whisker	y Barn.	. Alcoholic bey	verages were sold t	o undercover	law enforcement a	agents equipped
DOB: 1983 Agency		with an audio and	ideo recording device	. The	Whiskey Barn	did not possess an	alcohol licen	se, issued by the S	outh Carolina
	Enforcement/Vice Services	Department of Rev	enue, required to sell a This being in violation	alconor.	Code of Law	unneensed persons	ns agamst uit	aw, peace, and d	iginty of the State
Prosecuting Officer: Melissa A All		of South Carollia.	This being in violation	1015.0	. Code of Lan	15, 5000011 01 1 50			
Offense: Alcohol / Failure to secur	re required beer or wine								
sale permit									
Offense Code: 2292					I.	M aller	1		
Code/Ordinance Sec: 61-04-0560			Signature of Affin	iant	-	M. vaco	1		
This warrant is CERTIFIED FO	R SERVICE in the	STATE OF SOUTH C	AROLINA	)	1000	4400 Prond	River Road	1	
County/ Municipality of		X County/	Municipality of	)	Affiant's Addre	Columbia, So		1	
	. The accused	-		)	Affiant's Teleph		-		
is to be arrested and brought	before me to be	Dillon		-	Alliant's relept	10116 (803)137-7	000		
dealt with according to the law.									
	(L.S.)				ARRES	T WARRANT			
Signature of Judge	)								
Date:		TO ANY LAW ENFO	RCEMENT OFFICER OF	F THIS S	STATE OR MUN	ICIPALITY OR ANY			
Date.			It appearing	from	the above a	affidavit that the	ere are re	easonable ground	s to believe the
RETUR	IN .	on or about 9/21/	2024		defendant	Kimberly Ann O	cendine		
A copy of this arrest warrant was	delivered to	211 01 00000	ninal laws of the State	e of Se		AND DESCRIPTION OF THE PARTY OF	-		
defendant Kim berly	Oxendine	X County/		Dillon			) as	set forth below:	
on 109-211-24			- Alaskal/E	Zailuma f	to coours raqui	rad haar or wine or	ale nermit		
1 1	//		OFFENSE: Alcohol / F						
Van 150	A	Having found probab	le cause and the above affi th to be dealt with according	fiant havi	ing sworn before	me, you are empower	ed and directed	to arrest the said defe	endant and bring him or
Signature of Constable/Law	Enforcement Officer	<ul> <li>her before me forthwas soon thereafter as is</li> </ul>		ng to iaw	r. A copy of this A	ilest yvaltalit siidii ue	denvered to the	detendant at the time	of its excousion, or as
	December 11 12 12 12 12 12 12 12 12 12 12 12 12	Sworn to and subser			)				
RETURN WARRANT TO:		on 9/21/2024	The state of the s		) Judge's Addre	ess Post Office	Box 1016		
General Sessions		11 (1)		(L.S.)	)	Dillon, SC			
PO Box 1220 301 West Main Street		Signature of Issuing Judg			Judge's Telep	and the second s	NAME AND ADDRESS OF TAXABLE PARTY.		
		Andrew Victor Be			) Issuing (	Court: X Magis	trate [	Municipal	Circuit
Dillon, SC 29536		Judge Code: 74	The second secon		,	LAL			
ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL		ORIGI	NAL	ORIGINA	AL	ORIGINAL

ARREST WARRANT	STATE OF SOUTH CAROLINA	)		FIDAVIT	ORIGINAL	S.C. Alterney General April 21, 2003
000444740400760	X County/ Municipality of	)	AI	FIDAVII		SCCA 518
2024A1710100760	Dillon	7	liano A d II an			and the same
STATE OF SOUTH CAROLINA  [72] County/ Municipality of	Personally appeared before me the affia	abaltona	elissa A Allen	0 1'		AAI
X County/ Municipality of	being duly sworn deposes and says th		Management and Association of the Party	Ann Oxendine	violate the	e criminal laws of th
Dillon	did within this county and state on or ab State of South Carolina (or ordinance of		1/2024 unty/ Mur	icipality of Dillo		
THE STATE 2024-01855	in the following particulars:	A		- Dillo		
against	DESCRIPTION OF OFFENSE: Alcohol / U	r 1 C.1 .		n of alashalia liquare	in place of huciness -	1st offense
Kimberly Ann Oxendine	DESCRIPTION OF OFFENSE. Alcohol / U	miawiui s	norage or possessic	on or acononic requors	in place of ousiness	13t Official
Address:						
Pembroke, NC 28372-			In Indiana Shan	t the defendant nar	med above did com	mit
to the same of the	I further state that there is probable the crime set forth and that probable	ble cause cause is	to believe that based on the foll	lowing facts:	ined above did com	THE
Phone: SSN: Sex: F Race: I Height: 5 6 Weight:	On September 21, 2024, while at 2722 I				ne defendant. Kimberly	Ann Oxendine,
DL State: DL#:	did store and have in this place of busine	ess, alcoh	olic liquors, which	is prohibited by law, v	without possessing a vi	and alcohol license
DOB: 1983 Agency ORI #:	issued by the South Carolina Departmen	nt of Reve	enue. The possessi	on of liquor, under the	care, custody and con	trol of defendant,
Prosecuting Agency: Sled Alcohol Enforcement/Vice Services	Kimberly Ann Ovendine, was observed	by under	cover agents and ca	ptured on an audio and	d video recording devi	ce. Kimberly Ann
Prosecuting Officer: Melissa A Allen - S00579	Oxendine was in operational control of beverage. This location, not being a lice	the busine	ess when undercov	er agents entered the ex	or sell alcoholic liquor	s, was storing lique
Offense: Alcohol / Unlawful storage or possession of	inside the business where other goods w	vere being	offered for sale is	against the law, peace,	, and dignity of the Sta	te of South
alcoholic liquors in place of business - 1st offense	Carolina. This being in violation of S.C.	. Code of	Laws, section 61-6	5-4060.		
Offense Code: 0246			1/4	10000		
Code/Ordinance Sec: 61-06-4060(a)	Signature of A	ffiant	1.1.	WWVI	A CONTRACTOR OF THE PARTY OF TH	
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SOUTH CAROLINA	)		4400 Duned Diving D	and	
County/ Municipality of	X County/ Municipality of	)	Affiant's Address	4400 Broad River R Columbia, SC 29210-	AND REAL PROPERTY AND ADDRESS OF THE PARTY AND	
. The accused		)	Affiant's Telephone	(803)737 <b>-</b> 9000	-	
is to be arrested and brought before me to be	Dillon	-	Amant's relephone	(803)737-3000		
dealt with according to the law.						
(L.S.)	)		ARREST W	ARRANT		
Signature of Judge						
Date:	TO ANY LAW ENFORCEMENT OFFICER (				A CONTROL OF A VALUE OF THE PROPERTY OF THE PR	and the second second
	It appearing	from t	he above affiday	it that there are	reasonable ground	s to believe th
RETURN	on or about 9/21/2024		defendant Kimb	erly Ann Oxendine		
A copy of this arrest warrant was delivered to	did violate the criminal laws of the Sta	ate of So	and the same of th		THE RESERVE THE PROPERTY OF THE PARTY OF THE	
defendant Kimbesty Oxendine	County/ Municipality of	Dillon			) as set forth below:	
on 09-21-24	DESCRIPTION OF OFFENSE: Alcohol /	/ Unlowfu	l etarane or nossess	sion of alcoholic liquor	es in place of business	- 1st offense
0 0 11						
Kner 15 The	Having found probable cause and the above a her before me forthwith to be dealt with accord	affiant havir	ng sworn before me, yo	ou are empowered and dire	ected to arrest the said defe to the defendant at the time	endant and bring him of of its execution, or as
Signature of Constable/Law Enforcement Officer	soon thereafter as is practicable	ullig to law.	A copy of allo Arrest s	variant snan be dentered t	o dio dolondani di dio dini	
RETURN WARRANT TO:	Sworn to and subscribed before me	)	)			
	on 9/21/2024	. )	Judge's Address	Post Office Box 10	16	
General Sessions PO Box 1220	110-2000	(L.S.)	)	Dillon, SC 29536-		
301 West Main Street	Signature of Issuing Judge	-	Judge's Telephone	(843)774-1406		
Dillon, SC 29536	Andrew Victor Bethea	,	) Issuing Court:	X Magistrate	Municipal	Circuit
and the second	Judge Code: 7400		ORIGINAL	[25]	BINAL	ORIGINAL
a minus si	ODICINIAL ORIGINIAL		1. 25 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LINE	515 15 1 5 1 Acc	VI 31 VIII VI 31 VI 31 VI

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ARREST	WARRANT	STATE OF SOU	TH CAROLINA	)				ORIGINAL	Form Approved by S.C. Altorney General
2024447	40400764	X County/	Municipality of	)		AFFIDAVI	T		April 21, 2003 SCCA 518
	10100761	Dillon		)					
	OUTH CAROLINA  Municipality of	Personally app	eared before me the affiant	Melissa	A Allen				who
X County/				defendant		y Ann Oxendin	е		
Dillon			county and state on or about	21201202				violate the	criminal laws of the
THE	STATE 2024-01855		Carolina (or ordinance of	County/	L] N	Aunicipality of	Dillon	5 V A	)
	gainst	DESCRIPTION				200	200		
Kimberly Ann Oxendine		DESCRIPTION :	(a))	awful sale, n	nanufacture	etc. of alcoholic	liquors - 1s	st offense (formerly	/ 61-06-4010(2)
Address:			(a))						
Pembroke, NC	28372-								
Phone:	SSN:	the crime set	that there is probable forth and that probable cau	cause to use is based	believe to	hat the defend following facts:	iant named	above did comm	nit
	leight: 5 6 Weight:		20, 2024, while at 2722 Hwy				unter the def	Condant Vissbauler	A = O 3*
DL State: DL #:	And the second s	was in operation	onal control of The Whiskey	Barn. Alcoh	olic liquor	was sold to unde	ercover law e	nforcement agents	Ann Oxendine,
	gency ORI #:	audio and vide	o recording device. The Wh	iskey Barn o	lid not poss	sess an alcohol li	cense, issued	by the South Care	olina Department
Part of the Control o	ohol Enforcement/Vice Service	of Revenue, re	quired to sell alcohol. The sa	ales of alcoh	olic liquor	by unlicensed pe	ersons is again	nst the law, peace,	and dignity of the
THE RESERVE OF THE PARTY OF THE	A Allen - S00579	State of South	Carolina. This being in viola	ation of S.C.	Code of La	aws, section 61-6	5-4010.		
Offense: Alcohol / Unlawful s									
alcoholic liquors - 1 Offense Code: 0243	ist offense (formerly								
Offense Code: 0243  Code/Ordinance Sec: 61-06-40	10(B)(1)				AA	00000			
W. of the state of		-	Signature of Affian	t	141.	allen			
This warrant is CERTIFIED		STATE OF SOU	TH CAROLINA	)					
County/ Municipality	, The accused	X County/	Municipality of	) Affiant	's Address	4400 Broad I			
is to be arrested and bro	ought before me to be	Dillon	- Indiana	) Affini	****	Columbia, SC			
dealt with according to the law		Dilloit		Ailidili	's Telephone	(803)737-900	JU		
	(L.S.	)		Д	RREST W	VARRANT			
Signature of	f Judge								
Date:		TO ANY LAW E	NFORCEMENT OFFICER OF T						
			It appearing fro	om the at	ove affida	vit that there	are rea	sonable grounds	to believe that
A copy of this arrest warrant	ETURN	on or about 9	/20/2024	defend	lant Kim	berly Ann Oxe	ndine		
2 1			criminal laws of the State of	of South Ca	rolina (or o	rdinance of			
defendant Kirrical	4 - 0 x 2010 mc	County/	Municipality of Di	llon			) as se	et forth below:	
0	7.01	DESCRIPTION	OF OFFENSE: Alcohol / Unl	lawful sale, i	nanufacture	e etc. of alcoholi	c liquors - 1	st offense (formerly	v 61-06-4010(2)
11. 135	17		(a))						
Signature of Constabl	Ila/Law Enforcement Officer	" her before me fo	bable cause and the above affiant thwith to be dealt with according to	t having swom to law. A copy of	before me, y of this Arrest	rou are empowered Warrant shall be de	and directed to livered to the di	arrest the said defend efendant at the time of	dant and bring him or
		soon thereafter a	s is practicable bscribed before me	)				at the third	no oncouron, or do
RETURN WARRANT TO:		on 9/21/2024	Dadined before the	)					
General Sessions			7		's Address	Post Office B	CONTRACTOR DESCRIPTION OF SHARE		
PO Box 1220		Signature of Issuing	(L.S			Dillon, SC 29			
301 West Main Street		Andrew Victor	_	) Judge	s Telephone	(843)774-140	)6		
Dillon, SC 29536			7400	) is	suing Court:	X Magistrat	e	Municipal	Circuit
ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	0	RIGINAL		ORIGINAL		DRIGINAL