



# South Carolina

## STATE LAW ENFORCEMENT DIVISION

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

*Henry D. McMaster, Governor*

*Mark A. Keel, Chief*

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE  
July 10, 2025

Renée Wunderlich  
Director of Public Information

### **SLED CHARGES FORMER KERSHAW COUNTY FIRST STEPS EXECUTIVE DIRECTOR WITH FRAUD**

The South Carolina Law Enforcement Division (SLED) charged Kimberly Renee Jordan, 56, with Breach of Trust with Fraudulent Intent - value \$2,000 or less, Breach of Trust with Fraudulent Intent - value more than \$2,000 but less than \$10,000, two counts of Breach of Trust with Fraudulent Intent - value \$10,000 or more, Obtaining Property Under False Pretense - value more than \$2,000 but less than \$10,000, and five counts of Obtaining Property Under False Pretenses - value \$10,000 or more, on Wednesday, July 9, 2025. South Carolina First Steps requested the SLED investigation.

Details can be found in the attached warrants.

Jordan was booked into the Kershaw County Detention Center.

The case will be prosecuted by the 5<sup>th</sup> Circuit Solicitor's Office.

###

SLED news releases are published on SLED's website: [www.sled.sc.gov](http://www.sled.sc.gov)  
For media inquiries, please email SLED's Public Information Office: [pio@sled.sc.gov](mailto:pio@sled.sc.gov)



*An Accredited Law Enforcement Agency*



## ARREST WARRANT

2025A2810100579

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone:

SSN:

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #:

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Breach of trust with fraudulent intent,  
value \$2,000 or less

Offense Code: 3422

Code/Ordinance Sec: 16-13-0230(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

on

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn

who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 9/6/2020

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$2,000 or less

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:

Between September 6, 2020 and December 31, 2020, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan was entrusted with a KCFS credit card and converted the card to her own personal use including the purchases of grocery items and meals, thus depriving KCFS of approximately \$542.28. Agents reviewed various financial documents and it was determined the statements and invoices were altered to conceal many true vendors for purchases not authorized for KCFS business. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

## 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 9/6/2020 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$2,000 or less

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 7/2/2025

Signature of Issuing Judge

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ CircuitForm Approved by  
S.C. Attorney General  
April 21, 2003  
SCCA 518

## AFFIDAVIT

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

## ARREST WARRANT

2025A2810100580

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #: [REDACTED]

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

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

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 R. Jordan

on 7/9/2025

[Signature of Constable/Law Enforcement Officer]

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2021 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

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:

Between January 1, 2021 and December 31, 2021, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan was entrusted with a KCFS credit card and converted the card to her own personal use including purchasing vacations to Myrtle Beach and various grocery items, thus depriving KCFS of approximately \$2,846.12. Agents reviewed various financial documents and it was determined the statements and invoices were altered to conceal many true vendors for purchases not authorized for KCFS business. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the Sout Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398  
Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2021 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) 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 7/2/2025

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

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528  
Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

## ARREST WARRANT

2025A2810100581

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone:

SSN:

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #:

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Breach of trust with fraudulent intent,  
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(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

on

Kimberly R. Jordan  
7/9/2025

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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:

Between January 1, 2022 and December 31, 2022, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan was entrusted with a KCFS credit card and converted the card to her own personal use including the purchase of a vacation to Jamaica, grocery items, and various Amazon purchases, thus depriving KCFS of approximately \$13,002.37. Agents reviewed various financial documents and it was determined the statements and invoices were altered to conceal many true vendors for purchases not authorized for KCFS business. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2022 defendant Kimberly Renee Jordan

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

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

## AFFIDAVIT

## ARREST WARRANT

2025A2810100582

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN:

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #:

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Breach of trust with fraudulent intent,  
value \$10,000 or more

Offense Code: 3424

Code/Ordinance Sec: 16-13-0230(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 R. Jordan

on 7/19/2025

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2023

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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:

Between January 1, 2023 and December 31, 2023, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan was entrusted with a KCFS credit card and converted the card to her own personal use including purchases for medical expenses, vacations, and clothing, thus depriving KCFS of approximately \$10,261.66. Agents reviewed various financial documents and it was determined the statements and invoices were altered to conceal many true vendors for purchases not authorized for KCFS business. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0230 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2023 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Breach of trust with fraudulent intent, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

## AFFIDAVIT

## ARREST WARRANT

2025A2810100584

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_  
Sex: F Race: B Height: 5 Weight: 153DL State: SC DL #: \_\_\_\_\_  
DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false  
pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

to be arrested and brought before me to be  
satisfied with according to the law.

(L.S.)

Signature of Judge

Date:

## RETURN

copy of this arrest warrant was delivered to

Defendant: Kimberly Renee Jordan

7/15/2025  
Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 5/15/2017

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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:

Between May 15, 2017 and December 22, 2017, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan knowingly, willingly and unlawfully submitted fictitious invoices requesting reimbursement for purchases she reportedly made. Through these reimbursement requests, Jordan fraudulently obtained approximately \$23,720.94. Agents determined through interviews with vendors that the invoices Jordan provided were indeed fictitious. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

## 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 5/15/2017 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

## ARREST WARRANT

2025A2810100585

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN:

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #:

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

s 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 R. Jordan

on 7/19/2025

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2018 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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:

Between January 1, 2018 and December 31, 2018, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan knowingly, willingly and unlawfully submitted fictitious invoices requesting reimbursement for purchases she reportedly made. Through these reimbursement requests, Jordan fraudulently obtained approximately \$31,629.23. Agents determined through interviews with vendors that the invoices Jordan provided were indeed fictitious. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398  
Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2018 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge (L.S.)

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by  
S.C. Attorney General  
April 21, 2003  
SCCA 618

## AFFIDAVIT



## ARREST WARRANT

2025A2810100586

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0331

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN: 153

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #: 1968

DOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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

## RETURN

A copy of this arrest warrant was delivered to

Defendant Kimberly R. Jordan

on 7/9/2025

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2019 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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:

Between January 1, 2019 and December 31, 2019, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan knowingly, willingly and unlawfully submitted fictitious invoices requesting reimbursement for purchases she reportedly made. Through these reimbursement requests, Jordan fraudulently obtained approximately \$44,392.77. Agents determined through interviews with vendors that the invoices Jordan provided were indeed fictitious. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398  
Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2019 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge (L.S.)

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

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



## ARREST WARRANT

2025A2810100587

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE  
against

32-24-0031

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false  
pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the  
☐ County/ ☐ Municipality ofThe 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 R. Jordan

on 7/19/2025

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn

who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 1/1/2020 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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:

Between January 1, 2020 and December 31, 2020, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan knowingly, willingly and unlawfully submitted fictitious invoices requesting reimbursement for purchases she reportedly made. Through these reimbursement requests, Jordan fraudulently obtained approximately \$15,018.85. Agents determined through interviews with vendors that the invoices Jordan provided were indeed fictitious. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398  
Columbia, SC 29221-

Affiant's Telephone

## 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 1/1/2020 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 7/2/2025

Signature of Issuing Judge  
James E Davis (Magistrate) Jr  
Judge Code: 7278

(L.S.)

Judge's Address Post Office Box 1528  
Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

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

## ARREST WARRANT

2025A2810100588

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN: [REDACTED]

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than

Offense Code: 3470

Code/Ordinance Sec: 16-13-0240

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 R Jordan

on 7/9/2025

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who

being duly sworn deposes and says that defendant Kimberly Renee Jordan

did within this county and state on or about 2/ 5/2021 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw )

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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:

Between February 5, 2021 and March 1, 2021, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) within Kershaw County, SC. During this time, Jordan knowingly, willingly and unlawfully submitted fictitious invoices requesting reimbursement for purchases she reportedly made. Through these reimbursement requests, Jordan fraudulently obtained approximately \$4,979.45. Agents determined through interviews with vendors that the invoices Jordan provided were indeed fictitious. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398  
Columbia, SC 29221-

Affiant's Telephone

## 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 2/ 5/2021 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw ) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, 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 7/2/2025

Signature of Issuing Judge (L.S.)

James E Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

## AFFIDAVIT

## ARREST WARRANT

2025A2810100589

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

THE STATE

32-24-0031

against

Kimberly Renee Jordan

Address:

Columbia, SC 29203-

Phone: SSN:

Sex: F Race: B Height: 5 Weight: 153

DL State: SC DL #:

JOB: 1968 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Sarah J Senn - S00680

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

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

on

Kimberly R. Jordan  
7/19/2025  
Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

General Sessions  
Po Box 1557  
Camden, SC 29021

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Personally appeared before me the affiant Sarah J Senn who  
being duly sworn deposes and says that defendant Kimberly Renee Jordan  
did within this county and state on or about 12/21/2018 violate the criminal laws of the  
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Kershaw)  
in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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:

Between December 21, 2018 and December 4, 2023, Kimberly Jordan was the Executive Director of Kershaw County First Steps (KCFS) located in Kershaw County, SC. During this time, Jordan was reimbursed 54 times for mileage she claimed she drove for business related to KCFS. Jordan knowingly, willingly and unlawfully submitted fictitious and often duplicated mileage forms, fraudulently obtaining approximately \$38,092.27. CarFax records indicated the true mileage of her 2018 Dodge Journey was far less than it would have been if her mileage forms were accurate. This was also confirmed after agents reviewed Jordan's personal bank records. The Affiant's belief is based upon information obtained during the SLED investigation. This being in violation of 16-13-0240 of the South Carolina Code of Laws as amended.

Signature of Affiant

## STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Kershaw

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone

## 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 12/21/2018 defendant Kimberly Renee Jordan

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

☒ County/ ☐ Municipality of Kershaw) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 7/12/2025

(L.S.)  
Signature of Issuing Judge

James H Davis (Magistrate) Jr

Judge Code: 7278

Judge's Address Post Office Box 1528

Camden, SC 29021-

Judge's Telephone (803)425-7226

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

## AFFIDAVIT