

STATE GRAND JURY OF SOUTH CAROLINA

MARGARET J. SELF
CLERK, SC STATE GRAND JURY

STATE OF SOUTH CAROLINA)

Case No. 2023-GS-47-00010

v.)

INDICTMENT FOR MONEY LAUNDERING

JERRY K. RIVERS)

Money Laundering,
Value \$100,000 or More
S.C. Code § 35-11-740 – CDR 3939

Defendant.)

At a session of the State Grand Jury of South Carolina, convened in Columbia, South Carolina, on August 17, 2023, the State Grand Jurors present upon their oath and charge as follows:

**MONEY LAUNDERING,
VALUE \$100,000 OR MORE
S.C. Code Ann. § 35-11-740 – CDR 3939**

That JERRY K. RIVERS did, in Colleton County, from on or about September 8, 2021, through on or about November 19, 2021, conduct financial transactions with property that he knew was the proceeds of, or was derived directly or indirectly from the proceeds of, unlawful activity, and he conducted these transactions with the intent to promote the carrying on of unlawful activity, and while knowing that the transactions were designed in whole or in part to conceal or disguise the nature, location, sources, ownership, or control of the proceeds of unlawful activity; to wit:

RIVERS, in support of a co-conspirator, fabricated the existence of an auto dealership in Walterboro, South Carolina. RIVERS used the fake dealership, A&D Auto Sales, to set up a bank account and launder the proceeds of vehicular purchase loans fraudulently obtained from multiple credit unions. RIVERS kept a portion of the funds and remitted the rest to the co-conspirator. In less than three months, RIVERS laundered

more than \$100,000 in fraud proceeds.

All in violation of section 35-11-740 of the South Carolina Code of Laws, and such conduct involving a violation of the South Carolina Anti-Money Laundering Act, or a crime related to a violation of the Anti-Money Laundering Act, and such conduct also involving a crime involving computer crimes, or a conspiracy or solicitation to commit a crime involving computer crimes, and such conduct having not been authorized by law.


Against the peace and dignity of this State and contrary to the law in such case made and provided.

A _____ Bill

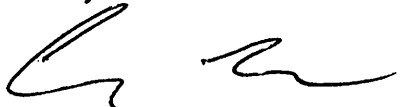
FOREPERSON


ALAN WILSON (jejj)
ATTORNEY GENERAL

After being fully advised as to my legal rights, I hereby knowingly and voluntarily waive presentment to the State Grand Jury.


Defendant Date: 08/17/23

I have fully advised my client as to her legal rights to have this indictment presented to the State Grand Jury, and I concur in her decision to waive presentment to the State Grand Jury. I believe Defendant is making this decision knowingly and voluntarily.


Attorney for Defendant Date: 8/17/23