

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Knowingly Attempts or Conducts Financial Transaction with Proceeds of Unlawful Activity, to Promote or Conceal more than \$300 but less than \$20,000**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, commit the crime of Knowingly Attempts or Conduct Financial Transaction with Proceeds of Unlawful Activity, to Promote or Conceal more than three hundred (\$300) but less than twenty thousand (\$20,000). More specifically, Latisha Alexandria Massey, did knowingly use a mobile payment app to transfer funds designed in whole or in part to conceal or disguise the nature, location, sources, ownership or control of the proceeds of unlawful activity. The funds transferred was more than three hundred (\$300) but less than twenty thousand (\$20,000) in a twelve month period. This is in violation of Section 35-11-0740(A)(1), South Carolina Code of Laws, 1976 as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Exploitation of a Vulnerable Adult**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, knowingly and willfully make unlawful unauthorized, or improper use of the funds or assets of a vulnerable adult (L.S.) for the profit or advantage of Latisha Alexandria Massey or another person. At all times relevant, L.S. was a resident of a nursing care facility in Greenville, SC and classified as a "Vulnerable Adult" under South Carolina Law. This is a violation of 43-35-0085(D) of the South Carolina Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



---

ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Financial Transaction Card Fraud value more than \$500 in six month period**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, commit the crime of Financial Transaction Card Fraud value more than five hundred (\$500) in six month period. More specifically, Latisha Alexandria Massey, with the intent to defraud the issuer or person, did obtain money, goods, services or anything else of value by representing, without consent of the cardholder, L.S., that she had permission to use the card. The value of money, goods or services obtained was more than five hundred (\$500) dollars in a six month period. This is in violation of Section 16-14-0060(a), South Carolina Code of Laws, 1976 as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



---

ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Computer Crime Act, value more than \$1,000, up to \$10,000, Second Degree – 1<sup>st</sup> Offense**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, willfully, knowingly, maliciously and without consent unlawfully deprive L.S. of financial resources by directly or indirectly accessing or causing to be accessed a computer, computer system, or computer network for the purpose of devising or executing a scheme or artifice to defraud. More specifically, Latisha Alexandria Massey, with the intent to defraud L.S., did use a mobile payment app to electronically send funds through wire transfers directly from L.S.'s account. The amount of funds transferred was more than \$1,000 but less than \$10,000. This is in violation of Section 16-16-0020(3)(c), South Carolina Code of Laws, 1976 as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Federally Chartered or Insured Financial Institution Crime**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, commit the criminal offense of Federally Chartered or Insured Financial Institution Crime. More specifically, Latisha Alexandria Massey, did knowingly execute a scheme or artifice to obtain monies, funds, credits, assets, securities, or other property owned by or under control of Wells Fargo, a federal chartered institution, by means of false or fraudulent pretenses, representations or promises. This is in violation of Section 34-03-0110(A), South Carolina Code of Laws, 1976 as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



---

ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL

STATE OF SOUTH CAROLINA  
COUNTY OF GREENVILLE

IN THE COURT OF GENERAL SESSIONS

INDICTMENT

At a Court of General Sessions, convened on June 17, 2025, the Grand Jurors of Greenville County present upon their oath:

**Breach of Trust with Fraudulent Intent, value more than \$2,000 but less than \$10,000**

That on or about November 27, 2024, through December 20, 2024, Latisha Alexandria Massey did, in Greenville County, commit the criminal offense of Breach of Trust with Fraudulent Intent. More specifically, Latisha Alexandria Massey, while entrusted with funds or assets that belonged to L.S., did fraudulently convert the funds or assets to her own use with the intent to permanently deprive L.S.'s funds or assets while L.S. was a resident of TerraBella Summit of Greenville, SC. The amount of funds or assets converted was more than \$2,000 but less than \$10,000. This is in violation of Section 16-13-230(A), South Carolina Code of Laws, 1976 amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.



---

ALAN WILSON/vah  
SOUTH CAROLINA ATTORNEY GENERAL