

Sheriff Al Cannon Detention Center

0001438281

Name: URGELL-PEREZ, CARLOS CL4

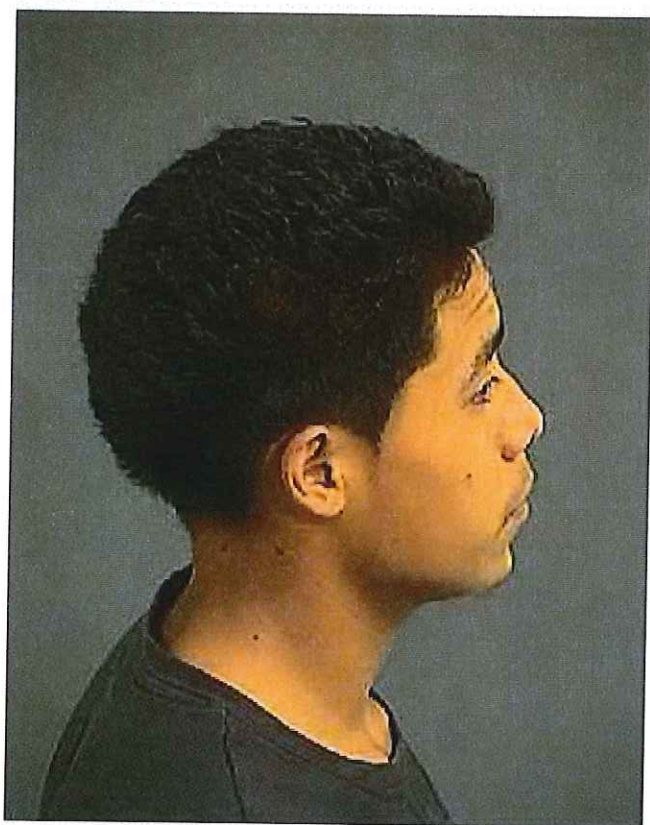
Date of Birth: 04/14/94

Booking Date: 06/26/12

Race: W

Sex: M

Height: 5'4"



INCIDENT REPORT

SC0100000		DISPATCH NUMBER 2015-013611		ORIGINAL CASE NUMBER		PAGE 1 OF 2 PAGES		NCIC ENTRY		INQ.		SHERIFF			
EVENT	INCIDENT TYPE 1. Home Invasion/Death Investigation			INCIDENT CODE		COMPLETED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		FORCED ENTRY <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PREMISE TYPE Residence		UNITS ENTERED			
	2.					<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO							
	3.					<input type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO							
	INCIDENT LOCATION: 6894 Ward Avenue, North Charleston, SC			ZIP CODE 29406		WEAPON TYPE									
BEGINNING INCIDENT DATE 9/5/15		24 HR. CLOCK 0330		ENDING INCIDENT DATE 9/5/15		24 HR. CLOCK 0347		DISP. DATE 9/5/15		DISP. TIME 0347		TIME ARRIVED 0357			
										DEPART TIME 0900		TRACT #			
COMPLAINANT	NAME: (LAST, FIRST, MIDDLE) Garcia-Martinez, Sylvia			RELATIONSHIP TO SUBJECT #1 Unknown #2 #3			RESIDENT J		RACE W		SEX F		AGE 28		
	HEIGHT 500			WEIGHT 130			HAIR BLK			EYES BRO			FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
	ADDRESS # 6894			STREET NAME Ward Avenue			CITY North Charleston			STATE SC			ZIP CODE 29406		
	OCCUPATION Unknown			EMPLOYER Unknown			ALIAS Unknown			NIC # N/A			SOCIAL SECURITY # Unknown		
VICTIM #1	NAME: (LAST, FIRST, MIDDLE) Alvarez, Raphael			RELATIONSHIP TO SUBJECT #1 #2 #3			RESIDENT J		RACE W		SEX M		AGE 35		
	HEIGHT XXX			WEIGHT XXX			HAIR BLK			EYES BRO			FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
	ADDRESS # 6894			STREET NAME Ward Avenue			CITY North Charleston			STATE SC			ZIP CODE 29406		
	OCCUPATION Unknown			EMPLOYER Unknown			ALIAS Unknown			NIC # N/A			SOCIAL SECURITY # Unknown		
SUBJ. I.D.	<input type="checkbox"/> COMPLAINANT			NAME: (LAST, FIRST, MIDDLE) Unknown			RELATIONSHIP TO SUBJECT #1 #2 #3			RESIDENT J		RACE U		SEX M	
	<input type="checkbox"/> SUSPECT #			HEIGHT XXX			WEIGHT XXX			HAIR BLK			EYES BRO		
	<input checked="" type="checkbox"/> SUBJECT # 1			ADDRESS # Unknown			STREET NAME Unknown			CITY Unknown			STATE UNK		
	<input type="checkbox"/> WITNESS #			OCCUPATION Unknown			EMPLOYER Unknown			ALIAS Unknown			NIC # Unknown		
ARREST	(A) CHARGE			(C) CHARGE			(B) CHARGE			(D) CHARGE					
NARRATIVE	<p>(North Charleston) On the above date and time, deputies responded to a possible home invasion at the above location. Upon arrival, myself and Lt Stanley approached the residence and observed a deceased male lying near the front porch. A female infant was also located on the porch unharmed. Deputy Hurn took child and placed in her vehicle. Myself, Lt Stanley and Ofc Holloway (NCPD) cleared the residence and secured the scene. CID and FSU were advised. Deputies also made contact with complainant (Sylvia Garcia-Martinez). Scene was turned over to CID. Nothing further.</p>														
PROPERTY EST.	TYPE (GROUP)		N/A		N/A		N/A		N/A		N/A		TOTAL VALUE		
	STOLEN														
	DAMAGED														
	BURNED														
ADMINISTRATIVE	SUBJECT IDENTIFIED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		SUBJECT LOCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED UNDER 18		<input type="checkbox"/> EX-CLEAR UNDER 18		<input type="checkbox"/> EX-CLEAR 18 AND OVER		
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH		2. <input type="checkbox"/> NO PROSECUTION		3. <input type="checkbox"/> EXTRADITION DENIED		4. <input type="checkbox"/> VICTIM DECLINES COOPERATION		5. <input type="checkbox"/> JUVENILE NO CUSTODY						
	REPORTING OFFICER(S) W.T. Martin		DATE 9/5/15		BADGE NUMBER 10415		APPROVING OFFICER Sgt Droney		DATE 9/5/15		BADGE NUMBER 9595				
	FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO														

PERSON SUPPLEMENT

Sheriff

SC0100000		DISPATCH NUMBER 2015-013611		ORIGINAL CASE NUMBER		PAGE 2 OF 2 PAGES		NCIC ENTRY		INQ. ENT	
		<input checked="" type="checkbox"/> ORIGINAL REPORT <input type="checkbox"/> MODIFIES REPORT		<input type="checkbox"/> SUPPLEMENTAL REPORT <input type="checkbox"/> CASE STATUS CHANGE		<input type="checkbox"/> ADDITIONAL VICTIMS <input type="checkbox"/> ADDITIONAL OFFENDERS		<input type="checkbox"/> ADDITIONAL WITNESSES <input type="checkbox"/> ADDITIONAL SUBJECTS		<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY <input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

SUBJ. I.D.	ARREST	<input type="checkbox"/> COMPLAINANT <input type="checkbox"/> VICTIM # _____ <input type="checkbox"/> SUSPECT # _____ <input checked="" type="checkbox"/> SUBJECT # <u>2</u> <input type="checkbox"/> WITNESS # _____ <input type="checkbox"/> WANTED <input type="checkbox"/> WARRANT <input type="checkbox"/> ARREST <input type="checkbox"/> RUNAWAY <input type="checkbox"/> MISSING PERSON		NAME: (LAST, FIRST, MIDDLE) Unknown			RELATIONSHIP TO SUBJECT #1 _____ #2 _____ #3 _____			RESIDENT J U M		RACE U M		SEX M		AGE _____		DOB _____		ETH U	
		HEIGHT WEIGHT HAIR EYES XXX XXX XXX XXX		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. Skinny			DRIVERS LIC / ID & STATE Unknown			SOCIAL SECURITY # Unknown											
		ADDRESS # Unk		STREET NAME Unknown		CITY Unknown		STATE UNK		ZIP CODE UNK		DAY PHONE _____		EVENING PHONE _____							
		<input type="checkbox"/> VISIBLE INJURY YES _____ NO _____		<input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES YES _____ NO _____		USING ALCOHOL UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/>		<input type="checkbox"/> TWO-MAN VEHICLE ASSISTED <input type="checkbox"/> ONE-MAN VEHICLE ASSISTED		<input type="checkbox"/> DETECTIVE SPLASMT <input type="checkbox"/> OTHER		<input type="checkbox"/> ALONE <input type="checkbox"/>							
		EXPLAIN _____		DRUGS <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE _____		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK							
		OCCUPATION _____		EMPLOYER _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____							
		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____					

SUBJ. I.D.	ARREST	<input type="checkbox"/> COMPLAINANT <input type="checkbox"/> VICTIM # _____ <input type="checkbox"/> SUSPECT # _____ <input checked="" type="checkbox"/> SUBJECT # <u>1</u> <input type="checkbox"/> WITNESS # _____ <input type="checkbox"/> WANTED <input type="checkbox"/> WARRANT <input type="checkbox"/> ARREST <input type="checkbox"/> RUNAWAY <input type="checkbox"/> MISSING PERSON		NAME: (LAST, FIRST, MIDDLE) Unknown Infant			RELATIONSHIP TO SUBJECT #1 _____ #2 _____ #3 _____			RESIDENT J W F		RACE W F		SEX F		AGE _____		DOB _____		ETH H	
		HEIGHT WEIGHT HAIR EYES XXX XXX BLK BRO		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. _____			DRIVERS LIC / ID & STATE None			SOCIAL SECURITY # None											
		ADDRESS # 6894		STREET NAME Ward Ave		CITY N. Charleston		STATE SC		ZIP CODE 29406		DAY PHONE _____		EVENING PHONE _____							
		<input type="checkbox"/> VISIBLE INJURY YES _____ NO _____		<input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES YES _____ NO _____		USING ALCOHOL UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/>		<input type="checkbox"/> TWO-MAN VEHICLE ASSISTED <input type="checkbox"/> ONE-MAN VEHICLE ASSISTED		<input type="checkbox"/> DETECTIVE SPLASMT <input type="checkbox"/> OTHER		<input type="checkbox"/> ALONE <input type="checkbox"/>							
		EXPLAIN _____		DRUGS <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE _____		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK							
		OCCUPATION _____		EMPLOYER _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____							
		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____					

SUBJ. I.D.	ARREST	<input type="checkbox"/> COMPLAINANT <input type="checkbox"/> VICTIM # _____ <input type="checkbox"/> SUSPECT # _____ <input checked="" type="checkbox"/> SUBJECT # <u>3</u> <input type="checkbox"/> WITNESS # _____ <input type="checkbox"/> WANTED <input type="checkbox"/> WARRANT <input type="checkbox"/> ARREST <input type="checkbox"/> RUNAWAY <input type="checkbox"/> MISSING PERSON		NAME: (LAST, FIRST, MIDDLE) Unknown			RELATIONSHIP TO SUBJECT #1 _____ #2 _____ #3 _____			RESIDENT J U M		RACE U M		SEX M		AGE _____		DOB _____		ETH U	
		HEIGHT WEIGHT HAIR EYES XXX XXX XXX XXX		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. _____			DRIVERS LIC / ID & STATE Unknown			SOCIAL SECURITY # Unknown											
		ADDRESS # Unknown		STREET NAME Unknown		CITY Unknown		STATE UNK		ZIP CODE _____		DAY PHONE _____		EVENING PHONE _____							
		<input type="checkbox"/> VISIBLE INJURY YES _____ NO _____		<input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES YES _____ NO _____		USING ALCOHOL UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/>		<input type="checkbox"/> TWO-MAN VEHICLE ASSISTED <input type="checkbox"/> ONE-MAN VEHICLE ASSISTED		<input type="checkbox"/> DETECTIVE SPLASMT <input type="checkbox"/> OTHER		<input type="checkbox"/> ALONE <input type="checkbox"/>							
		EXPLAIN _____		DRUGS <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE _____		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK							
		OCCUPATION _____		EMPLOYER _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____		ALIAS _____							
		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____		(A) CHARGE _____		(C) CHARGE _____		(B) CHARGE _____		(D) CHARGE _____					

SUBJECT IDENTIFIED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		SUBJECT LOCATED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED <input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED UNDER 18 <input type="checkbox"/> ARRESTED 18 AND OVER		<input type="checkbox"/> EX-CLEAR UNDER 18 <input type="checkbox"/> EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE NO CUSTODY									
REPORTING OFFICER(S) W.T. Martin			DATE 9/5/2015		BADGE NUMBER 10415		APPROVING OFFICER Sgt Droney		
FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO			DATE 9/5/2015		BADGE NUMBER 9595		OFFICER		

ARREST WARRANT

2015A1010203957

STATE OF SOUTH CAROLINA

☒ County/

Municipality of

Charleston

2015-013611B

THE STATE

Carlos Urgell Perez

against

Address:

Phone: _____ SSN: _____

Sex: M Race: H Height: 5 4 Weight: 145

DL State: _____ DL #: _____

DOB: 4/14/1994 Agency ORI #: SC0100000Prosecuting Agency: Charleston County SheriffProsecuting Officer: Barry Goldstein - 0470Offense: Murder / MurderOffense Code: 0116Code/Ordinance Sec: 16-03-0010, 0020This warrant is CERTIFIED FOR SERVICE in the☐ County/ ☐ Municipality ofis to be arrested and brought before me to be
dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant _____

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

Charleston County Judicial Center

100 Broad Street, Suite 106

Charleston, SC 29401

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

Barry Goldstein

being duly sworn deposes and says that defendant

Carlos Urgell Perez

did within this county and state on or about

9/5/2015

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Charleston

violate the criminal laws of the

DESCRIPTION OF OFFENSE: Murder / MurderI 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.

See attached affidavit.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone

(843)202-1700

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 9/5/2015 defendant Carlos Urgell Perez
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Charleston) as set forth below:DESCRIPTION OF OFFENSE: Murder / MurderHaving 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 9/7/2015

Signature of Issuing Judge

Martelle T Morrison

Judge Code: 7318

(L.S.)

Judge's Address

5962 Highway 165, Suite 200

Ravenel, SC 29470-

Judge's Telephone

(843)889-8332

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2015-013611

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one B. M. Habte who, first being duly sworn, deposes and says that

Carlos Urgell Perez

did within Charleston County and this State on or about the 5th day of Sept. 2015 violate the criminal laws of the State of South Carolina in the following particulars:

Violation of State Code 16-3-10

Murder

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant with malice and forethought did violate state statute 16-3-10 Murder in the following particulars:

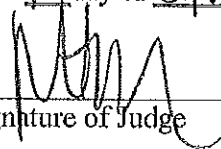
That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvarez Barragan H/M/ Age 35. The above named defendant and a second codefendant got into a physical confrontation with the victim Barragan while inside the residence. The physical confrontation went from the inside of the residence to the outside front yard where the victim Barragan was stabbed numerous times in the head, torso and arms immediately causing his death. While this act was being committed there were two other victims inside the residence being held at knife point by a third defendant against their will. They are identified as Silva Garcia Martinez Age 28 and Estrella Perez Garcia, H/F Age 2 who also reside at the residence. A codefendant told the second victim Martinez if she attempted to flee he would harm her and her daughter, threatening to commit bodily harm with the long bladed knife that he possessed at the time of the crime. The second victim Martinez was in fear of her life, and stayed inside the residence with her daughter against their will and under duress. While the assault was taking place on the outside of the residence, the victim Martinez was able to escape to get assistance from law enforcement leaving her daughter inside the residence.

Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms as described above.


The codefendant Jose Arizmendi positively identified the above named defendant by showing him a photo of the above named defendant whom he knows by sight and name. The codefendant Jose Arizmendi has known the above named defendant since childhood.

The above is true and believable based on a confession that the codefendant named above made to detectives of the CCSO and the fact that Det. Barry N. Goldstein is able to prove the same against the form of the statute in such case made and provided for against the peace and dignity of the state.

Sworn to and Subscribed before me
This 7th day of Sept 2015



Signature of Judge



Charleston County Sheriff's Office
3505 Pinehaven Drive
North Charleston, SC
Phone # (843) 202-1700

ARREST WARRANT

2015A1010204027

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

2015-013611

THE STATE

against

Carlos Uryell Perez

Address:

Phone: _____ SSN: _____

Sex: M Race: B Height: _____ Weight: _____DL State: SC DL #: _____DOB: 01/14/74 Agency ORI #: SC0100000Prosecuting Agency: Charleston County SheriffProsecuting Officer: Barry Goldstein - 0470Offense: Burglary / Burglary (After June 20, 1985) - First

degree

Offense Code: 0079Code/Ordinance Sec: 16-11-0311This warrant is CERTIFIED FOR SERVICE in the☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(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:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA -

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

Barry Goldstein

being duly sworn deposes and says that defendant

Carlos Uryell Perez

did within this county and state on or about

9/5/2015

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Charleston

in the following particulars:

DESCRIPTION OF OFFENSE: Burglary / Burglary (After June 20, 1985) - First degree

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:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address
3691 Leeds Avenue
North Charleston, SC 29405-Affiant's Telephone
(843)202-1700

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 9/5/2015defendant Carlos Uryell Perez

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

☒ County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Burglary / Burglary (After June 20, 1985) - First degreeHaving 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 9/11/2015

(L.S.)

Judge's Address

3831 Leeds Avenue, Suite 200
North Charleston, SC 29405-

Judge's Telephone

(843)746-9822

Signature of Issuing Judge

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

AFFIDAVIT

OCA # 2015-013611

Personally appeared before me, a magistrate of this County, one By N. Goldstein who, first being duly sworn, deposes and says that

Carlos Urgell Perez

did within Charleston County and this State on or about the 5th day of Sept. 2015 violate the criminal laws of the State of South Carolina in the following particulars:

Violation of State Code 16-11-311

Burglary 1st Degree

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:


That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-11-311 Burglary 1st Degree in the following particulars:

That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvarez Barragan H/M/ Age 35. The above named defendant and codefendants held a second victim identified as Silvia Garcia Martinez /H/F, Age 28 and a third victim Estrolla Perez Garcia, H/F Age 2 against their will, threatening their lives if they tried to escape. The above named defendant in concert with codefendants told the second victim Martinez if she attempted to flee they would harm her and her daughter, threatening to commit bodily harm with the long bladed knife that he possessed at the time of the crime. The second victim was in fear of her life and stayed inside the residence with her daughter against their will under duress. One of the codefendants called the third defendant to come to the front of the residence at which time the victim escaped out the back door to seek help leaving her daughter in the residence. The victim Rafael Alvarez Barragan was cut repeatedly causing immediate death with the long bladed knife the defendant possessed at the time of the assault. Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms.


The codefendant identified the above named defendant by his name and positively identified him by a photograph after telling investigators he has known the defendant since they were childhood friends.

The above is true and believable based on the investigation of Det. Barry N. Goldstein of the CCSO who is able to prove the same against the form of the statute in such case made and provided for against the peace and dignity of the state.

Sworn to and Subscribed before me
This 11th day of September 2015



Signature of Judge



Charleston County Sheriff's Office
3505 Pinehaven Drive
North Charleston, SC
Phone # (843) 202-1700

ARREST WARRANT

2015A1010204028

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston 2015-013611

THE STATE

against

Carlos Urgell Perez

Address:

Phone:

SSN:

Sex: M

Race: B

Height:

Weight:

DL State:

DL #:

Agency ORI #:

SC0100000

Prosecuting Agency:

Charleston County Sheriff

Prosecuting Officer:

Barry Goldstein - 0470

Offense: Kidnapping / Kidnapping

Offense Code:

0095

Code/Ordinance Sec:

16-03-0910

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:

Bond Court

3331 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

Barry Goldstein

being duly sworn deposes and says that defendant

Carlos Urgell Perez

did within this county and state on or about

9/5/2015

State of South Carolina (or ordinance of)

☒ County/ ☐ Municipality of

Charleston

in the following particulars:

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone

(843)202-1700

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 9/5/2015

defendant Carlos Urgell Perez

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

☒ County/ ☐ Municipality of

Charleston

as set forth below:

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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 9/11/2015

Judge's Address

3331 Leeds Avenue, Suite 200

North Charleston, SC 29405-

Judge's Telephone

(843)746-9822

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2015-013611

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one B. M. O. Halden, who, first being duly sworn, deposes and says that

Carlos Urgell Perez

did within Charleston County and this State on or about the **5th** day of **Sept. 2015** violate the criminal laws of the State of South Carolina in the following particulars:

Violation of State Code 16-3-910

Kidnapping

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

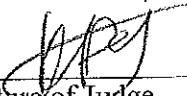
That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-3-910 Kidnapping in the following particulars:

That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvaref Barragan H/M/ Age 35. The above named defendant and codefendants held a second victim identified as Silvia Garcia Martinez /H/F, Age 28 and a third victim Estrolla Perez Garcia ,H/F Age 2 against their will, threatening their lives if they tried to escape. The above named defendant in concert with codefendants told the second victim Martinez if she attempted to flee they would harm her and her daughter, threatening to commit bodily harm with the long bladed knife that he possessed at the time of the crime. The second victim was in fear of her life and stayed inside the residence with her daughter against their will under duress. One of the codefendants called the third defendant to come to the front of the residence at which time the victim escaped out the back door to seek help leaving her daughter in the residence. The victim Rafael Alvaref Barragan was cut repeatedly causing immediate death with the long bladed knife the defendant possessed at the time of the assault. Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms.

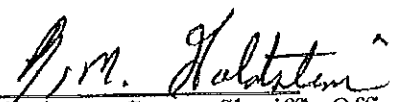
The codefendant identified the above named defendant by his name and positively identified him by a photograph after telling investigators he has known the defendant since they were childhood friends.

The above is true and believable based on the investigation of Det. Barry N. Goldstein of the CCSO who is able to prove the same against the form of the statute in such case made and provided for against the peace and dignity of the state.

Sworn to and Subscribed before me
This 11th day of September 2015



Signature of Judge



Charleston County Sheriff's Office
3505 Pinehaven Drive
North Charleston, SC
Phone # (843) 202-1700

ARREST WARRANT

2015A1010204029

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston 2015-013611

THE STATE

against

Carlos Urgell Perez

Address:

Phone:

Sex: MRace: BHeight: SSN: Weight: DL State: DL #: Agency ORI #: SC0100000DOB: 05/14/74Prosecuting Agency: Charleston County SheriffProsecuting Officer: Barry Goldstein - 0470Offense: Kidnapping / KidnappingOffense Code: 0095Code/Ordinance Sec: 16-03-0910This warrant is CERTIFIED FOR SERVICE in the☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(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:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

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STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Charleston)

AFFIDAVIT

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Sworn Approved By
S.C. Attorney General
April 21, 2003
SCOA 518

Personally appeared before me the affiant

Barry Goldstein

who

being duly sworn deposes and says that defendant

Carlos Urgell Perez

violate the criminal laws of the

did within this county and state on or about 9/5/2015

County/ ☐ Municipality of

Charleston)

State of South Carolina (or ordinance of

County/ ☐ Municipality of

Charleston)

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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:
SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

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 9/5/2015

defendant Carlos Urgell Perez

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

DESCRIPTION OF OFFENSE: Kidnapping / Kidnapping

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 9/11/2015

(L.S.)

Judge's Address

3831 Leeds Avenue, Suite 200

Judge's Telephone

(843)746-9822

Judge: Kelley-Rynn Young
Judge Code: 7319Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2015-013611

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one J. M. [Signature] who, first being duly sworn, deposes and says that

Carlos Urgell Perez

did within Charleston County and this State on or about the 5th day of Sept. 2015 violate the criminal laws of the State of South Carolina in the following particulars:

Violation of State Code 16-3-910

Kidnapping

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-3-910 Kidnapping in the following particulars:

That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvaref Barragan H/M/ Age 35. The above named defendant and codefendants held a second victim identified as Silvia Garcia Martinez /H/F, Age 28 and a third victim Estrolla Perez Garcia, H/F Age 2 against their will, threatening their lives if they tried to escape. The above named defendant in concert with codefendants told the second victim Martinez if she attempted to flee they would harm her and her daughter, threatening to commit bodily harm with the long bladed knife that he possessed at the time of the crime. The second victim was in fear of her life and stayed inside the residence with her daughter against their will under duress. One of the codefendants called the third defendant to come to the front of the residence at which time the victim escaped out the back door to seek help leaving her daughter in the residence. The victim Rafael Alvaref Barragan was cut repeatedly causing immediate death with the long bladed knife the defendant possessed at the time of the assault. Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms.

The codefendant identified the above named defendant by his name and positively identified him by a photograph after telling investigators he has known the defendant since they were childhood friends.

The above is true and believable based on the investigation of Det. Barry N. Goldstein of the CCSO who is able to prove the same against the form of the statute in such case made and provided for against the peace and dignity of the state.

Sworn to and Subscribed before me
This 11th day of September 2015

KAPJ
Signature of Judge

H. M. Holston
Charleston County Sheriff's Office
3505 Pinchaven Drive
North Charleston, SC
Phone # (843) 202-1700

ARREST WARRANT

2015A1010204030

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston 2015-013611

THE STATE

Carlos Urgell Perez

against

Address:

Phone: _____ SSN: _____

Sex: M Race: B Height: _____ Weight: _____

DL State: _____ DL #: _____

DOB: 04/14/74 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Barry Goldstein - 0470

Offense: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

Offense Code: 0549

Code/Ordinance Sec: 16-23-0490

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be dealt with according to the law. The accused

(I.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:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

Barry Goldstein

being duly sworn deposes and says that defendant

Carlos Urgell Perez

did within this county and state on or about

9/5/2015

State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of

Charleston

in the following particulars:

DESCRIPTION OF OFFENSE: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

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:

SEE ATTACHED AFFIDAVIT

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2005
SCCA 918

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue
North Charleston, SC 29405-

Affiant's Telephone

(843)202-1700

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 9/5/2015 defendant Carlos Urgell Perez did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Weapons / Poss. weapon during violent crime, if not also sentenced to life without parole or death

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 9/11/2015

Signature of Issuing Judge

Kelley Flynn Young

(I.S.)

Judge's Address

3831 Leeds Avenue, Suite 200
North Charleston, SC 29405-
(843)746-9822

Judge Code: 7319

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

OCA # 2015-013611

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one J. M. Holston who, first being duly sworn, deposes and says that

Carlos Urgell Perez

did within Charleston County and this State on or about the 5th day of Sept. 2015 violate the criminal laws of the State of South Carolina in the following particulars:

Violation of State Code 16-23-490

Possession of a Weapon During the Commission of a Crime

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

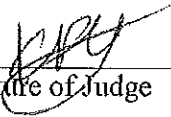
That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-23-490 Possession of a Weapon During the Commission of a Violent Crime in the following particulars:

That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvaref Barragan H/M/ Age 35. The above named defendant and codefendants held a second victim identified as Silvia Garcia Martinez /H/F, Age 28 and a third victim Estrolla Perez Garcia, H/F Age 2 against their will, threatening their lives if they tried to escape. The above named defendant in concert with codefendants told the second victim Martinez if she attempted to flee they would harm her and her daughter, threatening to commit bodily harm with the long bladed knife that he possessed at the time of the crime. The second victim was in fear of her life and stayed inside the residence with her daughter against their will under duress. One of the codefendants called the third defendant to come to the front of the residence at which time the victim escaped out the back door to seek help leaving her daughter in the residence. The victim Rafael Alvaref Barragan was cut repeatedly causing immediate death with the long bladed knife the defendant possessed at the time of the assault. Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms.


The codefendant identified the above named defendant by his name and positively identified him by a photograph after telling investigators he has known the defendant since they were childhood friends.

The above is true and believable based on the investigation of Det. Barry N. Goldstein of the CCSO who is able to prove the same against the form of the statute in such case made and provided for against the peace and dignity of the state.

Sworn to and Subscribed before me
This 11th day of April 2015



Signature of Judge



Charleston County Sheriff's Office
3505 Pinehaven Drive
North Charleston, SC
Phone # (843) 202-1700