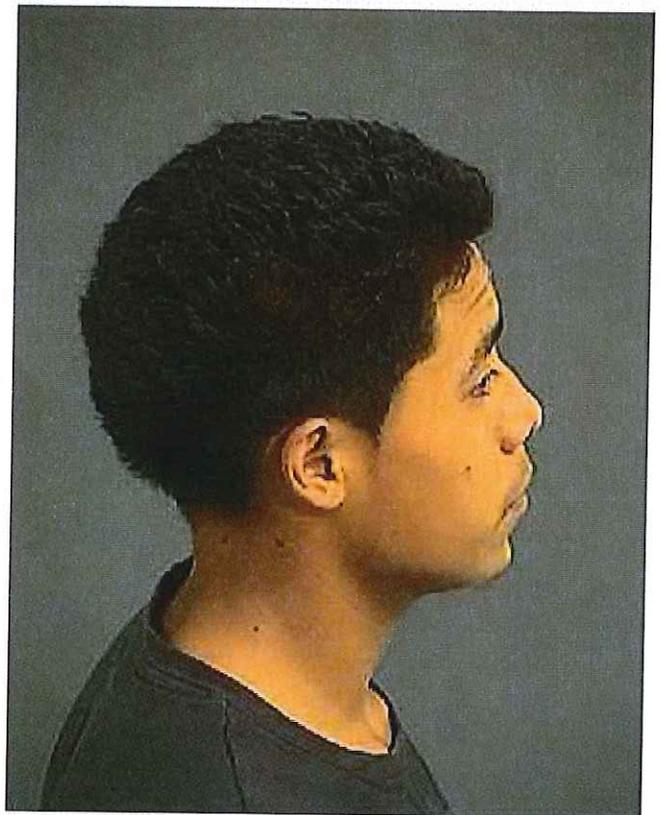


# Sheriff Al Cannon Detention Center

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

<b>SC0100000</b>	DISPATCH NUMBER <b>2015-013611</b>	ORIGINAL CASE NUMBER	PAGE 1 OF 2 PAGES	NCIC ENTRY	SHERIFF INQ. <input type="checkbox"/>
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<b>EVENT</b>	INCIDENT TYPE <b>1. Home Invasion/Death Investigation</b>	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 <b>Residence</b>	<b>UNITS ENTERED</b>	TYPE VICT <input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> BUSINESS <input type="checkbox"/> FINANCIAL IN <input type="checkbox"/> GOVERNMENT <input type="checkbox"/> RELIG. ORG <input type="checkbox"/> SOC./PUB. <input type="checkbox"/> OTHER <input type="checkbox"/> UNKNOWN <input type="checkbox"/> POLICE OFF		
	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: <b>6894 Ward Avenue, North Charleston, SC</b>									
BEGINNING INCIDENT DATE <b>9/5/15</b>		24 HR. CLOCK <b>0330</b>	ENDING INCIDENT DATE <b>9/5/15</b>	24 HR. CLOCK <b>0347</b>	DISP. DATE <b>9/5/15</b>	DISP. TIME <b>0347</b>	TIME ARRIVED <b>0357</b>	DEPART TIME <b>0900</b>	TRACT #

<b>COMPLAINANT</b>	NAME: (LAST, FIRST, MIDDLE) <b>Garcia-Martinez, Sylvia</b>					RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	DOB
	HEIGHT <b>500</b> WEIGHT <b>130</b> HAIR <b>BLK</b> EYES <b>BRO</b> FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					#1 <b>Unknown</b> #2 #3			<b>J</b>	<b>W</b>	<b>F</b>	<b>28</b>	<b>5/15/87</b>
	ADDRESS # <b>6894</b> STREET NAME <b>Ward Avenue</b> CITY <b>North Charleston</b> STATE <b>SC</b> ZIP CODE <b>29406</b> DAY PHONE EVENING PHONE					DRIVERS LIC / ID & STATE <b>Unknown</b>			SOCIAL SECURITY # <b>Unknown</b>				
	OCCUPATION <b>Unknown</b> EMPLOYER <b>Unknown</b> ALIAS <b>Unknown</b> NIC # <b>N/A</b>												

<b>VICTIM #1</b>	NAME: (LAST, FIRST, MIDDLE) <b>Alvarez, Raphael</b>					RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	DOB	
	HEIGHT <b>XXX</b> WEIGHT <b>XXX</b> HAIR <b>BLK</b> EYES <b>BRO</b> FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					#1 #2 #3			<b>J</b>	<b>W</b>	<b>M</b>	<b>35</b>	<b>5/6/80</b>	
	ADDRESS # <b>6894</b> STREET NAME <b>Ward Avenue</b> CITY <b>North Charleston</b> STATE <b>SC</b> ZIP CODE <b>29406</b> DAY PHONE EVENING PHONE					DRIVERS LIC / ID & STATE <b>Unknown</b>			SOCIAL SECURITY # <b>Unknown</b>					
	OCCUPATION <b>Unknown</b> EMPLOYER ALIAS NIC #													
<input type="checkbox"/> VISIBLE INJURY <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES EXPLAIN <b>Unknown</b>					<input type="checkbox"/> COMPLAINT OF NON-VISIBLE INJURIES <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES USING ALCOHOL <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <input type="checkbox"/> UNK DRUGS <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES TYPE <input type="checkbox"/> UNK					<input type="checkbox"/> TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE SPLASMT <input type="checkbox"/> ALONE <input type="checkbox"/> ONE-MAN VEHICLE <input type="checkbox"/> OTHER <input type="checkbox"/> ASSISTED				

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

<b>ARREST</b>	(A) CHARGE	(C) CHARGE
	(B) CHARGE	(D) CHARGE

**(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.

<b>PROPERTY EST.</b>	TYPE (GROUP)	N/A	N/A	N/A	N/A	N/A	TOTAL VALUE	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY
	STOLEN							N/A
	DAMAGED							
	BURNED							
	RECOVERED							JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
SEIZED								N/

<b>ADMINISTRATIVE</b>	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"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
			<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<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) <b>W.T. Martin</b>	DATE <b>9/5/15</b>	BADGE NUMBER <b>10415</b>	APPROVING OFFICER <b>Sgt Droney</b>	DATE <b>9/5/15</b>
FOLLOW-UP INVESTIGATION <input type="checkbox"/> YES <input type="checkbox"/> NO					



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 Weight: 145  
DL State: \_\_\_\_\_ DL #: \_\_\_\_\_  
DOB: 4/14/1994 Agency ORI #: SC0100000  
Prosecuting Agency: Charleston County Sheriff  
Prosecuting Officer: Barry Goldstein - 0470  
Offense: Murder / Murder

Offense Code: 0116  
Code/Ordinance Sec: 16-03-0010, 0020  
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  
(L.S.)

Date: \_\_\_\_\_  
Signature of Judge \_\_\_\_\_

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 ORIGINAL

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

AFFIDAVIT ORIGINAL

Form Approved by  
S.C. Attorney General  
April 21, 2009  
SCCA 518

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: violate the criminal laws of the  
DESCRIPTION OF OFFENSE: Murder / Murder

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 [Signature]  
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 Charleston)  
 County/  Municipality of \_\_\_\_\_ ) as set forth below:  
DESCRIPTION OF OFFENSE: Murder / Murder

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 9/7/2015

Signature of Issuing Judge [Signature] (L.S.)  
Judge Code: 7318  
Judge's Address 5962 Highway 165, Suite 200  
Ravenel, SC 29470-  
Judge's Telephone (843)889-8332  
Issuing Court:  Magistrate  Municipal  Circuit  
ORIGINAL ORIGINAL ORIGINAL

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:

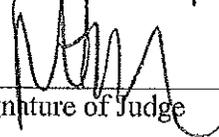
That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after 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 Estrolla 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.

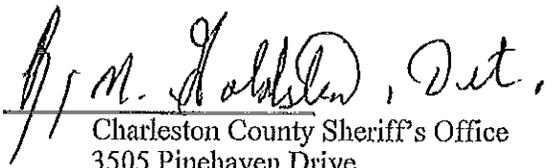
Upon the arrival of the CCSO the victim was found expired on the front step of the residence with severe lacerations to his head, torso and arms as described above.

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 7<sup>th</sup> 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 Urygell Perez

Address:

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: M Race: B Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: SC DL #: \_\_\_\_\_

DOB: 01/14/74 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Barry Goldstein - 0470

Offense: Burglary / Burglary (After June 20, 1985) - First degree

Offense Code: 0079

Code/Ordinance Sec: 16-11-0311

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

Signature of Judge \_\_\_\_\_ (L.S.)

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

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 Urygell Perez

did within this county and state on or about 9/5/2015 violate the criminal laws of the  
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 9/5/2015 defendant Carlos Urygell Perez

did violate the criminal laws of the State of South Carolina (or ordinance of Charleston) as set forth below:

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

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 \_\_\_\_\_ (L.S.)

Kelley Hyman Young  
Judge Code: 7319

Judges Address 3831 Leeds Avenue, Suite 200

North Charleston, SC 29405-

Judges Telephone (843)746-9822

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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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. 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 1<sup>st</sup> 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 1<sup>st</sup> 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 11<sup>th</sup> day of September 2015

[Signature]  
Signature of Judge

[Signature]  
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

Carlos Urgell Perez

Address:

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: M Race: B Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: SC DL #: 114194 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Barry Goldstein - 0470

Offense: Kidnapping / Kidnapping

Offense Code: 0095

Code/Ordinance Sec: 16-03-09110

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

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

AFFIDAVIT

ORIGINAL

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 violate the criminal laws of the 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:

SBB ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

Affiant's Address 36911 Leeds Avenue  
North Charleston, SC 29405-

County/  Municipality of

Affiant's Telephone (843)202-1700

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

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

Signature of Issuing Judge

Kelley Flynn Young  
Judge Code: 7319

Judge's Address 3831 Leeds Avenue, Suite 200  
North Charleston, SC 29405-  
Judge's Telephone (843)746-9822

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA  
COUNTY OF CHARLESTON

OCA # 2015-013611

AFFIDAVIT

Personally appeared before me, a magistrate of this County, one B. M. 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 16-3-910**

**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:

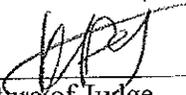
That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-3-910 Kidnapping in the following particulars:

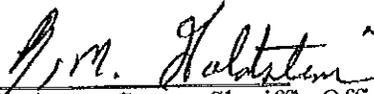
That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael 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 Estrella 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 11<sup>th</sup> day of September 2015

  
\_\_\_\_\_  
Signature of Judge

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

ORIGINAL

ARREST WARRANT  
2015A1010204029

STATE OF SOUTH CAROLINA

County/  Municipality of

Charleston 2015-013611

THE STATE

against

Carlos UrgeII Perez

Address:

Phone: \_\_\_\_\_ SSN: \_\_\_\_\_

Sex: M Race: B Height: \_\_\_\_\_ Weight: \_\_\_\_\_

DL State: SC DL #: \_\_\_\_\_ Agency ORI #: SC0100000

DOB: 04/14/74 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

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

Signature of Judge

(L.S.)

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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AFFIDAVIT

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 UrgeII 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:

I, appearing from the above affidavit that there are reasonable grounds to believe that

on or about 9/5/2015 defendant Carlos UrgeII Perez

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

Signature of Issuing Judge

(L.S.)

Kelley Rynn Young

Judge Code: 7319

Judge's Address 3831 Leeds Avenue, Suite 200

North Charleston, SC 29405-

Judge's Telephone (843)746-9822

Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL

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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:

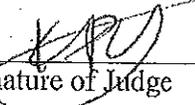
That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-3-910 Kidnapping in the following particulars:

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 11<sup>th</sup> day of September 2015

  
\_\_\_\_\_  
Signature of Judge

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

ARREST WARRANT

2015A1010204030

STATE OF SOUTH CAROLINA

County/ Municipality of Charleston 2015-013611

Carlos Urgell Perez THE STATE against

Address:

Phone: Sex: M Race: B Height: SSN: Weight: DL State: DL #: Agency ORI #: SC0100000

DOB: 04/14/74 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 Charleston

is to be arrested and brought before me to be dealt with according to the law. Signature of Judge (L.S.)

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 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) 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 518

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 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: Judge's Address: 3831 Leeds Avenue, Suite 200 North Charleston, SC 29405- Judge's Telephone: (843)746-9822

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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:

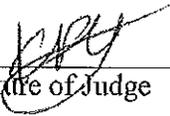
That on September 5, 2015 at approximately 03:45 hrs. while at the address 6894 Ward Ave. North Charleston, S.C. County of Charleston the above named defendant did violate state statute 16-23-490 Possession of a Weapon During the Commission of a Violent Crime in the following particulars:

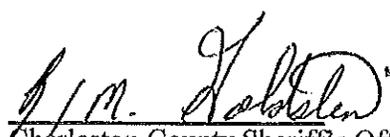
That on September 5, 2015 at approximately 03:45hrs. the above named defendant and two unidentified codefendants did use forcible entry to gain access to the address of 6894 Ward Ave. North Charleston, S.C. That once inside the residence, all three defendants were in possession of long bladed knives and went after the victim who is identified as Rafael Alvares 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 Alvares 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 11<sup>th</sup> day of September 2015

  
\_\_\_\_\_  
Signature of Judge

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