



# Greenville County 13th Judicial Circuit Public Index



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Switch View

## State of South Carolina vs Juan Carlos Alvarez

<b>Case Number:</b>	<b>2018A2330208846</b>	<b>Court Agency:</b>	<b>Greenville General Sessions</b>	<b>Filed Date:</b>	<b>10/18/2018</b>
<b>Case Type:</b>	<b>Criminal-Clerk</b>	<b>Case Sub Type:</b>			
<b>Status:</b>	<b>Disposed</b>	<b>Assigned Judge:</b>	<b>Edmonds (Magistrate), Mark C.</b>	<b>Disposition Judge:</b>	<b>Morgan, G. D. Jr.</b>
<b>Disposition:</b>	<b>Trial Guilty</b>				
<b>Disposition Date:</b>	<b>05/13/2022</b>	<b>Date Received:</b>	<b>10/16/2018</b>	<b>Arrest Date:</b>	<b>10/12/2018</b>
<b>Law Enf. Case:</b>	<b>18-168339</b>	<b>True Bill Date:</b>	<b>12/22/2020</b>	<b>No Bill Date:</b>	
<b>Prosecutor Case:</b>		<b>Indictment Number:</b>	<b>2018GS2309562</b>	<b>Waiver Date:</b>	
<b>Probation Case:</b>					

**Case Parties   Charges   Sentencing   Associated Cases   Actions   Financials   Bonds**

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Alvarez, Juan Carlos	Order Denying Motion for New Trial & Motion for Verdict in A	Order		06/13/2023-16:31		
Alvarez, Juan Carlos	Motion for new trial	Motion		05/27/2022-10:44		
Alvarez, Juan Carlos	Verification/Verified	Filing		05/17/2022-08:37		
Alvarez, Juan Carlos	Active - Non Probation	Filing		05/16/2022-10:56		
Alvarez, Juan Carlos	Trial Documents	Filing		05/13/2022-12:05		
Alvarez, Juan Carlos	Indictment/Sentencing Sheet	Filing		05/13/2022-09:39		
Alvarez, Juan Carlos	Order of Appointment for Interpreter	Filing		05/09/2022-12:05		
Alvarez, Juan Carlos	Order of Appointment for Interpreter	Filing		05/09/2022-11:55		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/22/2021-11:58		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/09/2021-09:48		
Alvarez, Juan Carlos	True Bill Indictment	Filing		12/22/2020-12:03		
Alvarez, Juan Carlos	Motion/Discovery	Motion		03/05/2020-16:50		
Alvarez, Juan Carlos	Order/Substitution Of Counsel	Order		02/28/2020-16:28		
Alvarez, Juan Carlos	Order/Bail - DENIED	Order		01/11/2019-15:20		
Alvarez, Juan Carlos	Pre-File	Filing		12/17/2018-15:04		
Alvarez, Juan Carlos	Motion/Motion for Bond/Bail	Filing		10/30/2018-16:37		
Alvarez, Juan Carlos	Motion/Discovery	Motion		10/19/2018-16:45		
Alvarez, Juan	Service/Proof Of	Filing		10/19/2018-		

<b>Carlos</b>				<b>16:44</b>		
<b>Alvarez, Juan Carlos</b>	<b>Checklist</b>	<b>Filing</b>		<b>10/16/2018- 11:30</b>		
<b>Alvarez, Juan Carlos</b>	<b>Warrants</b>	<b>Filing</b>		<b>10/16/2018- 11:29</b>		



# Greenville County 13th Judicial Circuit Public Index



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<b>State of South Carolina vs Juan Carlos Alvarez</b>					
<b>Case Number:</b>	<b>2018A2330208847</b>	<b>Court Agency:</b>	<b>Greenville General Sessions</b>	<b>Filed Date:</b>	<b>10/18/2018</b>
<b>Case Type:</b>	<b>Criminal-Clerk</b>	<b>Case Sub Type:</b>			
<b>Status:</b>	<b>Disposed</b>	<b>Assigned Judge:</b>	<b>Edmonds (Magistrate), Mark C.</b>	<b>Disposition Judge:</b>	<b>Morgan, G. D. Jr.</b>
<b>Disposition:</b>	<b>Trial Guilty</b>				
<b>Disposition Date:</b>	<b>05/13/2022</b>	<b>Date Received:</b>	<b>10/16/2018</b>	<b>Arrest Date:</b>	<b>10/12/2018</b>
<b>Law Enf. Case:</b>	<b>18-168339</b>	<b>True Bill Date:</b>	<b>12/22/2020</b>	<b>No Bill Date:</b>	
<b>Prosecutor Case:</b>		<b>Indictment Number:</b>	<b>2018GS2309562</b>	<b>Waiver Date:</b>	
<b>Probation Case:</b>					

Case Parties    Charges    Sentencing    Associated Cases    Actions    Financials    Bonds						
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Alvarez, Juan Carlos	Order Denying Motion for New Trial & Motion for Verdict in A	Order		06/13/2023-16:31		
Alvarez, Juan Carlos	Motion for new trial	Motion		05/27/2022-10:44		
Alvarez, Juan Carlos	Verification/Verified	Filing		05/17/2022-08:37		
Alvarez, Juan Carlos	Active - Non Probation	Filing		05/16/2022-10:58		
Alvarez, Juan Carlos	Trial Documents	Filing		05/13/2022-12:05		
Alvarez, Juan Carlos	Indictment/Sentencing Sheet	Filing		05/13/2022-09:39		
Alvarez, Juan Carlos	Order of Appointment for Interpreter	Filing		05/09/2022-12:05		
Alvarez, Juan Carlos	Order of Appointment for Interpreter	Filing		05/09/2022-11:55		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/22/2021-14:17		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/09/2021-09:48		
Alvarez, Juan Carlos	True Bill Indictment	Filing		12/22/2020-12:03		
Alvarez, Juan Carlos	Motion/Discovery	Motion		03/05/2020-16:50		
Alvarez, Juan Carlos	Order/Substitution Of Counsel	Order		02/28/2020-16:28		
Alvarez, Juan Carlos	Order/Bail - DENIED	Order		01/11/2019-15:21		
Alvarez, Juan Carlos	Pre-File	Filing		12/17/2018-15:25		
Alvarez, Juan Carlos	Motion/Motion for Bond/Bail	Filing		10/30/2018-16:37		
Alvarez, Juan Carlos	Motion/Discovery	Motion		10/19/2018-16:45		
Alvarez, Juan	Service/Proof Of	Filing		10/19/2018-		

<b>Carlos</b>				<b>16:44</b>		
<b>Alvarez, Juan Carlos</b>	<b>Warrants</b>	<b>Filing</b>		<b>10/16/2018- 11:30</b>		
<b>Alvarez, Juan Carlos</b>	<b>Checklist</b>	<b>Filing</b>		<b>10/16/2018- 11:30</b>		

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# Greenville County 13th Judicial Circuit Public Index



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<b>State of South Carolina vs Juan Carlos Alvarez</b>					
<b>Case Number:</b>	<b>2018A2330208848</b>	<b>Court Agency:</b>	<b>Greenville General Sessions</b>	<b>Filed Date:</b>	<b>10/18/2018</b>
<b>Case Type:</b>	<b>Criminal-Clerk</b>	<b>Case Sub Type:</b>			
<b>Status:</b>	<b>Disposed</b>	<b>Assigned Judge:</b>	<b>Edmonds (Magistrate), Mark C.</b>	<b>Disposition Judge:</b>	<b>Morgan, G. D. Jr.</b>
<b>Disposition:</b>	<b>Trial Guilty</b>				
<b>Disposition Date:</b>	<b>05/13/2022</b>	<b>Date Received:</b>	<b>10/16/2018</b>	<b>Arrest Date:</b>	<b>10/12/2018</b>
<b>Law Enf. Case:</b>	<b>18-168339</b>	<b>True Bill Date:</b>	<b>12/22/2020</b>	<b>No Bill Date:</b>	
<b>Prosecutor Case:</b>		<b>Indictment Number:</b>	<b>2018GS2309563</b>	<b>Waiver Date:</b>	
<b>Probation Case:</b>					

Case Parties	Charges	Sentencing	Associated Cases	Actions	Financials	Bonds
Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Alvarez, Juan Carlos	Order Denying Motion for New Trial & Motion for Verdict in A	Order		06/13/2023-16:31		
Alvarez, Juan Carlos	Motion for New Trial	Motion		05/27/2022-10:44		
Alvarez, Juan Carlos	Motion for Verdict in Arrest of Judgement.	Motion		05/27/2022-09:09		
Alvarez, Juan Carlos	Verification/Verified	Filing		05/17/2022-08:38		
Alvarez, Juan Carlos	Active - Non Probation	Filing		05/16/2022-11:00		
Alvarez, Juan Carlos	Trial Documents	Filing		05/13/2022-12:05		
Alvarez, Juan Carlos	Indictment/Sentencing Sheet	Filing		05/13/2022-09:46		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/22/2021-14:17		
Alvarez, Juan Carlos	Notice/Substitution of Public Defender	Filing		02/09/2021-09:48		
Alvarez, Juan Carlos	True Bill Indictment	Filing		12/22/2020-12:03		
Alvarez, Juan Carlos	Motion/Discovery	Motion		03/05/2020-16:50		
Alvarez, Juan Carlos	Order/Substitution Of Counsel	Order		02/28/2020-16:28		
Alvarez, Juan Carlos	Order/Bail - DENIED	Order		01/11/2019-15:21		
Alvarez, Juan Carlos	Pre-File	Filing		12/17/2018-15:05		
Alvarez, Juan Carlos	Motion/Motion for Bond/Bail	Filing		10/30/2018-16:37		
Alvarez, Juan Carlos	Motion/Discovery	Motion		10/19/2018-16:45		
Alvarez, Juan Carlos	Service/Proof Of	Filing		10/19/2018-16:44		
Alvarez, Juan	Warrants	Filing		10/16/2018-		

<b>Carlos</b>				<b>11:32</b>		
<b>Alvarez, Juan</b>	<b>Checklist</b>	<b>Filing</b>		<b>10/16/2018-</b>		
<b>Carlos</b>				<b>11:30</b>		

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RECEIVED

JUL 17 2023

SC Court of Appeals

DOCKET NO. 2018-GS-23-<sup>WDR</sup> 009562

The State of South Carolina

County of Greenville

COURT OF GENERAL SESSIONS

December TERM 2018 2020

THE STATE

vs.

JUAN CARLOS ALVAREZ

WITNESSES

Jason M Cassel JMC

Greenville County Sheriffs Office

10/12/2018

ARREST WARRANT NUMBER

2018A2330208846 / 2018A2330208847

ACTION OF GRAND JURY  
TRUE BILL

Brian C. Bell

FOREMAN GRAND JURY

Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date:

Indictment for

3410 / 0549

ATTEMPTED MURDER AND POSSESSION OF A  
WEAPON DURING THE COMMISSION OF A  
VIOLENT CRIME

VIOLATION § 16-03-0029 and §16-23-0490

ENTERED  
ACCT.

FILED

DEC 17 2018

Clerk of Court  
Greenville County

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )

INDICTMENT FOR  
ATTEMPTED MURDER AND POSSESSION OF A WEAPON  
DURING THE COMMISSION OF A VIOLENT CRIME

At a Court of General Sessions, convened on **DEC 22 2020** the Grand Jurors of Greenville

County present upon their oath:

COUNT ONE

**ATTEMPTED MURDER**

That JUAN CARLOS ALVAREZ did in Greenville County, on or about the 22nd day of September, 2018, unlawfully, with malice aforethought, and with the intent to kill, attempt to kill Orlando Lopez. This is in violation of § 16-03-0029 of the South Carolina Code of Laws (1976) as amended.

COUNT TWO

**POSSESSION OF A WEAPON DURING THE COMMISSION OF A VIOLENT CRIME**

That JUAN CARLOS ALVAREZ did in Greenville County, on or about the 22nd day of September, 2018, possess or visibly display a knife during the commission or attempted commission of a violent crime, to wit: Attempted Murder. This is in violation of §16-23-0490 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.

  
\_\_\_\_\_  
SOLICITOR

BAR # 66112

STATE OF SOUTH CAROLINA )  
 COUNTY OF Greenville )  
 STATE )  
 VS. )  
Juan Carlos Alvarez )  
 AKA: )  
 Race: [REDACTED] Sex: M Age: 39 )  
 DOB: [REDACTED] SS# [REDACTED] )  
 Address: [REDACTED] )  
 City, State Zip: [REDACTED] )  
 DL#: [REDACTED] SID#: [REDACTED] )

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2018GS2309562  
 A/W#: 2018A2330208846  
 Date of Offense: 9/22/2018  
 S.C. Code § : 16-03-0029  
 CDR Code #: 3410

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JUL 17 2023  
 SC Court of Appeals

SENTENCE SHEET

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

In disposition of the above indictment comes now the Defendant who was  CONVICTED OF or  PLEADS

TO: Murder/Attempted Murder

in violation of § 16-03-0029 of the S.C. Code of Laws, bearing CDR Code # 3410 ✓

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS  §17-25-45

(CSC w/minor 1st or CSC w/minor 3rd)

The charge is:  As Indicted,  Lesser Included Offense,  Defendant Waives Presentment to Grand Jury. \_\_\_\_\_ (def.'s initials)

The plea is:  Without Negotiations or Recommendation,  Negotiated Sentence,  Recommendation by the State.

ATTEST:  
 \_\_\_\_\_ 66112 SC Bar# Defendant  
 Richardson, Doug  
 \_\_\_\_\_ 102609 SC Bar#  
 GORSKI, SARA  
 Attorney for Defendant

WHEREFORE, the Defendant is committed to the  State Department of Corrections  County Detention Center,  
 for a determinate term of 25 days/months/years/Time Served  Youthful Offender Act not to exceed \_\_\_\_\_ years  
 and/or to pay a fine of \$ \_\_\_\_\_ provided that upon the service of \_\_\_\_\_ days/months/years/Time Served and or payment  
 of \$ \_\_\_\_\_ ; plus costs and assessments as applicable\*; the balance is suspended with probation for \_\_\_\_\_  
 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
 probation, which are incorporated by reference.

The sentence shall run  CONCURRENT or  CONSECUTIVE to sentence on: 2018 GS 2309563 - All counts  
2018 GS 2309562 - All counts

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDoc.  
 \_\_\_\_\_ days/months  
 To include time spent on monitored house arrest prior to trial and sentencing.  
 The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

J

STATE VS Juan Carlos Alvarez INDICTMENT/CASE#: 2018GS2309562

SPECIAL CONDITIONS: A/W#: 2018A2330208846

PTUP after \_\_\_\_\_ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Completion of GED
- Random Drug/Alcohol testing
- Attend Voc. Rehab. or Job Corp
- No Contact with \_\_\_\_\_
- Domestic Violence Intervention Program
- Mental Health Counseling
- May serve W/E beginning: \_\_\_\_\_

Sex Offender Registry pursuant to S.C. Code § 23-3-430  Public Service Employment 0 \_\_\_\_\_ days/hours

Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

Total: \$ \_\_\_\_\_ plus 20% fee: \_\_\_\_\_ \$ \_\_\_\_\_

Payment Term \_\_\_\_\_  Set by SCDPPPS

Recipient: \_\_\_\_\_

\*Fine:

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ Beginning _____		\$ _____
§14-1-206 (Assessments 107.5 %)		\$ _____
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ <u>100.00</u>
§14-1-211(A)(2) (DUI Surcharge)	\$100	\$ _____
§56-5-2995 (DUI Assessment)	\$12	\$ _____
§56-1-286 (DUI Breath Test)	\$25	\$ _____
§14-1-212 (Law Enforce. Funding)	\$25	\$ <u>25.00</u>
§14-1-213 (Drug Court Surcharge)	\$150	\$ _____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	\$ _____
§50-21-114(BUI Breath Test Fee)	\$50	\$ _____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
3% to County (if paid in installments)	TBD	\$ <u>3.75</u>
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.	\$500	\$ _____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund	TBD	\$ _____
<b>TOTAL</b>		\$ <u>128.75</u>

Clerk of Court/ Deputy Clerk: Paul B. Wickham  
Court Reporter: L. Scott

Presiding Judge: [Signature]  
Judge Code: 2773  
Sentence Date: 5-13-22

STATE OF SOUTH CAROLINA )  
 COUNTY OF Greenville )  
 STATE )  
 VS. )  
Juan Carlos Alvarez )  
 AKA: )  
 Race:                      Sex: M Age: 39 )  
 DOB:                      SS#                      )  
 Address:                      )  
 City, State, Zip:                      )  
 DL#:                      SID#:                      )

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2018GS2309562  
 A/W#: 2018A2330208847  
 Date of Offense: 9/22/2018  
 S.C. Code § : 16-23-0490  
 CDR Code #: 0549

RECEIVED

JUL 17 2023  
 SC Court of Appeals

SENTENCE SHEET

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

In disposition of the above indictment comes now the Defendant who was  CONVICTED OF or  PLEADS

TO: Weapons / Poss. Weapon During Violent Cr

in violation of § 16-23-0490 of the S.C. Code of Laws, bearing CDR Code # 0549

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS  §17-25-45

( CSC w/minor 1st or CSC w/minor 3rd )

The charge is:  As Indicted,  Lesser Included Offense,  Defendant Waives Presentment to Grand Jury.                      (def.'s initials)

The plea is:  Without Negotiations or Recommendation,  Negotiated Sentence,  Recommendation by the State.

ATTEST:  
                     66112                      102609  
 Richardgon, Doug SC Bar# Defendant GORSKI, SARA SC Bar#  
 Attorney for Defendant

WHEREFORE, the Defendant is committed to the  State Department of Corrections  County Detention Center,  
 for a determinate term of 5 days/months/years/Time Served  Youthful Offender Act not to exceed                      years  
 and/or to pay a fine of \$                      provided that upon the service of                      days/months/years/Time Served and or payment  
 of \$                      ; plus costs and assessments as applicable\*; the balance is suspended with probation for                       
 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of  
 probation, which are incorporated by reference.

The sentence shall run 2018 GS 23 09562 - All counts  
 CONCURRENT or  CONSECUTIVE to sentence on: 2018 GS 23 09563 - All counts

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by SCDoc.  
                     days/months  
 To include time spent on monitored house arrest prior to trial and sentencing.  
 The Defendant Shall be Released from County Detention Center.

Pursuant to 18 U.S.C. § 922 and § 16-25-30 it is unlawful for a person convicted of a violation of § 16-25-20 or § 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

JL

STATE VS Juan Carlos Alvarez INDICTMENT/CASE#: 2018GS2309562

SPECIAL CONDITIONS: A/W#: 2018A2330208847

PTUP after \_\_\_\_\_ months/years

And Other Terms Listed Below:

- Substance Abuse Counseling
- Attend Voc. Rehab. or Job Corp
- Mental Health Counseling
- Completion of GED
- No Contact with \_\_\_\_\_
- May serve W/E beginning: \_\_\_\_\_
- Random Drug/Alcohol testing
- Domestic Violence Intervention Program

Sex Offender Registry pursuant to S.C. Code § 23-3-430  Public Service Employment 0 \_\_\_\_\_ days/hours

Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

Total: \$ \_\_\_\_\_ plus 20% fee: \_\_\_\_\_ \$ \_\_\_\_\_

Payment Term \_\_\_\_\_  Set by SCDPPPS

Recipient: \_\_\_\_\_

\*Fine:

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ Beginning _____	\$	_____
§14-1-206 (Assessments 107.5 %)	\$	_____
§14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ 100.00
§14-1-211(A)(2) (DUI Surcharge)	\$100	_____
§56-5-2995 (DUI Assessment)	\$12	_____
§56-1-286 (DUI Breath Test)	\$25	_____
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150	_____
§34-11-70(b)and(c), and 34-11-90(c)and(d) (Admin Fraud Check Court Costs)	\$41	_____
§50-21-114(BUI Breath Test Fee)	\$50	_____
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	_____
3% to County (if paid in installments)	TBD	\$ 3.75
<input type="checkbox"/> Appointed PD or appointed other counsel, Proviso requires \$500 be paid to Clerk during probation and shall be collected before any other fees.	\$500	_____
<input type="checkbox"/> § 17-3-30(B) Unpaid Application Fee to be paid to the Public Defender Fund.	TBD	_____
<b>TOTAL</b>	<b>\$</b>	<b>128.75</b>

Clerk of Court/ Deputy Clerk: Paul B. Wickman  
Court Reporter: L. Scott

Presiding Judge: [Signature]  
Judge Code: 2773  
Sentence Date: 5-18-22