

5

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON  
STATE VS.

CARLOS A RUIZ

AKA: Carlos A. Ruiz  
Race: [REDACTED] Sex: M  
DOB: [REDACTED] SS#: [REDACTED]  
Address: [REDACTED]  
City, State, Zip: [REDACTED]  
DL# \_\_\_\_\_ SID# SC01937299

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2017-GS-10-00875  
A/W: 2017-GS-10-00875  
Date of Offense: 03/18/2015  
S.C. Code §: 16-03-0655(A)(1)  
CDR Code #: 0385

SENTENCE SHEET RECEIVED

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No   
In disposition of the said indictment comes now the Defendant who was

CONVICTED OF or  PLEADS

FEB 07 2017

TO: **Criminal Sexual Conduct With A Minor, First Degree**  
In violation of § 16-03-0655(A)(1) of the S.C. Code of Laws, bearing CDR Code # 0385

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS

Mandatory GPS  
(CSC w/minor 1<sup>st</sup> or Lewd Act)

SC Court of Appeals

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:

Deborah Herring-Lash 15083  
Deborah Herring-Lash, Assistant Solicitor SC Bar # \_\_\_\_\_ Defendant

\_\_\_\_\_  
Attorney for Defendant 73776  
SC Bar # \_\_\_\_\_

WHEREFORE, the Defendant is committed to the  State Department of Corrections  County Detention Center,  
for a determinate term of life days/months/years or  under the Youthful Offender Act not to exceed \_\_\_\_\_ years  
and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years 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 Service standard conditions of probation, which  
are incorporated by reference.

CONCURRENT or  CONSECUTIVE to sentence on: \_\_\_\_\_

The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State  
Department of Corrections.

The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  
Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_

Ordered PTUP \_\_\_\_\_  
days/hours Public Service Employment

Payment Terms: \_\_\_\_\_

Obtain GED

Set by SCDPPPS \_\_\_\_\_

Attend Voc. Rehab. Or Job Corp. \_\_\_\_\_

May serve W/E beginning \_\_\_\_\_

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

Substance Abuse Counseling

\*Fine: \_\_\_\_\_ \$ \_\_\_\_\_

Random Drug/Alcohol Testing

§14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

Fine may be pd. in equal consecutive weekly/monthly

§14-1-211 (A)(1)(Conv. Surcharge) \$100 \$ 100.00

pmts. of \$ \_\_\_\_\_ Beginning \_\_\_\_\_

§14-1-211 (A)(2)(DUI Surcharge) \$100 \$ \_\_\_\_\_

\$ \_\_\_\_\_ Paid to Public Defender Fund

§56-5-2995 (DUI Assessment) \$12 \$ \_\_\_\_\_

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

§56-1-286 (DUI Breath Test) \$25 \$ \_\_\_\_\_

Proviso 61,6 (Public Def/Prob) \$500 \$ \_\_\_\_\_

§14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§14-1-213 (Drug Court Surcharge) \$150 \$ \_\_\_\_\_

§50-21-114 (BUI Breath Test Fee) \$50 \$ \_\_\_\_\_

§56-5-2942(J) (Vehicle Assessment) \$40/ea \$ \_\_\_\_\_

Appointed PD or appointed other counsel,  
§47.12 requires \$500 be paid to Clerk  
during probation.

3% to County (if paid in installments) \$ \$ 3.75

TOTAL \$ 128.75

Presiding Judge: \_\_\_\_\_

Judge Code: 2131

Sentence Date: 1/13/17

Clerk of Court/Deputy Clerk: Callie Amanda Haffner  
Court Reporter: \_\_\_\_\_

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER  
2015-005219

ARREST WARRANT NUMBER  
2017-GS-10-00875

DATE OF ARREST  
03/18/2015

ACTION OF GRAND JURY

TRUE BILL

JAN 10 2017

*[Signature]*  
Foreperson of Grand Jury

Date:

VERDICT

*Guilty*

*[Signature]*  
Foreperson of Petit Jury

13 Jan 17  
Date:

DOCKET NO. 2017-GS-10-00875

The State of South Carolina  
County of Charleston

COURT OF GENERAL SESSIONS  
JANUARY TERM 2017

THE STATE

VS.

CARLOS A RUIZ  
~~XXXXXXXXXX~~

Indictment for

CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, FIRST DEGREE

SC Code: § 16-03-0655(A)(1)  
CDR Code: 0385

STATE OF SOUTH CAROLINA

INDICTMENT

COUNTY OF CHARLESTON

At a Court of General Sessions, convened January 2017, the Grand Jurors of Charleston County present upon their oath:

**CRIMINAL SEXUAL CONDUCT WITH A MINOR, FIRST DEGREE**

That in Charleston County, South Carolina, between Aug. 3, 2009 and Aug. 3, 2014, the Defendant, Carlos A Ruiz, did commit, or assaulted with the intent to commit, a sexual battery to wit: sexual intercourse upon the victim, \_\_\_\_\_, a minor who was less than eleven years of age in violation of Sections 16-3-655(A)(1) and 16-3-656 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.

  
**DEBORAH HERRING-LASH**  
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON

STATE VS.

CARLOS A RUIZ

AKA: Carlos A. Ruiz

Race: [redacted] Sex: M

DOB: [redacted] SS#: 59923 [redacted]

Address: [redacted]

City, State, Zip: [redacted]

DL# [redacted] SID# [redacted]

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

In disposition of the said indictment comes now the Defendant who was

CONVICTED OF or  PLEADS

TO: Criminal Sexual Conduct With A Minor, First Degree

In violation of § 16-03-0655(A)(1) of the S.C. Code of Laws, bearing CDR Code # 0385

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS (CSC w/minor 1<sup>st</sup> or Lewd Act)  §17-25-45

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:

Deborah Herring-Lash, Assistant Solicitor SC Bar # 15083 Defendant Attorney for Defendant SC Bar # 73776

WHEREFORE, the Defendant is committed to the  State Department of Corrections  County Detention Center, for a determinate term of life days/months/years or  under the Youthful Offender Act not to exceed \_\_\_\_\_ years and/or to pay a fine of \$ \_\_\_\_\_; provided that upon the service of \_\_\_\_\_ days/months/years 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 Service standard conditions of probation, which are incorporated by reference.

CONCURRENT or  CONSECUTIVE to sentence on: \_\_\_\_\_  
 The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.  
 The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered PTUP \_\_\_\_\_ days/hours Public Service Employment  
Total: \$ \_\_\_\_\_ plus 20% fee: \$ \_\_\_\_\_  
Obtain GED

Payment Terms: \_\_\_\_\_  
 Set by SCDPPPS \_\_\_\_\_  
Attend Voc. Rehab. Or Job Corp. \_\_\_\_\_  
May serve W/E beginning \_\_\_\_\_

Recipient: \_\_\_\_\_  
Substance Abuse Counseling   
Random Drug/Alcohol Testing   
Fine may be pd. in equal consecutive weekly/monthly pmts. of \$ \_\_\_\_\_ Beginning \_\_\_\_\_  
\$ \_\_\_\_\_ Paid to Public Defender Fund

*Fine:		\$
§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	\$
Proviso 61.6 (Public Def/Prob)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$ 25.00
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$50	\$
§56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	\$	\$ 3.75
<b>TOTAL</b>		<b>\$ 128.75</b>

Appointed PD or appointed other counsel, §47-12 requires \$500 be paid to Clerk during probation.

Clerk of Court/Deputy Clerk: Calley  
Court Reporter: A. D. Appender  
Presiding Judge: [Signature]  
Judge Code: 213  
Sentence Date: 11/13/17

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER  
2015-005219

ARREST WARRANT NUMBER  
2017-GS-10-00876

DATE OF ARREST  
03/18/2015

ACTION OF GRAND JURY

**TRUE BILL**

*[Signature]* JAN 10 2017  
Foreperson of Grand Jury Date:

VERDICT

*Guilty*

*[Signature]* 13 Jan 17  
Foreperson of Petit Jury Date:

DOCKET NO. 2017-GS-10-00876

The State of South Carolina  
County of Charleston

COURT OF GENERAL SESSIONS  
JANUARY TERM 2017

THE STATE

VS.

**CARLOS A RUIZ**  
*[Redacted]*

Indictment for

**CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, FIRST DEGREE**

SC Code: § 16-03-0655(A)(1)  
CDR Code: 0385

STATE OF SOUTH CAROLINA

INDICTMENT

COUNTY OF CHARLESTON

At a Court of General Sessions, convened January 2017, the Grand Jurors of Charleston County present upon their oath:

**CRIMINAL SEXUAL CONDUCT WITH A MINOR, FIRST DEGREE**

That in Charleston County, South Carolina, between Aug. 3, 2009 and Aug. 3, 2014, the Defendant, Carlos A Ruiz, did commit, or assaulted with the intent to commit, a sexual battery to wit: digital penetration upon the victim, a minor who was less than eleven years of age in violation of Sections 16-3-655(A)(1) and 16-3-656 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.

  
\_\_\_\_\_  
**DEBORAH HERRING-LASH**  
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON
STATE VS.

CARLOS A RUIZ

AKA: Carlos A. Ruiz
Race:
DOB:
Address:
City, State, Zip:
DL# SID# SC01937299

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2017-GS-10-00877
A/W: 2017-GS-10-00877
Date of Offense: 03/18/2015
S.C. Code §: 16-03-0655(A)(1)
CDR Code #: 0385

SENTENCE SHEET

\*CDL Yes [ ] No [ ] CMV Yes [ ] No [ ] Hazmat Yes [ ] No [ ]

In disposition of the said indictment comes now the Defendant who was [X] CONVICTED OF or [ ] PLEADS

TO: Criminal Sexual Conduct With A Minor, First Degree

In violation of § 16-03-0655(A)(1) of the S.C. Code of Laws, bearing CDR Code # 0385

[ ] NON-VIOLENT [X] VIOLENT [ ] SERIOUS [X] MOST SERIOUS [ ] Mandatory GPS (CSC w/minor 1st or Lewd Act) [ ] §17-25-45

The charge is: [X] As indicted, [ ] Lesser Included Offense, [ ] Defendant Waives Presentment to Grand Jury.
The plea is: [ ] Without Negotiations or Recommendation, [ ] Negotiated Sentence, [ ] Recommendation by the State.

ATTEN:

Deborah Herring-Lash, Assistant Solicitor SC Bar # 15083 Defendant
Attorney for Defendant 73776 SC Bar #

WHEREFORE, the Defendant is committed to the [ ] State Department of Corrections [ ] County Detention Center,
for a determinate term of Life days/months/years or [ ] under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$ ; provided that upon the service of days/months/years 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 Service standard conditions of probation, which
are incorporated by reference.

[X] CONCURRENT or [ ] CONSECUTIVE to sentence on:
[X] The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.
[ ] The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

[ ] RESTITUTION: [ ] Deferred [ ] Def. Waives Hearing [ ] Ordered PTUP
Total: \$ plus 20% fee: \$ days/hours Public Service Employment
Payment Terms: Obtain GED [ ]

[ ] Set by SCDPPPS

Attend Voc. Rehab. Or Job Corp.
May serve W/E beginning
Substance Abuse Counseling [ ]
Random Drug/Alcohol Testing [ ]
Fine may be pd. in equal consecutive weekly/monthly
pmts. of \$ Beginning
\$ Paid to Public Defender Fund
Other:

Table with 3 columns: Description, Amount, Total. Includes items like Assessments, Surcharges, and Vehicle Assessment.

[ ] Appointed PD or appointed other counsel,
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk:
Court Reporter:

Presiding Judge:
Judge Code:
Sentence Date:

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER  
2015-005219

ARREST WARRANT NUMBER  
2017-GS-10-00877

DATE OF ARREST  
03/18/2015

ACTION OF GRAND JURY

**TRUE BILL**

*[Signature]* **JAN 10 2017**  
Foreperson of Grand Jury Date:

VERDICT

*Guilty*

*[Signature]* **13 Jan 17**  
Foreperson of Petit Jury Date:

DOCKET NO. 2017-GS-10-00877

The State of South Carolina  
County of Charleston

COURT OF GENERAL SESSIONS  
JANUARY TERM 2017

THE STATE

VS.

**CARLOS A RUIZ**  
*[Redacted]*

Indictment for

**CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, FIRST DEGREE**

SC Code: § 16-03-0655(A)(1)  
CDR Code: 0385

STATE OF SOUTH CAROLINA

INDICTMENT

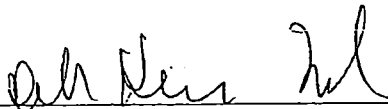
COUNTY OF CHARLESTON

At a Court of General Sessions, convened January 2017, the Grand Jurors of Charleston County present upon their oath:

**CRIMINAL SEXUAL CONDUCT WITH A MINOR, FIRST DEGREE**

That in Charleston County, South Carolina, between Aug. 3, 2009 and Aug. 3, 2014, the Defendant, Carlos A Ruiz, did commit, or assaulted with the intent to commit, a sexual battery to wit: cunnilingus upon the victim, \_\_\_\_\_, a minor who was less than eleven years of age in violation of Sections 16-3-655(A)(1) and 16-3-656 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.



**DEBORAH HERRING-LASH**  
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON
STATE VS.

CARLOS A RUIZ

AKA: Carlos A. Ruiz
Race:
DOB:
Address:
City, State, Zip:
DL# SID# SC01937299

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2017-GS-10-00878
A/W: 2017-GS-10-00878
Date of Offense: 03/18/2015
S.C. Code §: 16-03-0655(B)(1)
CDR Code #: 0396

SENTENCE SHEET

\*CDL Yes No CMV Yes No Hazmat Yes No

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

TO: Criminal Sexual Conduct With A Minor, Second Degree
In violation of § 16-03-0655(B)(1) of the S.C. Code of Laws, bearing CDR Code # 0396

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS §17-25-45
(CSC w/minor 1st or Lewd Act)

The charge is: As indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, Negotiated Sentence, Recommendation by the State.
The plea is: Without Negotiations or Recommendation.

ATTEST

Deborah Herring-Lash, Assistant Solicitor SC Bar # 15083 Defendant
Attorney for Defendant SC Bar # 73776

WHEREFORE, the Defendant is committed to the State Department of Corrections County Detention Center,
for a determinate term of 20 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years 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 Service standard conditions of probation, which
are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
Department of Corrections.
The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
Total: \$ plus 20% fee: \$ days/hours Public Service Employment
Payment Terms: Obtain GED

Set by SCDPPPS
Attend Voc. Rehab. Or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol Testing
Fine may be pd. in equal consecutive weekly/monthly
pmts. of \$ Beginning
Paid to Public Defender Fund

Table with 3 columns: Description, Amount, Total. Includes items like §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1)(Conv. Surcharge) \$100, §14-1-211 (A)(2)(DUI Surcharge) \$100, §56-5-2995 (DUI Assessment) \$12, §56-1-286 (DUI Breath Test) \$25, Proviso 61.6 (Public Def/Prob) \$500, §14-1-212 (Law Enforce. Funding) \$25, §14-1-213 (Drug Court Surcharge) \$150, §50-21-114 (BUI Breath Test Fee) \$50, §56-5-2942(J) (Vehicle Assessment) \$40/ea, 3% to County (if paid in installments) \$, TOTAL \$128.75

Other:
Appointed PD or appointed other counsel.
\$47.12 requires \$500 be paid to Clerk
during probation.

Clerk of Court/Deputy Clerk:
Court Reporter:

Presiding Judge:
Judge Code:
Sentence Date:

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER  
2015-005219

ARREST WARRANT NUMBER  
2017-GS-10-00878

DATE OF ARREST  
03/18/2015

ACTION OF GRAND JURY

**TRUE BILL**

*[Signature]* **JAN 10 2017**  
Foreperson of Grand Jury Date:

VERDICT

*GUILTY*

*[Signature]* **13 Jan 17**  
Foreperson of Petit Jury Date:

DOCKET NO. 2017-GS-10-00878

The State of South Carolina  
County of Charleston

COURT OF GENERAL SESSIONS  
JANUARY TERM 2017

THE STATE

VS.

**CARLOS A RUIZ**  
~~XXXXXXXXXXXX~~

Indictment for

**CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(1)  
CDR Code: 0396

STATE OF SOUTH CAROLINA

INDICTMENT

COUNTY OF CHARLESTON

At a Court of General Sessions, convened January 2017, the Grand Jurors of Charleston County present upon their oath:

**CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE**

That in Charleston County, South Carolina, between Aug. 3, 2014 and Aug. 13, 2015, the Defendant, Carlos A. Ruiz, did commit, or assaulted with the intent to commit, a sexual battery to wit: cunnilingus upon a minor, \_\_\_\_\_, who was fourteen years of age or less but who was at least eleven years of age in violation of Sections 16-3-655(B)(1) and 16-3-656 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.

  
\_\_\_\_\_  
**DEBORAH HERRING-LASH**  
ASSISTANT SOLICITOR

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER

2015-005219

ARREST WARRANT NUMBER

2017-GS-10-00879

DATE OF ARREST

03/18/2015

ACTION OF GRAND JURY

**TRUE BILL** JAN 10 2017

*[Signature]*  
Foreperson of Grand Jury

Date:

VERDICT

*GUILTY*

*[Signature]*  
Foreperson of Petty Jury

Date:

DOCKET NO. 2017-GS-10-00879

The State of South Carolina

County of Charleston

COURT OF GENERAL SESSIONS

JANUARY TERM 2017

THE STATE

VS.

**CARLOS A RUIZ**

Indictment for

**CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(1)

CDR Code: 0396

STATE OF SOUTH CAROLINA  
COUNTY OF CHARLESTON

INDICTMENT

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

  
\_\_\_\_\_  
DEBORAH HERRING-LASH  
ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA

COUNTY OF CHARLESTON
STATE VS.

CARLOS A RUIZ

AKA: Carlos A. Ruiz
Race:
DOB:
Address:
City, State:
DL#
SID# SC

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2017-GS-10-00880
A/W: 2017-GS-10-00880
Date of Offense: 03/18/2015
S.C. Code §: 16-03-0655(B)(1)
CDR Code #: 0396

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\*CDL Yes No CMV Yes No Hazmat Yes No

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CONVICTED OF or PLEADS

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In violation of § 16-03-0655(B)(1) of the S.C. Code of Laws, bearing CDR Code # 0396

NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS
Mandatory GPS §17-25-45
(CSC w/minor 1st or Lewd Act)

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The plea is: Without Negotiations or Recommendation.

ATTEST:
Deborah Herring-Lash, Assistant Solicitor SC Bar # 15083 Defendant
Attorney for Defendant SC Bar # 73776

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SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP
Total: \$ plus 20% fee: \$
Payment Terms:
Obtain GED
Attend Voc. Rehab. Or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol Testing
Fine may be pd. in equal consecutive weekly/monthly
pmts. of \$ Beginning
\$ Paid to Public Defender Fund
Other:

Table with 3 columns: Description, Amount, Total. Includes items like \*Fine, §14-1-206 (Assessments 107.5%), §14-1-211 (A)(1)(Conv. Surcharge), §14-1-211 (A)(2)(DUI Surcharge), §56-5-2995 (DUI Assessment), §56-1-286 (DUI Breath Test), Proviso 61.6 (Public Def/Prob), §14-1-212 (Law Enforce. Funding), §14-1-213 (Drug Court Surcharge), §50-21-114 (BUI Breath Test Fee), §56-5-2942(J) (Vehicle Assessment), 3% to County (if paid in installments), and TOTAL.

Clerk of Court/Deputy Clerk:
Court Reporter:

Appointed PD or appointed other counsel \$47.12 requires \$500 be paid to Clerk during probation.
Presiding Judge:
Judge Code:
Sentence Date: 1/13/17

DHL/0303544  
WITNESSES

North Charleston Police Department

AGENCY CASE NUMBER

2015-005219

ARREST WARRANT NUMBER

2017-GS-10-00880

DATE OF ARREST

03/18/2015

ACTION OF GRAND JURY

**TRIAL**

*Francis Sosa* JAN 10 2017  
Foreperson of Grand Jury Date:

VERDICT

*GUILTY*

*Julien J* 13 Jan 17  
Foreperson of Petit Jury Date:

DOCKET NO. 2017-GS-10-00880

The State of South Carolina  
County of Charleston

COURT OF GENERAL SESSIONS

JANUARY TERM 2017

THE STATE

VS.

**CARLOS A RUIZ**  
~~WITNESSES~~

Indictment for

**CRIMINAL SEXUAL CONDUCT WITH A  
MINOR, SECOND DEGREE**

SC Code: § 16-03-0655(B)(1)  
CDR Code: 0396

STATE OF SOUTH CAROLINA  
COUNTY OF CHARLESTON

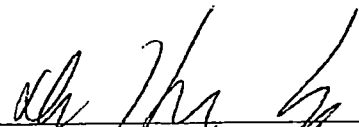
INDICTMENT

At a Court of General Sessions, convened January 2017, the Grand Jurors of Charleston County present upon their oath:

**CRIMINAL SEXUAL CONDUCT WITH A MINOR, SECOND DEGREE**

That in Charleston County, South Carolina, between Aug. 3, 2014 and Aug. 13, 2015, the Defendant, Carlos A-Ruiz, did commit, or assaulted with the intent to commit, a sexual battery to wit: sexual intercourse upon a minor, who was fourteen years of age or less but who was at least eleven years of age in violation of Sections 16-3-655(B)(1) and 16-3-656 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.

  
\_\_\_\_\_  
**DEBORAH HERRING-LASH**  
ASSISTANT SOLICITOR