

COUNTY OF Horry
STATE VS. Angel Luis Sanchez Jr
AKA:
Race: HISPANIC Sex: M Age: 44
DG:
Address:
City, State, Zip:
DP SID#: FL05117537

INDICTMENT/CASE#: 2016GS2604080
A/W#: 2016A2610200903
Date of Offense: 4/15/2016
S.C. Code §: 16-03-0655(A)(1)
CDR Code #: 0385

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MAY 16 2017
SC Court of Appeals

\*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 w/ Minor 1st Degree (25 years - LIFE) & So Registry

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) §17-25-45 w/minor 1st or Lewd Act

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

ATTEST: Andrew, C. Leigh SC Bar# 72898 Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, Court Detention Center,
for a determinate term of 35 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 Services 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 the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 16-25-35
Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 (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: \$
Payment Terms:
Set by SCDPPPS

Recipient:
Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing

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/Probation) \$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) \$3.75.

TOTAL \$ 128.75 + 40.00 = 168.75

Clerk of Court/ Deputy Clerk: Renee N. Quis, Teresa Bautz
Court Reporter:
SCCA/217 (07/2016)
Presiding Judge:
Judge Code:
Sentence Date: 5/11/17

2017 MAY 12 AM 11:39
2017 MAY 12 AM 11:35
FILED
Horry County

Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ 25.00 beginning 6/11/2017
\$ paid to Public Defender Fund
Other: Sexual registry is required

Appointed PD or appointed other counsel,
Proviso 61.6 requires \$500 be paid to Clerk
during probation and shall be collected before
any other fees.

WITNESSES

DOCKET NO. 2016-GS-26- 04080

Kenneth Scott Hayes Horry County Police  
Department

*B. Scates*

CERTIFIED COPY  
The State of South Carolina

2017 MAY 12 AM 11:39  
County of Horry

RENEE W. ELYS  
CLERK OF COURT  
Horry County, SC  
Martin D. Spratlin  
16H02030

FILED  
HORRY COUNTY

2016 SEP 19 AM 8:54

MELANIE HUGGINS-WARD  
CLERK OF COURT

DATE RECEIVED FROM  
GRAND JURY

COURT OF GENERAL SESSIONS

SEPTEMBER, 2016 TERM

ARREST WARRANT NUMBER

2016A2610200903

CDR: 0385 16-03-0655(A)(1)

DOA: 4/17/2016

THE STATE

vs.

ACTION OF GRAND JURY  
TRUE BILL

Angel Luis Sanchez Jr  
H/ M  
1914 Fulmer St  
Conway, SC 29526-3301  
DOB: 1973-03-18  
SSN: 083605970

ATTORNEY: James Cullen Galmore

Foreperson of Grand Jury  
Date: SEP 15 2016

VERDICT

*Guilty*

Indictment for

CRIMINAL SEXUAL CONDUCT WITH A MINOR,  
FIRST DEGREE

Jimmy A. Richardson, II, Solicitor

Foreperson of Petit Jury  
Date: 5-11-17

ORIGINAL

ARREST WARRANT

2016A2610200903

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

THE STATE against

Angel Luis Sanchez, Jr

Address: 2304 Deer Track Ln

Galivants Ferry, SC 29544-

Phone: SSN: 083-60-5970

Sex: M Race: H Height: 5 Weight: 110

State: SC DL #: 102251789

DOB: 3/18/1973 Agency ORI #: SC0260400

Placing Agency: Horry County Police Department

Prosecuting Officer: King Hemingway - 2083

Offense: Sex / Criminal sexual conduct with minor or Attempt - victim under 11 yrs of age - First degree

Offense Code: 0385

Code/Ordinance Sec: 16-03-0655(A)(1)

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: 04-16-16

RETURN

A copy of this arrest warrant was delivered to defendant Angel Sanchez on 4-16-16 1440

Signature of Constabular Law Enforcement Officer

RETURN WARRANT TO:

General Sessions PO Box 677 1301 2nd Avenue Conway, SC 29528

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

CERTIFIED COPY

2017 MAY 12 AM 11:39

Personally appeared before me the affiant King Hemingway who being duly sworn deposes and says that defendant Angel Luis Sanchez, Jr and state on or about 4/15/2016 State of South Carolina (or ordinance of  County/  Municipality of Horry) violate the criminal laws of the

in the following particulars:

DESCRIPTION OF OFFENSE: Sex / Criminal sexual conduct with minor or Attempt - victim under 11 yrs of age - First degree Horry County, SC

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:

That on 4-15-2016 at 2304 Deer Track Ln, located in the Galivants Ferry section of Horry County, the Defendant Mr. Angel Sanchez took the 8 year old victim into his bedroom where he closed the door and pulled out his penis and put it in the victims mouth. In doing this there is probable cause to believe the Defendant has Violated SC Code of Laws for Criminal Sexual Conduct with a Minor 1st Degree. (16-3-655)

Signature of Affiant

STATE OF SOUTH CAROLINA

County/  Municipality of

Horry

Affiant's Address 2560 N. Main Street Conway, SC 29526-

Affiant's Telephone (843)915-5350

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 4/15/2016 defendant Angel Luis Sanchez, Jr

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

County/  Municipality of Horry

) as set forth below:

DESCRIPTION OF OFFENSE: Sex / Criminal sexual conduct with minor or Attempt - victim under 11 yrs of age - 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 4/16/2016

Signature of Issuing Judge

Gerald Thomas Whitley Jr.

Judge Code: 5843

(L.S.)

Judge's Address

Little River, SC 29566-7050

Judge's Telephone

(843)915-5292

Issuing Court:  Magistrate  Municipal  Circuit ORIGINAL

ORIGINAL

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA )  
COUNTY OF Horry )

IN THE COURT OF GENERAL SESSIONS  
OF THE FIFTEENTH JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA )

CERTIFICATE OF REPRESENTATION  
(APPOINTING AS COUNSEL)

-VS-

ANGEL SANCHEZ

JAMES C. GALMORE

DEFENDANT )

**RECEIVED**

FILE NO: 26A16-00001595

MAY 16 2017

SC Court of Appeals

TO: Clerk of Court of General Sessions of the Fifteenth Judicial Circuit  
Office of the Solicitor  
Appointed Counsel  
Defendant

FILED  
HORRY COUNTY CERTIFIED COPY  
2016 MAY -4 AM 11:39  
MELANIE HUGGINS, CLERK OF COURT  
HORRY COUNTY, SC

This certifies that the above captioned Defendant is eligible for the services of the Public Defender, such determination having been made on, 2nd day of May, 2016, regarding the charge(s) of:

2016A2610200903 Sex / Criminal sexual conduct with minor or Attempt - victim under 11 yrs of age - First degree

The Defendant's Counsel is **James C. Galmore**. The office of the Public Defender requests on the Defendant's behalf any and all evidence in the possession of you and or your agents pursuant to S.C. Criminal Practice Rule 5, and Brady v. Maryland 373 U.S. 383 (1963). The formal Motion for Discovery is attached.



ORRIE E. WEST  
FIFTEENTH CIRCUIT  
PUBLIC DEFENDER

CONWAY, SC  
DATED: May 02, 2016

STATE OF SOUTH CAROLINA)  
COUNTY OF HORRY )

IN THE COURT OF GENERAL SESSION  
OF THE FIFTEENTH JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA)

NOTICE AND MOTION FOR PRODUCTION  
OF SPECIFIC EVIDENCE AND  
DISCLOSURE OF WITNESSES

-VS-

ANGEL L. SANCHEZ

DEFENDANT )

**RECEIVED**

MAY 16 2017

**SC Court of Appeals**

2016 MAY -4 AM 10:30  
KIM CLERK OF COURT  
CLANIE HUGGINS WARD

FILED  
HORRY COUNTY

FILE NO: 26A16-00001595

TO: SOLICITOR FOR THE FIFTEENTH JUDICIAL CIRCUIT

YOU WILL PLEASE TAKE NOTICE that unless the prosecution responds to the Defendant's request for disclosure within 30 days, or within such time as may be ordered by the Court, Counsel for the Defendant will move this Court for an Order compelling that the State:

1. Make available for Defendant any and all written and oral statements by the Defendant which are, or may come to be, in the possession of the State.
2. Make available for purposes of inspection, and copying, any and all police reports relating to the investigation and circumstances surrounding the crime which the Defendant is charged with, including any and all statements taken from witnesses and the Defendant.
3. Make available to the Defendant all tangible objects obtained during the investigation of this case, including, but not limited to:
  - (a) All tangible objects obtained from the scene of the crime; and
  - (b) All tangible objects obtained from the State's witnesses in this case
  - (c) All tangible objects the State intends to introduce into evidence at Trial which are relevant to the offense charged.
4. Make available any witnesses known to the State who have knowledge of facts which might be favorable to the Defendant.
5. Make available any promises made or actions taken by the State which caused or might have caused any witnesses for the State to testify on behalf of the State.
6. Make available any inconsistent statements made by witnesses for the State or any statements made by witnesses for the State which tend to exculpate the Defendants or to negate participation by the Defendants in the alleged crime.
7. Make available to the Defendant all results of laboratory tests, scientific tests, or physical examinations conducted in connection with this case, including but not limited to:
  - (a) Analysis of handwriting
  - (b) Photographs secured of the scene of the crime
  - (c) Comparison of fingerprints
8. Make available any facts which tend to exculpate the Defendant.

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CLERK OF COURT  
HORRY COUNTY, SC  
CERTIFIED COPY

9. Make available any and all scientific or medical, psychiatric, legal or other information, reports or records which might tend to reflect on the credibility or competence of any of prospective witnesses for the State.

10. Make available to the Defendant the names and addresses of all persons who have knowledge of this case or who have been interviewed by the investigating officers in connection with this case.

11. Make available to the Defendant, the SLED, FBI, and local arrest and conviction records of all persons, including the Defendant, named in connection with this proceeding.

12. Make any chemist, analyst, and all persons within the chain of custody appear in Court for the purpose of personally testifying. Attorney for the Defense thus objects to the introduction of any chemist's or analyst's report pursuant to Rule 6, S.C. Rules of Criminal Procedure.

13. Make available to the Defendant all video and audio recordings and/or notarized affidavits made pursuant to South Carolina Code § 56-5-2953 and any other applicable South Carolina Statute or regulation, including but not limited to:

- (a) Police and booking reports;
- (b) Police logs;
- (c) Alcohol influence reports;
- (d) Accident reports
- (e) Reports dealing with defendant's refusal to submit to testing;
- (f) Notes taken from any recording by Law Enforcement regarding conversations with potential prosecution witnesses
- (g) Any notes taken by Law Enforcement with regards to this case which the officer intends to rely on, or make use of, at trial.
- (h) The names of the officers or other witnesses who were with the Defendant within one hour of the arrest who had the opportunity to observe the appearance and behavior of the Defendant, to include the identity of any officer present at the scene of arrest.
- (i) The time and place where the Defendant was given the Miranda warning and the name of the officer who advised him/her of the same.
- (j) Any reports made by any laboratory or hospital concerning any examination made of any physical (urine, blood, etc.), photographic, or written evidence related to the Defendant's case.
- (k) The records of analysis and the results of any chemical, urine, or breathalyzer tests administered to the Defendant.

14. Make available to the Defendant following information regarding the person(s) who administered the Defendant's chemical/breathalyzer tests:

- (a) The person's name and the name of his/her employer;
- (b) The date of his/her original certification to give chemical/breathalyzer tests and the grade he/she received on the exam;
- (c) The date of his/her most recent certification to give said tests; And his/her compliance with statutes and regulations providing for standards of training for person(s) administering such tests.

15. If the Defendant's blood alcohol concentration was determined on the basis of a test involving the use of any machine, provide the following information:

- (a) The type of machine used and the make, model, and serial number of particular machine;

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MELINDA J. HARRIS  
CLERK OF HERRY COUNTY, SC

- (b) The manufacturer and the date of manufacture of the machine;
- (c) The owner's manual and the instruction manual;
- (d) The software program used in said machine;
- (e) The date of purchase by the agency owning the machine;
- (f) The location of machine;
- (g) The number of prior tests conducted on the machine;
- (h) All maintenance information for the last two years, including all repairs done and all calibrations made on the machine;
- (i) The results of all tests performed in the thirty (30) days prior to the date of the Defendant's arrests, including any tests in which the machine malfunctioned;
- (j) Any checklist to be used by the operator of the machine, either before, during, or after the admission of a test.

This information is requested pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure. This information is further requested pursuant to Brady vs Maryland, 373 U.S. 383, 10 L. Ed. 2d 215, 83 S. Ct. 1194 (1963), U.S. vs Agurs, 427 U.S. 97, 49 L Ed 2nd 342, 96 S. Ct. 2392 1976, State vs Mixon, 274 S.E. 2d 406 (1981), City of Rock Hill vs Suchenski, 374 S.C. 12, 646 S.E.2d 879 (2007). Further this information is requested on the grounds that it is essential to insure the Defendant's right to a fair trial, right to confrontation of witnesses, the right to effective Counsel and due process of law guaranteed by the South Carolina Constitution, and the United States Constitution.

WHEREFORE, Defendant prays:

- (a) That the Solicitor be Ordered to produce all information described herein and allow the Defendant the right to examine, inspect, copy and photograph, such materials and information at a specific time and place to be fixed by the Court.
- (b) That the information be provided no later than 30 days from the date of this request, as reflected by the Clerk of Court's time-stamp appearing on the face of this Document.
- (c) That the Court enter an Order requiring the Solicitor's Office to make continuing disclosure of all matters requested herein up to and during the Trial of the charges against the Defendant.

RESPECTFULLY SUBMITTED,



ORRIE E. WEST  
FIFTEENTH CIRCUIT  
PUBLIC DEFENDER

DATED: May 02, 2016  
CONWAY, SOUTH CAROLINA

2016 MAY 11 11:03 AM  
 2017 MAY 12 11:39 AM  
 CLERK OF COURT  
 HORRIS COUNTY JSC  
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