



South Carolina Law Enforcement Division

P.O. Box 21398
Columbia, South Carolina
29221-1398

Henry D. McMaster, Governor
Mark A. Keel, Chief

Tel: (803) 737-9000

FOR IMMEDIATE RELEASE
January 31, 2023

Contact: Renée Wunderlich
(803) 260 – 3020
rwunderlich@sled.sc.gov

SLED CHARGES TWO NEW YORK MEN WITH OBTAINING MONEY UNDER FALSE PRETENSES FOR THE SALE OF VEHICLES

Agents with the South Carolina Law Enforcement Division (SLED) charged Ronald Maxi Arias Santos, 27, and Guillermo Fanjul, 33, both of New York on January 27, 2023 with two counts each of Obtaining Money Under False Pretenses for the sale of vehicles.

Details can be found in the attached warrants.

SLED was requested by the National Insurance Crime Bureau (NICB) on January 26, 2023 to assist in a vehicle inspection investigation. The case is active and ongoing.

Santos and Fanjul were booked at the Spartanburg County Detention Center.

The case will be prosecuted by the 7th Circuit Solicitor's Office.

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An Accredited Law Enforcement Agency



ARREST WARRANT

2023A4210200555

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

THE STATE 56-23-0051 against

Guillermo Fanjul

Address: [Redacted] Bronx, NY 10468-

Phone: SSN: Sex: M Race: H Height: 6 Weight: 250 DL State: NY DL #: [Redacted] DOB: 1989 Agency ORI #:

Prosecuting Agency: Veh & Lic Crime Unit/Sled Prosecuting Officer: Kevin G Ellis - S01386

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471 Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the [] County/ [] Municipality of The accused is to be arrested and brought before me to be dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Guillermo Fanjul on 1-27-23

[Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 180 Magnolia Street P O Box 3483 Spartanburg, SC 29304

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Personally appeared before me the affiant Kevin G Ellis who being duly sworn deposes and says that defendant Guillermo Fanjul did within this county and state on or about 1/20/2023 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Spartanburg) in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 January 20, 2023, in the county of Spartanburg, one Guillermo Fanjul did commit the crime of obtaining money under false pretenses, value \$10,000 or more in that he did sell a vehicle with a fraudulent title and VIN to the victim [Redacted]. This warrant is based on police investigation. AMT

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Affiant's Address 4400 Broad River Rd Columbia, SC 29210-

Affiant's Telephone

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 1/20/2023 defendant Guillermo Fanjul

did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 1/27/2023

[Signature] Signature of Issuing Judge Charles F. Bagwell Judge Code: 7389

(L.S.)

Judge's Address 180 Magnolia Street, Room 105 Spartanburg, SC 29306-

Judge's Telephone (864)596-2186

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

AFFIDAVIT

ARREST WARRANT

2023A4210200558

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

THE STATE 56-23-0051

against

Guillermo Fanjul

Address:

Bronx, NY 10468-

Phone: SSN: Sex: M Race: H Height: 6 Weight: 250 DL State: NY DL #: DOB: 1989 Agency ORI #:

Prosecuting Agency: Veh & Lic Crime Unit/Sled

Prosecuting Officer: Kevin G Ellis - S01386

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

[] County/ [] Municipality of

The accused

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Guillermo Fanjul on 1-27-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions 180 Magnolia Street P O Box 3483 Spartanburg, SC 29304

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STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Spartanburg)

Personally appeared before me the affiant Kevin G Ellis who

being duly sworn deposes and says that defendant Guillermo Fanjul

did within this county and state on or about 1/27/2023 violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of Spartanburg)

in the following particulars:

DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

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 January 27, 2023, in the county of Spartanburg, one Guillermo Fanjul did commit the crime of obtaining money under false pretenses, value \$10,000 or more in that he did sell a vehicle with a fraudulent title and VIN to the victim, This warrant is based on police investigation. AMT

Signature of Affiant

Handwritten signature of Kevin G Ellis

STATE OF SOUTH CAROLINA)

[X] County/ [] Municipality of)

Spartanburg)

Affiant's Address 4400 Broad River Rd

Columbia, SC 29210-

Affiant's Telephone

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 1/27/2023 defendant Guillermo Fanjul

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

[X] County/ [] Municipality of Spartanburg) as set forth below:

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Sworn to and subscribed before me

on 1/27/2023

Signature of Issuing Judge

Charles F. Bagwell

Judge Code: 7389

(L.S.)

Judge's Address 180 Magnolia Street, Room 105

Spartanburg, SC 29306-

Judge's Telephone (864)596-2186

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

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AFFIDAVIT

ARREST WARRANT

2023A4210200559

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

THE STATE

56-23-0051

against

Ronald Maxi Arias Santos

Address:

New York, NY 10031-

Phone: _____ SSN: _____

Sex: M Race: H Height: 5 6 Weight: _____

DL State: NY DL #: _____

DOB: [] 1995 Agency ORI #: _____

Prosecuting Agency: Veh & Lic Crime Unit/Sled

Prosecuting Officer: Kevin G Ellis - S01386

Offense: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more

Offense Code: 3471

Code/Ordinance Sec: 16-13-0240

This warrant is CERTIFIED FOR SERVICE in the

[] County/ [] Municipality of

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Ronald Santos on 1-27-23

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

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ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Kevin G Ellis

who

being duly sworn deposes and says that defendant Ronald Maxi Arias Santos

did within this county and state on or about 1/20/2023

violate the criminal laws of the

State of South Carolina (or ordinance of [X] County/ [] Municipality of

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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 January 20, 2023, in the county of Spartanburg, one Ronald Maxi Arias Santos did commit the crime of obtaining money under false pretenses, value \$10,000 or more in that he did sell a vehicle with a fraudulent title and VIN to the victim, [redacted]. This warrant is based on police investigation. AMT

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Affiant's Address 4400 Broad River Rd
Columbia, SC 29210-

Affiant's Telephone

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 1/20/2023 defendant Ronald Maxi Arias Santos

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

[X] County/ [] Municipality of Spartanburg

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Sworn to and subscribed before me

on 1/27/2023

[Signature]

Signature of Issuing Judge

Charles F. Bagwell

Judge Code: 7389

(L.S.)

Judge's Address 180 Magnolia Street, Room 105
Spartanburg, SC 29306-

Judge's Telephone (864)596-2186

Issuing Court: [X] Magistrate [] Municipal [] Circuit

ORIGINAL

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ORIGINAL

ARREST WARRANT

2023A4210200560

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

THE STATE

56-23-0051

against

Ronald Maxi Arias Santos

Address:

New York, NY 10031-

Phone: _____ SSN: _____

Sex: M Race: H Height: 5 6 Weight: _____

DL State: NY DL #: _____

DOB: 1995 Agency ORI #: _____

Prosecuting Agency: Veh & Lic Crime Unit/Sled

Prosecuting Officer: Kevin G Ellis - S01386

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Signature of Affiant

Handwritten signature of Kevin G Ellis

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Spartanburg

Affiant's Address 4400 Broad River Rd

Columbia, SC 29210-

Affiant's Telephone

ARREST WARRANT

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

on or about 1/27/2023 defendant Ronald Maxi Arias Santos

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

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Spartanburg, SC 29306-

Judge's Telephone (864)596-2186

Issuing Court: [X] Magistrate [] Municipal [] Circuit

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

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AFFIDAVIT