



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
April 21, 2023

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
rwunderlich@sled.sc.gov

SLED CHARGES TWO WOMEN WITH HUMAN TRAFFICKING

Agents with the South Carolina Law Enforcement Division (SLED) arrested the following individuals:

Elvira Teodora Lopez Aguilar, 36, of North Charleston, SC, on April 19, 2023, was charged with:

- 4 counts of Unlawful Conduct Towards a Child
- 4 counts of Contributing to the Delinquency of a Minor
- 4 counts of Trafficking in Persons, victim under 18 years old – 1st Offense

Marisol Hernandez Perianez, 29, of Hanahan, SC, on April 20, 2023, was charged with:

- 4 counts of Trafficking in Persons, victim under 18 years old – 1st Offense
- 4 counts of Trafficking in Persons, Use of Business in violation of Article 19

Details can be found in the attached warrants.

Aguilar and Perianez were booked at the Dorchester County Detention Center.

The case will be prosecuted by the South Carolina Attorney General's Office.

This investigation included collaborative efforts from members of the SC State and the Tri-County Regional Human Trafficking Task Force including SLED, the SC Department of Social Services, the SC Attorney General's Office, SC Department of Labor - Office of Immigration, Child Labor & Wages, Homeland Security Investigations Charleston, the Dorchester County Sheriff's Office, the North Charleston Police Department, the Charleston Police Department, and the Dorchester Child Advocacy Center.

For the National Human Trafficking Hotline call (888)373-7888 or Text: 233733 (BeFree)

For more about South Carolina's Human Trafficking Task Force

visit: <https://www.scag.gov/human-trafficking/>

###

ARREST WARRANT

2023A1810200468

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Logan B Fey - S00429Offense: Children / Unlawfully place a child at risk of or
cause harm or willfully abandon the childOffense Code: 2481Code/Ordinance Sec: 63-05-0070This warrant is **CERTIFIED FOR SERVICE** in the☐ County/ ☐ Municipality ofThe 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

on

ELVIRA AGUILAR
04/19/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey whobeing duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilardid within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the childI 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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the childHaving 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 meon 4/18/2023Signature of Issuing Judge
A. Levner

Amanda Michelle Levner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707Judge's Telephone (843)832-0370Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023A 1810200468

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Unlawful Conduct Toward a Child (CDR 2481)
CODE SECTION: 63-5-70 (A)(1)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 1 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar [REDACTED]

[REDACTED] The behavior occurred at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 1 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Luvier

Signature of Judge

3:04 pm

s/a

[Signature]

Affiant

S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200469

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 137

DL State: DL #:

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Minor / Contributing to the delinquency of a minor

Offense Code: 0048

Code/Ordinance Sec: 16-17-0490

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 ELVIRA AGUILAR

on 04/18/2023

s/a [Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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 4/18/2023

A. Lermer
Signature of Issuing Judge

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 516

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A 1810200469

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Contributing to the Delinquency of a Minor (CDR 48)
CODE SECTION: 16-17-0490

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 1 was caused and or forced to become habitually truant by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED] The minor victim resided at [REDACTED] North Charleston, SC 29420 and was truant from a Dorchester District 2 school.

That the defendant, through force, subjected minor victim 1 to engage in unlawful employment in South Carolina in which the minor child was forced to work unlawful hours of employment. The defendant did not encourage minor child 1 to participate in school and failed to have the child report to school as is required by South Carolina law.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-17-490, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Levmei

Signature of Judge

3:04 pm

S/A

[Signature]

Affiant

S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200470

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under
18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe 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 04/19/23

on ELVIRA AGUILAR

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey who

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

Signature of Issuing Judge (L.S.)

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023 A1810200470

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim I was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant knew that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefitted, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim I. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the minor victim, was transported against their will and by threat and use of force, for employment that was not compensated, and instead all compensation was received by the defendant who benefitted financially.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerman

Signature of Judge

3:05pm

S/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210
Phone: 803-737-9000

ARREST WARRANT

2023A1810200471

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 137

DL State: DL #:

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under
18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

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

ELVIRA AGUILAR

on

04/17/23

S/A [Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

[Signature]

Amanda Michelle Leviner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ORIGINAL

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

AFFIDAVIT

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023 A-1810 200471

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED]/1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 2 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant knew that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefitted, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 2. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the minor victim, was transported against their will and by threat and use of force, for employment that was not compensated, and instead all compensation was received by the defendant who benefitted financially.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerner
Signature of Judge

3:07 pm

S/A [Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210
Phone: 803-737-9000

ARREST WARRANT

2023A1810200472

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 137

DL State: DL #:

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Minor / Contributing to the delinquency of a minor

Offense Code: 0048

Code/Ordinance Sec: 16-17-0490

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

on

ELVIRA AGUILAR
04/19/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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 4/18/2023

A. Levmer
Signature of Issuing Judge
Amanda Michelle Levner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023 P 1810200472

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Elvira Teodora Lopez Aguilar** did within this County and State between the dates of **July 01, 2022** through **March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Contributing to the Delinquency of a Minor (CDR 48)
CODE SECTION: 16-17-0490

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 2 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED]. The behavior occurred at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 2 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. L. L. L.

Signature of Judge

S/n [Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200473

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Logan B Fey - S00429Offense: Children / Unlawfully place a child at risk of or
cause harm or willfully abandon the childOffense Code: 2481Code/Ordinance Sec: 63-05-0070This 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 ELVIRA AGUILARon 04/19/235/A [Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey whobeing duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilardid within this county and state on or about 7/1/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the child

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

Dorchester

Affiant's Address P. O. Box 21398Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the child

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 4/18/2023A. Levner
Signature of Issuing Judge

Amanda Michelle Levner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial ComplexSummerville, SC 29483-4707Judge's Telephone (843)832-0370Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A 1910200473

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant; Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Unlawful Conduct Toward a Child (CDR 2481)
CODE SECTION: 63-5-70 (A)(1)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 2 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED]. The behavior occurred at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 2 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Gorman
Signature of Judge

S/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210
Phone: 803-737-9000

ARREST WARRANT

2023A1810200474

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Logan B Fey - S00429Offense: Minor / Contributing to the delinquency of a minorOffense Code: 0048Code/Ordinance Sec: 16-17-0490This warrant is **CERTIFIED FOR SERVICE** in the
☐ County/ ☐ Municipality ofThe 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 ELVIRA AGUILAR
on 04/19/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey whobeing duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilardid within this county and state on or about 7/1/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minorI 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

Dorchester

Affiant's Address P. O. Box 21398Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minorHaving 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 meon 4/18/2023Signature of Issuing Judge A. Levner (L.S.)

Amanda Michelle Levner

Judge Code: 7177Judge's Address Troy Knight Judicial ComplexSummerville, SC 29483-4707Judge's Telephone: (843)832-0370Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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

AFFIDAVIT

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STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023 A 1810 200476

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Elvira Teodora Lopez Aguilar** did within this County and State between the dates of **July 01, 2022** through **March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Contributing to the Delinquency of a Minor (CDR 48)
CODE SECTION: 16-17-0490

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 3 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED]

[REDACTED] The behavior occurred at the minor victim's residence which was a [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 3 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Givner
Signature of Judge 3:09pm

S/A Logan Fey
Affiant

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210
Phone: 803-737-9000

ARREST WARRANT

2023A1810200475

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 I Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under
18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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

04-19-23

on

ELVIRA AGUILAR

s/a [Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

A. [Signature]
Signature of Issuing Judge
Amanda Michelle Leviner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

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ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 20 23A1810 200475

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 3 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant knew that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefitted, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 3. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the minor victim, was transported against their will and by threat and use of force, for employment that was not compensated, and instead all compensation was received by the defendant who benefitted financially.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerner

Signature of Judge

3:10 pm

S/A

Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200476

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 137

DL State: DL #:

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Children / Unlawfully place a child at risk of or
cause harm or willfully abandon the child

Offense Code: 2481

Code/Ordinance Sec: 63-05-0070

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

on

ELVIRA AGUILAR
04-19-23S/A [Signature]
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey who

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the child

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

Dorchester

Affiant's Address

P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022

defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of

Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the child

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 4/18/2023

A. [Signature]
Signature of Issuing Judge

(L.S.)

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address

Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone

(843)832-0370

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

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ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A1810200476

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Elvira Teodora Lopez Aguilar** did within this County and State between the dates of **July 01, 2022** through **March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Unlawful Conduct Toward a Child (CDR 2481)
CODE SECTION: 63-5-70 (A)(1)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 3 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar [REDACTED]

[REDACTED] The behavior occurred at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 3 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lervin

Signature of Judge

3:11pm

S/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200477

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Minor / Contributing to the delinquency of a minor

Offense Code: 0048

Code/Ordinance Sec: 16-17-0490

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 ELVIRA AGUILARon 04/19/23S/P [Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of)

Dorchester)

Personally appeared before me the affiant Logan B Fey whobeing duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilardid within this county and state on or about 7/1/2022 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Minor / Contributing to the delinquency of a minor

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 4/18/2023A. Levini (L.S.)Signature of Issuing Judge
Amanda Michelle LevinerJudge Code: 7177Judge's Address Troy Knight Judicial ComplexSummerville, SC 29483-4707Judge's Telephone (843)832-0370Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023 A1810200477

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Elvira Teodora Lopez Aguilar** did within this County and State between the dates of **July 01, 2022** through **March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Contributing to the Delinquency of a Minor (CDR 48)
CODE SECTION: 16-17-0490

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 3 was caused and or forced to become habitually truant by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED] The minor victim resided at [REDACTED] North Charleston, SC 29420 and was truant from a Dorchester District 2 school.

That the defendant, through force, subjected minor victim 3 to engage in unlawful employment in South Carolina in which the minor child was forced to work unlawful hours of employment. The defendant did not encourage minor child 3 to participate in school and failed to have the child report to school as is required by South Carolina law.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-17-490, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Levens

Signature of Judge

3:11 pm

S/A

Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200478

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 137

DL State: _____ DL #: _____

DOB: 1986 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Logan B Fey - S00429Offense: Children / Unlawfully place a child at risk of or
cause harm or willfully abandon the childOffense Code: 2481Code/Ordinance Sec: 63-05-0070This 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

on

ELVIRA AGUILAR
04/19/23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

AFFIDAVIT

ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518Personally appeared before me the affiant Logan B Fey who
being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar
did within this county and state on or about 7/1/2022 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)
in the following particulars:DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the childI 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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Elvira Teodora Lopez Aguilar
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Dorchester) as set forth below:DESCRIPTION OF OFFENSE: Children / Unlawfully place a child at risk of or cause harm or willfully abandon the childHaving 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 meon 4/18/2023Signature of Issuing Judge
A. Permei
Amanda Michelle Leviner
Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707Judge's Telephone (843)832-0370Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A1810200478

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Elvira Teodora Lopez Aguilar** did within this County and State between the dates of **July 01, 2022** through **March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Unlawful Conduct Toward a Child (CDR 2481)
CODE SECTION: 63-5-70 (A)(1)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 4 was placed at unreasonable risk of harm affecting the child's life, physical health, mental health, and safety by the defendant, Elvira Teodora Lopez Aguilar, [REDACTED]. The behavior occurred at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420.

That the defendant, through negligence, subjected minor victim 4 to deplorable living conditions, poor hygiene, and threats and use of physical harm.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 63-5-70, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Givner

Signature of Judge

3:12 pm

O/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210
Phone: 803-737-9000

ARREST WARRANT

2023A1810200479

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Elvira Teodora Lopez Aguilar

Address:

North Charleston, SC 29420-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 137

DL State: DL #:

DOB: 1986 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

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

ELVIRA AGUILAR

on

04-19-23

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Elvira Teodora Lopez Aguilar

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022

defendant Elvira Teodora Lopez Aguilar

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

☒ County/ ☐ Municipality of Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

Signature of Issuing Judge

Amanda Michelle Leviner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT 2023 A 1810 200479

DEFENDANT: NAME: Elvira Teodora Lopez Aguilar
DOB: [REDACTED] 1986 RACE: H SEX: FEMALE SSN: N/A
HEIGHT: 5'01" WEIGHT: 137 HAIR: BROWN EYES: BROWN DL: N/A
ADDRESS: [REDACTED] N. Charleston, SC 29420

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Elvira Teodora Lopez Aguilar did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 4 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant knew that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefitted, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 4. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the minor victim, was transported against their will and by threat and use of force, for employment that was not compensated, and instead all compensation was received by the defendant who benefitted financially.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Hermei

Signature of Judge

3:12pm

01/12/23
Affiant

S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200481

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

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

MARISOL PERIANEZ

on

04/20/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

who

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address

P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022

defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

Signature of Issuing Judge (L.S.)

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address

Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone

(843)832-0370

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Not Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A 1810200481

DEFENDANT: NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: **Marisol Hernandez Perianez** did within this County and State between the dates of **July 01, 2022 through March 9, 2023**, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 1 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant was knowing that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefited, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 1. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor. The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerner

Signature of Judge

2:54 pm

S/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200482

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: SSN:

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #:

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Use of
Business in violation of Article 19

Offense Code: 3681 D (A)

Code/Ordinance Sec: 16-03-2020(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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
onMARISOL PERIANEZ
04/20/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022

defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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 4/18/2023

Signature of Issuing Judge

Amanda Michelle Leviner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A1810200482

DEFENDANT:

NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – Business Owner/Use of Business (Forced Labor) (CDR 3681) CODE SECTION: 16-03-2020 (D)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, Marisol Hernandez Perianez (defendant) did knowingly and willingly employ minor victim 1, a person under the age of 18, who was subjected to forced labor. Minor victim 1 is a resident of Dorchester County and lived at [REDACTED] North Charleston, SC 29420.

That the defendant is the registered agent and owner/operator of "Marisols Cleaning Services LLC". That the defendant benefitted financially from the forced labor which took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor in benefit of her business, "Marisols Cleaning Services LLC." The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerner
Signature of Judge

2:55pm

S/A Logan Fey
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210

) Phone: 803-737-9000

ARREST WARRANT

2023A1810200483

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Use of
Business in violation of Article 19

Offense Code: 3681 D

Code/Ordinance Sec: 16-03-2020(H)(C)

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 MARISOL PERIANEZ

on 04/20/2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

who

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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 4/18/2023

Signature of Issuing Judge
Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

S.C. Attorney General
April 21, 2003
SCCA 618

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A19102-00483

DEFENDANT:

NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – Business Owner/Use of Business (Forced Labor) (CDR 3681) CODE SECTION: 16-03-2020 (D)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, Marisol Hernandez Perianez (defendant) did knowingly and willingly employ minor victim 2, a person under the age of 18, who was subjected to forced labor. Minor victim 2 is a resident of Dorchester County and lived at [REDACTED] North Charleston, SC 29420.

That the defendant is the registered agent and owner/operator of "Marisols Cleaning Services LLC". That the defendant benefitted financially from the forced labor which took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor in benefit of her business, "Marisols Cleaning Services LLC." The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lervin

Signature of Judge

2:57pm

S/A

[Signature]
Affiant

S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200484

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone:

SSN:

Sex: F Race: H Height: 5 I Weight: 200

DL State: SC DL #:

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

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

on

MARISOL PERIANEZ
04-20-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

who

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

A. Levner
Signature of Issuing Judge
Amanda Michelle Leviner

Judge Code: 7177

(L.S.)

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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S.C. Attorney General
April 21, 2003
SCCA 518

COUNTY OF DORCHESTER

2023A1810200484

)
)
) S/A [Signature] RB [Signature]
) Affiant
) S/A Logan Fey
) Agency: SC Law Enforcement Division
) Address: 4400 Broad River Road, Columbia, SC 29210
) Phone: 803-737-9000

ARREST WARRANT

2023A1810200485

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE
against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: _____ Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under
18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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

MARISOL PERIANEZ

on

04-20-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

In the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022

defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

Signature of Issuing Judge

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A1810200485

DEFENDANT: NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 3 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant was knowing that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefited, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 3. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor. The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Lerner

Signature of Judge

2:59pm

S/A

[Signature]

Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200486

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE
against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____
Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Use of
Business in violation of Article 19

Offense Code: 3681

Code/Ordinance Sec: 16-03-2020(H)(R)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe 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 MARISOL PERIANEZ
on 04-20-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

who

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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

Dorchester

Affiant's Address P. O. Box 21398
Columbia, SC 29221-

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 7/1/2022 defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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 4/18/2023

(L.S.)

Signature of Issuing Judge
Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex
Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

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ORIGINAL

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 618

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A/8/0200486

DEFENDANT:

NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – Business Owner/Use of Business (Forced Labor) (CDR 3681) CODE SECTION: 16-03-2020 (D)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, Marisol Hernandez Perianez (defendant) did knowingly and willingly employ minor victim 3, a person under the age of 18, who was subjected to forced labor. Minor victim 3 is a resident of Dorchester County and lived at [REDACTED] North Charleston, SC 29420.

That the defendant is the registered agent and owner/operator of "Marisols Cleaning Services LLC". That the defendant benefitted financially from the forced labor which took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor in benefit of her business, "Marisols Cleaning Services LLC." The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Germei

Signature of Judge

3:00pm

S/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division

Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000

ARREST WARRANT

2023A1810200487

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

Offense Code: 3899

Code/Ordinance Sec: 16-03-2020(C)

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

MARISOL PERIANEZ

on

04-20-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Dorchester)

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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:

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022

defendant Marisol Hernandez Perianez

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

☒ County/ ☐ Municipality of Dorchester) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Victim under 18 YOA - 1st Offense

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 4/18/2023

A. Lermer
Signature of Issuing Judge

(L.S.)

Amanda Michelle Leviner

Judge Code: 7177

Judge's Address Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone (843)832-0370

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023A 181 0200 487

DEFENDANT:

NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – 1st (Forced Labor)
(CDR 3899) CODE SECTION: 16-03-2020 (C)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, minor victim 4 was recruited, enticed, solicited, isolated, harbored, and or transported by the defendant, Elvira Teodora Lopez Aguilar. The defendant was knowing that the victim would be subjected to, or for the purposes of, forced labor or services, involuntary servitude or debt bondage through any means and thus benefited, financially or by receiving anything of value, from participation in a venture which utilized the labor of minor victim 4. The behavior originated at the minor victim's residence which was at [REDACTED] North Charleston, SC 29420. The forced labor took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor. The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023
A. Levine
Signature of Judge 3:01 pm

)
)
) S/A [Signature]
) Affiant
) S/A Logan Fey
) Agency: SC Law Enforcement Division
) Address: 4400 Broad River Road, Columbia, SC 29210
) Phone: 803-737-9000

ARREST WARRANT

2023A1810200488

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

THE STATE

against

Marisol Hernandez Perianez

Address:

Hanahan, SC 29410-

Phone: _____ SSN: _____

Sex: F Race: H Height: 5 1 Weight: 200

DL State: SC DL #: _____

DOB: 1994 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Logan B Fey - S00429

Offense: Trafficking / Trafficking in Persons, Use of
Business in violation of Article 19

Offense Code: 3681

Code/Ordinance Sec: 16-03-2020(A) (M)

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

MARISOL PERIANEZ

on

04-20-2023

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
5200 E. Jim Bilton Blvd.
St. George, SC 29477

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Dorchester

Personally appeared before me the affiant Logan B Fey

who

being duly sworn deposes and says that defendant Marisol Hernandez Perianez

did within this county and state on or about 7/1/2022

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Dorchester

in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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

Dorchester

Affiant's Address

P. O. Box 21398

Columbia, SC 29221-

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 7/1/2022

defendant Marisol Hernandez Perianez

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

☒ County/☐ Municipality of

Dorchester

) as set forth below:

DESCRIPTION OF OFFENSE: Trafficking / Trafficking in Persons, Use of Business in violation of Article 19

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 4/18/2023

A. Levner
Signature of Issuing Judge

(L.S.)

Amanda Michelle Levner

Judge Code: 7177

Judge's Address

Troy Knight Judicial Complex

Summerville, SC 29483-4707

Judge's Telephone

(843)832-0370

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

S.C. Attorney General
April 21, 2003
SCCA 518

STATE OF SOUTH CAROLINA

COUNTY OF DORCHESTER

WARRANT AFFIDAVIT

2023/4/19/ 0200 488

DEFENDANT: NAME: Marisol Hernandez Perianez

DOB: [REDACTED] 1994 RACE: H SEX: FEMALE SSN: N/A

HEIGHT: 5'01" WEIGHT: 200 HAIR: BROWN EYES: BROWN DL SC [REDACTED]

ADDRESS: [REDACTED] Hanahan, SC 29410

Personally appeared before me the affiant, S/A Logan Fey, whom being duly sworn and says that defendant: Marisol Hernandez Perianez did within this County and State between the dates of July 01, 2022 through March 9, 2023, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE: Trafficking in Persons, Victim Under 18 YOA – Business Owner/Use of Business (Forced Labor) (CDR 3681) CODE SECTION: 16-03-2020 (D)

PROBABLE CAUSE:

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:

On or between the dates of July 1, 2022 through March 9, 2023, Marisol Hernandez Perianez (defendant) did knowingly and willingly employ minor victim 4, a person under the age of 18, who was subjected to forced labor. Minor victim 4 is a resident of Dorchester County and lived at [REDACTED] North Charleston, SC 29420.

That the defendant is the registered agent and owner/operator of "Marisols Cleaning Services LLC". That the defendant benefitted financially from the forced labor which took place at [REDACTED] Charleston, SC 29407, which is located in the State of South Carolina.

That the defendant did knowingly benefit financially from minor child labor that was derived from forced labor in benefit of her business, "Marisols Cleaning Services LLC." The defendant did conceal this employment from the State of South Carolina for financial gain and did not report this child labor to proper authorities.

All the above is believed to be true based upon the investigation of S/A Fey of the South Carolina Law Enforcement Division and the South Carolina Department of Social Services and its investigators. All is against the law, peace, and dignity of the State of South Carolina. This being in violation of Section 16-03-2020, South Carolina Code of Laws, 1976, as amended.

SLED CASE NUMBER: 54-23-5079

Sworn to and Subscribed before me

18 day of April, 2023

A. Levner
Signature of Judge

3:02 pm

s/A

[Signature]
Affiant
S/A Logan Fey

Agency: SC Law Enforcement Division
Address: 4400 Broad River Road, Columbia, SC 29210

Phone: 803-737-9000