



South Carolina

STATE LAW ENFORCEMENT DIVISION

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

Henry D. McMaster, Governor

Mark A. Keel, Chief

WWW.SLED.SC.GOV

(803) 737-9000

FOR IMMEDIATE RELEASE
December 11, 2024

Renée Wunderlich
Director of Public Information
rwunderlich@sled.sc.gov

SLED CHARGES FLORIDA MEN WITH VEHICLE FRAUD

The South Carolina Law Enforcement Division (SLED) charged Jose Ramon Perna-Perez, 23, and Yoel Manuel Ruiz-Banos, 25, each with 2 counts of Forgery on Wednesday, December 4, 2024.

Details can be found in the attached warrants.

Perna-Perez and Ruiz-Banos were booked into the Alvin S. Glenn Detention Center in Richland County.

The case will be prosecuted by the 5th Circuit Solicitor's Office.

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ARREST WARRANT

2024A4010206349

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

THE STATE
against

Jose Ramon Perna-Perez

Address:

Miami, FL 33165-

Phone: _____ SSN: _____
Sex: M Race: W Height: 5 8 Weight: 160

DL State: _____ DL #: _____

DOB: 2001 Agency ORI #: SCLED0000Prosecuting Agency: State Law Enforcement DivisionProsecuting Officer: Shawn M Ludwig - S04256Offense: Forgery / Forgery, value \$10,000 or moreOffense Code: 3437Code/Ordinance Sec: 16-13-0010(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 Jose Perna-Perez
on 8-14-24

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

Personally appeared before me the affiant

Shawn M Ludwig

who

being duly sworn deposes and says that defendant

Jose Ramon Perna-Perez

did within this county and state on or about

8/12/2024

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Richland Bond Court

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That on August 12, 2024, in the County of Richland, Jose Ramon Perna Perez did commit the crime of Forgery greater than
\$10,000, in that he did knowingly present an altered Florida title. The title presented to the SCDMV showed a different owner than
on Florida records, and the lien was removed. The vehicle on the title was a 2018 Infinity G37 VIN # [REDACTED] The
vehicle is valued at \$22,000. Affiant's belief is based upon SLED investigation 56-24-0211

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

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 8/12/2024defendant Jose Ramon Perna-Perez

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

☒ County/☐ Municipality of

Richland Bond Court

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me

on 12/4/2024

Signature of Issuing Judge

Mildred Rita Metts

Judge Code: 7221

(L.S.)

Judge's Address 201 John Mark Dial DriveColumbia, SC 29209-Judge's Telephone (803)576-3281Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

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ORIGINAL

ARREST WARRANT

2024A4010206350

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

THE STATE

against

Jose Ramon Perna-Perez

Address:

Miami, FL 33165-

Phone:

SSN:

Sex: M Race: W Height: 5 8 Weight: 160

DL State: DL #:

DOB: 2001 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: Forgery / Forgery, value \$10,000 or more

Offense Code: 3437

Code/Ordinance Sec: 16-13-0010(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.

(I.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

Personally appeared before me the affiant

Shawn M Ludwig

who

being duly sworn deposes and says that defendant

Jose Ramon Perna-Perez

did within this county and state on or about

8/12/2024

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Richland Bond Court

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That on August 12, 2024, in the County of Richland, Jose Ramon Perna Perez did commit the crime of Forgery greater than
\$10,000, in that he did knowingly present an altered Florida title. The title presented to the SCDMV showed a different owner than
on Florida records, and the lien was removed. The vehicle on the title was a 2022 Chevrolet Silverado VIN #

The vehicle is valued at \$55,000. Affiant's belief is based upon SLED investigation 56-24-0211.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

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 8/12/2024

defendant Jose Ramon Perna-Perez

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

☒ County/ ☐ Municipality of

Richland Bond Court

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me

on 12/ 4/2024

Signature of Issuing Judge

Mildred Rita Metts

Judge Code: 7221

(I.S.)

Judge's Address 201 John Mark Dial Drive

Columbia, SC 29209-

Judge's Telephone (803)576-3281

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

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ARREST WARRANT

2024A4010206351

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

THE STATE

against

Yoel Manuel Ruiz-Banos

Address:

Miami, FL 33145-

Phone:

SSN:

Sex: M Race: W Height: Weight:

DL State: DL #:

DOB: 1999 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: Forgery / Forgery, value \$10,000 or more

Offense Code: 3437

Code/Ordinance Sec: 16-13-0010(A)

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

Yoel Ruiz-Banos
12.4.24

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

Personally appeared before me the affiant

Shawn M Ludwig

who

being duly sworn deposes and says that defendant

Yoel Manuel Ruiz-Banos

did within this county and state on or about

12/4/2024

violate the criminal laws of the

State of South Carolina (or ordinance of

☒ County/☐ Municipality of

Richland Bond Court

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That on December 04, 2024, in the County of Richland, Yoel Manuel Ruiz Banos did commit the crime of Forgery greater than
\$10,000, in that he did knowingly present an altered Florida title. The title presented to the SCDMV showed a different owner than
on Florida records, and the lien was removed. The vehicle on the title was a 2023 Buick VIN # The
vehicle is valued at \$45,000. Affiant's belief is based upon SLED investigation 56-24-0211.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

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 12/4/2024

defendant Yoel Manuel Ruiz-Banos

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

☒ County/ ☐ Municipality of

Richland Bond Court

) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me

on 12/4/2024

(L.S.)

Signature of Issuing Judge

Mildred Rita Metts

Judge Code: 7221

Judge's Address 201 John Mark Dial Drive

Columbia, SC 29209-

Judge's Telephone (803)576-3281

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2024A4010206352

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

THE STATE

against

Yoel Manuel Ruiz-Banos

Address:

Miami, FL 33145-

Phone: SSN:

Sex: M Race: W Height: Weight:

DL State: DL #:

DOB: 1999 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Shawn M Ludwig - S04256

Offense: Forgery / Forgery, value \$10,000 or more

Offense Code: 3437

Code/Ordinance Sec: 16-13-0010(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 Yoel Ruiz Banos
on 12-9-24

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Richland County General Sessions
1701 Main Street
P O Box 192
Columbia, SC 29202

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

Personally appeared before me the affiant Shawn M Ludwig who

being duly sworn deposes and says that defendant Yoel Manuel Ruiz-Banos

did within this county and state on or about 12/ 4/2024 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Richland Bond Court)

in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:That on November 22, 2024, in the County of Richland, Yoel Manuel Ruiz Banos did commit the crime of Forgery greater than
\$10,000, in that he did knowingly present an altered Florida title. The title presented to the SCDMV showed a different owner than
on Florida records, and the lien was removed. The vehicle on the title was a 2024 Audi A7 VIN # The
vehicle is valued at \$64,000. Affiant's belief is based upon SLED investigation 56-24-0211.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Richland Bond Court

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 12/ 4/2024 defendant Yoel Manuel Ruiz-Banos

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

☒ County/ ☐ Municipality of Richland Bond Court) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$10,000 or more

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable

Sworn to and subscribed before me

on 12/ 4/2024

Signature of Issuing Judge

Mildred Rita Metts

Judge Code: 7221

(L.S.)

Judge's Address 201 John Mark Dial Drive

Columbia, SC 29209-

Judge's Telephone (803)576-3281

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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

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AFFIDAVIT