

# CERTIFICATE OF TRANSMITTAL

Page 1 of 1

\*\* Rule 3 of the South Carolina Rules of Criminal Procedure requires the transmittal of a warrant to the clerk within fifteen (15) days of defendant's arrest.  
The following papers pertaining to criminal proceedings were transmitted to the Clerk of Court on this date.

To Court / County: Sumter Magistrate Court / Sumter

\*\* Date Transmitted: 09/25/2015

From Court: 43102 - Sumter Bond Court

By : 

7	2	1	8
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Curtis, Kristi Fisher

Judge Code

(Name and title of transmitting official)

	State vs. Defendant (Last Name, First M.)	Date Of Arrest	Warrant/Ticket Number (One Per Line)	Dismissed at Prelim.		Warrant or Ticket	Papers Being Transmitted on This Date (check only which apply)		
				Yes	No		Checklist	Bond	Other (describe)*
1	Moore, Larry Antoine	09/25/2015	2015A4310200762		X	W	X	X	Fugitive from Justice Bond Denied

\* If abbreviations used, explain.

For use by Clerks only

The above listed documents were received on: \_\_\_\_\_  
(Date)

Copies transmitted to the Solicitor on: \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Clerk of Court

For use by Solicitors only

**OPTIONAL:**

Date Received by Solicitor \_\_\_\_\_

Received by \_\_\_\_\_  
(Initials) (Date)

White Original - Clerk of Court

Pink Copy - Solicitor (Optional)

Canary Copy - Transmitting Official

## ARREST WARRANT

2015A4310200762

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

THE STATE

15BW207910

against

Larry Antoine Moore

Address: 1155 Clemson Frontage Rd 316

Columbia, SC 29229-

Phone: SSN: 251-45-6573

Sex: M Race: B Height: 6 1 Weight: 305

DL State: DL #:

DOB: 9/14/1979 Agency ORI #: SCSHP0800

Prosecuting Agency: S C State Transport Police

Prosecuting Officer: Corey Wilson - 990071

Offense: Fugitive / Fug. from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

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 Larry A. Moore

on 9-25-2015

Signature of Constable/Law Enforcement Officer

## RETURN WARRANT TO:

Sumter Magistrate Court  
190 E. Canal Street  
Post Office Box 1428  
Sumter, SC 291511428

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

Personally appeared before me the affiant Corey Wilson

who

being duly sworn deposes and says that defendant Larry Antoine Moore

did within this county and state on or about 12/18/2007

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fug. from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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:

In that the defendant did commit the above stated offense in that he did flee from Richmond County, State of Georgia to avoid prosecution for the offense of PWID Cocaine and Poss Marij warrant# 2007016657, issued by the Judge. Law enforcement received a teletype/fax from Georgia, and the defendant is at SLRDC in Sumter County.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Sumter

Affiant's Address 10311 Wilson Blvd.

Blythewood, SC 29016-

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 12/18/2007 defendant Larry Antoine Moore

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

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

DESCRIPTION OF OFFENSE: Fugitive / Fug. from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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 9/25/2015

Signature of Issuing Judge

Lee Anna Tindal

Judge Code: 5769

Judge's Address 190 E. Canal Street

Sumter, SC 29151-1428

Judge's Telephone (803)436-2280

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

AFFIDAVIT

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

**BAIL set by**

Judge \_\_\_\_\_  
on \_\_\_\_\_  
Type and Amount: \_\_\_\_\_  
Name of Surety: \_\_\_\_\_  
\_\_\_\_\_

**PRELIMINARY HEARING held by**

Judge \_\_\_\_\_  
on \_\_\_\_\_  
Defendant Attorney: \_\_\_\_\_  
Decision: \_\_\_\_\_  
\_\_\_\_\_

**DISPOSITION before**

Judge \_\_\_\_\_  
on \_\_\_\_\_  
by \_\_\_\_\_  
(indicate jury trial, bench trial, plea, nol. pros., etc.)  
Disposition: \_\_\_\_\_  
Sentence: \_\_\_\_\_

**JURORS**

_____	_____
_____	_____
_____	_____

**WITNESSES**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_

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Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone: \_\_\_\_\_

**CODEFENDANTS**

\_\_\_\_\_  
\_\_\_\_\_





STATE OF GEORGIA,

## BENCH WARRANT

ALL AND SINGULAR, THE SHERIFFS, DEPUTY SHERIFFS, CONSTABLES, CORONERS,  
AND ALL LAW ENFORCEMENT OFFICERS OF SAID STATE:

Greetings:

whereas, at

Term, 2015

of the Superior Court of Said County,

the Grand Jurors did find a True Bill of Indictment against Larry Antoine Moorefor the offense of Poss of Cocaine with intent to Dist; Poss of Marijuanaand it appearing to the Court that defendant failed to appear for trial;

You, and each of you, are therefore commanded, in the name of the State, to apprehend the  
said defendant and bring him before me to be dealt with as the law directs with as the law directs;  
and to make diligent search for and levy upon all and singular the estate, both real and personal, of  
said defendant, or so much thereof as may be sufficient for the payment of all legal costs and  
expenses that may be incurred.

Given under my hand and seal this

18th

day of

December, 2015

[Signature]  
Judge, Superior Court  
Augusta Judicial Circuit

NO BOND

[Signature]  
DANIEL J. CRAIG

District Attorney

Augusta Judicial Circuit

501 Greene Street

Suite 400

Augusta, Georgia 30901



COPY

### ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

1155 Clemson Frontage Rd 316

ADDRESS

Columbia, SC 29229

CITY/STATE/ZIP

251-45-6573

TELEPHONE

DATE

SOCIAL SECURITY NUMBER

DRIVER'S LICENSE OR ID NUMBER

ATTORNEY REPRESENTING ACCUSED (IF KNOWN)

### SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of:

NAME OF PERSON OR ORGANIZATION

ADDRESS

CITY/STATE

ZIP

TELEPHONE

who agrees (1) to supervise the defendant as set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

SIGNATURE OF CUSTODIAN (IF APPROVED)

DATE

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from \_\_\_\_\_ o' clock, \_\_\_\_\_ to \_\_\_\_\_ o' clock, \_\_\_\_\_

TIME

AM/PM

TIME

AM/PM

on \_\_\_\_\_ on condition that he return to the custody of \_\_\_\_\_

DATE(S)

NAME OF PERSON OR ORGANIZATION

at \_\_\_\_\_ as designated.

LOCATION

d. ☐ Other conditions. The defendant will comply with the following other conditions of release:

The Defendant shall appear for a hearing at the Attorney General's Office in Columbia, S.C., when notified by Mail or Ot

### APPEARANCE RECOGNIZANCE WITH SURETY

On the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ \_\_\_\_\_, such sum to be levied on his real and personal property for the use of the State, should named defendant fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

NAME OF SURETY BONDSMAN COMPANY

TELEPHONE

SIGNATURE OF SURETY BONDSMAN

ADDRESS OF SURETY BONDSMAN

CITY/STATE/ZIP

SIGNATURE OF JUDGE

NAME OF INSURANCE COMPANY

DATE

ADDRESS OF INSURANCE COMPANY

CITY/STATE/ZIP



**BAIL PROCEEDING  
FORM II**STATE OF SOUTH CAROLINA  
COUNTY OF Sumter

IN THE Sumter Magistrate Court

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

v.

Moore, Larry Antoine  
NAME OF DEFENDANTOffense Charged: Fugitive / Fug. from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.-[2015A4310200762]

At a bail proceeding conducted by the undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- ☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
- ☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: \_\_\_\_\_

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check all that apply):

**CASH IN LIEU OF BOND**

- ☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of \$ \_\_\_\_\_ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

- ☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of \$ \_\_\_\_\_, his release to be obtained by payment to the court of \_\_\_\_\_ % (not to exceed 10%) of the full amount of the bond, deposits \$ \_\_\_\_\_ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

- ☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of \$ \_\_\_\_\_.

**3. That the defendant shall appear at (check one):**

- ☐ the term of COURT OF GENERAL SESSIONS beginning on \_\_\_\_\_ at \_\_\_\_\_ o' clock, \_\_\_\_\_ at \_\_\_\_\_ and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
- ☒ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on \_\_\_\_\_ at \_\_\_\_\_ o' clock, \_\_\_\_\_ at Office of Governor, 1205 Pendleton Dr, Columbia, Sc 29201 803-896-7015. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): \$0.00 ()

Fugitive from Justice

INITIALS OF DEFENDANT LM

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described hereinafter in the Order.

SIGNATURE OF JUDGE [Signature]DATE 9-25-15



STATE OF SOUTH CAROLINA )

CHECKLIST

COUNTY/CITY OF SUMTER )

Larry Antoine Moore )

Name of Defendant )

TRIAL COURT:

☒ Governor's Office

☐ MAGISTRATE COURT

☐ MUNICIPAL COURT

CASE NUMBER/CHARGE:

2015A4310200762 Fugitive / Fug. from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

CHECKLIST FOR MAGISTRATE AND MUNICIPAL JUDGES

**DIRECTIONS:** Magistrate and Municipal Court Judges must use this checklist for **ALL GENERAL SESSIONS** and for **ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE**. Magistrates and municipal judges must also use the Checklist on those non-bailable GENERAL SESSIONS OFFENSES IN WHICH THEY ARE CONDUCTING FIRST APPEARANCES. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. **Defendant must be provided a completed copy of this form.**

☒ BAIL PROCEEDING/☐ FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1. Form used at bail proceeding
  - a. Bond Form I (personal recognizance)
  - b. Bond Form II (surety, cash, percentage)
  - c. None (Non-Bailable Offense) because:
    - \_\_\_\_\_ charge carries a penalty of life or death; or
    - \_\_\_\_\_ defendant charged with violent offense while bonded out on violent offense
2. For cases in which bond was set, defendant was informed:
  - a. Warrant for arrest will be issued for violation of any condition of bail bond order.
  - b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
  - c. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.
3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
  - a. Orally
  - b. In writing [NOTE: Defendant must be informed of right both orally and in writing]
4. Defendant was informed of the right to trial by jury.
5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
  - a. Charges against defendant and nature of the charges.
  - b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel.
  - c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before

**Sumter County Public Defender's Office** located at **215 North Harvin St, Sumter SC 29150, Room#151**

for indigency screening. Defendant is responsible for a statutory fee of **\$40.00** for indigency screening.

6. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.
7. If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

2015-10-01

First Appearance or Bond Hearing Date

JUDGE'S SIGNATURE



COPY

## COMMITMENT

- ☐ Original Commitment  
☐ Additional Charge(s)

TO: Director Sumter County Detention Center

Date: 9/25/2015

You are hereby commanded by this Court to hold in your custody,

Larry Antoine Moore

DOB: 09/14/1979

Race: B

Sex: M

(Defendant's name)

1155 Clemson Frontage Rd 316  
Columbia, SC 29229

(Address)

Bonding Company:

Case number	Charge	Trial Court	Bond Type	Amount
2015A4310200762	Fugitive / Fug. from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.	Sumter Magistrate Court	No Bond	

Fugitive from Justice

*Denied*

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge

*[Signature]*

Sumter County, SC

