

STATE OF SOUTH CAROLINA)
COUNTY/CITY OF BARNWELL)
)
Iman Hassan Ross Carmichael)
Name of Defendant)

CHECKLIST

- TRIAL COURT:**
 GENERAL SESSIONS COURT
 MAGISTRATE COURT
 MUNICIPAL COURT

CASE NUMBER/CHARGE:

2015A0610200001 Fugitive / Fugitive 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 **The Barnwell Clerk of Court located at 141 Main Street Barnwell, SC** 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.

3/10/15
First Appearance or Bond Hearing Date


JUDGE'S SIGNATURE

STATE OF SOUTH CAROLINA)

COUNTY/CITY OF BARNWELL)

CERTIFICATE OF WAIVER

WAIVER OF EXTRADITION

I, IMAN HASSAN ROSS CARMICHAEL, DO HEREBY CERTIFY THAT I AM NOW UNDER ARREST, HAVING BEEN ARRESTED IN BARNWELL COUNTY, SOUTH CAROLINA AND STAND CHARGED WITH THE COMMISSION OF A CRIME, TO WIT FAILURE TO APPEAR IN THE STATE OF VIRGINIA.

I DO FURTHER CERTIFY THAT I WAS ON THE 10 DAY OF March BROUGHT BEFORE JUDGE LAWSON J. HOLLAND, JR. OF THE BARNWELL COUNTY SOUTH CAROLINA BOND COURT. THE SAID JUDGE DID FULLY EXPLAIN TO ME MY RIGHTS, AS REQUIRED BY THE STATUTES OF THE STATE OF SOUTH CAROLINA, MADE AND PROVIDED. I WAS FURTHER ADVISED BY THE SAID JUDGE AS TO THE NATURE OF THE CHARGES AGAINST ME AND AS TO THE DEMAND BEING MADE BY THE STATE OF VIRGINIA FOR MY SURRENDER TO ITS JURISDICTION AND AS TO MY RIGHTS REGARDING THE ISSUANCE AND SERVICE OF A WARRANT OF EXTRADITION AND AS TO MY RIGHTS TO DEMAND AND SECURE AN ATTORNEY TO ASSIST ME IN MY LEGAL DEFENSE PERTAINING TO LEGAL PROCEEDINGS.

THEREFORE, WITH FULL KNOWLEDGE OF MY RIGHTS, I DO HEREBY WAIVE THE ISSUANCE AND SERVICE OF A WARRANT OF EXTRADITION, AND DO HEREBY WAIVE ALL OTHER PROCEDURES INCIDENTAL TO EXTRADITION PROCEEDINGS, AND DO HEREBY VOLUNTARILY CONSENT TO RETURN TO THE STATE OF VIRGINIA AND SUBMIT MYSELF HERE AND NOW TO THE CUSTODY OF SUCH LEGAL AUTHORITY AS MAY BE, OR MAY HAVE BEEN DESIGNATED TO TRANSFER AND TRANSPORT ME FROM BARNWELL COUNTY, SOUTH CAROLINA TO THE JURISDICTION OF THE STATE OF VIRGINIA TO FACE THE SAID CHARGES AGAINST ME IN THAT JURISDICTION.

Iman Carmichael
SIGNED

Law. John F. Tatt
WITNESS

[Signature]
WITNESS

SUBSCRIBED AND SWORN TO BEFORE ME, JUDGE LAWSON J. HOLLAND, JR. OF THE BARNWELL COUNTY, SOUTH CAROLINA BOND COURT ON THIS 10 March DAY OF 2015.

[Signature]
JUDGE
BARNWELL COUNTY, SC

ARREST WARRANT

2015A0610200001

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Barnwell

THE STATE against

Iman Hassan Ross Carmichael

Address: 9648 Hagel Cir. Lorton, VA 22079-

Phone: SSN: 00- -8319 Sex: M Race: B Height: 5 Weight: 120 DL State: DL #: DOB: 1/19/1998 Agency ORI #: SC0060000

Prosecuting Agency: Barnwell County Sheriff Prosecuting Officer: David Deering - 0002

Offense: Fugitive / Fugitive 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 Iman Hassan Ross Carmichael on 3/10/14

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Barnwell Magistrate 599 Joey Zorn Blvd. Post Office Box 1205 Barnwell, SC 29812

ORIGINAL

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ORIGINAL

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Barnwell

Personally appeared before me the affiant David Deering who being duly sworn deposes and says that defendant Iman Hassan Ross Carmichael did within this county and state on or about 3/10/2015 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Barnwell) in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive 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:

That one Iman Hassan Ross Carmichael has an order for arrest from the State of Virginia for the offense of failure to appear in court on 11/10/2014.

Signature of Affiant

Signature of David Deering

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Barnwell

Affiant's Address 599 Joey Zorn Blvd Barnwell 29812-

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 3/10/2015 defendant Iman Hassan Ross Carmichael did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Barnwell) as set forth below.

DESCRIPTION OF OFFENSE: Fugitive / Fugitive 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 3/10/2015

Signature of Issuing Judge Susan W Anderson (L.S.)

Judge's Address P O Box 1205 Barnwell, SC 29812- Judge's Telephone (803)541-1035 Issuing Court: [X] Magistrate [] Municipal [] Circuit

Judge Code: 7235

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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

Name: _____
Address: _____
Telephone: _____

CODEFENDANTS

CAPIAS: ATTACHMENT OF THE BODY

Commonwealth of Virginia

18.2-456; 19.2-358; 19.2-305.2; 16.1-271; 46.2-337

VA CODE 18.1-102-204; 18.2-122; 122-135; 15.1-102.4

FAIRFAX COUNTY J&DR - JUVENILE

General District Court
 Juvenile and Domestic Relations District Court

CITY OR COUNTY

4110 CHAIN BRIDGE RD, 3FL, FAIRFAX, VA 22030

(703) 246-3367

STREET ADDRESS OF COURT

TELEPHONE NUMBER

TO ANY AUTHORIZED OFFICER:

You are hereby commanded in the name of the Commonwealth forthwith to arrest the Respondent; and to produce the Respondent in this Court when found, or as soon thereafter as this Court may be in session, to show cause, if any, why Respondent should not, pursuant to Va. Code § 18.2-456

serve the _____ sentence/pay the _____ fine
previously suspended on _____ for conviction of _____
because _____

have his/her recognizance revoked or modified because of the following violation of conditions of release

be imprisoned, fined or otherwise punished for
 failure to appear in this Court on 11/10/2014 01:30 PM

DATE AND TIME

failure to pay fines and/or restitution or an installment thereof:
payment due: \$ _____ on _____

failure to provide support as ordered: \$ _____ per _____
with \$ _____ arrearage as of _____

failure to obey an order of this court ordering _____

have his or her driving privilege revoked for failure to timely pay the VASAP fee

have his or her VASAP participation revoked because _____

have his or her community-based probation revoked or modified because _____

have his or her deferral of proceedings revoked and be subjected to the proceedings as provided by law because _____

(Other-explain) _____

continued on reverse

Pursuant to Va. Code § 19.2-130.1, the judge orders that the magistrate shall set the bail terms in accordance with the following, unless circumstances exist that require more restrictive terms:

AND may may not set additional terms and conditions.

The following information is provided to the judicial officer in determining bail:

11/12/2014

DATE ISSUED

[Signature]

CLERK MAGISTRATE JUDGE

FORM DC-361X FRONT 07/11

STAMPED IN RED

CASE NO. JJ419353-05-01

ARREST THIS RESPONDENT:
CARMICHAEL, IMAN HASSAN ROSS
LAST NAME, FIRST NAME, MIDDLE NAME
 9648 HAGEL CIR
ADDRESS
 LORTON VA 22079

COMPLETE DATA BELOW IF KNOWN

RACE	SEX	BORN			HT.		WGT.	EYES	HAIR
		MO.	DAY	YR.	FT.	IN.			
B	M	01	19	98	5	0	120	XY	BL

SSN: Xyy-yy-8319

CAPIAS: ATTACHMENT OF THE BODY

In connection with the case of
 Commonwealth of Virginia

 v./In re
CARMICHAEL, IMAN HASSAN ROSS

UNDERLYING CASE NO. JJ419353-05-00

UNDERLYING CHARGE(S):
INTENTIONALLY, DAMAGE/DESTROY
 EXECUTED by arresting the Respondent named above on this day:

**THE ATTACHED COPY OF OUR WARRANT IS FOR
DATE AND TIME
 DETAINER/INFORMATION USE ONLY AND IS NOT TO
ARRESTING OFFICER
 BE SERVED ON THE SUBJECT WANTED PERSON**

BADGE NO., AGENCY AND JURISDICTION
 for _____
 SHERIFF

OFFENSE TRACKING NUMBER:
 059JJ4193530501

FOR ADMINISTRATIVE USE ONLY
 Virginia Crime Code:

HEARING DATE AND TIME

THE ATTACHED COPY OF OUR WARRANT IS FOR DETAINER/INFORMATION USE ONLY AND IS NOT TO BE SERVED ON THE SUBJECT WANTED PERSON

JIS: 1039629
 CN: 2948330
 PET: 386789

RECEIVED
 NOV 11 2014
 BY: *[Signature]*

2014-11-10



County of Fairfax, Virginia

FAX COVER SHEET

This fax may contain confidential information and is intended only for the individual named below. If you have received this communication in error, please notify us immediately by phone and return the original message to us at the address below.

DATE: March 9, 2015

TO: South Carolina Highway Patrol ATN: Cpl. Mayo

FAX Number: 803-541-1067 **Phone Number:** 843-953-6010
NUMBER OF PAGES (including cover): 2

RE: CARMICHAEL, Iman Hassan Ross B/M DOB/01/19/1998 HGT/500 WGT/120
EYE/BRO HAI/BLK SOC/224-81-8317

FROM: Warrant Desk/PD Fairfax County, VA PCA T J Williams

PHONE NUMBER: 703 246-4231 **FAX NUMBER:** 703 352-3077

THE ATTACHED COPY OF OUR WARRANT
IS FOR DETAINER/INFORMATION USE
ONLY AND IS NOT TO BE SERVED ON THE
SUBJECT WANTED PERSON.

REMARKS:

Iman Hassan Ross Carmichael is wanted by the Fairfax County Police Department, Fairfax, VA on a *capias* charging him with failure to appear in court on an original charge of intentionally damage or destroy property. This agency will extradite Iman Hassan Ross Carmichael from the state of South Carolina. Please use this Fax and the attached copy of our warrant as a detainer. Subject will be extradited authority of the juvenile interstate compact. Our juvenile court will be contacted to make arrangements for pick up. Contact at the juvenile court is Pam Williams, 703-246-3077.

Your assistance is appreciated.

SENDER: Terrence J. Williams
Fairfax County Police Warrant Desk

Fairfax County Police Department
4100 Chain Bridge Road
Fairfax, Virginia 22030
www.fairfaxcounty.gov

