

STATE OF SOUTH CAROLINA)
COUNTY/CITY OF BARNWELL)

CHECKLIST

Iman Hassan Ross Carmichael)
Name of Defendant)

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

[Signature]
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. Tate

WITNESS

Donna

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.

JJ Holland
JUDGE
BARNWELL COUNTY, SC

ARREST WARRANT

2015A0610200001

STATE OF SOUTH CAROLINA

☒ 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

on

Iman Hassan Ross Carmichael

3/10/15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Barnwell Magistrate

599 Joey Zorn Blvd.

Post Office Box 1205

Barnwell, SC 29812

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Barnwell

AFFIDAVIT

ORIGINAL

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

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 ☒ 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

STATE OF SOUTH CAROLINA

☒ 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

☒ 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

(L.S.)

Signature of Issuing Judge

Susan W Anderson

Judge Code: 7235

Judge's Address P O Box 1205

Barnwell, SC 29812-

Judge's Telephone (803)541-1035

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

BAIL set by

WITNESSES



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: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

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; 46.2-335

VA CODE 18.2-456; 19.2-358; 19.2-305.2; 16.1-271; 46.2-335

FAIRFAX COUNTY J&DR - JUVENILE

CITY OR COUNTY

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

STREET ADDRESS OF COURT

(703) 246-3367

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

FORM DC-361X FRONT 07/11

☐ CLERK ☐ MAGISTRATE ☒ JUDGE

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.	WT.	EYES	HAIR
		MO.	DAY	YR.	FT.	IN.		
B	M	01	19	98	5	0	120	XX

SSN

XX-XX-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
ION: 2948330
PET: 386789

RECEIVED
MAY 11 2015
BY: [Signature]

2015-05-11 14:00



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

