

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

IN THE Walhalla Magistrate

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

v.

Ferguson, Devin Develle

NAME OF DEFENDANT

Offense Charged: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.-[2016A3710400190]

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 \$ 25,000.00.

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 April 06, 2016 at 8:30 o' clock, AM, at Walhalla Magistrate - 208 Booker Drive/Walhalla, SC 29691 / (864) 638-4125. 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): \$25,000.00 (CS) or \$25,000.00 (SB)

INITIALS OF DEFENDANT _____

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 _____

DATE 3/24/16

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

SCCA/511A (Revised 3/2012)

Original Copy For The Trial Court - Copy For The Defendant

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.

610 Rachels Lane

ADDRESS

Townville, SC 29689

(864) 525-4931

CITY/STATE/ZIP

360-86-9115

TELEPHONE

F6221649219105 (WI)

SOCIAL SECURITY NUMBER

DRIVER'S LICENSE OR ID NUMBER

SIGNATURE OF DEFENDANT

DATE

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,

on _____ DATE(S) on condition that he return to the custody of _____ TIME AM/PM TIME AM/PM

at _____ NAME OF PERSON OR ORGANIZATION

LOCATION

as designated.

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

To report to Wisconsin authorities within 72 hours, also to contact SC Attorney General within 24 hours for further instructions

APPEARANCE RECOGNIZANCE WITH SURETY

On the 24th day of March, 2016, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ 25,000.00, 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.

AAA American Bail Bonds (Tara Atkinson)

(864) 263-0255

NAME OF SURETY BONDSMAN COMPANY

TELEPHONE

201 McGee Raod

ADDRESS OF SURETY BONDSMAN

Anderson, SC 29625

CITY/STATE/ZIP

Roche Casualty And Insurance

NAME OF INSURANCE COMPANY

1910 Orient Road

ADDRESS OF INSURANCE COMPANY

Tampa, FL 33619

CITY/STATE/ZIP

SIGNATURE OF SURETY BONDSMAN

SIGNATURE OF JUDGE

DATE

COUCH INSTRUCTIONS: Upon Exoneration detach certificate of discharge and return to Roche Surety And Casualty Co., Inc.

Original: Court Copy

Yellow: Insurance Co. Copy

White: Certificate of Discharge

Pink: Agent Copy



ROCHE SURETY AND CASUALTY CO., INC.
4107 N. Himes Avenue • 2nd Floor • Tampa, FL 33607
(813) 623-5042 • (800) 789-3899 • Fax (813) 623-5939

THIS POWER VOID IF NOT USED BY:

10/12/16 POWER NO.

AD15-024499

POWER OF ATTORNEY

NOT VALID IF USED IN FEDERAL COURT



KNOW ALL MEN BY THESE PRESENTS THAT ROCHE SURETY AND CASUALTY CO., INC., a corporation duly organized and existing under the laws of the State of Florida, and by the authority of the Resolution adopted by the Board of Directors at a meeting duly called and held on November 25, 1996, for said Resolution has not been amended or rescinded, does constitute and appoint and by these presents does make, constitute and appoint

Tara Atkinson

by

AAA American Bail Bonds

its true and lawful Attorney-in-Fact or Agent for it and in its name, place and stead to execute, seal and deliver for and on its behalf and as its act and deed as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This Power void if altered or erased, void if used with other powers of this company or any other surety company power, void if used to furnish bail in excess of the stated face amount of this Power, and can only be used once. Return Power only to ROCHE SURETY AND CASUALTY CO., INC. Provided that the authority of such Attorney-in-Fact to bind the Company shall not exceed the sum of:

*** NOT TO EXCEED FIFTY THOUSAND DOLLARS ***

and provided this Power of Attorney is filed with the bond and retained as a part of the court records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given. IT IS UNLAWFUL TO PRINT THIS FORM WITHOUT WRITTEN CONSENT OF ROCHE SURETY AND CASUALTY CO., INC. HOME OFFICE.

IN WITNESS WHEREOF, ROCHE SURETY AND CASUALTY CO., INC. has caused these presents to be signed by its duly authorized Attorney-in-Fact, proper for the purpose

and its corporate seal to be hereunto affixed this date: March 24, 2016 Date Executed State Executed: South Carolina

Defendant Ferguson Devin Race B Sex M D.O.B.

Appearance Date TBD Court general sessions City Walthalla County Boone

Case No. 2016A3710400190 Charges Fugitive from justice

Bond Amount \$ 25,000.00 Coll. Code

Premium \$ 2,500.00 Re-Write No.

By:

Tara Atkinson

Attorney-in-Fact



COPY