

FILED

APR 02 2020

JAMES R. PARKS
CLERK, STATE GRAND JURY

STATE GRAND JURY OF SOUTH CAROLINA
IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA)
Plaintiff,)
V.)
MARK EDWARD FULEIHAN)
Defendant.)

WARRANT NO.: 2020A4700100015

ORDER SETTING BOND

This matter came before the Court upon the consent of counsel for the State, Creighton Waters, and counsel for the Defendant, _____, for the purpose of setting bond. The defendant is charged with the following offense(s):

ETHICS ACT: RECEIVING ANYTHING OF VALUE TO INFLUENCE ACTION OF PUBLIC EMPLOYEE (S.C. Code § 8-13-705(B))

After hearing from the defendant and the State, the Court finds it appropriate, and it is therefore Ordered, that:

- Bond is denied at this time with leave for defense counsel to file a written motion for bond.
- A Personal Recognizance Bond in the amount of \$ _____ is set at this time.
- A Surety Bond in the amount of \$ _____ is set at this time; and, the defendant is allowed to post 10%.
- A Surety Bond in the amount of \$15,000 is set at this time; and, the defendant is not allowed to post 10%.
- Bond is reduced from _____ to _____ and does/does not include other pending charges.
- Bond is concurrent/consecutive with existing bond in the amount of \$ _____.

It is hereby ordered that Bond is set with the following conditions (Defendant to initial by each paragraph below):

- MP 1. The Defendant is not to leave the State of South Carolina without prior notice to and consent from the South Carolina Attorney General's Office.
- MP 2. The Defendant, at the request of the State, and at his/her own expense shall be subject to drug tests. Upon notification of a test, the Defendant shall appear at a facility designated by the State for drug testing.
- MP 3. The Defendant shall have no contact with any co-defendant, either directly or indirectly, without the prior permission of the Court.
- MP 4. I do have a passport.
- MP 5. The Defendant shall not sell or encumber any property, personal or real, during the term of his/her bond, or waste any assets or property, without the prior written permission of the South Carolina Attorney General's Office or the South Carolina Law Enforcement Division.
- MP 6. The Defendant shall, within ten days of the date of this Order, advise the Clerk of Court, State Grand Jury in writing whether he/she intends to represent himself/herself, to retain counsel, or whether he/she desires to have counsel appointed, assuming that he/she meets the indigency requirements. If the Defendant desires to have counsel appointed, he/she should be screened for an appointment by the Clerk's Office of the State Grand Jury.
- MP 7. The Defendant shall appear at all scheduled hearings and at the trials of the above criminal charges and/or indictments.
- MP 8. The Defendant shall keep the Clerk of Court advised of his/her home address and telephone number so that notices of court hearings and trials may be sent to the appropriate location.
- MP 9. The Defendant understands that any future violation of any Federal, State, County, or Municipal Law will be considered a violation of the conditions of this bond and grounds for revoking bond.
- MP 10. The Defendant understands that he/she has the right to be present at the trial of his/her case that it is his/her responsibility to maintain contact with his/her attorney and the Clerk of Court in order to know the date that the trial of his/her case is scheduled for. The Defendant further understands that this Order acts as a notice of his/her right to be present at trial, and that the trial will proceed in his/her absence upon a failure to attend the Court.

- 11 11. Bond shall be secured by sufficient surety in the form and matter prescribed and approved by the Clerk of Court. The underwriting insurance company, if any, shall list the collateral for the bond with the Clerk of Court in addition to providing an appropriate power of attorney between the bondsmen and the insurance company. Bond shall be secured by sufficient surety in the form and matter prescribed and approved by the Clerk of Court.
- 12 12. The Defendant shall surrender all firearms in his possession to the South Carolina Law Enforcement Division, and shall not possess any firearms.
- 13 13. The Defendant shall surrender all property belonging to Florence County or the Florence County Sheriff's Office to the South Carolina Law Enforcement Division.
- 14 14. The Defendant shall have no direct or indirect contact with any employees of the Florence County Sheriff's Office except in case of a legitimate call for service.
- 15 15. The Defendant shall not destroy, hide, alter, or secrete evidence, and the Defendant shall not intimidate or threaten any witnesses or codefendants.

IT IS SO ORDERED.

April 2, 2020

[Signature]
 DEANDREA G. BENJAMIN
 PRESIDING JUDGE
 FIFTH JUDICIAL CIRCUIT

I CONSENT:
[Signature]
 S. CREIGHTON WATERS
 ATTORNEY FOR THE STATE

I CONSENT:
[Signature]
 ATTORNEY FOR THE DEFENDANT

I have read and understand the terms and conditions of my release under this Order.

4/2/2020
 (Date)

[Signature]
 Defendant

I have read and understand the terms and conditions of this Order.

04-02-20
 (Date)

 (Date)

[Signature]
 Surety

 Surety

*If you have questions about your bond, please call the Clerk of Court's Office for the State Grand Jury at 803-734-0497.