



South Carolina Law Enforcement Division

P.O. Box 21398
Columbia, South Carolina
29221-1398

Henry D. McMaster, Governor

Mark A. Keel, Chief

Tel: (803) 737-9000

FOR IMMEDIATE RELEASE
February 6, 2024

Renée Wunderlich
Director of Public Information
(803) 260 – 3020
rwunderlich@sled.sc.gov

SLED CHARGES BONDSMAN WITH FORGERY AND LARCENY

Agents with the South Carolina Law Enforcement Division (SLED) charged Theresa Tindal, 48, on Friday, January 26, 2024, with Forgery and Larceny/Failure to Return Rented Objects, Fraudulent Appropriation, Value \$10,000 or More. The case was investigated by SLED and the South Carolina Department of Insurance.

Details can be found in the attached warrants.

Tindal was booked at the Florence County Detention Center.

The case will be prosecuted by the South Carolina Department of Insurance.

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An Accredited Law Enforcement Agency



ARREST WARRANT

2024A2110200085

STATE OF SOUTH CAROLINA

[X] County/ [] Municipality of

Florence

THE STATE 61-23-0006 against

Theresa Tindal

Address: [Redacted] Florence, SC 29505-3256

Phone: [Redacted] SSN: [Redacted] Sex: F Race: B Height: 5 5 Weight: 160 DL State: SC DL #: [Redacted] DOB: [Redacted] 1975 Agency ORI #: SCLED0000 Prosecuting Agency: State Law Enforcement Division Prosecuting Officer: Joseph E Neff - S00113 Offense: Forgery / Forgery, no dollar amount involved

Offense Code: 0488 Code/Ordinance Sec: 16-13-0010(A)

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 Theresa Tindal on 1-26-24 1140hrs

[Signature] Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Timmons ville Magistrate Court 109 East Smith Street P O Box 190 Timmons ville, SC 291611741

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STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Florence)

AFFIDAVIT

ORIGINAL

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

Personally appeared before me the affiant Joseph E Neff who being duly sworn deposes and says that defendant Theresa Tindal did within this county and state on or about 12/13/2022 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Florence) in the following particulars:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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:

On or about December 13, 2022 in Florence County South Carolina, the defendant, Theresa Tindal did knowingly and falsely make, forge and/or counterfeit and/or wilfully act or assist in the false making and/or uttered or published as true a false, forged, or counterfeited writing or instrument of writing. Tindal submitted a forged and fabricated SCRAM alcohol monitor report to the Timmons ville Magistrate Court as evidence that a particular defendant was being monitored as part of their bond conditions. The monitor was never activated and there would not have been any reported activity. These facts were presented before Judge A. Hudson of the Timmons ville Magistrate Office during a reconsideration of removal of the said monitor.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA) [X] County/ [] Municipality of) Florence)

Affiant's Address P. O. Box 21398 Columbia, SC 29221- Affiant's Telephone (803)622-4220

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 12/13/2022 defendant Theresa Tindal did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [] Municipality of Florence) as set forth below:

DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved

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 1/17/2024

[Signature] (L.S.) Jerry F. Rivers 10:29AM Judge Code: 7339

Judge's Address 180 North Irby Street (MSC-W) Florence, SC 29501- Judge's Telephone (843)665-0031 Issuing Court: [X] Magistrate [] Municipal [] Circuit

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ARREST WARRANT

2024A2110200086

STATE OF SOUTH CAROLINA

County/ Municipality of

Florence

THE STATE

61-23-0006

against

Theresa Tindal

Address:

Florence, SC 29505-3256

Phone: SSN: Sex: F Race: B Height: 5 5 Weight: 160 DL State: SC DL #: DOB: 1975 Agency ORI #: SCLED0000

Prosecuting Agency: State Law Enforcement Division

Prosecuting Officer: Joseph E Neff - S00113

Offense: Larceny / Failure to return rented objects, fraudulent appropriation, value \$10,000 or more

Offense Code: 3481

Code/Ordinance Sec: 16-13-0420(A)

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 Theresa Tindal

on 1-26-24 11:40am

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions Court 181 North Irby Street, Suite 1100 Florence, SC 29501

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STATE OF SOUTH CAROLINA)

County/ Municipality of)

Florence)

Personally appeared before me the affiant Joseph E Neff

who

being duly sworn deposes and says that defendant Theresa Tindal

did within this county and state on or about 1/31/2023

violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Florence)

in the following particulars:

DESCRIPTION OF OFFENSE: Larceny / Failure to return rented objects, fraudulent appropriation, value \$10,000 or more

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:

On or about January 31, 2023 in Florence County South Carolina, the defendant, Theresa Tindal, failed to return leased or rented property that was in her possession and under her control belonging to Offender Management while doing business as a licensed bail bondsman for Black Cat Bail Bonds. Tindal received a letter from Offender Management on or about January 3, 2023 and May 9, 2023 along with phone call requests that outlined the demand for the return of the alcohol and GPS equipment supplied during their agreement by January 31, 2023. As of January 2, 2024, Tindal has failed to return \$14,950.00 worth of equipment upon termination of the business arrangement due to non-payment of fees from Tindal DBA Black Cat Bail Bonds depriving Offender Management use of said equipment.

Signature of Affiant

Signature of Affiant

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Florence)

Affiant's Address P. O. Box 21398

Columbia, SC 29221-

Affiant's Telephone (803)622-4220

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 1/31/2023 defendant Theresa Tindal

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

County/ Municipality of Florence) as set forth below:

DESCRIPTION OF OFFENSE: Larceny / Failure to return rented objects, fraudulent appropriation, value \$10,000 or more

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 1/17/2024)

Signature of Issuing Judge Jerry F. Rivers (L.S.)

Jerry F. Rivers

Judge Code: 7339

Judge's Address 180 North Irby Street (MSC-W)

Florence, SC 29501-

Judge's Telephone (843)665-0031

Issuing Court: Magistrate Municipal Circuit

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

ORIGINAL

AFFIDAVIT

(L.S.)

10:30am