

**South Carolina Department of Probation, Parole and Pardon Services**  
**Transfer to Interstate Compact - Central Office**

<b>Address:</b>	<b>SID#:</b>
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<b>Supervisor:</b>	<b>Phone:</b>
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<b>Transfer From:</b>	<b>Transfer To: ISC, Central Office</b>
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<b>Supervision Program:</b>			
<input type="checkbox"/> Probation	<input type="checkbox"/> Parole	<input type="checkbox"/> YOA Conditional Release	<input type="checkbox"/> Community Supervision

<p><b>If applicable, the following criteria must be met before the ISC office will accept the case for supervision. FAILURE TO COMPLETE WILL RESULT IN THE CASE BEING SENT BACK TO THE SENDING COUNTY:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Fines/surcharge/supervision fee/restitution/DNA fee accounts set up.</li> <li><input type="checkbox"/> Supervision Fee account STOPPED on the day the offender left SC on approved RI's or TR accepted.</li> <li><input type="checkbox"/> DACOR/BORA/CORA account(s) must be <u>current</u>.</li> <li><input type="checkbox"/> Initial victim notification completed; victim information entered into <u>OMS</u>.</li> <li><input type="checkbox"/> DNA testing completed.</li> <li><input type="checkbox"/> Order Episodes are in the correct status.</li> <li><input type="checkbox"/> PSE listed in special conditions on order screen, if applicable.</li> <li><input type="checkbox"/> Notice of Placement on Administrative Monitoring Form #1453 signed before offender left SC.</li> <li><input type="checkbox"/> ISC transfer fee account set up &amp; paid or extended by the AIC (Ref. Policy 115).</li> <li><input type="checkbox"/> Out of state address updated in OMS, status changed to OOS and Case Summary completed.</li> <li><input type="checkbox"/> Departure Notice in ICOTS has been completed.</li> <li><input type="checkbox"/> Reporting instructions have been received, the offender has left the state and the Transfer Request in ICOTS has been ACCEPTED BY THE RECEIVING STATE.</li> <li><input type="checkbox"/> COMPAS items closed out because the offender is being supervised in another state.</li> <li><input type="checkbox"/> All out of state violations have been addressed, if violations exist.</li> </ul>
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<b>Transferring Agent:</b>	<b>Date:</b>
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<b>Supervisor:</b>	<b>Date:</b>
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<b>ISC Agent:</b>	<b>Date:</b>
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<input type="checkbox"/> Accept Case <input type="checkbox"/> Deny Reason/Comments:
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**COUNTY - PLEASE DO NOT CHANGE THE COUNTY #. ISC WILL CHANGE THE COUNTY # AND ASSIGN THE BADGE # UPON ACCEPTANCE OF THE CASE FILE FOR ISC MONITORING.**