





# Defender's Guide to HB10 & Sample Motion for Immediate Release

Updated: March 3, 2025

#### **HB10 Background:**

Following a legislative override of the Governor's veto, <u>S.L. 2024-55</u>, now chaptered as G.S. 162-62(b1), became law and went into effect on December 1, 2024. The law is more widely known as HB10. This guide and the attached sample Motion for Immediate Release is intended as a resource for defense counsel whose clients are detained under the auspices of HB10.

HB10 seeks to compel local sheriffs to cooperate with Immigration and Customs Enforcement (ICE). When ICE issues a detainer and administrative warrant for someone in a North Carolina jail, HB10 requires state judicial officials to issue custody orders upon the officials' verification that the person in custody is the person named in the ICE detainer and warrant. The required verification concerns the person's identity alone, without inquiry into the validity of the legal basis for the hold.

The law then mandates detention of the person named in the ICE detainer for 48 hours from receipt of the detainer and only with a <u>state judicial custody order</u>. In other words, custody pursuant to an ICE detainer under HB10 is authorized only when three conditions are met:

- (1) there is a judicial order verifying the identity of the person named in the ICE detainer;
- (2) 48 hours have not elapsed since the ICE detainer and administrative warrant was received by the sheriff's department; and
- (3) there is no state law basis for continued custody.

## Motion for Immediate Release & Motion for Appropriate Relief [see attached sample motions]:

HB10 provides two primary opportunities for defense counsel to contest the continued detention of impacted clients. The attached sample Motion for Appropriate Relief, Motion for Immediate Release, and outline below set out the general contours of likely scenarios.

## Scenario 1: No proper identity hearing or judicial order (Form AOC-CR-662)

- G.S. 162-62(b1) requires, prior to the issuance of an HB10 detention order, both:
  - (1) Presentment "without unnecessary delay before a State judicial official" and;
  - (2) A determination that "the prisoner appearing before the judicial official is the same person subject to the detainer and administrative warrant."
- Seek to represent clients in these hearings or contest prior findings:
  - Do not admit or stipulate to client's identity
  - Refer to client as "person charged as Mr./Ms."
  - Request the opportunity to examine any documents, photographs, and database search information relied upon to determine identity

- Request the opportunity to cross-examine any witness relied upon in determining identity
- Confirm that the date and time the detainer was received is accurate on the judicial order
- Request that judicial official includes date & time that the custody order expires based on the 48-hour limit set out in the statute

### Scenario 2: 48 hours to hold your client has expired

If a client continues to be held following posting bond, obtaining an unsecured bond, dismissal of charges or completion of an imposed sentence, etc. defense counsel should move for their immediate release.

- Seek terms of release of your client and post bond to eliminate state basis for custody. Local bond funds may be able to help.
- Either through a first appearance or after the bond hearing, depending on local practice, defense counsel can seek release of their clients under HB10.
- HB10 only allows detention for 48 hours from *receipt* of the ICE detainer and administrative warrant. This 48-hour period includes weekends and holidays.
  - The 48-hour clock will not necessarily align with the time when the judicial order was issued. The clock starts when the facility receives the documents from ICE, which is necessarily prior to when the sheriffs' department seeks the judicial custody order.
  - The receipt time and how sheriffs receive and process these detainers will likely differ by jurisdiction and may be difficult to ascertain. Defense counsel should move for client's immediate release based on information and belief, even if the receipt time of the detainer is unknown, so long as at least 48 hours have elapsed since the client was booked into jail.
  - If 48 hours have elapsed since the detainer was received as noted in the judicial order or since the judicial order was issued, your client should be released
    - E-Courts entries may be helpful here
  - If still within the 48-hour window of receipt of the detainer, defense counsel should still request a finding ordering
    - the date/time the custody order expires; and
    - your client's immediate release thereupon

#### **Resources & Additional Support**

This guide and sample motion were prepared by the Immigrant Rights Clinic and Criminal Defense Clinic at Duke Law in partnership with the Southern Coalition for Social Justice.

For technical assistance or to set-up a training and strategy session for your office, please reach out to: HB10questions@scsj.org.

If you are seeking support for civil rights violations for impacted clients (prolonged detention, inhumane conditions in custody, inadequate language access, etc.) North Carolina Justice Center and the ACLU of North Carolina Immigrant have created a Civil Rights Assistance Request Form: <a href="https://forms.office.com/r/DGKQBqnPrS">https://forms.office.com/r/DGKQBqnPrS</a>

NORTH CA XYZ COUN	NTY DIS	ENERAL COURT OF JUSTICE STRICT COURT DIVISION LE NO(s):	
STATE OF v.	F NORTH CAROLINA ) ) ) ) ) )	MOTION FOR APPROPRIATE RELIEF	
		gh counsel, and pursuant to N.C.G.S. § 152 or Appropriate relief in the above numbere	
As grounds f	for this motion, Defendant states the	e following:	
1.	On, Defen violation of	ndant was arrested/issued a citation in alleg	ged File
2.	Defendant is in the custody of the	e facility.	
3.	On, an Order After Receipt of ICE Detainer and Administrative Warrant (Form AOC-CR-662) was entered by(judicial official), finding that:		
	or copies thereof, issued by th	rided with a detainer and administrative was he Immigration and Customs Enforcement Department of Homeland Security;	
		we warrant were received by the facility at; AND	
	c. Defendant is the same person administrative warrant.	as the person subject to the detainer and	
4.	Defendant was not represented by official on	y counsel when appearing before the judic	ial
5.		e the opportunity to review the detainer an on in ordering Defendant's hold in custody	
6.		rtunity to examine the documents, photogrelied upon in determining Defendant's ide and administrative warrant.	

Wherefore, the Defendant, by and through counsel, requests this Court allow this Motion for Appropriate Relief and grant that the Order After Receipt of ICE Detainer and Administrative Warrant be reopened and heard immediately as to the:
[ ] production of a valid Immigration and Customs Enforcement detainer and administrative warrant
[ ] date and time of receipt by the facility of the Immigration and Customs Enforcement detainer and administrative warrant
[ ] determination that the defendant named above is the same person as the person subject to the detainer and administrative warrant
[ ] determination that the defendant named above is the same person as the person subject to the detainer and administrative warrant
Respectfully submitted this the day of, 2025.
Attorney for Defendant

## CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing motion has been the District Attorney by email/efile and serve/hand-delivery to Ass	<u>-</u>
Date S	Served:
Attorn	ey for Defendant

	DIS	STRICT COURT E NUMBER:	DIVISION	
	,	OTION FOR IMM LEASE	IEDIATE	
un rev	NOW COMES the Defendant, undersigned counsel, and respereview of his continued detention and to order his immediately.	ectfully moves the	by and through his nis honorable Court for	
In	In support of this motion, the Defense asserts:			
1.	1. Defendant was arrested on and held on a \$	, 202 for bond.	allegedly violating	
2.	2. Defendant's  [ ] pending case was resolved/dis  [ ] bond was unsecured  [ ] bond was posted  [ ] bond was reduced to			
3.	3. The person charged as Mr./Ms1 is Center pursuant to:  [ ] a judicial order [ ] an "ICE hold" or detainer issued purs			
4.	The current edition of ICE's detainer, DHS Form I-247A (2/25) states that "[t]he individual must be served with a copy of this form for the detainer to take effect." Further, DHS makes clear, "This detainer arises from DHS authorities and should not impact decisions about the individual's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters."			
5.	5. 8 CFR § 287.7 does not provide independent state a County Detention Center on the basis of an alleged vi N.C.G.S. § 162-62 (b1) provides state law auth limitations, to confine a person pursuant to a judicial	iolation of U.S. in hority, subject to	nmigration laws. Rather,	
1 A	All references to the Defendant as Mr./Ms are intencharging and detention documents, not a true admission of the Defe	ded for clarity and but the deart's identity.	revity in reference to the	

- 6. N.C.G.S. § 162-62 (b1) provides that: when "the administrator or other person in charge of the facility has been notified that Immigration and Customs Enforcement of the United States Department of Homeland Security has issued a detainer and administrative warrant... [a] judicial official shall issue an order directing the prisoner be held in custody if the prisoner appearing before the judicial official is the same person subject to the detainer and administrative warrant."
- 7. N.C.G.S. § 162-62 (b1)(3)(a) then provides that: "Unless continued custody of the prisoner is required by other legal process, a prisoner held pursuant to an order under this subsection shall be released upon...the passage of 48 hours from **receipt** of the detainer and administrative warrant." (emphasis added).
- 8. N.C.G.S. § 162-62 (c) provides that, except as authorized by N.C.G.S. § 162-62 (b1), "nothing in this section shall be construed to deny bond to a prisoner or to prevent a prisoner from being released from confinement when that prisoner is otherwise eligible for release." Mr./Ms.\_\_\_\_\_ is "no "otherwise eligible for release." is "not otherwise detained by a criminal justice agency" and is 9. Mr./Ms. 10. Mr./Ms. has been detained in the XYZ County Detention Center pursuant to an ICE detainer, DHS Form I-247A, that was not served on Mr./Ms. and therefore has not taken effect and does not authorize detention under N.C.G.S. § 162-62 (b1). [ ] for a period exceeding 48 hours from the receipt of the detainer and administrative warrant, in violation of the plain meaning of N.C.G.S. § 162-62 (b1). Wherefore, Mr./Ms. respectfully requests that this Honorable Court set the matter for immediate hearing and [ ] grant this Motion for Immediate Release [ ] order Mr./Mrs. \_\_\_\_\_release 48 hours from receipt of the ICE detainer and administrative warrant. This the \_\_\_\_\_ day of \_\_\_\_\_\_, 202\_\_.

Attorney for Office of the Public Defender

STATE OF NORTH CAROLINA	GENERAL COURT OF JUSTICE
COUNTY OF <mark>XYZ</mark>	DISTRICT COURT DIVISION FILE NUMBER: 25CR <mark>0000</mark>
STATE OF NORTH CAROLINA	)
V.	) PROPOSED ORDER
JOHN DOE Defendant	) ) )
presiding, and the Court, having reviewounsel makes the following Finding	
1. Defendant was arrested, 202 and he	for allegedly or eld on a \$ secured bond.
2. Defendant's [] pending ca [] bond was t [] bond was t	unsecured posted
	reduced toand posted.  XYZ County Detention Center pursuant to:
[ ] a judicial o	

- 4. The current edition of ICE's detainer, DHS Form I-247A (2/25), requires the individual to be served with a copy of this form for the detainer to take effect.
- 5. N.C.G.S. § 162-62 (b1) provides state law authority to execute holds upon judicial order.
- 6. N.C.G.S. § 162-62 (b1) provides that: when "the administrator or other person in charge of the facility has been notified that Immigration and Customs Enforcement of the United States Department of Homeland Security has issued a detainer and administrative warrant... [a] judicial official shall issue an order directing the prisoner be held in custody if the prisoner appearing before the judicial official is the same person subject to the detainer and administrative warrant."
- 7. N.C.G.S. § 162-62 (b1)(3)(a) then provides that: "Unless continued custody of the prisoner is required by other legal process, a prisoner held pursuant to an order under this subsection shall be released upon...the passage of 48 hours from receipt of the detainer and administrative warrant."

8.	N.C.G.S. § 162-62 (c) provides that, except as authorized by N.C.G.S. § 162-62 (b1), "nothing in this section shall be construed to deny bond to a prisoner or to prevent a prisoner from being released from confinement when that prisoner is otherwise eligible for release."
9.	Mr./Ms is "not otherwise detained by a criminal justice agency" and is "otherwise eligible for release."
11	. Mr./Mshas been detained in the XYZ County Detention Center
	[ ] pursuant to an ICE detainer, DHS Form I-247A, that was not served on Mr./Ms and therefore does not authorize detention under N.C.G.S. § 162-62 (b1).
	[ ] for a period exceeding 48 hours from the receipt of the detainer and administrative warrant, in violation of the plain meaning of N.C.G.S. § 162-62 (b1).
	Wherefore the undersigned judge HEREBY ORDERS AND DECREES that
	[ ] be released immediately. [ ] Mr./Ms is to be released onday of, 202 at: a.m./p.m., which is 48 hours from receipt of the ICE detainer and administrative warrant.
	This the day of, 202
	Presiding Judge