

The Team



Whitney Fairbanks



Iain Hadgraft



Daryl Atkinson

About this Presentation

1. What is a collateral consequence
2. The Collateral Consequences Assessment Tool
3. What you can do

WHAT IS A COLLATERAL CONSEQUENCE



Civiliter mortuus



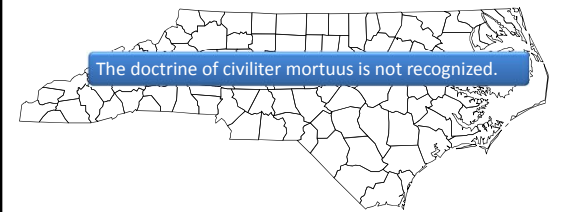
Vogelfrei



Outlaws



North Carolina



The doctrine of *civiler mortuus* is not recognized.

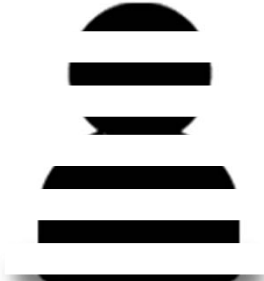
- *Bullock v. Expressmen's Mut. Life Ins. Co.*, 234 N.C. 254 (1951)

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[illegible]

Collateral consequences



A stylized graphic of a person's head and shoulders, composed of black and white horizontal bars, centered on a white background.



Categories

Collateral Consequences Assessment Tool (C-CAT)

- Amphibian and reptile possession permits
- Canine licenses
- Canine transportation permits
- Coastal and estuarine licensee agents
- Corvid licenses
- Collection licenses
- Combination hunting and fishing licenses
- Controlled hunting preserve operator licenses
- Fish stocking licenses
- Fishing license agents
- Fishing licenses
- Fishing permits
- Fur dealer licenses
- Fur dealer station licenses
- Golfcourse propagation licenses
- Game bird propagation licenses
- Game and fur fishing licenses
- Hunting and fishing guide licenses
- Hunting laws
- Hunting licenses
- Hunting preserve operator licenses
- Rehabilitation licenses
- Special activity licenses
- Special device fishing licenses
- Sportfishing licenses
- Taxidermy licenses
- Taxidermy propagation licenses
- Trapping licenses
- Trophy wildlife sale permit
- Trout fishing licenses
- Wildlife canyoning permits
- Wildlife damage control licenses
- Wildlife dereliction permit

Collateral Consequences Assessment Tool (C-CAT)

Browse by category

- Civic rights
- Domestic rights
- Education
- Employment and trade
- Fearon rights
- Housing
- Judicial rights
- Property rights
- Public benefits
- Welfare

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Conviction & Incarceration Rates

National

- Adult population: ≈236,809,857
- Adults with criminal records: ≈64,600,000*
 - Correctional control: 7,413,682**

1 in 31 adults



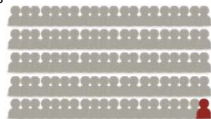
**One in 31: The Long Reach of American Corrections, The Pew Center on the States
(correctional control includes prison, probation, parole and jail populations)

Incarceration Rates

National

- Adult population: ≈236,809,857
- Adults with criminal records: ≈64,600,000*
 - Correctional control: 7,413,682**
 - Prison Population: 1,596,127*
 - Local jail: 723,131*
 - Total in prison and jail: ≈2,319,258*

1 in 100 adults



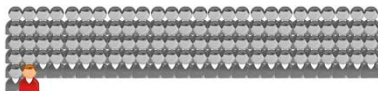
*One in 100: Behind Bars in America 2008, The Pew Center on the States

Incarceration Rates

National

- Correctional Control: ≈7,367,886
- Total in prison and jail: ≈2,319,258*

1 in 106 white men



*One in 100: Behind Bars in America 2008, The Pew Center on the States

Incarceration Rates

National

- Correctional Control: $\approx 7,367,886$
- Prison Population: 1,596,127*

1 in 36 Hispanic men



*One in 100: Behind Bars in America 2008, The Pew Center on the States

Incarceration Rates

National

- Correctional Control: $\approx 7,367,886$
- Prison Population: 1,596,127*

1 in 15 black men



*One in 100: Behind Bars in America 2008, The Pew Center on the States

Conviction & Incarceration Rates

North Carolina

- Adult Population: $\approx 7,367,886$ *
- Adults with Criminal Records: $\approx 1,534,300$ **
 - Correctional control: 181,435***

1 in 38 adults



*<http://quickfacts.census.gov/qfd/states/37000.html>

**Survey of State Criminal History Information Systems, 2010, Bureau of Justice Statistics

***One in 31: The Long Reach of American Corrections, The Pew Center on the States
(correctional control includes prison, probation, parole and jail populations)

Conviction & Incarceration Rates

North Carolina

- Adult Population: ≈7,367,886*
- Adults with Criminal Records: ≈1,534,300**
 - Correctional control: 181,435***

1 in 5 adults



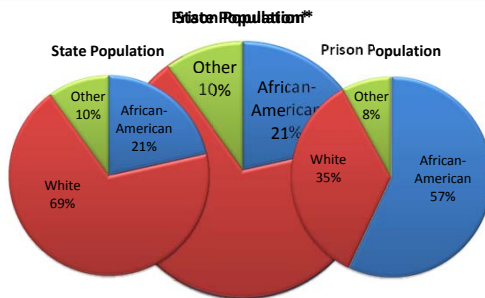
*<http://quickfacts.census.gov/qfd/states/37000.html>

**Survey of State Criminal History Information Systems, 2010, Bureau of Justice Statistics

***One in 31: The Long Reach of American Corrections, The Pew Center on the States (correctional control includes prison, probation, parole and jail populations)



North Carolina



*2010 US Census Data, US Census Bureau, January 25, 2011 <http://randp.doc.state.nc.us/pubdocs/0007064.PDF>



Incarceration Rates

Drug Crimes in North Carolina




*2010 US Census Data, US Census Bureau



Incarceration Rates

Drug Crimes in North Carolina

African Americans make up 53% of NC prison population for drug crimes*



*NCAJ, Racial and Ethnic Bias Task Force, Memorandum to Board of Governors, October 2011

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Access

Increasing access to criminal background checks

BeenVerified

Background Check

You've Seen The Commercials... Now Try It Yourself

First Name Last Name State Search

Background Check Property Report Social Search Reverse Phone Search

Background Checks Run 20090014

Now on the iPhone and Android

Watch Our National Commercial

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- How to use C-CAT
- Search by category
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- ABC commission
- ABC permit
- Acupuncture
- Adult care homes
- Advisory Commission for the State Museum of Natural Sciences
- Advisory Committee on Religious Ministry in Prisons
- African-American Heritage Commission
- Agriculture
- Alarm systems
- Alcohol beverage control
- Alcohol Law Enforcement Division
- Alcohol sales and distribution
- Anesthesiologist assistants
- Animal collection
- Animal dealers
- Animal exhibition
- Animals
- Archaeologists
- Architects
- Athletic agents
- Athletic trainers
- Athletics
- Attorneys
- Auctioneers
- Bail bonds
- Bank officers, directors, employees
- Banking/financial services
- Barbers
- Beach bingo
- Board for Licensing of Geologists
- Board for Licensing of Soil Scientists
- Board of Dietetics and Nutrition
- Board of Transportation
- Board or commission membership

Maintenance

11/16/2011 - A have been com

About C-CAT

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- C-CAT team
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Collateral consequences

- Collateral consequences news
- Other jump
- Fee offense registration requirements

Other resources

What is a collateral consequence?

§ 58-71-80. Grounds for denial, suspension, probation, revocation, or nonrenewal of licenses.

(a) The Commissioner may deny, place on probation, suspend, revoke, or refuse to renew any license issued under this Article, in accordance with the provisions of Article 3A of Chapter 150B of the General Statutes, for any one or more of the following causes:

- (1) For any cause sufficient to deny, suspend, or revoke the license under any other provision of this Article.
- (2) A conviction of any misdemeanor committed in the course of dealings under the license issued by the Commissioner.
- (3) Material misstatement, misrepresentation or fraud in obtaining the license.
- (4) Misappropriation, conversion or unlawful withholding of moneys belonging to insurers or others and received in the conduct of business under the license.
- (5) Fraudulent, coercive, or dishonest practices in the conduct of business or demonstrating incompetence, untrustworthiness, or financial irresponsibility in the conduct of business in this State or any other jurisdiction.
- (6) Conviction of a crime involving dishonesty, breach of trust, or moral turpitude.
- (7) Failure to comply with or violation of the provisions of this Article or of any

Using C-CAT

The screenshot shows the C-CAT website. The main heading is "Collateral Consequences Assessment Tool (C-CAT)". Below it, a text box says "C-CAT allows you to: search, assess, compile". Further down, it says "North Carolina collateral consequences of a criminal conviction". The website also features a "C-CAT GETS NEW THEMES" section and a "Collateral consequences resources" link.

Using C-CAT?

The screenshot shows the "Browse by category" section of the C-CAT website. The categories listed are: Civic rights, Domestic rights, Education, Employment and professional licensure, Firearm rights, Housing, Judicial rights, Property rights, Public benefits, and Wildlife.

WHAT YOU CAN DO

- Searching by Keyword
- Searching by Category

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Password:

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[Request new password](#)

Collateral Consequences Assessment Tool (C-CAT)

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collateral consequences assesment tool
C-CAT

The Collateral Consequences Assessment Tool, or C-CAT, fills an existing gap in resources for those who regularly work with people involved with the criminal justice system, both before and after disposition. North Carolina statutes and regulations require or authorize a wide array of collateral consequences and civil disabilities when a person is convicted of a crime. C-CAT centralizes the collateral consequences imposed under North Carolina law for a criminal conviction and helps attorneys, other professionals, and affected individuals, and policy makers to advise people more accurately and completely about the impact of a conviction.

C-CAT GETS NEW THEME

This content can be replaced with a feature story or introductory article.

Maintenance alerts

11/16/2011 - All upgrades have been completed.

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Collateral Consequences Assessme

collateral consequences assesment
C-CAT

The Collateral Consequences Assessment Tool, or C-

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Collateral Consequences Assessment

Search

A keyword search returns results matching the terms provided below.

This search is provided to help locate records containing specific text. It will not provide a comprehensive list of potential consequences for any situation.

Enter your keywords:

bail bonds

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Filter by Employment and professional licensure

- Bail bonds (9)
- Criminal justice (9)

Search

- How to use C-CAT
- Search by category
- Keyword search

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Collateral Consequences Assessment Tool (C-CAT)

Search

A keyword search returns results matching the terms provided below.

This search is provided to help locate records containing specific text. It will not provide a comprehensive list of potential consequences for any situation.

Enter your keywords:

bail bonds

Search results

Revoke or refuse to renew bail bondsmen license (Any misdemeanor drug violation) ...
Class 2 misdemeanor, Class 3 misdemeanor, Revoke, Bail bonds ...
 Consequence G.S. 58-71-80(b1) - Revoke or refuse to renew **bail bondsmen license** View all triggers ...

Deny bail bondsmen license (Any misdemeanor drug violation) ...
Class 2 misdemeanor, Deny, Bail bonds ... Conviction Consequence G.S. 58-71-80(b2) -
 Deny **bail bondsmen license** View all ...

Deny, place on probation, suspend, revoke, or refuse to renew bail bondsmen license (Failure to comply with administrative or court order imposing a child support obligation) ...
Class 2 misdemeanor, Deny, Place on probation, Refuse, Revoke, Suspend, Bail bonds ... - Deny, place on probation, suspend, revoke, or refuse to renew **bail bondsmen license** View all ...

Deny license for bail bondsmen or runner (Any violation of Article 26 of Chapter 15A of the General Statutes) ...
felony, Conviction, Indefinite, Mandatory, Class 2 misdemeanor, Deny, Bail bonds ...
 Conviction Consequence G.S. 58-71-50(b)(6) - Deny license for **bail bondsmen** or **runner** ...

Deny license for bail bondsmen or runner (Any violation of article 71 of Chapter 58 ...

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The Collateral Consequences Assessment Tool, or C-CAT



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Browse by category

Civic rights

Domestic rights

Education

Employment and professional licensure

Firearm rights


Housing

Judicial rights

Property rights

Public benefits

Wildlife



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Filter by Property rights

- Land development (4)
- Businesses (2)
- Business/occupational / professional licenses (1)
- Drivers licenses (1)

Filter by Judicial rights

- Public works (1)

Filter by Employment and Professional licenses

- Fishing and hunting (268)
- Medicine and allied occupations (150)
- Executive organizations, boards, and commissions (83)
- Bar/financial services (48)
- Criminal justice officers (44)
- Criminal justice (37)
- State boards or commissions (32)
- Substance abuse (32)

Collateral Consequences Assessment Tool (C-CAT)

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Search

A keyword search returns results matching the terms provided below.

This search is returned to help locate records containing specific text. It will not provide a comprehensive list of potential consequences for any situation.

Enter your keywords:

☐ Retain current filters

Search results

Fire professional employer organization licenses (Any crime involving bribery)
Index card Characteristics of consequence Action taken: Fire Implementation: Discretionary Restoration procedure: None specified Initial decision maker: Insurance Commissioner Duration: ...

Fire professional employer organization licenses (Any crime that involves dishonesty or breach of trust)
Index card Characteristics of consequence Action taken: Fire Implementation: Discretionary Restoration procedure: None specified Initial decision maker: Insurance Commissioner Duration: ...

Fire professional employer organization licenses (Any crime that relates to fraud, sex, or misconduct in the operation of a professional employment service)
Index card Characteristics of consequence Action taken: Fire Implementation: Discretionary Restoration procedure: None specified Initial decision maker: Insurance Commissioner Duration: ...

Fire professional employer organization licenses (Any crime that relates to the establishment or maintenance of a self-insurance program)
Index card Characteristics of consequence Action taken: Fire Implementation:

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	<p align="center">About the School Courses and Resources Library Master of Public Administration Publications</p>		
For by Employment and professional licensure Criminal Justice Criminal justice professionals (17) Bar bonds (9) Executive Orders Nonprofit organizations, boards, commissions, etc. Company police officer (4) Governor's Crime Commission (4) Security (4) Criminal Justice Partnership Advisory Board (2) Public office and employment (1) Public officers or employees (1)	<h2 style="text-align: center;">Collateral Consequences Action Tool (C-CAT)</h2> <p align="right">Home Contact Us</p> <hr/> <h3>Search</h3> <p>A keyword search returns results matching the terms provided below.</p> <p>This search is returned to help locate records containing specific text. It will not provide a comprehensive list of potential consequences for any situation.</p> <p>Your keywords: <input type="text"/> <input type="button" value="Search"/></p> <p><input checked="" type="checkbox"/> Retain current filters</p> <h3>Search results</h3> <p><i>Revoke or refuse to renew bar bondman license (Any misdemeanor drug violation)</i> <i>Index card Characteristics of consequence action taken: Refuse to renew, Revoke Implementation: Mandatory Restoration procedure: None specified Initial decision maker: Commissioner of Insurance ...</i></p> <p><i>Deny bar bondman license (Any misdemeanor drug violation)</i> <i>Index card Characteristics of consequence action taken: Deny Implementation: Mandatory Restoration procedure: None specified Initial decision maker: Commissioner of Insurance Duration: ...</i></p> <p><i>Deny, place on probation, suspend, revoke, or refuse to renew bar bondman license (Failure to comply with administrative or court order directing payment of State income tax)</i> <i>Index card Characteristics of consequence Action taken: Deny, Place on probation, Refuse, Revoke, Suspend Implementation: Discretionary Restoration procedure: None specified Initial decision maker: ...</i></p> <p><i>Deny, place on probation, suspend, revoke, or refuse to renew bar bondman license (Failure to comply with administrative or court order imposing a child support</i></p>		
By Civic rights Elective office (1)	<h3>Maintenance alerts</h3> <p>11/16/2011 - All upgrade have been completed.</p> <hr/> <h3>About C-CAT</h3> <ul style="list-style-type: none"> • About C-CAT • Consequences covered by C-CAT • Explanation of common terms in C-CAT • C-CAT team • Sponsors 		
How to use C-CAT Search by category	<h3>Collateral consequences resources</h3> <ul style="list-style-type: none"> • Collateral consequences in the news • Other jurisdictions • Sex offense registration requirements 		



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Collateral Consequences Assessment Tool (C-CAT)

Deny, place on probation, suspend, revoke, or refuse to renew bail bondsman license (Any felony)


Bail bonds

- ▼ Index card

<p><u>Characteristics of consequence</u></p> <p>Action taken: <u>Deny</u>, <u>Refuse</u>, Revoke</p> <p>Implementation: <u>Mandatory</u></p> <p>Restoration procedure: None specified</p> <p>Initial decision maker: Commissioner of Insurance</p> <p>Duration: Indefinite</p> <p>Duration start: Date of conviction</p>	<p><u>Characteristics of crime</u></p> <p>Criminal class: Any felony</p> <p>Disposition: Conviction</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------
- ▼ Consequence

G.S. 38-71-80 - Deny, place on probation, suspend, revoke, or refuse to renew bail bondsman license

[View all triggers](#)



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Filter by Employment and Professional Resource:

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Search results

Revoke or refuse to renew bail bondman license (Any misdemeanor drug violation)
Index card Characteristics of consequence action taken: Refuse to renew, Revoke, Implementation: Mandatory Restoration procedure: None specified Initial decision maker: Commissioner of Insurance ...

Deny bail bondman license (Any misdemeanor drug violation)
Index card Characteristics of consequence action taken: Deny Implementation: Mandatory Restoration procedure: None specified Initial decision maker: Commissioner of Insurance Duration: ...

Deny, place on probation, suspend, revoke, or refuse to renew bail bondman license (Failure to comply with administrative or court order directing payment of State taxes)
Index card Characteristics of consequence action taken: Deny, Place on probation, Refuse, Revoke, Suspend Implementation: Discretionary Restoration procedure: None specified Initial decision maker: ...

Deny, place on probation, suspend, revoke, or refuse to renew bail bondman license (Failure to comply with administrative or court order imposing a child support obligation)
Index card Characteristics of consequence action taken: Deny, Place on probation, Refuse, Revoke, Suspend Implementation: Discretionary Restoration procedure:

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11/16/2011 - All updates have been completed.


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Deny, place on probation, suspend, revoke, or refuse to renew bail bondsman license (Any misdemeanor committed in the course of dealings under the license)

Bail bonds

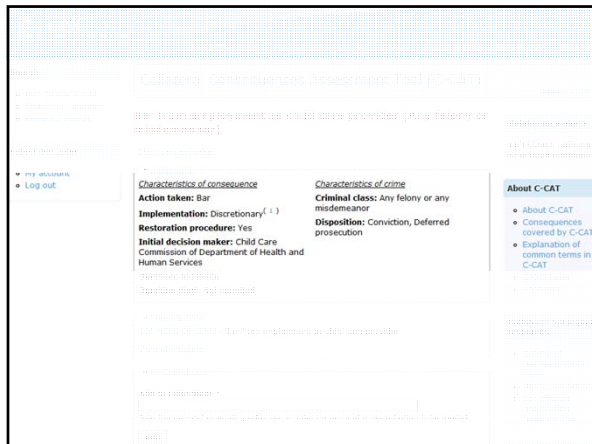
- Index card

Characteristics of crime	Characteristics of crime
Action taken: Deny, Refuse, Revoke, Suspend	Criminal class: Any misdemeanor
Implementation: Discretionary	Disposition: Conviction
Restoration procedure: None specified	
Initial decision maker: Commissioner of Insurance	
Duration: Indefinite	
Duration start: Date of conviction	

- Consequence

G.S. 58-71-80 - Deny, place on probation, suspend, revoke, or refuse to renew bail bondsman license

[View all trinnors](#)





What Can You Do?

Use C-CAT to advise clients:

1. Informed negotiations
 - Client in position with mandatory revocation or bar upon conviction
2. Informed decisions about trials and pleas
 - Knowing, understanding, voluntary

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STATE OF NORTH CAROLINA				
County _____			In The General Court Of Justice <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
IN THE MATTER OF			CERTIFICATE OF RELIEF PETITION AND ORDER	
Name And Address Of Petitioner (Type Or Print) _____				
Age	Sex	Date Of Birth		
			G.S. 15A-173.1, -173.2, -173.3, -173.4, -173.5, -173.6	
I. OFFENSE(S)				
File No.	Date Of Conviction	General Statute And Offense Description	Class	Date Of Completion Of Sentence
II. PETITION				
hereby petition for a Certificate of Relief under Article 6 of Chapter 15A of the General Statutes and certify as follows: I was convicted of no more than two Class G, H or I felonies or misdemeanors in one session of court, as shown above. I have no other convictions for a felony or misdemeanor other than a traffic violation. At least twelve (12) months have passed since I served all of the active time, if any, imposed for each offense, and since I completed any period of probation, post-release supervision, or parole related to the offense that was required by State law or court order. <input type="checkbox"/> a. am engaged in, or seeking to engage in, the following lawful occupation or activity: (list employment, training, education, or rehabilitative program) _____ <input type="checkbox"/> b. have the following lawful source of support: (list source of support) _____ I have complied with all requirements of my sentence, including any terms of probation. <input type="checkbox"/> a. am not in violation of the terms of any criminal sentence. <input type="checkbox"/> b. am in violation of the terms of a criminal sentence, but the failure to comply is justified, excused, involuntary, or insubstantial because (explain justification) _____ No criminal charges are currently pending against me. Granting the petition would not pose an unreasonable risk to the safety or welfare of the public or any individual.				

CERTIFICATE OF RELIEF PETITION AND ORDER				
Age	Sex	Date Of Birth	Last Four Digits Of SSN	
			G.S. 15A-173.1, -173.2, -173.3, -173.4, -173.5, -173.6	
I. OFFENSE(S)				
File No.	Date Of Conviction	General Statute And Offense Description	Class	Date Of Completion Of Sentence
II. PETITION				
hereby petition for a Certificate of Relief under Article 6 of Chapter 15A of the General Statutes and certify as follows: I was convicted of no more than two Class G, H or I felonies or misdemeanors in one session of court, as shown above. I have no other convictions for a felony or misdemeanor other than a traffic violation. At least twelve (12) months have passed since I served all of the active time, if any, imposed for each offense, and since I completed any period of probation, post-release supervision, or parole related to the offense that was required by State law or court order. <input type="checkbox"/> a. am engaged in, or seeking to engage in, the following lawful occupation or activity: (list employment, training, education, or rehabilitative program) _____ <input type="checkbox"/> b. have the following lawful source of support: (list source of support) _____ I have complied with all requirements of my sentence, including any terms of probation. <input type="checkbox"/> a. am not in violation of the terms of any criminal sentence. <input type="checkbox"/> b. am in violation of the terms of a criminal sentence, but the failure to comply is justified, excused, involuntary, or insubstantial because (explain justification) _____ No criminal charges are currently pending against me. Granting the petition would not pose an unreasonable risk to the safety or welfare of the public or any individual. If I filed a previous petition for a Certificate of Relief that was denied, at least twelve (12) months have passed since the denial, which was entered on (date) _____. I have remedied any defects in my previous petition and have complied with any conditions for reapplication set by the Court in that (explain) _____.				
Date		Signature Of Petitioner		
III. SERVICE ON DISTRICT ATTORNEY				

CERTIFICATE OF RELIEF PETITION AND ORDER				
Age	Sex	Date Of Birth	Last Four Digits Of SSN	
			G.S. 15A-173.1, -173.2, -173.3, -173.4, -173.5, -173.6	
I. OFFENSE(S)				
File No.	Date Of Conviction	General Statute And Offense Description	Class	Date Of Completion Of Sentence
II. PETITION				
hereby petition for a Certificate of Relief under Article 6 of Chapter 15A of the General Statutes and certify as follows: I was convicted of no more than two Class G, H or I felonies or misdemeanors in one session of court, as shown above. I have no other convictions for a felony or misdemeanor other than a traffic violation. At least twelve (12) months have passed since I served all of the active time, if any, imposed for each offense, and since I completed any period of probation, post-release supervision, or parole related to the offense that was required by State law or court order. <input type="checkbox"/> a. am engaged in, or seeking to engage in, the following lawful occupation or activity: (list employment, training, education, or rehabilitative program) _____ <input type="checkbox"/> b. have the following lawful source of support: (list source of support) _____ I have complied with all requirements of my sentence, including any terms of probation. <input type="checkbox"/> a. am not in violation of the terms of any criminal sentence. <input type="checkbox"/> b. am in violation of the terms of a criminal sentence, but the failure to comply is justified, excused, involuntary, or insubstantial because (explain justification) _____ No criminal charges are currently pending against me. Granting the petition would not pose an unreasonable risk to the safety or welfare of the public or any individual. If I filed a previous petition for a Certificate of Relief that was denied, at least twelve (12) months have passed since the denial, which was entered on (date) _____. I have remedied any defects in my previous petition and have complied with any conditions for reapplication set by the Court in that (explain) _____.				
Date		Signature Of Petitioner		
III. SERVICE ON DISTRICT ATTORNEY				

Index of the Collateral Consequences Assessment Tool

(Current as of March 30, 2012)

I. Overview

In criminal cases, there can be both direct and indirect consequences of a conviction. The direct consequences of a criminal conviction are imposed by the criminal court and may include jail or prison sentences, probation or parole eligibility, and the imposition of fines and other requirements. In contrast, indirect or “collateral consequences” of a criminal conviction are civil penalties imposed by the government or government agencies, licensing boards, or other civil entities. Examples of collateral consequences include felon disenfranchisement, the loss of professional licenses, deportation, and the denial of public benefits.

Because collateral consequences are not imposed by the criminal justice system, they are not considered part of the criminal punishment. As a result, collateral consequences do not have to be addressed in criminal court, even though they result from an arrest or conviction. Moreover, the criminal statutes associated with a particular offense seldom identify the collateral consequences triggered by a conviction. Consequently, judges, prosecutors, defense attorneys, and defendants are often unaware of the specific consequences flowing from a conviction in a particular case. Currently, collateral consequences are scattered throughout more than 168 chapters of the North Carolina General Statutes as well as in state agency regulations and federal law.

The following list details the broad areas where collateral consequences are triggered in the employment and professional license category.

II. Broad Categories of Activities, Privileges, and Rights

- Civic rights
- Domestic rights
- Education
- Employment and professional licensure
- Firearm rights
- Housing
- Judicial rights
- Property rights
- Public benefits
- Wildlife

III. Specific Categories of Activities, Privileges, and Rights

Civic Rights

- ABC contracts
- Council of State
- Debtor protection
- Elective office
- Judges
- Jurors
- Land development
- Local government officers or employees
- Magistrates
- Militias
- Notaries
- Public office
- Public officers or employees
- Public records access
- Public works
- Sheriffs
- State contracts
- Voters
- Wrecker service

Domestic Rights

- Adoption
- Guardianship
- Parental rights

Education

- Attendance
- Financial aid
- Scholarships/ financial aid/ grants

Firearm Rights

- Concealed handgun permit
- Firearm certifications
- Firearms
- Registration permit

Housing

- Eviction
- Federally assisted housing

Judicial rights

- ABC contracts
- Collectors
- Estate administrators
- Executors
- Jury service
- Name changes
- Personal representatives
- Public works

Property rights

- Aircrafts
- Animals
- Awards
- Business/occupational/
professional license
- Businesses
- Commercial drivers learners
license
- Commercial drivers license
- Credit union memberships
- Drivers license
- Environmental permit
- Equipment
- Inheritances
- Insurances
- Land development
- Motor vehicle license plates
- Motor vehicles
- Profits
- Property rights
- Real property
- Retirement benefits
- Vehicle registrations
- Vehicles
- Vessels
- Watercrafts
- Weapons
- Workers compensation

Public benefits

- Insurance
- Subsidized child care
- Supplemental Nutrition Assistance Program (SNAP)
- Unemployment benefits
- Work First/ Temporary Aid to Needy Families (TANF)
- Worker's Compensation

Wildlife

- Amphibian and reptile possession permit
- Captivity license
- Cervid license
- Cervid transportation permit
- Coastal and estuarine license agents
- Collection license
- Combination hunting and fishing license
- Controlled hunting preserve operator license
- Exportation and importation permit
- Fish stocking license
- Fishing license agents
- Fishing license
- Fishing permit
- Fur dealer license
- Fur dealer station license
- Furbearer propagation license
- Game bird propagation license
- Hook and line fishing license
- Hunting and fishing guide license
- Hunting license
- Hunting preserve operator license
- Rehabilitation license
- Special activity license
- Special device fishing license
- Sportsman license
- Taxidermy license
- Taxidermy propagation license
- Trapping license
- Trophy wildlife sale permit
- Trout fishing license
- Wildlife captivity permit
- Wildlife damage control license
- Wildlife depredation permit
- Wildlife exportation and importation permit
- Wildlife possession license
- Wildlife possession permit
- Wildlife resources collection license
- Wildlife transportation permit

Employment and Professional Licensure

- ABC
- ABC board
- ABC commission
- ABC permit
- Acupuncturists
- Adult care homes
- Advisory Committee on Religious Ministry in Prisons
- Alarm systems
- Alcohol sales and distribution
- ALE
- Anesthesiologist assistants
- Animal collection
- Animal dealers
- Archeologists
- Architects
- Athletic agents
- Athletic trainers
- Attorneys
- Auctioneers
- Bail bonds
- Barbers
- Beach bingo
- Board of Transportation
- Boxing
- Building code enforcement
- Burial associations
- Business Enterprises Program
- Business ownership
- Cattle market operators
- Certified public accountants
- Check-cashing services
- Child care
- Chiropractors
- Claims adjustors
- Collection agencies
- Commercial fishing
- Commission Appointment
- Company police officers
- Continuing care providers
- Public works
- Contractors
- Contractors' board
- Controlled hunting preserve operators
- Corrections
- Cosmetology
- Counseling
- Court counselors
- Crematory services
- Criminal justice officers
- Criminal justice professionals
- Dental hygienists
- Dentists
- Department of Health and Human Services
- Department of Juvenile Justice and Delinquency Prevention
- Department of Public Instruction
- Design services
- Developmental disability care
- Diet and nutrition services
- Director of elections to county board of elections
- District attorneys
- Dog handlers
- e-NC Authority
- Economic Investment Committee
- Education
- Electrical contractors
- Electrolysis/ Electrology
- Electronic Commerce
- Emergency management
- Emergency medical services
- Employee assistance
- Engineers
- Environmental health care
- Environmental Management Commission
- Escort drivers

- Estheticians
- Euthanasia technicians
- Fee based pastoral counselors
- Fire departments
- Foster care
- Fund-raising solicitations
- Funeral services
- Fur dealers
- Furbearer Propagation
- Game bird propagation
- General contractors
- Geologists
- Governor's Crime Commission
- Grain dealers
- Grievance Resolution Board
- Health care professionals
- Health care providers
- Hearing aid dealers and fitters
- Home inspectors
- Hospital authority
- Houses of entertainment
- Hunter safety instructor
- Insurance
- Interpreter/ Transliterators
- Investment advisers
- Investment commodity sellers
- Irrigation contractors
- Job Development Investment Grant Program
- Job listing services
- Judges
- Juvenile Crime Prevention Council
- Land development
- Land-disturbing activity
- Landscape architects
- Landscape contractors
- Laser hair practitioners
- Law enforcement officers
- Life insurance
- Lobbyists
- Local government employees
- Local office or employment
- Locksmiths
- Lotteries
- Malt beverage wholesaler agreements
- Manicurists
- Manufactured homes
- Marine Fisheries Commission
- Marriage and family counselors
- Massage therapists
- Medical school faculty
- Membership on State governing body
- Mental health care
- Midwives
- Military sales
- Military services
- Mining
- Mortgage brokers or lenders
- Mortgage lending course providers
- Motor carriers
- Motor clubs
- Motor fuel suppliers
- Multiple employer welfare arrangement (MEWA) license
- Natural hair care
- Navigation
- North Carolina Board of Dietetics and Nutrition
- North Carolina Board of Transportation
- North Carolina Medical Board
- North Carolina Mining Commission
- North Carolina Parks and Recreation Authority
- North Carolina Psychology Board
- North Carolina Respiratory Care Board
- North Carolina Sedimentation Control Commission
- North Carolina Wine and Grape

- Growers Council
- Nurse practitioners
- Nurses
- Nursing home administrators
- Nursing homes
- Occupational therapists
- Opticians
- Optometric assistants
- Optometrists
- Paralegals
- Pawnbrokers
- Perfusionists
- Pest control technicians
- Pharmacists
- Pharmacy technicians
- Physical therapists
- Physician assistants
- Physicians
- Podiatrists
- Post-Release Supervision and Parole Commission
- Precious metals dealers
- Prescription drug wholesalers
- Private correctional officer
- Private personnel services
- Private protective services
- Probation/parole officers
- Professional counselors
- Professional employer services
- Proprietary school operators
- Psychologists
- Public adjusters
- Public officers
- Public Officers and Employees Liability Insurance Commission
- Public safety officers
- Public schools
- Public works
- Pyrotechnic display operators
- Real estate appraisers
- Real estate brokers
- Real estate salespersons
- Real estate school operators
- Recreational therapists
- Registered site managers
- Religious sponsored child care
- Remove from state employment
- Residential school personnel
- Respiratory care practitioners
- Secretary of Administration
- Secretary of State
- Securities dealers or salespersons
- Small Business Environmental Advisory Panel
- Social workers
- Soil and Water Conservation Commission
- Soil scientists
- State boards or commissions
- State Criminal Justice Partnership Advisory Board
- State Information Technology Services
- State officers and employees
- Substance abuse professional
- Substance abuse services
- Taxi drivers
- Taxidermist
- Teachers
- Third party administrators
- Timeshare sales
- Undersea exploration or salvage operations
- Underwriters
- Utility Commission Board
- Utility Commission staff
- Veterinarians
- Water Pollution Control System Operators Certification Commission
- Well Contractors Certification Commission
- WIC vendor