

# Tab: Forms

## FORMS TABLE OF CONTENTS

Arrest Warrant (AOC-CR-100) and Copy.....	Forms-Pg 1
Misdemeanor Criminal Summons (AOC-CR-113) and Copy.....	Forms-Pg 5
Magistrate’s Order (AOC-CR-116) and Copy .....	Forms-Pg 9
Search Warrant (AOC-CR-119) and Copy.....	Forms-Pg 13
Conditions of Release and Release Order Form (AOC-CR-200) and Copy .....	Forms-Pg 17
Appearance Bond for Pretrial Release (AOC-CR-201).....	Forms-Pg 21
Additional Accommodation Bondsmen (AOC-CR-201A).....	Forms-Pg 23
Surrender by Surety (AOC-CR-214).....	Forms-Pg 25
Order for Arrest (AOC-CR-217) and Copy.....	Forms-Pg 27
Order of Assignment or Denial of Counsel (AOC-CR-224) .....	Forms-Pg 31
Affidavit of Indigency (AOC-CR-226).....	Forms-Pg 33
Transmittal of Out-of-County Process (AOC-CR-236) .....	Forms-Pg 35
Out-Of-County Process Verification Recall and Transmission (AOC-CR-241) .....	Forms-Pg 37
Detention of Impaired Driver (AOC-CR-270).....	Forms-Pg 39
Detention for Communicable Disease Testing (AOC-CR-270 side 2).....	Forms-Pg 40
Implied Consent Offense Notice (AOC-CR-271) .....	Forms-Pg 41
Detention of Probationer Arrested for Felony (AOC-CR-272).....	Forms-Pg 43
Detention of Defendant Arrested for Probation Violation With Pending Felony or Prior Sex Offense (AOC-CR-272 side 2).....	Forms-Pg 44
Citation (AOC-CR-500).....	Forms-Pg 45
Conditions of Release for Person Charged With a Crime of Domestic Violence (AOC-CR-630).....	Forms-Pg 53
Conditions of Release for Persons Charged With Sex Offense Or Crime of Violence Against Child Victim (AOC-CR-631).....	Forms-Pg 55

**All Forms Used by the AOC can be found at**

**<http://www.nccourts.org/Forms/FormSearch.asp>**



Law Enforcement Case No.	LID No.	SID No.	FBI No.
--------------------------	---------	---------	---------

**STATE OF NORTH CAROLINA**

County \_\_\_\_\_ In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

File No.

**WARRANT FOR ARREST**

Offense

**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

Race	Sex	Date Of Birth	Age
Social Security No./Tax ID No.	Drivers License No. & State		
Name Of Defendant's Employer			
Offense Code(s)	Offense In Violation Of G.S.		
Date Of Offense			
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)			
Complainant (Name, Address Or Department)			

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

Signature

Location Of Court

Court Date

Magistrate     Deputy CSC  
 Assistant CSC     Clerk Of Superior Court

Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan    Date Issued

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**

I certify that this Warrant was received and served as follows:  
 Date Received \_\_\_\_\_ Time Served  AM  PM Date Returned \_\_\_\_\_  
 By arresting the defendant and bringing the defendant before:  
 Name Of Judicial Official \_\_\_\_\_

This Warrant WAS NOT served for the following reason:  
 \_\_\_\_\_  
 Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_

**REDELIVERY/REISSUANCE**

Date \_\_\_\_\_ Signature \_\_\_\_\_  
 Dep. CSC  
 Assist. CSC  
 CSC

**RETURN FOLLOWING REDELIVERY/REISSUANCE**

I certify that this Warrant was received and served as follows:  
 Date Received \_\_\_\_\_ Time Served  AM  PM Date Returned \_\_\_\_\_

By arresting the defendant and bringing the defendant before:  
 Name Of Judicial Official \_\_\_\_\_

This Warrant WAS NOT served for the following reason:  
 \_\_\_\_\_  
 Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_

**APPEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the Superior Court.  
 The current pretrial release order is modified as follows:  
 \_\_\_\_\_

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_  
 Signature Of Attorney \_\_\_\_\_

**District Attorney**  Waived  Not Indigent **Attorney For Defendant**  Appointed  Retained

**PLEA:**  guilty  no contest **VERDICT:**  guilty  not guilty  
 guilty  no contest  guilty  not guilty  
 guilty  no contest  guilty  not guilty  
 not guilty  not guilty

**JUDGMENT:** The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is **ORDERED** that the defendant:  pay costs and a fine of \$ \_\_\_\_\_ days in the custody of  the sheriff.  DOC.\* Pretrial credit  be imprisoned for a term of \_\_\_\_\_ days in the custody of  the sheriff.  DOC.\* Pretrial credit \_\_\_\_\_ days served.  
 Work release  is recommended.  is not recommended. [ is ordered. (Use form AOC-CR-602)]  
 The Court finds that a  longer  shorter period of probation, than that which is specified in G.A. 15A-1343.2(d) is necessary.  
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \_\_\_\_\_ Restitution\* \_\_\_\_\_ Attorney's Fee \_\_\_\_\_ Community Service Fee \_\_\_\_\_ Other \_\_\_\_\_  
 \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.
- 7. not be found in or on the premises of the complainant or \_\_\_\_\_.
- 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_.
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: \_\_\_\_\_

It is ORDERED that this:  Judgment is continued upon payment of costs.  
 case be consolidated for judgment with \_\_\_\_\_.  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_.

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

**PROBABLE CAUSE:**  Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury.  No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date \_\_\_\_\_ Name Of District Court Judge (Type Or Print) \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_  
 Deputy CSC  Assist. CSC  CSC

\*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

Law Enforcement Case No.	LID No.	SID No.	FBI No.
--------------------------	---------	---------	---------

**STATE OF NORTH CAROLINA**

County \_\_\_\_\_ In The General Court Of Justice  
District Court Division

To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:

File No.

**WARRANT FOR ARREST**

Offense

**THE STATE OF NORTH CAROLINA VS.**

Name And Address Of Defendant

Race	Sex	Date Of Birth	Age
Social Security No./Tax ID No.	Drivers License No. & State		
Name Of Defendant's Employer			

Offense Code(s)

Offense In Violation Of G.S.

Date Of Offense

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

Complainant (Name, Address Or Department)

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)

This act(s) was in violation of the law(s) referred to in this Warrant. This Warrant is issued upon information furnished under oath by the complainant listed. You are DIRECTED to arrest the defendant and bring the defendant before a judicial official without unnecessary delay to answer the charge(s) above.

Signature \_\_\_\_\_ Location Of Court \_\_\_\_\_ Court Date \_\_\_\_\_

Magistrate     Deputy CSC  
 Assistant CSC     Clerk Of Superior Court

Court Time     AM     PM

Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan

Date Issued \_\_\_\_\_

If this Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to execute the Warrant and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**

I certify that this Warrant was received and served as follows:  
 Date Received \_\_\_\_\_ Time Served  AM  PM Date Returned \_\_\_\_\_  
 By arresting the defendant and bringing the defendant before:  
 Name Of Judicial Official \_\_\_\_\_

This Warrant WAS NOT served for the following reason:  
 Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_

**REDELIVERY/REISSUANCE**

Date \_\_\_\_\_ Signature \_\_\_\_\_  
 Dep. CSC  
 Assist. CSC  
 CSC

**RETURN FOLLOWING REDELIVERY/REISSUANCE**

I certify that this Warrant was received and served as follows:  
 Date Received \_\_\_\_\_ Date Returned \_\_\_\_\_  
 Time Served  AM  PM

By arresting the defendant and bringing the defendant before:  
 Name Of Judicial Official \_\_\_\_\_

This Warrant WAS NOT served for the following reason:  
 Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_  
 Department Or Agency Of Officer \_\_\_\_\_

**APEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the Superior Court.  
 The current pretrial release order is modified as follows:

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_  
 Signature Of Attorney \_\_\_\_\_

**District Attorney**  
 Waived  
 Not Indigent

**Plea:**  guilty  no contest  
 guilty  no contest  
 guilty  no contest  
 not guilty

**Verdict:**  guilty  not guilty  
 guilty  not guilty  
 guilty  not guilty

**JUDGMENT:** The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is **ORDERED** that the defendant:  pay costs and a fine of \$ \_\_\_\_\_  
 be imprisoned for a term of \_\_\_\_\_ days in the custody of  the sheriff.  DOC.\* Pretrial credit \_\_\_\_\_ days served.  
 Work release  is recommended.  is not recommended. [ is ordered. (Use form AOC-CR-602)]  
 The Court finds that a  longer  shorter period of probation, than that which is specified in G.A. 15A-1343.2(d) is necessary.  
 Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ \_\_\_\_\_ Restitution\* \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (Note To Clerk: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/Certification Of Identity (Witness Attendance).")

- 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.
- 7. not be found in or on the premises of the complainant or \_\_\_\_\_.
- 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_.
- 9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
- 10. Other: \_\_\_\_\_

It is ORDERED that this:  Judgment is continued upon payment of costs.  
 case be consolidated for judgment with \_\_\_\_\_.  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_.

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

**PROBABLE CAUSE:**  Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury.  No probable cause is found as to Count(s) \_\_\_\_\_ of this Warrant, and the Count(s) is dismissed.

Date \_\_\_\_\_ Name Of District Court Judge (Type Or Print) \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_  
 Deputy CSC  
 Assist. CSC  CSC

\*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

Law Enforcement Case No.	LID No.	SID No.	FBI No.
--------------------------	---------	---------	---------

**STATE OF NORTH CAROLINA**  
 In The General Court Of Justice  
 District Court Division  
 \_\_\_\_\_ County

**To the defendant:**  
 I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above you unlawfully and willfully did

File No.	<b>MISDEMEANOR CRIMINAL SUMMONS</b>
Offense	
<b>THE STATE OF NORTH CAROLINA VS.</b>	
Name And Address Of Defendant	

Race	Sex	Date Of Birth	Age
Social Security No.	Drivers License No. & State		
Name Of Defendant's Employer			

Offense Code(s)	Offense In Violation Of G.S.
Date Of Offense	
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	
Complainant (Name, Address Or Department)	

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	
<input type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued

Signature	Location Of Court	Court Date
<input type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> AM <input type="checkbox"/> PM

This act was in violation of the law referred to in this Criminal Summons. This Summons is issued upon information furnished under oath by the complainant listed. You are ORDERED to appear before the Court at the location, date and time indicated below to answer to the charge. If you fail to appear, an order for your arrest may be issued and you may be held in CONTEMPT OF COURT and imprisoned for up to thirty (30) days or fined up to \$500.00 or both. This penalty for failure to appear is in addition to any sentence which may be imposed for the crime charged.



If this Criminal Summons is not served within ninety (90) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to serve the Summons and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**

I certify that this Criminal Summons was received and served as follows:

Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By personally serving this Criminal Summons on the defendant.

This Criminal Summons WAS NOT served for the following reason:

Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_

**REDELIVERY/REISSUANCE**

Date \_\_\_\_\_ Signature \_\_\_\_\_

Dep. CSC  
 Assist. CSC  
 CSC

**RETURN FOLLOWING REDELIVERY/REISSUANCE**

I certify that this Criminal Summons was received and served as follows:

Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By personally serving this Criminal Summons on the defendant.

This Criminal Summons WAS NOT served for the following reason:

Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_

**APPEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the Superior Court.

The current pretrial release order is modified as follows:

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

District Attorney	Attorney For Defendant	PRIOR CONVICTIONS:
<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained	No. Level: <input type="checkbox"/> I (0) <input type="checkbox"/> II (1-4) <input type="checkbox"/> III (5+)
PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty	M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 M.C.L. <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

**JUDGMENT:** The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict it is **ORDERED** that the defendant:  pay costs and a fine of \$ \_\_\_\_\_,  be imprisoned for a term of \_\_\_\_\_ days in the custody of the \_\_\_\_\_ sheriff.  DOC.\* Pretrial credit \_\_\_\_\_ days served.  Work release  is recommended.  is not recommended. [ is ordered. (use form AOC-CR-602)]

The Court finds that a  longer  shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.

Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine	Restitution*	Attorney's Fee	Community Service Fee	Other
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.

7. not be found in or on the premises of the complainant or \_\_\_\_\_

8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

9. Other: \_\_\_\_\_

It is **ORDERED** that this:  Judgment is continued upon payment of costs.  
 case be consolidated for judgment with \_\_\_\_\_  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

Date \_\_\_\_\_ Name Of District Court Judge (Type Or Print) \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_

Deputy CSC  Assist. CSC  CSC

**\*NOTE:** If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

Law Enforcement Case No.	LID No.	SID No.	FBI No.
--------------------------	---------	---------	---------

**STATE OF NORTH CAROLINA**  
 In The General Court Of Justice  
 District Court Division  
 \_\_\_\_\_ County

**To the defendant:**  
 I, the undersigned, find that there is probable cause to believe that on or about the date of offense shown and in the county named above you unlawfully and willfully did

File No.	<b>MISDEMEANOR CRIMINAL SUMMONS</b>
Offense	
<b>THE STATE OF NORTH CAROLINA VS.</b>	
Name And Address Of Defendant	

Race	Sex	Date Of Birth	Age
Social Security No.	Drivers License No. & State		
Name Of Defendant's Employer			

Offense Code(s)	Offense In Violation Of G.S.
Date Of Offense	
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	
Complainant (Name, Address Or Department)	

Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)	
<input type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan	Date Issued

Signature	Location Of Court	Court Date
<input type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court	<input type="checkbox"/> AM <input type="checkbox"/> PM

This act was in violation of the law referred to in this Criminal Summons. This Summons is issued upon information furnished under oath by the complainant listed. You are ORDERED to appear before the Court at the location, date and time indicated below to answer to the charge. If you fail to appear, an order for your arrest may be issued and you may be held in CONTEMPT OF COURT and imprisoned for up to thirty (30) days or fined up to \$500.00 or both. This penalty for failure to appear is in addition to any sentence which may be imposed for the crime charged.

If this Criminal Summons is not served within ninety (90) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to serve the Summons and any information obtained about the whereabouts of the defendant.

**RETURN OF SERVICE**

I certify that this Criminal Summons was received and served as follows:

Date Received \_\_\_\_\_ Time Served  AM  PM Date Returned \_\_\_\_\_

By personally serving this Criminal Summons on the defendant.

This Criminal Summons WAS NOT served for the following reason:

Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_  
 Department Or Agency Of Officer \_\_\_\_\_

**REDELIVERY/REISSUANCE**

Date \_\_\_\_\_ Signature \_\_\_\_\_  Dep. CSC  Assist. CSC  CSC

**RETURN FOLLOWING REDELIVERY/REISSUANCE**

I certify that this Criminal Summons was received and served as follows:

Date Received \_\_\_\_\_ Time Served  AM  PM Date Returned \_\_\_\_\_

By personally serving this Criminal Summons on the defendant.

This Criminal Summons WAS NOT served for the following reason:

Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print) \_\_\_\_\_  
 Department Or Agency Of Officer \_\_\_\_\_

**APPEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the Superior Court.

The current pretrial release order is modified as follows:

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**District Attorney**  Waived  Not Indigent **Attorney For Defendant**  Appointed  Retained

**PLEA:**  guilty  no contest  guilty  no contest  guilty  no contest  guilty  no contest  not guilty

**VERDICT:**  guilty  guilty  guilty  not guilty

No. Level:  I (0)  II (1-4)  III (5+)

**PRIOR CONVICTIONS:** M.C.L.  A1  1  2  3 M.C.L.  A1  1  2  3 M.C.L.  A1  1  2  3

**JUDGMENT:** The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict it is **ORDERED** that the defendant:  pay costs and a fine of \$ \_\_\_\_\_  be imprisoned for a term of \_\_\_\_\_ days in the custody of the \_\_\_\_\_ sheriff.  DOC.\* Pretrial credit \_\_\_\_\_ days served.  Work release  is recommended.  is not recommended. [ is ordered. (use form AOC-CR-602)]  The Court finds that a  longer  shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.  Execution of the sentence is suspended and the defendant is placed on unsupervised probation\* for \_\_\_\_\_ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.

Fine \$ \_\_\_\_\_ Restitution\* \$ \_\_\_\_\_ Attorney's Fee \$ \_\_\_\_\_ Community Service Fee \$ \_\_\_\_\_ Other \$ \_\_\_\_\_

\*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:

- 6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.
- 7. not be found in or on the premises of the complainant or \_\_\_\_\_
- 8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_
- 9. Other: \_\_\_\_\_

It is **ORDERED** that this:  Judgment is continued upon payment of costs.  case be consolidated for judgment with \_\_\_\_\_  sentence is to run at the expiration of the sentence in \_\_\_\_\_

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

Date \_\_\_\_\_ Name Of District Court Judge (Type Or Print) \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_  Deputy CSC  Assist. CSC  CSC

\*NOTE: If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

<b>File No.</b>	<b>Law Enforcement Case No.</b>	<b>LID No.</b>	<b>SID No.</b>	<b>FBI No.</b>	
<b>MAGISTRATE'S ORDER</b>					
Offense					
<b>STATE OF NORTH CAROLINA</b>					
In The General Court Of Justice District Court Division					
<p>I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did</p>					
<b>THE STATE OF NORTH CAROLINA VS.</b>					
Name And Address Of Defendant					
Race	Sex	Date Of Birth	Age		
Social Security No.		Drivers License No. & State			
Name Of Defendant's Employer					
Offense Code(s)		Offense In Violation Of G.S.			
Date Of Offense					
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)					
Arresting Officer (Name, Address Or Department)					
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.)					
<input type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued			
Signature			Location Of Court		Court Date
<input type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	
<p>This act was in violation of the law referred to in this Magistrate's Order. This Magistrate's Order is issued upon information furnished under oath by the arresting officer(s) shown. A copy of this Order has been delivered to the defendant.</p>					

<b>District Attorney</b>	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	<b>Attorney For Defendant</b>	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained
<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty		<b>VERDICT:</b> <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> not guilty	
<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ days in the custody of <input type="checkbox"/> the sheriff. <input type="checkbox"/> DOC. * Pretrial credit _____ days served.			
<input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)]			
<input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.			
<input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.			
<b>Fine</b>	<b>Restitution*</b>	<b>Attorney's Fee</b>	<b>Community Service Fee</b>
\$ _____	\$ _____	\$ _____	\$ _____
*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:			

6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.

7. not be found in or on the premises of the complainant or \_\_\_\_\_

8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_

9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)

10. Other: \_\_\_\_\_

It is **ORDERED** that this:  Judgment is continued upon payment of costs.  
 case be consolidated for judgment with \_\_\_\_\_  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

**PROBABLE CAUSE:**  Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury.  No probable cause is found as to Count(s) \_\_\_\_\_ of this Magistrate's Order and the Court(s) is dismissed.

**APPEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the  
 District  Superior Court.  
 The current pretrial release order is modified as follows:

Date \_\_\_\_\_  
 Signature Of District Court Judge Or Magistrate \_\_\_\_\_

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

Date Waived \_\_\_\_\_  
 Signature Of Defendant \_\_\_\_\_  
 Signature Of Attorney \_\_\_\_\_

**CERTIFICATION**

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

Date \_\_\_\_\_ Date Delivered To Sheriff \_\_\_\_\_ Signature \_\_\_\_\_

Name Of District Court Judge Or Magistrate (Type Or Print) \_\_\_\_\_ Signature Of District Court Judge Or Magistrate \_\_\_\_\_

Deputy CSC  Assist. CSC  CSC

**\*NOTE:** If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

<b>File No.</b>	<b>Law Enforcement Case No.</b>	<b>LID No.</b>	<b>SID No.</b>	<b>FBI No.</b>	
<b>MAGISTRATE'S ORDER</b>					
Offense					
<b>STATE OF NORTH CAROLINA</b>					
In The General Court Of Justice District Court Division					
<p>I, the undersigned, find that the defendant named above has been arrested without a warrant and the defendant's detention is justified because there is probable cause to believe that on or about the date of offense shown and in the county named above the defendant named above unlawfully, wilfully and feloniously did</p>					
<b>Race</b>		<b>Sex</b>	<b>Date Of Birth</b>	<b>Age</b>	
<b>Social Security No.</b>		<b>Drivers License No. &amp; State</b>			
<b>Name Of Defendant's Employer</b>					
<b>Offense Code(s)</b>					
<b>Offense In Violation Of G.S.</b>					
<b>Date Of Offense</b>					
<b>Date Of Arrest &amp; Check Digit No. (As Shown On Fingerprint Card)</b>					
<b>Arresting Officer (Name, Address Or Department)</b>					
<b>Names &amp; Addresses Of Witnesses (Including Counties &amp; Telephone Nos.)</b>					
<b>Signature</b>			<b>Location Of Court</b>		<b>Court Date</b>
<input type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC			<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		<b>Court Time</b> <input type="checkbox"/> AM <input type="checkbox"/> PM
<p>This act was in violation of the law referred to in this Magistrate's Order. This Magistrate's Order is issued upon information furnished under oath by the arresting officer(s) shown. A copy of this Order has been delivered to the defendant.</p>					
<b>Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan</b>		<b>Date Issued</b>			

<b>District Attorney</b>	<input type="checkbox"/> Waived <input type="checkbox"/> Not Indigent	<b>Attorney For Defendant</b>	<input type="checkbox"/> Appointed <input type="checkbox"/> Retained
<b>PLEA:</b> <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> guilty <input type="checkbox"/> no contest <input type="checkbox"/> not guilty		<b>VERDICT:</b> <input type="checkbox"/> guilty <input type="checkbox"/> A1 <input type="checkbox"/> A2 <input type="checkbox"/> A3 <input type="checkbox"/> guilty <input type="checkbox"/> A1 <input type="checkbox"/> A2 <input type="checkbox"/> A3 <input type="checkbox"/> guilty <input type="checkbox"/> A1 <input type="checkbox"/> A2 <input type="checkbox"/> A3 <input type="checkbox"/> not guilty	
<b>JUDGMENT:</b> The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict, it is <b>ORDERED</b> that the defendant: <input type="checkbox"/> pay costs and a fine of \$ _____ days in the custody of <input type="checkbox"/> the sheriff. <input type="checkbox"/> DOC. * Pretrial credit _____ days served.			
<input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. [ <input type="checkbox"/> is ordered. (use form AOC-CR-602)]			
<input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation, than that which is specified in G.S. 15A-1343.2(d), is necessary.			
<input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: (1) commit no criminal offense in any jurisdiction. (2) possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. (3) remain gainfully and suitably employed or faithfully pursue a course of study or of vocational training, that will equip the defendant for suitable employment, and abide by all rules of the institution. (4) satisfy child support and family obligations, as required by the Court. (5) pay to the Clerk the costs of court and any additional sums shown below.			
<b>Fine</b>	<b>Restitution*</b>	<b>Attorney's Fee</b>	<b>Community Service Fee</b>
\$ _____	\$ _____	\$ _____	\$ _____
*Name(s), address(es), amount(s) & social security number(s) of aggrieved party(ies) to receive restitution:			

6. complete \_\_\_\_\_ hours of community service during the first \_\_\_\_\_ days of probation, as directed by the community service coordinator, and pay the fee prescribed by G.S. 143B-262.4(b) within \_\_\_\_\_ days.
7. not be found in or on the premises of the complainant or \_\_\_\_\_.
8. not assault, communicate with or be in the presence of the complainant or \_\_\_\_\_.
9. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319)
10. Other: \_\_\_\_\_

It is **ORDERED** that this:  Judgment is continued upon payment of costs.  
 case be consolidated for judgment with \_\_\_\_\_  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_.

**COMMITMENT:** It is **ORDERED** that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.

**PROBABLE CAUSE:**  Probable cause is found as to all Counts except \_\_\_\_\_, and the defendant is bound over to Superior Court for action by the grand jury.  No probable cause is found as to Count(s) \_\_\_\_\_ of this Magistrate's Order and the Court(s) is dismissed.

<b>Date</b>	<b>Name Of District Court Judge Or Magistrate (Type Or Print)</b>	<b>Signature Of District Court Judge Or Magistrate</b>
<b>WAIVER OF PROBABLE CAUSE HEARING</b>	The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.	
<b>Date Waived</b>	<b>Signature Of Defendant</b>	
<b>Signature Of Attorney</b>	<b>Signature</b>	
	<b>Date Delivered To Sheriff</b>	<b>Signature</b>
	<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Assist. CSC
	<input type="checkbox"/> CSC	<input type="checkbox"/> CSC

I certify that this Judgment is a true and complete copy of the original which is on file in this case.

**\*NOTE:** If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.

**APPEAL ENTRIES**

The defendant, in open court, gives notice of appeal to the  
 District  Superior Court.  
 The current pretrial release order is modified as follows:

**Date** \_\_\_\_\_  
**Signature Of District Court Judge Or Magistrate** \_\_\_\_\_

**WAIVER OF PROBABLE CAUSE HEARING**

The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.

**Date Waived** \_\_\_\_\_  
**Signature Of Defendant** \_\_\_\_\_  
**Signature Of Attorney** \_\_\_\_\_

File No.

# STATE OF NORTH CAROLINA

In The General Court Of Justice  
District/Superior Court Division

County \_\_\_\_\_

## SEARCH WARRANT

### IN THE MATTER OF

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.

Date Issued \_\_\_\_\_ Time Issued  AM  PM

Name Of Applicant \_\_\_\_\_

Name Of Additional Affiant \_\_\_\_\_

Name Of Additional Affiant \_\_\_\_\_

### RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

Date Received \_\_\_\_\_ Time Received  AM  PM  
Date Executed \_\_\_\_\_ Time Executed  AM  PM

I made a search of \_\_\_\_\_  
\_\_\_\_\_ as commanded.

- I seized the items listed on the attached inventory.
- I did not seize any items.
- This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

Name Of Officer Making Return (Type Or Print) \_\_\_\_\_ Signature Of Magistrate \_\_\_\_\_

Signature Of Officer Making Return \_\_\_\_\_

Department Or Agency Of Officer \_\_\_\_\_ Incident Number \_\_\_\_\_

This Search Warrant was returned to the undersigned clerk on the date and time shown below.

Date \_\_\_\_\_ Time  AM  PM Name Of Magistrate (Type Or Print) \_\_\_\_\_ Signature Of Clerk \_\_\_\_\_  
 Dep CSC  Asst CSC  
 CSC



# APPLICATION FOR SEARCH WARRANT

I, \_\_\_\_\_, *(insert name and address; or if law enforcement officer, name, rank and agency)*  
 being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

\_\_\_\_\_ constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)*

\_\_\_\_\_ and is located *(Check appropriate box(es) and fill-in specified information)*

\_\_\_\_\_ in the following premises *(Give address and, if useful, describe premises)*

*(and)*  
 \_\_\_\_\_ on the following person(s) *(Give name(s) and, if useful, describe person(s))*

*(and)*  
 \_\_\_\_\_ in the following vehicle(s) *(Describe vehicle(s))*

*(and)*

*(Name and/or describe other places or items to be searched, if applicable)*

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

## SWORN/AFFIRMED AND SUSCRIBED TO BEFORE ME

Date

Name Of Applicant *(Type Or Print)*

Signature

Signature Of Applicant

Magistrate

Dep. CSC

Asst. CSC

Clerk Of Superior Court

Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by \_\_\_\_\_

In addition to the affidavit included above, this application is supported by sworn testimony, given by \_\_\_\_\_

This testimony has been *(check appropriate box)*  reduced to writing  tape recorded and I have filed each with the clerk.

**NOTE:** *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

File No.

# STATE OF NORTH CAROLINA

In The General Court Of Justice  
District/Superior Court Division

County \_\_\_\_\_

## SEARCH WARRANT

### IN THE MATTER OF

To any officer with authority and jurisdiction to conduct the search authorized by this Search Warrant:

Date Issued \_\_\_\_\_ Time Issued \_\_\_\_\_ AM  PM

I, the undersigned, find that there is probable cause to believe that the property and person described in the application on the reverse side and related to the commission of a crime is located as described in the application.

Name Of Applicant \_\_\_\_\_

Name Of Additional Affiant \_\_\_\_\_

You are commanded to search the premises, vehicle, person and other place or item described in the application for the property and person in question. If the property and/or person are found, make the seizure and keep the property subject to Court Order and process the person according to law.

Name Of Additional Affiant \_\_\_\_\_

### RETURN OF SERVICE

I certify that this Search Warrant was received and executed as follows:

You are directed to execute this Search Warrant within forty-eight (48) hours from the time indicated on this Warrant and make due return to the Clerk of the Issuing Court.

Date Received \_\_\_\_\_ Time Received \_\_\_\_\_ AM  PM

Date Executed \_\_\_\_\_ Time Executed \_\_\_\_\_ AM  PM

This Search Warrant is issued upon information furnished under oath or affirmation by the person(s) shown.

I made a search of \_\_\_\_\_

Date \_\_\_\_\_ Name (Type Or Print) \_\_\_\_\_ Signature \_\_\_\_\_

\_\_\_\_\_ as commanded.

I seized the items listed on the attached inventory.

I did not seize any items.

This Warrant WAS NOT executed within forty-eight (48) hours of the date of issuance and I hereby return it not executed.

This Search Warrant was delivered to me on the date and at the time shown below when the Office of the Clerk of Superior Court is closed for the transaction of business. By signing below, I certify that I will deliver this Search Warrant to the Office of the Clerk of Superior Court as soon as possible on the Clerk's next business day.

Name Of Officer Making Return (Type Or Print) \_\_\_\_\_ Time \_\_\_\_\_ AM  PM  Name Of Magistrate (Type Or Print) \_\_\_\_\_ Signature Of Magistrate \_\_\_\_\_

Signature Of Officer Making Return \_\_\_\_\_

This Search Warrant was returned to the undersigned clerk on the date and time shown below.

Department Or Agency Of Officer \_\_\_\_\_ Incident Number \_\_\_\_\_

Date \_\_\_\_\_ Time \_\_\_\_\_ AM  PM  Name Of Clerk (Type Or Print) \_\_\_\_\_ Signature Of Clerk \_\_\_\_\_

Dep CSC  Asst CSC  CSC

# APPLICATION FOR SEARCH WARRANT

I, \_\_\_\_\_, *(insert name and address; or if law enforcement officer, name, rank and agency)*  
 being duly sworn, request that the Court issue a warrant to search the person, place, vehicle, and other items described in this application and to find and seize the property and person described in this application. There is probable cause to believe that *(Describe property to be seized; or if search warrant is to be used for searching a place to serve an arrest warrant or other process, name person to be arrested)*

\_\_\_\_\_ constitutes evidence of a crime and the identity of a person participating in a crime, *(Name crime)*

\_\_\_\_\_ and is located *(Check appropriate box(es) and fill-in specified information)*

in the following premises *(Give address and, if useful, describe premises)*

*(and)*  
 on the following person(s) *(Give name(s) and, if useful, describe person(s))*

*(and)*  
 in the following vehicle(s) *(Describe vehicle(s))*

*(and)*

*(Name and/or describe other places or items to be searched, if applicable)*

The applicant swears or affirms to the following facts to establish probable cause for the issuance of a search warrant:

## SWORN/AFFIRMED AND SUSCRIBED TO BEFORE ME

Date

Name Of Applicant *(Type Or Print)*

Signature

Signature Of Applicant

Magistrate     Dep. CSC     Asst. CSC     Clerk Of Superior Court     Judge

In addition to the affidavit included above, this application is supported by additional affidavits, attached, made by \_\_\_\_\_

In addition to the affidavit included above, this application is supported by sworn testimony, given by \_\_\_\_\_

This testimony has been *(check appropriate box)*     reduced to writing  
 tape recorded and I have filed each with the clerk.

**NOTE:** *If more space is needed for any section, continue the statement on an attached sheet of paper with a notation saying "see attachment." Date the continuation and include on it the signatures of applicant and issuing official.*

STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
District Superior Court Division

STATE VERSUS

CONDITIONS OF RELEASE AND RELEASE ORDER

Name And Address Of Defendant

# G.S. Chapter 15A, Art. 25, 26
Amount Of Bond
\$

Offenses And Additional File Numbers

See Attachment

Location Of Court

District Superior

Date

Time

AM PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.
Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
CUSTODY RELEASE SECURED BOND in the amount shown above
HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

- Your release is not authorized.
The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502(a1) or (a2). a DNA sample under G.S. 15A-266.3A.
Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated
The defendant was arrested or surrendered after failing to appear as required under a prior release order.
This was the defendant's second or subsequent failure to appear in this case.
Your release is subject to the conditions as shown on the attached AOC-CR-270. Other:

Additional Information

Date Signature Of Judicial Official
Magistrate Deputy CSC Assistant CSC
Clerk Of Superior Court District Court Judge Superior Court Judge

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.
hold him/her as provided on the attached AOC-CR-272. for the following purpose:
[Check in all domestic violence and stalking cases covered by G.S. 15A-534.1(b)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) AM PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility Date Signature Of Judicial Official

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date Signature Of Defendant Signature Of Person Agreeing To Supervise Defendant

Name Of Person Agreeing To Supervise Defendant (Type Or Print) Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date Time AM PM Signature Of Jailer

**CONDITIONS OF RELEASE MODIFICATIONS**

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

**SUPPLEMENTAL ORDERS FOR COMMITMENT**

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

**DEFENDANT RECEIVED BY DETENTION FACILITY**

Date	Time	Signature Of Jailer

**DEFENDANT RELEASED FOR COURT APPEARANCE**

Date	Time	Signature Of Jailer

**NOTE TO CUSTODIAN:** *This form shall accompany the defendant to court for all appearances.*

STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
District Superior Court Division

STATE VERSUS

CONDITIONS OF RELEASE AND RELEASE ORDER

Name And Address Of Defendant

# G.S. Chapter 15A, Art. 25, 26
Amount Of Bond
\$

Offenses And Additional File Numbers

See Attachment

Location Of Court

District Superior

Date

Time

AM PM

To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear.

The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.
Your release is authorized upon execution of your: WRITTEN PROMISE to appear UNSECURED BOND in the amount shown above
CUSTODY RELEASE SECURED BOND in the amount shown above
HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) and the SECURED BOND above. You may leave your residence for the purpose(s) of employment counseling course of study vocational training

- Your release is not authorized.
The defendant is required to provide (check all that apply) fingerprints under G.S. 15A-502(a1) or (a2). a DNA sample under G.S. 15A-266.3A.
Prior to release, the defendant shall provide his/her (check all that apply) fingerprints. DNA sample.
The defendant has been (i) charged with a felony while on probation (complete AOC-CR-272, Side One). (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).
This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated
The defendant was arrested or surrendered after failing to appear as required under a prior release order.
This was the defendant's second or subsequent failure to appear in this case.
Your release is subject to the conditions as shown on the attached AOC-CR-270. Other:

Additional Information

Date Signature Of Judicial Official
Magistrate Deputy CSC Assistant CSC
Clerk Of Superior Court District Court Judge Superior Court Judge

ORDER OF COMMITMENT

To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: produce him/her in Court as provided above.
hold him/her as provided on the attached AOC-CR-272. for the following purpose:
[Check in all domestic violence and stalking cases covered by G.S. 15A-534.1(b)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) AM PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.

Name Of Detention Facility Date Signature Of Judicial Official

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date Signature Of Defendant Signature Of Person Agreeing To Supervise Defendant

Name Of Person Agreeing To Supervise Defendant (Type Or Print) Address Of Person Agreeing To Supervise Defendant

DEFENDANT RELEASED ON BAIL

Date Time AM PM Signature Of Jailer

**CONDITIONS OF RELEASE MODIFICATIONS**

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

**SUPPLEMENTAL ORDERS FOR COMMITMENT**

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

**DEFENDANT RECEIVED BY DETENTION FACILITY**

Date	Time	Signature Of Jailer

**DEFENDANT RELEASED FOR COURT APPEARANCE**

Date	Time	Signature Of Jailer

**NOTE TO CUSTODIAN:** This form shall accompany the defendant to court for all appearances.

STATE OF NORTH CAROLINA

File No.

In The General Court Of Justice
District Superior Court Division

County

APPEARANCE BOND FOR PRETRIAL RELEASE

G.S. 15A-531, 15A-534, 15A-544.2

Name And Mailing Address Of Defendant

Social Security No.

Telephone No. Of Defendant

Total Bond Required

Amount Of This Bond

\$

\$

#

Offenses And Additional File Numbers

See Attachment

- Unsecured Appearance Bond - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.
Cash Appearance Bond (See note on reverse side.) - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, and hereby deposit the cash identified below as security with the understanding that the deposit will be returned upon the Court's determination that the conditions of release have been performed, subject to the conditions of this Bond stated on the reverse side, and that it will be available to satisfy my obligations.
Defendant's Property Appearance Bond - I, the undersigned defendant, acknowledge that I am bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side, and as security for said Bond have executed a mortgage or deed of trust to real or personal property, payable to the State of North Carolina and with power of sale conditioned upon the breach of any condition of this Bond.
Surety Appearance Bond - We, the undersigned, jointly and severally acknowledge that we and our personal representatives are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.
(Professional bondsman, Bail Agent and Runners) - The "Affidavit" on the reverse side of this Bond is complete and true.
Cash Deposited By Surety (See note on reverse side.) - We have deposited the cash identified below to secure our obligations as sureties on this bond with the understanding that the deposit will be returned to us upon the Court's determination that the conditions of pretrial release have been performed, and that it will NOT be available to satisfy defendant's obligations.

Date Of Execution Of Bond

Signature Of Defendant

ACCOMMODATION BONDSMAN

See Page Two for additional accommodation bondsman executing this bond.

Name And Address Of Accommodation Bondsman

Name And Address Of Accommodation Bondsman

Social Security No.

Telephone No.

Social Security No.

Telephone No.

PROFESSIONAL BONDSMAN

Name Of Bondsman

Name Of Runner, If Applicable

License No. Of Bondsman

License No. Of Runner

INSURANCE COMPANY

Name Of Insurance Company

Name Of Bail Agent

Power Of Appointment No. Of Bail Agent

License No. Of Bail Agent

SIGNATURE

Signature Of Surety

Signature Of Surety

SWORN AND SUBSCRIBED TO BEFORE ME

SWORN AND SUBSCRIBED TO BEFORE ME

Date

Signature

Date

Signature

- Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court
Custodian Of Detention Facility [G.S. 15A-537(c)]

- Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court
Custodian Of Detention Facility [G.S. 15A-537(c)]

COMPLETE IF CASH DEPOSITED

Signature Of Official Accepting Cash

Name Of Official Accepting Cash (Type Or Print)

Receipt No.

NOTE: If cash deposited, see note on reverse side.



**CONDITIONS**

The conditions of this Bond are that the above named defendant shall appear in the above entitled action(s) whenever required and will at all times remain amenable to the orders and processes of the Court. It is agreed and understood that this Bond is effective and binding upon the defendant and each surety throughout all stages of the proceedings in the trial divisions of the General Court of Justice until the entry of judgment in the district court from which no appeal is taken or until the entry of judgment in the superior court. If the defendant appears as ordered and otherwise performs the foregoing conditions of the bond, then the bond is to be void, but if the defendant fails to obey any of these conditions, the Court will forfeit the bond pursuant to Part 2 of Article 26 of Chapter 15A of the General Statutes.

Each accommodation bondsman, by signing on the reverse or on Page Two, states: "I have reached the age of 18 years and am a bona fide resident of North Carolina. Aside from love and affection and release of the above named defendant, I have received no consideration for acting as surety. I own sufficient property over and above all liabilities, homestead and other exemptions allowed me by law to enable me to pay this Bond should it be ordered forfeited. I understand that if I sign this Bond without sufficient property, I am guilty of a crime."

**AFFIDAVIT**

**NOTE:** "Professional bondsmen, surety bondsmen [bail agent], and runners must file with the clerk of court having jurisdiction over the principal, an affidavit on a form furnished by the Administrative Office of the Courts." G.S. 58-71-140(d). Check all options that apply.

- 1. I have not, nor has anyone for my use, been promised or received any collateral, security or premium for executing this Bond.
- 2. I have been promised a premium in the amount shown below, which is due on the date shown below.
- 3. I have received a premium in the amount shown below.
- 4. I have been given collateral security by the person named below, of the nature and in the amount shown below.

<i>Amount Of Premium Promised</i> \$	<i>Date Due</i>	<i>Amount Of Premium Received</i> \$
<i>Name Of Person From Whom Collateral Received</i>	<i>Nature Of Collateral</i>	<i>Value</i>

**AFFIX STAMP OR  
POWER OF ATTORNEY  
HERE**

**RETURN OF CUSTODIAN OF DETENTION FACILITY**

The defendant named on the reverse was released from my custody on the date shown below upon the execution of this Appearance Bond.

<i>Date Defendant Released</i>	<i>Signature Of Custodian</i>	<input type="checkbox"/> Sheriff <input type="checkbox"/> Deputy Sheriff <input type="checkbox"/> Other _____
--------------------------------	-------------------------------	---------------------------------------------------------------------------------------------------------------

**NOTES ON CASH BONDS:**

- (1) **To Official Taking The Bond.** Use this form for all cash bonds. Only magistrate or clerk may take cash bond. Jailer may not take cash bond. Complete this form as follows:
- When Cash Deposited By Defendant Or By Another Person Who Intends For The Cash To Be Used To Satisfy The Defendant's Obligations.** Enter defendant's name, address and SS# at the top of Side One. Check "Cash Appearance Bond." Have defendant sign. Do no more. No other person's name should appear on this form. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to DEFENDANT, not to any other person.
- When Cash Deposited By Another Person Who Does NOT Intend For The Cash To Be Used To Satisfy The Defendant's Obligations.** Enter defendant's name, address and SS# at the top of Side One. Check "Surety Appearance Bond." Also check "Cash Deposited By Surety." Have defendant sign. Enter name, address and SS# of person depositing cash under "Accommodation Bondsman." Have that person sign under "Signature of Surety." Complete notarization for that person. Enter your name, sign and enter receipt number under "Complete If Cash Deposited." Make receipt out to person depositing the cash.
- (2) **To Bookkeeper.** When case disposed, disburse cash as follows: (1) If "Cash Appearance Bond" checked on Side One, disburse to Defendant or apply to defendant's obligations if court so orders. (2) If "Surety Appearance Bond" and "Cash Deposited by Surety" are checked on Side One, disburse only to person named under "Accommodation Bondsman."
- (3) **Bond With Insurance Company As Surety Same As Cash Except In Child Support.** G.S. 15A-531(4) provides that an appearance bond executed by a bail agent acting on behalf of an insurance company is the same as a cash bond, except in child support contempt proceedings where only cash may satisfy a cash bond requirement.

**STATE VERSUS**

File No.

Name Of Defendant

**ADDITIONAL ACCOMMODATION BONDSMAN**

Name And Address Of Accommodation Bondsman

Name And Address Of Accommodation Bondsman

Social Security No.

Telephone No.

Social Security No.

Telephone No.

**SIGNATURE**

Signature Of Surety

Signature Of Surety

**SWORN AND SUBSCRIBED TO BEFORE ME**

**SWORN AND SUBSCRIBED TO BEFORE ME**

Date

Signature

Date

Signature

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]

**ADDITIONAL ACCOMMODATION BONDSMAN**

Name And Address Of Accommodation Bondsman

Name And Address Of Accommodation Bondsman

Social Security No.

Telephone No.

Social Security No.

Telephone No.

**SIGNATURE**

Signature Of Surety

Signature Of Surety

**SWORN AND SUBSCRIBED TO BEFORE ME**

**SWORN AND SUBSCRIBED TO BEFORE ME**

Date

Signature

Date

Signature

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]

**ADDITIONAL ACCOMMODATION BONDSMAN**

Name And Address Of Accommodation Bondsman

Name And Address Of Accommodation Bondsman

Social Security No.

Telephone No.

Social Security No.

Telephone No.

**SIGNATURE**

Signature Of Surety

Signature Of Surety

**SWORN AND SUBSCRIBED TO BEFORE ME**

**SWORN AND SUBSCRIBED TO BEFORE ME**

Date

Signature

Date

Signature

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]

Magistrate  Deputy CSC  Assistant CSC  Clerk of Superior Court  
 Custodian Of Detention Facility [G.S. 15A-537(c)]



# STATE OF NORTH CAROLINA

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division**STATE VERSUS**

Name Of Defendant

Name Of Surety(ies)

Date Of Appearance Bond

Amount Of Bond

\$

County Where Defendant To Appear If Different

All File Nos. And Offenses

**SURRENDER OF DEFENDANT  
BY SURETY**

G.S. 15A-540, -534

I, the undersigned surety for the named defendant, request that the Court release me from the defendant's Appearance Bond which I signed as indicated above. A certified copy of the bail bond is attached.

(You must complete both I. and II. below.)

**I. Form Of Surrender** (check only one)

- (a) I arrested the defendant and now surrender the defendant to the jail in this county where the defendant  
 is to appear on these charges.  was bonded on these charges.
- (b) I surrender the defendant who is currently in the jail in this county where the defendant  
 is to appear on these charges.  was bonded on these charges.  Other: \_\_\_\_\_.

**II. Status Of Order Of Forfeiture** (check only one)

- (a) The surrender of the defendant has occurred **after** an Order of Forfeiture was entered for the appearance bond for the offense(s) listed above, and after an order for arrest was issued.
- (b) The surrender of the defendant has occurred **before** an Order of Forfeiture was entered for the appearance bond for the offense(s) listed above.

I understand that this Surrender does not relieve me from my responsibility if an Order of Forfeiture has been entered before this Surrender. I also understand that I must apply to the Court for relief in that matter.

Date

Name Of Surety (Type Or Print)

Signature Of Surety

**RECEIPT OR ACKNOWLEDGMENT OF CUSTODIAN**

I, the undersigned custodian, acknowledge that the defendant is in custody as indicated.

Date

Name Of Custodian/Jailer (Type Or Print)

Signature Of Custodian/Jailer

**NOTES TO CUSTODIAN:**

- (1) Only an actual surety may surrender the defendant. If the person offering the defendant for surrender presents an appearance bond form (AOC-CR-201) with the box checked for a "Cash Appearance Bond," then the person is not the surety for the defendant's appearance. Do not accept the surrender of the defendant. If the boxes for "Surety Appearance Bond" and "Cash Deposited By Surety" are checked, and the person attempting to surrender the defendant is the same person who signed the bond as surety, then that person is the surety and you may accept the surrender.
- (2) G.S. 15A-540(b) requires that a defendant surrendered by a surety must have an immediate hearing on whether the defendant is again entitled to release and, if so, upon what conditions. Take the defendant, with this form, to a judicial official for this hearing. When the above Receipt is completed, provide surety with a copy of this form.

(See **NOTES TO MAGISTRATE** on reverse)

Original-Clerk Copy-Surety Copy-Custodian

## NOTES TO MAGISTRATE:

- (1) *If the defendant was surrendered **before** a breach of the conditions of release, the original conditions of release should be reentered. The defendant remains in custody until conditions of original release order are again satisfied. The court date remains the same.*
- (2) *If the defendant was surrendered **after** a breach of the conditions of release, G.S. 15A-540(c) requires that a judicial official determine whether the defendant is again entitled to pretrial release and, if so, upon what conditions. If the breach was a failure to appear for any charge(s) covered by the appearance bond provided at the time of surrender, G.S. 15A-534(d1) provides that the official shall at a minimum impose the conditions of release recommended in an order for arrest issued for that failure to appear. If no conditions were recommended, the judicial official shall require a secured bond at least double the amount of the most recent secured or unsecured bond, or at least \$500 if there was no monetary bond previously required. On the new release order, check the appropriate box(es) indicating the failure to appear.*
- (3) *If an order for arrest was issued for the defendant's failure to appear, the court date in the new release order should be the same as the court date, if any, in the order for arrest. The order for arrest should be served on the defendant, if possible, without detaining the defendant beyond the time when he or she should be released under the new release order. If the order for arrest cannot be served in that time, use the court's records to learn the court date in the order for arrest, and arrange to have order for arrest recalled.*
- (4) *If the defendant was surrendered in a county other than the county where the defendant is to appear, return original order for arrest, if any, with return of service completed, along with this form and a copy of the new release order, to the county where the defendant is to appear. When conditions of pretrial release are satisfied, return original of the new release order with any custodian's entries completed, together with the original appearance bond, if any, to the county where the defendant is to appear.*

File No.	<input type="checkbox"/> See Attachment	Law Enforcement Case No.	LID No.	SID No.	FBI No.
<b>ORDER FOR ARREST</b>		<b>STATE OF NORTH CAROLINA</b>			
# Offense		In The General Court Of Justice County <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that:			
Name, Address & Telephone No. Of Defendant		<input type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges.			
Race		<input type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (Do not use for infraction.) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor.			
Sex		<input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached. <b>[Note To Arresting Officer: If this option is checked, defendant must be fingerprinted. G.S. 15A-502(a).]</b>			
Date Of Birth		<input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding.			
Age		<input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned.			
Social Security No.		<input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16, has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order.			
Drivers License No. & State		<input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached.			
Name And Address Of Defendant's Employer		<input type="checkbox"/> 8. Other: (specify)			
Date Defendant Failed To Appear		You are DIRECTED to take the defendant into custody and bring the defendant before a judicial official for the purpose of:			
Amount Of Bond		<input type="checkbox"/> determining conditions of release, and for commitment if the defendant is unable to comply. <input type="checkbox"/> commitment since release of the defendant is not authorized.			
Type Of Bond		Signature			
\$		Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> DC Judge <input type="checkbox"/>		Location Of Court	
<b>TRUE BILL OF INDICTMENT ONLY</b>		Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> SC Judge <input type="checkbox"/>		Court Date	
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)		Offense In Violation Of G.S.		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM	
Offense Code		Date Issued			
Date Of Offense		Date Issued			

If this Order For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by his/her department in attempting to serve the order and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE			
I certify that this Order was received and served as follows:			
Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

This Order WAS NOT served for the following reason:  
  
Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print)

Department Or Agency Of Officer

REDELIVERY/REISSUANCE	
Date	Signature
	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asslt. CSC <input type="checkbox"/> CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE			
I certify that this Order was received and served as follows:			
Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official

This Order WAS NOT served for the following reason:  
  
Signature Of Officer Making Return \_\_\_\_\_ Name Of Officer (Type Or Print)

Department Or Agency Of Officer

APPEAL ENTRIES	
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the Superior Court. <input type="checkbox"/> The current pretrial release order is modified as follows:	
Date	Signature Of District Court Judge

WAIVER OF PROBABLE CAUSE HEARING	
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.	
Date Waived	Signature Of Defendant
	Signature Of Attorney

File No.	<input type="checkbox"/> See Attachment	Law Enforcement Case No.	LID No.	SID No.	FBI No.
<b>ORDER FOR ARREST</b>		<b>STATE OF NORTH CAROLINA</b>			
# Offense		In The General Court Of Justice County <input type="checkbox"/> District <input type="checkbox"/> Superior Court Division			
<b>THE STATE OF NORTH CAROLINA VS.</b>		To any officer with authority and jurisdiction to serve an Order For Arrest: The Court finds that:			
Name, Address & Telephone No. Of Defendant		<input type="checkbox"/> 1. FTA - RELEASE ORDER [G.S. 15A-305(b)(2)] the defendant has been arrested and released from custody and has failed on the date shown to appear as required by the Release Order. <input type="checkbox"/> This is the defendant's second or subsequent failure to appear on these charges.			
Race		<input type="checkbox"/> 2. FTA - CRIMINAL SUMMONS OR CITATION (Do not use for infraction.) [G.S. 15A-305(b)(3)] the defendant has failed on the date shown to appear as required by a duly executed Criminal Summons or by a Citation that charged the defendant with a misdemeanor.			
Sex		<input type="checkbox"/> 3. TRUE BILL OF INDICTMENT [G.S. 15A-305(b)(1)] a Grand Jury has returned a true bill of indictment against the defendant, a copy of which is attached.			
Date Of Birth		<input type="checkbox"/> 4. FTA - SHOW CAUSE AFTER FTC [G.S. 15A-305(b)(8)] the defendant has failed on the date shown to appear as required in a Show Cause Order entered in this criminal proceeding.			
Age		<input type="checkbox"/> 5. FTA - SHOW CAUSE ORDER IN ORIGINAL CRIMINAL JUDGMENT [G.S. 15A-305(b)(8); -1362(c); -1364(a)] the defendant has failed by the date shown to pay a fine or costs or both as required by a judgment entered in this case and has also failed, as required upon such failure, to appear on that date and show cause why the defendant should not be imprisoned.			
Social Security No.		<input type="checkbox"/> 6. PROBABLE CAUSE THAT DEFENDANT MAY FAIL TO APPEAR - CRIMINAL CONTEMPT [G.S. 15A-305(b)(9); 5A-16] this Court has initiated plenary proceedings for contempt against the defendant under G.S. 5A-16, has issued a show cause order and finds probable cause to believe that the defendant will not appear as required in response to that order.			
Drivers License No. & State		<input type="checkbox"/> 7. PROBATION VIOLATION [G.S. 15A-305(b)(4); -1345(a)] the probation officer has provided the court with a written statement, signed by the probation officer, alleging that the defendant has violated specified conditions of the defendant's probation and a copy of the written statement is attached.			
Name And Address Of Defendant's Employer		<input type="checkbox"/> 8. Other: (specify)			
Date Defendant Failed To Appear		You are DIRECTED to take the defendant into custody and bring the defendant before a judicial official for the purpose of:			
Amount Of Bond		<input type="checkbox"/> determining conditions of release, and for commitment if the defendant is unable to comply. <input type="checkbox"/> commitment since release of the defendant is not authorized.			
Type Of Bond		Signature _____ Location Of Court _____ Court Date _____			
\$		<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> DC Judge <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> SC Judge			
<b>TRUE BILL OF INDICTMENT ONLY</b>		(Over)			
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)		Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM			
Offense Code		Offense In Violation Of G.S.			
Date Of Offense		Date Issued			



If this Order For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by his/her department in attempting to serve the order and any information obtained about the whereabouts of the defendant.

RETURN OF SERVICE			
I certify that this Order was received and served as follows:			
Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official \_\_\_\_\_

This Order WAS NOT served for the following reason:  
\_\_\_\_\_  
Signature Of Officer Making Return    Name Of Officer (Type Or Print)

Department Or Agency Of Officer \_\_\_\_\_

REDELIVERY/REISSUANCE	
Date	Signature
	<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asslt. CSC <input type="checkbox"/> CSC

RETURN FOLLOWING REDELIVERY/REISSUANCE			
I certify that this Order was received and served as follows:			
Date Received	Date Served	Time Served	Date Returned
		<input type="checkbox"/> AM <input type="checkbox"/> PM	

By arresting the defendant and bringing the defendant before:  
Name Of Judicial Official \_\_\_\_\_

This Order WAS NOT served for the following reason:  
\_\_\_\_\_  
Signature Of Officer Making Return    Name Of Officer (Type Or Print)

Department Or Agency Of Officer \_\_\_\_\_

APPEAL ENTRIES	
<input type="checkbox"/>	The defendant, in open court, gives notice of appeal to the Superior Court.
<input type="checkbox"/>	The current pretrial release order is modified as follows:

Date \_\_\_\_\_  
Signature Of District Court Judge \_\_\_\_\_

WAIVER OF PROBABLE CAUSE HEARING	
The undersigned defendant, with the consent of his/her attorney, waives the right to a probable cause hearing.	

Date Waived \_\_\_\_\_  
Signature Of Defendant \_\_\_\_\_  
Signature Of Attorney \_\_\_\_\_

(TYPE OR PRINT IN BLACK INK)

STATE OF NORTH CAROLINA

County

File No.

Additional File Nos.

In The General Court Of Justice

District Superior Court Division

Name Of Defendant, Petitioner, Respondent

Street Address Of Defendant, Petitioner, Respondent

Permanent Mailing Address Of Defendant, Petitioner, Respondent (If Different Than Above)

Telephone Number of Defendant, Petitioner, Respondent

Check here if defendant is in jail

Full Social Security No.

Has No Social Security No.

G.S. 7A-146(11), 7A-292(15), 7A-450, 7A-451(a)

Offense(s) (List Offense(s) Only If File No. Has Not Been Assigned)

ORDER OF ASSIGNMENT OR DENIAL OF COUNSEL

INSTRUCTIONS: Do not use this form for first-degree murder cases or murder cases where the degree is undesignated, except for cases where the defendant was under 18 years of age at the time of the offense, or for capital post-conviction cases or appeals to the Court of Appeals or Supreme Court.

I. ASSIGNMENT OR DENIAL OF COUNSEL

From the petition heard in this matter, it appears to the Court that the applicant named above is party to a proceeding or action listed in G.S. 7A-451(a);

and, from the affidavit made by the applicant, and from the inquiry made by the Court, which is documented in the record, it is determined that the applicant:

- 1. will not receive an active or suspended term of imprisonment if he/she is convicted of the offense(s) for which he/she is charged; it is ORDERED that the defendant's petition is denied.
2. will not receive an active or suspended term of imprisonment if he/she is found in contempt; it is ORDERED that the defendant's petition is denied.
3. is financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is not an indigent and his/her petition is denied.
4. is not financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is an indigent and is entitled to the services of counsel as contemplated by law, and that he/she shall be represented by:
the attorney named below. the public defender in this judicial district.

Name Of Appointed Attorney (If Applicable)

Next Court Date

II. SIGNATURE OF JUDGE, CLERK OR MAGISTRATE

Date

Signature

Judge Clerk Of Superior Court Asst. CSC Deputy CSC Magistrate

NOTE: A magistrate who is a duly licensed attorney may appoint counsel if designated to do so by the Chief District Court Judge. See G.S. 7A-146(11) and G.S. 7A-292(15).



(TYPE OR PRINT IN BLACK INK) In The General Court Of Justice

District  Superior Court Division

File No.

Additional File Nos.

# STATE OF NORTH CAROLINA

County

Name Of Applicant

Full Street Address Of Applicant Including City, State And Zip Code

Full Permanent Mailing Address Of Applicant (If Different Than Above)

Telephone Number Of Applicant

Date Of Birth

## AFFIDAVIT OF INDIGENCY

G.S. 7A-450 et seq.

Offense(s)

**Applicant:** Do you have other pending criminal charge(s) in which a lawyer has been appointed?  Yes  No

Name Of Lawyer

Full Social Security No. Of Applicant

Has No Social Security No.

Defendant  Parent/Guardian/Trustee

### MONTHLY INCOME (money you make)

### MONTHLY EXPENSES (money you pay out)

Employment - Applicant	\$
Name And Address Of Applicant's Employer <i>(If not employed, state reason; if self-employed, state trade)</i>	
Other Income <i>(Welfare, Food Stamps, S/S, Pensions, etc.)</i>	\$
Employment - Spouse	\$
Name And Address Of Spouse's Employer	
<b>Total Monthly Income</b>	\$

Number Of Dependents	
Shelter <input type="checkbox"/> Buying <input type="checkbox"/> Renting	\$
Food	\$
Utilities <i>(power, water, heating, phone, cable, etc.)</i>	\$
Health Care	\$
Installment Payments <input type="checkbox"/> Vehicle <input type="checkbox"/> Other	\$
Car Expenses <i>(gas, insurance, etc.)</i>	\$
Support Payments	\$
Other: <i>(specify)</i>	\$
<b>Total Monthly Expenses</b>	\$

### DESCRIPTION OF ASSETS AND LIABILITIES

### ASSETS (things you own)

### LIABILITIES (amounts you owe)

Cash On Hand And In Bank Accounts <i>(List Name Of Bank &amp; Account No.)</i>	\$	
Money Owed To Or Held For Applicant	\$	
Motor Vehicles <i>(List Make, Model, Year)</i>	<i>(Fair Market Value)</i>	<i>(Balance Due)</i>
	\$	\$
Real Estate	<i>(Fair Market Value)</i>	<i>(Balance Due)</i>
	\$	\$
Personal Property	<i>(Fair Market Value)</i>	<i>(Balance Due)</i>
	\$	\$
Other Debts		\$
Last Income Tax Filed 20 _____ <input type="checkbox"/> Refund <input type="checkbox"/> Owe	\$	\$
Other	\$	\$
<b>Total Assets And Liabilities</b>	\$	\$

Bond Type

Amount

By Whom Posted

\$

**NOTE:** Read the notice on the reverse side before completing this form.

## NOTICE TO PERSONS REQUESTING A COURT-APPOINTED LAWYER

1. When answering the questions on the Affidavit Of Indigency (*reverse side of this form*), please do not discuss your case with the interviewer. The interviewer can be called as a witness to testify about any statements made in his/her presence. Please wait and speak with your lawyer. Do not ask the interviewer for any advice or opinion concerning your case.
  
2. **A court-appointed lawyer is not free. If you are convicted or plead guilty or no contest, you may be required to repay the cost of your lawyer as a part of your sentence. The Court may also enter a civil judgment against you, which will accrue interest at the legal rate set out in G.S. 24-1 from the date of the entry of judgment. Your North Carolina Tax Refund may be taken to pay for the cost of your court-appointed lawyer. In addition, if you are convicted or plead guilty or no contest, the Court must charge you an attorney appointment fee and may enter this fee as a civil judgment against you pursuant to G.S. 7A-455.1.**
  
3. The information you provide may be verified, and your signature below will serve as a release permitting the interviewer to contact your creditors, employers, family members, and others concerning your eligibility for a court-appointed lawyer. A false or dishonest answer concerning your financial status could lead to prosecution for perjury. See G.S. 7A-456(a) ("A false material statement made by a person under oath or affirmation in regard to the question of his indigency constitutes a Class I felony.").

Under penalty of perjury, I declare that the information provided on this form is true and correct to the best of my knowledge, and that I am financially unable to employ a lawyer to represent me. I now request the Court to assign a lawyer to represent me in this case. I authorize the Court to contact my creditors, employers, or family members, any governmental agencies or any other entities listed below concerning my eligibility for a court-appointed lawyer.

I further authorize my creditors, employers, or family members, any governmental agencies or any other entities listed below to release financial information concerning my eligibility for a court-appointed lawyer upon request of the Court.

*Governmental Agencies Or Other Entities Authorized To Be Contacted And/Or To Release Information*

<b>SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME</b>		<i>Date</i>
<i>Date</i>	<i>Signature</i>	<i>Signature Of Applicant</i>
<input type="checkbox"/> <i>Deputy CSC</i> <input type="checkbox"/> <i>Assistant CSC</i> <input type="checkbox"/> <i>Clerk Of Superior Court</i> <input type="checkbox"/> <i>Magistrate</i>		<i>Name Of Applicant (Type Or Print)</i>
<input type="checkbox"/> <i>Notary</i>	<i>Date My Commission Expires</i>	<input type="checkbox"/> <i>Defendant</i> <input type="checkbox"/> <i>Parent/Guardian/Trustee</i> <input type="checkbox"/> _____
<b>SEAL</b>	<i>County Where Notarized</i>	

**NOTE:** *If you are less than 18 years old, or if you are at least 18 years old but remain dependent on and live with a parent or guardian, state name and address of parent, guardian or trustee below.*

<i>Name Of Parent/Guardian Or Trustee</i>
<i>Address</i>
<i>City, State, Zip</i>

**STATE OF NORTH CAROLINA**

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division

**STATE VERSUS**

Name Of Defendant

Name And Address Of Law Enforcement Agency

**TRANSMITTAL OF  
OUT-OF-COUNTY PROCESS**

**TO THE LAW ENFORCEMENT AGENCY NAMED ABOVE:**

Attached please find an  Order For Arrest  Criminal Summons  Warrant For Arrest for execution in your county or city.

The judicial official who issued the process has made the following recommendations for conditions of release:

The judicial official in your county before whom the defendant is brought should set the trial or hearing at the date, time and location shown below.

Date Of Hearing	Time Of Hearing <input type="checkbox"/> AM <input type="checkbox"/> PM	Location of Hearing
-----------------	----------------------------------------------------------------------------	---------------------

If the defendant is committed to jail, the person or agency listed below should be contacted for return to this county.

Name Of Person Or Agency	Date
--------------------------	------

Telephone No.	Signature
---------------	-----------

<input type="checkbox"/> Superior Court Judge	<input type="checkbox"/> District Court Judge	<input type="checkbox"/> CSC
<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> Magistrate

**NOTE TO EXECUTING OFFICER:** Following execution of the attached process, deliver this form to the judicial official before whom defendant is brought.



# STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice

 District  Superior Court Division

Name Of Defendant

## OUT-OF-COUNTY PROCESS VERIFICATION RECALL AND TRANSMISSION (For use when process electronically transmitted to out-of-county agency)

G.S. 15A-101.1; 15A-401; 15A-501

**NOTE:** The county name shown above is the county where the process was originally issued. See instructions on reverse side.

### I. VERIFICATION

Date Of Issuance Of Process

Type Of Process

 Warrant Order For Arrest

Offense(s) Charged

 Domestic Violence Offense

Name Of Initiating Officer, If Any

Initiating Officer's Court Date(s)

### NOTICE TO THE LAW ENFORCEMENT AGENCY THAT ARRESTED THE DEFENDANT:

The initiating law enforcement agency named below hereby verifies that:

1. The original of the process attached to this verification is in our physical possession.
2. The process is still outstanding and has not already been served on the defendant.
3. The defendant is still wanted for prosecution on these charges.
4. We have entered the following notation in the Return of Service on the original: "Defendant has been arrested in (name of county where defendant arrested) \_\_\_\_\_ County."
5. The initiating officer's next court date(s) are shown above.

Date

Signature

Name Of Initiating Law Enforcement Agency

Name (Type Or Print)

Fax Number of Initiating Law Enforcement Agency

Title (Type Or Print)

### II. RECALL OF PROCESS AND TRANSMISSION TO CLERK

County Of Arrest, As Assigned By The Undersigned

Date Of Arrest

Date Of Service Of Process

Name And Address Of Arresting Agency

Defendant's Next Court Date In Your County

### NOTICE TO THE LAW ENFORCEMENT AGENCY IN VERIFICATION SECTION ABOVE:

The defendant was arrested in the County of Arrest named above. The attached process  has  has not been served on the defendant. The process is hereby recalled. If you have not already done so, immediately return your original to the office of the Clerk of Superior Court of the county in which the charges are pending.

### NOTICE TO THE CLERK OF SUPERIOR COURT OF THE COUNTY WHERE THE PROCESS WAS ISSUED:

The defendant named above has been arrested on the charges specified above and served with a copy of the process in this county. The original process has been recalled. Attached you will find the following:

1. The process served in this county, bearing the officer's return of service.
2. The original release order and appearance bond, if the defendant has been released, or a copy of the release order, if the defendant has not been released.
3. The defendant's next court date in your county is the date shown above, and the defendant has been notified of that court date in the Release Order, of which a copy is attached.

Date

Signature Of Judicial Official

County

Telephone Number

Name Of Judicial Official (Type Or Print)

(Over)



## INSTRUCTIONS

### THE LAW ENFORCEMENT AGENCY IN POSSESSION OF THE ORIGINAL PROCESS SHOULD:

1. Enter the applicable information in the boxes in the top portion and in the Verification on the reverse side.
2. Under "Name Of Initiating Officer, If Any," enter the name of the officer whose name appears as a complaining witness on the warrant in this case, if any. If the process is an order for arrest, refer to the warrant for this information.
3. If the charges are all misdemeanor(s), under "Initiating Officer's Court Date(s)" enter all the dates on which the initiating officer is scheduled to be in district court during the next month. Otherwise do not enter a date in this box.
4. Complete and sign the Verification on the reverse.
5. Fax this form, and the process, to the law enforcement agency that arrested the defendant.
6. Enter the following notation in the Return of Service on the original: "Defendant has been arrested in *(name of county where defendant arrested)* \_\_\_\_\_ County."
7. Immediately return the original, with that notation, to the office of the Clerk of Superior Court of the county where the process was issued, to be filed in the defendant's file.
8. Make no further effort to arrest the defendant on this process.
9. If you entered the defendant and the charges in DCI, update DCI with the arrest information.

### THE LAW ENFORCEMENT AGENCY THAT ARRESTED THE DEFENDANT SHOULD:

1. By fax or other means, obtain the following from the law enforcement agency in possession of the process:
  - a. the original process,
  - b. this form, with the Verification on Side One of this form completed and signed.
2. Make a copy of the process, serve it on the defendant, and make a return of service on the original or duplicate original.
3. Take the defendant, and these papers, to a magistrate for an initial appearance without unnecessary delay.
4. Give the process bearing your return of service and two (2) copies of this form to the magistrate.
5. Notify DCI that the defendant has been arrested on these charges, if the process was entered.

### THE MAGISTRATE SHOULD:

1. Enter the applicable information in the boxes under "RECALL OF PROCESS AND TRANSMISSION TO CLERK."
2. Conduct an initial appearance immediately and set conditions of pretrial release as soon as sufficient information is available.
3. Assign a court date in the county where the charges are pending. Communicate with that county to obtain an appropriate date. Enter this date under "Defendant's Next Court Date In Your County, As Assigned By The Undersigned."
4. Release the defendant upon satisfaction of the conditions of pretrial release.
5. Complete the "Recall Of Process And Transmission To Clerk" on the reverse.
6. Send this form to the Clerk of Superior Court of the issuing county. Attach the following:
  - a. the process bearing the return of service,
  - b. the original release order and appearance bond, if the defendant has been released from jail, or a copy of the release order if the defendant has not been released.
7. Send the above by fax and hard mail in all cases.
8. Send a copy of this form to the law enforcement agency in possession of the original process. Attach a copy of the Release Order.

**STATE OF NORTH CAROLINA**

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division

**STATE VERSUS**

Name Of Defendant

Date Of Birth

**DETENTION OF IMPAIRED DRIVER**

G.S. 15A-534.2, 20-38.4

**FINDINGS**

The undersigned judicial official conducting an initial appearance for the defendant named above finds the following by clear and convincing evidence:

1. The defendant has been charged with an offense involving impaired driving as defined in G.S. 20-4.01(24a).
2. At the time of the defendant's initial appearance, the impairment of the defendant's physical or mental faculties presents a danger, if the defendant is released, of physical injury to the defendant or others or damage to property in that *(specify reasons)*:

**DETENTION ORDER**

Based upon the foregoing findings, the undersigned judicial official ORDERS that the defendant be detained in the custody of the Sheriff until an appropriate judicial official determines that

1. the defendant's physical and mental faculties are no longer impaired to the extent that the defendant presents a danger of physical injury to the defendant or others or of damage to property if the defendant is released or
2. a sober, responsible adult is willing and able to assume responsibility for the defendant until the defendant's physical and mental faculties are no longer impaired.

The period of detention under this Order shall not exceed twenty-four (24) hours.

Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> Magistrate	<input type="checkbox"/> Clerk Of Superior Court
Signature Of Judicial Official		<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> District Court Judge
		<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Superior Court Judge

**RELEASE FROM DETENTION ORDER**

The undersigned judicial official ORDERS that the defendant be released from the detention order entered above because

- 1. the defendant's physical and mental faculties are no longer impaired to the extent that the defendant presents a danger of physical injury to the defendant or others or of damage to property if the defendant is released.
- 2. \_\_\_\_\_ (name), a sober, responsible adult, has indicated by signing below that he/she is willing and able to assume responsibility for the defendant until the defendant's physical and mental faculties are no longer impaired.
- 3. the period of detention has reached twenty-four (24) hours.

By signing immediately below, I certify that I am a sober, responsible person, age 18 or older, who is willing and able to assume responsibility for the defendant until the defendant's physical or mental faculties are no longer impaired.

Date	Signature Of Sober Responsible Adult
------	--------------------------------------

The conditions, if any, of the defendant's pretrial release are contained on form AOC-CR-200.

Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> Magistrate	<input type="checkbox"/> Clerk Of Superior Court
Signature Of Judicial Official		<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> District Court Judge
		<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Superior Court Judge

**NOTE:** "If there is a finding of probable cause, the magistrate shall consider whether the person is impaired to the extent that the provisions of G.S. 15A-534.2 should be imposed." G.S. 20-38.4(a)(3).

**STATE OF NORTH CAROLINA**

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division

**STATE VERSUS**

Name Of Defendant

Date Of Birth

**DETENTION FOR COMMUNICABLE  
DISEASE TESTING**

G.S. 15A-534.3

**FINDINGS**

The undersigned judicial official conducting an initial appearance or first appearance for the defendant named above finds probable cause that an individual had a nonsexual exposure to the defendant in a manner that poses a significant risk of transmission of the AIDS virus or Hepatitis B by the defendant to the individual in that *(specify reasons)*:

**[NOTE: Do not include any information indicating that the defendant has or may have a communicable disease. Describe only the nature of the exposure that would pose a significant risk of transmission of the AIDS or Hepatitis B virus if the defendant were infected. Note that mere contact of the defendant's bodily fluids with a subject's clothing or unbroken skin does not pose a significant risk of transmission of either virus. A significant risk of transmission occurs when the defendant's bodily fluids come into contact with the subject's broken skin or mucous membranes. For example, a bite by the defendant that does not break the subject's skin does not pose a significant risk of transmission. Contact that may pose a significant risk includes things like a needlestick or a bite that actually breaks the subject's skin.]**

**DETENTION ORDER**

Based upon the foregoing findings, the undersigned judicial official ORDERS that the defendant be detained in the custody of the Sheriff to allow for investigation by public health officials and for testing for AIDS virus infection and Hepatitis B infection if required by public health officials pursuant to G.S. 130A-144 and G.S. 130A-148.

The period of detention under this Order shall not exceed twenty-four (24) hours.

Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge
Signature Of Judicial Official			

**RELEASE FROM DETENTION ORDER**

The undersigned judicial official ORDERS that the defendant be released from the detention order entered above because

- 1. public health officials have completed their investigation and testing, if any, under G.S. 130A-144 and G.S. 130A-148.
- 2. the period of detention has reached twenty-four (24) hours.

The conditions, if any, of the defendant's pretrial release are contained on form AOC-CR-200.

Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	<input type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> District Court Judge <input type="checkbox"/> Superior Court Judge
Signature Of Judicial Official			

STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
Before The Magistrate

STATE VERSUS

IMPLIED CONSENT OFFENSE NOTICE

G.S. 20-38.4

OBSERVATION PROCEDURE

TO THE DEFENDANT:

The established local procedure to contact other persons and have other persons appear at the jail to observe your condition or administer an additional chemical analysis to you is provided in writing with this form and incorporated into this form by reference. You are hereby notified of this procedure.

CONTACT PERSONS

TO THE DEFENDANT:

Pursuant to G.S. 20-38.4(a)(4), you are required to list all persons you wish to contact and their telephone numbers: (attach additional sheets if necessary)

Table with 2 columns: Name, Telephone Number. Rows 1, 2, 3.

I do not wish to contact anyone.

SIGNATURE

By signing below, the defendant indicates that he/she has received notice of the contact and observation procedure and has listed all persons that he/she wishes to contact.

Table with 2 columns: Date, Signature Of Defendant

MAGISTRATE'S CERTIFICATION

The undersigned magistrate certifies that pursuant to Article 24 of Chap. 15A and G.S. 20-38.4 that

- 1. An initial appearance was held and the undersigned found probable cause to believe the defendant committed an implied consent offense.
2. The undersigned reviewed all alcohol screening tests, chemical analyses and testimony from law enforcement officers concerning impairment and the circumstances of the arrest, and observed the defendant.
3. The undersigned considered whether the defendant was impaired to the extent that the provisions of G.S. 15A-534.2 should have been imposed.
4. The undersigned informed the defendant in writing of the established procedure to have others appear at the jail to observe the defendant's condition or to administer an additional chemical analysis.
5. The undersigned required the defendant to list all persons the defendant wishes to contact and telephone numbers on a copy of this form.
The defendant returned this form to the undersigned at the initial appearance.
The defendant failed to return this form at the initial appearance.

Table with 3 columns: Date, Time (AM/PM), Signature Of Magistrate

The defendant returned this form to the undersigned after the initial appearance.

Table with 4 columns: Date, Time (AM/PM), Signature, and checkboxes for Magistrate, Assistant CSC, Deputy CSC, Clerk Of Superior Court

NOTE: If a defendant charged with an implied consent offense is unable to make bond, the magistrate must (1) inform the defendant in writing of the established procedure to have others appear at the jail to observe the defendant's condition or administer an additional chemical analysis and (2) require the defendant to list all persons the defendant wishes to contact and their telephone numbers. A copy of this form must be placed in the case file. G.S. 20-38.4(a)(4).



STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
District Superior Court Division

STATE VERSUS

DETENTION OF PROBATIONER
ARRESTED FOR FELONY

G.S. 15A-534(d2)

NOTE: Use this form in conjunction with form AOC-CR-200, Conditions Of Release And Release Order.

FINDINGS AND DETENTION ORDER

The undersigned, having found on the attached AOC-CR-200, incorporated herein by reference, that the defendant has been charged with a felony offense while on probation for a prior offense, hereby finds in addition that (check only one)

- 1. the defendant poses a danger to the public, and therefore a secured bond or electronic house arrest with secured bond is required if release is otherwise authorized.
2. the defendant does not pose a danger to the public, and therefore conditions of release are set on the attached AOC-CR-200 as otherwise provided in G.S. Chapter 15A, Article 26.
3. there is insufficient information to determine whether the defendant poses a danger to the public, and therefore makes the following additional findings and orders below. (NOTE: Nos. 3.a. and 3.b. must be completed when making this finding.)
a. The undersigned finds the following basis for the decision that additional information is needed to determine whether the defendant poses a danger to the public:
b. The undersigned further finds that the following additional information is necessary to make that determination:
c. The custodian of the detention facility named on the attached AOC-CR-200 is ORDERED to detain the defendant pursuant to G.S. 15A-534(d2)(3). The custodian is further ORDERED to bring the defendant before a judge for first appearance at the location, date and time specified on the attached AOC-CR-200, but if the information identified in No. 3.b. becomes available before that time, the custodian is ORDERED to bring the defendant immediately before any judicial official to set conditions of release.

Date Signature Of Judicial Official
Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court District Court Judge Superior Court Judge

RELEASE FROM DETENTION ORDER

NOTE: This order is required only if the defendant was detained pursuant to No. 3, above.

The undersigned judicial official ORDERS that the defendant be released from the Detention Order entered above, because (check one)

- 1. upon receipt and consideration of the additional information described above,
2. upon review of the defendant's eligibility for release at his/her first appearance,
the undersigned finds that the defendant does does not pose a danger to the public, and therefore sets or denies conditions of release accordingly on the attached AOC-CR-200.

Date Signature Of Judicial Official
Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court District Court Judge Superior Court Judge

NOTE TO JUDICIAL OFFICIAL: First appearance must be set for the first regular session of district court in the county or within 96 hours of arrest, whichever occurs first. G.S. 15A-601(c). A lack of information to determine whether the defendant poses a danger to the public does not permit a delay of the first appearance. If the defendant was detained pursuant to No. 3 above, then upon receipt of information identified in No. 3.b., any judicial official before whom the defendant is brought must set conditions of release pursuant to G.S. 15A-534(d2)(3), in accord with the official's further finding concerning danger to the public under Release From Detention Order above.

STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
District Superior Court Division

STATE VERSUS

DETENTION OF DEFENDANT
ARRESTED FOR PROBATION VIOLATION
WITH PENDING FELONY
OR PRIOR SEX OFFENSE

G.S. 15A-1345(b1)

Name Of Defendant

NOTE: Use this form in conjunction with form AOC-CR-200, Conditions Of Release And Release Order.

FINDINGS AND DETENTION ORDER

The undersigned, having found on the attached AOC-CR-200, incorporated herein by reference, that the defendant has been arrested for a violation of probation with a pending felony charge or a prior conviction requiring registration under G.S. 14, Article 27A, hereby finds in addition that (check only one)

- 1. the defendant poses a danger to the public, and therefore release is denied pending the defendant's probation revocation hearing as ordered on the attached AOC-CR-200 and pursuant to G.S. 15A-1345(b1)(1).
2. the defendant does not pose a danger to the public, and therefore conditions of release are set on the attached AOC-CR-200 as otherwise provided in G.S. Chapter 15A, Article 26.
3. there is insufficient information to determine whether the defendant poses a danger to the public, and therefore enters the following Detention Order. (NOTE: A date and time for production of the defendant must be set in No. 3.b. when making this finding.)
a. The undersigned ORDERS that the custodian of the detention facility named on the attached AOC-CR-200 detain the defendant pursuant to G.S. 15A-1345(b1)(3), in order for the court to obtain sufficient information to determine whether the defendant poses a danger to the public.
b. It is further ORDERED that, if conditions of release have not been set based upon the receipt of additional information by (date) at (time) am pm (no later than 7 days from arrest), the custodian shall bring the defendant immediately before any judicial official at that time to set conditions of release.

Date

Signature Of Judicial Official

Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court District Court Judge Superior Court Judge

RELEASE FROM DETENTION ORDER

NOTE: This order is required only if the defendant was detained pursuant to No. 3, above.

The undersigned judicial official ORDERS that the defendant be released from the Detention Order entered above, because (check one)

- 1. upon receipt and consideration of additional information,
2. upon review of the defendant's eligibility for release after detention without bail pursuant to G.S. 15A-1345(b1) as specified in No. 3.b. above,

the undersigned finds that the defendant does does not pose a danger to the public and therefore sets or denies conditions of release accordingly on the attached AOC-CR-200.

Date

Signature Of Judicial Official

Magistrate Deputy CSC Assistant CSC Clerk Of Superior Court District Court Judge Superior Court Judge

NOTE TO JUDICIAL OFFICIAL: If the defendant has been held for seven (7) days since arrest pursuant to G.S. 15A-1345(b1) and without a determination of conditions of release, the defendant must be brought before any judicial official, who must record in writing that the defendant has been held for 7 days and impose conditions of release as otherwise provided in G.S. 15A-1345. If the defendant is found to be a danger to the public, whether upon receipt of additional information or after 7 days without additional information, release must be denied pending the probation revocation hearing.

NOTE: (If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.)  DOC

### MAGISTRATE'S ORDER - MISDEMEANOR ONLY

The named defendant has been arrested without a warrant and there is probable cause for the defendant's detention on the stated charges. This Magistrate's Order is issued upon information furnished under oath by the named officer. A copy of this Order has been delivered to the defendant.

Date

Signature Of Magistrate/Deputy/Assistant/CSC

### COURT USE ONLY

District Attorney

Attorney For Defendant At Time Of Trial Or Plea

- Appointed
- Retained
- Waived

#### PRIOR CONVICTIONS:

No./Level: 0  I (0)  II (1-4)  III (5+)

PLEA  guilty/resp.  no contest  
 guilty/resp.  no contest  
 not guilty/resp.

VERDICT/  
FINDING:  guilty/resp.  
 guilty/resp.  
 not guilty/resp.

MISD. CLASS:  A1  1  2  3  
MISD. CLASS:  A1  1  2  3  
 v/D

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict/finding, it is ORDERED that the defendant:  pay costs and a fine/penalty of \$ \_\_\_\_\_  be imprisoned for a term of \_\_\_\_\_ days in custody of the sheriff. Pretrial credit \_\_\_\_\_ days served.  The Court finds that a longer  shorter period of probation than specified in G.S. 15A-1343.2(d) is necessary.  Execution of sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the regular conditions of probation and the following:  (1) pay costs and a fine/penalty of \$ \_\_\_\_\_;  (2) not operate a motor vehicle until properly licensed by DMV;  (3) complete \_\_\_\_\_ hours of community service within \_\_\_\_\_ days and pay the fee;  (4) Other: \_\_\_\_\_

It is ORDERED that this:  Judgment is continued upon payment of costs.  case be consolidated for judgment with \_\_\_\_\_  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_  
 COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.  
 The defendant in open court, gives notice of appeal to the Superior Court.  The current pretrial release order is modified as follows: \_\_\_\_\_

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_ I certify that this Judgment is a true copy. Date \_\_\_\_\_ Signature Of Deputy/Assistant/CSC \_\_\_\_\_

In The General Court Of Justice District Court Division

AOC-CR-500, Rev. 3/10, © 2010 Administrative Office of the Courts

File No.

### NORTH CAROLINA UNIFORM CITATION

Defendant Is To Appear In District Court

N.C.

Day Of Week \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year \_\_\_\_\_ Time \_\_\_\_\_  
 AM  PM

D.L.  D.C.I.  Other No. Of Charges \_\_\_\_\_

#### THE STATE OF NORTH CAROLINA VS.

Name Of Defendant \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
State \_\_\_\_\_ Zip \_\_\_\_\_

Drivers License No. \_\_\_\_\_ State \_\_\_\_\_ CDL \_\_\_\_\_ Class \_\_\_\_\_

Race \_\_\_\_\_ Sex \_\_\_\_\_ Date Of Birth \_\_\_\_\_ Age \_\_\_\_\_

Social Security No. Of Defendant \_\_\_\_\_ Telephone No. \_\_\_\_\_

Vehicle License No. \_\_\_\_\_ State \_\_\_\_\_

Vehicle Type \_\_\_\_\_ Trailer Type \_\_\_\_\_ CMV \_\_\_\_\_ Haz. Mat. \_\_\_\_\_ Make \_\_\_\_\_ Year \_\_\_\_\_

Name And Telephone No. Of Defendant's Employer \_\_\_\_\_

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) \_\_\_\_\_

#### ACKNOWLEDGMENT/RESIDENT PERSONAL RECOGNIZANCE FOR APPEARANCE

I acknowledge receipt of this Citation  and I promise to appear in the named court at the time and place designated herein to answer the charge(s). I understand that my failure to appear or to dispose of this Citation by other acceptable legal means, such as waiver, will result in my operator's license issued by my state of residence being suspended until I have done so. Also, I may go before a magistrate and make bail in lieu of my personal recognizance.

Date \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_

#### DEPARTMENTAL USE ONLY

Officer \_\_\_\_\_ No. \_\_\_\_\_ Troop \_\_\_\_\_ District \_\_\_\_\_

SHP Code  N.C. Patrol \_\_\_\_\_  
 \_\_\_\_\_ Police/Sheriff \_\_\_\_\_

Area \_\_\_\_\_ Wea. \_\_\_\_\_ Vis. \_\_\_\_\_ Traffic \_\_\_\_\_ Accident \_\_\_\_\_ Speed \_\_\_\_\_

On Highway No./Street \_\_\_\_\_  
 Injury Or Serious Injury  
 Passenger(s) Under 16

In Vicinity/City Of \_\_\_\_\_ At/Near Intersection \_\_\_\_\_

Wit: \_\_\_\_\_  
Chemical Analyst  AC  Refused

ORIGINAL-COURT COPY

STATE OF NORTH CAROLINA \_\_\_\_\_ County

The undersigned officer has probable cause to believe that on or about \_\_\_\_\_ (a.) (p.) m., the \_\_\_\_\_ day of \_\_\_\_\_, in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area) \_\_\_\_\_

1. At a speed of \_\_\_\_\_ MPH in a \_\_\_\_\_ MPH  Zone. G.S. 20-141.77.  work zone. G.S. 20-141(2).  school zone. G.S. 20-141.1.

2. In forward motion without having the provided seat belt properly fastened about the defendant's body. G.S. 20-135.2A.

3. By transporting a passenger of less than 16 years of age without having the passenger in a (weight appropriate child passenger restraint system) (seat belt). G.S. 20-137.1.

4. By transporting a child of less than five years of age and less than 40 pounds in weight without the child being secured in the rear seat, when the vehicle was equipped with an active passenger-side front air bag and the vehicle had a rear seat. G.S. 20-137.1(a1).

5. While subject to an impairing substance. G.S. 20-138.1.

6. While displaying an expired registration plate on the vehicle known by the same to be expired. G.S. 20-111(2).

7. While the defendant's drivers license was revoked. G.S. 20-28.

8. While displaying an expired registration plate on the vehicle known by the same to be expired. G.S. 20-111(2).

9. Without (displaying thereon a current approved inspection certificate) (having a current electronic inspection authorization for the vehicle), such vehicle requiring inspection in North Carolina. G.S. 20-183.8. Month Expired: \_\_\_\_\_

10. By failing to see before (starting) (stopping) (turning from a direct line) that such movement could be made in safety. G.S. 20-154.

11. By failing to stop at a duly erected (stop sign) (flashing red light). G.S. 20-158(b)(1), (b)(3).

12. By entering an intersection while a traffic signal was emitting a steady red circular light for traffic in defendant's direction of travel. G.S. 20-158(b)(2).

13. Without having in full force and effect the financial responsibility required by G.S. 20-313. The defendant was the owner of the motor vehicle that was (registered) (required to be registered) in this State. G.S. 20-313.

14. (Possess an open container of) (Consume) an alcoholic beverage in the passenger area of a motor vehicle. G.S. 20-138.7(a1). [NOTE: Strike "operate a (motor) vehicle" and "(public vehicular area)" above.]

15. Without decreasing speed as necessary to avoid colliding with a (vehicle) (person). G.S. 20-141(m).

16. \_\_\_\_\_

17. And on or about the date and time shown above in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

Date \_\_\_\_\_ Signature Of Officer \_\_\_\_\_



**WITNESSES**

Name

Address

Phone

Name

Address

Phone

Name

Address

Phone

NOTE: (If DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation, use AOC-CR-604.)  DOC

### MAGISTRATE'S ORDER - MISDEMEANOR ONLY

The named defendant has been arrested without a warrant and there is probable cause for the defendant's detention on the stated charges. This Magistrate's Order is issued upon information furnished under oath by the named officer. A copy of this Order has been delivered to the defendant.

Date

Signature Of Magistrate/Deputy/Assistant/CSC

### COURT USE ONLY

District Attorney

Attorney For Defendant At Time Of Trial Or Plea

- Appointed
- Retained
- Waived

#### PRIOR CONVICTIONS:

No./Level: 0  I (0)  II (1-4)  III (5+)

PLEA  guilty/resp.  no contest  
 guilty/resp.  no contest  
 not guilty/resp.

VERDICT/  
FINDING:  guilty/resp.  
 guilty/resp.  
 not guilty/resp.

MISD. CLASS:  A1  1  2  3  
MISD. CLASS:  A1  1  2  3  
 V/D

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict/finding, it is ORDERED that the defendant:  pay costs and a fine/penalty of \$ \_\_\_\_\_  be imprisoned for a term of \_\_\_\_\_ days in custody of the sheriff. Pretrial credit \_\_\_\_\_ days served.  The Court finds that a longer  shorter period of probation than specified in G.S. 15A-1343.2(d) is necessary.  Execution of sentence is suspended and the defendant is placed on unsupervised probation for \_\_\_\_\_ months, subject to the regular conditions of probation and the following:  (1) pay costs and a fine/penalty of \$ \_\_\_\_\_;  (2) not operate a motor vehicle until properly licensed by DMV;  (3) complete \_\_\_\_\_ hours of community service within \_\_\_\_\_ days and pay the fee;  (4) Other: \_\_\_\_\_

It is ORDERED that this:  Judgment is continued upon payment of costs.  case be consolidated for judgment with \_\_\_\_\_  
 sentence is to run at the expiration of the sentence in \_\_\_\_\_  
 COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.  
 The defendant in open court, gives notice of appeal to the Superior Court.  The current pretrial release order is modified as follows: \_\_\_\_\_

Date \_\_\_\_\_ Signature Of District Court Judge \_\_\_\_\_ I certify that this Judgment is a true copy. Date \_\_\_\_\_ Signature Of Deputy/Assistant/CSC \_\_\_\_\_

In The General Court Of Justice District Court Division

File No.

### NORTH CAROLINA UNIFORM CITATION

Defendant Is To Appear In District Court

N.C.

Day Of Week \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year \_\_\_\_\_ Time \_\_\_\_\_  
 AM  PM

D.L.  D.C.I.  Other No. Of Charges \_\_\_\_\_

#### THE STATE OF NORTH CAROLINA VS.

Name Of Defendant

Address

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
State \_\_\_\_\_ Zip \_\_\_\_\_ CDL \_\_\_\_\_ Class \_\_\_\_\_

Drivers License No. \_\_\_\_\_ State \_\_\_\_\_ CDL \_\_\_\_\_ Class \_\_\_\_\_

Race \_\_\_\_\_ Sex \_\_\_\_\_ Date Of Birth \_\_\_\_\_ Age \_\_\_\_\_

Social Security No. Of Defendant \_\_\_\_\_ Telephone No. \_\_\_\_\_

Vehicle License No. \_\_\_\_\_ State \_\_\_\_\_

Vehicle Type \_\_\_\_\_ Trailer Type \_\_\_\_\_ CMV \_\_\_\_\_ Haz. Mat. \_\_\_\_\_ Make \_\_\_\_\_ Year \_\_\_\_\_

Name And Telephone No. Of Defendant's Employer

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

#### ACKNOWLEDGMENT/RESIDENT PERSONAL RECOGNIZANCE FOR APPEARANCE

I acknowledge receipt of this Citation  and I promise to appear in the named court at the time and place designated herein to answer the charge(s). I understand that my failure to appear or to dispose of this Citation by other acceptable legal means, such as waiver, will result in my operator's license issued by my state of residence being suspended until I have done so. Also, I may go before a magistrate and make bail in lieu of my personal recognizance.

Date \_\_\_\_\_ Signature Of Defendant \_\_\_\_\_

#### DEPARTMENTAL USE ONLY

Officer \_\_\_\_\_ No. \_\_\_\_\_ Troop \_\_\_\_\_ District \_\_\_\_\_

SHP Code  N.C. Patrol \_\_\_\_\_  
Area \_\_\_\_\_ Wea. \_\_\_\_\_ Vis. \_\_\_\_\_ Traffic \_\_\_\_\_ Accident \_\_\_\_\_ Speed \_\_\_\_\_  
Police/Sheriff

On Highway No./Street \_\_\_\_\_  
 Injury Or Serious Injury  
 Passenger(s) Under 16

In Vicinity/City Of \_\_\_\_\_ At/Near Intersection \_\_\_\_\_

Wit: \_\_\_\_\_ Chemical Analyst  AC  Refused

STATE OF NORTH CAROLINA \_\_\_\_\_ County

The undersigned officer has probable cause to believe that on or about \_\_\_\_\_ (a.) (p.) m., the \_\_\_\_\_ day of \_\_\_\_\_, in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

1. At a speed of \_\_\_\_\_ MPH in a \_\_\_\_\_ MPH  Zone. G.S. 20-141.77.  work zone. G.S. 20-141(2).  school zone. G.S. 20-141.1.
2. In forward motion without having the provided seat belt properly fastened about the defendant's body. G.S. 20-135.2A.
3. By transporting a passenger of less than 16 years of age without having the passenger in a (weight appropriate child passenger restraint system) (seat belt). G.S. 20-137.1.
4. By transporting a child of less than five years of age and less than 40 pounds in weight without the child being secured in the rear seat, when the vehicle was equipped with an active passenger-side front air bag and the vehicle had a rear seat. G.S. 20-137.1(a1).
5. While subject to an impairing substance. G.S. 20-138.1.
6. While displaying an expired registration plate on the vehicle known as the same to be expired. G.S. 20-111(2).
7. While the defendant's drivers license was revoked. G.S. 20-28.
8. While displaying an expired registration plate on the vehicle known as the same to be expired. G.S. 20-111(2).
9. Without (displaying thereon a current approved inspection certificate) (having a current electronic inspection authorization for the vehicle), such vehicle requiring inspection in North Carolina. G.S. 20-183.8. Month Expired: \_\_\_\_\_
10. By failing to see before (starting) (stopping) (turning from a direct line) that such movement could be made in safety. G.S. 20-154.
11. By failing to stop at a duty erected (stop sign) (flashing red light). G.S. 20-158(b)(1), (b)(3).
12. By entering an intersection while a traffic signal was emitting a steady red circular light for traffic in defendant's direction of travel. G.S. 20-158(b)(2).
13. Without having in full force and effect the financial responsibility required by G.S. 20-313. The defendant was the owner of the motor vehicle that was (registered) (required to be registered) in this State. G.S. 20-313.
14. (Possess an open container of) (Consume) an alcoholic beverage in the passenger area of a motor vehicle. G.S. 20-138.7(a1). [NOTE: Strike "operate a (motor) vehicle" and "public vehicular area" above.]
15. Without decreasing speed as necessary to avoid colliding with a (vehicle) (person). G.S. 20-141(m).
16. \_\_\_\_\_

17. And on or about the date and time shown above in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

Date \_\_\_\_\_ Signature Of Officer \_\_\_\_\_

AOC-CR-500, Rev. 3/10, © 2010 Administrative Office of the Courts

DEFENDANT'S COPY (SEE IMPORTANT NOTICE ON REVERSE)

## NOTICE TO DEFENDANT

If you fail to appear in court at the time and place specified, or to dispose of this case prior to your court date by pleading Guilty/Responsible, criminal process may be issued against you. If you are charged with a motor vehicle offense, your failure to appear may result in the revocation of your drivers license until you dispose of this charge, and certain fees may be assessed against you. In addition, if a cash bond is required and posted, it will be forfeited, and your failure to appear will be treated as a "conviction" resulting in "points" against your record or possible license revocation.

### INSTRUCTIONS TO DEFENDANT (Only the checked block applies)

**1. You must appear** in District Court at the time and place specified on the front side.

**2. You do not have to appear** in District Court at the time and place specified if you waive your trial, plead Guilty/Responsible and pay the amounts shown below for fine/penalty (which is a standard amount set by the Chief District Court Judges of North Carolina) and for court costs. You may do so by mail, in person or online so long as your payment is received by 5:00 p.m. on the last working day prior to your scheduled court date.

**Do not mail cash. PERSONAL CHECKS WILL NOT BE ACCEPTED.**

**Payment In Person** - Deliver your payment and this Citation to the office of the Clerk of Superior Court at the above address during regular business hours or to any Magistrate of the above county. Payment must be made by **cash, certified check, cashier's check or money order** payable to the Clerk of Superior Court.

**PERSONAL CHECKS WILL NOT BE ACCEPTED.**

**Payment Online** - Certain offenses that do not require a court appearance may be processed online at [www.payNClicket.org](http://www.payNClicket.org).

**If you wish to contest the charge** or appear before a judge, you must appear at the time and place specified on the front side.

**3. You do not have to appear** in District Court at the time and place specified if you waive your trial and plead Guilty. If you wish to do so, **you must**

**appear in person before a Magistrate of**

County, because of the nature of the charge. Date and sign this Citation in the space provided below, deliver it to the Magistrate, and pay the fine imposed by the Magistrate and the court costs shown below.

Payment must be made by **cash, certified check, cashier's check or money order** payable to the Clerk of Superior Court.  
**PERSONAL CHECKS WILL NOT BE ACCEPTED.**

**If you wish to contest the charge** or appear before a judge, you must appear at the time and place specified on the front side.

**WARNING:** If you decide to plead Guilty/Responsible, you should do so **promptly** to minimize your court costs. If you delay in entering your plea and making the specified payment, you may be liable for the costs of serving subpoenas on witnesses plus witness fees.

### WAIVER OF TRIAL/HEARING - PLEA OF GUILTY/RESPONSIBLE - CONSENT TO ENTRY OF JUDGMENT

I acknowledge that I have been charged with the offense/infraction noted herein by the charging officer.

I understand that I am presumed by law to be Not Guilty/Not Responsible until proven Guilty/Responsible beyond a reasonable doubt. Nevertheless, I do hereby waive my constitutional rights to a trial/hearing in open court, to confront the witnesses against me, and to representation by an attorney.

I hereby plead Guilty/Responsible to this offense/infraction and tender to the court the sums listed below as payment of the fine/penalty and costs in this case.

I request that the court accept my waiver of trial/hearing, plea of Guilty/Responsible and tender of fine/penalty and costs, and that a verdict/finding of Guilty/Responsible be entered. This request is made with the full understanding that a verdict/finding of Guilty/Responsible will be entered against my record, that if this is a motor vehicle offense, the North Carolina Division of Motor Vehicles (or the licensing authority of any other state which issued my license to drive) will be notified of the verdict/finding, that it will have the same legal effect for all purposes as a verdict/finding of Guilty/Responsible after a trial/hearing, and that it may result in the assessment of points on my driving record or the suspension or revocation of my drivers license.

Amount Of Fine/Penalty	Court Costs	Total
\$	\$	\$

Date	Signature Of Defendant

MAGISTRATE'S ORDER - MISDEMEANOR ONLY

The named defendant has been arrested without a warrant and there is probable cause for the defendant's detention on the stated charges. This Magistrate's Order is issued upon information furnished under oath by the named officer. A copy of this Order has been delivered to the defendant.

Date Signature Of Magistrate/Deputy/Assistant/CSC

COURT USE ONLY

District Attorney Attorney For Defendant At Time Of Trial Or Plea Appointed Retained Waived

PRIOR CONVICTIONS: No./Level: 0 I(0) II(1-4) III(5+)

PLEA guilty/resp. no contest VERDICT/FINDING guilty/resp. MISD. CLASS: A1 1 2 3

JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the above plea; on the above verdict/finding, it is ORDERED that the defendant: pay costs and a fine/penalty of \$ be imprisoned for a term of days in custody of the sheriff. Pretrial credit days served. The Court finds that a longer shorter period of probation than specified in G.S. 15A-1343.2(d) is necessary. Execution of sentence is suspended and the defendant is placed on unsupervised probation for months, subject to the regular conditions of probation and the following: (1) pay costs and a fine/penalty of \$ ; (2) not operate a motor vehicle until properly licensed by DMV; (3) complete hours of community service within days and pay the fee; (4) Other:

It is ORDERED that this: Judgment is continued upon payment of costs. case be consolidated for judgment with sentence is to run at the expiration of the sentence in COMMITMENT: It is ORDERED that the Clerk deliver two certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal. The defendant in open court, gives notice of appeal to the Superior Court. The current pretrial release order is modified as follows:

Date Signature Of District Court Judge I certify that this Judgment is a true copy. Date Signature Of Deputy/Assistant/CSC

In The General Court Of Justice District Court Division

AOC-CR-500, Rev. 3/10, © 2010 Administrative Office of the Courts

File No.

NORTH CAROLINA UNIFORM CITATION

Defendant Is To Appear In District Court

N.C.

Day Of Week Month Day Year Time AM PM

D.L. D.C.I. Other No. Of Charges

THE STATE OF NORTH CAROLINA VS.

Name Of Defendant

Address

City State Zip

Drivers License No. State State CDL Class

Race Sex Date Of Birth Age

Social Security No. Of Defendant Telephone No.

Vehicle License No. State

Vehicle Type Trailer Type CMV Haz. Mat. Make Year

Name And Telephone No. Of Defendant's Employer

Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)

ACKNOWLEDGMENT/RESIDENT PERSONAL RECOGNIZANCE FOR APPEARANCE

I acknowledge receipt of this Citation and I promise to appear in the named court at the time and place designated herein to answer the charge(s). I understand that my failure to appear or to dispose of this Citation by other acceptable legal means, such as suspended until I have done so. Also, I may go before a magistrate and make bail in lieu of my personal recognizance.

Date Signature Of Defendant

DEPARTMENTAL USE ONLY

Officer No. Troop District

SHP Code N.C. Patrol Police/Sheriff

Area Wea. Vis. Traffic Accident Speed

On Highway No./Street Injury Or Serious Injury Passenger(s) Under 16

In Vicinity/City Of At/Near Intersection

Wit: Chemical Analyst AC Refused

STATE OF NORTH CAROLINA County

The undersigned officer has probable cause to believe that on or about (a) (p.) m., the day of

in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

1. At a speed of MPH in a MPH zone. G.S. 20-141.77. work zone. G.S. 20-141(2). school zone. G.S. 20-141.1.

2. In forward motion without having the provided seat belt properly fastened about the defendant's body. G.S. 20-135.2A.

3. By transporting a passenger of less than 16 years of age without having the passenger in a (weight appropriate child passenger restraint system) (seat belt). G.S. 20-137.1.

4. By transporting a child of less than five years of age and less than 40 pounds in weight without the child being secured in the rear seat, when the vehicle was equipped with an active passenger-side front air bag and the vehicle had a rear seat. G.S. 20-137.1(a1).

5. While subject to an impairing substance. G.S. 20-138.1.

6. While displaying an expired registration plate on the vehicle knowing the same to be expired. G.S. 20-111(2).

7. While the defendant's drivers license was revoked. G.S. 20-28.

8. While displaying an expired registration plate on the vehicle knowing the same to be expired. G.S. 20-111(2).

9. Without (displaying thereon a current approved inspection certificate) (having a current electronic inspection authorization for the vehicle), such vehicle requiring inspection in North Carolina. G.S. 20-183.8. Month Expired:

10. By failing to see before (starting) (stopping) (turning from a direct line) that such movement could be made in safety. G.S. 20-154.

11. By failing to stop at a duly erected (stop sign) (flashing red light). G.S. 20-158(b)(1), (b)(3).

12. By entering an intersection while a traffic signal was emitting a steady red circular light for traffic in defendant's direction of travel. G.S. 20-158(b)(2).

13. Without having in full force and effect the financial responsibility required by G.S. 20-313. The defendant was the owner of the motor vehicle that was (registered) (required to be registered) in this State. G.S. 20-313.

14. (Possess an open container of) (Consume) an alcoholic beverage in the passenger area of a motor vehicle. G.S. 20-138.7(a1). NOTE: Strike "operate a (motor) vehicle" and "public vehicular area" above.]

15. Without decreasing speed as necessary to avoid colliding with a (vehicle) (person). G.S. 20-141(m).

16.

17. And on or about the date and time shown above in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

Date Signature Of Officer

SHP DIVISION COPY/CSC AUDIT COPY



<b>MAGISTRATE'S ORDER - MISDEMEANOR ONLY</b>	
The named defendant has been arrested without a warrant and there is probable cause for the defendant's detention on the stated charges. This Magistrate's Order is issued upon information furnished under oath by the named officer. A copy of this Order has been delivered to the defendant.	Date _____ Signature Of Magistrate/Deputy/Assistant/CSC _____
<b>OFFICER'S NOTES</b>	

C

File No. _____							
<b>NORTH CAROLINA UNIFORM CITATION</b>							
<i>Defendant Is To Appear In District Court</i>							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Day Of Week</td> <td style="width: 15%;">Month</td> <td style="width: 15%;">Day</td> <td style="width: 15%;">Year</td> <td style="width: 15%;">Time</td> <td style="width: 20%;">N.C. <input type="checkbox"/> AM <input type="checkbox"/> PM</td> </tr> </table>	Day Of Week	Month	Day	Year	Time	N.C. <input type="checkbox"/> AM <input type="checkbox"/> PM	No. Of Charges _____
Day Of Week	Month	Day	Year	Time	N.C. <input type="checkbox"/> AM <input type="checkbox"/> PM		
Name Of Defendant <b>THE STATE OF NORTH CAROLINA VS.</b>							
Address _____							
City _____	State _____ Zip _____						
Drivers License No. _____	State _____ CDL _____ Class _____						
Race _____ Sex _____	Date Of Birth _____ Age _____						
Social Security No. Of Defendant _____	Telephone No. _____						
Vehicle License No. _____	State _____						
Vehicle Type _____	Trailer Type _____ CMV _____ Haz. Mat. _____ Make _____ Year _____						
Name And Telephone No. Of Defendant's Employer _____							
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card) _____							
ACKNOWLEDGMENT/RESIDENT PERSONAL RECOGNIZANCE FOR APPEARANCE I acknowledge receipt of this Citation <input type="checkbox"/> and I promise to appear in the named court at the time and place designated herein to answer the charge(s). I understand that my failure to appear or to dispose of this Citation by other acceptable legal means, such as waiver, arrest, or test in my state of residence being suspended until I have done so. Also, I may go before a magistrate and make bail in lieu of my personal recognizance.							
Date _____ Signature Of Defendant _____							
<b>DEPARTMENTAL USE ONLY</b>							
Officer _____	No. _____ Troop _____ District _____						
SHP Code <input type="checkbox"/> N.C. Patrol _____	Police/Sheriff _____						
Area Wea. _____	Traffic _____ Accident _____ Speed _____						
On Highway No./Street _____	<input type="checkbox"/> Injury Or Serious Injury <input type="checkbox"/> Passenger(s) Under 16						
In Vicinity/City Of _____	At/Near Intersection _____						
Wit. <span style="border: 1px solid red; padding: 2px;">Chemical Analyst</span> _____	<input type="checkbox"/> AC <input type="checkbox"/> Refused						

OFFICER'S COPY

The undersigned officer has probable cause to believe that on or about \_\_\_\_\_ (a) (p) m., the \_\_\_\_\_ day of \_\_\_\_\_ in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

1. At a speed of \_\_\_\_\_ MPH in a \_\_\_\_\_ MPH zone. G.S. 20-141.77.  work zone. G.S. 20-141(2).  school zone. G.S. 20-141.1.

2. In forward motion without having the provided seat belt properly fastened about the defendant's body. G.S. 20-135.2A.

3. By transporting a passenger of less than 16 years of age without having the passenger in a (weight appropriate child passenger restraint system) (seat belt). G.S. 20-137.1.

4. By transporting a child of less than five years of age and less than 40 pounds in weight without the child being secured in the rear seat, when the vehicle was equipped with an active passenger-side front air bag and the vehicle had a rear seat. G.S. 20-137.1(a1).

5. While subject to an impeding substance. G.S. 20-138.1.

6. Without being licensed as a driver by the Division of Motor Vehicles of North Carolina. G.S. 20-7(a).

7. While the defendant's driver's license was revoked. G.S. 20-28.

8. While displaying an expired registration plate on the vehicle knowing the same to be expired. G.S. 20-111(2).

9. Without displaying thereon a current approved inspection certificate) (having a current electronic inspection authorization for the vehicle), such vehicle requiring inspection in North Carolina. G.S. 20-183.8. Month Expired: \_\_\_\_\_.

10. By failing to see before (starting) (stopping) (turning from a direct line) that such movement could be made in safety. G.S. 20-154.

11. By failing to stop at a duly erected (stop sign) (flashing red light). G.S. 20-158(b)(1). (b)(3).

12. By entering an intersection while a traffic signal was emitting a steady red circular light for traffic in defendant's direction of travel. G.S. 20-158(b)(2).

13. Without having in full force and effect the financial responsibility required by G.S. 20-313. The defendant was the owner of the motor vehicle that was (registered) (required to be registered) in this State. G.S. 20-313.

14. (Possess an open container of) (Consume) an alcoholic beverage in the passenger area of a motor vehicle. G.S. 20-138.7(a1). **NOTE:** Strike "operate a (motor) vehicle and (public vehicular area) above]

15. Without decreasing speed as necessary to avoid colliding with a (vehicle) (person). G.S. 20-141(m).

16. \_\_\_\_\_

17. And on or about the date and time shown above in the named county, the named defendant did unlawfully and willfully operate a (motor) vehicle on a (street or highway) (public vehicular area)

Date \_\_\_\_\_ Signature Of Officer \_\_\_\_\_

**CONSENT TO TOW, REMOVE OR STORE VEHICLE OR LEAVE VEHICLE AT THE SCENE**

I, the undersigned, declare that I am the  registered owner  legal possessor  
of the motor vehicle identified on the reverse of this Citation.

*(check appropriate block)*

I consent to have this vehicle  towed  removed  and stored

by towing service \_\_\_\_\_

I consent to have this vehicle removed to the shoulder of the road by the undersigned law enforcement officer and left at this location.

<i>Date</i>	<i>Signature</i>
<i>Date</i>	<i>Signature</i>

VIN

**OFFICER'S NOTES**

STATE OF NORTH CAROLINA

File No.

County

In The General Court Of Justice
District Superior Court Division

STATE VERSUS

Name Of Defendant

CONDITIONS OF RELEASE FOR PERSON CHARGED WITH A CRIME OF DOMESTIC VIOLENCE

#

G.S. 15A-534.1

NOTE: Use this form in conjunction with form AOC-CR-200, Conditions Of Release And Release Order.

FINDINGS

The undersigned judicial official finds that the defendant named above is charged with assault on, stalking, communicating a threat to, or committing a felony provided in Articles 7A, 8, 10, or 15 of Chapter 14 of the General Statutes upon a spouse or former spouse or a person with whom the defendant lives or has lived as if married, with domestic criminal trespass, or with violation of an order entered pursuant to Chapter 50B, Domestic Violence, of the General Statutes.

The undersigned judicial official has considered the defendant's criminal history as shown on a criminal history report provided by a law enforcement officer or a district attorney. has not considered the defendant's criminal history as shown on a criminal history report because no report could be obtained within a reasonable time.

ORDER

Based upon the foregoing findings, the undersigned judicial official ORDERS the following conditions of release IN ADDITION TO the conditions of release set out on the attached form AOC-CR-200:

- 1. The defendant shall stay away from the home, school, business or place of employment of the alleged victim.
2. The defendant shall refrain from assaulting, beating, molesting, or wounding the alleged victim.
3. The defendant shall refrain from removing, damaging or injuring the property listed below:
4. The defendant may visit his or her child or children at times and places provided by the terms of any existing order entered by a judge.
5. (for offenses committed on or after December 1, 2012) The defendant shall abstain from alcohol, as verified by a continuous alcohol monitoring system. The monitoring provider shall report any violation of this condition to the district attorney.
6. Other restrictions:
a. The defendant shall have no contact with the alleged victim.
b. The defendant shall comply with any valid domestic violence protective order in effect.
c. The defendant shall not possess any firearms.
d. Other:

Date

Signature Of Judicial Official

- Magistrate
District Court Judge
Superior Court Judge

NOTE TO JUDICIAL OFFICIAL: The law enforcement officer or district attorney who provided the defendant's criminal history report shall dispose of the report in accordance with DCI regulations. The report shall NOT be placed in the case file.





**STATE OF NORTH CAROLINA**

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division

**STATE VERSUS**

Name Of Defendant

**CONDITIONS OF RELEASE FOR PERSON  
CHARGED WITH SEX OFFENSE OR CRIME OF  
VIOLENCE AGAINST CHILD VICTIM**

G.S. 15A-534.4

**NOTE:** Use this form in conjunction with form AOC-CR-200, Conditions Of Release And Release Order.

**FINDINGS**

The undersigned judicial official finds that the defendant named above is charged with felonious or misdemeanor child abuse, with taking indecent liberties with a minor in violation of G.S 14-202.1, with rape or any other sex offense in violation of Article 7A, Chapter 14 of the General Statutes, against a minor victim, with incest with a minor in violation of G.S. 14-178, with kidnapping, abduction, or felonious restraint involving a minor victim, with a violation of G.S. 14-320.1, with assault or any other crime of violence against a minor victim, or with communicating a threat against a minor victim.

The undersigned judicial official, upon request of the defendant, has waived one or more of the conditions required by No. 2 or No. 3 below based on the following findings that imposing the condition(s) on the defendant would not be in the best interest of the alleged victim: *(specify reasons)*

**ORDER**

Based upon the foregoing findings, the undersigned judicial official ORDERS the following conditions of release IN ADDITION TO the conditions of release set out on the attached form AOC-CR-200:

1. The defendant shall refrain from assaulting, beating, intimidating, stalking, threatening, or harming the alleged victim.
2. The defendant shall stay away from the home, temporary residence, school, business, or place of employment of the alleged victim. *(Strike through and initial any waived conditions if block is checked, but not all conditions apply.)*
3. The defendant shall refrain from communicating or attempting to communicate, directly or indirectly, with the victim, except under circumstances specified in an order entered by a judge with knowledge of the pending charges. *(Strike through and initial any waived conditions if block is checked, but not all conditions apply.)*

Date

Signature Of Judicial Official

<input type="checkbox"/> Magistrate	<input type="checkbox"/> Clerk Of Superior Court
<input type="checkbox"/> Deputy CSC	<input type="checkbox"/> District Court Judge
<input type="checkbox"/> Assistant CSC	<input type="checkbox"/> Superior Court Judge

