

(TYPE OR PRINT IN BLACK INK)

STATE OF NORTH CAROLINA

County

In The General Court Of Justice
Before The Clerk

IN THE MATTER OF

Name(s) By Which Individual To Be Searched May Be Known

CRIMINAL RECORD SEARCH

G.S. 7A-109, -308(a)(17), -343(3)

For DMV Hearing

REQUEST FOR CERTIFIED CRIMINAL RECORD SEARCH

I request that the Clerk of Superior Court conduct a search of the official records in the courts of the county named above and certify the results of that search for the name(s) listed above. In making this request I understand and acknowledge that:

1. THE CLERK WILL SEARCH THE RECORDS FOR ONLY THE COUNTY NAMED ABOVE. THIS IS NOT A STATEWIDE RECORD SEARCH.

NOTE TO REQUESTOR: No court official in North Carolina can provide a certified, statewide record search. For searches on your own record, you can obtain a fingerprint-based statewide search from the State Bureau of Investigation.

2. I am requesting a search of (check all that apply) criminal records. infraction records.

NOTE TO REQUESTOR: Infractions in North Carolina are non-criminal violations of the law. A finding of responsibility for an infraction is not a conviction of a crime. A search for a defendant's complete record requires a search for both, because many categories of offenses like motor vehicle offenses include both criminal offenses and infractions. But if you are interested only in records of criminal offenses, a search for infractions is not necessary. Note that electronic infraction records are purged five (5) years after final disposition.

3. Juvenile records will not be provided in the results of a criminal record search. Juvenile records in North Carolina are confidential, so the Clerk cannot disclose whether or not any person has such a record.

4. The name(s) listed above are all the names by which, to my knowledge, the individual for whom I am requesting this search may be known.

5. The Clerk will search for records under all those names, but only for records under those names.

6. Court records are indexed by name only and not by any other identifying characteristics.

7. The fact that no criminal record is found under the name(s) listed above does not mean that the individual does not have a record in this county. The individual may have a record under another name, or records may exist that are not subject to disclosure, such as records sealed by the court or warrants for arrest that are not yet returned to the Clerk's office.

8. The fact that a criminal record is found under one or more of those names does not mean that the record is a record for the individual for whom I am requesting this search; the record may be that of another individual with the same or a similar name.

9. I am solely responsible for any interpretation and use I make of the results of this search and I understand the Clerk is not responsible for my interpretation or use of the results.

Name And Address Of Requestor (Including City, State and Zip Code)

Signature Of Requestor

CERTIFICATION

NOTE TO CLERK: If request is for a DMV Hearing, search both criminal and infraction records, regardless of the options selected in No. 2, above.

This is to certify that I have searched the indices to (check all that apply) criminal records infractions in this office from to the present and

I have found that no record was indexed by the name(s) given above.

I have found the following excerpt(s) from the public records indexed by the name(s) given above as appears in the attached page(s).

This search is limited as follows:

Some automated system information code definitions are included on the back of this form to help you understand the record(s) that may be attached to this form.

Not Valid Without The
Clerk Of Superior Court's Raised Seal
On Each Page

Date Of Search

Signature

Deputy CSC Assistant CSC Clerk Of Superior Court

NOTE: Any person who without lawful authority intentionally ... alters or changes any ... official case record is guilty of a Class H felony.
G.S. 14-221.2.

(Over)

SYSTEM CODE DEFINITIONS

NOTE: The codes below do not appear on every report or case. For example, not every defendant has an alias name, so "AKA" might not appear on reports provided in response to this request.

<p>* Case indexed by name shown, but record has an alias.</p> <p>@ Name shown is an alias for defendant's indexed name.</p> <p>ADA Assistant District Attorney</p> <p>AGY Agency (law enforcement)</p> <p>AKA Also Known As</p> <p>Appealed to S.C. Appealed to Superior Court from District Court</p> <p>C&F Called and Failed (failed to appear for court)</p> <p>CD Dismissal Without Leave Due to Incapacity to Proceed</p> <p>CHG Offense Charged</p> <p>CIT Citation Number</p> <p>CK DIG Check Digit (indicates fingerprinting)</p> <p>CLASS Offense Class</p> <p>COMP Complainant</p> <p>CONV Offense of Conviction</p> <p>CR or DISTRICT Case in Criminal District Court</p> <p>CRS or SUPERIOR Case in Criminal Superior Court</p> <p>CV Change of Venue (to another county)</p> <p>DA District Attorney</p> <p>DC Dismissed by Court (Judge)</p> <p>DD Deferred Proceeding or Deferred Prosecution Dismissal</p> <p>Dismiss with Leave Voluntarily Dismissed with Leave (subject to reinstatement)</p> <p>DL Driver's License</p> <p>DOB Date of Birth (see below for format)</p> <p>DV CH Domestic Violence Charged</p> <p>DV CV Domestic Violence Convicted</p> <p>(F) Felony</p> <p>FE Fight Extradition (by hearing before a judge)</p> <p>FTA Failure To Appear (for court)</p> <p>GA Plea of Guilty pursuant to <i>State v. Alford</i></p> <p>GL Plea or Verdict of Guilty to a Lesser or Other Offense</p> <p>GU Plea or Verdict of Guilty to the Offense Listed</p> <p>HC Habeas Corpus Hearing</p> <p>(I) Infraction (non-criminal offense)</p> <p>JA Judgment Arrested</p> <p>JR Disposed by Jury Trial</p> <p>JU Disposed by Judge</p> <p>LC Dismissal with Leave Due to Incapacity to Proceed (subject to reinstatement)</p> <p>LID Local Identification Number (issued by local law enforcement)</p> <p>(M) Misdemeanor</p> <p>MA Disposed By Magistrate</p> <p>NB No True Bill Returned by Grand Jury (not indicted)</p> <p>NC Plea of No Contest</p> <p>NEVER Process Never to be Served (recalled, stricken, etc.)</p> <p>NG Plea or Verdict of Not Guilty</p> <p>NMFTC Non-Motor Vehicle Failure to Comply</p> <p>NP No Probable Cause (dismissed by court)</p>	<p>NR Plea or Verdict of Not Responsible ("Not Guilty" for infractions)</p> <p>NS Same as "NEVER"</p> <p>OF Offense Date</p> <p>OFA Order for Arrest</p> <p>ORI Originating Agency Routing Identifier (identifies law enforcement agency)</p> <p>OT Other</p> <p>PAID Monetary Obligations PAID in Full</p> <p>PC Probable Cause Found by Judge (transferred to Superior Court)</p> <p>PJ Prayer for Judgment Continued</p> <p>PO Process/Probation Other</p> <p>PR Process/Probation Revoked</p> <p>PROB Probation, if imposed. Criminal convictions only. Can be NONE or a term in <u>Days</u>, <u>Months</u>, or <u>Years</u>, and either supervised (SUPV) or unsupervised (UNSUPV).</p> <p>PROCESS Process Type (see below)</p> <p>REST Restitution (amount ordered by the court)</p> <p>RL Plea or Verdict of Responsible to a Lesser or Other Infraction</p> <p>RM Remanded to District Court</p> <p>RS Plea or Verdict of Responsible to Infraction</p> <p>SATISFIED Same as PAID (on archived records for certain counties)</p> <p>S.C. Superior Court</p> <p>SENT Sentence in <u>Days</u>, <u>Months</u>, <u>Years</u>, Life (L) Or Death (X)</p> <p>SI Superseding Indictment (indicted by grand jury) or Other Superseding Process</p> <p>SPEC COND Special Conditions (miscellaneous case notes added by clerk)</p> <p>ST Dismissed Speedy Trial Rule</p> <p>STATUS Jail Status (defendant in jail): <u>Yes</u>, <u>No</u>, <u>Undetermined</u>.</p> <p>(T) Traffic (misdemeanor traffic offense)</p> <p>TD Transferred to District Court (from Superior Court)</p> <p>To Be Paid Date by which monetary obligations in judgment are due.</p> <p>Transferred to S.C. Transferred to Superior Court</p> <p>TYPE Sentence Type. Can be Active (jail/prison), Intermediate (supervised probation plus other conditions), or Community (probation, supervised or unsupervised, or only a fine)</p> <p>VD Voluntarily Dismissed Without Leave (dismissed by DA)</p> <p>VL Same as "Dismiss with Leave"</p> <p>VRA Victims' Rights Act (certain offenses only)</p> <p>WC Waiver Before Clerk</p> <p>WD Appeal Withdrawn from Superior Court</p> <p>WE Waiver of Extradition</p> <p>WM Waiver Before Magistrate</p> <p>WP Waiver of Probable Cause Hearing (transferred to Superior Court)</p> <p>X For Race or Sex, a non-person (e.g., a corporation). For "SENT," a sentence of death.</p>
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RACE	SEX	DATE OF BIRTH	PROCESS Types
A = Asian	F = Female	Date format is MMDDYYYY.	B = Bill of Information
B = Black	M = Male		C = Citation
H = Hispanic	U = Unknown	00##0000 indicates defendant's age	I = Indictment
I = American Indian	X = Non-Person	as ## at the time of the case.	M = Magistrate Order
			O = Other
			S = Criminal Summons
			W = Warrant
			X = Statement of Charges