File No.	/ au Enforcement Cons No	LID No.	I OID N/=	FBI No.	
20CR 055017	Law Enforcement Case No.	LID NO.	SID No.	FBI NU.	
	H				1
MAGISTRATE'S ORDER	STATE OF NORTH CA	AROLINA	In The General Co	urt Of Justice	
Offense	ALAMANCE	Countr	District Court		
I M-FAIL TO DISPERSE ON COMMAND	- ADMINITION	County			
	•				
					-
THE STATE OF NORTH CAROLINA VS.	4				
Name And Address Of Defendant HANNAH ELYSE GARCIA	1				
THE WAR DE TOP OF MONEY	ľ				
102 CAMPUS WALK TRL	I, the undersigned, find that the	he defendant named	l above has been a	rrested withou	it a warrant and the
	1 ' ' '				
ELON NC	defendant's detention is justif		-		
ALAMANCE COUNTY	of offense shown and in the c	ounty named above	e the defendant nar	ned above unl	awfully and
	willfully did FAIL TO VAC.	ATE THE PREMIS	SES AFTER VIOL	ATING THE	PERMIT AND
Race Sex Date Of Birth Age	FAILING TO HEED COMM	IANDS, GIVEN 3	WARNINGS WIT	H 5 MINUTE	S IN BETWEEN
W F 07/17/1999	THE WARNINGS				
Social Security No. Drivers License No. & State	THE WARNINGS				
·	1				
Name Of Defendant's Employer	1				
Offense Code(s) Offense In Violation Of G.S.	1				
I 5312 I 14-288.5					
	1				
Date Of Offense					
10/31/2020 Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)	4				
10/31/20 2018 UCR					
Arresting Officer (Name, Address Or Department)	†				
MICHAEL DEAN CULLER	1.				
ALAMANCE COUNTY SHERIFFS OFFICE	i i				
109 SOUTH MAPLE ST	<u>'</u>				
GRAHAM NC 27253	17				
ALAMANCE COUNTY (336) 570-6300	_ I,}				
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) MARK A DOCKERY JR JR.	This act was in violation of the la	w referred to in this l	Magistrate's Order 3	This Manistrate'	s Order is issued upon
ALAMANCE COUNTY SHERIFFS OFFICE	information furnished under oath				
109 SOUTH MAPLE ST	the defendant.	. 2, alo allocally office	(-)	, 0.401 1	200 40
GRAHAM NC 27253	Signature	Location Of C	ourt	Cou	rt Date
ALAMANCE COUNTY (336) 570-6300	H B RODGERS		County Courthouse; C		11/12/2020
Misdemeanor Offense Which Requires Date Issued	X Magistrate Deputy CSC	212 W EL	M ST		rt Time
Fingerprinting Per Fingerprint Plan 10/31/2020	Assistant CSC Clerk Of Superior	or Court GRAHAN	1,NC 27253		09:00 X AM □ PM
	(over)	<u>I</u>			

AOC-CR-116, Rev. 4/14 © 2014 Administrative Office of the Courts ORIGINAL COPY

	13	District Attorney	☐ Wai		For Defendant	☐ Appointed	P	PRIOR CONVICTION	NS:
			☐ Not	t Indigent nied				0 I (0) II (1-4)	III (5+)
		PLEA: guilty	□ no contest		VERDICT:	guilty		M.CL. 🗆 A1 🔲	1 🛮 2 🔻 3
		☐ guilty	no contest			guilty		M.CL. □ A1 □	1 2 3
		☐ guilty	□ no contest — □		🖸	guilty		M.CL. ☐ A1 ☐	1 2 3
		not guilty			□ d freely, voluntarily and	not guilty		he above pleas on th	e ahove
		verdict it is ORDER	ED that the defenda	ant: pay cos	sts and a fine of \$				
		☐ be imprisoned for	r a term of	days in the cust	tody of the sheriff.	☐ MCP. ☐	DAC.* Pret	trial credit	days served.
		☐ Work release	¬ is recommended.	☐ is not reco	mmended. [is ord	dered. (use form	n AOC-CR-602	2)]	
		The Court finds t	hat a longer	shorter per	riod of probation, than tendant is placed on uns	tnat which is s	pecified in G	5.5. 15A-1343.2(d), it	necessary.
		months, subject t	to the following cond	ditions: 1. commit	t no criminal offense in	any jurisdiction	n. 2. posses	s no firearm, explosiv	ve or other
		deadly weapon li	sted in G.S. 14-269.	. 3. remain gainfu	ully and suitably employ	yed or faithfully	y pursue a c	course of study or of v	ocational
		training, that will	equip the defendant	t for suitable emp	oloyment, and abide by	all rules of the	institution.	4. satisfy child suppo	ort and
		, ,	Restitution**		the Clerk the costs of ottorney's Fee	Community S		Other	
		Fine \$		\$		\$	CI VICE PEE	\$	
		1.70	\$ and amount(s) for an		to receive restitution: NOT		Record SSM o		ed partv(ies) on
		AOC-CR-382, "Certific	ation Of Identity (Victim	ns' Restitution)/Cer	tification Of Identity (Witne	ess Attendance).	"		
		*	1.50 \$7	5		E .			
							be interview		
		☐ 6. complete	hours of con	nmunity service of	during the first	20	days of prob	nation, as directed by	the
					scribed by G.S. 143B-70 nant or				
		☐ 8. not assault, c	ommunicate with or	be in the presen	nce of the complainant	or	-		
		☐ 9. provide a DN	A sample pursuant t	to G.S. 15A-266.	.4. (AOC-CR-319)				
)				
				1 1 - 1 - 1					
	Landau				(E. pr. 1921		e j Nell		
The defend	APPEAL ENTRIES	It is ORDERED that			upon payment of costs.	i add	111		
	ut, in open court, gives notice of appeal to the Superior Court.		case be	consolidated for	r judgment with				*
	retrial release order is modified as follows:	111111111111111111111111111111111111111			expiration of the sente				
		COMMITMEN.	T: It is ORDERED th	nat the Clerk deliv	ver two certified copies	of this Judgm	ent and Con	nmitment to the sher	iff and that the
			ne defendant to be re elease pending appe		dy to serve the sentence	e imposed or t	until the defe	endant shall have col	inplied with the
					s to all Counts except		, and the de	efendant is bound over	er to Superior
Date	Signature Of District Court Judge Or Magistrate	Court for action by	글레크리스		ause is found as to Cou	College Carlo		Magistrate's Order a	
. 118.11	- 0 CMs II	Count(s) is dismiss	ed.	-				0.11	
	R OF PROBABLE CAUSE HEARING	Date	Name Of District Court	t Judge Or Magistr	rate (Type Or Print) S	ignature Of Disti	rict Court Judg	ge Or Magistrate	
The undersigned waives the right t	defendant, with the consent of his/her attorney, o a probable cause hearing.								
Date Waived	Signature Of Defendant				CERTIFICATIO	N			
		I certify that this Jud	gment is a true and	complete copy of	of the original which is	on file in this ca	ase.		
	Signature Of Attorney		Date Delivered To She					☐ Dep. CSC	
								Asst. CSC	□ csc
							00.000.16		100 00 001

STATE OF NORTH O	CAROLINA	File No. 20CR 055017	
ALAMANCE	County	In The General Court Of Justice ☒ District ☐ Superior Court Division	
STATE V	/ERSUS		
Name And Address Of Defendant HANNAH ELYSE GARCIA 102 CAMPUS WALK TRL		CONDITIONS OF RELEASE AND RELEASE ORDER	
ELON	NC	# 20RO1051163 G.S. Chapter 15A, A	Art. 25, 20
		Amount Of Bond \$	
Offenses And Additional File Numbers 20CR55017 MAG ORDR; M-F.	AIL TO DISPERSE ON COMMAND		See
Location Of Court			Attachmen
Alamance County Courthouse; Cl		X District Superior 11/12/2020 09:00 X AM	PM
If you fail to appear, you will be arrewarrant if you violate any condition The defendant has been advised o	ested and you may be charged with to of release in this Order or in any door f charge(s) against him/her and his/h	tree the Court as provided above and at all subsequent continued dethe crime of willful failure to appear. You also may be arrested with ocument incorporated by reference, her right to communicate with counsel and friends. MISE to appear UNSECURED BOND in the amount shown above	ales. nout a
CUSTODY RELEASE HOUSE ARREST with ELECT BOND above. You may leave NOT BE IN THE CIT	SECURED BOND in the amount shown RONIC MONITORING administered by your residence for the purpose(s) of YOF GRAHAM FOR THE N	In above (NOTE: Give a copy of this order to any surety who posts bond.) If (agency) and the SE Course of study vocations NEXT 72 HOURS UNLESS FOR COURT OR WORK	al training
	TATE OF EMERGENCY.	CURFEW OR OTHER RESTRICTIONS OF ASSEM	BLY
The defendant is required to proving Prior to release, the defendant shall be a control of the defendant has been control of the defendant has been control of the defendant has been control of the defendant was arrested or such that the defendant was arrested or such that the defendant is second.	all provide his/her (check all that apply) charged with a felony while on probatic ior conviction requiring registration und dant's warrantless arrest for violation of the rendered after failing to appear as required or subsequent failure to appear in this.	ion (complete AOC-CR-272, Side One). (ii) arrested for violation of proder G.S. 14, Article 27A (complete AOC-CR-272, Side Two). of conditions of release entered previously for the above-captioned case quired under a prior release order.	
Your release is subject to the con- Additional Information	untions as snown on the attached	AOC-CR-270. Other:	· · · · · · · · · · · · · · · · · · ·
	¥	· ·	
Date Signature Of 10/31/2020	Judicial Official H B RODGERS	Magistrate	Court Judg
	rget and the second sec	COMMITMENT	
released if authorized above. If the def	endant is not sooner released, you are C	DERED to receive in your custody the defendant named above who m ORDERED to: produce him/her in Court as provided above. the following purpose:	шау be
this county after the entry of this C	Order or, if no session is held before (er	ass violence)] produce him/her at the first session of District or Superior Cou enter date and time 48 hours after time of arrest), _ that time to determine conditions of pretrial release.	rt held in
Name Of Detention Facility	Date	Signature Of Judicial Official H B RODGERS	
	WRITTEN PROMISE TO APP	PEAR OR CUSTODY RELEASE	
I understand and agree that this pron	nise is effective until the entry of judgm	the Court may require and to abide by any restrictions set out above. nent in the District Court from which no appeal is taken or until the entr on, I agree to be placed in that person's custody, and that person agre	
Date Signature Of Defe	Garcia	Signature Of Person Agreeing To Supervise Defendant	100000000000000000000000000000000000000
Name Of Person Agreeing to Supervise Def		Address Of Person Agreeing To Supervise Defendant	
		ELEASED ON BAIL	0
Date 10-31-20	Time 173/ □ AM □ PM	Signature Of Jailer CPC, W, SC A	th
AOC-CR-200, Rev. 12/18 © 2018 Administrative Office of the C	ourts	GINAL COPY	

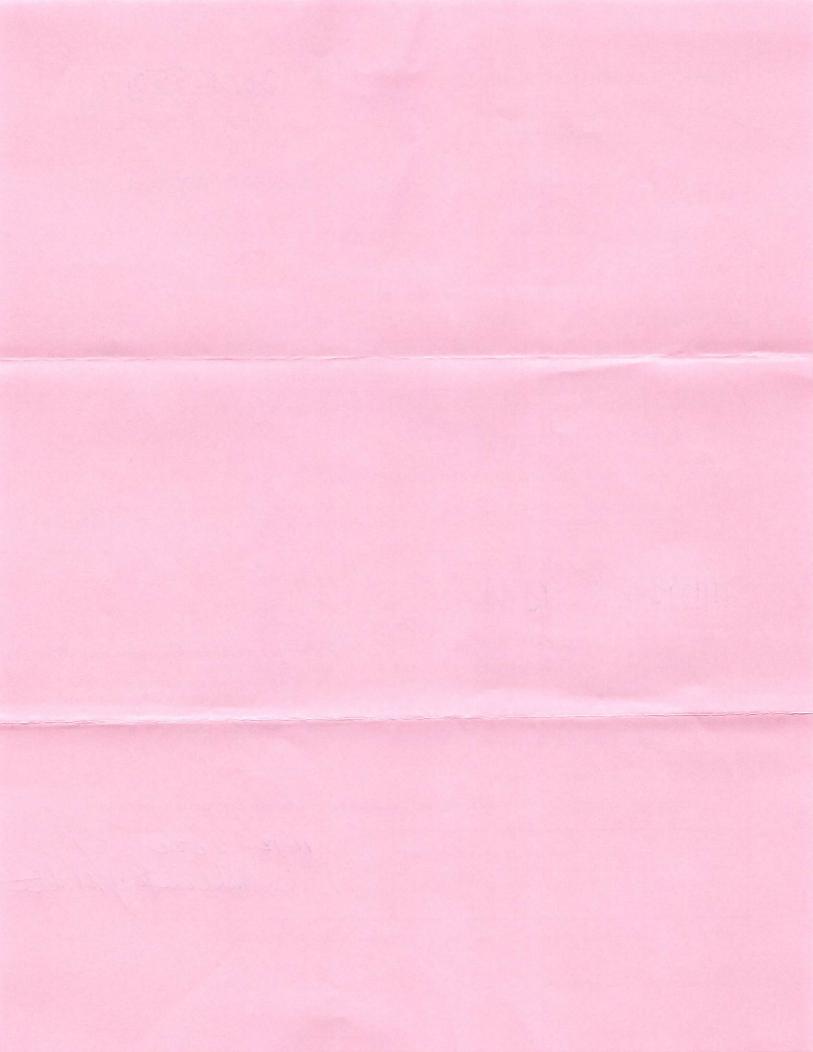
		CC	NDITION	IS OF RELEAS	E MODIFICA	TIONS	
The Conditio	ns of Release on th		odified as f	ollows:		T	0.1
	N	lodification			Date	Signati	re Of Judicial Official
		-					
	472						

						The substitutions	
		SU	PPLEMEN	TAL ORDERS	FOR COMM	ITMENT	
The defenda	nt is next Ordered p	oroduced in Cou	rt as follow	S:	2411317,11		HULLING AND SERVICE
Date	Time	Place		Purpo	ose	Signat	ure Of Judicial Official
							120 120 120 120 120 120 120 120 120 120
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						-	
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	A.	-85					
		DEFE	NDANT	RECEIVED BY	DETENTION		
	Date		1 14	Time			e Of Jailer
	10-31.	-20	17	34		Cpl. Wi	se
		Deer.	IDANTE	EL EASED FOR	COURTAR	DEADANCE	
	Date	DEFEN	DANIK	ELEASED FOR	COURTAP		e Of Jailer
	2410					Jigilatui	
	· · · · · · · · · · · · · · · · · · ·				-		
							
						and the second of	

STATE OF NORTH CAROLINA	File No. 20 CR 55017
ALAMANCE County	In The General Court Of Justice ☑ District ☐ Superior Court Division
STATE VERSUS	
Name Of Defendant	
Hannah Garcia	WAIVER OF COUNSEL
ALUM TEN ALAN AND SECTION AND	G.S. 7A-457; 15A-1242
Additional File No.(s) And/Or Offense(s)	DE DIQUEO AND WANTED
ACKNOWLEDGMENTO	OF RIGHTS AND WAIVER
As the undersigned party in this action, I freely and voluntaril against me, the nature of and the statutory punishment for earne; that I have been advised of my right to have counsel assecounsel in defending against these charges or in handling the the consequences of my decision to waive the right to assign I freely, voluntarily and knowingly declare that: (check only one) 1. I waive my right to assigned counsel and that I, here 2. I waive my right to all assistance of counsel which in assistance of counsel. In all respects, I desire to applied.	ach such charge, and the nature of the proceedings against signed to assist me and my right to have the assistance of lesse proceedings, and that I fully understand and appreciate ned counsel and the right to assistance of counsel.
SWORN AND SUBSCRIBED TO BEFORE ME	Date 1/12/2020
Date 112120 Signature GM	Signature Of Defendant (2004)
Judge Clerk Of Superior Court Asst. CSC	Deputy CSC Magistrate
CERTIFICATE OF .	JUDICIAL OFFICIAL
I certify that the above named defendant has been fully information statutory punishment for each charge, and the nature of the procursed assigned by the court and his/her right to have the at the defendant comprehends the nature of the charges and procured and appreciates the consequences of his/her definitelligently elected in open court to be tried in this action:	proceeding against the defendant and his/her right to have assistance of counsel to represent him/her in this action; that proceedings and the range of punishments; that he/she
(check only one) I without the assignment of counsel.	
 without the assistance of counsel, which includes the counsel. 	e right to assigned counsel and the right to assistance of
NOTE: For a waiver of assigned counsel only, both blocks numbered "1" must be checked. For a waiver of all assistance of counsel, both blocks numbered "2" must be checked.	Date 11-12-2020 Signature Of Judicial Official Name Of Judicial Official (Type Or Print)

NOTE: A magistrate may accept waivers of counsel if designated to do so by the Chief District Court Judge. See G.S. 7A-146(11) and G.S. 7A-292(15).

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STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION
COUNTY OF ALAMHUE	20 CR _55017
V Moreon Eyse Conzug Defendant)))) NOTICE OF APPEARANCE))
Comes now Patrick	E. Morgan , Attorney at Law, and
	General Statute §15A-141(1) hereby files a notice of his/her captioned case on behalf of the above-named Defendant.
	General Statute §15A-141 (3) hereby indicates to the Court ve-captioned case for the limited purpose of representing the
⊼ in the District Court proceed	edings herein, and for no other purpose.
☐ in the District Court proceed for no other purpose.	edings ofand for
Respectfully submitted, this /2	day of Hovemon, 20 20
	Attorney of Record 209 Lloyd St., Suite 120
	Carrboro, NC 27510 Address
	919-923-1577 Phone #

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STATE OF NORTH CAROLINA COUNTY OF ALAMANCE [13] 12 A	IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION
COUNTY OF ALAMANCE LOLD 12 12 12	FILE NO.: 20CR055017
ALAMANCE CO. STATE OF NORTH CAROLINA MIX	,,C.S.C.
V.)	MOTION FOR PRODUCTION
HANNAH ELYSE GARCIA, Defendant.	OF BRADY MATERIAL

THE DEFENDANT, by and through counsel and pursuant to the Due Process Clause of the Fourteenth Amendment to the United States Constitutions as interpreted in <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) and its progeny, hereby requests that this Honorable Court direct the State to furnish to the Court any evidence, material, or information within the possession, custody, or control of the State, or that by the exercise of reasonable diligence may be obtained by the State, that is favorable to or exculpates in any way the Defendant or tends to establish a defense in whole or in part to the allegations in the charge or may help the Defendant avoid conviction or mitigate punishment or relates to the credibility of any of the State's witnesses. In support of this motion the Defendant respectfully shows the Court the following:

- 1. Defendant is charged with misdemeanor Fail to Disperse on Command with an alleged offense date of 10/31/2020. The specific allegations against Defendant are that she "failed to vacate the premises after violating the permitting process and failing to heed commands. given 3 warning with 5 minutes in between the warnings.." Deputy Michael Dean Culler of the Alamance County Sheriff's Office was the arresting officer, and Deputy Mrak A Dockery Jr. of the Alamance County Sheriff's Office is listed as a witness.
- 2. The Defendant believes there are investigative reports, communications by and between law enforcement officers, including but not limited to the Graham Police Department, the

Burlington Police Department, and the Alamance County Sherriff's Office ("LEOs"), communications between LEOs and the District Attorney's Office, and bodycam or dashcam video that would show the events leading to the charges against the Defendant and would provide impeachment or exculpatory information. These items specifically include:

- a. Emails concerning Defendant and the incidents related to his arrest;
- b. Text messages and instant messages to and from officers regarding the events surrounding Defendant's arrest;
- c. Two-way dispatch messages;
- d. 911 calls;
- e. Audio and/or videotapes (including those captured via body cameras or cell phone cameras);
- f. Any records stored, sent, or received via Dropbox or similar cloud computing or
 FTP (file transfer protocol) websites;
- g. All electronic devices including but not limited to computers, laptops, iPads, cellular phones, and smart phones that may contain discoverable material relative to the above investigation and prosecution;
- h. All social media accounts that may bear upon the above prosecution including but not limited to Facebook, Google, AOL, Yahoo, Twitter, Instagram, SnapChat, TikTok, and any online cloud backups which may contain information related to this prosecution and related investigation;
- i. All handwritten notes of LEOs;
- j. All handwritten or memorialized notes of the prosecutor concerning witness interviews of law enforcement officers, experts, and lay witnesses involved in the

- above prosecution where questionable <u>Brady</u> material may be located as determined by the Court after *in camera* review. Such notes are intended to include but are not limited to investigations and trial preparation of witnesses;
- k. Any and all electronic devices including cell phones and computers belonging to witnesses listed by the State, which may contain <u>Brady</u> material;
- The name and address of any witness known to the prosecution that has given a statement to the prosecution or LEOs that is contrary to the prosecution's theory of the case as well as any witness or evidence that would support a valid defense;
- m. Any favorable treatment of any kind given or offered to any government witness in return for cooperation as well as any favorable treatment, money or anything of value requested by a state witness in return for cooperation;
- n. All contents of investigative files (to include all agencies that contributed to the prosecution) that include notes, memorandum, and reports. This also applies to the notes of any witness coordinator.
- 3. Decisions interpreting <u>Brady</u> have held that "<u>Brady</u>" information includes the following items:
 - Exculpatory statements or statements of an exculpatory nature the Defendant made to LEOs at any time;
 - b. Evidence that is inconsistent with the State's theory of prosecution;
 - c. Names and addresses of eyewitnesses whom the prosecution does not intend to call at trial; and

- d. Impeachment material regarding the State's witnesses. <u>United States v. Bagley</u>, 473 U.S. 667 (1985); <u>Giglio v. United States</u>, 405 U.S. 150 (1972). Impeachment materials include, among other things:
 - i. prior convictions of witnesses;
 - ii. prior material acts of misconduct of a witness;
 - iii. pending criminal charges against a witness;
 - iv. evidence that a witness has a character trait for dishonesty;
 - v. evidence that a witness has a motive to fabricate testimony;
 - vi. that a witness is suffering from, or has suffered from any type of mental health problem; and
 - vii. any prior inconsistent statements of a witness.
- 4. Although there is limited statutory authority for the production of discovery in District Court in North Carolina, the United States Constitution applies in District Court and mandates the disclosure of <u>Brady</u> material by prosecutors a reasonable time prior to trial pursuant to the Due Process clause of the Fourteenth Amendment. <u>State v. Cornett</u>, 177 N.C. App. 452, 629 S.E.2d 857 (2006); <u>State v. Marino</u>, 747 S.E.2d 633 (2013).
- 5. The Defendant requests that the Court order the production of the complete investigation of this incident, including investigative reports, communications by and between LEOs, communications between LEOs and the District Attorney's Office, and bodycam or dashcam video.
- 6. The defendant will be denied the opportunity for a fair trial in the event that she is unable to have access to the information referenced in this motion. Such denial would constitute a

violation of Defendant's constitutional rights under the United States and North Carolina constitutions.

WHEREFORE, the Defendant requests that the Honorable Court grant the following relief:

- Grant this Motion for disclosure of <u>Brady</u> materials, and issue an Order requiring the State to turn over the requested materials,
- 2. Dismiss the charges against Defendant if the State fails to produce the requested materials, and
- 3. For any other relief the Court deems just and necessary

Respectfully submitted, this the *l*/day of January, 2021.

Patrick E. Morgan

Attorney for Defendant N. C. State Bar # 38379

Morgan & Cesanelli Law, PLLC

209 Lloyd St., Suite 120

Carrboro, N.C. 27510

Tel: 919-923-1577 Fax: 919-928-5149

patrick@morgancesanelli.com

CERTIFICATE OF SERVICE

I, Patrick E. Morgan, hereby certify that I did serve a true copy of this motion upon the office of the District Attorney in and for Alamance County by emailing a copy to the District Attorney or an agent of the same.

This the <u>day of January</u>, 2021,

Patrick E. Morgan Attorney for Defendant N. C. State Bar # 38379 Morgan & Cesanelli Law, PLLC 209 Lloyd St., Suite 120

Carrboro, N.C. 27510 Tel: 919-923-1577

Fax: 919-928-5149

patrick@morgancesanelli.com

STATE OF NORTH CAROLINA COUNTY OF ALAMANCE	IN THE GENERAL COURT OF JUSTICE DISTRICT COURT DIVISION FILE NO.: 20CR055017
STATE OF NORTH CAROLINA V. HANNAH ELYSE GARCIA, Defendant.	ORDER FOR PRODUCTION OF BRADY MATERIAL
THIS MATTER HAVING come before the und	ersigned Presiding District Court Judge on the
Defendant's motion pursuant to Brady v. Maryla	and, 373 U.S. 83 (1963); United States v. Bagley,
473 U.S. 667, 676-77 (1985); and Pennsylvania	a v. Ritchie, 480 U.S. 39 (1987), it is hereby
ORDERED AND DECREED that the Graham I	Police Department, the Burlington Police
Department, the Alamance County Sheriff's Of	fice, and the Alamance County District
Attorney's Office shall produce all investigative	materials related to the incident giving rise to
this criminal prosecution, including all internal	affairs investigative material, to Counsel for the
Defense Patrick E. Morgan at 209 Lloyd St., Su	nite 120, Carrboro, NC 27510 on or before
Any disputed Records shall	Il be reviewed for exculpatory impeachment
material relevant to the Defense by the Court. A	ny material that is disclosed to the Defense shall
be disclosed to the State. All material that is not	disclosed shall be sealed, marked, and made part
of the record in this case for appeal.	
So Ordered this day of	

District Court Judge Presiding

CERTIFICATE OF SERVICE

I, Patrick E. Morgan, hereby certify that I did serve a true copy of this Order upon the office of the District Attorney in and for Alamance County by emailing a copy to the District Attorney or an agent of the same.

This the __ day of January, 2021.

Patrick E. Morgan Attorney for Defendant N. C. State Bar # 38379 Morgan & Cesanelli Law, PLLC 209 Lloyd St., Suite 120 Carrboro, N.C. 27510 Tel: 919-923-1577

Fax: 919-928-5149

patrick@morgancesanelli.com