22R111

# CRIMINAL DOCKET MANAGEMENT FOR SUPERIOR COURT JUDICIAL DISTRICT 13A PROSECUTORIAL DISTRICT 15

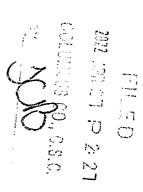
# STATEMENT OF PURPOSE

In order for the citizens of the District to have continued confidence in the criminal justice system, there should exist a rational system of docket management that provides for the orderly, prompt, and just disposition of Superior Court criminal matters.

No such docket management system can exist without the cooperative efforts of those charged with ensuring justice for our citizens - the District Attorney and the Superior Court Judge of this district. To that end, District Attorney Jon David sets forth the following revised Criminal Docket Management System (CDM) pursuant to N.C.G.S. 7A-49.4 for the Superior Court division of Criminal Court within this district in consultation and coordination with Senior Resident Superior Court Judge Douglas B. Sasser.

Use of the CDM will employ logical procedures for the processing of criminal cases from indictment through disposition. The creation of a series of regular, known "events" in the processing life of each case should enable us to establish a measure of predictability in the disposition of cases, to produce more realistic and reliable trial calendars, and to be more efficient in our use of court time.





FILED W 101 27 P 2:27

Local Rules and Procedure for The Local Calendaring of Criminal Cases IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION

JUDICIAL DISTRICT 13A

> In Judicial District 13A In Superior Court Division

**ORDER** 

The attached Case Docket Management System for the calendaring of criminal cases is hereby adopted as the Local Rules for the Judicial District 13A Superior Court Division.

These rules supersede all previous criminal calendar rules of the Superior Court Division, Judicial District 13A.

IT IS SO ORDERED, this the 8th day of April , 2022.

The Honorable Douglas B. Sasser Senior Resident Superior Court Judge Judicial District 13A

In so far as consent is needed to modify that authority given the District Attorney by the General Statutes of North Carolina to control the calendaring of cases in Superior Court, I hereby consent to the terms of this Order.

IT IS SO ORDERED, this the 2 day of April

Jon David

District Attorney

Fifteenth Prosecutorial District

# JUDICIAL DISTRICT THIRTEEN A FIFTEENTH PROSECUTORIAL DISTRICT Criminal Docket Management System for Criminal Superior Court

#### **RULE 1:** General Provisions

- 1.1 The purpose of these rules is to institute a Criminal Docket Management System (CDM) that will provide for the orderly, prompt and just disposition of criminal matters in the Judicial District 13A as well as the 15<sup>th</sup> Prosecutorial District. It is intended that matters addressed pursuant to this system be resolved in a fashion so as to protect the interests of Judicial District 13A and the rights of victims of crime, under N.C.G.S. 15A-830.5 and Article I Section 37 of the North Carolina State Constitution, as well as to ensure that the rights of criminal defendants are preserved.
- 1.2 The calendar for the disposition of criminal cases in Judicial District 13A, Superior Court Division, shall be set and maintained by the District Attorney in accordance with these rules. The District Attorney shall establish and maintain a case tracking system to monitor the number, age, type and procedural status of all pending cases. (As used in these rules, the term "District Attorney" shall include the elected District Attorney for the Fifteenth Prosecutorial District and his or her designees.)
- 1.3 These rules shall be construed in accordance with the Constitution of the United States, the Constitution of North Carolina and the North Carolina General Statutes so as to facilitate the proper administration of justice and to avoid technical delay.
- 1.4 It is recognized that these rules are not complete in every detail and will not cover every situation which may arise. In the event these rules do not address a specific matter or issue, the District Attorney is authorized to act in his or her discretion, subject to the laws and Constitutions of North Carolina and the United States, and after consultation with the Senior Resident Superior Court Judge. If the Senior Resident Superior Court Judge is unavailable, then the District Attorney may consult with the Superior Court Judge presiding in this judicial district.

- 1.5 These rules shall be filed in the office of the Clerk of Superior Court of Bladen and Columbus Counties and may be cited accordingly.
- 1.6 Upon their filing pursuant to Rule 1.5, the Clerk of Superior Court shall distribute a copy of these rules to each member of the Bar of Judicial District 13A. The Clerk of Superior Court shall maintain a supply of printed rules to be provided to attorneys upon request.
- 1.7 The Clerk of Superior Court shall provide a file number for each case at the time of indictment. That file number shall be designated on all subsequent pleadings and papers filed with the Clerk, as well as all subsequent communications to opposing counsel, parties, or court personnel. All pleadings in a case, all motions and all documents needed to comply with these rules shall be filed with the Clerk.
- 1.8 The provision of these rules shall apply to all Superior Court cases pending on June 1, 2022, and all cases initiated after that date.
- 1.9 These rules shall not apply to cases designated as "Exceptional" by a presiding Superior Court Judge, or by agreement of the parties. Cases which may be designated as "Exceptional" include, but are not limited to, First Degree Murder cases, complicated drug trafficking or drug conspiracy cases, cases involving multiple defendants or victims, complicated white-collar crimes, those cases requiring extraordinary scientific investigation, and those cases involving complicated evidentiary or legal issues.

#### **RULE 2:** Time Standard Goals

- 2.1 Absent exigent circumstances, each case not designated as "Exceptional" should be tried or disposed of within the following time period after its "Initiation Date" as defined below:
  - a) Within 12 months for Class G, H, and I felonies and misdemeanor appeals;
  - b) Within 18 months for Class C, D, E, and F felonies;
  - c) Within 24 months for Non-Capital Class A, Class Bl and B2 felonies;

- d) Within 36 months for Capital Class A felonies.
- 2.2 In a felony case, "Initiation Date" is defined as the date of the return of service of an indictment (or notice of return of indictment to represented defendants) or the date of appointment of counsel, whichever occurs last. In a misdemeanor case, "Initiation Date" refers to the date of appeal to the Superior Court Division.
- 2.3 Cases designated as "Exceptional" shall receive specialized scheduling orders for the purpose of facilitating timely disposition. (See Rule 11.1 below.)

## **RULE 3: Discovery**

- 3.1 Once counsel has appeared or been appointed in a case, it shall be presumed that counsel is seeking those items discoverable under the applicable statutes of North Carolina and state and federal case law. No formal request for discovery under N.C.G.S. §15A-902 or §15A-903 need be made; the provision of this rule regarding discovery shall be deemed an order of the Court in each case. Provision of discovery by the State acts as an automatic request for reciprocal discovery from the defendant and no formal request for reciprocal discovery under N.C.G.S. §15A-902 or §15A-905 need be made; the provision of this rule regarding reciprocal discovery shall be deemed an order of the Court in each case. The Court, after motion by the opposing party or on its own motion, may impose sanctions for failure to provide discovery, reciprocal discovery, or continuing discovery or continuing reciprocal discovery as provided by law or anticipated by these rules. The responsible prosecutor shall have a continuing duty to disclose any additional discovery received by the State after initial disclosure to defense counsel.
- 3.2 No later than four (4) weeks from the initiation date of a felony case, discovery applicable to the case shall be provided by the District Attorney to the attorney of record for the defendant. See N.C.G.S. § 15A-903. An attorney of record is defined as a duly licensed attorney who has either entered, in writing, a general appearance in the case, or has been appointed to represent the defendant in either the district or superior court.

- 3.3 Reciprocal discovery, see N.C.G.S. § 15A-905, shall be provided by defense counsel to the State within four (4) weeks of defense counsel's receipt of discovery from the State.
- 3.4 If a change of attorney occurs after the initiation date of a case, it shall be the responsibility of the newly retained or appointed attorney to immediately notify the State of the change in representation of the defendant. Should a change in defense counsel occur, it is the joint responsibility of both new and previous counsel to ensure that the discovery material is transferred from the previous counsel of record to the new counsel of record. Upon the request of the new attorney, the State shall assist the new attorney in confirming that he or she has received complete discovery from the previous attorney.
- 3.5 Discovery material shall not be distributed by the State to counsel entering only a limited appearance through district court.
- Disclosure Certificate (DDC)" for that case. (See a sample DDC attached as Exhibit A.) A completed and signed Discovery Disclosure Certificate shall accompany the discovery and shall be served upon the defense attorney of record in one of the following ways: (a) personal delivery, (b) U.S. postal delivery, (c) delivery to the office of the defense attorney, (d) by depositing the discovery material into the defense attorney's mailbox located in the office of the Clerk of Superior Court or (e) by providing a digital copy through the Discovery Automation System (DAS) or other digital method approved by the Administrative Office of the Courts. A completed and signed DDC also shall be filed with the Clerk of Superior Court for placement in the court file.
- 3.7 All discovery motions filed by defense counsel shall contain one of the following certification provisions and shall be signed by defense counsel:
- I, the undersigned attorney of record, do hereby certify to the court that prior to the filing of this motion I have thoroughly reviewed the discovery material supplied to me in this case by the office of the District Attorney.

Signature of Attorney	Date
	<u>OR</u>
I, the undersigned attorney of recommore than four weeks have passed from the Attorney's office has failed to provide me will Signature	rd, do hereby certify to the Court that, as of this date the Initiation Date in this case, and that the District with any discovery material in this case.
Signature of Attorney	Date
3.8 All reciprocal discovery moti the following certification provisions and sha	ions filed by the District Attorney shall contain one of all be signed by the prosecutor:
I, the undersigned prosecutor the filing of this motion I have those supplied to me in this case by the defe	of record, do hereby certify to the Court that prior to roughly reviewed the reciprocal discovery material ense counsel.
Signature of Attorney	Date

I, the undersigned prosecutor do hereby certify to the Court, that as of this date more than four weeks have passed from the date that the State provided discovery to the defendant in this case, and that defense counsel has failed to provide the State with any discovery material in this case.

Signature of Attorney Date

# **RULE 4:** Calendaring Prior to Trial

At least once each month, in intervals of no greater than six weeks, the Senior 4.1 Resident Superior Court Judge shall schedule a non-jury criminal session devoted to administration of the criminal calendar. This session shall be known as the "Criminal Docket Management Week."(CDM) The remaining criminal sessions will be reserved, to the extent reasonably possible, for the trial of criminal cases. On even months, the State and defense counsel will meet with the judge, and other staff, in a "conference setting" at a location within the Bladen and Columbus County Courthouses selected by the Senior Resident Superior Court Judge or Presiding Superior Court Judge. Locations may include, but are not limited to, the conference room of the Senior Resident Superior Court Judge's Office, the conference room of the District Attorney's Office, any jury assembly or deliberation room, any courtroom, or any other place within the Bladen or Columbus County Courthouses that the Senior Resident Superior Court Judge or Presiding Superior Court Judge may deem appropriate. Conferences will be mandatory for all cases with a scheduled trial date within the next two months of the case management session, for any cases set final, and, in the discretion of the presiding superior court judge, for any other case for which either party wishes to conference. The District Attorney's Office will schedule the conference times for defense counsel and will publish the conference schedule with the CDM calendar. The conference sessions shall begin at 9:30 am on Monday of CDM week in Bladen, and

at 9:30 am on Thursday of CDM week in Columbus. Unrepresented calendar call will occur at 9:30 am on Monday of CDM week in Bladen and 9:30 am on Thursday of CDM week in Columbus. Conferences will begin immediately following calendar call. Should additional conferences be needed outside of this schedule, the Senior Resident Superior Court Judge, in his or her discretion, may conference cases with the State and defense counsel on a date determined by the Senior Resident Superior Court Judge. Pleas and motions, scheduled by the District Attorney's Office, will be held during all other available court time during CDM week. On odd months, the "CDM" week will consist of pleas and motions scheduled by the District Attorney's Office and unrepresented calendar call. No conferences will occur on odd months.

- 4.2 Unless disposed of earlier, each felony case shall be calendared for a minimum of two specific case management week settings following the initiation date. The Defendant shall be present at every setting if he/she is unrepresented and at the final setting if he/she is represented by defense counsel. However, if the State and the defense counsel mutually agree that the Defendant should not be required to be present at the final setting, the Defendant will not be required to be present, unless otherwise ordered by the presiding superior court judge or Senior Resident Superior Court Judge. Additionally, Defendants with a trial date prior to the next scheduled conference session of CDM are required to be present. Defense counsel shall be present at every setting.
- 4.3 The first administrative calendar setting "First Setting" shall occur during the first Criminal Docket Management Week scheduled within thirty (30) days after initiation. If no Criminal Docket Management Week is scheduled within thirty (30) days after initiation, then the "First Setting" shall occur at the first Criminal Docket Management Week following such thirty (30) day period. The following matters shall be accomplished at the "First Setting":
  - a) A determination that counsel has been retained, appointed, or expressly waived in writing;
  - b) The identification of possible conflicts of interest;

- c) An inquiry by the Court as to whether a case will be declared "Exceptional" under these rules, if not previously declared "Exceptional" pursuant to Rule 1.9 above; and
- d) An inquiry by the Court as to the status of plea negotiations between the parties. A case may be disposed of by negotiated plea at the first setting, provided, however, that no guilty plea shall be adjudicated at this setting if the case involves a victim under N.C.G.S. 15A-830.5 and Article I Section 37 of the North Carolina State Constitution, the victim of the crime is not present, the victim of the crime has not received notice of the guilty plea from the State, the State has not made all reasonable efforts to notify the victim of the crime of the guilty plea, and the victim has communicated to the State his or her desire to be present or heard at the time of disposition of the case.
- 4.4 The second administrative calendar setting "Second Setting" shall occur during the next Docket Management Weeks following the first setting. This setting may be scheduled as the "Final Setting" during the first setting case management. The following matters shall be accomplished at the "Second and/or Final Setting":
  - a) A confirmation by the Court that the State has filed its discovery disclosure certificate, and if applicable, that the defendant has provided reciprocal discovery;
  - b) The hearing of pre-arraignment motions, see N.C.G.S. § 15A-952(b) and (c);
  - c) Arraignment, if defendant has filed a written request for arraignment pursuant to N.C.G.S. § 15A-941(d). If the defendant has not filed a written request for arraignment in accordance with N.CG.S. § 15A-941(d), arraignment shall be deemed waived. Arraignments should be conducted for all misdemeanor appeals;
  - d) An inquiry by the Court as to the status of plea negotiations between the parties. A case may be disposed of by negotiated plea at the second setting, provided, however, that no guilty plea shall be adjudicated at this setting if the case involves a victim under the Crime Victims' Rights Act, the victim of the crime in not present, and the victim has

communicated to the State his or her desire to be present or heard at the time of disposition of the case.

- e) The setting by the court of deadlines for the filing of all remaining pre-trial motions, with the exception of motions in limine;
- f) The scheduling of a hearing date for the pre-trial motions;
- g) The scheduling of a trial date pursuant to Rule 7 below.
- 4.5 Whenever practical, administrative settings shall be conducted by a Resident Superior Court Judge but may otherwise be held by any duly commissioned superior court judge.

### **RULE 5: MOTIONS**

- 5.1 A Defendant shall not be required to file any pre-trial motions until after the State has provided discovery under these rules.
- 5.2 All pre-arraignment motions, as defined by statute or case law, see N.C.G.S. §15A-952, shall be filed no later than seven (7) days prior to the second setting and will be heard at the second setting.
- 5.3 During the second/final setting, parties shall establish the schedule of dates for which pre-trial motions, excluding motions in limine, shall be filed and heard. These hearing dates are firm dates and should be strictly adhered to unless good cause is shown for a deviation from the scheduled date. Pre-trial motions which, in the opinion of the court, will require lengthy evidentiary hearings or will be dispositive of the case shall be scheduled during a Criminal Docket Management Week or other time certain, so as not to impede the commencement of the trial on the scheduled trial date.

5.4 Except under circumstances which could not have been reasonably foreseen by the movant, all motions filed beyond the established deadlines are subject to summary dismissal by the court. This provision does not apply to motions, such as motions in limine, which are appropriately directed to the judge presiding at trial.

# **RULE 6:** Negotiated Plea Offers

- 6.1 Unless the District Attorney decides not to make a negotiated plea offer in a particular case, the District Attorney should make every effort to extend a written plea offer to defense counsel of record no later than six (6) weeks after the initiation date of a case. In most cases, if a negotiated plea offer was extended and rejected in H&I court, a new plea offer will not be extended.
- 6.2 Defense counsel of record has a responsibility to convey all negotiated plea offers to the defendant as soon as reasonably possible.
- 6.3 Except in those cases in which the defendant is in the custody of the N.C. Department of Correction or of another county or state, defense counsel shall respond to the State's negotiated plea offer no later than four (4) weeks from the time it is received. If defense counsel fails to respond to a negotiated plea offer, the plea offer shall be deemed withdrawn.
- 6.4 With the consent of the Court, the parties may confer with the Court regarding the terms of a negotiated plea offer. The Court may conduct a plea conference, if, in the opinion of the Court, such a conference is supported by the interest of justice.
- 6.5 If either party discovers that it is unable to fulfill an understanding previously agreed upon in plea negotiations, that party shall give prompt notice to the Court and to the other party.

#### **RULE 7:** Trial Settings

- 7.1 At the final administrative setting, and at the first administrative setting for misdemeanor appeals, the District Attorney shall propose to the Court a trial date in each case reaching the trial phase. This date may be during either a criminal/civil session or a civil/criminal session as all sessions are "mixed" sessions. Criminal cases set during a civil/criminal session do not take precedence over civil cases scheduled for that session. After conferring with counsel for all parties, the Court then shall establish a trial date for each case. Counsel for the State and defendant are responsible for having their personal calendars available at the final setting in order to inform the Court of any personal or professional conflicts. Calendar call for the criminal trial calendar shall occur at 10:00 am on criminal/civil sessions and at 2:00pm on civil/criminal sessions. Every effort shall be made by both the State and defense counsel to avoid scheduling felony victim's rights cases or cases that involve out of state witnesses during civil/criminal session weeks.
- 7.2 The trial of a felony case shall occur no sooner than 30 days after the final administrative setting, except by agreement of the State and the defendant. See N.C.G.S. § 7A-49.4(b).
- 7.3 When a case has not been otherwise scheduled for trial within 120 days of indictment or of service of notice of indictment if required by law, then upon motion of the defendant at any time thereafter, the Senior Resident Superior Court Judge, or a superior court judge designated by the Senior Resident Superior Court Judge, may hold a hearing for the purpose of establishing a trial date for the defendant. See N.C.G.S. § 7A-49.4(c).
- 7.4 The established trial date shall be a firm date. Continuances will not be granted except for just cause or unless the administration of justice compels a continuance.
- 7.5 Any request for a priority or peremptory setting based upon out-of-town witnesses, expert witnesses, or other scheduling concerns should be addressed to the Court at the final administrative setting.

- 7.6 Any case not reached for trial during a scheduled session of court shall be rescheduled for trial by the presiding judge or by the Senior Resident Superior Court Judge after conferring with counsel. In the event that a case is not rescheduled during the scheduled session of court in which it is not reached, it shall be rescheduled to an alternate criminal trial date by the State, after consultation with defense counsel. The State shall immediately provide notice to defense counsel upon scheduling a new trial date. The State shall consider the following facts when rescheduling the trial date: (a) whether the District Attorney is aware of the unavailability of a necessary witness; (b) the District Attorney or Defense Counsel's previously designated period of secured leave; or (c) whether the case has been declared "Exceptional." If the case is not automatically rescheduled for an alternate criminal trial term due to the existence of (a), (b) or (c), above, then the case shall be docketed during the next Criminal Docket Management Week for the purpose of resetting the trial date.
- 7.7 When scheduling for trial, priority should be given to cases according to the offense charged as follows:
  - a) Capital cases;
  - b) Non-capital homicides;
  - c) Sexual offenses committed against minors;
  - d) Rape and other sexual offenses, felony child abuse;
  - e) First degree burglary, robbery and kidnapping;
  - f) Drug trafficking and multiple drug sales;
  - g) Felony assaults;
  - h) Second degree burglary; felony breaking and entering;
  - i) Felony DWI and other felony offenses;
  - j) DWI and Class Al appeals; and
  - k) Other misdemeanor appeals.
- 7.8 When scheduling for trial, case priority should be determined by consideration of the following eight (8) factors, in conjunction with Rule 7.7 above:

- a) Whether the defendant is in pre-trial custody;
- b) Whether the defendant constitutes a significant threat of injury to the alleged victim, witnesses or others in the community;
- c) Whether the victim is a child or related to the defendant;
- d) Whether the defendant is a recidivist;
- e) Whether the defendant is a public official;
- f) The age of the case;
- g) Whether the defendant has filed a written request for a speedy trial;
- h) Any significant problems or interests associated with the case of particular concern to the community.

### **RULE 8: Printed Calendars**

- 8.1 Not less than ten (10) calendar days prior to each Criminal Docket Management Week, the District Attorney shall prepare and publish a calendar of case settings as described in Rule 4 above. The Criminal Docket Management Week calendar shall designate cases as being docketed for first settings, second settings, final settings, or pre-trial motions (post-second setting motions). The Clerk of Superior Court shall prepare and publish a calendar for probation violations and other probationary matters.
- 8.2 The District Attorney, by and through a CDM coordinator or his or her other designee, shall schedule all pleas and motions. The District Attorney CDM coordinator shall attempt to schedule all cases of a particular defense attorney within each administrative calendar section in consecutive order. Provided, however, that any matter which is anticipated to take thirty (30) or more minutes may be scheduled at the discretion of the District Attorney in non-consecutive order. Further, the District Attorney shall have discretion over scheduling, after consultation with the Defense, with matters that require witnesses and victims of crime under N.C.G.S. 15A-830.5 and Article I Section 37 of the North Carolina State Constitution. (Marsy's Law) Defense counsel shall have ALL plea transcripts and copies prepared prior to their scheduled court time. At least 48 hours prior to publication of the plea and motion calendar, the CDM

coordinator will transmit a copy of the proposed schedule of pleas and motions to the Senior Resident Superior Court Judge's trial court coordinator (TCC). The TCC will then advise the CDM coordinator of any scheduling issues that should be amended prior to publication.

- 8.3 Not less than ten (10) working days prior to each jury session of court the District Attorney shall prepare and publish a calendar of cases for trial. The District Attorney may list the order of cases for trial in his or her discretion, giving consideration to those factors set forth in Rules 7.7 and 7.8 above. The trial calendar shall not contain cases that the District Attorney does not reasonably expect to be called for trial.
- 8.4 The District Attorney, after calling the calendar and determining cases for pleas and other disposition, shall announce to the Court the order in which the District Attorney intends to call for trial the cases remaining on the calendar. Deviations from the announced order require approval by the presiding judge if the defendant whose case is called for trial objects. The defendant may not object if all the cases scheduled to be heard before the defendant's case have been disposed of or delayed with the approval of the presiding judge or by consent of the State and the defendant. A case may be continued from the trial calendar only by consent of the State and the defendant or upon order of the presiding judge or Resident Superior Court Judge for good cause shown. See N.C.G.S. § 7A-49.4(f).
- 8.5 A defendant shall be required to appear at the initial calling of the calendar during the jury session of court. After the call of the calendar, the Court, in its discretion and upon motion of defense counsel may place a defendant on standby.
- 8.6 Nothing in these rules shall be construed to affect the authority of the Court in the call of cases calendared for trial.

#### **RULE 9:** Motions for Continuances

9.1 All motions for continuances should be in writing, filed and delivered to the office of the Senior Resident Superior Court Judge and to opposing counsel not later than noon on

Wednesday proceeding the session in which the trial is calendared. Oral motions or motions filed out of time must show good cause for the failure to file a timely written motion.

- 9.2 In ruling on a motion for continuance, the Senior Resident Superior Court Judge will consider the following factors:
  - a) The age of the case;
  - b) Whether the defendant is in custody, and, if so, the length of the defendant's pretrial incarceration;
  - c) Whether the defendant has co-defendants;
  - d) The number of times the case has previously appeared on a trial calendar;
  - e) Whether or not opposing counsel consents or opposes the continuance;
  - f) Whether the case is a victim's rights case under N.C.G.S. 15A-830.5 and Article I Section 37 of the North Carolina State Constitution. and
  - g) The opposing counsel's position as to when the trial should be rescheduled if continued.
- 9.3 The Senior Resident Superior Court Judge shall issue a ruling on the motion to continue as soon as reasonably possible after consideration of the reasons for the continuance request, the age of the case, the pre-trial detention status of the defendant, and the number and type of other trial matters present on the trial calendar for the session. In the event the Senior Resident Superior Court Judge is unavailable due to rotation, sickness, or vacation, any other judge designated by the Senior Resident Superior Court Judge may rule on continuance motions.
- 9.4 No case shall be continued without rescheduling the trial to a date certain, except in a case of extreme and unusual circumstances.

# Rule 10: Superior Court Probation Violations

- 10.1 Probation violation hearings shall be heard on the Tuesday of CDM week in Bladen County and the Wednesday of CDM week in Columbus County. The Clerk of Superior Court shall be responsible for creating a calendar for the matters for hearing.
- 10.2 The Office of Probation and Parole shall have schedule court dates for each Probation and Parole officer in accordance with Rule 10.1 of the scheduling of Probation Court.
- 10.3 All hearings that are not reached or otherwise continued shall be continued to the officer's next court date unless all parties agree that the probation officer is not needed and consent to a different date.

#### **RULE 11: Miscellaneous Provisions**

- 11.1 Cases designated as "Exceptional" under these rules shall be subject to such scheduling orders as deemed appropriate and just by the Senior Resident Superior Court Judge.
- 11.2 Motions for appropriate relief shall be governed by those rules previously established by the Senior Resident Superior Court Judge for Judicial District 13A.
- 11.3 No provision of these rules shall be interpreted by any party or by the Court in such a way as to deprive any defendant of any right provided by the General Statutes of North Carolina or by the state and federal constitutions.
- 11.4 No provision of these rules shall be interpreted by any party or by the court in such a way as to deprive any victim of a crime any right provided by the General Statutes of North Carolina or by the Constitution of North Carolina. See N.C.G.S. § 7A-49.4(g).
- 11.5 These rules may be amended from time to time by the Senior Resident Superior Court Judge after conferring with the District Attorney and providing an opportunity for comment to the members of the local criminal defense bar.

11.6 These rules shall remain in effect after the above referenced date and thereafter shall continue in effect from calendar year to calendar year unless consent to the entry of this order is revoked in writing by the District Attorney, or these rules are expressly abrogated by either the General Assembly of North Carolina or the Supreme Court of North Carolina.

Enacted this & of April , 2022.

Douglas B. Sasser

Senior Resident Superior Court Judge

Thirteenth A Judicial District

I consent to the Terms of this Order:

Jon Dávid

District Attorney

Fifteenth Prosecutorial District

(EXHIBIT A)

# STATE OF NORTH CAROLINA

**COUNTY OF COLUMBUS** 

THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE:

STATE OF NORTH CAROLINA

vs.			
	Discovery Disclosure Certificate, 15A-975 Notice		
	DISC A	TTACHED – FEL	ONY REPORT
To Attorney:  I am the prosecutor assigned to prodiscovery to the defendant of matters required the Judicial District 13A. I acknowledge r Chapter 15 of the N.C. Statutes relating to	ired by N.C. Gen. S ny agreement to co	Stat. § 15A-903, et something set something the set of the set of the provide set of the	eq. and the local rules of sions of Article 48 of
In addition to this disclosure, I rec faith efforts to disclose to the Defendant as become available to the State.			
Pursuant to N.C. Gen. Stat. § 15. Use the following evidence and statement. Any and all oral, written, recorded all witnesses pursuant to N.C.G.S. 15A tapes collected from the Defendant, the location pursuant to N.C.G.S. 15A-975.  2. Any and all laboratory analyses propursuant to N.C. Gen. Stat. §§ 15 discovery of the Defendant. In the event discovery provisions, by this document to outlined and to the extent provided, by N. 908.	nts: , and otherwise me. A-976. Any and all e Defendant's home ovided to the Defer 5A-905 and 907, the Defendant does not be State moves the	morialized statemen photographs, physice or vehicle, the crimedant pursuant to N. ne State hereby requot voluntarily come Court to order re	ats of the defendant and cal evidence, and video ne scene, and any other C.G.S. 90-95(g). [uests reciprocal ply with the reciprocal ciprocal discovery as
TI	his done on the	day of	, 20
		Responsible	Prosecutor
Certificate of Receipt of Discovery	and Acceptance	of Reciprocal Disco	very Provisions
I hereby certify that I have been so accompanying Discovery. By taking recei the provisions of Article 48 of Chapter 152 the necessity of an order by the court.	pt of the same I ac	knowledge my agre	ement to comply with
This done on	, 201	<i>7</i> .	
Attorney for the Defendant	_		

CLERK COPY

FILE COPY

DEFENSE COPY

# CERTIFICATE OF SERVICE

I certi Defendant or	ify that a copy of the foregoing Request/Motion for Discovery was served upon the his/her attorney of record by:
	Hand Delivery
	Depositing a copy, properly addressed and postage prepaid, in a post office of official depository under the exclusive care and custody of the U.S. Post Office, to the following address:
	Facsimile to the Office of the Defendant's attorney of record.
	Depositing a copy, properly addressed in the courthouse mailbox of the defendant's attorney of record, located at the Columbus County Courthouse, 113 Courthouse Square Whiteville, NC 28472
Pro	viding a digital copy through the Discovery Automated System.
This the	day of
	Assistant District Attorney 15th Prosecutorial District

	(EX	(HIBIT B)			
STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE				
COUNTY OF COLUMBUS	SUPERIOR COURT DIVISION FILE #				
STATE OF NORTH CAROLINA  Vs	)	SCHEDULING ORDER			
	)				
It appearing to the undersign	ed Judge p	presiding over the Superior Court of	Columbus		
County that a Final Administrative S	Setting was	s held in the above-styled case on the	e undersigned		
date and the parties represented to th	e Court th	nat the matter is for trial.			
IT IS THEREFORE ORDER	ED:				
1. All pre-trial motions (exc	ept those	required to be heard before the Trial	Judge) shall		
be filed and served upon	opposing (	counsel at least ten days prior to the	first day of the		
Administrative Week in v	vhich mot	ions are to be heard as noted in parag	graph two.		
2. All pre-trial motions shall	l be heard	during the week of	, 20		
3. The trial of this case shall	be schedu	uled for the session of Superior Cour	t beginning		
the week of	<u></u>	, 20			
This theday of					
,	Supe	erior Court Judge			