

1/24 2016

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE # 16CV52240

STATE OF NORTH CAROLINA .

VS

Steven A. Stone

OFFENSE

Extortion, Arson Threats

DATE 12-15-16

TIME 9:37am

THIS DAY PERSONALLY APPEARED THE DEFENDANT BEFORE THE UNDERSIGNED JUDGE OF THE DISTRICT COURT IN ROXBORO IN THE NINE-A DISTRICT FOR HIS FIRST APPEARANCE AS PROVIDED BY G.S.15A-601, WHEREUPON THE SAID JUDGE INFORMED THE SAID DEFENDANT OF HIS RIGHT TO REMAIN SILENT AND CAUTIONED HIM THAT ANYTHING HE SAID MAY BE USED AGAINST HIM; THE JUDGE THEREUPON INFORMED THE DEFENDANT THAT HE HAS IMPORTANT LEGAL RIGHTS WHICH MAY BE WAIVED UNLESS ASSERTED IN A TIMELY AND PROPER MANNER AND THAT COUNSEL MAY BE OF ASSISTANCE TO THE DEFENDANT IN ADVISING HIM AND ACTING IN HIS BEHALF. THE JUDGE INFORMED THE DEFENDANT OF HIS RIGHT TO BE REPRESENTED BY COUNSEL AND THAT HE WILL BE FURNISHED COUNSEL IF HE IS INDIGENT. THEREUPON THE DEFENDANT SAID HE DID NOT WANT COUNSEL APPOINTED/HIS WANTED COUNSEL APPOINTED AND Subject WAS APPOINTED WHEREUPON THE JUDGE EXAMINED THE CRIMINAL PROCESS OR MAGISTRATE'S ORDER AND DETERMINED THAT THE DEFENDANT WAS CHARGED WITH A CRIMINAL OFFENSE WITHIN THE ORIGINAL JURISDICTION OF THE SUPERIOR COURT. THE DEFENDANT WAS INFORMED OF THE CHARGES AGAINST HIM, AND IT WAS DETERMINED BY THE JUDGE THAT THE DEFENDANT HAD BEEN FURNISHED A COPY OF THE PROCESS AGAINST HIM AND IT WAS ARTICLE 26, AND HIS BAIL WAS THEREUPON FIXED AT \$500,000.00 DOLLARS. PROBABLE CAUSE HEARING WAS SET FOR THE 20th DAY OF December 2016.

THIS THE 15th DAY OF December 2016

[Signature]
JUDGE PRESIDING

Printed on 12/13/2016 01:39:02 PM

File No. 16CR 052210		Law Enforcement Case No.		LID No.	SID No.	FBI No.
WARRANT FOR ARREST		STATE OF NORTH CAROLINA				
Offense I F-EXTORTION II M-COMMUNICATING THREATS		PERSON _____ County In The General Court Of Justice District Court Division				
THE STATE OF NORTH CAROLINA VS.		To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below: 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 the defendant named above unlawfully, willfully and feloniously did threaten and communicate a threat to BRIAN T. MOYNIHAN with the intent wrongfully to obtain AN AMERICAN EXPRESS CREDIT CARD WITH \$25,000 CREDIT by COMMUNICATING THE THREAT OF "I POPPED THE CEO OF CHASE BANK 3 YEARS AGO, I WILL TEAM WITH ISIS, I ALWAYS WIN YOU'LL LOSE, DON'T MAKE ME _____ UP YOUR _____."				
Name And Address Of Defendant STEVEN A. STONE [REDACTED] TIMBERLAKE NC 27583 PERSON COUNTY [REDACTED]		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 the defendant named above unlawfully and willfully did threaten to physically injure the person of BRIAN T. MOYNIHAN. The threat was communicated to BRIAN T. MOYNIHAN by A HANDWRITTEN LETTER and the threat was made in a manner and under circumstances which would cause a reasonable person to believe that the threat was likely to be carried out and the person threatened believed that the threat would be carried out.				
Race W	Sex M	Date Of Birth 03/28/1960	Age			
Social Security No./Tax ID No.		Drivers License No. & State 5355668 NC				
Name Of Defendant's Employer						
Offense Code(s) I 2110 II 5328		Offense In Violation Of G.S. I 14-118.4 II 14-277.1				
Date Of Offense 11/21/2016 through 11/21/2016						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
Complainant (Name, Address Or Department) R RICHARDSON ALCOHOL LAW ENFORCEMENT DISTRICT 4 RALEIGH 1705 TRYON PARK DRIVE RALEIGH NC 27610 WAKE COUNTY [REDACTED]						
Names & Addresses Of Witnesses (Including Counties & Telephone Nos.) BANK OF AMERICA Contact: JEFFREY JORDAN 100 N. TRYON STREET CHARLOTTE NC 28282 MECKLENBURG [REDACTED]						
<input checked="" type="checkbox"/> Misdemeanor Offense Which Requires Fingerprinting Per Fingerprint Plan		Date Issued 12/13/2016		Signature J H HILL		
		<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Assistant CSC		<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Clerk Of Superior Court		
				Location Of Court		
				Court Date		
				Court Time <input type="checkbox"/> AM <input type="checkbox"/> PM		

(over)
ORIGINAL COPY

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 12/13/16 Date Served 12/13/16 Time Served 2:00 ☐ AM ☒ PM Date Returned 12/13/16

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

Hill

☐ This Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return

Name Of Officer (Type Or Print)

[Signature]
Department Or Agency Of Officer
NCALF

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 Served _____ 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

PRIOR CONVICTIONS:

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

PLEA: ☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ guilty ☐ no contest
☐ not guilty

VERDICT: ☐ guilty

☐ guilty

☐ guilty

☐ not guilty

M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

M.CL. ☐ A1 ☐ 1 ☐ 2 ☐ 3

M.CL. ☐ 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. ☐ MCP. ☐ DAC.* 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), 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-708 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