

**21 NCAC 25 .0404 DUTY TO REPORT CRIMINAL PROSECUTIONS**

Any licensee named as a defendant in any criminal prosecution shall:

- (1) Mail a copy of the criminal process, including the criminal warrant, indictment, information, presentment or other criminal process, to the Board within 30 days after the licensee is served with a copy of the criminal warrant, indictment, information, presentment or other criminal process; and
- (2) Notify the Board of the outcome of the criminal prosecution within 30 days after the prosecution is resolved by dismissal, pleas of guilty or no contest, trial, or any other means.

*History Note:* Authority G.S. 90D-6(2) and (4); 90D-7(a)(2) and (c);  
Eff. March 21, 2005;  
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. July 22, 2017.