

N.C.P.I.-Crim. 219B.11
CREDIT CARD (FINANCIAL TRANSACTION CARD) THEFT-RECEIVING
STOLEN CARD. FELONY.
GENERAL CRIMINAL VOLUME
APRIL 2003
N.C. Gen. Stat. § 14-113.9(a)(1)

219B.11 CREDIT CARD (FINANCIAL TRANSACTION CARD)¹ THEFT -
RECEIVING STOLEN CARD. FELONY.

The defendant has been charged with credit card theft by receiving a stolen credit card.

For you to find the defendant guilty of this offense, the State must prove four things beyond a reasonable doubt:

First, that the defendant received, that is, obtained possession of, (*describe credit card*).¹

Second, that the card had previously been taken without the cardholder's consent.

Third, that the defendant knew that it had been so taken.

And Fourth, that *he* intended to [sell it] [use it] [transfer it to someone other than the cardholder or the issuer].

If you find from the evidence beyond a reasonable doubt that on or about the alleged date, the defendant received (*describe credit card*),² which *he* knew had previously been taken without the cardholder's consent and that the defendant intended to [sell it] [use it] [transfer it to someone other than the cardholder or the issuer], it would be your duty to return a verdict of guilty. If you do not so find or have a reasonable doubt as to one or more of these things, it would be your duty to return a verdict of not guilty.

1. N.C. Gen. Stat. § 14-113.8(4) defines "financial transaction card" which includes a "credit card."

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2. Describe card so as to indicate who is the cardholder; that is, one named on the face of the card or for whose benefit it was issued. N.C. Gen. Stat. § 14-113.8(2).