

N.C.P.I.-Crim. 219B.30
FORGERY OF CREDIT CARD (FINANCIAL TRANSACTION CARD)-MAKING OR
EMBOSSING CREDIT CARD. FELONY.
GENERAL CRIMINAL VOLUME
APRIL 2003
N.C. Gen. Stat. § 14-113.11(a)(1)

219B.30 FORGERY OF CREDIT CARD (FINANCIAL TRANSACTION CARD¹) -
MAKING OR EMBOSSING CREDIT CARD. FELONY.

The defendant has been charged with forgery of a credit card.

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

First, that the defendant falsely [made a credit card, that is, created a card which purported to be a credit card issued by (*name issuer*) but was not authorized by (*name issuer*)] [embossed a credit card; that is, completed an incomplete credit card by adding something to it so that it looked like a credit card issued by (*name issuer*), but was not authorized by (*name issuer*)].

And Second, that the defendant intended to defraud.²

If you find from the evidence beyond a reasonable doubt that on or about the alleged date, the defendant falsely [made] [embossed] a credit card intending to defraud, 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 both 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."

2. Possible victims of such a fraud are listed in the statute.