

N.C.P.I.-Crim. 219B.50  
CRIMINAL POSSESSION OF INCOMPLETE CREDIT CARDS (FINANCIAL  
TRANSACTION CARD). FELONY.  
GENERAL CRIMINAL VOLUME  
APRIL 2003  
N.C. Gen. Stat. § 14-113.14(a)(1)  
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219B.50 CRIMINAL POSSESSION OF INCOMPLETE<sup>1</sup> CREDIT CARDS  
(FINANCIAL TRANSACTION CARD<sup>2</sup>). FELONY.

The defendant has been charged with criminal possession of incomplete credit cards.

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

First, that the defendant possessed<sup>3</sup> two or more incomplete credit cards.

And Second, that *he* intended to complete them without the consent of the [company] [companies] which issued them.

If you find from the evidence beyond a reasonable doubt that on or about the alleged date, the defendant possessed two or more incomplete credit cards, intending to complete them without the consent of the [company] [companies] which issued them, 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.

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1. N.C. Gen. Stat. § 14-113.14(b) defines an incomplete credit card as one on which part of the matter, other than the signature of the cardholder, which an issuer requires to appear on the card before it can be used by a cardholder has not been stamped, embossed, imprinted, encoded, or written upon it.

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

3. The meaning of "possession" is explained in N.C.P.I.-Crim. 104.41.