

N.C.P.I.—Crim. 237.54

WILLFULLY [FURNISHING] [SUPPLYING] [OTHERWISE GIVING] FALSE INFORMATION ON AN INTERACTIVE SPORTS LICENSE APPLICATION. FELONY.

GENERAL CRIMINAL VOLUME

MAY 2024

N.C. Gen. Stat. § 18C-918(d)

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237.54 WILLFULLY [FURNISHING] [SUPPLYING] [OTHERWISE GIVING] FALSE INFORMATION ON AN INTERACTIVE SPORTS LICENSE APPLICATION. FELONY.

The defendant has been charged with willfully [furnishing] [supplying] [otherwise giving] false information on a(n) [interactive sports wagering license] [service provider license] [sports wagering supplier license] application.

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

First, that the defendant was an applicant for a(n) [interactive sports wagering<sup>1</sup> license] [service provider<sup>2</sup> license] [sports wagering supplier<sup>3</sup> license].

And Second, that the defendant willfully [furnished] [supplied] [otherwise gave] false information on the license application.

If you find from the evidence beyond a reasonable doubt that on or about the alleged date, that the defendant was an applicant for a(n) [interactive sports wagering license] [service provider license] [sports wagering supplier license] and that the defendant willfully [furnished] [supplied] [otherwise gave] false information on the license application, 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. A sports wager or sports wagering is defined as the “[p]lacing of wagers on any of the following: (i) a sporting event, (ii) a portion of a sporting event, or (iii) the individual performance statistics of athletes in a sporting event or combination of sporting events. The term also includes single-game wagers, in-game wagering, in-play wagers, proposition

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wagers, straight wagers, and any other wager approved by the [North Carolina State Lottery] Commission." N.C. Gen. Stat. § 18C-901(19).

2. A service provider is defined as "[a] business entity that provides covered services to an interactive sports wagering operator and holds a service provider license." N.C. Gen. Stat. § 18C-901(15).

3. A sports wagering supplier is defined as "[a] person that provides services, goods, software, or other components necessary for the creation of sports wagering markets and determination of sports wager outcomes, directly or indirectly, to any interactive sports wagering operator or service provider involved in the acceptance of sports wagers, including any of the following: providers of data feeds and odds services, internet platform providers, risk management providers, integrity monitoring providers, entities engaged in facilitating or enabling sports wagering activities on behalf of, or in affiliation with, interactive sports wagering operators in places of public accommodation, and other providers of sports wagering supplier services as determined by the [North Carolina State Lottery] Commission. The term does not include a sports governing body that provides raw statistical match data to one or more designated and licensed providers of data and odds services." N.C. Gen. Stat. § 18C-901(22).