

N.C.P.I.-Crim. 240.86
[EMPLOYEE] [VOLUNTEER] AT A FACILITY FAILED TO REPORT
VIOLATIONS OF [BORROWING] [TAKING] CLIENT PROPERTY.
MISDEMEANOR.
GENERAL CRIMINAL VOLUME
JUNE 2016
N.C. Gen. Stat. § 122C-66(a1)-(b)

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MISDEMEANOR.

The defendant has been charged with failing to report that defendant [witnessed] [had knowledge of] a(n) [employee] [volunteer] who had [borrowed] [taken] personal property from a client.¹

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

First, that the defendant was a(n) [employee] [volunteer] at (*name facility*), a facility whose primary purpose is to provide services for the [care] [treatment] [habilitation] [rehabilitation] of individuals with [mental illness] [developmental disabilities] [substance abuse disorders].

Second, that the defendant [witnessed] [had knowledge of] a(n) [employee] [volunteer] who [borrowed] [took] personal property from a client.

And Third, that the defendant failed to report² that defendant [witnessed] [had knowledge of] a(n) [employee] [volunteer] who [borrowed] [took] personal property from a client, to (*name person*), an authorized personnel designated by the facility to receive reports of employee and volunteer violations.

If you find from the evidence beyond a reasonable doubt that on or about the alleged date the defendant was a(n) [employee] [volunteer] at (*name facility*), a facility whose primary purpose is to provide services for the [care] [treatment] [habilitation] [rehabilitation] of individuals with [mental illness] [developmental disabilities] [substance abuse disorders], and that the defendant failed to report

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that the defendant [witnessed] [had knowledge of] a(n) [employee] [volunteer] who [borrowed] [took] personal property of a client], to (name person), who was an authorized personnel designated by the facility to receive reports of employee and volunteer violations, then 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, then it would be your duty to return a verdict of not guilty.

1 This provision is effective for offense committed on or after December 1, 2015.

2 N.C. Gen. Stat. § 122C-66(b) states “[n]o employee making a report may be threatened or harassed by any other employee or volunteer on account of the report.”