

STATE OF NORTH CAROLINA

File No.

In The General Court Of Justice
Superior Court Division

_____ County

STATE VERSUS

Name And Address Of Defendant

INDICTMENT

- I. FINANCIAL TRANSACTION CARD THEFT (2612)
 II. FINANCIAL TRANSACTION CARD FRAUD (2616)

This is a superseding indictment.

Race Sex Date Of Birth

Date Of Offense Offense In Violation Of G.S.
14-113.9(a)(1), 14-113.13(a)(1)

Spoken Language Court Interpreter Needed For Any Party, Victim, Or Witness? (If Yes, identify person(s) and language(s). Interpreters provided for all court proceedings at no cost.)

No Yes: (explain)

I. FELONIOUS FINANCIAL TRANSACTION CARD THEFT [G.S. 14-113.9(a)(1)]

The jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully, and feloniously did take, obtain and withhold a financial transaction card,

_____ from the person, possession, custody and control of _____.

The taking, obtaining and withholding was done without the consent of the cardholder, _____,

_____ and with the intent to use the financial transaction card described above.

II. (charge only if Count I is charged)

FINANCIAL TRANSACTION CARD FRAUD [G.S. 14-113.13(a)(1)]

And the jurors for the State upon their oath present that on or about the date of offense shown and in the county named above the defendant named above unlawfully, willfully, and feloniously did with the intent to defraud use the financial transaction card described in Count I above for the purpose of obtaining the following goods, services, and other things of value described as follows:

The financial transaction card was obtained and retained by financial transaction card theft under G.S. 14-113.9. The value of the goods, services, and other things of value that were obtained by this violation during a six-month period was _____.

NOTE: The charge in Count II is a felony if the value of the goods, services, etc. obtained during a six-month period exceeds \$500.00. The charge is a misdemeanor if the goods, services, etc. obtained during a six-month period is \$500.00 or less.

Signature Of Prosecutor

WITNESSES

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

NOT A TRUE BILL.

Date

Signature Of Grand Jury Foreperson