

N.C.P.I.—Crim 240.86  
[EMPLOYEE] [VOLUNTEER] AT A FACILITY FAILED TO REPORT  
VIOLATIONS OF [BORROWING] [TAKING] CLIENT PROPERTY.  
MISDEMEANOR.  
CRIMINAL VOLUME  
JUNE 2016  
N.C. Gen. Stat. § 122C-66(a1)-(b)  
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240.86 [EMPLOYEE] [VOLUNTEER] AT A FACILITY FAILED TO REPORT  
VIOLATIONS OF [BORROWING] [TAKING] CLIENT PROPERTY.  
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.<sup>1</sup>

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 report<sup>2</sup> 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]

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[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 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.

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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.”