

N.C.P.I.—Crim—259.40
BANK EXAMINER MAKING FALSE REPORT. FELONY.
CRIMINAL VOLUME
JUNE 2013
N.C. Gen. Stat. § 53C-8-7.

259.40 BANK EXAMINER MAKING FALSE REPORT. FELONY.

The defendant has been charged with making a false report as a bank examiner.

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

First, that defendant was a bank examiner;

And Second, that the defendant

- a) [knowingly and willfully made a [false] [fraudulent] report of the condition of (*name bank*) that the examiner had examined with the intent to [aid] [abet] the [bank] [bank's affiliates] in committing (*describe conduct in violation of Chapter 53 of General Statutes*)]
- b) [[kept] [accepted] a [bribe] [gratuity] given for the purpose of inducing the examiner not to file a report of examination of (*name bank*)]
- c) [neglected to make an examination of (*name bank*) by reason of having [received] [accepted] a [bribe] [gratuity]].

If you find from the evidence beyond a reasonable doubt that on or about the alleged date the defendant was a bank examiner and that the defendant

- a) [knowingly and willfully made a [false] [fraudulent] report of the condition of (*name bank*) that the examiner had examined with the intent to [aid] [abet] the [bank] [bank's affiliates] in committing (*describe conduct in violation of Chapter 53 of General Statutes*)]

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b) [[kept] [accepted] a [bribe] [gratuity] given for the purpose of inducing the examiner not to file a report of examination of (*name bank*)]

c) [neglected to make an examination of (*name bank*) by reason of having [received] [accepted] a [bribe] [gratuity]],

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.