

N.C.P.I.—Crim—259.41

[BANK EXAMINER] [OTHER EMPLOYEE] DISCLOSING CONFIDENTIAL
INFORMATION. MISDEMEANOR.

CRIMINAL VOLUME

JUNE 2013

N.C. Gen. Stat. § 53C-8-8.

259.41 [BANK EXAMINER] [OTHER EMPLOYEE] DISCLOSING CONFIDENTIAL
INFORMATION. MISDEMEANOR.

The defendant has been charged with disclosing confidential information related to the examination of a bank.

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] [*describe other employee*] of the Office of the Commissioner of Banks;

And Second, that the defendant failed to keep secret the facts and information obtained in the course of an examination of a bank (except as [permitted] [required]).¹

If you find from the evidence beyond a reasonable doubt that on or about the alleged date the defendant was a [bank examiner] [*describe other employee*] of the Office of the Commissioner of Banks and that the defendant failed to keep secret the facts and information obtained in the course of an examination of a bank (except as [permitted] [required]), 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 The parenthetical phrase would only be given if there was evidence presented that the disclosure was permitted or required.

