




## Larceny and Robbery



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## 3 Levels of Coverage



- 1) **Core Charges:**  
Larceny, Robbery
- 2) **Related Charges:**  
Poss. Stolen Property,  
Shoplifting, Embezzlement
- 3) **Quick Coverage:**  
Retail Theft, Financial Card  
Theft



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## #1: Core Charges



- Misdemeanor Larceny
- Felony Larceny
- Common Law Robbery
- Armed Robbery

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## Misdemeanor Larceny

- 1) Takes
- 2) Personal Property
- 3) In the Possession of Another *and*
- 4) Carries it Away
- 5) Without the Consent of the Possessor *and*
- 6) With Intent to Deprive Possessor Permanently
- 7) Knowing Not Entitled to It





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## Felony Larceny

Same as Misd. Larceny #1-7, *and* add #8:

- a) Property Worth More Than \$1,000
- b) From the Person
- c) Committed Pursuant to a B&E Offense
- d) Of an Explosive/Incendiary Device
- e) Of a Firearm
- f) Of a Record Paper at NC State Archives
- g) Of a Horse/Mule/Swine/Cattle/Dog


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## Common Law Robbery

Larceny From a Person (or the Person's Presence) and:

Committed by...

- 1) Violence
- or*
- 2) Intimidation


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## Armed Robbery

Larceny (or Attempt) From a Person or the Person's Presence, and:  
Committed by...

- 1) Possession, Use, or Threatened Use of a Firearm or Other Dangerous Weapon
- 2) That Endangers or Threatens the Life of a Person



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## #2: Related Charges

- Stolen Property
- Unauthorized Use of M.V.
- Shoplifting
- Embezzlement
- Extortion



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## Misd. Possession of Stolen Property

- 1) Possesses
- 2) Stolen Property
- 3) Knowing, or Having Reasonable Grounds to Know, That it was Stolen
- 4) With a Dishonest Purpose



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## Felony Possession of Stolen Property

Misdemeanor PSP, plus Element #3 (& 4):

- 1) Possesses
- 2) Property
- 3) *Stolen or Taken Feloniously*
- 4) Knowing, or Having Reasonable Grounds to Know, That it was Stolen *Feloniously*
- 5) With a Dishonest Purpose



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## Receiving Stolen Property

- 1) Receives or Conceals
- 2) Property
- 3) Stolen (or Taken Feloniously) by Another
- 4) Knowing, or with Reasonable Grounds to Believe, That it was (Feloniously) Stolen (or Taken)
- 5) With a Dishonest Purpose



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## Unauthorized Use of a Motor Vehicle

- 1) Willfully
- 2) Takes or Operates
- 3) Car (or Other "Motor-Propelled Conveyance")
- 4) Of Another
- 5) Without the Consent of the Owner, or Other Person in Lawful Possession



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### Shoplifting (“Basic”)

- 1) Willfully Conceals
- 2) Goods or Merchandise of a Store
- 3) Without Authority
- 4) Without Having Purchased the Goods or Merchandise *and*
- 5) While Still on the Premises of the Store



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### Shoplifting (“Advanced”)

- 1) Repeat Shoplifting by Concealment
- 2) Concealing by Using a Lead- or Aluminum-Lined Bag
- 3) Shoplifting by Substitution of Prices
- 4) Repeat Shoplifting by Substitution of Prices



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### Embezzlement (Standard)

- 1) Fraudulently, or Knowingly and Willingly
- 2) Uses for a Purpose Other Than That for Which the Defendant Received It
- 3) Property of Another
- 4) Held by Defendant Under His Care



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### Embezzlement (Variations)

- 1) By Employee (Most Common)
- 2) Of State Property by Public Officers and Employees
- 3) By Officers, Agents or Employees of Government Agencies, Local Boards, Churches, or Institutions
- 4) By Clerks, Sheriffs, Treasurers, Register of Deeds, Other Officials



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### Extortion

- 1) Threatens, or Communicates a Threat to Another
- 2) With the Intent to Obtain Wrongfully
- 3) Property of Another
- 4) Anything of Value, or any Acquittance, Advantage, or Immunity



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### #3: Quick Coverage

- Property Represented as Stolen
- Retail Theft
- Other Motor Vehicle Charges
- Financial Card Crimes
- Serial Number Offenses



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## Possession of Property *Represented as Stolen*

- 1) Knowingly
- 2) Possesses
- 3) Property
- 4) In the Custody of Law Enforcement
- 5) Explicitly Represented as Stolen By
- 6) A Law Enforcement Agent or Person Authorized to Act on Their Behalf



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## Other “Retail Theft” Offenses

- 1) Larceny from a Merchant
- 2) Organized Retail Theft
- 3) Receiving or Possessing Stolen Retail Property



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## Other Motor Vehicle Offenses

- 1) Possession of a Stolen Vehicle
- 2) Receiving/Transferring a Stolen Vehicle
- 3) Altering/Destroying Vehicle or Parts
- 4) Purchasing/Selling Car with Altered VIN
- 5) Permitting “Chop Shop” Activity
- 6) Purchasing/Disposing Vehicles or Parts in Connection With a “Chop Shop”
- 7) Larceny of Vehicle Parts



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## Financial Transaction Card Theft

- 1) Taking or Withholding a Card
- 2) Receiving a Wrongfully Obtained Card
- 3) Wrongful Retention of Misplaced Card
- 4) Buying a Card
- 5) Selling a Card
- 6) Receiving Two Cards in Different Names
- 7) Obtaining/Receiving Encoded Information



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## Serial Number Offenses

- 1) Altering/Removing Serial Number
- 2) Buying/Selling/Possessing Property With an Altered Serial Number

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## Questions?

- Use these notes and NC Crimes
- Discuss at upcoming online session

Or feel free to contact me:  
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 919-962-0942




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