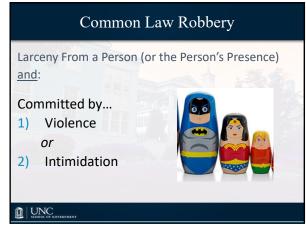






Misdemeanor Larceny 1) Takes 2) Personal Property 3) In the Possession of Another and 4) Carries it Away 5) Without the Consent of the Possessor and 6) With Intent to Deprive Possessor Permanently 7) Knowing Not Entitled to It

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



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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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 <u>or</u> Operates
- Car (or Other "Motor-Propelled Conveyance")
- Of Another
- 5) Without the Consent of the Owner, or Other Person in Lawful Possession





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



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Embezzlement (Standard)

- 1) Fraudulently, or Knowingly and Willingly
- 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)
- 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
- 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



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

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: jholbrook@sog.unc.edu
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