March 2023

## **Credit Card Fraud Instructions Index**

G.L. c. 266, § 37B

Instruction		
Number	Name	Statute
8.700	False Statement to Procure a Credit Card	G.L. c. 266, § 37B(a)
8.710	Larceny of a Credit Card from a Person	G.L. c. 266, § 37B(b) -
		Part I
8.720	Receiving a Stolen Credit Card	G.L. c 266, § 37B(b) -
		Part II
8.730	Receiving a Lost or Misdelivered Credit Card	G.L. c 266, § 37B(c)
8.740	Unauthorized Sale of a Credit Card	G.L. c. 266, § 37B(d) -
		Part I
8.750	Unauthorized Purchase of a Credit Card	G.L. c. 266, § 37B(d) -
		Part II
8.760	Unauthorized Signing of a Credit Card	G.L. c. 266, § 37B(e)
8.770	Fraudulent Use of a Forged, Expired, or Revoked	G.L. c. 266, § 37B(f)
	Credit Card	
8.780	Obtaining Something with a Credit Card by	G.L. c. 266, § 37B(g)
	Fraudulent Misrepresentation	
8.790	Fraudulent Acceptance of a Credit Card by a	G.L. c. 266, § 37B(h)
	Vendor	
8.800	Failure to Furnish Items Purchased by Credit Card	G.L. c. 266, § 37B(i)
8.810	Receiving Something of Value Fraudulently	G.L. c. 266, § 37B(j)
	Obtained by Credit Card	
8.820	Falsely Reporting a Credit Card to be Lost or Stolen	G.L. c. 266, § 37B(h)