SESSION 1993

SENATE BILL 403*

Short Title: Reclassify Some Felonies.

(Public)

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Sponsors: Senators Parnell, Sands, Ballance; Hunt, Blackmon, Seymour, and Hoyle.

Referred to: Judiciary I.

February 25, 1993

A BILL TO BE ENTITLED

2	AN ACT TO RECLASSIFY SOME FELONIES AS RECOMMENDED BY THE
3	NORTH CAROLINA SENTENCING AND POLICY ADVISORY COMMISSION.
4	The General Assembly of North Carolina enacts:
5	NOTARIES
6	Section 1. G.S. 10A-12(c) reads as rewritten:
7	"(c) Any notary who takes an acknowledgment or performs a verification or proof
8	knowing it is false or fraudulent is guilty of a Class J-I felony."
9	REBELLION AGAINST THE STATE
10	Sec. 2. G.S. 14-8 reads as rewritten:
11	"§ 14-8. Rebellion against the State.
12	If any person shall incite, set on foot, assist or engage in a rebellion or insurrection
13	against the authority of the State of North Carolina or the laws thereof, or shall give aid
14	or comfort thereto, every person so offending in any of the ways aforesaid shall be
15	guilty of a felony, and shall be punished as a Class <u>G-F</u> felon."
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17	Sec. 3. G.S. 14-9 reads as rewritten:
18	"§ 14-9. Conspiring to rebel against the State.
19	If two or more persons shall conspire together to overthrow or put down, or to
20	destroy by force, the government of North Carolina, or to levy war against the
21	government of the State, or to oppose by force the authority of such government, or by
22	force or threats to intimidate, or to prevent, hinder or delay the execution of any law of
23	the State, or by force or fraud to seize or take possession of any firearms or other
24	property of the State, against the will or contrary to the authority of such State, every

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person so offending in any of the ways aforesaid shall be punished as a Class H-G 1 2 felon." 3 ---COUNTERFEITING COIN AND UTTERING COIN 4 Sec. 4. G.S. 14-13 reads as rewritten: 5 "§ 14-13. Counterfeiting coin and uttering coin that is counterfeit. If any person shall falsely make, forge or counterfeit, or cause or procure to be 6 7 falsely made, forged or counterfeited, or willingly aid or assist in falsely making, 8 forging or counterfeiting the resemblance or similitude or likeness of a Spanish milled 9 dollar, or any coin of gold or silver which is in common use and received in the 10 discharge of contracts by the citizens of the State; or shall pass, utter, publish or sell, or attempt to pass, utter, publish or sell, or bring into the State from any other place with 11 12 intent to pass, utter, publish or sell as true, any such false, forged or counterfeited coin, 13 knowing the same to be false, forged or counterfeited, with intent to defraud any person 14 whatsoever, every person so offending shall be punished as a Class H-I felon." 15 ---POSSESSING TOOLS FOR COUNTERFEITING 16 Sec. 5. G.S. 14-14 reads as rewritten: 17 "§ 14-14. Possessing tools for counterfeiting. If any person shall have in his possession any instrument for the purpose of making 18 19 any counterfeit similitude or likeness of a Spanish milled dollar, or other coin made of 20 gold or silver which is in common use and received in discharge of contracts by the 21 citizens of the State, and shall be duly convicted thereof, the person so offending shall 22 be punished as a Class H-I felon." 23 ---ASSAULT ON EXECUTIVE OR LEGISLATIVE OFFICER 24 Sec. 6. G.S. 14-16.6 reads as rewritten: 25 "§ 14-16.6. Assault on executive or legislative officer. 26 (a) Any person who assaults any legislative officer named in G.S. 147-2(1), (2), 27 or (3) or any executive officer named in G.S. 147-3(c), or any person who makes a violent attack upon the residence, office, temporary accommodation or means of 28 29 transport of any legislative officer named in G.S. 147-2(1), (2), or (3) or any executive 30 officer named in G.S. 147-3(c) in a manner likely to endanger such legislative officer or 31 executive officer, shall be guilty of a felony and shall be punished as a Class H-I felon. 32 Any person who commits an offense under subsection (a) and uses a deadly (b)weapon in the commission of that offense shall be punished as a Class G-F felon. 33 Any person who commits an offense under subsection (a) and inflicts serious 34 (c) 35 bodily injury to any legislative officer named in G.S. 147-2(1), (2), or (3) or any executive officer as named in G.S. 147-3(c) shall be punished as a Class F felon." 36 37 38 Sec. 7. G.S. 14-16.7 reads as rewritten: 39 "§ 14-16.7. Threats against executive or legislative officers. 40 Any person who knowingly and willfully makes any threat to inflict serious (a) bodily injury upon or to kill any legislative officer named in G.S. 147-2(1), (2), or (3) or 41 42 any executive official as named in G.S. 147-3(c), shall be guilty of a felony and shall be 43 punished as a Class J-I felon.

(b) Any person who knowingly and willfully deposits for conveyance in the mail
any letter, writing, or other document containing a threat to inflict serious bodily injury
upon or to kill any legislative officer named in G.S. 147-2(1), (2), or (3) or any
executive official named in G.S. 147-3(c), shall be guilty of a felony and shall be
punished as a Class J-I felon."
—-MURDER IN THE FIRST AND SECOND DEGREE
Sec. 8. G.S. 14-17 reads as rewritten:

8 "§ 14-17. Murder in the first and second degree defined; punishment.

9 A murder which shall be perpetrated by means of poison, lying in wait, 10 imprisonment, starving, torture, or by any other kind of willful, deliberate, and premeditated killing, or which shall be committed in the perpetration or attempted 11 12 perpetration of any arson, rape or a sex offense, robbery, kidnapping, burglary, or other felony committed or attempted with the use of a deadly weapon shall be deemed to be 13 14 murder in the first degree, a Class A felony, and any person who commits such murder 15 shall be punished with death or imprisonment in the State's prison for life as the court 16 shall determine pursuant to G.S. 15A-2000, except that any such person who was under 17 17 years of age at the time of the murder shall be punished with imprisonment in the 18 State's prison for life. Provided, however, any person under the age of 17 who commits 19 murder in the first degree while serving a prison sentence imposed for a prior murder or 20 while on escape from a prison sentence imposed for a prior murder shall be punished 21 with death or imprisonment in the State's prison for life as the court shall determine pursuant to G.S. 15A-2000. All other kinds of murder, including that which shall be 22 23 proximately caused by the unlawful distribution of opium or any synthetic or natural 24 salt, compound, derivative, or preparation of opium, or cocaine or other substance described in G.S. 90-90(a)4., when the ingestion of such substance causes the death of 25 the user, shall be deemed murder in the second degree, and any person who commits 26 27 such murder shall be punished as a Class C-B felon."

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- ---PUNISHMENT FOR MANSLAUGHTER
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Sec. 9. G.S. 14-18 reads as rewritten:

- 30 "§ 14-18. Punishment for manslaughter.
- Voluntary manslaughter shall be punishable as a Class \underline{F} -<u>E</u> felony, and involuntary manslaughter shall be punishable as a Class \underline{H} -<u>F</u> felony."
- 33 —-CONSPIRACY OR SOLICITATION TO COMMIT MURDER
 - Sec. 10. G.S. 14-18.1 reads as rewritten:

35 "\$ 14-18.1. Conspiracy or solicitation to commit murder; conspiracy or solicitation 36 to commit murder of a law enforcement officer, State official, juror or 37 witness; punishments.

38 (a) Conspiracy to commit murder or solicitation to commit murder is a Class $\underline{\text{E-C}}$ 39 felony.

40 (b) Conspiracy to commit murder or solicitation to commit murder of a law 41 enforcement officer, judge or justice, former judge or justice, prosecutor or former 42 prosecutor, juror or former juror or witness or former witness against the defendant 43 while engaged in the performance of his official duties or because of the exercise of his 44 official duties, is a Class <u>D-C</u> felony."

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2	Sec. 11. G.S. 14-20 reads as rewritten:
3	"§ 14-20. Killing adversary in duel; aiders and abettors declared accessories.
4	If any person fight a duel in consequence of a challenge sent or received, and either
5	of the parties shall be killed, then the survivor, on conviction thereof, shall be punished
6	as a Class <u>C-B</u> felon. All their aiders and abettors shall be considered accessories before
7	the fact.
8	Any person charged with killing an adversary in a duel may enter a plea of guilty to
9	said charge in the same way and manner and under the conditions and restrictions set
10	forth in G.S. 15-162.1 relating to pleas of guilty for first degree murder, first degree
11	burglary, arson and rape."
12	SECOND-DEGREE RAPE
13	Sec. 12. G.S. 14-27.3(b) reads as rewritten:
14	"(b) Any person who commits the offense defined in this section is guilty of a
15	Class D - <u>C</u> felony."
16	SECOND-DEGREE SEXUAL OFFENSE
17	Sec. 13. G.S. 14-27.5(b) reads as rewritten:
18	"(b) Any person who commits the offense defined in this section is guilty of a
19	Class D - <u>C</u> felony."
20	PENALTY FOR ATTEMPT
21	Sec. 14. G.S. 14-27.6 reads as rewritten:
22	"§ 14-27.6. Penalty for attempt.
23	An attempt to commit first-degree rape as defined by G.S. 14-27.2, or an attempt to
24	commit a first-degree sexual offense as defined by G.S. 14-27.4 is a Class $F-B$ felony.
25	An attempt to commit second-degree rape as defined by G.S. 14-27.3, or an attempt to
26	commit a second-degree sexual offense as defined by G.S. 14-27.5 is a Class $H-E$
27	felony."
28	INTERCOURSE AND SEX OFFENSES/CERTAIN VICTIMS
29	Sec. 15. G.S. 14-27.7 reads as rewritten:
30	"§ 14-27.7. Intercourse and sexual offenses with certain victims; consent no
31	defense.
32	If a defendant who has assumed the position of a parent in the home of a minor
33	victim engages in vaginal intercourse or a sexual act with a victim who is a minor
34	residing in the home, or if a person having custody of a victim of any age or a person
35	who is an agent or employee of any person, or institution, whether such institution is
36	private, charitable, or governmental, having custody of a victim of any age engages in
37	vaginal intercourse or a sexual act with such victim, the defendant is guilty of a Class G
38	<u>E</u> felony. Consent is not a defense to a charge under this section."
39	MALICIOUS CASTRATION
40	Sec. 16. G.S. 14-28 reads as rewritten:
41	"§ 14-28. Malicious castration.
42	If any person, of malice aforethought, shall unlawfully castrate any other person, or
43	cut off, maim or disfigure any of the privy members of any person, with intent to

murder, maim, disfigure, disable or render impotent such person, the person so 1 offending shall be punished as a Class D-C felon." 2 3 ---CASTRATION OR OTHER MAIMING WITHOUT MALICE 4 Sec. 17. G.S. 14-29 reads as rewritten: 5 "§ 14-29. Castration or other maiming without malice aforethought. 6 If any person shall, on purpose and unlawfully, but without malice aforethought, cut, 7 or slit the nose, bite or cut off the nose, or a lip or an ear, or disable any limb or member 8 of any other person, or castrate any other person, or cut off, maim or disfigure any of the 9 privy members of any other person, with intent to kill, maim, disfigure, disable or 10 render impotent such person, the person so offending shall be punished as a Class H-E felon." 11 12 ---MALICIOUS MAIMING 13 Sec. 18. G.S. 14-30 reads as rewritten: 14 "§ 14-30. Malicious maiming. 15 If any person shall, of malice aforethought, unlawfully cut out or disable the tongue 16 or put out an eye of any other person, with intent to murder, maim or disfigure, the 17 person so offending, his counselors, abettors and aiders, knowing of and privy to the 18 offense, shall be punished as a Class H-C felon." 19 ---MALICIOUS THROWING OF CORROSIVE ACID 20 Sec. 19. G.S. 14-30.1 reads as rewritten: 21 "§ 14-30.1. Malicious throwing of corrosive acid or alkali. 22 If any person shall, of malice aforethought, knowingly and willfully throw or cause to be thrown upon another person any corrosive acid or alkali with intent to murder. 23 24 maim or disfigure and inflicts serious injury not resulting in death, he shall be punished 25 as a Class H-E felon." ---MALICIOUSLY ASSAULTING IN A SECRET MANNER 26 27 Sec. 20. G.S. 14-31 reads as rewritten: 28 "§ 14-31. Maliciously assaulting in a secret manner. 29 If any person shall in a secret manner maliciously commit an assault and battery 30 with any deadly weapon upon another by waylaying or otherwise, with intent to kill 31 such other person, notwithstanding the person so assaulted may have been conscious of 32 the presence of his adversary, he shall be punished as a Class F-E felon." 33 ---FELONIOUS ASSAULT WITH DEADLY WEAPON/ INTENT TO KILL 34 Sec. 21. G.S. 14-32 reads as rewritten: 35 "§ 14-32. Felonious assault with deadly weapon with intent to kill or inflicting serious injury; punishments. 36 37 Any person who assaults another person with a deadly weapon with intent to (a) 38 kill and inflicts serious injury shall be punished as a Class F-C felon. 39 Any person who assaults another person with a deadly weapon and inflicts (b)40 serious injury shall be punished as a Class H-E felon. 41 Any person who assaults another person with a deadly weapon with intent to (c)42 kill shall be punished as a Class H-E felon." ---ASSAULTS ON HANDICAPPED PERSONS; PUNISHMENTS 43 44

Sec. 22. G.S. 14-32.1 reads as rewritten:

1	"§ 14-32.1. Assaults on handicapped persons; punishments.
2	(a) For purposes of this section, a 'handicapped person' is a person who has:
3	(1) A physical or mental disability, such as decreased use of arms or legs,
4	blindness, deafness, mental retardation or mental illness; or
5	(2) Infirmity
6	which would substantially impair that person's ability to defend himself.
7	(b) Any person who assaults a handicapped person with a deadly weapon with
8	intent to kill and inflicts serious injury is guilty of a Class F-C felony.
9	(c) Any person who assaults a handicapped person with a deadly weapon and
10	inflicts serious injury is guilty of a Class G <u>E</u> felony.
11	(d) Any person who assaults a handicapped person with a deadly weapon with
12	intent to kill is guilty of a Class G E felony.
13	(e) Unless his conduct is covered under some other provision of law providing
14	greater punishment, any person who commits any aggravated assault or assault and
15	battery on a handicapped person is guilty of a Class <u>LF</u> felony. A person commits an
16	aggravated assault or assault and battery upon a handicapped person if, in the course of
17	the assault or assault and battery, that person:
18	(1) Uses a deadly weapon or other means of force likely to inflict serious
19	injury or serious damage to a handicapped person; or
20	(2) Inflicts serious injury or serious damage to a handicapped person; or
21	(3) Intends to kill a handicapped person.
22	(f) Any person who commits a simple assault or battery upon a handicapped
23	person is guilty of a misdemeanor punishable by a fine, imprisonment for not more than
24	one year, or both."
25	ASSAULTS, BATTERIES, AND AFFRAYS
26	Sec. 23. G.S. 14-33 reads as rewritten:
27	"§ 14-33. Misdemeanor assaults, Assaults, batteries, and affrays, simple and
28	aggravated; punishments.
29	(a) Any person who commits a simple assault or a simple assault and battery or
30	participates in a simple affray is guilty of a <u>Class 2</u> misdemeanor punishable by a fine
31	not to exceed fifty dollars (\$50.00) or imprisonment for not more than 30 days.
32	misdemeanor. (b) Unlagg his conduct is covered under some other provision of law providing.
33	(b) Unless his conduct is covered under some other provision of law providing
34	greater punishment, any person who commits any assault, assault and battery, or affray
35	is guilty of a <u>Class 1</u> misdemeanor punishable by a fine, imprisonment for not more than two wars, or both such fine and imprisonment if in the course of the assault
36	two years, or both such fine and imprisonment if, in the course of the assault, assault and battery, or affray, he:
37 38	· ·
	(1) Inflicts, or attempts to inflict, serious injury upon another person or
39 40	uses a deadly weapon; or(2) Assaults a female, he being a male person at least 18 years of age; or
40 41	 (2) Assaults a female, he being a male person at least 18 years of age; or (3) Assaults a child under the age of 12 years; or years.
41	(4) to (7). Repealed by Session Laws 1991, c. 525, s. 1.
74	(τ) w (τ) . Repeated by Session Laws 1991, C. 323, S. 1.

	1993	GENERAL ASSEMBLY OF NORTH CAROLINA
1 2 3	(8)	Assaults an officer or employee of the State or of any political subdivision of the State, when the officer or employee is discharging or attempting to discharge his official duties.
4	(c) Unle	ess the conduct is covered under some other provision of law providing
5		ment, andy persons who commits any assault, assault and battery, or
6	<u>affray, and:</u>	ment, unuj persono mile commus unij ussuuri, ussuuri unu sutterj, or
7	<u>(1)</u>	Inflicts, or attempts to inflict, serious injury upon another person is
8	<u>, - 7</u>	guilty of a Class H felony;
9	(2)	Uses a deadly weapon is guilty of a Class I felony; or
10	$\frac{(2)}{(3)}$	Assaults an officer or employee of the State or of any political
11	\/	subdivision of the State, when the officer or employee is discharging
12		or attempting to discharge his official duties is guilty of a Class I
13		felony."
14	—-PATIENT	ABUSE AND NEGLECT
15	Sec.	24. G.S. 14-32.2(b) reads as rewritten:
16		ess the conduct is prohibited by some other provision of law providing for
17	greater punishi	
18	(1)	Any person who violates subsection (a) above is guilty of a Class C
19		felony where intentional conduct proximately causes the death of the
20		patient or resident;
21	(2)	Any person who violates subsection (a) above is guilty of a Class $G-E$
22		felony where culpably negligent conduct proximately causes the death
23		of the patient or resident;
24	(3)	Any person who violates subsection (a) above is guilty of a Class $H-F$
25		felony where such conduct proximately causes serious bodily injury to
26		the patient or resident."
27	—-ASSAULT	ING BY POINTING GUN
28	Sec.	25. G.S. 14-34 reads as rewritten:
29		ulting by pointing gun.
30		on shall point any gun or pistol at any person, either in fun or otherwise,
31		gun or pistol be loaded or not loaded, he shall be guilty of an assault, and
32	*	on of the same shall be punishable by a fine not to exceed five hundred
33	· · · · · · · · · · · · · · · · · · ·	00), imprisonment not to exceed six months, or both such fine and
34	-	that person is guilty of a Class I felony."
35		GING CERTAIN WEAPONS INTO OCCUPIED PROPERTY
36		26. G.S. 14-34.1 reads as rewritten:
37		Discharging certain barreled weapons or a firearm into occupied
38		perty.
39	• •	who willfully or wantonly discharges or attempts to discharge:
40	(1)	Any barreled weapon capable of discharging shot, bullets, pellets, or
41		other missiles at a muzzle velocity of at least 600 feet per second; or
42	(2)	A firearm into any building, structure, vehicle, aircraft, watercraft, or
43		other conveyance, device, equipment, erection, or enclosure while it is
44		occupied is guilty of a Class H- <u>E</u> felony."

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1	ASSAULT WITH A FIREARM OR DEADLY WEAPON
2	Sec. 27. G.S. 14-34.2 reads as rewritten:
3	"§ 14-34.2. Assault with a firearm or other deadly weapon upon governmental
4	officers or employees.
5	Any person who commits an assault with a firearm or any other deadly weapon upon
6	an officer or employee of the State or of any political subdivision of the State in the
7	performance of his duties shall be guilty of a Class <u>HF</u> felony."
8	
9	Sec. 28. G.S. 14-39(b) reads as rewritten:
10	"(b) There shall be two degrees of kidnapping as defined by subsection (a). If the
11	person kidnapped either was not released by the defendant in a safe place or had been
12	seriously injured or sexually assaulted, the offense is kidnapping in the first degree and
13	is punishable as a Class <u>D-C</u> felony. If the person kidnapped was released in a safe place
14	by the defendant and had not been seriously injured or sexually assaulted, the offense is
15	kidnapping in the second degree and is punishable as a Class E felony." —-ABDUCTION OF CHILDREN
16 17	Sec. 29. G.S. 14-41 reads as rewritten:
17	"§ 14-41. Abduction of children.
18	If anyone shall abduct or by any means induce any child under the age of fourteen
20	years, who shall reside with its father, mother, uncle, aunt, brother or elder sister, or
20	shall reside at a school, or be an orphan and reside with a guardian, to leave such person
22	or school, he shall be punished as a Class $G-\underline{F}$ felon."
23	
24	Sec. 30. G.S. 14-43 reads as rewritten:
25	"§ 14-43. Abduction of married women.
26	If any male person shall abduct or elope with the wife of another, he shall be
27	punished as a Class H-I felon: Provided, that the woman, since her marriage, has been
28	an innocent and virtuous woman: Provided further, that no conviction shall be had upon
29	the unsupported testimony of any such married woman."
30	INVOLUNTARY SERVITUDE
31	Sec. 31. G.S. 14-43.2(b) reads as rewritten:
32	"(b) It is unlawful to knowingly and willfully:
33	(1) Hold another in involuntary servitude, or
34	(2) Entice, persuade or induce another to go to another place with the
35	intent that the other be held in involuntary servitude.
36	A person violating this subsection shall be guilty of a Class <u>I-F</u> felony."
37	FELONIOUS RESTRAINT
38	Sec. 32. G.S. 14-43.3 reads as rewritten:
39	"§ 14-43.3. Felonious restraint.
40	A person commits the offense of felonious restraint if he unlawfully restrains
41	another person without that person's consent, or the consent of the person's parent or
42	legal custodian if the person is less than 16 years old, and moves the person from the
43	place of the initial restraint by transporting him in a motor vehicle or other conveyance.

Violation of this section is a Class J-F felony. Felonious restraint is considered a lesser 1 included offense of kidnapping." 2 3 ---CONCEALING BIRTH OF CHILD 4 Sec. 33. G.S. 14-46 reads as rewritten: 5 "§ 14-46. Concealing birth of child. 6 If any person shall, by secretly burying or otherwise disposing of the dead body of a 7 newborn child, endeavor to conceal the birth of such child, such person shall be punished as a Class H-I felon. Any person aiding, counseling or abetting any other 8 9 person in concealing the birth of a child in violation of this statute shall be guilty of a 10 misdemeanor." ---MALICIOUS USE OF EXPLOSIVE OR INCENDIARY; ATTEMPT 11 12 Sec. 34. G.S. 14-49 reads as rewritten: 13 "§ 14-49. Malicious use of explosive or incendiary; attempt; punishment. 14 (a) Any person who willfully and maliciously injures or attempts to injure 15 another by the use of any explosive or incendiary device or material is guilty of a Class 16 D felony. 17 (b) Any person who willfully and maliciously damages or attempts to damage 18 any real or personal property of any kind or nature belonging to another by the use of 19 any explosive or incendiary device or material is guilty of a Class G felony. 20 Any person who violates any provision of this section shall be punished as a (c) 21 Class E felon." 22 ---MALICIOUS DAMAGE OF OCCUPIED PROPERTY BY USE OF 23 **EXPLOSIVE** 24 Sec. 35. G.S. 14-49.1 reads as rewritten: 25 "§ 14-49.1. Malicious damage of occupied property by use of explosive or 26 incendiary; attempt; punishment. 27 Any person who willfully and maliciously damages or attempts to damage any real or personal property of any kind or nature, being at the time occupied by another, by the 28 29 use of any explosive or incendiary device or material is guilty of a felony punishable as 30 a Class C-D felony." 31 ---CONSPIRACY TO INJURE OR DAMAGE BY USE OF EXPLOSIVE 32 Sec. 36. G.S. 14-50 reads as rewritten: 33 "§ 14-50. Conspiracy to injure or damage by use of explosive or incendiary; punishment. 34 35 Any person who conspires with another willfully and maliciously to injure (a) another by the use of any explosive or incendiary device or material is guilty of a Class 36 E felony. 37 38 (b) Any person who conspires with another willfully and maliciously to damage 39 any real or personal property of any kind or nature belonging to another by the use of any explosive or incendiary device or material is guilty of a Class H felony. 40 Any person who violates any provision of this section shall be punished as a 41 (c)42 Class G felon." —-PUNISHMENT FOR BURGLARY 43

44 Sec. 37. G.S. 14-52 reads as rewritten:

1	"S 14 52 Development for broughter
1	"§ 14-52. Punishment for burglary.
2	Burglary in the first degree shall be punishable as a Class <u>C-D</u> felony, and burglary
3	in the second degree shall be punishable as a Class $D-\underline{G}$ felony. Notwithstanding any
4	other provision of law, with the exception of persons sentenced as committed youthful
5	offenders, a person convicted of a burglary in the first or second degree shall serve a
6	term of not less than seven years in prison, excluding gain time granted under G.S. 148-
7	13. A person convicted of a burglary in the first or second degree shall receive a
8	sentence of at least 14 years in the State's prison and shall be entitled to credit for good
9	behavior under G.S. 15A-1340.7. The sentencing judge may not suspend the sentence
10	and may not place the person sentenced on probation. Sentences imposed pursuant to
11	this section shall run consecutively with and shall commence at the expiration of any
12	sentence being served by the person sentenced hereunder."
13	PREPARATION TO COMMIT BURGLARY
14	Sec. 38. G.S. 14-55 reads as rewritten:
15	"§ 14-55. Preparation to commit burglary or other housebreakings.
16	If any person shall be found armed with any dangerous or offensive weapon, with
17	the intent to break or enter a dwelling, or other building whatsoever, and to commit any
18	felony or larceny therein; or shall be found having in his possession, without lawful
19	excuse, any picklock, key, bit, or other implement of housebreaking; or shall be found
20	in any such building, with intent to commit any felony or larceny therein, such person
21	shall be punished as a Class <u>H-I</u> felon."
22	BREAKING INTO OR OPENING COIN MACHINES
23	Sec. 39. G.S. 14-56.1 reads as rewritten:
24	"§ 14-56.1. Breaking into or forcibly opening coin- or currency-operated
25	machines.
26	Any person who forcibly breaks into, or by the unauthorized use of a key or other
27	instrument opens, any coin- or currency-operated machine with intent to steal any
28	property or moneys therein shall be guilty of a misdemeanor punishable by fine or
29	imprisonment or both in the discretion of the court, but if such person has previously
30	been convicted of violating this section, such person shall be punished as a Class H-I
31	felon. The term 'coin- or currency-operated machine' shall mean any coin- or currency-
32	operated vending machine, pay telephone, telephone coin or currency receptacle, or
33	other coin- or currency- activated machine or device.
34	There shall be posted on the machines referred to in G.S. 14-56.1 a decal stating that
35	it is a crime to break into vending machines, and that a second offense is a felony. The
36	absence of such a decal is not a defense to a prosecution for the crime described in this
37	section."
38	BREAKING INTO PAPER CURRENCY MACHINES
39	
	Sec. 40. G.S. 14-56.3 reads as rewritten:
40	Sec. 40. G.S. 14-56.3 reads as rewritten: "§ 14-56.3. Breaking into paper currency machines.

42 vending or dispensing machine or device which is operated or activated by the use,

43 deposit or insertion of United States paper currency, shall be guilty of a misdemeanor,

but if such person has previously been convicted of violating this section, such person 1 2 shall be punished as a Class H-I felon. 3 There shall be posted on the machines referred to in G.S. 14-56.3 this section a decal 4 stating that it is a crime to break into paper currency machines. The absence of such a 5 decal is not a defense to a prosecution for the crime described in this section." 6 ---BURGLARY WITH EXPLOSIVES 7 Sec. 41. G.S. 14-57 reads as rewritten: 8 "§ 14-57. Burglary with explosives. 9 Any person who, with intent to commit any felony or larceny therein, breaks and 10 enters, either by day or by night, any building, whether inhabited or not, and opens or attempts to open any vault, safe, or other secure place by use of nitroglycerine, 11 12 dynamite, gunpowder, or any other explosive, or acetylene torch, shall be deemed guilty 13 of burglary with explosives. Any person convicted under this section shall be punished 14 as a Class E-D felon." 15 ---PUNISHMENT FOR ARSON Sec. 42. G.S. 14-58 reads as rewritten: 16 17 "§ 14-58. Punishment for arson. 18 There shall be two degrees of arson as defined at the common law. If the dwelling 19 burned was occupied at the time of the burning, the offense is arson in the first degree 20 and is punishable as a Class C-D felony. If the dwelling burned was unoccupied at the 21 time of the burning, the offense is arson in the second degree and is punishable as a 22 Class D-G felony." 23 ---BURNING OF CERTAIN PUBLIC BUILDINGS 24 Sec. 43. G.S. 14-59 reads as rewritten: 25 "§ 14-59. Burning of certain public buildings. If any person shall wantonly and willfully set fire to or burn or cause to be burned or 26 27 aid, counsel or procure the burning of, the State Capitol, the Legislative Building, the 28 Justice Building or any building owned or occupied by the State or any of its agencies, 29 institutions or subdivisions or by any county, incorporated city or town or other 30 governmental or quasi-governmental entity, he shall be punished as a Class E-F felon." ---BURNING OF SCHOOLHOUSES 31 32 Sec. 44. G.S. 14-60 reads as rewritten: "§ 14-60. Burning of schoolhouses or buildings of educational institutions. 33 If any person shall wantonly and willfully set fire to or burn or cause to be burned or 34 35 aid, counsel or procure the burning of, any schoolhouse or building owned, leased or used by any public or private school, college or educational institution, he shall be 36 37 punished as a Class E-F felon." 38 ---BURNING OF CERTAIN BRIDGES AND BUILDINGS 39 Sec. 45. G.S. 14-61 reads as rewritten: 40 "§ 14-61. Burning of certain bridges and buildings. If any person shall wantonly and willfully set fire to or burn or cause to be burned, 41 42 or aid, counsel or procure the burning of, any public bridge, or private toll bridge, or the bridge of any incorporated company, or any fire-engine house or rescue-squad building, 43 44 or any house belonging to an incorporated company or unincorporated association and

used in the business of such company or association, he shall be punished as a Class E-F 1 2 felon." 3 ---BURNING OF CHURCHES AND CERTAIN OTHER BUILDINGS 4 Sec. 46. G.S. 14-62 reads as rewritten: 5 "§ 14-62. Burning of churches and certain other buildings. 6 If any person shall wantonly and willfully set fire to or burn or cause to be burned, 7 or aid, counsel or procure the burning of, any uninhabited house, any church, chapel or 8 meetinghouse, or any stable, coach house, outhouse, warehouse, office, shop, mill, barn 9 or granary, or any building, structure or erection used or intended to be used in carrying 10 on any trade or manufacture, or any branch thereof, whether the same or any of them respectively shall then be in the possession of the offender, or in the possession of any 11 12 other person, he shall be punished as a Class E-F felon." ---BURNING OF BUILDING IN PROCESS OF CONSTRUCTION 13 14 Sec. 47. G.S. 14-62.1 reads as rewritten: 15 "§ 14-62.1. Burning of building or structure in process of construction. 16 If any person shall wantonly and willfully set fire to or burn or cause to be burned, 17 or aid, counsel or procure the burning of, any building or structure in the process of 18 construction for use or intended to be used as a dwelling house or in carrying on any 19 trade or manufacture, or otherwise, whether the same or any of them respectively shall 20 then be in the possession of the offender, or in the possession of any other person, he 21 shall be punished as a Class E-H felon." ---MAKING A FALSE REPORT CONCERNING DESTRUCTIVE DEVICE 22 23 Sec. 48. G.S. 14-69.1(b) reads as rewritten: 24 If any person shall, by any means of communication to any person or group "(b) 25 of persons, make a report, knowing or having reason to know the same to be false, that there is located in any hospital facility as defined in G.S. 131E-6, which includes a 26 27 health clinic facility, any device designed to destroy or damage the hospital or health 28 clinic facility by explosion, blasting, or burning, he shall, upon a first conviction, be 29 guilty of a misdemeanor, punishable by a minimum of 100 hours of mandatory 30 community service. Upon a second or subsequent conviction under this subsection, he shall be guilty of a Class I felony and shall be fined or imprisoned or both in the 31 32 discretion of the court. felony." 33 ---DISTINCTIONS BETWEEN GRAND AND PETIT LARCENY ABOLISHED 34 Sec. 49. G.S. 14-70 reads as rewritten: 35 "§ 14-70. Distinctions between grand and petit larceny abolished; punishment; accessories to larceny. 36 37 All distinctions between petit and grand larceny are abolished. Unless otherwise provided by statute, larceny is a Class H felony punishable under G.S. 14-2 and is 38 39 subject to the same rules of criminal procedure and principles of law as to accessories 40 before and after the fact as other felonies." ---RECEIVING STOLEN GOODS 41 42 Sec. 50. G.S. 14-71 reads as rewritten: 43 "§ 14-71. Receiving stolen goods.

If any person shall receive any chattel, property, money, valuable security or other 1 2 thing whatsoever, the stealing or taking whereof amounts to larceny or a felony, either at common law or by virtue of any statute made or hereafter to be made, such person 3 4 knowing or having reasonable grounds to believe the same to have been feloniously stolen or taken, he shall be guilty of a eriminal offense, Class H felony, and may be 5 6 indicted and convicted, whether the felon stealing and taking such chattels, property, money, valuable security or other thing, shall or shall not have been previously 7 8 convicted, or shall or shall not be amenable to justice; and any such receiver may be 9 dealt with, indicted, tried and punished in any county in which he shall have, or shall 10 have had, any such property in his possession or in any county in which the thief may be tried, in the same manner as such receiver may be dealt with, indicted, tried and 11 12 punished in the county where he actually received such chattel, money, security, or 13 other thing; and such receiver shall be punished as one convicted of larceny."

14 —-POSSESSING STOLEN GOODS

15

Sec. 51. G.S. 14-71.1 reads as rewritten:

16 "§ 14-71.1. Possessing stolen goods.

17 If any person shall possess any chattel, property, money, valuable security or other 18 thing whatsoever, the stealing or taking whereof amounts to larceny or a felony, either 19 at common law or by virtue of any statute made or hereafter to be made, such person 20 knowing or having reasonable grounds to believe the same to have been feloniously 21 stolen or taken, he shall be guilty of a criminal offense, Class H felony, and may be 22 indicted and convicted, whether the felon stealing and taking such chattels, property, 23 money, valuable security or other thing shall or shall not have been previously 24 convicted, or shall or shall not be amenable to justice; and any such possessor may be 25 dealt with, indicted, tried and punished in any county in which he shall have, or shall have had, any such property in his possession or in any county in which the thief may be 26 27 tried, in the same manner as such possessor may be dealt with, indicted, tried and 28 punished in the county where he actually possessed such chattel, money, security, or 29 other thing; and such possessor shall be punished as one convicted of larceny."

30

---UNAUTHORIZED USE OF AN AIRCRAFT

31

Sec. 52. G.S. 14-72.2(b) reads as rewritten:

"(b) Unauthorized use of an aircraft is a Class <u>I-H</u> felony. All other unauthorized
use of a motor-propelled conveyance is a misdemeanor punishable by a fine,
imprisonment not to exceed two years, or both, in the discretion of the court."

35 36

---LARCENY OF CHOSE IN ACTION

- Sec. 53. G.S. 14-75 reads as rewritten:
- 37 "§ 14-75. Larceny of chose in action.

If any person shall feloniously steal, take and carry away, or take by robbery, any bank note, check or other order for the payment of money issued by or drawn on any bank or other society or corporation within this State or within any of the United States, or any treasury warrant, debenture, certificate of stock or other public security, or certificate of stock in any corporation, or any order, bill of exchange, bond, promissory note or other obligation, either for the payment of money or for the delivery of specific articles, being the property of any other person, or of any corporation (notwithstanding

any of the said particulars may be termed in law a chose in action), such felonious 1 2 stealing, taking and carrying away, or taking by robbery, shall be a crime of the same nature and degree and in the same manner as it would have been if the offender had 3 feloniously stolen, or taken by robbery money, goods or property of the same value, and 4 the offender for every such offense shall suffer the same punishment and be subject to 5 6 the same pains, penalties and disabilities as he should or might have suffered if he had 7 feloniously stolen or taken by robbery money, goods or other property of such value. 8 that person is guilty of a Class H felony." 9 --- LARCENY OF UNGATHERED CROPS 10 Sec. 54. G.S. 14-78 reads as rewritten: "§ 14-78. Larceny of ungathered crops. 11 12 If any person shall steal or feloniously take and carry away any maize, corn, wheat, 13 rice or other grain, or any cotton, tobacco, potatoes, peanuts, pulse, fruit, vegetable or 14 other product cultivated for food or market, growing, standing or remaining ungathered 15 in any field or ground, he shall be guilty of larceny, and shall be punished accordingly, such punishment to include a fine of not less than fifty dollars (\$50.00) nor more than 16 17 two hundred fifty dollars (\$250.00). that person is guilty of a Class H felony." 18 ---LARCENY OF GINSENG 19 Sec. 55. G.S. 14-79 reads as rewritten: 20 "§ 14-79. Larcenv of ginseng. 21 If any person shall take and carry away, or shall aid in taking or carrying away, any 22 ginseng growing upon the lands of another person, with intent to steal the same, he shall be punished as a Class I-H felon: Provided, that such ginseng, at the time the same is 23 24 taken, shall be in beds and the land upon which such beds are located shall be 25 surrounded by a lawful fence." ---LARCENY OF WOOD AND PROPERTY FROM LAND 26 27 Sec. 56. G.S. 14-80 reads as rewritten: 28 "§ 14-80. Larceny of wood and other property from land. If any person, not being the present owner or bona fide claimant thereof, shall 29 30 willfully and unlawfully enter upon the lands of another, carrying off or being engaged 31 in carrying off any wood or other kind of property whatsoever, growing or being thereon, the same being the property of the owner of the premises, or under his control, 32 keeping or care, such person shall, if the act be done with felonious intent, be guilty of 33 34 larceny, and punished as for that offense; a Class H felony; and if not done with such 35 intent, he shall be guilty of a misdemeanor." ---LARCENY OF DOGS 36 37 Sec. 57. G.S. 14-81(a1) reads as rewritten: 38 "(a1) Larcenv of a dog is a Class JI felony." 39 —-PURSUING OR INJURING LIVESTOCK WITH INTENT TO STEAL 40 Sec. 58. G.S. 14-85 reads as rewritten: 41 "§ 14-85. Pursuing or injuring livestock with intent to steal. 42 If any person shall pursue, kill or wound any horse, mule, ass, jennet, cattle, hog, sheep or goat, the property of another, with the intent unlawfully and feloniously to 43 44 convert the same to his own use, he shall be guilty of a Class H felony, and shall be

1	punishable, in all respects, as if convicted of larceny, though such animal may not have
2	come into the actual possession of the person so offending."
3	
4	Sec. 59. G.S. 14-87(d) is repealed.
5	PUNISHMENT FOR COMMON-LAW ROBBERY AND ATTEMPT
6	Sec. 60. G.S. 14-87.1 reads as rewritten:
7	"§ 14-87.1. Punishment for common-law robbery and attempted common-law
8	robbery.
9	Robbery and attempted robbery as defined at common law, other than robbery with a
10	firearm or other dangerous weapon as defined by G.S. 14-87, shall be punishable as a
11	Class <u>H-G</u> felony."
12	TRAIN ROBBERY
13	Sec. 61. G.S. 14-88 reads as rewritten:
14	"§ 14-88. Train robbery.
15	If any person shall enter upon any locomotive engine or car on any railroad in this
16	State, and by threats, the exhibition of deadly weapons or the discharge of any pistol or
17	gun, in or near any such engine or car, shall induce or compel any person on such
18	engine or car to submit and deliver up, or allow to be taken therefrom, or from him,
19 20	anything of value, he shall be guilty of train robbery, and on conviction thereof shall be
20	punished as a Class F-D felon."
21	ATTEMPTED TRAIN ROBBERY Sec. 62. G.S. 14-89 reads as rewritten:
22 23	"§ 14-89. Attempted train robbery.
23 24	If any person shall stop, or cause to be stopped, or impede, or cause to be impeded,
24 25	or conspire with others for that purpose, any locomotive engine or car on any railroad in
23 26	this State, by intimidation of those in charge thereof or by force, threats or otherwise,
20 27	for the purpose of taking therefrom or causing to be delivered up to such person so
28	forcing, threatening or intimidating, anything of value, to be appropriated to his own
29	use, he shall be guilty of attempting train robbery, and, on conviction thereof, shall be
30	punished as a Class F-D felon."
31	
32	Sec. 63. G.S. 14-89.1(c) reads as rewritten:
33	"(c) Safecracking shall be punishable as a Class <u>H-I</u> felony."
34	EMBEZZLEMENT OF FUNDS BY PUBLIC OFFICERS AND TRUSTEES
35	Sec. 64. G.S. 14-92 reads as rewritten:
36	"§ 14-92. Embezzlement of funds by public officers and trustees.
37	If an officer, agent, or employee of an entity listed below, or a person having or
38	holding money or property in trust for one of the listed entities, shall embezzle or
39	otherwise willfully and corruptly use or misapply the same for any purpose other than
40	that for which such moneys or property is held, such person shall be punished as a Class
41	H- <u>F</u> felon. If any clerk of the superior court or any sheriff, treasurer, register of deeds or
42	other public officer of any county, unit or agency of local government, or local board of
43	education shall embezzle or wrongfully convert to his own use, or corruptly use, or shall
44	misapply for any purpose other than that for which the same are held, or shall fail to pay

over and deliver to the proper persons entitled to receive the same when lawfully 1 2 required so to do, any moneys, funds, securities or other property which such officer 3 shall have received by virtue or color of his office in trust for any person or corporation, 4 such officer shall be punished as a Class <u>H-F</u> felon. The provisions of this section shall 5 apply to all persons who shall go out of office and fail or neglect to account to or deliver 6 over to their successors in office or other persons lawfully entitled to receive the same 7 all such moneys, funds and securities or property aforesaid. The following entities are 8 protected by this section: a county, a city or other unit or agency of local government, a 9 local board of education, and a penal, charitable, religious, or educational institution." 10 ---EMBEZZLEMENT BY TREASURERS OF CHARITIES Sec. 65. G.S. 14-93 reads as rewritten: 11 12 "§ 14-93. Embezzlement by treasurers of charitable and religious organizations. 13 If any treasurer or other financial officer of any benevolent or religious institution, 14 society or congregation shall lend any of the moneys coming into his hands to any other 15 person or association without the consent of the institution, association or congregation 16 to whom such moneys belong; or, if he shall fail to account for such moneys when 17 called on, he shall be guilty of a misdemeanor, and shall be punished by fine or 18 imprisonment, or both, in the discretion of the court. Class H felony." 19 --CONSPIRING WITH OFFICERS OF RAILROAD 20 Sec. 66. G.S. 14-95 reads as rewritten: 21 "§ 14-95. Conspiring with officers of railroad companies to embezzle. 22 If any person shall agree, combine, collude or conspire with the president, secretary, treasurer, director, engineer or agent of any railroad company to commit any offense 23 24 specified in G.S. 14-94, such person so offending shall be guilty of a felony, and on 25 conviction in the superior or criminal court of a county through which the railroad of 26 any company against which such offense may be perpetrated passes, shall be punished 27 as a Class H-I felon." 28 ----APPROPRIATION OF PARTNERSHIP FUNDS BY PARTNER 29 Sec. 67. G.S. 14-97 reads as rewritten: 30 "§ 14-97. Appropriation of partnership funds by partner to personal use. 31 Any person engaged in a partnership business in the State of North Carolina who 32 shall, without the knowledge and consent of his copartner or copartners, take funds belonging to the partnership business and appropriate the same to his own personal use 33 34 with the fraudulent intent of depriving his copartners of the use thereof, shall be guilty 35 of a misdemeanor. Any person or persons violating the provisions of this section, upon 36 conviction, shall be punished as is now done in cases of misdemeanor. Class H felony." 37 ---EMBEZZLEMENT OF TAXES BY OFFICERS 38 Sec. 68. G.S. 14-99 reads as rewritten: 39 "§ 14-99. Embezzlement of taxes by officers. 40 If any officer appropriates to his own use the State, county, school, city or town taxes, he shall be guilty of embezzlement, and shall be punished as a Class I-F felon." 41 42 ---OBTAINING SIGNATURES BY FALSE PRETENSES Sec. 69. G.S. 14-101 reads as rewritten: 43 44 "§ 14-101. Obtaining signatures by false pretenses.

If any person, with intent to defraud or cheat another, shall designedly, by color of any false token or writing, or by any other false pretense, obtain the signature of any person to any written instrument, the false making of which would be punishable as forgery, he shall be punished as a Class <u>I-H</u> felon."

- 5 —-WORTHLESS CHECKS
- 6

Sec. 70. G.S. 14-107 reads as rewritten:

7 "**§ 14-107. Worthless checks.**

8 It shall be unlawful for any person, firm or corporation, to draw, make, utter or issue 9 and deliver to another, any check or draft on any bank or depository, for the payment of 10 money or its equivalent, knowing at the time of the making, drawing, uttering, issuing 11 and delivering such check or draft as aforesaid, that the maker or drawer thereof has not 12 sufficient funds on deposit in or credit with such bank or depository with which to pay 13 the same upon presentation.

It shall be unlawful for any person, firm or corporation to solicit or to aid and abet any other person, firm or corporation to draw, make, utter or issue and deliver to any person, firm or corporation, any check or draft on any bank or depository for the payment of money or its equivalent, being informed, knowing or having reasonable grounds for believing at the time of the soliciting or the aiding and abetting that the maker or the drawer of the check or draft has not sufficient funds on deposit in, or credit with, such bank or depository with which to pay the same upon presentation.

The word 'credit' as used herein shall be construed to mean an arrangement or understanding with the bank or depository for the payment of any such check or draft.

A violation of this section shall be a Class <u>J-I</u> felony if the amount of the check or draft is more than two thousand dollars (\$2,000). If the amount of the check or draft is two thousand dollars (\$2,000) or less, a violation of this section shall be a misdemeanor punishable as follows:

- 27 If the amount of the check or draft is not over one hundred dollars (1)(\$100.00), the punishment shall be by a fine not to exceed fifty dollars 28 29 (\$50.00) or imprisonment for not more than 30 days. Provided. 30 however, if such person has been convicted three times of violating G.S. 14-107, he shall on the fourth and all subsequent convictions (i) 31 be punished in the discretion of the district or superior court as for a 32 general misdemeanor and (ii) be ordered, as a condition of probation, 33 34 to refrain from maintaining a checking account or making or uttering a 35 check for three years.
- If the amount of the check or draft is over one hundred dollars 36 (2)(\$100.00), the punishment shall be by a fine not to exceed two hundred 37 38 fifty dollars (\$250.00) or imprisonment for not more than six months, 39 or both. Provided, however, if such person has been convicted three times of violating G.S. 14-107, he shall on the fourth and all 40 subsequent convictions (i) be punished in the discretion of the district 41 42 or superior court as for a general misdemeanor and (ii) be ordered, as a condition of probation, to refrain from maintaining a checking account 43 44 or making or uttering a check for three years.

1 2	(3)	If the check or draft is drawn upon a nonexistent account, the punishment shall be by a fine not to exceed one thousand dollars
3		(\$1,000) or imprisonment for not more than two years, or both.
4	(4)	If the check or draft is drawn upon an account that has been closed by
5		the drawer prior to time the check is drawn, the punishment shall be a
6		fine not to exceed four hundred dollars (\$400.00) or imprisonment for
7		not more than five months or both.
8	In deciding	to impose any sentence other than an active prison sentence, the
9		e shall consider and may require, in accordance with the provisions of
10		restitution to the victim for the amount of the check or draft and each
11	prosecuting with	ess (whether or not under subpoena) shall be entitled to a witness fee as
12		5. 7A-314 which shall be taxed as part of the cost and assessed to the
13	defendant."	L L
14	FINANCIAI	L TRANSACTION CARDS
15	Sec. 7	1. G.S. 14-113.17(b) reads as rewritten:
16	"(b) A crin	ne punishable under this subsection <u>Article</u> is punishable as a Class J-I
17	felony."	
18	EXTORTIO	N
19	Sec. 7	2. G.S. 14-118.4 reads as rewritten:
20	"§ 14-118.4. Ex	
21	Any person	who threatens or communicates a threat or threats to another with the
22	intention thereby	wrongfully to obtain anything of value or any acquittance, advantage,
23	or immunity is	guilty of extortion and such person shall be punished as a Class $H-F$
24	felon."	
25		FORGED PAPER OR INSTRUMENT
26		3. G.S. 14-120 reads as rewritten:
27		ring forged paper or instrument containing a forged endorsement.
28	• •	n, directly or indirectly, whether for the sake of gain or with intent to
29	•	re any other person, shall utter or publish any such false, forged or
30		strument as is mentioned in G.S. 14-119, or shall pass or deliver, or
31		or deliver, any of them to another person (knowing the same to be
32	• •	r counterfeited) the person so offending shall be punished as a Class I
33	• 1	son, directly or indirectly, whether for the sake of gain or with intent to
34	•	re any other person, shall falsely make, forge or counterfeit any
35		any instrument described in the preceding section, whether such
36	-	enuine or false, or shall knowingly utter or publish any such instrument
37	-	se, forged or counterfeited endorsement or, knowing the same to be
38		, shall pass or deliver or attempt to pass or deliver any such instrument
39	•	ged endorsement to another person, the person so offending shall be
40		ny and punishable by the same punishment provided in the preceding
41	sentence. Class 1	
42		OF CERTAIN FORGED SECURITIES

- 43 Sec. 74. G.S. 14-121 reads as rewritten:
- 44 "§ 14-121. Selling of certain forged securities.

If any person shall sell, by delivery, endorsement or otherwise, to any other person, any judgment for the recovery of money purporting to have been rendered by a magistrate, or any bond, promissory note, bill of exchange, order, draft or liquidated account purporting to be signed by the debtor (knowing the same to be forged), the person so offending shall be punished as a Class IH felon."

- 6
- 7

---FORGERY OF DEEDS AND WILLS Sec. 75. G.S. 14-122 reads as rewritten:

8 "§ 14-122. Forgery of deeds, wills and certain other instruments.

9 If any person, of his own head and imagination, or by false conspiracy or fraud with 10 others, shall wittingly and falsely forge and make, or shall cause or wittingly assent to the forging or making of, or shall show forth in evidence, knowing the same to be 11 12 forged, any deed, lease or will, or any bond, writing obligatory, bill of exchange, 13 promissory note, endorsement or assignment thereof; or any acquittance or receipt for 14 money or goods; or any receipt or release for any bond, note, bill or any other security 15 for the payment of money; or any order for the payment of money or delivery of goods, 16 with intent, in any of said instances, to defraud any person or corporation, and thereof 17 shall be duly convicted, the person so offending shall be punished as a Class I-H felon."

18 19 ---SETTING FIRE TO GRASS AND BRUSHLANDS AND WOODLANDS

Sec. 76. G.S. 14-136 reads as rewritten:

20 "§ 14-136. Setting fire to grass and brushlands and woodlands.

21 If any person shall intentionally set fire to any grassland, brushland or woodland, 22 except it be his own property, or in that case without first giving notice to all persons 23 owning or in charge of lands adjoining the land intended to be fired, and without also 24 taking care to watch such fire while burning and to extinguish it before it shall reach any 25 lands near to or adjoining the lands so fired, he shall for every such offense be guilty of 26 a misdemeanor and shall be fined not less than fifty dollars (\$50.00) nor more than five 27 hundred dollars (\$500.00), or imprisoned for a period of not less than 60 days nor more 28 than four months for the first offense, and for a second or any subsequent similar 29 offense shall be imprisoned not less than four months nor more than one year. If intent 30 to damage the property of another shall be shown, said person shall, for a first offense, 31 be punished as a Class I felon; and for a second and subsequent offenses said person 32 shall be punished as a Class H felon. This section shall not prevent an action for the damages sustained by the owner of any property from such fires. For the purposes of 33 34 this section, the term 'woodland' is to be taken to include all forest areas, both timber 35 and cutover land, and all second-growth stands on areas that have at one time been cultivated. Any person who shall furnish to the State, evidence sufficient for the 36 37 conviction of a violation of this section shall receive the sum of five hundred dollars 38 (\$500.00) to be paid from the State Fire Suppression Fund."

39 —-CONTAMINATING A PUBLIC WATER SYSTEM

40

Sec. 77. G.S. 14-159.1(b) reads as rewritten:

41 "(b) Any person who commits the offense defined in this section is guilty of a
42 Class <u>I-C</u> felony."

43 —-INTERFERENCE WITH ANIMAL RESEARCH

44 Sec. 78. G.S. 14-159.2(c) reads as rewritten:

1	"(c) Any person who commits an offense under subsection (a) of this section that
2	involves the release from any enclosure or restraining device of any animal having an
3	infectious disease shall be guilty of a Class J-I felony."
4	CRIME AGAINST NATURE
5	Sec. 79. G.S. 14-177 reads as rewritten:
6	"§ 14-177. Crime against nature.
7	If any person shall commit the crime against nature, with mankind or beast, he shall
8	be punished as a Class H- <u>I</u> felon."
9	
10	Sec. 80. G.S. 14-178 reads as rewritten:
11	"§ 14-178. Incest between certain near relatives.
12	The parties shall be guilty of a felony in all cases of carnal intercourse between (i)
13	grandparent and grandchild, (ii) parent and child or stepchild or legally
14	adopted child, or (iii) brother and sister of the half or whole blood. Every such offense is
15	punishable as a Class G- <u>F</u> felony."
16	—-BIGAMY
17	Sec. 81. G.S. 14-183 reads as rewritten:
18	"§ 14-183. Bigamy.
19	If any person, being married, shall marry any other person during the life of the
20	former husband or wife, every such offender, and every person counseling, aiding or
21	abetting such offender, shall be punished as a Class <u>H-I</u> felon. Any such offense may be
22	dealt with, tried, determined and punished in the county where the offender shall be
23	apprehended, or be in custody, as if the offense had been actually committed in that
24	county. If any person, being married, shall contract a marriage with any other person
25	outside of this State, which marriage would be punishable as bigamous if contracted
26	within this State, and shall thereafter cohabit with such person in this State, he shall be
27	guilty of a felony and shall be punished as in cases of bigamy. Nothing contained in this
28	section shall extend to any person marrying a second time, whose husband or wife shall
29 20	have been continually absent from such person for the space of seven years then last
30	past, and shall not have been known by such person to have been living within that
31	time; nor to any person who at the time of such second marriage shall have been lawfully diversed from the head of the first marriage; per to any person whose former
32 33	lawfully divorced from the bond of the first marriage; nor to any person whose former
33 34	marriage shall have been declared void by the sentence of any court of competent jurisdiction."
35	
36	Sec. 82. G.S. 14-190.1(g) reads as rewritten:
37	"(g) Violation of this section is a Class <u>J-I</u> felony."
38	
39	Sec. 83. G.S. 14-190.8 reads as rewritten:
40	"§ 14-190.8. Dissemination to minors under the age of 13 years.
41	Every person 18 years of age or older who knowingly disseminates to any minor
42	under the age of 13 years any material which he knows or reasonably should know to be
43	obscene within the meaning of G.S. 14-190.1 shall be punished as a Class <u>H-I</u> felon."
44	FIRST DEGREE SEXUAL EXPLOITATION OF A MINOR

Sec. 84. G.S. 14-190.16(d) reads as rewritten: 1 2 Punishment and Sentencing. – Violation of this section is a Class G-E felony. "(d) 3 Notwithstanding any other provision of law, except a person sentenced as a committed 4 youthful offender, a person convicted under this section shall receive a sentence of at 5 least six years and shall be entitled to credit for good behavior under G.S. 15A-1340.7, except that such credit shall not reduce the time served to less than three years. A person 6 7 so convicted shall serve a term of not less than three years, excluding gain time granted 8 under G.S. 148-13. The sentencing judge shall not suspend the sentence and shall not 9 place the person sentenced on probation. Sentences imposed pursuant to this section 10 shall run consecutively with and shall commence at the expiration of any other sentence being served by the person sentenced." 11 12 ---SECOND DEGREE SEXUAL EXPLOITATION OF A MINOR 13 Sec. 85. G.S. 14-190.17(d) reads as rewritten: 14 Punishment and Sentencing. – Violation of this section is a Class <u>H-F</u> felony. "(d) 15 Notwithstanding any other provision of law, except a person sentenced as a committed 16 youthful offender, a person convicted under this section shall receive a sentence of at 17 least four years and shall be entitled to credit for good behavior under G.S. 15A-1340.7, 18 except that such credit shall not reduce the time served to less than two years. A person 19 so convicted shall serve a term of not less than two years, excluding gain time granted 20 under G.S. 148-13. The sentencing judge may not suspend the sentence and may not 21 place the person sentenced on probation. Sentences imposed pursuant to this section 22 shall run consecutively with and shall commence at the expiration of any other sentence being served by the person sentenced." 23 24 ---THIRD DEGREE SEXUAL EXPLOITATION OF A MINOR 25 Sec. 86. G.S. 14-190.17A(d) reads as rewritten: 26 "(d) Punishment and Sentencing - Violation of this section is a Class JI felony." ---PROMOTING PROSTITUTION OF A MINOR 27 28 Sec. 87. G.S. 14-190.18(c) reads as rewritten: 29 "(c) Punishment and Sentencing. – Violation of this section is a Class G-F felony. 30 Notwithstanding any other provision of law, except a person sentenced as a committed 31 vouthful offender, a person convicted under this section shall receive a sentence of at 32 least six years and shall be entitled to credit for good behavior under G.S. 15A-1340.7, 33 except that such credit shall not reduce the time served to less than three years. A person 34 so convicted shall serve a sentence of not less than three years, excluding gain time 35 granted under G.S. 148-13. The sentencing judge may not suspend the sentence and may not place the person sentenced on probation. Sentences imposed pursuant to this 36 37 section shall run consecutively with and shall commence at the expiration of any other 38 sentence being served by the person sentenced." 39 ---PARTICIPATING IN PROSTITUTION OF A MINOR 40 Sec. 88. G.S. 14-190.19(c) reads as rewritten: 41 Punishment and Sentencing. – Violation of this section is a Class H-F felony. "(c) 42 Notwithstanding any other provision of law, except a person sentenced as a committed 43 youthful offender, a person convicted under this section shall receive a sentence of at

1	except that such credit shall not reduce the time served to less than two years. A person
2	so convicted shall serve a term of not less than two years, excluding gain time granted
3	under G.S. 148-13. The sentencing judge may not suspend the sentence and may not
4	place the person sentenced on probation. Sentences imposed pursuant to this section
5	shall run consecutively with and shall commence at the expiration of any other sentence
6	being served by the person sentenced."
7	
8	Sec. 89. G.S. 14-202.1(b) reads as rewritten:
9	"(b) Taking indecent liberties with children is punishable as a Class <u>H-F</u> felony."
10	PUNISHMENT FOR PERJURY
11	Sec. 90. G.S. 14-209 reads as rewritten:
12	"§ 14-209. Punishment for perjury.
12	If any person shall willfully and corruptly commit perjury, on his oath or
13	affirmation, in any suit, controversy, matter or cause, depending in any of the courts of
15	the State, or in any deposition or affidavit taken pursuant to law, or in any oath or
16	affirmation duly administered of or concerning any matter or thing whereof such person
17	is lawfully required to be sworn or affirmed, every person so offending shall be
18	punished as a Class $H-\underline{F}$ felon."
19	
20	Sec. 91. G.S. 14-210 reads as rewritten:
20	"§ 14-210. Subornation of perjury.
22	If any person shall, by any means, procure another person to commit such willful
22	and corrupt perjury as is mentioned in G.S. 14-209, the person so offending shall be
24	punished in like manner as the person committing the perjury. as a Class I felon."
25	PERJURY BEFORE LEGISLATIVE COMMITTEES
26	Sec. 92. G.S. 14-211 reads as rewritten:
27	"§ 14-211. Perjury before legislative committees.
28	If any person shall willfully and corruptly swear falsely to any fact material to the
29	investigation of any matter before any committee or commission of either house of the
30	General Assembly, he shall be subject to all the pains and penalties of willful and
31	corrupt perjury, and, on conviction in the Superior Court of Wake County, shall be
32	punished as a Class H-I felon."
33	PERJURY IN COURT-MARTIAL PROCEEDINGS
34	Sec. 93. G.S. 14-212 reads as rewritten:
35	"§ 14-212. Perjury in court-martial proceedings.
36	If any person shall willfully and corruptly swear falsely before any court-martial,
37	touching and concerning any matter or thing cognizable before such court-martial, he
38	shall be punished as a Class H-I felon."
39	BRIBERY OF OFFICIALS
40	Sec. 94. G.S. 14-217(a) reads as rewritten:
41	"(a) If any person holding office under the laws of this State who, except in
42	payment of his legal salary, fees or perquisites, shall receive, or consent to receive,
43	directly or indirectly, anything of value or personal advantage, or the promise thereof,
44	for performing or omitting to perform any official act, which lay within the scope of his

1	official authority and was connected with the discharge of his official and legal duties,
2	or with the express or implied understanding that his official action, or omission to act,
3	is to be in any degree influenced thereby, he shall be punished as a Class <u>LF</u> felon."
4	Sec. 95. G.S. 14-217(c) reads as rewritten:
5	"(c) A person commits the offense of conspiracy to commit bribery as defined in
6	subsection (a) when:
7	(1) He or she agrees with one or more persons to commit bribery as
8	defined in subsection (a); and
9	(2) He or she and at least one other person intend at the time of the
10	agreement that it be carried out; and
11	(3) He or she commits at least one overt act to carry out an object of the
12	conspiracy.
13	A person cannot be convicted of conspiracy to commit bribery as defined in
14	subsection (a) unless all elements of this section are present and are alleged in the
15	bill of indictment including a specific statement setting forth the overt act committed.
16	Conspiracy to commit bribery is a Class G felony."
17	—-OFFERING BRIBES
18	Sec. 96. G.S. 14-218 reads as rewritten:
19	"§ 14-218. Offering bribes.
20	If any person shall offer a bribe, whether it be accepted or not, he shall be punished
21	as a Class <u>+ F</u> felon."
22	BRIBERY OF JURORS
23	Sec. 97. G.S. 14-220 reads as rewritten:
24	"§ 14-220. Bribery of jurors.
25	If any juror, either directly or indirectly, shall take anything from the plaintiff or
26	defendant in a civil suit, or from any defendant in a State prosecution, or from any other
27	person, to give his verdict, every such juror, and the person who shall give such juror
28	any fee or reward to influence his verdict, or induce or procure him to make any gain or
29	profit by his verdict, shall be punished as a Class H-F felon."
30	BREAKING INTO JAILS WITH INTENT TO INJURE
31	Sec. 98. G.S. 14-221 reads as rewritten:
32	"§ 14-221. Breaking or entering jails with intent to injure prisoners.
33	If any person shall conspire to break or enter any jail or other place of confinement
34	of prisoners charged with crime or under sentence, for the purpose of killing or
35	otherwise injuring any prisoner confined therein; or if any person shall engage in
36	breaking or entering any such jail or other place of confinement of such prisoners with
37	intent to kill or injure any prisoner, he shall be punished as a Class <u>G-F</u> felon."
38	HARASSMENT OF AND COMMUNICATION WITH JURORS
39	Sec. 99. G.S. 14-225.2(c) reads as rewritten:
40	"(c) A person who commits the offense defined in subdivision (a)(1) of this
41	section is guilty of a Class $I-H$ felony. A person who commits the offense defined in
42	subdivision (a)(2) of this section is guilty of a misdemeanor and upon conviction shall
43	be punishable as provided in G.S. 14-3(a). <u>Class I felony.</u> "
44	

1	Sec. 100. G.S. 14-226 reads as rewritten:
2	"§ 14-226. Intimidating or interfering with witnesses.
3	If any person shall by threats, menaces or in any other manner intimidate or attempt
4	to intimidate any person who is summoned or acting as a witness in any of the courts of
5	this State, or prevent or deter, or attempt to prevent or deter any person summoned or
6	acting as such witness from attendance upon such court, he shall be guilty of a
7	misdemeanor, and upon conviction shall be fined or imprisoned in the discretion of the
8	courtClass H felony."
9	BUYING AND SELLING OFFICES
10	Sec. 101. G.S. 14-228 reads as rewritten:
11	"§ 14-228. Buying and selling offices.
12	If any person shall bargain away or sell an office or deputation of an office, or any
13	part or parcel thereof, or shall take money, reward or other profit, directly or indirectly,
14	or shall take any promise, covenant, bond or assurance for money, reward or other
15	profit, for an office or the deputation of an office, or any part thereof, which office, or
16	any part thereof, shall touch or concern the administration or execution of justice, or the
17	receipt, collection, control or disbursement of the public revenue, or shall concern or
18	touch any clerkship in any court of record wherein justice is administered; or if any
19	person shall give or pay money, reward or other profit, or shall make any promise,
20	agreement, bond or assurance for any of such offices, or for the deputation of any of
21	them, or for any part of them, the person so offending in any of the cases aforesaid shall
22	be guilty of a misdemeanor, and on conviction thereof shall forfeit all his right, interest
23	and estate in such office, and every part and parcel thereof, and shall be imprisoned and
24	fined at the discretion of the court. Class I felony."
25 26	MAKING OF FALSE REPORT BY BANK EXAMINERS; BRIBES Sec. 102. G.S. 14-233 reads as rewritten:
26 27	"§ 14-233. Making of false report by bank examiners; accepting bribes.
27	If any bank examiner shall knowingly and willfully make any false or fraudulent
28 29	report of the condition of any bank, which shall have been examined by him, with the
30	intent to aid or abet the officers, owners, or agents of such bank in continuing to operate
31	an insolvent bank, or if any such examiner shall keep or accept any bribe or gratuity
32	given for the purpose of inducing him not to file any report of examination of any bank
33	made by him, or shall neglect to make an examination of any bank by reason of having
34	received or accepted any bribe or gratuity, he shall be punished as a Class H-I felon."
35	
36	Sec. 103. G.S. 14-253 reads as rewritten:
37	"§ 14-253. Failure of certain railroad officers to account with successors.
38	If the president and directors of any railroad company, and any person acting under
39	them, shall, upon demand, fail or refuse to account with the president and directors
40	elected or appointed to succeed them, and to transfer to them forthwith all the money,
41	books, papers, choses in action, property and effects of every kind and description
42	belonging to such company, they shall be guilty of a felony, and shall be punished by
43	imprisonment in the State's prison for not less than one nor more than five years, and be
44	fined at the discretion of the court. Class I felony. All persons conspiring with any such

president, directors or their agents to defeat, delay or hinder the execution of this section 1 2 shall be guilty of a misdemeanor, and shall be punished in like manner. The Governor is hereby authorized, at the request of the president, directors and other officers of any 3 4 railroad company, to make requisition upon the governor of any other state for the 5 apprehension of any such president failing to comply with this section." 6 ---MALFEASANCE OF CORPORATION OFFICERS AND AGENTS 7 Sec. 104. G.S. 14-254(a) reads as rewritten: 8 "(a) If any president, director, cashier, teller, clerk or agent of any corporation 9 shall embezzle, abstract or willfully misapply any of the moneys, funds or credits of the 10 corporation, or shall, without authority from the directors, issue or put forth any certificate of deposit, draw any order or bill of exchange, make any acceptance, assign 11 12 any note, bond, draft, bill of exchange, mortgage, judgment or decree, or make any false 13 entry in any book, report or statement of the corporation with the intent in either case to 14 injure or defraud or to deceive any person, or if any person shall aid and abet in the 15 doing of any of these things, he shall be punished as a Class G-H felon." 16 ---PRISON BREACH AND ESCAPE FROM COUNTY OR MUNICIPAL 17 Sec. 105. G.S. 14-256 reads as rewritten: 18 "§ 14-256. Prison breach and escape from county or municipal confinement 19 facilities or officers. 20 If any person shall break any prison, jail or lockup maintained by any county or 21 municipality in North Carolina, being lawfully confined therein, or shall escape from 22 the lawful custody of any superintendent, guard or officer of such prison, jail or lockup, 23 he shall be guilty of a misdemeanor, except that the person is guilty of a Class J-I felony 24 if: 25 (1)He has been convicted of a felony and has been committed to the 26 facility pending transfer to the State prison system; or 27 He is serving a sentence imposed upon conviction of a felony." (2)---CONVEYING MESSAGES AND WEAPONS TO OR TRADING WITH 28 29 CONVICTS 30 Sec. 106. G.S. 14-258 reads as rewritten: 31 "§ 14-258. Conveying messages and weapons to or trading with convicts and other 32 prisoners. 33 If any person shall convey to or from any convict any letters or oral messages, or shall convey to any convict or person imprisoned, charged with crime and awaiting trial 34 any weapon or instrument by which to effect an escape, or that will aid him in an assault 35 or insurrection, or shall trade with a convict for his clothing or stolen goods, or shall sell 36 to him any article forbidden him by prison rules, he shall be guilty of a misdemeanor: 37 38 Class H felony: Provided, that when a murder, an assault or an escape is effected with 39 the means furnished, the person convicted of furnishing the means shall be punished as 40 a Class H-F felon." 41 ---POSSESSION OF DANGEROUS WEAPON IN PRISON 42 Sec. 107. G.S. 14-258.2(a) reads as rewritten: 43 Any person while in the custody of the Division of Prisons, or any person "(a) 44 under the custody of any local confinement facility as defined in G.S. 153A-217, who

shall have in his possession without permission or authorization a weapon capable of 1 2 inflicting serious bodily injuries or death, or who shall fabricate or create such a weapon 3 from any source, shall be guilty of a misdemeanor; Class H felony; and any person who 4 commits any assault with such weapon and thereby inflicts bodily injury or by the use 5 of said weapon effects an escape or rescue from imprisonment shall be punished as a 6 Class H-F felon." 7 —-TAKING OF HOSTAGE, ETC., BY PRISONER 8 Sec. 108. G.S. 14-258.3 reads as rewritten: 9 "§ 14-258.3. Taking of hostage, etc., by prisoner. 10 Any prisoner in the custody of the Department of Correction, including persons in the custody of the Department of Correction pending trial or appellate review or for 11 12 presentence diagnostic evaluation, or any prisoner in the custody of any local confinement facility (as defined in G.S. 153A-217), or any person in the custody of any 13 14 local confinement facility (as defined in G.S. 153A-217) pending trial or appellate 15 review or for any lawful purpose, who by threats, coercion, intimidation or physical 16 force takes, holds, or carries away any person, as hostage or otherwise, shall be 17 punished as a Class I-F felon. The provisions of this section apply to: (i) violations 18 committed by any prisoner in the custody of the Department of Correction, whether 19 inside or outside of the facilities of the North Carolina Department of Correction; (ii) 20 violations committed by any prisoner or by any other person lawfully under the custody 21 of any local confinement facility (as defined in G.S. 153A-217), whether inside or 22 outside the local confinement facilities (as defined in G.S. 153A-217)."

23 ---WILLFUL INJURY TO PROPERTY OF RAILROADS

Sec. 109. G.S. 14-278 reads as rewritten:

25 "§ 14-278. Willful injury to property of railroads.

It shall be unlawful for any person to willfully, with intent to cause injury to any 26 27 person passing over the railroad or damage to the equipment traveling on such road, put or place any matter or thing upon, over or near any railroad track, or destroy, injure, 28 tamper with, or remove the roadbed, or any part thereof, or any rail, sill or other part of 29 30 the fixtures appurtenant to or constituting or supporting any portion of the track of such railroad, and the person so offending shall be punished as a Class H-I felon." 31

---SHOOTING OR THROWING AT TRAINS OR PASSENGERS

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Sec. 110. G.S. 14-280 reads as rewritten: "§ 14-280. Shooting or throwing at trains or passengers.

If any person shall willfully cast, throw or shoot any stone, rock, bullet, shot, pellet 35 or other missile at, against, or into any railroad car, locomotive or train, or any person 36 37 thereon, while such car or locomotive shall be in progress from one station to another, 38 or while such car, locomotive or train shall be stopped for any purpose, the person so 39 offending shall be guilty of a misdemeanor, and shall be punished by fine or imprisonment in the county jail or State's prison, at the discretion of the court. Class I 40 felonv." 41

42 ---DISPLAYING FALSE LIGHTS ON SEASHORE

- Sec. 111. G.S. 14-282 reads as rewritten: 43
- 44 "§ 14-282. Displaying false lights on seashore.

If any person shall make or display, or cause to be made or displayed, any false light 1 2 or beacon on or near the seacoast, for the purpose of deceiving and misleading masters 3 of vessels, and thereby putting them in danger of shipwreck, he shall be guilty of a Class 4 H-I felony." 5 ---DUMPING OF TOXIC SUBSTANCES 6 Sec. 112. G.S. 14-284.2(a) reads as rewritten: 7 It shall be unlawful to deposit, place, dump, discharge, spill, release, burn, "(a) 8 incinerate, or otherwise dispose of any toxic substances as defined in this section or 9 radioactive material as defined in G.S. 104E-5 into the atmosphere, in the waters, or on 10 land, except where such disposal is conducted pursuant to federal or State law, regulation, or permit. Any person who willfully violates the provisions of this section 11 12 shall be guilty of a Class H-F felony. The fine authorized by G.S. 14-1.1(a)(8) for a 13 conviction under this section may include a fine of up to one hundred thousand dollars (\$100,000) per day of violation." 14 15 **—-RIOT; INCITING TO RIOT; PUNISHMENTS** 16 Sec. 113. G.S. 14-288.2(c) reads as rewritten: 17 "(c) Any person who willfully engages in a riot is guilty of a Class I-H felony, if: 18 (1)In the course and as a result of the riot there is property damage in 19 excess of fifteen hundred dollars (\$1,500) or serious bodily injury; or 20 (2)Such participant in the riot has in his possession any dangerous 21 weapon or substance." 22 Sec. 114. G.S. 14-288.2(e) reads as rewritten: Any person who willfully incites or urges another to engage in a riot, and 23 "(e) such inciting or urging is a contributing cause of a riot in which there is property 24 damage in excess of fifteen hundred dollars (\$1,500) or serious bodily injury, shall be 25 punished as a Class H-F felon." 26 27 ---LOOTING: TRESPASS DURING EMERGENCY 28 Sec. 115. G.S. 14-288.6(b) reads as rewritten: 29 Any person who commits the crime of trespass during emergency and, "(b) without legal justification, obtains or exerts control over, damages, ransacks, or destroys 30 31 the property of another is guilty of the felony of looting and shall be punished as a Class 32 I-H felon." 33 ---WEAPON OF MASS DEATH AND DESTRUCTION 34 Sec. 116. G.S. 14-288.8(d) reads as rewritten: Any person who violates any provision of this section is guilty of a Class I-F 35 "(d) felony." 36 37 **—-ASSAULT ON EMERGENCY PERSONNEL; PUNISHMENTS** 38 Sec. 117. G.S. 14-288.9(c) reads as rewritten: Any person who commits an assault upon emergency personnel is guilty of a 39 "(c) misdemeanor punishable as provided in G.S. 14-3(a). Any person who commits an 40 assault upon emergency personnel with or through the use of any dangerous weapon or 41 42 substance shall be punished as a Class HF felon." ---CERTAIN WEAPONS AT CIVIL DISORDERS 43 44 Sec. 118. G.S. 14-288.20(b) reads as rewritten:

1	"(b)	A pe	erson is guilty of a Class I- <u>H</u> felony, if he:
2		(1)	Teaches or demonstrates to any other person the use, application, or
3			making of any firearm, explosive or incendiary device, or technique
4			capable of causing injury or death to persons, knowing or having
5			reason to know or intending that the same will be unlawfully employed
6			for use in, or in furtherance of, a civil disorder; or
7		(2)	Assembles with one or more persons for the purpose of training with,
8			practicing with, or being instructed in the use of any firearm, explosive
9			or incendiary device, or technique capable of causing injury or death to
10			persons, intending to employ unlawfully the training, practicing,
11			instruction, or technique for use in, or in furtherance of, a civil
12			disorder."
13	—-BINO	6 0	
14		Sec.	119. G.S. 14-309.5(b) reads as rewritten:
15	"(b)		lawful for an exempt organization to conduct bingo games in accordance
16			sions of this Part. Any licensed exempt organization who conducts a
17	•••		violation of any provision of this Part shall be guilty of a misdemeanor
18			4-292 and shall be punished in accordance with G.S. 14-3. Upon
19			h person shall not conduct a bingo game for a period of one year. It is
20		-	cipate in a bingo game conducted pursuant to this Part. It shall be a Class
21		-	any person: (i) to operate a bingo game without a license; (ii) to operate a
22			hile license is revoked or suspended; (iii) to willfully misuse or misapply
23	•	•	eceived in connection with any bingo game; or (iv) to contract with or
24	<u> </u>		lting services to any licensee. It shall not constitute a violation of any
25			vertise a bingo game conducted in accordance with this Part."
26	BEA		
27			120. G.S. 14-309.14 reads as rewritten:
28			Beach bingo.
29		-	this Article shall apply to 'beach bingo' games except for the following
30	subsection		bdivisions:
31	_	(a)	
32		<u>(1)</u>	No beach bingo game may offer a prize having a value greater than ten
33			dollars (\$10.00). Any person offering a greater than ten-dollar
34			(\$10.00) but less than fifty-dollar (\$50.00) prize is guilty of a
35			misdemeanor. Any person offering a prize of fifty dollars (\$50.00) or
36	(1-)		greater is guilty of a Class H-I felony.
37	(b)	(2)	No basch hings game may be held in conjunction with any other
38 39		<u>(2)</u>	No beach bingo game may be held in conjunction with any other
			lawful bingo game, with any 'promotional bingo game', or with any
40 41			offering of an opportunity to obtain anything of value, whether for valuable consideration or not. No beach bings game may offer free
41 42			valuable consideration or not. No beach bingo game may offer free bingo games as a promotion, for prizes or otherwise. Any person who
42			violates this subsection is guilty of a Class <u>H-I</u> felony.
43 44	(c)	G۶	18B-308 shall apply to beach bingo games.
-1-1		0.5.	10D-500 shan apply to beach bingo games.

Upon conviction under any provision of this section, such person shall not 1 (d)2 conduct a bingo game for a period of at least one year." 3 ----CHILD ABUSE A FELONY 4 Sec. 121. G.S. 14-318.4 reads as rewritten: 5 "§ 14-318.4. Child abuse a felony. 6 A parent or any other person providing care to or supervision of a child less (a) 7 than 16 years of age who intentionally inflicts any serious physical injury upon or to the 8 child or who intentionally commits an assault upon the child which results in any serious physical injury to the child is guilty of a Class H-E felony. 9 10 Any parent of a child less than 16 years of age, or any other person providing (a1) care to or supervision of the child, who commits, permits, or encourages any act of 11 12 prostitution with or by the juvenile is guilty of child abuse and shall be punished as a 13 Class H-E felon. 14 (a2) Any parent or legal guardian of a child less than 16 years of age who commits 15 or allows the commission of any sexual act upon a juvenile is guilty of a Class H-E 16 felony. 17 (b) The felony of child abuse is an offense additional to other civil and criminal 18 provisions and is not intended to repeal or preclude any other sanctions or remedies." 19 --TRANSPORTING CHILD OUTSIDE THE STATE 20 Sec. 122. G.S. 14-320.1 reads as rewritten: 21 "§ 14-320.1. Transporting child outside the State with intent to violate custody 22 order. 23 When any federal court or state court in the United States shall have awarded 24 custody of a child under the age of 16 years, it shall be a felony for any person with the 25 intent to violate the court order to take or transport, or cause to be taken or transported, any such child from any point within this State to any point outside the limits of this 26 27 State or to keep any such child outside the limits of this State. Such crime shall be 28 punishable as a Class J-I felony. Provided that keeping a child outside the limits of the State in violation of a court order for a period in excess of 72 hours shall be prima facie 29 30 evidence that the person charged intended to violate the order at the time of taking." ---POISONOUS ALCOHOLIC BEVERAGES 31 32 Sec. 123. G.S. 14-329(b) reads as rewritten: 33 Any person who, either individually or as agent for any person, firm or "(b) corporation, shall, knowing or having reasonable grounds to know of the poisonous 34 35 qualities thereof, transport for other than personal use, sell or possess for purpose of sale, for use as a beverage, any spirituous liquor which is found to contain any foreign 36 37 properties or ingredients poisonous to the human system, shall be punished as a Class H 38 F felon." 39 —-ANIMAL FIGHTS AND ANIMAL BAITING. 40 Sec. 124. G.S. 14-362.1(d) reads as rewritten: 41 A person who commits an offense under subsection (a) within three years "(d) 42 after being convicted of an offense under this section is guilty of a Class J-I felony." THE BRANDS OF AND MISBRANDING ANOTHER'S —-ALTERING 43

44 LIVESTOCK

1	Sec. 125. G.S. 14-367 reads as rewritten:
2	"§ 14-367. Altering the brands of and misbranding another's livestock.
3	If any person shall knowingly alter or deface the mark or brand of any other person's
4	horse, mule, ass, neat cattle, sheep, goat, or hog, or shall knowingly mismark or brand
5	any such beast that may be unbranded or unmarked, not properly his own, with intent to
6	defraud any other person, the person so offending shall be guilty of a felony, and shall
7	be punished as if convicted of larceny. Class H felony."
8	BRIBERY OF PLAYERS, MANAGERS, COACHES, REFEREES, ETC.
9	Sec. 126. G.S. 14-373 reads as rewritten:
10	"§ 14-373. Bribery of players, managers, coaches, referees, umpires or officials.
11	If any person shall bribe or offer to bribe or shall aid, advise, or abet in any way
12	another in such bribe or offer to bribe, any player or participant in any athletic contest
13	with intent to influence his play, action, or conduct and for the purpose of inducing the
14	player or participant to lose or try to lose or cause to be lost any athletic contest or to
15	limit or try to limit the margin of victory or defeat in such contest; or if any person shall
16	bribe or offer to bribe or shall aid, advise, or abet in any way another in such bribe or
17	offer to bribe, any referee, umpire, manager, coach, or any other official or an athletic
18	club or team, league, association, institution or conference, by whatever name called
19	connected with said athletic contest with intent to influence his decision or bias his
20	opinion or judgment for the purpose of losing or trying to lose or causing to be lost said
21	athletic contest or of limiting or trying to limit the margin of victory or defeat in such
22	contest, such person shall be punished as a Class <u>H-I</u> felon."
23	ACCEPTANCE OF BRIBES BY PLAYERS, MANAGERS, COACHES, ETC. Sec. 127. G.S. 14-374 reads as rewritten:
24 25	"§ 14-374. Acceptance of bribes by players, managers, coaches, referees, umpires
23 26	or officials.
20 27	If any player or participant in any athletic contest shall accept, or agree to accept, a
28	bribe given for the purpose of inducing the player or participant to lose or try to lose or
20 29	cause to be lost or limit or try to limit the margin of victory or defeat in such contest; or
30	if any referee, umpire, manager, coach, or any other official of an athletic club, team,
31	league, association, institution, or conference connected with an athletic contest shall
32	accept or agree to accept a bribe given with the intent to influence his decision or bias
33	his opinion or judgment and for the purpose of losing or trying to lose or causing to be
34	lost said athletic contest or of limiting or trying to limit the margin of victory or defeat
35	in such contest, such person shall be punished as a Class H-I felon."
36	
37	Sec. 128. G.S. 14-377 reads as rewritten:
38	"§ 14-377. Intentional losing of athletic contest or limiting margin of victory or
39	defeat.
40	If any player or participant shall commit any willful act of omission or commission,
41	in playing of an athletic contest, with intent to lose or try to lose or to cause to be lost or
42	to limit or try to limit the margin of victory or defeat in such contest for the purpose of
43	material gain to himself, or if any referees, umpire, manager, coach, or other official of
4.4	an athlatic alph taam loogue agagaisticn institution on conformatic connected with on

1	athletic contest shall commit any willful act of omission or commission connected with
2	his official duties with intent to try to lose or to cause to be lost or to limit or try to limit
3	the margin of victory or defeat in such contest for the purpose of material gain to
4	himself, such person shall be punished as a Class H-I felon."
5	LITTERING
6	Sec. 129. G.S. 14-399(e) reads as rewritten:
7	"(e) Any person who violates this section in an amount exceeding 500 pounds or
8 9	in any quantity for commercial purposes, or who discards litter that is a hazardous waste as defined in G.S. 130A-290 is guilty of a Class $J-I$ felony. In addition, the court may
10	order the violator to:
11	(1) Remove, or render harmless, the litter that he discarded in violation of
12	this section;
13	(2) Repair or restore property damaged by, or pay damages for any
14	damage arising out of, his discarding litter in violation of this section;
15	or
16	(3) Perform community public service relating to the removal of litter
17	discarded in violation of this section or to the restoration of an area
18	polluted by litter discarded in violation of this section."
19	DISTRIBUTION OF CERTAIN FOOD AT HALLOWEEN
20	Sec. 130. G.S. 14-401.11(b) reads as rewritten:
21	"(b) Penalties.
22	(1) Any person violating the provisions of G.S. $14-401.11(a)(1)$:
23	a. Where the actual or possible effect on a person eating the food
24	or substance was or would be limited to mild physical
25	discomfort without any lasting effect, shall be guilty of a
26	misdemeanor punishable in the discretion of the court. Class I
27	<u>felony.</u>
28	b. Where the actual or possible effect on a person eating the food
29	or substance was or would be greater than mild physical
30	discomfort without any lasting effect, shall be punished as a
31	Class H felon.
32	(2) Any person violating the provisions of G.S. $14-401.11(a)(2)$ shall be
33	punished as a Class $H-\underline{F}$ felon.
34	(3) Any person violating the provisions of G.S. $14-401.11(a)(3)$ shall be
35	punished as a Class \underline{D} - <u>C</u> felon."
36	MACHINE GUNS AND OTHER LIKE WEAPONS
37	Sec. 131. G.S. 14-409(c) reads as rewritten:
38	"(c) Any person violating any of the provisions of this section shall be guilty of a
39	misdemeanor and shall be fined not less than five hundred dollars (\$500.00), or
40	imprisoned for not less than six months, or both, in the discretion of the court. Class I
41	<u>felony.</u> " MACHINE CLINE AND OTHER LIKE WEAPONE
42	MACHINE GUNS AND OTHER LIKE WEAPONS
43	Sec. 132. G.S. 14-409.9(c) reads as rewritten:

1	"(c) Any person violating any of the provisions of this section shall be guilty of a
2	misdemeanor and shall be fined not less than five hundred dollars (\$500.00), or
3	imprisoned for not less than six months, or both, in the discretion of the court. Class I
4	felony."
5	POSSESSION OF FIREARMS BY FELON PROHIBITED
6	Sec. 133. G.S. 14-415.1(a) reads as rewritten:
7	"(a) It shall be unlawful for any person who has been convicted of any crime set
8	out in subsection (b) of this section to purchase, own, possess, or have in his custody,
9	care, or control any handgun or other firearm with a barrel length of less than 18 inches
10	or an overall length of less than 26 inches, or any weapon of mass death and destruction
11	as defined in G.S. 14-288.8(c), within five years from the date of such conviction, or the
12	unconditional discharge from a correctional institution, or termination of a suspended
13	sentence, probation, or parole upon such conviction, whichever is later.
14	Every person violating the provisions of this section shall be punished as a Class $I-H$
15	felon.
16	Nothing in this subsection would prohibit the right of any person to have possession
17	of a firearm within his own home or on his lawful place of business."
18	RECORD AND TAPE PIRACY
19	Sec. 134. G.S. 14-437(a)(1) reads as rewritten:
20	"(1) A Class I felony, punishable by imprisonment for not more than five
21	years, which may include a fine of not more than one hundred fifty
22	thousand dollars (\$150,000), or both, if the offense involves at least
23	1,000 unauthorized sound recordings or at least 100 unauthorized
24	audio visual recordings during any 180-day period or is a second or
25	subsequent conviction under either subdivision (1) or (2) of this
26	section;"
27	
28	Sec. 135. G.S. 20-30(7) reads as rewritten:
29	"(7) To sell or offer for sale any reproduction or facsimile or simulation of
30	a driver's license or learner's permit. The provisions of this subsection
31	subdivision shall not apply to agents or employees of the Division
32	while acting in the course and scope of their employment. Any
33	person, firm or corporation violating the provisions of this subsection
34	shall be guilty of a Class J <u>I</u> felony."
35	PENALTIES FOR FAILURE TO APPEAR
36	Sec. 136. G.S. 15A-343(b) reads as rewritten:
37	"(b) A violation of this section is a Class <u>J-I</u> felony if:
38	(1) The violator was released in connection with a felony charge against
39	him; or
40	(2) The violator was released under the provisions of G.S. 15A-536."
41	MAKING FALSE AFFIDAVITS PERJURY
42	Sec. 137. G.S. 20-31 reads as rewritten:
43	"§ 20-31. Making false affidavits perjury.

Any person who shall make any false affidavit, or shall knowingly swear or affirm 1 2 falsely, to any matter or thing required by the terms of this Article to be sworn to or 3 affirmed shall be guilty of perjury and upon conviction shall be punished by fine or 4 imprisonment as other persons committing perjury are punishable under the laws of this 5 State. a Class I felony." 6 7 Sec. 138. G.S. 20-34.1 reads as rewritten: 8 "§ 20-34.1. Unlawful to issue licenses for anything of value except prescribed fees. 9 It shall be unlawful for any employee of the Division of Motor Vehicles to charge or 10 accept any money or other thing of value except the fees prescribed by law for the issuance of a driver's license, and the fact that the license is not issued after said 11 12 employee charges or accepts money or other thing of value shall not constitute a defense 13 to a criminal action under this section. In a prosecution under this section it shall not be 14 a defense to show that the person giving the money or other thing of value or the person 15 receiving the license or intended to receive the same is entitled to a license under the 16 Uniform Driver's License Act. Any person violating this section shall be guilty of a 17 felony and upon conviction shall be punished by imprisonment in the State's prison for 18 not more than five years or by Class I felony which may include a fine of not more than five thousand dollars (\$5,000) or by both such fine and imprisonment. (\$5,000)." 19 20 ---REPRODUCING OR POSSESSING BLANK CERTIFICATE OF TITLE 21 Sec. 139. G.S. 20-71(b) reads as rewritten: 22 "(b) It shall be unlawful for any person with fraudulent intent to reproduce or possess a blank North Carolina certificate of title or facsimile thereof. Any person, firm 23 24 or corporation violating the provisions of this section shall be guilty of a felony and 25 upon conviction shall be punished as provided in G.S. 20-177. Class I felony." ---RECEIVING OR TRANSFERRING STOLEN VEHICLES 26 27 Sec. 140. G.S. 20-106 reads as rewritten: 28 "§ 20-106. Receiving or transferring stolen vehicles. 29 Any person who, with intent to procure or pass title to a vehicle which he knows or 30 has reason to believe has been stolen or unlawfully taken, receives or transfers 31 possession of the same from or to another, or who has in his possession any vehicle 32 which he knows or has reason to believe has been stolen or unlawfully taken, and who is not an officer of the law engaged at the time in the performance of his duty as such 33 34 officer shall be punished as a Class I-H felon." 35 ---FRAUD IN CONNECTION WITH RENTAL OF MOTOR VEHICLES 36 Sec. 141. G.S. 20-106.1 reads as rewritten: 37 "§ 20-106.1. Fraud in connection with rental of motor vehicles. 38 Any person with the intent to defraud the owner of any motor vehicle or a person in 39 lawful possession thereof, who obtains possession of said vehicle by agreeing in writing 40 to pay a rental for the use of said vehicle, and further agreeing in writing that the said vehicle shall be returned to a certain place, or at a certain time, and who willfully fails 41 42 and refuses to return the same to the place and at the time specified, or who secretes, converts, sells or attempts to sell the same or any part thereof shall be guilty of a Class I 43 44 felony."

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2	Sec. 142. G.S. 20-106.2(d) reads as rewritten:	
3	"(d) An offense under subdivision (b)(1) or (b)(2) of this section is a Class J -	Ī
4	felony."	
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6	Sec. 143. G.S. 20-109(a) reads as rewritten:	
7	"(a) It shall be unlawful and constitute a felony for:	
8	(1) Any person to willfully deface, destroy, remove, cover, or alter th	e
9	manufacturer's serial number, transmission number, or engine number	r;
10	or	
11	(2) Any vehicle owner to knowingly permit the defacing, removal	l,
12	destroying, covering, or alteration of the serial number, transmission	n
13	number, or engine number; or	
14	(3) Any person except a licensed vehicle manufacturer as authorized by	у
15	law to place or stamp any serial number, transmission number, o	r
16	engine number upon a vehicle, other than one assigned thereto by th	e
17	Division; or	
18	(4) Any vehicle owner to knowingly permit the placing or stamping of an	-
19	serial number or motor number upon a motor vehicle, except such	h
20	numbers as assigned thereto by the Division.	
21	A violation of this subsection shall be punishable as a Class J-I felony."	
22	—-MAKING FALSE AFFIDAVIT PERJURY	
23	Sec. 144. G.S. 20-112 reads as rewritten:	
24	"§ 20-112. Making false affidavit perjury.	
25	Any person who shall knowingly make any false affidavit or shall knowingly swea	
26	or affirm falsely to any matter or thing required by the terms of this Article to be swor	
27	or affirmed to shall be guilty of perjury, and upon conviction shall be punishable by	
28	fine and imprisonment as other persons committing perjury are punishable. a Class	<u> </u>
29	felony."	
30	SMOKE SCREENS	
31	Sec. 145. G.S. 20-136(b) reads as rewritten:	
32	"(b) Any person or persons violating the provisions of this section shall be guilt	•
33	of a felony, and upon conviction shall be imprisoned in the State's prison for a period o	
34	not less than one year or not more than 10 years, in the discretion of the court. <u>Class</u>	1
35	felony."	
36		
37	Sec. 146. G.S. 20-138.5(b) reads as rewritten:	т
38	"(b) A person convicted of violating this section shall be punished as a Class	
39	Ifelon and shall be sentenced to a minimum term of one year of imprisonment which	
40	shall not be suspended. Sentences imposed under this subsection shall ru	
41	consecutively with and shall commence at the expiration of any sentence being served.'	
42	FELONY AND MISDEMEANOR DEATH BY VEHICLE	
43	Sec. 147. G.S. 20-141.4(b) reads as rewritten:	

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1	"(b) Punishments. – Felony death by vehicle is a Class $I-G$ felony. misdemeanor
2	death by vehicle is a misdemeanor punishable by a fine of not more than five hundred
3	dollars (\$500.00), imprisonment for not more than two years, or both, in the discretion
4	of the court."
5	DUTY TO STOP IN EVENT OF ACCIDENT OR COLLISION.
6	Sec. 148. G.S. 20-166(a) reads as rewritten:
7	"(a) The driver of any vehicle who knows or reasonably should know:
8 9	(1) That the vehicle which he is operating is involved in an accident or collision; and
10	(2) That the accident or collision has resulted in injury or death to any
11	person;
12	shall immediately stop his vehicle at the scene of the accident or collision. He shall
12	remain at the scene of the accident until a law-enforcement officer completes his
13	investigation of the accident or collision or authorizes him to leave; Provided, however,
14	-
	that he may leave to call for a law-enforcement officer or for medical assistance or medical treatment as set forth in (b), but must return to the assident asone within a
16	medical treatment as set forth in (b), but must return to the accident scene within a
17	reasonable period of time. A willful violation of this subsection shall be punished as a
18	Class <u>I-H</u> felony."
19 20	FALSE AFFIDAVITS
20	Sec. 149. G.S. 20-279.31(c1) reads as rewritten:
21	"(c1) Any person who makes a false affidavit or knowingly swears or affirms
22	falsely to any matter under G.S. 20-279.5, 20-279.6, or 20-279.7 is guilty of perjury and
23	shall be punished as provided in G.S. 14-209. a Class I felony."
24	
25	Sec. 150. G.S. 20-350 reads as rewritten:
26	"§ 20-350. Criminal offense.
27	Any person, firm or corporation violating G.S. 20-343 shall be guilty of a Class $J-I$
28	felony. A violation of any remaining provision of this Article shall be a misdemeanor."
29	FALSE SWEARING; PENALTY
30	Sec. 151. G.S. 23-43 reads as rewritten:
31	"§ 23-43. False swearing; penalty.
32	If any insolvent or imprisoned debtor takes any oath prescribed in this chapter
33	falsely and corruptly, and upon indictment for perjury is convicted thereof, he shall
34	suffer all the pains of perjury, that person is guilty of a Class I felony, and he shall never
35	after have any of the benefits of this chapter, but may be sued and imprisoned as though
36	he had never been discharged."
37	COMPENSATION FOR PLACING OR ARRANGING PLACEMENT OF
38	CHILD
39	Sec. 152. G.S. 48-37 reads as rewritten:
40	"§ 48-37. Compensation for placing or arranging placement of child for adoption
41	prohibited.
42	No person, agency, association, corporation, institution, society or other
43	organization, except a licensed child-placing agency as defined by G.S. 48-2(4), or a
44	county department of social services, shall offer or give, charge or accept any fee,

compensation, consideration or thing of value for receiving or placing, arranging the 1 placement of, or assisting in placing or arranging the placement of, any child for 2 3 adoption. Provided, that the adoptive parents may pay the reasonable and actual medical expenses incurred by the biological mother incident to the birth of the child, 4 5 and provided that in the petition for adoption the adoptive parents must disclose the 6 amount of these payments and must represent that there were no gifts or payments of, or 7 promises to give or pay, any other fee, compensation, consideration, or thing of value 8 such as is prohibited by this section. The act of preparing and filing the adoption proceeding before the court shall not be construed as receiving or placing, arranging the 9 10 placement of, or assisting in placing or arranging the placement of, any child for adoption. Any person who violates any provision of this section shall be guilty of a 11 12 misdemeanor, and upon conviction or plea of guilty shall be fined or imprisoned or both 13 at the discretion of the court. Any person who is convicted of or pleads guilty to a 14 second or subsequent violation of this section shall be guilty of a felony and shall be 15 imprisoned for not more than three years or fined Class H felony which may include a fine not more than ten thousand dollars (\$10,000) or both at the discretion of the court. 16 17 (\$10,000)."

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---EXAMINER MAKING FALSE REPORT

Sec. 153. G.S. 53-124 reads as rewritten:

20 "§ 53-124. Examiner making false report.

21 If any bank examiner shall knowingly and willfully make any false or fraudulent report of the condition of any bank, which shall have been examined by him, with the 22 intent to aid or abet the officers, owners, or agents of such bank in continuing to operate 23 24 an insolvent bank, or if any such examiner shall keep or accept any bribe or gratuity 25 given for the purpose of inducing him not to file any report of examination of any bank made by him, or shall neglect to make an examination of any bank by reason of having 26 27 received or accepted any bribe or gratuity, he shall be guilty of a felony, and on conviction thereof shall be imprisoned in the State prison for not less than four months 28 29 nor more than 10 years. Class H felony."

30 ---MISAPPLICATION, EMBEZZLEMENT OF FUNDS, ETC

Sec. 154. G.S. 53-129 reads as rewritten:

32 "§ 53-129. Misapplication, embezzlement of funds, etc.

Whoever being an officer, employee, agent or director of a bank, with intent to 33 34 defraud or injure the bank, or any person or corporation, or to deceive an officer of the 35 bank or an agent appointed to examine the affairs of such bank, embezzles, abstracts, or 36 misapplies any of the money, funds, credit or property of such bank, whether owned by 37 it or held in trust, or who, with such intent, willfully and fraudulently issues or puts forth a certificate of deposit, draws an order or bill of exchange, makes an acceptance, 38 39 assigns a note, bond, draft, bill of exchange, mortgage, judgment, decree or fictitiously borrows or solicits, obtains or receives money for a bank not in good faith, intended to 40 become the property of such bank; or whoever being an officer, employee, agent, or 41 42 director of a bank, makes or permits the making of a false statement or certificate, as to a deposit, trust fund or contract, or makes or permits to be made a false entry in a book, 43 report, statement or record of such bank, or conceals or permits to be concealed by any 44

means or manner, the true and correct entries of said bank, or its true and correct 1 2 transactions, who knowingly loans, or permits to be loaned, the funds or credit of any 3 bank to any insolvent company or corporation, or corporation which has ceased to exist, 4 or which never had any existence, or upon collateral consisting of stocks or bonds of such company or corporation, or who makes or publishes or knowingly permits to be 5 6 made or published a false report, statement or certificate as to the true financial 7 condition of such bank, shall be punished as a Class E-H felon." 8 ---MAKING FALSE ENTRIES IN BANKING ACCOUNTS 9 Sec. 155. G.S. 53-130 reads as rewritten: 10 "§ 53-130. Making false entries in banking accounts; misrepresenting assets and liabilities of banks. 11 12 If any person shall willfully and knowingly subscribe to, or make, or cause to be 13 made, any false statement or false entry in the books of any bank, or shall knowingly 14 subscribe to or exhibit false papers, with intent to deceive any person authorized to 15 examine into the affairs of such bank, or shall willfully and knowingly make, state or 16 publish any false statement of the amount of the assets or liabilities of any bank, he shall 17 be guilty of a felony, and upon conviction thereof shall be imprisoned in the State's 18 prison not less than four months nor more than 10 years. Class H felony." 19 ---FALSE CERTIFICATION OF A CHECK 20 Sec. 156. G.S. 53-131 reads as rewritten: 21 "§ 53-131. False certification of a check. 22 Whoever, being an officer, employee, agent, or director of a bank, certifies a check drawn on such bank, and willfully fails to forthwith charge the amount thereof against 23 24 the account of the drawer thereof, or willfully certifies a check drawn on such bank 25 unless the drawer of such check has on deposit with the bank an amount of money 26 subject to the payment of such check and equivalent to the amount therein specified, 27 shall be guilty of a felony, and upon conviction shall be fined Class I felony which may 28 include a fine not more than five thousand dollars (\$5,000) or imprisoned in the State 29 prison for not more than five years, or both. (\$5,000)." ---RECEIVING DEPOSITS IN INSOLVENT BANKS 30 Sec. 157. G.S. 53-132 reads as rewritten: 31 32 "§ 53-132. Receiving deposits in insolvent banks. Any person, being an officer or employee of a bank, who receives, or being an 33 34 officer thereof, permits an employee to receive money, checks, drafts, or other property 35 as a deposit therein when he has knowledge that such bank is insolvent, shall be guilty of a felony, and upon conviction thereof shall be fined Class I felony which may include 36 a fine not more than five thousand dollars (\$5,000) or imprisoned in the State prison not 37 38 more than five years, or both. (\$5,000). Provided, that in any indictment hereunder, 39 insolvency shall not be deemed to include insolvency as defined under paragraph d of subdivision (3) in the definition of insolvency under G.S. 53-1." 40 41 ---MAINTENANCE OF RECORDS AND ASSETS 42 Sec. 158. G.S. 58-7-50(c) reads as rewritten:

"(c) The removal from this State of all or a material part of the records or assets of
a domestic insurer that has its home or principal office outside this State except pursuant

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to a plan of merger or consolidation approved by the Commissioner under or for such 1 2 reasonable purposes and periods of time as may be approved by the Commissioner in 3 writing in advance of such removal, or concealment of such records or assets or material part thereof from the Commissioner is prohibited. Any person who, without the prior 4 approval of the Commissioner, removes or attempts to remove such records or assets or 5 such material part thereof from the office or offices in which they are required to be 6 7 kept and maintained under subsection (a) of this section or who conceals or attempts to 8 conceal such records from the Commissioner, in violation of this subsection, shall be 9 guilty of a Class J-I felony. Upon any removal or attempted removal of such records or 10 assets or upon retention of such records or assets or material part thereof outside this State, beyond the period therefor specified in the consent of the Commissioner under 11 12 which consent the records were so removed thereat, or upon concealment of or attempt 13 to conceal records or assets in violation of this section, the Commissioner may institute 14 delinquency proceedings against the insurer pursuant to the provisions of Article 30 of 15 this Chapter."

16 —-INSURANCE HOLDING COMPANIES

Sec. 159. G.S. 58-19-50(d) reads as rewritten:

18 "(d) Whenever it appears to the Commissioner that any insurer or any director, 19 officer, employee, or agent thereof has knowingly and willfully committed a violation 20 of this Article, the Commissioner may cause criminal proceedings to be instituted by the 21 Superior Court of Wake County against such insurer or the responsible director, officer, 22 employee, or agent thereof. Any insurer that knowingly and willfully violates this Article may be fined not more than one thousand dollars (\$1,000). Any individual who 23 24 knowingly and willfully violates this Article is guilty of a Class J felony and is subject 25 to a fine in his individual capacity, imprisonment, or both, in the discretion of the court. I felony." 26

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Sec. 160. G.S. 58-19-50(e) reads as rewritten:

"(e) Any officer, director, or employee of an insurance holding company system who knowingly and willfully subscribes to or makes or causes to be made any false statements or false reports or false filings with the intent to deceive the Commissioner in the performance of his duties under this Article, is guilty of a Class J felony, and is subject to a fine, imprisonment, or both, in the discretion of the court. <u>I felony.</u> Any fines imposed shall be paid by the officer, director, or employee in his individual capacity."

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---FRATERNAL BENEFIT SOCIETIES; PENALTIES

Sec. 161. G.S. 58-24-180(e) reads as rewritten:

"(e) Any person who willfully makes any false statement under oath in any
verified report or declaration that is required by law from fraternal benefit societies, is
guilty of perjury under G.S. 14-209. a Class I felony."

40 —-WILLFUL FAILURE TO PAY GROUP INSURANCE PREMIUMS

Sec. 162. G.S. 58-50-40(c) reads as rewritten:

- 42 "(c) Any insurance fiduciary who violates subsection (b) of this section shall be 43 guilty of a Class J-H felony."
- 44 —-COLLECTION AGENCIES

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Sec. 163. G.S. 58-70-1 reads as rewritten:

"§ 58-70-1. Permit from Commissioner of Insurance; penalty for violation; exception.

4 No person, firm, corporation, or association shall conduct or operate a collection 5 agency or do a collection agency business, as the same is hereinafter defined in this 6 Article, until he or it shall have secured a permit therefor as provided in this Article. 7 Any person, firm, corporation or association conducting or operating a collection 8 agency or doing a collection agency business without the permit shall be guilty of a 9 Class J-I felony. Any officer or agent of any person, firm, corporation or association, 10 who shall personally and knowingly participate in any violation of the remaining provisions of this Part shall be guilty of a misdemeanor. Provided, however, that 11 12 nothing in this section shall be construed to require a regular employee of a duly 13 licensed collection agency in this State to procure a collection agency permit."

14 —-MONTHLY REPORT REQUIRED; BONDSMEN

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Sec. 164. G.S. 58-71-165 reads as rewritten:

16 "§ 58-71-165. Monthly report required.

17 Each professional bail bondsman and surety bondsman shall file with the 18 Commissioner of Insurance a written report in form prescribed by the Commissioner 19 regarding all bail bonds on which the bondsman is liable as of the first day of each 20 month showing (i) each individual bonded, (ii) the date the bond was given, (iii) the 21 principal sum of the bond, (iv) the State or local official to whom given, and (v) the fee 22 charged for the bonding service in each instance. The report shall be filed on or before 23 the fifteenth day of each month. Within the same time, a copy of this written report 24 must also be filed with the clerk of superior court in any county in which the bondsman 25 is obligated on bail bonds. Any person who knowingly and willfully falsifies a report required by this section is guilty of a Class J-I felony." 26

27 —-EMBEZZLEMENT OF C.O.D. SHIPMENTS

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Sec. 165. G.S. 62-273 reads as rewritten:

"§ 62-273. Embezzlement of C.O.D. shipments.

30 Property received by any motor carrier to be transported in intrastate commerce and 31 delivered upon collection on such delivery and remittance to the shipper of the sum of money stated in the shipping instructions to be collected and remitted to the shipper, and 32 the money collected upon delivery of such party, is hereby declared to be held in trust 33 34 by any carrier having possession thereof or the carrier making the delivery or collection, 35 and upon failure of any such carrier to account for the property so received, either to the shipper to whom the collection is payable or the carrier making delivery to any carrier 36 handling the property or making the collection, within 15 days after demand in writing 37 38 by the shipper, or carrier, or upon failure of the delivering carrier to remit the sum so 39 directed to be collected and remitted to the shipper, within 15 days after collection is made, shall be prima facie evidence that the property so received, or the funds so 40 received, has been wilfully converted by such carrier to its own use, and the carrier so 41 42 offending shall be guilty of a Class H felony and upon conviction shall be punished by fine or imprisonment, or both, in the discretion of the court, and such carrier may be 43 44 indicted, tried, and punished in the county in which such shipment was delivered to the

1 carrier or in any other county into or through which such shipment was transported by 2 such carrier." 3 --- TAKING OF AIRCRAFT MADE CRIME OF LARCENY 4 Sec. 166. G.S. 63-25 reads as rewritten: 5 "§ 63-25. Taking of aircraft made crime of larceny. 6 Any person who, under circumstances not constituting larceny shall, without the 7 consent of the owner, take, use or operate or cause to be taken, used or operated, an 8 airplane or other aircraft or its equipment, for his own profit, purpose or pleasure, steals the same, is guilty of larceny and is punishable accordingly. a Class H felony." 9 --- OPERATION OF AIRCRAFT WHILE IMPAIRED 10 Sec. 167. G.S. 63-27(e) reads as rewritten: 11 12 "(e) Punishment. - A person violating this section shall be guilty of a 13 misdemeanor and shall be punished by imprisonment of not more than two years or a 14 fine not to exceed one thousand dollars (\$1,000) or both. Provided, however, for a 15 second and all subsequent convictions of this section, a person shall be guilty of a Class J-I felonv." 16 17 --- INJURY BY OPERATION OF AN AIRCRAFT WHILE IMPAIRED 18 Sec. 168. G.S. 63-28(d) reads as rewritten: 19 "(d) Punishment.-Violation of this section is a Class H-F felony." 20 ---FAILURE TO DEPOSIT TRUST FUNDS 21 Sec. 169. G.S. 65-71(a) reads as rewritten: 22 "(a) Except as provided in this subsection, a person violating any provisions of this Article, of any order or rule promulgated under this Article, or of any license issued 23 by the Commission is guilty of a misdemeanor and shall be fined, imprisoned, or both, 24 25 in the discretion of the court. Each failure to deposit funds in a trust fund in accordance with this Article is a separate offense. A person who has failed to deposit funds in a 26 27 trust fund in accordance with this Article and whose delinquent deposits equal or exceed 28 twenty thousand dollars (\$20,000) is guilty of a Class J-I felony." 29 ---BOND AND TRUST ACCOUNT REQUIRED 30 Sec. 170. G.S. 66-135(d) reads as rewritten: 31 "(d) Violations of subsections (a) or (b) of this section shall constitute a Class J-I 32 felonv." 33 ---CREDIT REPAIR BUSINESS 34 Sec. 171. G.S. 66-225(f) reads as rewritten: The violation of any provision of this Article shall constitute an unfair trade 35 "(f) practice under G.S. 75-1.1 and the violation of any provision of this Article shall 36 37 constitute a Class J-I felony." ---ANTITRUST INVESTIGATIONS; FALSE SWEARING 38 39 Sec. 172. G.S. 75-12 reads as rewritten: 40 "§ 75-12. Refusal to furnish information; false swearing. Any corporation or person unlawfully refusing or willfully neglecting to furnish the 41 42 information required by this Chapter, when it is demanded as herein provided, shall be guilty of a misdemeanor and fined not less than one thousand dollars (\$1,000): 43 Provided, that if any corporation or person shall in writing notify the Attorney General 44

that it objects to the time or place designated by him for the examination or inspection 1 2 provided for in this Chapter, it shall be his duty to apply to a justice or judge of the 3 appellate or superior court division, who shall fix an appropriate time and place for such examination or inspection, and such corporation or person shall, in such event, be guilty 4 under this section only in the event of its failure, refusal or neglect to appear at the time 5 6 and place so fixed by the judge and furnish the information required by this Chapter. 7 False swearing by any person examined under the provisions of this Chapter shall 8 constitute perjury, and the person guilty of it shall be punishable as in other cases of 9 periury. is a Class I felony." 10 ---MEDICAL WASTE 11 Sec. 173. G.S. 75A-18(d)(2) reads as rewritten: 12 Willfully violates G.S. 75A-10(d) and in so doing releases medical "(2) 13 waste that creates a substantial risk of physical injury to any person who is not a participant in the offense is guilty of a Class $+F_{f}$ felony 14 15 punishable by imprisonment, which may include a fine not to exceed 16 fifty thousand dollars (\$50,000) per day of violation, or both in the 17 discretion of the court. (\$50,000) per day of violation." 18 ----RICO FALSE TESTIMONY 19 Sec. 174. G.S. 75D-7 reads as rewritten: 20 "§ 75D-7. False testimony. 21 False testimony as to any material fact by any person examined under the provisions 22 of this Chapter shall constitute perjury and a conviction shall be punishable as in other cases of perjury as a Class <u>"H"F</u>felony." 23 24 ---NAVIGABLE WATERS: CERTAIN PRACTICES REGULATED 25 Sec. 175. G.S. 76-40(a1)(2) reads as rewritten: 26 A person who willfully violates this subsection and in so doing "(2) 27 releases medical waste that creates a substantial risk of physical injury 28 to any person who is not a participant in the offense is guilty of a Class 29 LF felony punishable by imprisonment, which may include a fine not 30 to exceed fifty thousand dollars (\$50,000) per day of violation, or both 31 in the discretion of the court. (\$50,000) per day of violation." 32 ---REMEDIES FOR VIOLATION; CRIMINAL PENALTY 33 Sec. 176. G.S. 78C-78(c) reads as rewritten: 34 An athlete agent commits an offense if the agent knowingly violates G.S. "(c) 35 78C-72(a) or G.S. 78C-76. An offense under this subsection shall be punished as a 36 Class J-I felony." 37 ---REGISTRAR REQUIRED; PROJECT BROKER 38 Sec. 177. G.S. 93A-58(b) reads as rewritten: 39 A time share registrar shall be guilty of a Class J-I felony if he knowingly or "(b) 40 recklessly fails to record or cause to be recorded a time share instrument as required by 41 this Article. 42 A person responsible as general partner, corporate officer, joint venturer or sole proprietor of the developer of a time share project shall be guilty of a Class I felony if 43

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he intentionally allows the offering for sale or the sale of time share to purchaserswithout first designating a time share registrar."

---HAZARDOUS SUBSTANCE TRADE SECRET INFORMATION

3 4

17

Sec. 178. G.S. 95-197(c) reads as rewritten:

5 The Commissioner of Labor and the Fire Chief shall protect from disclosure "(c) 6 any or all information coming into either or both of their possession when such 7 information is marked by the employer as confidential, and they shall return all 8 information so marked to the employer at the conclusion of their determination by the 9 Commissioner of Labor. Any person who has access to any hazardous substance trade 10 secret solely pursuant to this section and who discloses it knowing it to be a hazardous substance trade secret to any person not authorized to receive it shall be guilty of a Class 11 12 H felony, and if knowingly or negligently disclosed to any person not authorized, shall 13 be subject to civil action for damages and injunction by the owner of the hazardous 14 substance trade secret, including, without limitation, actions under Article 24 of Chapter 15 66 of the General Statutes."

16 —-FORGING OR COUNTERFEITING REVENUE STAMPS

Sec. 179. G.S. 105-113.34 reads as rewritten:

18 "§ 105-113.34. Forging or counterfeiting revenue stamps.

19 Any person who falsely or fraudulently makes, forges, alters or counterfeits, or 20 causes or procures to be falsely or fraudulently made, forged, altered or counterfeited, 21 any stamps prepared or prescribed by the Secretary under the authority of this Article, 22 or who knowingly and wilfully utters, publishes, passes or tenders as true, any such 23 false, altered, forged or counterfeited stamps for the purpose of evading the tax levied 24 by this Article, shall be guilty of a Class I felony, and upon conviction thereof shall be fined which may include a fine not more than two thousand dollars (\$2,000) or 25 imprisoned in the State prison for a term of not more than five years, or both, in the 26 27 discretion of the court. (\$2,000).

If any person secures, manufactures or causes to be secured, or manufactured, or has in his possession any stamp or any counterfeit impression device not prescribed or authorized by the Secretary, such person shall be guilty of a felony and subject to the punishment above provided for in the first paragraph of this section. <u>Class I felony.</u>"

32	PENALTIES FOR TAX LAW VIOLATIONS
33	Sec. 180. G.S. 105-236(7) reads as rewritten:
24	11(7) Attempt to Evode on Defect Tax. Any new

- 34 "(7) Attempt to Evade or Defeat Tax. Any person who willfully attempts,
 35 or any person who aids or abets any person to attempt in any manner
 36 to evade or defeat any tax imposed by this Subchapter of the General
 37 Statutes, or the payment thereof, shall, in addition to other penalties
 38 provided by law, be guilty of a Class I felony punishable by
 39 imprisonment up to five years, which may include a fine up to twenty40 five thousand dollars (\$25,000), or both. (\$25,000)."
- 41 Sec. 181. G.S. 105-236(9a) reads as rewritten:
- 42 "(9a) Aid or Assistance. Any person, pursuant to or in connection with the
 43 revenue laws, who willfully aids, assists in, procures, counsels, or
 44 advises the preparation, presentation, or filing of a return, affidavit,

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1 2 3 4 5 6	claim, or any other document that he knows is fraudulent or false as to any material matter, whether or not the falsity or fraud is with the knowledge or consent of the person authorized or required to present or file the return, affidavit, claim, or other document, shall be guilty of a Class J-I felony punishable by imprisonment up to three years, which may include a fine up to ten thousand dollars (\$10,000), or both.
7	<u>(\$10,000).</u> "
8	DENIAL, REVOCATION, AND SUSPENSION OF LICENSE
9	Sec. 182. G.S. 106-145.6(b) reads as rewritten:
10	"(b) Criminal Sanctions. – It is unlawful to engage in wholesale distribution in this
11	State without a wholesale distributor license or to violate any other provision of this
12 13	Article. A person who violates this Article commits a Class H felony-and is punishable in accordance with G.S. 14-1.1. A fine imposed for a violation of this Article may not
13 14	exceed two hundred fifty thousand dollars (\$250,000)."
15	
16	Sec. 183. G.S. 106-350 reads as rewritten:
17	"§ 106-350. Sale of tubercular animal a felony.
18	Any person or persons who shall willfully and knowingly sell or otherwise dispose
19	of any animal or animals known to be affected with tuberculosis without permission as
20	provided for in G.S. 106-338 shall be guilty of a felony, and punishable by
21	imprisonment of not less than one year or not more than five years in the State prison.
22	Class I felony."
23	DAMAGING DIPPING VATS A FELONY
24	Sec. 184. G.S. 106-363 reads as rewritten:
25	"§ 106-363. Damaging dipping vats a felony.
26	Any person or persons who shall willfully damage or destroy by any means any vat
27	erected, or in the process of being erected, as provided for tick eradication, shall be
28	guilty of a felony and upon conviction shall be imprisoned not less than two years nor
29	more than 10 years in the State prison. Class H felony."
30	ISSUANCE OF FALSE COMMODITY RECEIPT A FELONY
31	Sec. 185. G.S. 106-443 reads as rewritten:
32	"§ 106-443. Issuance of false receipt a felony; punishment.
33	The manager of any warehouse, or any agent, employee, or servant, who issues or
34	aids in issuing a receipt for cotton or other agricultural commodity without knowing that
35	such cotton or other agricultural commodity has actually been placed in the warehouse
36 37	under the control of the manager thereof shall be guilty of a <u>Class I</u> felony, and upon conviction be punished for each offense by imprisonment in the State penitentiary for a
38	period of not less than one or more than five years, or by which may include a fine not
39	exceeding 10 times the market value of the cotton or other agricultural commodity thus
40	represented as having been stored."
41	
42	Sec. 186. G.S. 106-549.26 reads as rewritten:
43	"§ 106-549.26. Inspection of establishment; bribery of or malfeasance of inspector.

1 The Commissioner or his authorized representative shall appoint from time to time 2 inspectors to make examination and inspection of all cattle, sheep, swine, goats, fallow 3 deer, horses, mules, and other equines the inspection of which is hereby provided for, and of all carcasses and parts thereof, and of all meats and meat food products thereof, 4 5 and of the sanitary conditions of all establishments in which such meat and meat food 6 products hereinbefore described are prepared; and said inspectors shall refuse to stamp, 7 mark, tag or label any carcass or any part thereof, or meat food product therefrom, 8 prepared in any establishment hereinbefore mentioned, until the same shall have 9 actually been inspected and found to be not adulterated; and shall perform such other 10 duties as are provided by this and the subsequent Article and by the rules and regulations to be prescribed by said Board and said Board shall, from time to time, 11 12 make such rules and regulations as are necessary for the efficient execution of the 13 provisions of this and the subsequent Article, and all inspections and examinations 14 made under this Article shall be such and made in such manner as described in the rules 15 and regulations prescribed by said Board not inconsistent with the provisions of this 16 Article and as directed by the Commissioner or his authorized representative. Any person, firm, or corporation, or any agent or employee of any person, firm, or 17 18 corporation, who shall give, pay, or offer, directly or indirectly, to any inspector, or any other officer or employee of this State authorized to perform any of the duties 19 20 prescribed by this and the subsequent Article or by the rules and regulations of the 21 Board or by the Commissioner or his authorized representative any money or other thing of value, with intent to influence said inspector, or other officer or employee of 22 23 this State in the discharge of any duty herein provided for, shall be deemed guilty of a 24 Class I felony and, upon conviction thereof, shall be punished by which may include a fine not less than five hundred dollars (\$500.00) nor more than ten thousand dollars 25 (\$10,000) and by imprisonment for not less than one year nor more than three years; 26 27 (\$10,000); and any inspector, or other officer or employee of this State authorized to perform any of the duties prescribed by this Article who shall accept any money, gift, or 28 29 other thing of value from any person, firm, or corporation, or officers, agents, or 30 employees thereof, given with intent to influence his official action, or who shall receive or accept from any person, firm, or corporation engaged in intrastate commerce 31 any gift, money, or other thing of value given with any purpose or intent whatsoever, 32 shall be deemed guilty of a <u>Class I felony</u> and shall, upon conviction thereof, be 33 summarily discharged from office and shall-may be punished by a fine not less than five 34 35 hundred dollars (\$500.00) nor more than ten thousand dollars (\$10,000) and by 36 imprisonment for not less than one year nor more than three years. (\$10,000)."

37 38 ---FRAUDULENT MISREPRESENTATION

Sec. 187. G.S. 108A-53(a) reads as rewritten:

39 "(a) Any person, whether provider or recipient or person representing himself as 40 such, who knowingly obtains or attempts to obtain, or aids or abets any person to obtain 41 by means of making a willfully false statement or representation or by impersonation or 42 by failing to disclose material facts or in any manner not authorized by this Part or the 43 regulations issued pursuant thereto, transfers with intent to defraud any food stamps or 44 authorization cards to which he is not entitled in the amount of two thousand dollars

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(\$2,000) or less shall be guilty of a misdemeanor. Whoever knowingly obtains or 1 2 attempts to obtain, or aids or abets any person to obtain by means of making a willfully false statement or representation or by impersonation or by failing to disclose material 3 facts or in any manner not authorized by this Part or the regulations issued pursuant 4 5 thereto, transfers with intent to defraud any food stamps or authorization cards to which 6 he is not entitled in an amount more than two thousand dollars (\$2,000) shall be guilty 7 of a felony and shall be punished as in cases of larceny. Class I felony." 8 ---PROTECTION OF PATIENT PROPERTY 9 Sec. 188. G.S. 108A-60(b) reads as rewritten: 10 "(b) A violation of subdivision (a)(1) of this section shall be a misdemeanor punishable by a fine of not more than two thousand dollars (\$2,000) or imprisonment 11 12 for not more than two years, or both, in the discretion of the court. A violation of 13 subdivision (a)(2) of this section shall be a Class I-H felony." 14 —-TAKING POLLUTED SHELLFISH 15 Sec. 189. G.S. 113-209(d) reads as rewritten: 16 "(d) Any person violating any provisions of this section shall be guilty of a Class I 17 felony and upon conviction shall, at a minimum, be fined which may include a fine no 18 less than two thousand five hundred dollars (\$2,500) or be imprisoned for no less than 19 one year. A second or subsequent conviction under this section within two years of a 20 preceding conviction shall be punished by imprisonment for no less than three years. 21 (\$2,500). Upon conviction of any person for a violation of this section, the court shall 22 order the confiscation of all weapons, equipment, vessels, vehicles, conveyances, fish, 23 and other evidence, fruit, and instrumentalities of the offense. The confiscated property 24 shall be disposed of in accordance with G.S. 113-137." **—-BRIBERY, ETC** 25 26 Sec. 190. G.S. 120-86(e) reads as rewritten: 27 Violation of subsection (a) or (b) is a Class I-F felony. Violation of subsection "(e) (c) is not a crime but is punishable under G.S. 120-103." 28 29 ---CRIMINAL VIOLATION OF HAZARDOUS WASTE LAW 30 Sec. 191. G.S. 130A-26.1(f) reads as rewritten: Any person who knowingly and willfully does any of the following shall be 31 "(f) guilty of a Class I felony, punishable by which may include a fine not to exceed one 32 hundred thousand dollars (\$100,000) per day of violation, provided that this fine shall 33 not exceed a cumulative total of five hundred thousand dollars (\$500,000) for each 34 35 period of 30 days during which a violation continues, or by imprisonment not to exceed five years, or by both: continues: 36 37 (1)Transports or causes to be transported any hazardous waste identified 38 or listed under G.S. 130A-294(c) to a facility which does not have a 39 permit or interim status under G.S. 130A-294(c) or 42 U.S.C. § 6921, 40 et seq. 41 (2)Transports or causes to be transported such hazardous waste with the 42 intent of delivery to a facility without a permit. Treats, stores, or disposes of such hazardous waste without a permit or 43 (3) 44 interim status under G.S. 130A-294(c) or 42 U.S.C. § 6921, et seq., or

1	in knowing violation of any material condition or requirement or such				
1 2	in knowing violation of any material condition or requirement or such				
2 3	permit or applicable interim status rules."				
	Sec. 192. G.S. 130A-26.1(g) reads as rewritten:				
4	"(g) Any person who knowingly and willfully does any of the following shall be				
5	guilty of a Class J-I felony, punishable by which may include a fine not to exceed one				
6	hundred thousand dollars (\$100,000) per day of violation, provided that the fine shall				
7	not exceed a cumulative total of five hundred thousand dollars (\$500,000) for each				
8	period of 30 days during which a violation continues, or by imprisonment not to exceed				
9 10	three years, or by both: continues:				
10 11	(1) Transports or causes to be transported hazardous waste without a manifest as required under $G = 130A - 204(a)$				
11	manifest as required under G.S. 130A-294(c).				
12	(2) Transports hazardous waste without a United States Environmental Protection Agency identification number as required by rules				
13 14	Protection Agency identification number as required by rules promulgated under G.S. 130A-294(c).				
14					
16	(3) Omits material information or makes any false material statement or representation in any application, label, manifest, record, report,				
17	permit, or other document filed, maintained, or used for purposes of				
17	compliance with rules promulgated under G.S. 130A-294(c).				
19	(4) Generates, stores, treats, transports, disposes of, exports, or otherwise				
20	handles any hazardous waste or any used oil burned for energy				
20 21	recovery and who knowingly destroys, alters, conceals, or fails to file				
21	any record, application, manifest, report, or other document required to				
22	be maintained or filed for purposes of compliance with rules				
23 24	promulgated under G.S. 130A-294(c)."				
24 25	Sec. 193. G.S. 130A-26.1(i)(1) reads as rewritten:				
26	"(1) Any person who knowingly transports, treats, stores, disposes of, or				
27	exports any hazardous waste or used oil regulated under G.S. 130A-				
28	294(c) in violation of subsection (f) or (g) of this section, who knows				
29	at the time that he thereby places another person in imminent danger of				
30	death or personal bodily injury shall be guilty of a Class H-C felony				
31	punishable by imprisonment not to exceed 10 years or by which may				
32	include a fine not to exceed two hundred fifty thousand dollars				
33	(\$250,000) per day of violation, provided that this fine shall not exceed				
34	a cumulative total of one million dollars (\$1,000,000) for each period				
35	of 30 days during which a violation continues, or by both, in the				
36	discretion of the court. continues."				
37	CERTAIN VACCINE DIVERSIONS MADE FELONY				
38	Sec. 194. G.S. 130A-431 reads as rewritten:				
39	"§ 130A-431. Certain vaccine diversions made felony.				
40	Any person who (i) receives a vaccine designated by the manufacturer for use in				
41	the State, (ii) directly or indirectly diverts the vaccine to a location outside the State, and				
42	(iii) directly or indirectly profits as a result of this diversion, is guilty of a Class J				
43	felony, punishable by imprisonment up to three years, or a fine, or both. I felony. The				
44	fine shall be twenty-five dollars (\$25.00) per dose of the diverted vaccine or one				

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hundred thousand dollars (\$100,000), whichever is less. A health care professional 1 2 convicted of a Class J Class I felony pursuant to this section who is found by the court 3 to have diverted more than 300 doses of covered vaccine shall have his license suspended for one year." 4 5 ---BID-RIGGING 6 Sec. 195. G.S. 133-31 reads as rewritten: 7 "§ 133-31. Perjury; punishment. 8 Any person who shall willfully commit perjury in any affidavit taken pursuant to 9 this Article or rules pursuant thereto shall be guilty of a felony and shall be punished as 10 a Class H-I felon." 11 ---MALFEASANCE OF OFFICERS AND EMPLOYEES OF DOT 12 Sec. 196. G.S. 136-13(c) reads as rewritten: 13 "(c) The violation of any of the provisions of this section shall be cause for 14 forfeiture of public office and shall be a Class H felony punishable by which may 15 include a fine of not more than twenty thousand dollars (\$20,000) or three times the 16 monetary equivalent of the thing of value whichever is greater, or imprisonment of not 17 more than 10 years, or both such fine and imprisonment. greater." 18 ---DOT CONFLICT OF INTEREST REGULATIONS 19 Sec. 197. G.S. 136-14 reads as rewritten: 20 "§ 136-14. Members not eligible for other employment with Department; no sales 21 to Department by employees; members not to sell or trade property with Department; profiting from official position. 22 No member of the Board of Transportation shall be eligible to any other 23 24 employment in connection with the Department of Transportation, and no member of the Board of Transportation or any salaried employee of the Department of 25 Transportation shall furnish or sell any supplies or materials, directly or indirectly, to 26 27 the Department of Transportation, nor shall any member of the Board of Transportation, directly or indirectly, engage in any transaction involving the sale of or trading of real or 28 29 personal property with the Department of Transportation, or profit in any manner by 30 reason of his official action or his official position, except to receive such salary, fees and allowances as by law provided. Violation of this section shall be a Class I felony 31 punishable by which may include a fine of not more than twenty thousand dollars 32 33 (\$20,000), or three times the value of the transaction, or by both fine and imprisonment. transaction." 34 35 --- NO BID COLLUSION Sec. 198. G.S. 143-54 reads as rewritten: 36 37 "§ 143-54. Certification that bids were submitted without collusion. 38 The Director of Administration shall require bidders to certify that each bid is 39 submitted competitively and without collusion. False certification shall be punishable as in cases of perjury. is a Class I felony." 40 ---DOA/ABC CONFLICT OF INTEREST REGULATIONS 41 42 Sec. 199. G.S. 143-63 reads as rewritten:

43 "§ 143-63. Financial interest of officers in sources of supply; acceptance of bribes.

1 Neither the Secretary of Administration, nor any assistant of his, nor any member of 2 the Advisory Budget Commission shall be financially interested, or have any personal 3 beneficial interest, either directly or indirectly, in the purchase of, or contract for, any materials, equipment or supplies, nor in any firm, corporation, partnership or association 4 5 furnishing any such supplies, materials or equipment to the State government, or any of 6 its departments, institutions or agencies, nor shall such Secretary, assistant, or member 7 of the Commission accept or receive, directly or indirectly, from any person, firm or 8 corporation to whom any contract may be awarded, by rebate, gifts or otherwise, any 9 money or anything of value whatsoever, or any promise, obligation or contract for 10 future reward or compensation. Any violation of this section shall be deemed a felony and shall be punishable by fine or imprisonment, or both. Class F felony. Upon 11 12 conviction thereof, any such Secretary, assistant or member of the Commission shall be removed from office." 13 14 ---PROHIBITED DISPOSAL OF MEDICAL WASTE 15 Sec. 200. G.S. 143-214.2A(c)(2) reads as rewritten: 16 "(2) A person who willfully violates this section and in so doing releases 17 medical waste that creates a substantial risk of physical injury to any person who is not a participant in the offense is guilty of a Class L-F 18 19 felony punishable by imprisonment, which may include a fine not to 20 exceed fifty thousand dollars (\$50,000) per day of violation, or both in 21 the discretion of the court. violation." 22 --WATER QUALITY: CRIMINAL PENALTIES Sec. 201. G.S. 143-215.6B(g) reads as rewritten: 23 24 Any person who knowingly and willfully violates any (i) classification, "(g) standard, or limitation established in rules adopted by the Commission pursuant to G.S. 25 143-214.1, 143-214.2, or 143-215; (ii) term, condition, or requirement of a permit 26 27 issued pursuant to this Part, including permits issued pursuant to G.S. 143-215.1, 28 pretreatment permits issued by local governments, and laboratory certifications; or (iii) 29 term, condition, or requirement of a special order or other appropriate document issued 30 pursuant to G.S. 143-215.2; and any person who knowingly and willfully fails to apply for or to secure a permit required by G.S. 143-215.1 shall be guilty of a Class J-I felony, 31 punishable by which may include a fine not to exceed one hundred thousand dollars 32 (\$100,000) per day of violation, provided that this fine shall not exceed a cumulative 33 34 total of five hundred thousand dollars (\$500,000) for each period of 30 days during 35 which a violation continues, or by imprisonment not to exceed three years, or by both.

36 continues. For the purposes of this subsection, the phrase 'knowingly and willfully' 37 shall mean intentionally and consciously as the courts of this State, according to the 38 principles of common law interpret the phrase in the light of reason and experience." 39

Sec. 202. G.S. 143-215.6B(h)(1) reads as rewritten:

40 Any person who knowingly violates any: (i) classification, standard, or "(1) 41 limitation established in rules adopted by the Commission pursuant to 42 G.S. 143-214.1, 143-214.2, 143-215; (ii) term, condition, or 43 requirement of a permit issued pursuant to this Part, including permits 44 issued pursuant to G.S. 143-215.1, pretreatment permits issued by

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1	local governments, and laboratory certifications; or (iii) term,		
2	condition, or requirement of a special order or other appropriate		
3	document issued pursuant to G.S. 143-215.2; and any person who		
4	knowingly fails to apply for or to secure a permit required by G.S.		
5	143-215.1 and who knows at that time that he thereby places another		
6	person in imminent danger of death or serious bodily injury shall be		
7	guilty of a Class <u>H-C</u> felony, punishable by which may include a fine		
8	not to exceed two hundred fifty thousand dollars (\$250,000) per day of		
9	violation, provided that this fine shall not exceed a cumulative total of		
10	one million dollars (\$1,000,000) for each period of 30 days during		
11	which a violation continues, or by imprisonment not to exceed 10		
12	years, or by both. <u>continues.</u> "		
13	Sec. 203. G.S. 143-215.6B(j) is repealed. —-HAZARDOUS SUBSTANCES: CRIMINAL PENALTIES		
14 15	Sec. 204. G.S. 143-215.88B(e) reads as rewritten:		
15	"(e) Any person who knowingly and willfully discharges or causes or permits the		
17	discharge of oil or other hazardous substances in violation of this Part shall be guilty of		
18	a Class J- <u>H</u> felony punishable by imprisonment not to exceed three years or by which		
19	<u>may include a fine to be not more than one hundred thousand dollars (\$100,000) per day</u>		
20	of violation, provided that this fine shall not exceed a cumulative total of five hundred		
21	thousand dollars (\$500,000) for each period of 30 days during which a violation		
22	continues, or by both, in the discretion of the court. <u>continues</u> . For the purposes of this		
23	subsection, the phrase 'knowingly and willfully' shall mean intentionally and		
24	consciously as the courts of this State, according to the principles of common law		
25	interpret the phrase in the light of reason and experience."		
26	Sec. 205. G.S. 143-215.88B(f)(1) reads as rewritten:		
27	"(1) Any person who knowingly discharges or causes or permits the		
28	discharge of oil or other hazardous substances in violation of this Part,		
29	and who knows at that time that he places another person in imminent		
30	danger of death or serious bodily injury shall be guilty of a Class $H-C$		
31	felony punishable by imprisonment not to exceed 10 years or by which		
32	<u>may include a fine not to exceed two hundred fifty thousand dollars</u> $(250,000)$		
33	(\$250,000) per day of violation, provided that this fine shall not exceed		
34	a cumulative total of one million dollars (\$1,000,000) for each period		
35	of 30 days during which a violation continues, or by both, in the		
36 37	discretion of the court. <u>continues.</u> " —-AIR QUALITY: CRIMINAL PENALTIES		
38	Sec. 206. G.S. 143-215.114B(g) reads as rewritten:		
39	"(g) Any person who knowingly and willfully violates any classification, standard,		
40	or limitation established in the rules of the Commission pursuant to G.S. 143-215.107 or		
41	any term, condition, or requirement of a permit issued pursuant to G.S. 143-215.108 or		
42	of a special order or other appropriate document issued pursuant to G.S. 143-215.110,		
43	shall be guilty of a Class $J-H$ felony, punishable by which may include a fine not to		
44	exceed one hundred thousand dollars (\$100,000) per day of violation, provided that this		

1	1 fine shall not exceed a cumulative total of five hundred thousa	and dollars (\$500,000) for				
2	each period of 30 days during which a violation continues, or by imprisonment not to					
3		exceed three years, or by both. continues. For the purposes of this subsection, the				
4						
5	5 of this State, according to the principles of common law, inter-	pret the phrase in the light				
6	6 of reason and experience."					
7	7 Sec. 207. G.S. 143-215.114B(h)(1) reads as rewritte	Sec. 207. G.S. 143-215.114B(h)(1) reads as rewritten:				
8	8 "(1) Any person who knowingly violates any c	lassification, standard, or				
9	9 limitation established in the rules of the Con	nmission pursuant to G.S.				
10	0 143-215.107 or any term, condition, or requi	rement of a permit issued				
11	1 pursuant to G.S. 143-215.108 or of a special	order or other appropriate				
12	2 document issued pursuant to G.S. 143-215.1	10 and who knows at that				
13						
14	4 or serious bodily injury shall be guilty of	of a Class <u>H-C</u> felony,				
15	5 <u>punishable by which may include a fine no</u>	ot to exceed two hundred				
16	6 fifty thousand dollars (\$250,000) per day o	f violation, provided that				
17	7 this fine shall not exceed a cumulative tot	al of one million dollars				
18	8 (\$1,000,000) for each period of 30 days of	during which a violation				
19	9 continues, or by imprisonment not to exce	ed 10 years or by both.				
20	20 <u>continues.</u> "					
21						
22	22 —-ESCAPING OR ATTEMPTING ESCAPE FROM PRIS	SON				
23						
24	"(a) Any person in the custody of the Department of	Correction in any of the				
25	1 1	*				
26	prison system, shall for the first such offense, except as prov	vided in subsection (g) of				
27		-				
28	by imprisonment for not less than three months nor more than	one year: <u>Class I felony:</u>				
29	(1) A prisoner serving a sentence imposed	upon conviction of a				
30	30 misdemeanor;					
31	(2) A person who has been charged with a misde	meanor and who has been				
32	committed to the custody of the Departmen	t of Correction under the				
33	provisions of G.S. 162-39;					
34	(3) Repealed by Session Laws 1985, c. 226, s. 4,	effective May 23, 1985.				
35	4) A person who shall have been convicted of	a misdemeanor and who				
36	1					
37	presentence diagnostic study under the p	provisions of G.S. 15A-				
38	38 1332(c)."					
39	Sec. 210. G.S. 148-45(b) reads as rewritten:					
40	"(b) Any person in the custody of the Department of	Correction, in any of the				
41	classifications hereinafter set forth, who shall escape or attempt	ot to escape from the State				
42	prison system, shall, except as provided in subsection (g) of this section, be punished as					
43	—					
44	4 (1) A prisoner serving a sentence imposed upon	conviction of a felony;				

	1993 GENERAL ASSEMBLY OF NORTH CAROLIN			
1	(2)	A person who has been charged with a felony and who has been		
2	(2)	committed to the custody of the Department of Correction under the		
3		provisions of G.S. 162-39;		
4	(3)	Repealed by Session Laws 1985, c. 226, s. 5, effective May 23, 1985.		
5	(4)	A person who shall have been convicted of a felony and who shall		
6		have been committed to the Department of Correction for presentence		
7		diagnostic study under the provisions of G.S. 15A-1332(c); or		
8	(5)	Any person previously convicted of escaping or attempting to escape		
9		from the State prison system."		
10		ON OF SELF-INJURY TO PRISONER		
11		211. G.S. 148-46.1 reads as rewritten:		
12		offlicting or assisting in infliction of self injury to prisoner resulting in		
13	-	pacity to perform assigned duties.		
14	• •	serving a sentence or sentences within the State prison system who,		
15	during the term of such imprisonment, willfully and intentionally inflicts upon himself			
16		lting in a permanent or temporary incapacity to perform work or duties		
17		n by the State Department of Correction, or any prisoner who aids or		
18		prisoner in the commission of such offense, shall be punished as a Class		
19	H-I felon."			
20		E BALLOT LAW		
21		212. G.S. 163-237(c) reads as rewritten:		
22		d in Connection with Absentee Vote; Forgery. – Any person attempting		
23	to aid and abet fraud in connection with any absentee vote cast or to be cast, under the			
24 25	provisions of this Article, shall be guilty of a misdemeanor. Any person attempting			
23 26	<u>Attempting</u> to vote by fraudulently signing the name of a regularly qualified voter shall be guilty of forgery, and be punished accordingly. is a Class I felony."			
20 27				
28		213. G.S. 163-278.53 reads as rewritten:		
28 29		Criminal punishment.		
30	•	lual, person, candidate, political committee, or treasurer who willfully		
31	•	y violates any of the provisions of this Article, shall be guilty of a Class		
32	JI felony."			
33		214. This act becomes effective January 1, 1994, and applies to offenses		
34		after that date. Prosecutions for offenses committed before the effective		
35	date of this act are not abated or affected by this act, and the statutes that would be			
36		or this act remain applicable to those prosecutions.		