

GENERAL ASSEMBLY OF NORTH CAROLINA  
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SENATE BILL 833  
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House Committee Substitute Favorable 5/17/01  
Fourth Edition Engrossed 5/29/01  
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Short Title: Possession/Manufacture of Fraudulent IDs.

(Public)

Sponsors:

Referred to:

April 3, 2001

A BILL TO BE ENTITLED

AN ACT TO MAKE POSSESSION OR MANUFACTURE OF FRAUDULENT FORMS OF IDENTIFICATION AN OFFENSE, TO MAKE IT ILLEGAL TO POSSESS FRAUDULENT IDENTIFICATION WHILE ATTEMPTING TO ENTER THE PREMISES OF AN ALCOHOL PERMITTEE OR OBTAIN ALCOHOLIC BEVERAGES, AND TO AUTHORIZE THE DRIVERS LICENSE TECHNOLOGY FUND.

The General Assembly of North Carolina enacts:

**SECTION 1.** Chapter 14 of the General Statutes is amended by adding a new section to read:

**§ 14-100.1. Possession or manufacture of certain fraudulent forms of identification.**

(a) Except as otherwise made unlawful by G.S. 20-30, it shall be unlawful for any person to knowingly possess or manufacture a false or fraudulent form of identification as defined in this section for the purpose of deception, fraud, or other criminal conduct.

(b) Except as otherwise made unlawful by G.S. 20-30, it shall be unlawful for any person to knowingly obtain a form of identification by the use of false, fictitious, or fraudulent information.

(c) Possession of a form of identification obtained in violation of subsection (b) of this section shall constitute a violation of subsection (a) of this section.

(d) For purposes of this section, a "form of identification" means any of the following or any replica thereof:

1           (1) An identification card containing a picture, issued by any department,  
2           agency, or subdivision of the State of North Carolina, the federal  
3           government, or any other state.

4           (2) A military identification card containing a picture.

5           (3) A passport.

6           (4) An alien registration card containing a picture.

7           (c) A violation of this section shall be punished as a Class 1 misdemeanor."

8           **SECTION 1.1.** G.S. 20-30(5) reads as rewritten:

9           "**§ 20-30. Violations of license or learner's permit provisions.**

10          It shall be unlawful for any person to commit any of the following acts:

11          ...

12          (5) To use a false or fictitious name or give a false or fictitious address in  
13          any application for a driver's license or learner's permit, or any renewal  
14          or duplicate thereof, or knowingly to make a false statement or  
15          knowingly conceal a material fact or otherwise commit a fraud in any  
16          such application, or for any person to procure, or knowingly permit or  
17          allow another to commit any of the foregoing acts. Any license or  
18          learner's permit procured as aforesaid shall be void from the issuance  
19          thereof, and any moneys paid therefor shall be forfeited to the State.  
20          Any person violating the provisions of this subdivision shall be guilty  
21          of a Class 1 misdemeanor."

22          **SECTION 2.** G.S. 18B-302(e) reads as rewritten:

23          "(e) **Fraudulent Use of Identification.** – It shall be unlawful for any person to enter  
24          or attempt to enter a place where alcoholic beverages are sold or consumed, or to obtain  
25          or attempt to obtain alcoholic beverages—beverages, or to obtain or attempt to obtain  
26          permission to purchase alcoholic beverages, in violation of subsection (b) of this section  
27          section, by using or attempting to use;use any of the following:

28          (1) A fraudulent or altered ~~driver's license;~~ drivers license.

29          (2) A fraudulent or altered identification document other than a ~~driver's~~  
30          ~~license;~~ drivers license.

31          (3) A ~~driver's—drivers~~ license issued to another ~~person;~~ person.

32          (4) An identification document other than a ~~driver's—drivers~~ license issued  
33          to another person.

34          (5) Any other form or means of identification that indicates or symbolizes  
35          that the person is not prohibited from purchasing or possessing  
36          alcoholic beverages under this section."

37          **SECTION 3.** G.S. 18B-302(f) reads as rewritten:

38          "(f) **Allowing Use of Identification.** – It shall be unlawful for any person to permit  
39          the use of ~~his—driver's—the person's~~ drivers license or any other form of identification  
40          ~~document~~ of any kind issued or given to the person, by any other person who violates or  
41          attempts to violate subsection (b) of this section."

1           **SECTION 4.** Article 2 of Chapter 20 is amended by adding the following  
2 new sections to read:

3 **"§ 20-37.01. Drivers license technology fund.**

4       The Drivers License Technology Fund is established in the Department of  
5 Transportation as a nonreverting, interest-bearing special revenue account. The revenue  
6 in the Fund at the end of a fiscal year does not revert, and earnings on the Fund shall be  
7 credited to the Fund annually. All money collected by the Commissioner pursuant to  
8 G.S. 20-37.02 shall be remitted to the State Treasurer and held in the Fund. Money held  
9 in the Fund shall be used to supplement funds otherwise available to the Division for  
10 information technology and office automation needs. The Commissioner shall report by  
11 February 1 and August 1 of each year to the Joint Legislative Commission on  
12 Governmental Operations, the chairs of the Senate and House of Representatives  
13 Appropriation Committees, and the chairs of the Senate and House of Representatives  
14 Appropriations Subcommittee on Transportation on all money collected and deposited  
15 in the Fund and on the proposed expenditure of funds collected during the preceding six  
16 months.

17 **"§ 20-37.02. Verification of drivers license information.**

18       (a) The Commissioner shall establish and operate an electronic system that can  
19 be used to verify drivers licenses and identification cards issued by the Division and the  
20 dates of birth on these documents in order to facilitate access to drivers license  
21 information by retailers and persons holding ABC permits to prevent the utilization of  
22 fictitious identification for the purpose of underage purchases of certain age-restricted  
23 products or to commit certain crimes.

24       (b) The electronic system established and operated by the Commissioner  
25 pursuant to subsection (a) of this section shall allow a retailer, as defined in G.S.  
26 105-164.3(14), a person who holds an ABC permit, as defined in G.S. 18B-101(2), or an  
27 agent of the retailer or a person holding an ABC permit, to verify the validity of a  
28 drivers license or identification card issued by the Division and the date of birth of the  
29 person issued the drivers license or identification card. The Commissioner shall make  
30 drivers license and identification card information available in a read-only format, and  
31 the information to be made available shall not exceed the information contained on the  
32 face of the drivers license. The Division shall not keep a record of the inquiry. The  
33 retailer or a person holding an ABC permit may retain such information as is necessary  
34 to provide evidence that the person's drivers license or identification card was validated  
35 or that the person's age was verified. A retailer or permittee shall agree to comply with  
36 the requirements of this section prior to using the system.

37       (c) Except for purposes allowed in this section, a person using the electronic  
38 system established in accordance with subsection (a) of this section shall not collect or  
39 retain any information obtained through the use of the electronic system, nor transfer or  
40 make accessible to a third party any information obtained through an inquiry permitted  
41 under this section. A violation of the provisions of this subsection shall be punished as a  
42 Class 2 misdemeanor.

1       (d) A retailer or permittee using the electronic system established pursuant to this  
2 section shall be responsible for the costs of the equipment and communication lines  
3 approved by the Division needed by the retailer or permittee to access the system.

4       (e) The establishment and operation of an electronic system pursuant to this  
5 section may be funded through grants received from the State, the federal government, a  
6 private entity, or any other funding source made available to the Drivers License  
7 Technology Fund. All funds obtained through grants to the Fund shall be remitted to  
8 the State Treasurer to be held in the Drivers License Technology Fund established in  
9 G.S. 20-37.01."

10           **SECTION 5.** G.S. 14-313(b) reads as rewritten:

11       (b) Sale or distribution to persons under the age of 18 years. – If any person shall  
12 distribute, or aid, assist, or abet any other person in distributing tobacco products or  
13 cigarette wrapping papers to any person under the age of 18 years, or if any person shall  
14 purchase tobacco products or cigarette wrapping papers on behalf of a person, less than  
15 18 years, the person shall be guilty of a Class 2 misdemeanor; provided, however, that it  
16 shall not be unlawful to distribute tobacco products or cigarette wrapping papers to an  
17 employee when required in the performance of the employee's duties. Retail distributors  
18 of tobacco products shall prominently display near the point of sale a sign in letters at  
19 least five-eighths of an inch high which states the following:

20                           **N.C. LAW STRICTLY PROHIBITS**

21  
22                           **THE PURCHASE OF TOBACCO PRODUCTS**

23  
24                           **BY PERSONS UNDER THE AGE OF 18.**

25  
26                           **PROOF OF AGE REQUIRED.**

27  
28 Failure to post the required sign shall be an infraction punishable by a fine of  
29 twenty-five dollars (\$25.00) for the first offense and seventy-five dollars (\$75.00) for  
30 each succeeding offense.

31       A person engaged in the sale of tobacco products shall demand proof of age from a  
32 prospective purchaser if the person has reasonable grounds to believe that the  
33 prospective purchaser is under 18 years of age. Failure to demand proof of age as  
34 required by this subsection is a Class 2 misdemeanor if in fact the prospective purchaser  
35 is under 18 years of age. Proof that the defendant demanded, was shown, and  
36 reasonably relied upon proof of age in the case of a retailer, or any other documentary  
37 or written evidence of age in the case of a nonretailer, or that the defendant relied on the  
38 electronic system established and operated by the Division of Motor Vehicles pursuant  
39 to G.S. 20-37.02, shall be a defense to any action brought under this subsection. Retail  
40 distributors of tobacco products shall train their sales employees in the requirements of  
41 this law."

1           **SECTION 6.** The electronic system to be established pursuant to Section 4  
2 of this act shall not be operated by the Commissioner until such time as the Drivers  
3 License Technology Fund contains sufficient funds to meet the purposes of Section 4 of  
4 this act and only for so long as adequate funds are available to operate the electronic  
5 system. Sections 1 through 3 of this act become effective December 1, 2001, and apply  
6 to offenses committed on or after that date. The remainder of this act is effective when  
7 it becomes law.