

## GOV. MSG. NO. **57**2

### EXECUTIVE CHAMBERS

HONOLULU

LINDA LINGLE GOVERNOR

May 17, 2010

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fifth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

This is to inform you that on May 17, 2010, the following bill was signed into law:

HB840 HD1 SD1

A BILL FOR AN ACT RELATING TO CHARGING BY WRITTEN INFORMATION. ACT 114 (10)

Sincerely,

LINDA LINGLE

HOUSE OF REPRESENTATIVES TWENTY-FIFTH LEGISLATURE, 2009 STATE OF HAWAII

ACT 114
H.B. NO. 840
S.D. 1

# A BILL FOR AN ACT

RELATING TO CHARGING BY WRITTEN INFORMATION.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 806-83, Hawaii Revised Statutes, is 2 amended as follows: 3 By amending subsections (a), (b), and (c) to read: 4 Criminal charges may be instituted by written 5 information for a felony when the charge is a class C felony 6 under section 19-3.5 (voter fraud); section 128D-10 (knowing 7 releases); section 132D-14(a)(1), (2)(A), and (3) (relating to 8 penalties for failure to comply with requirements of sections 9 132D-7, 132D-10, and 132D-16); section 134-24 (place to keep 10 unloaded firearms other than pistols and revolvers); section 11 134-7(a) and (b) (ownership or possession prohibited); section **12** 134-8 ([prohibited] ownership, etc., of automatic firearms, 13 silencers, etc., prohibited; penalties); section 134-9 (licenses 14 to carry); section 134-17(a) (relating to false information or evidence concerning psychiatric or criminal history); section 15 **16** 134-51 (deadly weapons); section 134-52 (switchblade knives); 17 section 134-53 (butterfly knives); section 188-23 (possession or use of explosives, electrofishing devices, and poisonous 18 2010-1630 HB840 SD1 SMA.doc

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- 1 substances in state waters prohibited); section 231-34 (attempt 2 to evade or defeat tax); section 231-36 (false and fraudulent 3 statements); section 245-37 (sale or purchase of packages of 4 cigarettes without stamps); section 245-38 (vending unstamped 5 cigarettes); section 245-51 ([sale-of] export and foreign 6 cigarettes prohibited); section 245-52 (alteration of packaging 7 prohibited); section 291C-12.5 (accidents involving substantial 8 bodily injury); section 291E-61.5 (habitually operating a 9 vehicle under the influence of an intoxicant); section 329-41 10 (prohibited acts B--penalties); section 329-42 (prohibited acts 11 C--penalties); section 329-43.5 (prohibited acts related to drug 12 paraphernalia); section 329C-2 (manufacture, distribution, or 13 possession with intent to distribute an imitation controlled 14 substance to a person under eighteen years of age); section 15 346-34(d)(2) and (e) (relating to fraud involving food stamps or 16 coupons [with a value exceeding \$300]); section 346-43.5 17 (medical assistance [fraud] frauds; penalties); section 383-141 18 (falsely obtaining benefits, etc.); section 431:2-403(b)(2) 19 (insurance fraud); section 482D-7 (violation of fineness 20 standards and stamping requirements); section 485A-301 ([registration of] securities registration requirement); section 21
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485A-401 (broker-dealer registration [of broker-dealers]

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    requirement and exemptions); section 485A-402 (agent
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    registration [of agents] requirement and exemptions); section
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    485A-403 (investment advisor registration [of investment
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    advisors] requirement and exemptions); section 485A-404
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    (investment advisor representative registration [of investment
    advisor representatives] requirement and exemptions); section
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    485A-405 ([registration of] federal covered investment
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    [advisors] adviser notice filing requirement); section 485A-501
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    (general fraud); section 485A-502 (prohibited conduct in
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    providing investment advice); section 707-703 (negligent
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    homicide in the second degree); section 707-705 (negligent
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    injury in the first degree); section 707-711 (assault in the
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    second degree); section 707-713 (reckless endangering in the
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    first degree); section 707-721 (unlawful imprisonment in the
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    first degree); section 707-726 (custodial interference in the
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    first degree); section 707-757 (electronic enticement of a child
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    in the second degree); section 707-766 (extortion in the second
    degree); section 708-811 (burglary in the second degree);
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    section 708-812.6 (unauthorized entry in a dwelling); section
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    708-821 (criminal property damage in the second degree); section
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    708-831 (theft in the second degree); section 708-833.5
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(shoplifting); section 708-835.5 (theft of livestock); section

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- 1 708-836 (unauthorized control of propelled vehicle); section 2 708-836.5 (unauthorized entry into motor vehicle in the first 3 degree); section 708-839.5 (theft of utility services); section 708-839.55 (unauthorized possession of confidential personal 5 information); section 708-839.8 (identity theft in the third 6 degree); section 708-852 (forgery in the second degree); section 7 708-854 (criminal possession of a forgery device); section 708-858 (suppressing a testamentary or recordable instrument); 8 9 section 708-875 (trademark counterfeiting); section 708-891.5 10 (computer fraud in the second degree); section 708-892.5 11 (computer damage in the second degree); section 708-895.6 12 (unauthorized computer access in the second degree); section
- 13 708-8100 (fraudulent use of a credit card); section 708-8102
- 14 ([theft/forgery] theft, forgery, etc., of credit cards); section
- 15 708-8103 (credit card fraud by a provider of goods or services);
- 16 section 708-8104 (possession of unauthorized credit card
- 17 machinery or incomplete cards); section 708-8200 (cable
- 18 television service fraud in the first degree); section 708-8202
- 19 (telecommunication service fraud in the first degree); section
- 20 709-903.5 (endangering the welfare of a minor in the first
- 21 degree); section 709-906 (abuse of family or household members);
- 22 section 710-1016.3 (obtaining a government-issued identification



- 1 document under false pretenses in the first degree); section
- 2 710-1016.6 (impersonating a law enforcement officer in the first
- degree); section 710-1017.5 (sale or manufacture of deceptive
- 4 identification document); section 710-1018 (securing the
- 5 proceeds of an offense); section 710-1021 (escape in the second
- 6 degree); section 710-1023 (promoting prison contraband in the
- 7 second degree); section 710-1024 (bail jumping in the first
- 8 degree); section 710-1029 (hindering prosecution in the first
- 9 degree); section 710-1060 (perjury); section 710-1072.5
- 10 (obstruction of justice); section 711-1103 (riot); section
- 11 711-1109.3 (cruelty to [animals/fighting] animals; fighting
- 12 dogs); section 711-1110.9 (violation of privacy in the first
- 13 degree); section 711-1112 (interference with the operator of a
- 14 public transit vehicle); section 712-1221 (promoting gambling in
- 15 the first degree); section 712-1222.5 (promoting gambling aboard
- 16 ships); section 712-1224 (possession of gambling records in the
- 17 first degree); section 712-1243 (promoting a dangerous drug in
- 18 the third degree); section 712-1246 (promoting a harmful drug in
- 19 the third degree); section 712-1247 (promoting a detrimental
- 20 drug in the first degree); section 712-1249.6 (promoting a
- 21 controlled substance in, on, or near schools [or], school
- vehicles, or public parks); section 803-42 (interception,



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1 access, and disclosure of wire, oral, or electronic communications, use of pen register, trap and trace device, and 2 3 mobile tracking device prohibited); or section 846E-9(b) (failure to comply with covered offender registration 4 5 requirements). 6 Criminal charges may be instituted by written (b) 7 information for a felony when the charge is a class B felony under section 134-7(b) (ownership or possession prohibited, 8 9 when; penalty); 134-23 (place to keep loaded firearms other than 10 pistols and revolvers; penalties); section 134-25 (place to keep pistol or revolver; penalty); section 134-26 (carrying or 11 12 possessing a loaded firearm on a public highway; penalty); 13 [section 134 7(b) (ownership or possession prohibited);] section 14 329-43.5 (prohibited acts related to drug paraphernalia); 15 section 708-810 (burglary in the first degree); section 16 [708 830] 708-830.5 (theft in the first degree); section 708-839.7 (identity theft in the second degree); section 708-851 **17** 18 (forgery in the first degree); section 708-891 (computer fraud 19 in the first degree); section 708-892 (computer damage in the 20 first degree); section 712-1240.8 (methamphetamine trafficking in the second degree); section 712-1242 (promoting a dangerous 21

drug in the second degree); section 712-1245 (promoting a

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- 1 harmful drug in the second degree); or section 712-1249.5
- 2 (commercial promotion of marijuana in the second degree).
- 3 (c) Criminal charges may be instituted by written
- 4 information for a felony when the charge is a felony under
- 5 section 19-3 (election [fraud] frauds); section 480-4
- 6 (combinations in restraint of trade, price-fixing and limitation
- 7 of production prohibited); section 480-6 (refusal to deal); or
- 8 section 480-9 (monopolization)."
- 9 2. By amending subsection (e) to read:
- 10 "(e) Criminal charges may be instituted by written
- 11 information for a felony when the charge is a charge that
- 12 involves [+] section[+] 702-221 (liability for conduct of
- another), [+] section[+] 702-222 ([accomplice] liability for the
- 14 conduct of another; complicity), [+] section[+] 702-223
- 15 (liability for the conduct of another; complicity with respect
- 16 to the result), [+] section[+] 705-500 (criminal attempt),
- 17 [f] section[f] 705-510 (criminal solicitation), or [f] section[f]
- 18 705-520 (criminal conspiracy), and the underlying offense is an
- 19 offense listed above in subsection (a), (b), (c), or (d)."
- 20 SECTION 2. Statutory material to be repealed is bracketed
- 21 and stricken. New statutory material is underscored.

1 SECTION 3. This Act shall take effect upon its approval.

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APPROVED this 17 day of

MAY

, 2010

**GOVERNOR OF THE STATE OF HAWAII**