A BILL FOR AN ACT

RELATING TO CHARGING BY WRITTEN INFORMATION.

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

1 Section 806-83, Hawaii Revised Statutes, is SECTION 1. 2 amended to read as follows: 3 "\$806-83 Felonies for which criminal charges may be 4 instituted by written information. (a) Criminal charges may be 5 instituted by written information for a felony when the charge 6 is a class C felony under section 19-3.5 (voter fraud); section 7 128D-10 (knowing releases); section 132D-14(a)(1), (2)(A), and 8 (3) (penalties for failure to comply with requirements of 9 sections 132D-7, 132D-10, and 132D-16); section 134-24 (place to 10 keep unloaded firearms other than pistols and revolvers); 11 section 134-7(a) and (b) (ownership or possession prohibited); 12 section 134-8 (prohibited ownership); section 134-9 (licenses to 13 carry); section 134-17(a) (relating to false information or 14 evidence concerning psychiatric or criminal history); section 15 134-51 (deadly weapons); section 134-52 (switchblade knives); 16 section 134-53 (butterfly knives); section 188-23 (possession or 17 use of explosives, electrofishing devices, and poisonous 18 substances in state waters prohibited); section 231-34 (attempt HB LRB 09-1426.doc

DPA 3 (09).doc

```
to evade or defeat tax); section 231-36 (false and fraudulent
1
2
    statements); section 245-37 (sale or purchase of packages of
3
    cigarettes without stamps); section 245-38 (vending unstamped
4
    cigarettes); section 245-51 (sale of export cigarettes
5
    prohibited); section 245-52 (alteration of packaging
6
    prohibited); section 291C-12.5 (accidents involving substantial
7
    bodily injury); section 291E-61.5 (habitually operating a
8
    vehicle under the influence of an intoxicant); section 329-41
9
    (prohibited acts B); section 329-42 (prohibited acts C); section
10
    329-43.5 (prohibited acts related to drug paraphernalia);
11
    section 329C-2 (manufacture, distribution, or possession with
12
    intent to distribute an imitation controlled substance to a
13
    person under eighteen years of age); section 346-34(d)(2) and
14
    (e) (fraud involving food stamps or coupons with a value
15
    exceeding $300); section 346-43.5 (medical assistance fraud);
    section 383-141 (falsely obtaining benefits); section 431:10C-
16
17
    307.7 (insurance fraud); section 482D-7 (violation of fineness
18
    standards and stamping requirements); section 485A-301
19
    (registration of securities); section 485A-401 (registration of
20
    broker-dealers); section 485A-402 (registration of agents);
21
    section 485A-403 (registration of investment advisors); section
22
    485A-404 (registration of investment advisor representatives);
    HB LRB 09-1426.doc
```

DPA 3 (09).doc

```
1
    section 485A-405 (registration of federal covered investment
    advisors); section 485A-501 (general fraud); section 485A-502
2
3
    (prohibited conduct in providing investment advice); section
    707-703 (negligent homicide in the second degree); section 707-
4
5
    705 (negligent injury in the first degree); section 707-711
    (assault in the second degree); section 707-713 (reckless
6
7
    endangering in the first degree); section 707-721 (unlawful
8
    imprisonment in the first degree); section 707-726 (custodial
    interference in the first degree); section 707-757 (electronic
9
10
    enticement of a child in the second degree); section 707-766
11
    (extortion in the second degree); section 708-811 (burglary in
12
    the second degree); section 708-812.6 (unauthorized entry in a
    dwelling); section 708-821 (criminal property damage in the
13
14
    second degree); section 708-831 (theft in the second degree);
15
    section 708-833.5 (shoplifting); section 708-835.5 (theft of
16
    livestock); section 708-836 (unauthorized control of propelled
17
    vehicle); section 708-836.5 (unauthorized entry into motor
18
    vehicle); section 708-839.5 (theft of utility services); section
    708-839.55 (unauthorized possession of confidential personal
19
    information); section 708-839.8 (identity theft in the third
20
21
    degree); section 708-852 (forgery in the second degree); section
22
    708-854 (criminal possession of a forgery device); section 708-
    HB LRB 09-1426.doc
```

```
1
    858 (suppressing a testamentary or recordable instrument);
 2
    section 708-875 (trademark counterfeiting); section 708-891.5
 3
    (computer fraud in the second degree); section 708-892.5
 4
    (computer damage in the second degree); section 708-895.6
 5
    (unauthorized computer access in the second degree); section
 6
    708-8100 (fraudulent use of a credit card); section 708-8102
 7
    (theft/forgery of credit cards); section 708-8103 (credit card
 8
    fraud by a provider of goods or services); section 708-8104
 9
    (possession of unauthorized credit card machinery or incomplete
10
    cards); section 708-8200 (cable television service fraud in the
11
    first degree); section 708-8202 (telecommunication service fraud
12
    in the first degree); section 709-903.5 (endangering the welfare
13
    of a minor in the first degree); section 709-906 (abuse of
14
    family or household members); section 710-1016.3 (obtaining a
15
    government-issued identification document under false pretenses
16
    in the first degree); section 710-1016.6 (impersonating a law
17
    enforcement officer in the first degree); section 710-1017.5
18
    (sale or manufacture of deceptive identification document);
19
    section 710-1018 (securing the proceeds of an offense); section
20
    710-1021 (escape in the second degree); section 710-1023
21
    (promoting prison contraband in the second degree); section 710-
22
    1024 (bail jumping in the first degree); section 710-1029
    HB LRB 09-1426.doc
```

20

21

22

H.B. NO.840

```
1
    (hindering prosecution in the first degree); section 710-1060
 2
    (perjury); section 710-1072.5 (obstruction of justice); section
3
    711-1103 (riot); section 711-1109.3 (cruelty to animals/fighting
 4
    dogs); section 711-1110.9 (violation of privacy in the first
5
    degree); section 711-1112 (interference with the operator of a
    public transit vehicle); section 712-1221 (promoting gambling in
6
7
    the first degree); section 712-1222.5 (promoting gambling aboard
8
    ships); section 712-1224 (possession of gambling records in the
9
    first degree); section 712-1243 (promoting a dangerous drug in
10
    the third degree); section 712-1246 (promoting a harmful drug in
11
    the third degree); section 712-1247 (promoting a detrimental
12
    drug in the first degree); section 712-1249.6 (promoting a
13
    controlled substance in, on, or near schools or school
14
    vehicles); section 803-42 (interception, access, and disclosure
15
    of wire, oral, or electronic communications, use of pen
16
    register, trap and trace device, and mobile tracking device
17
    prohibited); or section 846E-9(b) (failure to comply with
18
    covered offender registration requirements).
19
         (b) Criminal charges may be instituted by written
```

pistols and revolvers); section 134-25 (place to keep pistol or HB LRB 09-1426.doc

information for a felony when the charge is a class B felony

under section 134-23 (place to keep loaded firearms other than

```
1
    revolver); section 134-26 (carrying or possessing a loaded
    firearm on a public highway); section 134-7(b) (ownership or
2
    possession prohibited); section 329-43.5 (prohibited acts
3
4
    related to drug paraphernalia); section 708-810 (burglary in the
    first degree); section 708-830 (theft in the first degree);
5
6
    section 708-839.7 (identity theft in the second degree); section
7
    708-851 (forgery in the first degree); section 708-891 (computer
8
    fraud in the first degree); section 708-892 (computer damage in
    the first degree); section 712-1240.8 (methamphetamine
9
10
    trafficking in the second degree); section 712-1242 (promoting a
    dangerous drug in the second degree); section 712-1245
11
12
    (promoting a harmful drug in the second degree); or section 712-
13
    1249.5 (commercial promotion of marijuana in the second degree).
14
              Criminal charges may be instituted by written
    information for a felony when the charge is a felony under
15
    section 19-3 (election fraud); section 480-4 (combinations in
16
17
    restraint of trade, price-fixing and limitation of production
    prohibited); section 480-6 (refusal to deal); or section 480-9
18
19
    (monopolization).
20
         (d) Criminal charges may be instituted by written
21
    information for a felony when the charge is a charge under
```

section 329-46 (prohibited acts related to visits to more than

22

- 1 one practitioner to obtain controlled substance prescriptions)
- 2 and the comparable offense under part IV of chapter 712 as
- 3 enumerated in subsection (a), (b), or (c).
- 4 (e) Criminal charges may be instituted by written
- 5 information for a felony when the charge is a charge that
- 6 involves [+] section[+] 702-221 (liability for conduct of
- 7 another), [+] section[+] 702-222 (accomplice liability),
- **8** [+] section[+] 702-223 (complicity), [+] section[+] 705-500
- 9 (criminal attempt), [+] section[+] 705-510 (criminal
- 10 solicitation), or [+] section[+] 705-520 (criminal conspiracy),
- 11 and the underlying offense is an offense listed above in
- 12 subsection (a), (b), (c), or (d)."
- 13 SECTION 2. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 3. This Act shall take effect upon its approval.

16

INTRODUCED BY:

By Request

Cali KY. Son

JAN 2 6 2009

Report Title:

Information Charging; Charging of Criminal Offenses

Description:

Amends section 806-83, Hawaii Revised Statutes, to add felony offenses which may be charged by written information.