A BILL FOR AN ACT

RELATING TO INFORMATION CHARGING.

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

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

1 section 188-23 (possession or use of explosives, electrofishing 2 devices, and poisonous substances in state waters prohibited); section 231-34 (attempt to evade or defeat tax); section 231-36 3 4 (false and fraudulent statements); section 245-37 (sale-or 5 purchase of packages of cigarettes without stamps); section 6 245-38 (vending unstamped cigarettes); section 245-51 (export 7 and foreign cigarettes prohibited); section 245-52 (alteration 8 of packaging prohibited); section 291C-12.5 (accidents involving 9 substantial bodily injury); section 291E 61.5 (habitually operating a vehicle under the influence of an intoxicant); 10 11 section 329 41 (prohibited acts B penalties); section 329 42 12 (prohibited acts C-penalties); section 329 43.5 (prohibited 13 acts related to drug-paraphernalia); section 329C 2 (manufacture, distribution, or possession with intent to 14 distribute an imitation controlled substance to a person under 15 16 eighteen years of age); section 346-34(d)(2) and (e) (relating 17 to fraud involving food stamps or coupons); section 346-43.5 18 (medical assistance frauds; penalties); section 383-141-(falsely 19 obtaining-benefits, etc.); section 431:2-403(b)(2) (insurance 20 fraud); section 482D-7 (violation of fineness standards and 21 stamping requirements); section 485A 301 (securities

1 registration requirement); section 485A 401 (broker dealer 2 registration requirement and exemptions); section 485A 402 3 (agent registration requirement and exemptions); section 4 485A 403 (investment advisor registration requirement and 5 exemptions); -section 485A 404 (investment advisor representative 6 registration requirement and exemptions); section 485A-405 (federal covered investment adviser notice filing requirement); 7 section 485A-501 (general fraud); section-485A-502 (prohibited 8 9 conduct in providing investment advice); section 707 703 (negligent homicide in the second degree); section 707 705 10 11 (negligent injury in the first degree); section 707-711 (assault in the second degree); section 707-713 (reckless endangering in 12 the first degree); section 707-721 (unlawful imprisonment in the 13 first degree); section 707 726 (custodial interference in the 14 first degree); section 707-757 (electronic enticement of a child 15 in the second degree); section-707 766 (extortion-in-the second 16 degree); section 708-811 (burglary in the second degree); 17 section 708 812.6 (unauthorized entry in a dwelling); section 18 19 708-821 (criminal property damage in the second degree); section 20 708 831 (theft in the second degree); section 708 833.5 (shoplifting); section 708 835.5 (theft of livestock); section 21

1 708-836 (unauthorized control of propelled vehicle); section 708 836.5 (unauthorized entry into motor vehicle in the first 2 3 degree); section 708 839.5 (theft of utility services); section 708 839.55 (unauthorized possession of confidential personal 4 information); section 708 839.8 (identity theft in the third 5 6 degree); section 708-852 (forgery in the second degree); section 7 708-854 (criminal possession of a forgery device); section 8 708 858 (suppressing a testamentary or recordable instrument); section 708-875 (trademark counterfeiting); section 708-891.5 9 (computer fraud in the second degree); section 708 892.5 10 (computer damage in the second degree); section 708-895.6 11 (unauthorized computer access in the second degree); section 12 708 8100 (fraudulent use of a credit card); section 708 8102 13 (theft, forgery, etc., of credit cards); section 708 8103 14 15 (credit card fraud by a provider of goods or services); section 708-8104 (possession of unauthorized credit card machinery or 16 incomplete cards); section 708 8200 (cable television service 17 fraud in the first degree); section 708-8202 (telecommunication 18 service fraud in the first degree); section 709-903.5 19 20 (endangering the welfare of a minor in the first degree); 21 section 709 906 (abuse of family or household members); section

1 710-1016.3 (obtaining a government issued identification 2 document under false pretenses in the first degree); section 3 710-1016.6 (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 6 proceeds of an offense); section 710 1021 (escape in the second 7 degree); section 710-1023-(promoting prison contraband in the 8 second degree); section 710 1024 (bail jumping in the first 9 degree); section 710-1029 (hindering prosecution in the first degree); section-710 1060 (perjury); section 710-1072.5 10 11 (obstruction of justice); section 711 1103 (riot); section 711-1109.3 (cruelty to-animals; fighting dogs); section 12 711 1110.9 (violation of privacy in the first degree); section 13 14 711-1112 (interference with the operator of a public transit 15 vehicle); section 712-1221 (promoting gambling in the first degree); section 712-1222.5 (promoting gambling aboard ships); 16 section 712-1224 (possession of gambling-records in the first 17 degree); section 712-1243 (promoting a dangerous drug in the 18 third-degree); section 712-1246 (promoting a harmful-drug in the 19 third degree); section 712-1247 (promoting a detrimental drug in 20 21 the first-degree); section 712-1249.6-(promoting a controlled

substance in, on, or near schools, school vehicles, or public 1 2 parks); section 803 42 (interception, access, and disclosure of 3 wire, oral, or electronic communications, use of pen register, 4 trap and trace device, and mobile tracking device prohibited); 5 or-section-846E 9 (failure to comply with covered offender 6 registration requirements).] 707-712.5 (assault against a law 7 enforcement officer in the first degree); section 707-732 8 (sexual assault in the third degree); section 707-741 (incest); 9 section 707-752 (promoting child abuse in the third degree); 10 section 709-904.5 (compensation by an adult of juveniles for 11 crimes); 710-1070 (bribery of or by a witness); section 710-1071 12 (intimidating a witness); section 710-1072.2 (retaliating against a witness); 710-1073 (bribery of or by a juror); section 13 710-1075 (jury tampering); section 710-1075.5 (retaliating 14 against a juror); section 711-1106.4 (aggravated harassment by 15 16 stalking); section 711-1110.9 (violation of privacy in the first degree); section 712-1208 (promoting travel for prostitution); 17 18 section 712-1215 (promoting pornography for minors); section 19 712-1218 (failure to maintain age verification records of sexual 20 performers); section 712-1218.5 (failure to maintain age verification records of sexually exploited individuals); and 21

section 712-1219 (failure to affix information disclosing 1 2 location of age verification records of sexual performers). 3 Criminal charges may be instituted by written 4 information for a felony when the charge is a class B felony, 5 except under section [134 7(b) (ownership or possession 6 prohibited, when; penalty); [section] 134-23 (place to keep 7 loaded firearms-other-than pistols and revolvers; penalties); 8 section 134-25 (place to keep pistol or revolver; penalty); 9 section 134 26 (carrying or possessing a loaded firearm on a 10 public highway; penalty); section 329-43.5 (prohibited acts related to druq-paraphernalia); section 708-810 (burglary in the 11 first degree); section 708-830.5 (theft in the first degree); 12 13 section 708-839.7 (identity theft in the second degree); section 708 851 (forgery in the first degree); section 708-891 (computer 14 15 fraud in the first degree); section 708-892 (computer damage in the first degree); section 712 1240.8 (methamphetamine 16 trafficking in the second degree); section 712-1242 (promoting a **17** 18 dangerous drug in the second degree); section 712-1245 19 (promoting a harmful drug in the second degree); or section 20 712-1249.5 (commercial promotion of marijuana in the second degree).] 707-720 (kidnapping); section 707-731 (sexual assault 21

- 1 in the second degree); section 707-751 (promoting child abuse in
- 2 the second degree); section 708-841 (robbery in the second
- 3 degree); section 710-1031 (intimidating a correctional worker);
- 4 and section 712-1203 (promoting prostitution in the second
- 5 degree).
- 6 (c) Criminal charges may be instituted by written
- 7 information for a felony when the charge is a felony under
- 8 section 19-3 (election frauds); section 480-4 (combinations in
- 9 restraint of trade, price-fixing and limitation of production
- 10 prohibited); section 480-6 (refusal to deal); or section 480-9
- 11 (monopolization).
- (d) Criminal charges may be instituted by written
- 13 information for a felony when the charge is a charge under
- 14 section 329-46 (prohibited acts related to visits to more than
- one practitioner to obtain controlled substance prescriptions)
- 16 and the comparable offense under part IV of chapter 712 [as] is
- 17 not enumerated in subsection (a), (b), or (c).
- 18 (e) Criminal charges may be instituted by written
- 19 information for a felony when the charge is a charge that
- 20 involves section 702-221 (liability for conduct of another),
- 21 section 702-222 (liability for conduct of another; complicity),

- 1 section 702-223 (liability for the conduct of another;
- 2 complicity with respect to the result), section 705-500
- 3 (criminal attempt), section 705-510 (criminal solicitation), or
- 4 section 705-520 (criminal conspiracy), and the underlying
- 5 offense is an offense not listed [above] in subsection (a), (b),
- 6 (c), or (d)."
- 7 SECTION 2. This Act does not affect rights and duties that
- 8 matured, penalties that were incurred, and proceedings that were
- 9 begun before its effective date.
- 10 SECTION 3. Statutory material to be repealed is bracketed
- 11 and stricken. New statutory material is underscored.
- 12 SECTION 4. This Act shall take effect on July 1, 2015.

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INTRODUCED BY

By Request

JAN 2 2 2015

Report Title:

Information Charging; Crime; Felony

Description:

Authorizes all class B and C felony charges to be instituted by written information subject to specified exceptions.

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