A BILL FOR AN ACT

RELATING TO INFORMATION CHARGING.

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

1	SECT	ION 1. Section 806-83, Hawaii Revised Statutes, is
2	amended a	s follows:
3	1.	By amending subsections (a) and (b) to read:
4	"(a)	Criminal charges may be instituted by written
5	information for a felony when the charge is a class C felony,	
6	except under:	
7	[(1)	Section 19 3.5 (voter fraud);
8	(2)	Section 128D 10 (knowing releases);
9	(3)	Section 132D 14(a)(1), (2)(A), and (3) (relating to
10		penalties for failure to comply with requirements of
11		sections 132D-7, 132D-10, and 132D-16);
12	(4)	Section 134 7(a) and (b) (ownership or possession
13		prohibited);
14	(5)	Section 134-8 (ownership, etc., of automatic firearms,
15		<pre>silencers, etc., prohibited; penalties);</pre>
16	(6)	Section 134 9 (licenses to carry);
17	(7)	Section 134 17(a) (relating to false information or
18		evidence concerning psychiatric or criminal history);

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1
         (8) Section 134-24 (place to keep unloaded firearms other
2
              than pistols and revolvers);
3
         (9) Section 134 51 (deadly weapons);
4
        (10) Section 134-52 (switchblade knives);
5
        (11) Section 134 53 (butterfly knives);
6
        (12) Section 188 23 (possession or use of explosives,
7
              electrofishing devices, and poisonous substances in
8
              state waters prohibited);
9
        (13) Section 231 34 (attempt to evade or defeat tax);
        (14) Section 231-36 (false and fraudulent statements);
10
11
        (15) Section 245 37 (sale or purchase of packages of
12
              cigarettes without stamps);
13
        (16) Section 245 38 (vending unstamped cigarettes);
14
        (17) Section 245 51 (export and foreign cigarettes
15
              prohibited);
16
        (18) Section 245 52 (alteration of packaging prohibited);
17
       (19) Section 291C-12.5 (accidents involving substantial
18
              bodily injury);
19
       (20) Section 291E 61.5 (habitually operating a vehicle
20
              under the influence of an intoxicant);
        (21) Section 329 41 (prohibited acts B penalties);
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1
        (22) Section 329 42 (prohibited acts C penalties);
2
        (23) Section 329-43.5 (prohibited acts related to drug
3
              paraphernalia);
4
        (24) Section 329C 2 (manufacture, distribution, or
5
              possession with intent to distribute an imitation
6
              controlled substance to a person under eighteen years
7
              of age);
8
        (25) Section 346 34(d)(2) and (e) (relating to fraud
9
              involving food stamps or coupons);
        (26) Section 346 43.5 (medical assistance [fraud];
10
11
              penalties);
12
        (27) Section 383 141 (falsely obtaining benefits, etc.);
13
        (28) Section 431:2-403(b)(2) (insurance fraud);
14
        (29) Section 482D 7 (violation of fineness standards and
15
              stamping requirements);
        (30) Section 485A 301 (securities registration
16
17
              requirement);
        (31) Section 485A 401 (broker dealer registration
18
19
              requirement and exemptions);
        (32) Section 485A 402 (agent registration requirement and
20
21
              exemptions);
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(33) Section 485A 403 (investment adviser registration
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2
              requirement and exemptions);
        (34) Section 485A-404 (investment adviser representative
3
4
              registration requirement and exemptions);
5
        (35) Section 485A 405 (federal covered investment adviser
6
              notice filing requirement);
        (36) Section 485A 501 (general fraud);
7
8
        (37) Section 485A 502 (prohibited conduct in providing
9
              investment advice):
10
        (38) Section 707-703 (negligent homicide in the second
11
              degree);
12
        (39) Section 707-705 (negligent injury in the first
13
              degree);
14
        (40) Section 707 711 (assault in the second degree);
15
        (41) Section 707 713 (reckless endangering in the first
16
              degree);
17
        (42) Section 707 721 (unlawful imprisonment in the first
18
              degree);
19
        (43) Section 707-726 (custodial interference in the first
20
              degree);
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1
        (44) Section 707-757 (electronic enticement of a child in
2
              the second degree);
3
        (45) Section 707-766 (extortion in the second degree);
        (46) Section 708 811 (burglary in the second degree);
4
        (47) Section 708 812.6 (unauthorized entry in a dwelling in
5
6
              the second degree);
7
        (48) Section 708 821 (criminal property damage in the
8
              second degree);
9
        (49) Section 708-831 (theft in the second degree);
10
        (50) Section 708-833.5 (shoplifting);
11
        (51) Section 708 835.5 (theft of livestock);
        (52) Section 708 836 (unauthorized control of propelled
12
13
              vehicle);
14
        (53) Section 708 836.5 (unauthorized entry into motor
15
              vehicle in the first degree);
16
       (54) Section 708-839.5 (theft of utility services);
17
       (55) Section 708-839.55 (unauthorized possession of
18
              confidential personal information);
19
       (56) Section 708-839.8 (identity theft in the third
20
              degree);
21
        (57) Section 708 852 (forgery in the second degree);
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(58) Section 708 854 (criminal possession of a forgery
1
2
              device):
        (59) Section 708-858 (suppressing a testamentary or
3
              recordable instrument);
4
        (60) Section 708 875 (trademark counterfeiting);
        (61) Section 708-891.6 (computer fraud in the third
6
7
              <del>degree);</del>
8
        (62) Section 708 892.6 (computer damage in the third
9
              <del>degree);</del>
        (63) Section 708 895.7 (unauthorized computer access in the
10
              third degree);
11
12
        (64) Section 708 8100 (fraudulent use of a credit card);
        (65) Section 708 8102 (theft, forgery, etc., of credit
13
              cards);
14
        (66) Section 708 8103 (credit card fraud by a provider of
15
16
              goods or services);
        (67) Section 708 8104 (possession of unauthorized credit
17
              card machinery or incomplete cards);
18
        (68) Section 708-8200 (cable television service fraud in
19
20
              the first degree);
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(69) Section 708 8202 (telecommunication service fraud in
1
              the first degree);
2
        (70) Section 709 903.5 (endangering the welfare of a minor
3
4
              in the first degree);
        (71) Section 709 906 (abuse of family or household
5
6
              members);
7
        (72) Section 710 1016.3 (obtaining a government issued
8
              identification document under false pretenses in the
9
              first degree);
10
        (73) Section 710 1016.6 (impersonating a law enforcement
11
              officer in the first degree);
12
        (74) Section 710 1017.5 (sale or manufacture of deceptive
              identification document);
13
        (75) Section 710-1018 (securing the proceeds of an
14
15
              offense);
16
        (76) Section 710-1021 (escape in the second degree);
17
        (77) Section 710-1023 (promoting prison contraband in the
18
              second degree);
19
        (78) Section 710-1024 (bail jumping in the first degree);
        (79) Section 710-1029 (hindering prosecution in the first
20
21
              degree);
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S.B. NO. S.D. 1

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(80) Section 710 1060 (perjury);
1
        (81) Section 710-1072.5 (obstruction of justice);
2
        (82) Section 711-1103 (riot);
3
4
        (83) Section 711 1109.35 (cruelty to animals by fighting
              dogs in the second degree);
5
        (84) Section 711 1110.9 (violation of privacy in the first
6
7
              degree);
8
        (85) Section 711 1112 (interference with the operator of a
9
              public transit vehicle);
        (86) Section 712-1221 (promoting gambling in the first
10
11
              degree);
12
        (87) Section 712-1222.5 (promoting gambling aboard ships);
        (88) Section 712 1224 (possession of gambling records in
13
14
              the first degree);
15
        (89) Section 712 1243 (promoting a dangerous drug in the
16
              third degree);
        (90) Section 712-1246 (promoting a harmful drug in the
17
18
              third degree);
        (91) Section 712-1247 (promoting a detrimental drug in the
19
20
              first degree);
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1	(92)	Section 712-1249.6(1)(a), (b), or (c) (promoting a
2		controlled substance in, on, or near schools, school
3		vehicles, public parks, or public housing projects or
4		complexes);
5	(93)	Section 803-42 (interception, access, and disclosure
6		of wire, oral, or electronic communications, use of
7		pen register, trap and trace device, and mobile
8		tracking device prohibited); or
9	(94)	Section 846E-9 (failure to comply with covered
10		offender registration requirements).
11	(1)	Section 159-28 (bribery related to the Hawaii Meat
12		<pre>Inspection Act);</pre>
13	(2)	Section 161-28 (bribery related to the Hawaii Poultry
14		<pre>Inspection Act);</pre>
15	(3)	Section 707-712.5 (assault against a law enforcement
16		officer in the first degree);
17	(4)	Section 707-716 (terroristic threatening in the first
18		degree);
19	(5)	Section 707-732 (sexual assault in the third degree);
20	(6)	Section 707-741 (incest);

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1	<u>(7)</u>	Section 707-752 (promoting child abuse in the third
2		degree);
3	(8)	Section 708-880 (commercial bribery);
4	(9)	Section 709-904.5 (compensation by an adult of
5		juveniles for crimes);
6	(10)	Section 710-1026.9 (resisting an order to stop a motor
7		vehicle in the first degree);
8	(11)	Section 710-1070 (bribery of or by a witness);
9	(12)	Section 710-1071 (intimidating a witness);
10	(13)	Section 710-1072.2 (retaliating against a witness);
11	(14)	Section 710-1073 (bribery of or by a juror);
12	(15)	Section 710-1075 (jury tampering);
13	(16)	Section 710-1075.5 (retaliating against a juror);
14	(17)	Section 711-1106.4 (aggravated harassment by
15		stalking);
16	(18)	Section 711-1110.9 (violation of privacy in the first
17		degree);
18	(19)	Section 712-1208 (promoting travel for prostitution);
19	(20)	Section 712-1209.1 (solicitation of a minor for
20		<pre>prostitution);</pre>

1	(21)	Section 712-1209.5 (habitual solicitation of
2		<pre>prostitution);</pre>
3	(22)	Section 712-1215 (promoting pornography for minors);
4	(23)	Section 712-1218 (failure to maintain age verification
5		records of sexual performers);
6	(24)	Section 712-1218.5 (failure to maintain age
7		verification records of sexually exploited
8		individuals); and
9	(25)	Section 712-1219 (failure to affix information
10		disclosing location of age verification records of
11		sexual performers).
12	(b)	Criminal charges may be instituted by written
13	information for a felony when the charge is a class B felony.	
14	except under:	
15	[(1)	Section 134-7(b) (ownership or possession prohibited,
16		when; penalty);
17	(2)	Section 134-23 (place to keep loaded firearms other
18		than pistols and revolvers; penalties);
19	(3)	Section 134 25 (place to keep pistol or revolver;
20		penalty);

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1
         (4) Section 134-26 (carrying or possessing a loaded
2
              firearm on a public highway; penalty);
3
         (5) Section 329 43.5 (prohibited acts related to drug
4
              paraphernalia);
5
         (6) Section 708 810 (burglary in the first degree);
         (7) Section 708-830.5 (theft in the first degree);
6
7
         (8) Section 708 839.7 (identity theft in the second
8
              degree);
9
         (9) Section 708-851 (forgery in the first degree);
        (10) Section 708-891.5 (computer fraud in the second
10
              degree);
11
12
        (11) Section 708 892.5 (computer damage in the second
13
              <del>degree);</del>
14
        (12) Section 712 1242 (promoting a dangerous drug in the
15
              second degree);
        (13) Section 712 1245 (promoting a harmful drug in the
16
17
              second degree); or
18
        (14) Section 712-1249.5 (commercial promotion of marijuana
19
              in the second degree).]
20
         (1) Section 707-720 (kidnapping);
21
         (2) Section 707-731 (sexual assault in the second degree);
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1
         (3)
              Section 707-751 (promoting child abuse in the second
 2
              degree);
 3
         (4)
              Section 708-841 (robbery in the second degree);
 4
         (5)
              Section 709-904.5 (compensation by an adult of
 5
              juveniles for crimes; grade or class of offense
 6
              increased);
7
         (6)
              Section 710-1031 (intimidating a correctional worker);
8
         (7)
              Section 710-1040 (bribery);
9
         (8)
              Section 710-1074 (intimidating a juror); and
10
         (9)
              Section 712-1203 (promoting prostitution)."
11
         2. By amending subsections (d) and (e) to read:
12
         "(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
15
    one practitioner to obtain controlled substance prescriptions)
16
    and the comparable offense under part IV of chapter 712 [as] is
17
    a class B or class C felony offense not enumerated in subsection
18
    (a) [-] or (b) [-] or [-].
19
         (e) Criminal charges may be instituted by written
20
    information for a felony when [the charge is a charge that
21
    involves section]:
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1	(1)	The charge involves:
2		(A) Section 702-221 (liability for conduct of
3		another) [, section] ;
4		(B) Section 702-222 (liability for [the] conduct of
5		another; complicity) [- section] ;
6		(C) Section 702-223 (liability for [the] conduct of
7		another; complicity with respect to the result) [7
8		section];
9		(D) Section 705-500 (criminal attempt) [, section];
10		(E) Section 705-510 (criminal solicitation) [7]; or
11		[section]
12		(F) Section 705-520 (criminal conspiracy) [7]; and
13		[the]
14	(2)	The underlying offense is [an] a class B or class C
15		<u>felony</u> offense <u>not</u> listed [above] in subsection (a) [7]
16		or (b), or an offense specified in subsection (c)[7]
17		or (d)."
18	SECT	ION 2. This Act does not affect rights and duties that
19	matured, p	penalties that were incurred, and proceedings that were
20	begun befo	ore its effective date.

- 1 SECTION 3. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 4. This Act shall take effect upon its approval.

Report Title:

Criminal Procedure; Crimes; Information Charging; Felonies

Description:

Authorizes all class B and C felony charges to be instituted by written information subject to specified exceptions. (CD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.