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 as follows:					
3	1.	By amending subsections (a) and (b) to read:				
4	"(a)	Criminal charges may be instituted by written				
5	informati	ormation 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		silencers, etc., prohibited; penalties);				
16	(6)	Section 134-9 (licenses to carry);				

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1
        (7) Section 134-17(a) (relating to false information or
2
              evidence concerning psychiatric or criminal history);
3
        (8) Section 134-24 (place to keep unloaded firearms other
4
              than pistols and revolvers)-
5
        (9) Section 134-51 (deadly weapons);
6
        (10) Section 134-52 (switchblade knives);
7
        (11) Section 134-53 (butterfly knives);
        (12) Section 188-23 (possession or use of explosives,
8
9
              electrofishing devices, and poisonous substances in
10
              state waters prohibited);
11
        (13) Section 231-34 (attempt to evade or defeat tax);
12
        (14) Section 231-36 (false and fraudulent statements);
13
        (15) Section 245-37 (sale or purchase of packages of
14
              cigarettes without stamps);
15
        (16) Section 245-38 (vending unstamped cigarettes);
16
        (17) Section 245-51 (export and foreign cigarettes
17
              prohibited);
        (18) Section 245-52 (alteration of packaging prohibited);
18
19
        (19) Section 291C-12.5 (accidents involving substantial
20
              bodily injury);
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1
       (20) Section 291E-61.5 (habitually operating a vehicle
2
              under the influence of an intoxicant);
3
       (21) Section 329-41 (prohibited acts B-penalties);
       (22) Section 329-42 (prohibited acts C--penalties);
4
5
       (23) Section 329-43.5 (prohibited acts related to drug
6
              paraphernalia);
7
       (24) Section 329C-2 (manufacture, distribution, or
8
              possession with intent to distribute an imitation
9
              controlled substance to a person-under eighteen years
10
              of age);
11
        (25) Section 346 34 (d) (2) and (e) (relating to fraud
12
              involving food stamps or coupons);
        (26) Section 346-43.5 (medical assistance [fraud];
13
14
              penalties);
        (27) Section 383-141 (falsely obtaining benefits, etc.);
15
16
        (28) Section 431:2-403(b)(2) (insurance fraud);
17
        (29) Section 482D-7 (violation of fineness standards and
18
              stamping requirements);
19
        (30) Section 485A-301 (securities registration
20
              requirement);
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(31) Section 485A-401 (broker-dealer registration
1
2
              requirement and exemptions);
3
        (32) Section 485A-402 (agent registration requirement and
4
              exemptions);
5
        (33) Section 485A 403 (investment adviser registration
6
              requirement and exemptions);
7
        (34) Section 485A-404 (investment adviser representative
8
              registration requirement and exemptions);
9
        (35) Section 485A 405 (federal covered investment adviser
10
              notice filing requirement),
        (36) Section 485A-501 (general fraud);
11
12
        (37) Section 485A 502 (prohibited conduct in providing
13
              investment advice);
14
        (38) Section 707-703 (negligent homicide in the second
              degree);
15
16
        (39) Section 707-705 (negligent injury in the first
17
              degree);
        (40) Section 707-711 (assault in the second degree);
18
19
        (41) Section 707-713 (reckless endangering in the first
20
              degree);
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1
       (42) Section 707-721 (unlawful imprisonment in the first
2
              degree);
3
       (43) Section 707-726 (custodial interference in the first
4
              degree);
5
       (44) Section 707-757 (electronic enticement of a child in
6
              the second degree);
7
       (45) Section 707-766 (extortion in the second degree);
8
        (46) Section 708-811 (burglary in the second degree);
9
        (47) Section 708-812.6 (unauthorized entry in a dwelling in
10
              the second degree);
11
        (48) Section 708 821 (criminal property damage in the
12
              second degree);
13
        (49) Section 708-831 (theft-in-the-second-degree);
14
        (50) Section 708-833.5 (shoplifting);
15
        (51) Section 708-835.5 (theft of livestock);
16
        (52) Section 708-836 (unauthorized control of propelled
17
              vehicle);
18
        (53) Section 708 836.5 (unauthorized entry into motor
19
              vehicle in the first degree);
20
        (54) Section 708-839.5 (theft of utility services);
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1
       (55) Section 708-839.55 (unauthorized possession of
2
              confidential personal information);
       (56) Section 708-839.8 (identity theft in the third
3
4
              degree);
5
       (57) Section 708-852 (forgery in the second degree);
6
       (58) Section 708-854 (criminal possession of a forgery
7
              device);
8
        (59) Section 708-858 (suppressing a testamentary or
9
              recordable instrument);
10
        (60) Section 708-875 (trademark counterfeiting);
11
        (61) Section 708-891.6 (computer fraud in the third
12
              degree);
13
        (62) Section 708-892.6 (computer damage in the third
14
              degree);
15
        (63) Section 708-895.7 (unauthorized computer access in the
16
              third degree);
17
        (64) Section 708-8100 (fraudulent use of a credit card);
18
        (65) Section 708-8102 (theft, forgery, etc., of credit
              cards);
19
20
        (66) Section 708-8103 (credit card fraud by a provider of
21
              qoods or services);
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1
        (67) Section 708-8104 (possession of unauthorized credit
2
              card machinery or incomplete cards);
        (68) Section 708-8200 (cable television service fraud in
3
4
              the first degree);
5
        (69) Section 708-8202 (telecommunication service fraud in
6
              the first degree);
7
        (70) Section 709-903.5 (endangering the welfare of a minor
8
              in the first degree);
9
        (71) Section 709-906 (abuse of family or household
10
              members);
11
        (72) Section 710-1016.3 (obtaining a government issued
12
              identification document under false pretenses in the
13
              first degree);
14
        (73) Section 710-1016.6 (impersonating a law enforcement
15
              officer in the first degree);
        (74) Section 710-1017.5 (sale or manufacture of deceptive
16
17
              identification document);
        (75) Section 710-1018 (securing the proceeds of an
18
19
              offense);
20
        (76) Section 710 1021 (escape in the second degree);
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1
        (77) Section 710-1023 (promoting prison contraband in the
2
              second degree);
3
        (78) Section 710-1024 (bail jumping in the first degree);
4
        (79) Section 710-1029 (hindering prosecution in the first
5
              <del>degree);</del>
        (80) Section 710-1060 (perjury);
6
7
        (81) Section 710 1072.5 (obstruction of justice);
8
        (82) Section 711-1103 (riot);
        (83) Section 711-1109:35 (cruelty to animals by fighting
9
10
              dogs in the second degree);
11
        (84) Section 711-1110.9 (violation of privacy in the first
12
              degree);
13
        (85) Section 711-1112 (interference with the operator of a
14
              public transit vehicle);
15
        (86) Section 712-1221 (promoting gambling in the first
16
              degree);
17
        (87) Section 712-1222.5 (promoting gambling aboard ships);
18
        (88) Section 712-1224 (possession of gambling records in
19
              the first degree);
20
        (89) Section 712-1243 (promoting a dangerous drug in the
21
              third degree);
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1	(90)	Section 712-1246 (promoting a harmful drug in the				
2		third degree);				
3	(91)	Section 712-1247 (promoting a detrimental drug in th				
4		first degree);				
5	(92)	Section 712-1249.6(1)(a), (b), or (c) (promoting a				
6		controlled substance in, on, or near schools, school				
7		vehicles, public parks, or public housing projects or				
8		complexes);				
9	(93)	Section 803-42 (interception, access, and disclosure				
10		of wire, oral, or electronic communications, use of				
11		pen register, trap and trace device, and mobile				
12		tracking device prohibited); or				
13	(94)	Section 846E-9 (failure to comply with covered				
14		offender registration requirements).				
15	(1)	Section 159-28 (bribery related to the Hawaii Meat				
16		<pre>Inspection Act);</pre>				
17	(2)	Section 161-28 (bribery related to the Hawaii Poultry				
18		<pre>Inspection Act);</pre>				
19	(3)	Section 707-712.5 (assault against a law enforcement				
20		officer in the first degree);				

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1
              Section 707-716 (terroristic threatening in the first
         (4)
2
              degree);
3
              Section 707-732 (sexual assault in the third degree);
         (5)
4
              Section 707-741 (incest);
         (6)
              Section 707-752 (promoting child abuse in the third
5
         (7)
6
              degree);
7
              Section 708-880 (commercial bribery);
         (8)
8
              Section 709-904.5 (compensation by an adult of
         (9)
9
              juveniles for crimes);
              Section 710-1026.9 (resisting an order to stop a motor
10
        (10)
11
              vehicle in the first degree);
              Section 710-1070 (bribery of or by a witness);
12
        (11)
13
        (12)
              Section 710-1071 (intimidating a witness);
14
        (13)
              Section 710-1072.2 (retaliating against a witness);
15
              Section 710-1073 (bribery of or by a juror);
        (14)
        (15)
              Section 710-1075 (jury tampering);
16
17
              Section 710-1075.5 (retaliating against a juror);
        (16)
              Section 711-1106.4 (aggravated harassment by
18
        (17)
19
              stalking);
              Section 711-1110.9 (violation of privacy in the first
20
        (18)
21
              degree);
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1	(19)	Section 712-1208 (promoting travel for prostitution);			
2	(20)	Section 712-1209.1 (solicitation of a minor for			
3		<pre>prostitution);</pre>			
4	(21)	Section 712-1209.5 (habitual solicitation of			
5		<pre>prostitution);</pre>			
6	(22)	Section 712-1215 (promoting pornography for minors);			
7	(23)	Section 712-1218 (failure to maintain age verification			
8		records of sexual performers);			
9	(24)	Section 712-1218.5 (failure to maintain age			
10		verification records of sexually exploited			
11		individuals); and			
12	(25)	Section 712-1219 (failure to affix information			
13		disclosing location of age verification records of			
14		sexual performers).			
15	(b)	Criminal charges may be instituted by written			
16	information for a felony when the charge is a class B felony,				
17	<pre>except under:</pre>				
18	[-(1)-	Section 134-7(b) (ownership or possession prohibited,			
19		when; penalty);			
20	(2)	Section 134-23 (place to keep loaded firearms other			
21		than pistols and revolvers; penalties);			



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1
         (3) Section 134-25 (place to keep pistol or revolver;
2
              penalty);
3
         (4) Section 134-26 (carrying or possessing a loaded
4
              firearm on a public highway; penalty);
5
         (5) Section 329-43.5 (prohibited acts related to drug
6
              paraphernalia);
7
         (6) Section 708-810 (burglary in the first degree);
8
         (7) Section-708-830.5 (theft in the first degree);
9
         (8) Section 708-839.7 (identity theft in the second
10
              degree);
11
         (9) Section 708-851 (forgery in the first degree);
12
        (10) Section 708-891.5 (computer fraud in the second
13
              <del>degree);</del>
14
        (11) Section 708 892.5 (computer damage in the second
15
              degree);
        (12) Section 712-1242 (promoting a dangerous drug in the
16
17
              second degree);
18
        (13) Section 712-1245 (promoting a harmful drug in the
19
              second degree); or
20
        (14) Section 712-1249.5 (commercial promotion of marijuana
21
              in the second degree).]
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1
              Section 707-720 (kidnapping);
        (1)
              Section 707-731 (sexual assault in the second degree);
2
        (2)
3
              Section 707-751 (promoting child abuse in the second
        (3)
4
              degree);
5
              Section 708-841 (robbery in the second degree);
        (4)
6
        (5)
              Section 709-904.5 (compensation by an adult of
7
              juveniles for crimes; grade or class of offense
8
              increased);
9
              Section 710-1031 (intimidating a correctional worker);
        (6)
10
        (7)
              Section 710-1040 (bribery);
11
              Section 710-1074 (intimidating a juror); and
        (8)
12
        (9)
              Section 712-1203 (promoting prostitution)."
13
             By amending subsections (d) and (e) to read:
14
              Criminal charges may be instituted by written
15
    information for a felony when the charge is [a charge] under
16
    section 329-46 (prohibited acts related to visits to more than
17
    one practitioner to obtain controlled substance prescriptions)
18
    and the comparable offense under part IV of chapter 712 [as] is
19
    a class B or class C felony offense not enumerated in subsection
20
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1	(e)	Crim	inal charges may be instituted by written				
2	informati	ation for a felony when [the charge is a charge that					
3	involves	ves section]:					
4	(1)	The charge involves:					
5		<u>(A)</u>	Section 702-221 (liability for conduct of				
6			another) [, section];				
7		<u>(B)</u>	Section 702-222 (liability for [the] conduct of				
8			another; complicity) [, section];				
9		<u>(C)</u>	Section 702-223 (liability for [the] conduct of				
10			another; complicity with respect to the result) [7				
11			section];				
12		(D)	Section 705-500 (criminal attempt) [, section];				
13		<u>(E)</u>	Section 705-510 (criminal solicitation) $[\tau]_{\underline{i}}$ or				
14			[section]				
15		<u>(F)</u>	Section 705-520 (criminal conspiracy) $[-7]$; and				
16			[the]				
17	(2)	<u>The</u>	underlying offense is [an] <u>a class B or class C</u>				
18		<u>felony</u> offense <u>not</u> listed [above] in subsection (a) [7]					
19		<u>or</u> (b), or an offense specified in subsection (c) $[\tau]$				
20		or (d)."				

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- 1 SECTION 2. This Act does not affect rights and duties that
- 2 matured, penalties that were incurred, and proceedings that were
- 3 begun before its effective date.
- 4 SECTION 3. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
 - 6 SECTION 4. This Act shall take effect on January 7, 2059.

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. (SB339 HD1)

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